

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
**Committee of the Whole Meeting**  
July 22, 2021  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. 7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Donations / Advertising / Event Requests
- VI. Director of Village Affairs
  - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Police Department – Chief Damron
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing / upcoming projects in the Village
  - 2.) Update – 2021 Project List
  - 3.) Update – regarding the Florence Dr. Project
- XI. Village Engineer
  - 1.) Update – Ongoing / upcoming projects in the Village
  - 2.) Update – regarding the Johnson St. Drainage Project
  - 3.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
  - 4.) Update – regarding Storm Water Drainage along E. 752<sup>nd</sup> Rd in Senica Manor Subdivision
  - 5.) Update --New Village Hall Administrative Building
    - a.) Consideration and Possible Action on Estimates for Renovations to the Property located at 248 W. Canal St., Utica, IL.
      - a.) HVAC Installation – Johns Service & Sales, Inc. Not to Exceed \$8,000
  - 6.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
  - 7.) Update – Installation of Sidewalk and Curb along Water St.
  - 8.) Update – Drainage along Hitt St .( near Doerr Property )
- XII. Village Attorney

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XIII. Village President:

- 1.) Consideration and Possible Recommendation re: Proclamation for 2021 National Payroll Week

XIV. Committees / Trustees

- 1.) Updates from Committees:
  - a) Village of North Utica Governmental Affairs Committee
  - b) Village of North Utica Fire & School Liaison Committee
  - c) Village of North Utica Zoning Ordinance Review Committee
- 2.) Trustee Reports

XV. Public Comment

XVI. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XVII. 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

XVIII. Adjournment

REVISED 07-20-2021