

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
October 25, 2016

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appearance Request: Supt. Kristine Eager, regarding updates on Waltham School District

- V. Village Clerk

- VI. Village Treasurer
 - 1.) Update – Holiday Lighting in the Village

- VII. Finance Liaison

- VIII. Donation & Advertising Requests

- IX. Park & Recreation Liaison

- X. Water / Sewer Liaison:
 - 1.) Discussion and Possible Recommendation re: Invoice submitted by Troy Skoog; Mr. Rooter Plumbing for clean out of a sewer line on Grove St. \$305

- XI. Streets, Lights & Alleys Liaison

- XII. Governmental Affairs Liaison:
 - 1.) Update - Utica Business Association

- XIII. Police Department Liaison

- XIV. Building/Zoning Officer Report

- XV. Maintenance Department
 - 1.) Update – Ongoing Projects in the Village
 - 2.) Update – Drainage repairs Neighbor’s Park
 - 3.) Update – Standing Water on Johnson St.
 - 4.) Update – Sewer Lagoon Dredging

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XVI. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update on the final completion of the Punch List for the 2016 Mill St. Streetscape Project
- 3.) Update on Aerial Topography and the creation of a Village Action Plan for potential flooding

XVII. Attorney's Report

XVIII. President's Report

- 1.) Consideration and Possible Recommendation re: Utica Township Contract for Social Services Agreement for the purpose of a making Donation to the Village

XIX. Committee / Trustee Reports

XX. Public Comment

XXI. Executive Session

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

XXII. Possible recommendations regarding Executive Session including:

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

XXIII. Adjournment

Posted: 10-21-16