



**VILLAGE OF NORTH UTICA**  
**248 W. Canal St. North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**May 23, 2024**

[www.utica-il.gov](http://www.utica-il.gov)

- VII. Director of Village Affairs
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer:
  - 1.) Draft of the 2024 Appropriations Budget
- IX. Police Department – Chief Mandujano
- X. Building / Zoning Enforcement
- XI. Maintenance Department / Public Works Director
  - 1.) Update –Upcoming / Ongoing projects in the Village
  - 2.) Consideration and Possible Action on the purchase of a Fork Lift in an amount not to exceed \$4,500
- XII. Village Engineer
  - 1.) Update –Upcoming / Ongoing projects in the Village
  - 2.) Review and Discussion regarding the Contractor Bids received by the Village of North Utica for the construction of the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project
  - 3.) Consideration and Possible Action authorizing the Village President to accept a Bid and Award a Contract for construction of the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project
- XIII. Village President
  - 1.) Update on the Build IL Bond Grant; I & M Canal Re-watering Project
- XIV. Trustee Reports
- XV. Public Comment
- XVI. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance, or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XVII. Possible Action regarding Executive Session items
- XVIII. Adjournment

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