

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

**Committee of the Whole Meeting**

**January 26, 2023**

[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. 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
- X. Village Engineer
  - 1.) Update – Upcoming / Ongoing Projects in the Village
  - 2.) Update – I & M Canal Re-Watering Project
- XI. Village Attorney
- XII. Village President
  - 1.) Discussion – T-Mobile Grant Application & Project Opportunities
  - 2.) Committee Assignments
- XIII. Committee / Trustee Reports
  - 1.) Trustee Reports
- 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

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XVI. Possible Action regarding Executive Session items

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
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XVII. Adjournment

**Posted: 01-23-2023**