

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
April 25, 2017

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
 - 1.) Discussion & Possible Recommendation regarding:
 - a) St. Jude Runners Group requesting to us the intersection of Mill / Church Streets for a fundraiser.
- V. Village Treasurer
- VI. Finance Liaison
- VII. Donation & Advertising Requests
- VIII. Park & Recreation Liaison
 - 1.) Update – Repairs to the Basket Ball Courts at Carey Memorial Park
 - 2.) Update – Repairs to Carey Memorial Field
- IX. Water / Sewer Liaison
- X. Streets, Lights & Alleys Liaison
- XI. Governmental Affairs Liaison
- XII. Police Department Liaison
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Florence Drive leaking pipe / pavement repairs
- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - Draft of a Village Action Plan for potential flooding

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XVI. Attorney's Report

XVII. 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

XVIII. Committee / Trustee Reports

XIX. Public Comment

XX. Executive Session

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

XXI. Possible recommendations regarding Executive Session including:

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

XXII. Adjournment

Posted: 04-22-17