

**VILLAGE OF NORTH UTICA**  
**801 South Clark St. North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**February 22, 2018**  
**AGENDA**

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Appearance Request: Mr. Joe Wick, IDOT, re: Update on the Illinois River Bridge Project
  
- V. Village Clerk
  - 1.) Consideration and Possible Recommendation re: Payment to Stewart Spreading, Inc. in the amount of \$203,040 for services provided for removal of sewage from Sewer Lagoon Cell 1
  - 2.) Discussion and Possible Recommendation re: Amendment to the Abandoned / Unoccupied Property Ordinance
  - 3.) Consideration and Possible Recommendation re: Motion to approve absorbing all Gaming Tax Revenue be absorbed into the General Fund for General Fund Use.
  
- VI. Village Treasurer
  
- VII. Governmental Affairs Liaison – Update on Utica Business Association
  
- VIII. Park & Recreation Liaison
  
- IX. Streets, Lights & Alleys Liaison
  
- X. Finance Liaison
- XI. Donation / Advertising Requests:
  - 1.) Consideration and Possible Recommendation re: Advertising in the News Tribune Community Review ‘Years in Service’ Section \$80
  
- XII. Police Department Liaison-Discussion and Possible Recommendation regarding updating the Policy Manual for the Department with Lexipol Company in the amount of \$ 1,622 annually
  
- XIII. Water / Sewer Liaison – Discussion regarding status of Residential Meter Installation
  
- XIV. Building/Zoning Officer
- XV. Maintenance Department
  - 1.) Update - Ongoing projects in the Village

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XVI. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Discussion and Possible Recommendation regarding vacating Village property generally located between Johns St. and Donaldson Street
- 3.) Discussion and Possible Recommendation re: Johns St. / Hitt St. Road Project

XVII. Attorney's Report

XVIII. President's Report:

- 1.) Discussion and Possible Recommendation regarding the Purchase and installation of Street Lighting on Mill St.
- 2.) Discussion and Possible Recommendation regarding establishing a Class J Liquor License to allow for the sale of Alcohol on an Outdoor Deck
- 3.) Discussion and Possible Recommendation regarding amending the Sound Ordinance to extend hours allowed for Music

XIX. Committees / Trustees

- 1.) 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
- 2.) Purchase / Sale of Real Estate

XXIII. Adjournment

Posted: 02-20-18