

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

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Appearance Request: Ms. Christy Donahue; Entrepreneur Youth Group
  
- V. Clerk: Discussion / Possible Recommendation regarding the following items:
  - 1.) Request from Starved Rock Runners to hold their annual Canal Connection Race being held on 11-6-16 and consideration of a possible donation \$250
  - 2.) Request from Girl Scouts to hold a fundraiser at the intersection of Rt. 6 and Rt. 178 on 9-10-16; 9-24-16 or 11-5-16 from 8 am – 11 am to raise funds in support of Oglesby Swimming Pool.
  - 3.) Estimate for I-80 Billboard Sign Replacement
  - 4.) Estimate for the treatment of Sumac plants along the Rt. 178 Streetscape
  
- I. Treasurer - Discussion / Possible Recommendation regarding the following items:
  - 1.) Village Phone System
  - 2.) Grand Openings
  
- VI. Finance Liaison
  
- VII. Donation & Advertising Requests: Consideration and Possible Recommendation re: a donation request to the following:
  - 1.) Utica Township 'Friends of the Community Building' Program Donation
  
- VIII. Park & Recreation Liaison
  
- IX. Water / Sewer Liaison
  
- X. Streets, Lights & Alleys Liaison
  
- XI. Governmental Affairs Liaison
  - 1.) Update on the Grove St. Community Garden
  
- XII. Police Department Liaison
  - 1.) Consideration and Possible Recommendation for the purchase of additional safety/traffic barricades for upcoming events including Burgoo

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- XIII. Building/Zoning Officer Report
- XIV. Maintenance Dept.
  - 1.) Update – Ongoing projects in the Village
  - 2.) Discussion and Possible Recommendations regarding Snow Plowing of 2803<sup>rd</sup> Road for the 2016 / 2017 Winter Season
  
- XV. Engineer’s Report
  - 1.) Update on the completion of the 2016 Mill St. Streetscape Project
  - 2.) Update on Aerial Topography and creation of a Village Action Plan for Flooding
  - 3.) Update on possible application for CDAP Grant for Church St. Water Main Project and Community Survey
  
- II. Attorney’s Report
  
- III. President’s Report
  - 1.) Discussion regarding: 2016 – 2017 Possible Projects in the Village
  - 2.) Discussions regarding Vendor Permit Ordinance
  - 3.) Consideration and Possible Recommendation re: An Ordinance to indicate ‘no parking allowed’ along Rt. 178 from Lincoln St. to the entrance of Starved Rock.
  
- 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: 07-22-16