

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
**Committee of the Whole Meeting**  
June 25, 2020  
[www.utica-il.gov](http://www.utica-il.gov)

**THIS MEETING CAN BE JOINED**

**FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:**

**WEBSITE: <https://global.gotomeeting.com/join/990522581>**

**MEETING DIAL IN PHONE NUMBER: [1 \(669\) 224-3412](tel:16692243412)**

**MEETING ACCESS CODE: [990522581#](#)**

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**AGENDA**

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk:
  - 1.) Consideration and Possible Recommendation regarding the Reclassification of Certain Utility Accounts in the Village of North Utica Water / Sewer Fund
- V. Village Treasurer
- VI. Director of Village Affairs:
  - 1.) Update on upcoming Village Events & Affairs
  - 2.) Update and the Consideration and Possible Recommendation regarding Cycling Safety Signage being installed along 2803<sup>rd</sup> Rd., Utica, IL
- VII. Finance
- VIII. Donations / Advertising / Event Requests: Consideration and Possible Recommendation on the following:
  - 1.) Lions of Illinois Foundation Golf Outing being held on Saturday August 1, 2020     \$ 50
- 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

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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

XVII. Village Attorney

XVIII. Village President:

1.) Consideration and Possible Recommendation regarding a Seasonal Mill St. Road Closure for Outdoor Dining

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 06-23-20