

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Committee of the Whole Meeting

October 27, 2022

www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- VI. Village Treasurer
- VII. Police Department – Chief Damron
- VIII. Building / Zoning Enforcement Officer
- IX. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Update – Status re: 2022 Project List
 - 3.) Update – Status re: Fall 2022 Hydrant Flushing Schedule
 - 4.) Update – Installation of Fencing near the Sewer Lagoon
 - 5.) Update – 2020 Chevy Silverado 5500 Maintenance / Snow Plow Truck Suspension
 - a) Consideration and Possible Recommendation for the Purchase and installation of suspension equipment for the 2020 Chevy Silverado 5500 Maintenance / Snow Plow Truck at a cost not to exceed \$10,000
- X. Village Engineer
 - 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – 2022 MFT Road Project
 - 3.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
 - 4.) Update – Village Administrative Building Parking
 - 5.) Update - Johnson St. Drainage Project
 - 6.) Update – Village Drainage Issues / Projects
- XI. Village Attorney
- XII. Village President:
 - 1.) Discussion re: Field Maintenance - Ball Field located in Carey Memorial Park
 - a) Consideration and Possible Recommendation regarding Field Maintenance of the Ball Field located in Carey Memorial Park not to exceed \$5,696
 - 2.) Update: Oak Hill Cemetery

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XIII. Committee / Trustee Reports:

- 1.) Trustee Reports
- 2.) 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

XIV. Public Comment

XV. Executive Session

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

XVI. 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

XVII. Adjournment

Posted: 10-25-2022