

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
October 24, 2017
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
 - 1.) Consideration and Possible Recommendation regarding Repairs to LED Sign at the Village Hall
- V. Village Treasurer
- VI. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison
- IX. Finance Liaison
- X. Donation / Advertising Requests
- XI. Police Department Liaison:
 - 1.) Consideration and Possible Recommendation regarding purchases from the Drug Fund:
 - a) Purchase of a used Truck for the Department not to exceed \$12,000
 - b) Purchase of equipment for the Department not to exceed \$5,000
- XII. Water / Sewer Liaison:
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Repairs to drainage issues on Johnson St.
 - 3.) Update – Lincoln St. Drainage
 - 4.) Update – Sewer Lagoon Project schedule
 - 5.) Consideration and Possible Recommendation re: Purchase of Back Up Generators
 - 6.) Consideration and Possible Recommendation regarding an agreement to plow the Community Hall Parking Lot for the Winter Season

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- XV. 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

- XVI. Attorney's Report

- XVII. President's Report

- XVIII. Committees / Trustees
 - 1.) Update on Committee Assignments
 - 2.) 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: 10-20-17