

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
May 26, 2015

AGENDA

- I. **7:00 p.m.** Call to Order Committee of the Whole Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finance Liaison
 - 1.) Discussion and Review of 2015 Appropriations
- V. Donation & Advertising Requests
 - 1.) Discussion - Illinois Extension Office regarding a Donation to 4H
- VI. Clerk
 - 1.) Update – Fireworks Event being held on July 5, 2015
 - 2.) Update – Landscape Maintenance
- VII. Website Admin.
 - 1.) Presentation of New Village Website to Village Board
- VIII. Park & Recreation Liaison
- IX. Water & Sewer Liaison
- X. Governmental Affairs Liaison
- XI. Streets, Lights & Alleys Liaison
- XII. Police Department Liaison
- XIII. Building/Zoning Officer Report
- XIV. Maintenance Dept
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Johnson St. Water Main Project

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XV. Engineer's Report

- 1.) Update - Illinois River Bridge Schedule / Village Participation
- 2.) Update - Status: Flood Inspection Assessments Letters
- 3.) Update - Mill St. Design Project

XVI. President's Report

XVII. General Discussion of Village Affairs

XVIII. Public Comment

XIX. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- 2.) Pending/Imminent Litigation
- 3.) Purchase / Sale of Real Estate

XX. Possible recommendations regarding Executive Session

XXI. Adjournment

Posted 05-22-15