

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
October 29, 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
 - 2.) Consideration and Possible Recommendation re: Purchase of a new replacement sign for the entrance to Ridgeview Estates Subdivision \$8,849.00.
 - 3.) Consideration and Possible Recommendation re: Annual renewal of the Code Red Notification System for 2021
- VII. Finance:
 - 1.) Consideration and Possible Recommendation re: Tax Levy for Fiscal Year April 1,2020 to March 31, 2021
- 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

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XVI. Village Engineer

- 1.) Update – Ongoing / upcoming projects in the Village
- 2.) Consideration and Possible Recommendation re: Installation of additional street lights in Ridgeview Estates Subdivision at a cost not to exceed \$8,700
- 3.) Consideration and Possible Recommendation re: Estimates to repair / replace sections of damaged Guardrail at the intersection of Rt. 178 and Hallet Rd.
- 4.) Consideration and Possible Recommendation re: Estimates / Bids for the resurfacing of the Basketball Courts located at Carey Memorial Park as well as paving needed at Magnuson Park

XVII. Village Attorney

XVIII. Village President

- 1.) Consideration and Possible Recommendation re: Annual renewal of Municipal Insurance at a cost not to exceed \$78,035.15 (Option #3 payable in two installments)
- 2.) Consideration and Possible Recommendation re: Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health & Life Insurance Policy for 2021 in the amount of \$3,180.90

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 10-29-2020