

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

Committee of the Whole Meeting

April 25, 2024
www.utica-il.gov

AGENDA

- I. **6:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Donations & Advertising Requests: Consideration and Possible Recommendation on the following:
 - 1.) 2024 Kids Fishing Expo \$ 50
 - 2.) 2024 Horizon House Road to Independence Campaign \$ 100
- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- VII. Village Treasurer
- VIII. Police Department - Chief Mandujano
- 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
- XIV. Trustee Reports

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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: 04-19-2024