

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
May 31, 2016

AGENDA

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

- IV. Appearance Request: Mr. Steven Wrobleski and Mr. Matt Baker, LP Twp. High School re: LaSalle Peru Facility Master Plan

- V. Clerk
 - 1.) Discussion regarding the 2016 Appropriations
 - 2.) Discussion and Possible Recommendation re: LP Band Tag Day request - 7-30-16 from 8 am – noon at the intersection of Rt. 6 & Rt. 178

- I. Treasurer
 - 1.) Update on the schedule for Grand Openings for Businesses
 - 2.) Discussion and Possible Recommendation regarding the Mill St. Grand Opening Celebration
 - 3.) Discussion re: July 2, 2016 Fireworks schedule
 - 4.) Discussion and Possible Recommendation re: Village Phone system and Internet

- VI. Finance Liaison

- VII. Donation & Advertising Requests
 - 1.) Consideration and Possible Recommendation re: a donation request to the following:
 - a) Jimmy D Golf Outing being held on 7-10-16
 - b) Operation Promise Campaign 5k Walk 7-12-16

- VIII. Park & Recreation Liaison

- IX. Water / Sewer Liaison
 - 1.) Consideration and Possible Recommendation re: ITRON Meter Reading Annual Tech Support \$ 2,298.01

- X. Streets, Lights & Alleys Liaison

- XI. Governmental Affairs Liaison
 - 1.) Update on the Grove St. Community Garden

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- XII. Police Department Liaison
 - 1.) Discussion and Possible Recommendation re: options for the elimination of the 2008 Ford Explorer squad from the Village Police Department

- XIII. Building/Zoning Officer Report
- XIV. Maintenance Dept
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update on the schedule for Magnuson Park

- XV. Engineer’s Report
 - 1.) Update on the 2016 Mill St. Streetscape Project
 - 2.) Update on Aerial Topography and creation of a Village Action Plan for Flooding
 - 3.) Update regarding the status of an application for a Grant for the Clark Run Creek Flood Control Culvert Project
 - 4.) Update on possible application for CDAP Grant for Church St. Water Main Project

- II. Attorney’s Report

- III. President’s Report
 - 1.) Discussion regarding: 2016 – 2017 Possible Projects in the Village
 - 2.) Discussion regarding: Building Permits in the Village

- IV. Committee / Trustee Reports

- V. Public Comment
- VI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate

- VII. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Purchase / Sale of Real Estate

- VIII. Adjournment

Posted: 05-27-16