

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
**Committee of the Whole Meeting**  
February 28, 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. Appearance Request: Mr. Ivan Baker; providing an update on NCIEDG
- V. Village Clerk:
  - 1.) Consideration and Possible Recommendation to authorize the Village President and Village Clerk to enter into a new 3-year Contract between the Village of North Utica and ARC Pyrotechnics
    - a) Choice of possible dates for the upcoming annual fireworks event(s):

2020 =	Friday, July 3;	Saturday, July 4;	<b><u>Sunday, July 5.</u></b>
2021 =	<b><u>Friday, July 2;</u></b>	Saturday, July 3;	Sunday, July 4.
2022 =	<b><u>Saturday, July 2;</u></b>	Sunday, July 3,	Monday, July 4.
- VI. Village Treasurer
  - 1.) Updates on upcoming Village Events
- 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.) Consideration and Possible Recommendation for the Purchase of a Tractor and additional equipment not to exceed \$65,000
  - 3.) Consideration and Possible Recommendation for the repairs to backhoe equipment not to exceed \$20,000
- XVI. Village Engineer
  - 1.) Update – Ongoing / upcoming projects in the Village
  - 2.) Update – Status of the IL Rt. 178 Bridge Project

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XVII. Attorney's Report

XVIII. Village President

XIX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

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

Posted 02-26-19