

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

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Appearance Request: Ms. Kristie Eager, Superintendent Waltham Elementary School re: Updates on the Construction of a New School
  
- V. Appearance Request: Mr. Roy Dittle, 2891 e 765<sup>TH</sup> Rd., Utica re: Sewer Connection
  
- VI. Village Clerk
  - 1.) Discussion and possible recommendation regarding a new trash / recycle collection schedule.
  
- VII. Village Treasurer
  
- VIII. Governmental Affairs Liaison
  
- IX. Park & Recreation Liaison
  
- X. Streets, Lights & Alleys Liaison
  
- XI. Finance Liaison
  
- XII. Donation / Advertising / Event Requests:
  - 1.) Consideration and Possible Recommendation re:
    - a) Starved Rock Runners Annual Canal Connection Race 11-4-18 10 am
    - b) Donation to Starved Rock Runners Canal Connection Race
    - c) Advertising in Travel Illinois Magazine
  
- XIII. Police Department Liaison
  
- XIV. Water / Sewer Liaison
  
- XV. Building/Zoning Officer
  
- XVI. Maintenance Department
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update – Schedule for the completion of the Lincoln St. Drainage Project
  - 3.) Update – Schedule for Florence Dr. Project

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XVII. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Johns St. / Hitt St. Road Project
- 3.) Update – IDOT IL River Bridge Project

XVIII. Attorney's Report

XIX. President's Report

XX. Committees / Trustees

- 1.) Trustee Reports
  - a) Update on Pork Fest Event
  - b) Consideration and Possible Recommendation re: Annual Pork Fest Event Budget not to exceed \$40,000

XXI. Public Comment

XXII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 2.) Pending/Imminent Litigation
- 3.) Purchase / Sale of Real Estate

XXIII. Possible recommendations regarding Executive Session including:

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 2.) Purchase / Sale of Real Estate

XXIV. Adjournment

Posted: 07-24-18