

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

**Committee of the Whole Meeting**

**July 27, 2023**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **6:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
  - 1.) Discussion regarding Music & Entertainment on Mill St. during Outdoor Dining Season
    - a) Consideration and Possible Recommendation of a Donation in the amount of \$1033 to the 'Music on Mill St. Group' toward the expense for providing the insurance for the Music and Entertainment performing on Mill St. for the remainder of the 2023 Outdoor Dining Season
- V. Director of Village Affairs
  - 1.) Update on Utica Business Association
  - 2.) Update on upcoming Village Events
  - 3.) Discussion and Possible Recommendation regarding Village of North Utica Water / Sewer / Utility Rates
- VI. Village Treasurer
- VII. Police Department: Chief Mandujano
  - 1.) Consideration and Possible Recommendation of a Donation to LaSalle County Emergency Management Agency (LS County EMA) for services provided to the Village of North Utica during community events.
- VIII. Building / Zoning Enforcement Officer
- IX. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing / upcoming projects in the Village
  - 2.) Update – 2023 Project list
  - 3.) Update – Status of the Hitt St. Drainage Project
  - 4.) Discussion and Possible Recommendation regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers
  - 5.) Discussion regarding Bioaugmentation of the Wastewater Treatment System
    - a) Consideration and Possible Recommendation to authorize the Village President to enter into a Contract between the Village of North Utica and H.R. Green to provide services related to Bioaugmentation of the Villages' Wastewater Treatment System

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**X. Village Engineer**

- 1.) Update – Upcoming / Ongoing Projects in the Village
- 2.) Update – Status of the I & M Canal Re-Watering Project
- 3.) Update – 2023 MFT Road Project
  - a) Consideration and Possible Recommendation on the approval of Pay Estimate #1 to Advanced Asphalt for services provided for the 2023 MFT Road Project

**XI. Village Attorney**

**XII. Village President**

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; ‘Mini Mill St. Shoppes’ Development Project
- 2.) Consideration and Possible Recommendation to authorize the Village President to enter into and Intergovernmental Cooperation Agreement in support the efforts of the City of Ottawa to obtain Community Development Block Grant (CDBG) funds from the Illinois Department of Commerce and Economic Opportunity for the Business Resiliency Program to be utilized for projects located within the Village of North Utica.

**XIII. Committee / Trustee Reports**

- 1.) Committee Assignment Updates:
  - a) 175<sup>th</sup> I & M Canal Anniversary Committee
  - b) South Business District Committee
  - c) Commercial Zoning District Review Committee
- 2.) Trustee Reports

**XIV. Executive Session**

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

**XV. 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

**XVI. Public Comment**

**XVII. Adjournment**

**Posted: 07-24-2023**