

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
November 29, 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 re: Payment in the amount of \$234,377.16 to Advanced Asphalt for the Johns Street Project
 - 2.) Consideration and Possible Recommendation re: rescheduling the December Board meeting.

- V. Village Treasurer

- VI. Governmental Affairs Liaison:
 - 1.) Update on the Utica Business Association

- VII. Park & Recreation Liaison

- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison: Consideration and Possible Recommendation regarding the 2018 Tax Levy

- 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
 - 3.) Update – Culvert under Rt. 178

- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Status Repairs to damaged guardrail
 - 3.) Update – Status of the IL Rt. 178 Bridge Project

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- 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: 11-27-18