## VILLAGE OF NORTH UTICA 801 South Clark St. North Utica, IL 61373 Committee of the Whole Meeting January 26, 2016

## AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Donation & Advertising Requests
  - 1.) LP Foundation for Educational Enrichment Trivia Night being held on 3-19-16
- V. Clerk
- 1.) Discussion regarding the 2016 Landscape Maintenance Contract for the Village
- VI. Building/Zoning Officer Report
- VII. Maintenance Dept
  - 1.) Update Ongoing projects in the Village
- VIII. Engineer's Report
  - 1.) Update Mill St. Design Project / Estimate and Proposed Schedule for such
  - 2.) Update Aerial Topography
- IX. Attorney's Report
- X. President's Report
- XI. General Discussion of Village Affairs
- XII. Public Comment
- XIII. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
  - 2.) Pending/Imminent Litigation
  - 3.) Purchase / Sale of Real Estate
- XIV. Possible recommendations regarding Executive Session
- XV. Adjournment

Posted: 01-22-16