

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 9, 2019 – New BD
www.utica-il.gov

AGENDA

- I. **7:45** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Certification of Election
 - 1.) Oath of Office - Board Trustees
- V. President's Report
 - 1.) Committee Assignments
- VI. Village Clerk:
 - 1.) Update on Hope Week Volunteers week of June 9 – June 15
- VII. Donations & Advertising Requests
 - 1.) Consideration and Possible Action of Donation and Advertising requests as follows:

2.) Steve Brust Memorial Golf Outing 6-6-19	\$ 60
3.) Lions of Illinois Foundation	\$ 50
4.) LaSalle County 4-H Program	\$100
5.) Kid Fishing Tournament 6-1-19	\$ 50
- VIII. Director of Village Affairs
- IX. Village Treasurer
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
- XII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
- XIII. Village Attorney
- XIV. Public Comment
- XV. Committee / Trustee Reports

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XVI. Executive Session

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

XVII. 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

XVIII. Adjournment

Posted 05-07-19