## VILLAGE OF NORTH UTICA 801 South Clark St. North Utica, IL 61373 Committee of the Whole Meeting February 23, 2016

## AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Donation & Advertising Requests
  - 1.) Consideration and possible action re: donation to Cops 4 Cancer
  - 2.) Consideration and possible action re: News Tribune advertising:
    - a) Community Review \$399
    - b) Drug Awareness \$79
    - c) Hometown Heroes \$82
- V. Clerk
- VI. Building/Zoning Officer Report
- VII. Maintenance Dept
  - 1.) Update Ongoing projects in the Village
- VIII. Attorney's Report
- IX. President's Report
  - 1.) Discussion regarding: 2016 2017 Possible Projects in the Village
  - 2.) Discussion regarding: Building Permits in the Village
  - 3.) Discussion regarding: Possible Purchase of Audio Equipment for the Village Hall
- X. Committee / Trustee Reports
- XI. Public Comment
- XII. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
  - 2.) Pending/Imminent Litigation
  - 3.) Purchase / Sale of Real Estate
- XIII. Possible recommendations regarding Executive Session
- XIV. Adjournment