

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

Committee of the Whole Meeting

March 28, 2024

www.utica-il.gov

AGENDA

- I. 6:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Amanda Carter re: discussion regarding the Vendor Ordinance increase the number of Vendor Permits allowed to more than three permits per day
- V. Village Clerk
 - 1.) Consideration and Possible Recommendation to appoint Hopkins & Associates to perform the Annual Fiscal Year Audit for the period ending 3-31-2024 at a cost of \$9,900
- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Consideration and Possible Recommendation for the approval of a request from August Hill Winery to bring in a Lobster Food Truck for their Wine Club Event being held on Saturday, June 8, 2024 from 1 pm to 4 pm; this includes the road closure of Canal St. from Mill St. to Vine St. for the operation of the Lobster Food Truck
 - 4.) Consideration and Possible Recommendation to approve the road closure of Church St. from Mill St. to Vine St. from 10 am to 8 pm for the annual Octoberfest Event being held from 12 pm to 6 pm on September 28, 2024.
 - 5.) Consideration and Possible Recommendation to approve a Car Show to be held by the LaSalle County Cruisers Inc. Car Club in front of the Village Administrative Building on May 19, 2024 from 10 am to 2 pm; this will include the road closure of Canal St. and Division St.
- VII. Village Treasurer
- VIII. Police Department - Chief Mandujano
 - 1.) Consideration and Possible Recommendation to approve the purchase of 4 AED units to replace the units currently located in the Police Department vehicles and in the Village Hall at a cost not to exceed \$5,993

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IX. Building / Zoning Enforcement Officer

X. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing / upcoming projects in the Village
- 2.) Update – 2024 Project list
- 3.) Update – Schedule for Water Tower Maintenance Painting / Cleaning / Repairs

XI. Village Engineer

- 1.) Update – Upcoming / Ongoing Projects in the Village

XII. Village Attorney

XIII. Village President

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; ‘Mini Mill St. Shoppes’ Development Project
- 2.) Update on the Build IL Bond; I & M Canal Re-Watering Project
- 3.) Consideration and Possible Recommendation on a Proclamation regarding April 4, 2024 as Junior Achievement Day in the Village of North Utica
- 4.) Consideration and Possible Recommendation regarding a donation to the Utica Fireside White Sox Club

XIV. 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: 03-22-2024