

**VILLAGE OF NORTH UTICA**  
**801 South Clark St. North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**October 24, 2018**  
**AGENDA**

**I. 7:00 p.m. Call to Order**

- II. Pledge of Allegiance
- III. Roll Call

IV. Village Clerk:

- 1.) Consideration and Possible Recommendation on an Invoice: Chamlin & Associates-payment for engineering cost for the Johns St. / Hitt St. Project in the amount of \$ 11,706.00
- 2.) Consideration and Possible Recommendation on an Invoice: IDOT –payment toward expense for the IL River Bridge Project in the amount of \$ 49,215.11

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

- 1.) Consideration and Possible Recommendation regarding the shared cost (with Utica Little League) of repairs to be performed on the Ballfield at Neighbor's Park.

VIII. Streets, Lights & Alleys Liaison

IX. Finance Liaison

X. Donation / Advertising / Event Requests

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 of the Sewer Lagoon Dredging Project

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XV. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update – Status of MTCO boring for I Fiber
- 3.) Update – Status IL River Bridge project
- 4.) Update – Status Repairs to damaged guardrail

XVI. Attorney's Report

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
- 2.) Purchase / Sale of Real Estate

XXII. Adjournment

Posted: 10-22-18