

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
April 11, 2024

www.utica-il.gov

AGENDA

- I. **6:00** p.m. - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 02-08-24; 02-26-24; 03-12-24; 03-14-24; 03-26-24
 - 2.) March 2024 Financial Stmtns / Summary / Revenue Reports
 - 3.) March 2024 Prepaids
 - 4.) March 2024 A/P Bills
 - 5.) Approval of the Board Recommendations from the 03-26-24 Committee Meeting as follows:
 - a) Appointment of Hopkins & Associates to perform the Annual Fiscal Year Audit for period ending 3-31-2024 at a cost of \$9,900.
 - b) Approval of a Vendor Permit for August Hill Winery to bring in a Lobster Food Truck on Mill St. for their Wine Club Event being held on Saturday, June 22, 2024 from 11 am to 7 pm.
 - c) Approval of the road closure of Church St. from Mill St. to Vine St. from 10 am to 10 pm for the annual Oktoberfest Event being held from 12 pm to 6 pm on September 28, 2024.
 - d) Approval of a Car Show to be held by the LaSalle County Cruisers Inc. Car Club in front of the Village Administrative Building on May 19, 2024 from 10 am to 2 pm; this will include the road closure of portions of both Canal St. and Division St. for the event
 - e) Approval of the purchase of (4) AED units to replace the units currently located in the Police Department vehicles and in the Village Hall, at a cost not to exceed \$5,993.
 - f) Approval of a Proclamation regarding April 4, 2024 as Junior Achievement Day in the Village of North Utica.
 - g) Approval of a donation in the amount of \$50 to the Utica Fireside White Sox Club.
- V. Village Clerk
- VI. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
 - 1.) LP High School Foundation – Trivia Night 4-20-24 Donation: \$100
 - 2.) American Red Cross Donation: \$100
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer

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- IX. Police Department – Chief Mandujano
- X. Building / Zoning Enforcement
- XI. Maintenance Department / Public Works Director
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update –2024 Project List
 - 3.) Update –Schedule for Water Tower Maintenance
- XII. Village Engineer
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update – Status of the Mini Mill St. Shop Development Project Design
- XIII. Village Attorney:
 - 1.) Consideration and Possible Action on an Ordinance amending the Vendor Ordinance to increase the number of Vendor Permits issued for the Annual Craft Beer Festival, up to six (6) permits, for the purpose of having Food Trucks at the event.
 - 2.) Consideration and Possible Action on an Ordinance amending the Liquor Ordinance regarding Temporary Event Liquor Licenses.
 - 3.) Consideration and Possible Action on an Ordinance regarding the Reallocation of the Village of North Utica Bond Volume Cap to the Upper Illinois River Valley Development Authority (UIRVDA)
- XIV. Village President
 - 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project
 - 2.) Update on the Build IL Bond Grant; I & M Canal Re-watering Project
 - 3.) Consideration and Possible Action on a Proclamation for A.B.A.T.E. recognizing May 2024 as Motorcycle Awareness month in the Village of North Utica
 - 4.) Consideration and Possible Action on a Proclamation for the Illinois Valley Association of Realtors recognizing April 2024 as Fair Housing Month
- XV. Trustee Reports
- XVI. Public Comment
- XVII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance, or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVIII. Possible Action regarding Executive Session items
- XIX. Adjournment

Posted 04-08-2024