

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
March 21, 2017

AGENDA

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

- IV. Appearance Request: Keith Arwood, Utica Business Association
 - 1.) Sip 'n' Snip Event being held on 4-22-17 from 11am – 5pm re: Temporary Road Closure of Mill St. from Church St. to Canal St.
 - 2.) Utica Craft Beer Tasting Event being held on 8-19-17 from 1pm – 7pm
 - a) Temporary Road Closure of Mill St. from Church St. to Canal St.
 - b) Temporary Event Liquor License to be issued to Utica Fire Department

- V. Appearance Request: Mike O'Malley; Illinois Valley Waste regarding renewal of the Trash and Recycle Contract

- VI. Village Clerk
 - 1.) Discussion & Possible Recommendation regarding:
 - a) Disposition of Local Village of North Utica Records as Presented and Approved by the Local Records Commission

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donation & Advertising Requests:
 - 1.) Central Regional Senior Baseball Tournament – Donation Request
 - 2.) Special Olympics – Donation Request
 - 3.) Times Newspaper Progress Edition – Advertising Request

- X. Park & Recreation Liaison
 - 1.) Update – Repairs to the Basket Ball Courts at Carey Memorial Park
 - 2.) Consideration and Possible Recommendation re: Purchase of a Picnic Table for Magnuson Park not to exceed \$375

- XI. Water / Sewer Liaison
- XII. Streets, Lights & Alleys Liaison
- XIII. Governmental Affairs Liaison
- XIV. Police Department Liaison

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- XV. Building/Zoning Officer
- XVI. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Florence Drive leaking pipe / pavement repairs
- XVII. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - Draft of a Village Action Plan for potential flooding
 - 3.) Update - Projects eligible for the possible application for available IKE Grant Funds
- XVIII. Attorney’s Report
- XIX. President’s Report
 - 1.) Discussion and Possible Recommendation regarding Vendor Permit Requests
 - 2.) Discussion and Possible Recommendation regarding Tag Day Fundraiser Requests
 - 3.) Discussion and Possible Recommendation regarding Donation Requests
 - 4.) Discussion and Possible Recommendation regarding Comcast Franchise Agreement
- XX. Committee / Trustee Reports
- XXI. Public Comment
- XXII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate
- XXIII. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - a) Consideration and Possible Recommendation to approve the 2017 Payroll Schedule
 - 2.) Purchase / Sale of Real Estate
- XXIV. Adjournment

Posted: 03-19-17