

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
April 26 , 2016

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appearance Request: Pam Lowery, 332 E. Church St. regarding sewer check valve

- V. Appearance Request: Illinois Department of Agriculture regarding the Gypsy Moth

- VI. Appearance Request: Mike Sparrow, Progressive Energy re: Municipal Electric Utility Pricing

- VII. Donation & Advertising Requests
 - 1.) Horizon House Road to Independence Campaign
 - 2.) LP End Zone Club Golf Outing 7-9-16
 - 3.) American Red Cross
 - 4.) Starved Rock Area Special Olympics

- VIII. Clerk
 - 1.) Consideration and Possible Recommendation re: 2nd quarter Advertising in the Village
 - 2.) Consideration and Possible Recommendation regarding a request from the LaSalle County Historical Society regarding the 47th annual Burgoo Festival being held on October 8th and 9th 2016
 - a) Consideration to recommend approval of the event and road closure(s)
 - b) Consideration of a request for a donation toward the Burgoo Festival expenses

- IX. Water / Sewer Liaison:
 - 1.) Consideration and Possible Recommendation for the purchase of additional meters

- X. Governmental Affairs Liaison:
 - 1.) Update on the Grove St. Community Garden
 - 2.) Update on the Utica Business Association

- XI. Police Department Liaison:
 - 1.) Consideration and Possible Recommendation re: Purchase of additional cameras
 - 2.) Consideration and Possible Recommendation re: Purchase of a Utility Vehicle
 - 3.) Consideration and Possible Recommendation re: Purchase of a new Police Squad

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- XII. Building/Zoning Officer Report
- XIII. Maintenance Dept
 - 1.) Update – Ongoing projects in the Village
- XIV. Engineer’s Report
 - 1.) Update on the 2016 Mill St. Streetscape Schedule
 - 2.) Update on the IL. River Bridge Project
 - 3.) Update on Aerial Topography and creation of a Village Action Plan for Flooding
 - 4.) Update on a plan for the layout of Magnuson Park
 - 5.) Update regarding the status of an application for a Grant for the Clark Run Creek Flood Control Culvert Project
 - 6.) Update on NPDES permit which expires in January 2017
 - 7.) Update on possible application for CDAP Grant for Church St. Water Main Project
- I. Attorney’s Report
- II. President’s Report
 - 1.) Discussion regarding: 2016 – 2017 Possible Projects in the Village
 - 2.) Discussion regarding: Building Permits in the Village
- III. Committee / Trustee Reports
- IV. Public Comment
- V. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate
- VI. Possible recommendations regarding Executive Session including :
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Purchase / Sale of Real Estate
- VII. Adjournment

Posted: 04-21-16