

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

Committee of the Whole Meeting

March 23, 2023

www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Arnie Shramel, Progressive Energy Group re: Community Solar Options for the Village of North Utica
- V. Village Clerk
- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- 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 – 2023 Project list
 - 3.) Update - Hitt St. Drainage Project
 - 4.) Update – Hydrant Repairs and Replacement 2023
 - 5.) Update – Painting / Cleaning: North Utica Water Towers
- XI. Village Engineer
 - 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – I & M Canal Re-Watering Project
 - 3.) Update – 2023 MFT Road Project
 - 4.) Update – Johnson St. Drainage Project

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XII. Village Attorney

XIII. Village President:

- 1.) Discussion – Discussion – T-Mobile Grant Application & Project Opportunities

XIV. Committee / Trustee Reports

1.) Committee Assignment Updates:

- a) 175th I & M Canal Anniversary Committee
- b) South Business District Committee
- c) Commercial Zoning District 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

Posted: 03-17-2023