

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 27, 2018
AGENDA

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

- IV. Village Clerk
 - 1.) Discussion and Possible Recommendation regarding employee Health Insurance benefits for 2019

- V. Village Treasurer

- VI. Governmental Affairs Liaison:
 - 1.) Update on the Utica Business Association
 - 2.) Update on the Christmas in the Village Event weekend being held on 11-24-18 and 11-25-18

- VII. Park & Recreation Liaison

- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison

- X. Donation / Advertising / Event Requests:
 - 1.) Consideration and Possible Recommendation re:
 - a) American Red Cross
 - b) Lions of Illinois Foundation Golf Classic

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building/Zoning Officer

- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Status for Florence Dr. Project

- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Completion of the Johns St. / Hitt St. Road Project
 - 3.) Update – Status of the IDOT IL River Bridge Project

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XVI. Attorney's Report:

- 1.) Consideration and Possible Recommendation regarding amendments to the Vacant and Abandoned Property Ordinance including fees

XVII. President's Report

XVIII. Committees / Trustees

- 1.) 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
 - a) Consideration and Possible Recommendation to amend the 2018 Payroll Schedule
- 2.) Purchase / Sale of Real Estate

XXII. Adjournment

Posted: 09-25-18