

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
April 26, 2018
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call

- IV. Village Clerk: Discussion and Possible Recommendation regarding adopting an Ordinance to create and define 'AirBnb' Lodging within the Village.

- V. Village Treasurer

- VI. Governmental Affairs Liaison – Update on Utica Business Association

- VII. Park & Recreation Liaison

- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison

- X. Donation / Advertising Requests

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building/Zoning Officer

- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village

- XV. Engineer's Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Updates – Burgess Park
 - 3.) Discussion and Possible Recommendation re: Estimate on the Johns St. / Hitt St. Road Project

- XVI. Attorney's Report

- XVII. President's Report

- XVIII. Committees / Trustees
 - 1.) Trustee Reports

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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: 04-24-18