

**VILLAGE OF NORTH UTICA**  
**801 South Clark St. North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**May 23, 2017**  
AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Appearance Request: Mr. Tom Sasgen & Mr. John Connon re: Sponsoring a Submarine Memorial
  
- V. Appearance Request: Mr. Bo Windy; Utica Twp. regarding File For Life Program
  
- VI. Appearance Request: Mike O'Malley; Illinois Valley Waste re: renewal of the Trash / Recycle Contract
  - 1.) Consideration and Possible Recommendation re: renewal of the Trash / Recycle Contract
  
- VII. Attorney's Report
  - 1.) Discussion and Possible Recommendation – to amend the Peddler's, Solicitors and Transient Merchants Ordinance regarding Vendor Permits
  
- VIII. Village Clerk
  
- IX. Village Treasurer
  
- X. Governmental Affairs Liaison
  
- XI. Park & Recreation Liaison
  - 1.) Discussion regarding additional playground equipment for Neighbor's Park
  
- XII. Streets, Lights & Alleys Liaison
  
- XIII. Finance Liaison
  - 1.) Review and Discussion regarding 2017 Appropriations
- XIV. Donation / Advertising Requests
  - 1.) Utica Garden Club Donation toward expenses associated with the Annual Garden Faire
  - 2.) LaSalle County Historical Society Donation and Approval of Annual Burgoo Festival being held on 10-08-17 from 6 am – 6 pm
  
- XV. Police Department Liaison
  
- XVI. Water / Sewer Liaison

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- XVII. Building/Zoning Officer
- XVIII. Maintenance Department
- 1.) Update - Ongoing projects in the Village
  - 2.) Update – Florence Drive leaking pipe / pavement repairs
  - 3.) Update - Drainage issues on property located at 100 Wright Dr.
  - 4.) Update – Repairs to the Basket Ball Courts at Carey Memorial Park
  - 5.) Update – Repairs to drainage issues on Johnson St.
  - 6.) Update – Lincoln St. Drainage
  - 7.) Update – Sidewalk / drain repairs near property located at 403 Lincoln St.
  - 8.) Update – Sewer Lagoon Testing
  - 9.) Consideration and Possible Recommendation regarding the Purchase of Sewer cameras
  - 10.) Consideration and Possible Recommendation regarding Annual PDC Agreement
- XIX. Engineer’s Report
- 1.) Update – Ongoing projects in the Village
  - 2.) Update - Draft of a Village Action Plan for potential flooding
  - 3.) Update – IDOT Rt. 178 IL River Bridge Project
- XX. President’s Report
- 1.) Consideration and Possible Recommendation regarding the Purchase of a Projector for the meeting room
- XXI. Committee / Trustee Reports
- XXII. Public Comment
- XXIII. Executive Session
- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
  - 2.) Pending/Imminent Litigation
  - 3.) Purchase / Sale of Real Estate
- XXIV. Possible recommendations regarding Executive Session including:
- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
  - 2.) Purchase / Sale of Real Estate
- XXV. Adjournment

Posted: 05-19-17