

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting

April 25, 2019
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk:
 - 1.) Volunteers from Ax Church: week of June 9 – June 15
- V. Director of Village Affairs:
 - 1.) Update on 2019 First Responder Banner Program
 - 2.) Update on Village of North Utica Clean-Up Day April 27, 2019
 - 3.) Consideration and possible recommendation on upcoming Village Events:
 - a) Kentucky Derby May 4, 2019
 - a. Road Closure Mill St. from Church to Canal
 - b) Block Party June 29, 2019 – 4 pm – 11 pm
 - a. Road Closure Mill St. from Church to Canal
 - b. Event Expenses not to exceed \$ 6,000
- 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

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XVI. Village Engineer

- 1.) Update – Ongoing / upcoming projects in the Village
- 2.) Update – Status of the IL Rt. 178 Bridge Project

XVII. Attorney's Report

XVIII. Village President:

- 1.) Discussion and possible recommendation regarding sewer billing and fees.

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 04-18-19