

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
May 9, 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: 04-11-24; 04-25-24
 - 2.) April 2024 Financial Stmts / Summary / Revenue Reports
 - 3.) April 2024 Prepays
 - 4.) April 2024 A/P Bills
 - 5.) Approval of the Board Recommendations from the 04-25-24 Committee Meeting as follows:
 - a) 2024 Kids Fishing Expo \$ 100
 - b) 2024 Horizon House Road to Independence Campaign \$ 100
- V. Village Clerk
- VI. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
 - 1.) Boy Scouts of America \$ 50
 - 2.) Lions of Illinois Foundation Golf Outing 8-03-24 \$ 50
 - 3.) Steve Brust Golf Outing 6-06-24 \$ 100
 - 4.) Utica Garden Club / Garden Faire 6-08-24 & 6-09-24 \$ 1,000
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer
- 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 – Spring Hydrant Flushing
 - 4.) Update –Schedule for Water Tower Maintenance
- XII. Village Engineer
 - 1.) Update –Upcoming / Ongoing projects in the Village

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XIII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance amending the Abandoned Vehicle Ordinance for the purpose of parking a maintained vehicle on a commercial property for the purpose of business signage / logo / décor

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 an Ordinance authorizing the Village President to enter into an Agreement for the purchase of property located on Grove St., Utica, IL, in the amount of \$1,000 plus closing costs, and to remove and dispose of the Trailer from the property
- 4.) Acceptance of a donated parcel of property at the East end of Church Street from Mr. Mark Shafer; The 66 foot wide by approximately 95 foot long property will be designated as Church Street right of way for public use. Acceptance is subject to the final approval of the legal description by the Village Attorney, Village Engineer, and Village President.

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 05-03-2024