

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

**Committee of the Whole Meeting**

July 25, 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. Village Clerk
- V. Village Treasurer
- VI. Finance
- VII. Donations / Advertising / Event Requests: Consideration and Possible Recommendation on the following:
  - 1.) Utica Fire Department toward expenses for their Annual Car Show being held on 10-12-19 \$500
  - 2.) Advertising with Shaw Media Group – shared cost with Utica Business Association
- VIII. Director of Village Affairs:
  - 1.) Update on 2019 Pork Fest Event being held on 8-17-19 & 8-18-19
- 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 - Northwest St. Culvert Project
- XVI. Village Engineer
  - 1.) Update – Ongoing / upcoming projects in the Village
  - 2.) Update – IDOT Rt. 178 & Rt. 6 intersection project
  - 3.) Update – Discussion re: Street Repair Assessment priority list

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XVII. Attorney's Report

XVIII. Village President:

- 1.) Update – Bike Station placement in the Village for the rental of bikes by I & M Canal Corridor Association

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 07-23-19