

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

Committee of the Whole Meeting

June 27, 2019

www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Ms. Kathy Casstevens, 2856th Rd., Utica, IL re: extension of Village Sewer to 2856th Rd. in Senica Manor
- V. Village Clerk: Consideration and Possible Recommendation re: Choosing a Supplier, Contract and term for Municipal Aggregation in the Village of North Utica
- VI. Director of Village Affairs:
 - 1.) Update on 2019 Block Party Event being held on 6-29-19
 - 2.) Update on 2019 Fireworks Event being held on 7-5-19
 - 3.) Update on 2019 Pork Fest Event being held on 8-17-19 & 8-18-19
 - a) Consideration and Possible Recommendation re: Budget for the Pork Fest Event
- VII. Village Treasurer
- VIII. Finance
- IX. Donations / Advertising / Event Requests
- X. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison
- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison
- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Update - Northwest St. Project
 - 3.) Update - Tree Trimming on Mill St.

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XVII. Village Engineer

- 1.) Update – Ongoing / upcoming projects in the Village
- 2.) Update – IDOT Rt. 178 & Rt. 6 intersection project
- 3.) Update – Street Repair Assessment priority list

XVIII. Attorney's Report

XIX. Village President:

- 1.) Update on Canal Corridor placement of Bike Rentals in the Village

XX. Committees / Trustees

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

XXI. Public Comment

XXII. Executive Session

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

XXIII. 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

XXIV. Adjournment

Posted 06-25-19