

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

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Stewart Spreading regarding the Sewer Lagoon Project
 - 1.) Consideration and Possible Recommendation to submit an application to IEPA for the sewer Lagoon Project \$3,500
- V. Village Clerk
- VI. Village Treasurer
- VII. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
- VIII. Park & Recreation Liaison
 - 1.) Consideration and Possible Recommendation re: installation of a panel fence at the Grove St. Community Garden
- IX. Streets, Lights & Alleys Liaison
- X. Finance Liaison
- XI. Donation / Advertising Requests
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Building/Zoning Officer
- XV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update - Drainage issues on property located at 100 Wright Dr.
 - 3.) Update – Repairs to drainage issues on Johnson St.
 - 4.) Update – Lincoln St. Drainage
 - 5.) Update & Discussion re: possible upgrade / replacement of the Street Sweeper
 - 6.) Consideration and Possible Recommendation re: estimates on purchase of Vactor equipment
 - 7.) Consideration and Possible Recommendation re: Replacement of the roof at Carey Memorial Shelter

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XVI. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update – Rt. 178 / IL River Bridge Project
- 3.) Update – Rt. 6 & Rt. 178 Traffic Signals

XVII. Attorney's Report

XVIII. President's Report

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
 - a.) Recommendation for the approval of an amended 2017 payroll schedule
- 2.) Purchase / Sale of Real Estate

XXIII. Adjournment

Posted: 07-23-17