

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
January 23, 2020
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. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Finance
- VIII. Donations / Advertising / Event Requests: Consideration and Possible Recommendation on the following:
 - 1.) American Red Cross Annual Campaign Donation \$ 50
 - 2.) Special Olympics Annual Donation \$150
- IX. Police Department Liaison
- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XVI. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village

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XVII. Village Attorney

XVIII. Village President:

- 1.) Consideration and Possible Recommendation re: Proclamation for School Choice Week being held January 26 – February 1, 2020

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 01-21-20