

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
August 27, 2020
www.utica-il.gov

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 approval of the Minutes from the Special Board meeting held on 2-27-2020.
- V. Village Treasurer
- VI. Director of Village Affairs
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and Possible Recommendation on the annual Knights of Columbus Tootsie Roll Drive being held on Mill St. as well as Carey Memorial Park on September 19 & 20, 2020
- VII. Finance
- VIII. Donations / Advertising / Event Requests
- 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
 - 2.) Consideration and Possible Recommendation re: Purchase of a Pump for the Grand Bear Lift Station \$ 19,643

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XVI. Village Engineer

- 1.) Update – Ongoing / upcoming projects in the Village

XVII. Village Attorney

XVIII. Village President

- 1.) Consideration and Possible Recommendation to authorize the Village Engineer to seek bids for resurfacing of the Basketball Courts located at Carey Memorial Park as well as paving needed at Magnuson Park.
- 2.) Consideration and Possible Recommendation to authorize the Village President to advertise and seek bids for the sale of all available Village owned Lots, located on Mill St. in the Village of North Utica.

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 08-27-20