

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St. North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**June 13, 2024**  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **6:00** p.m. - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Attorney:
  - 1.) Summary of the Petition of Rosanna Stuckert, proposed Tenant, and 122 Mill Street, LLC, an Illinois Limited Liability Company, as owner of property located at 122 Mill Street, Utica, IL 61373. Petitioner is seeking an amendment to the Village of North Utica Zoning Ordinance to allow as a Permitted Use, or alternatively as a Special Use, and such other requests, regarding the proposed operation of a Beauty Salon, Nail Salon and Spa on the property; Property is Zoned C-1 (Central Business District)
    - a) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Code, Section 10-8A-3, to create and allow as a Permitted Use in the C-1 (Central Business District) Zoning District, or alternatively as a Special Use, for the operation of a Beauty Salon, Nail Salon and Spa on the property located at 122 Mill St., Utica, IL 61373.
    - b) Consideration and Possible Action on an Ordinance granting a Special Use under Section 10-8A-3 of the Village of North Utica Zoning Code, to allow the operation of a Beauty Salon, Nail Salon and Spa on the property located at 122 Mill St., Utica, IL 61373; Zoned C-1 (Central Business District)
    - c) Consideration and Possible Action on an Ordinance granting such other amendments, variances, and / or relief as may be necessary to allow the Petitioner's intended use of the property located at 122 Mill St. Utica, IL 61373.
    - d) Consideration and Possible Action on granting approval of any proposed Design changes and improvements to property located at 122 Mill St, Utica, IL 61373, in the Downtown Design Area.
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 05-09-24; 05-23-24; 05-30-24
  - 2.) May 2024 Financial Stmts / Summary / Revenue Reports
  - 3.) May 2024 Prepaids
  - 4.) May 2024 A/P Bills
- VI. Village Clerk:
  - 1.) Consideration and Possible Action on an Ordinance for the Renewal of a Waste Removal Service Contract between the Village of North Utica and Allied Waste Services of North America, LLC dba Republic Services of Ottawa for a period of five (5) years beginning on July 1, 2024 and ending on June 31, 2029.
- VII. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
  - 1.) Illinois River Road Scenic Byway - 2024 \$1,000
  - 2.) LaSalle County 4H - 2024 \$ 100
- VIII. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
  - 3.) Consideration and Possible Action to approve the purchase and installation of a new Sign from P & D Sign Company, for the billboard located at Mile Marker 99 on I-80, in an amount not to exceed \$4,683.00

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(Continued) Director of Village Affairs:

- 4.) Consideration and Possible Action to approve the Corn Roast Event being held by Bruce & Ollie's and Country Kids Produce on July 26, 2024 on Church St. from 5 pm – 9 pm.
- 5.) Consideration and Possible Action to approve a Road Closure of Church St. from Mill St. east to the alley, from 4:00 pm to 10:00 pm for the Corn Roast Event being held on July 26, 2024.
- 6.) Consideration and Possible Action on a Resolution authorizing the Village President to enter into an Agreement with North Central Illinois Council of Governments (NCICG) for the purpose of submitting an application seeking a Community Development Block Grant (CDBG) Housing Rehabilitation Grant; Resolution R2024-02
- 7.) Consideration and Possible Action on the purchase and implementation of a computer software security system utilizing the services of Connecting Point Computer Center

IX. Village Treasurer:

- 1.) Consideration and Possible Action on an Ordinance approving the 2024 Appropriations Budget

X. Police Department – Chief Mandujano

XI. Building / Zoning Enforcement

XII. Maintenance Department / Public Works Director

- 1.) Update –Upcoming / Ongoing projects in the Village
- 2.) Update –Schedule for Water Tower Maintenance

XIII. Village Engineer

- 1.) Update –Upcoming / Ongoing projects in the Village
- 2.) Update – Village Administrative Building Parking and North Entrance Design Project

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 amending the Village of North Utica Raffle License Ordinance governing Raffles within the Village, as related to the Queen of Hearts Raffle license and regulations.

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 06-10-2024