

**VILLAGE OF NORTH UTICA**  
**801 South Clark St.**  
**North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**March 22, 2016**

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Donation & Advertising Requests
  - 1.) Consideration and possible action re: donation to Lions of Illinois Golf Classic
  - 2.) Consideration and Possible Recommendation re: Advertising in the Starved Rock Country Magazine \$500
  
- V. Clerk
  - 1.) Discussion and possible recommendation re: Purchase of a new Computer System including back up for the Village Office and Police Department.
  - 2.) Consideration and possible recommendation re: sewer berm \$650 per application up to 4 times per year to address growth
  
- VI. Building/Zoning Officer Report
  
- VII. Maintenance Dept
  - 1.) Update – Ongoing projects in the Village
  
- VIII. Engineer's Report
  - 1.) Update on the 2016 Mill St. Streetscape Schedule
  - 2.) Update on Aerial Topography
  - 3.) Discussion regarding proposed asphalt overlay on 2803<sup>rd</sup> Road between E10th and E11th Rd.
  
- IX. Attorney's Report
  
- X. President's Report
  - 1.) Discussion regarding: 2016 – 2017 Possible Projects in the Village
  - 2.) Discussion regarding: Building Permits in the Village
  - 3.) Discussion regarding: Possible Purchase of Audio Equipment for the Village Hall
  - 4.) Consideration of a Proclamation declaring Junior Achievement Day as April 7, 2016 in the Village
  - 5.) Consideration of a Proclamation declaring Motorcycle Awareness (A.B.A.T.E.)

**VILLAGE OF NORTH UTICA**  
**801 South Clark St.**  
**North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**March 22, 2016**

- XI. Committee / Trustee Reports
- XII. Public Comment
- XIII. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
  - 2.) Pending/Imminent Litigation
  - 3.) Purchase / Sale of Real Estate
- XIV. Possible recommendations regarding Executive Session including :
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
  - 2.) Purchase / Sale of Real Estate
- XV. Adjournment

Posted: 03-19-16