

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373

**Committee of the Whole Meeting**

January 24, 2019

[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and Possible action regarding a motion to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting
- V. Village Clerk
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Donations / Advertising / Event Requests
- IX. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
- X. Park & Recreation Liaison
- XI. Streets, Lights & Alleys Liaison
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing / upcoming projects in the Village
  - 2.) Update – Culvert under Rt. 178
- XVI. Village Engineer
  - 1.) Update – Ongoing / upcoming projects in the Village
  - 2.) Update - Status Repairs to damaged guardrail
  - 3.) Update – Status of the IL Rt. 178 Bridge Project
- XVII. Attorney' Report
- XVIII. Village President
- XIX. Committees / Trustees
  - 1.) Committee Assignment updates
  - 2.) Trustee Reports

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XX. Public Comment

XXI. Executive Session

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

XXII. Possible Action regarding Executive Session items

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

XXIII. Adjournment

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