

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
August 23, 2016

AGENDA

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

- IV. Appearance Request: Ms. Joni Hunt, IVAC

- V. Clerk: Discussion / Possible Recommendation regarding the following items:
 - 1.) Estimates for I-80 Billboard Sign Replacement
 - 2.) Estimate for the treatment of Sumac plants along the Rt. 178 Streetscape
 - 3.) Fall landscaping Decorations for the Village
 - 4.) Trick or Treat Hours in the Village

- I. Treasurer - Discussion / Possible Recommendation regarding the following items:
 - 1.) Treasurer's Report Fiscal Yr. end 3-31-16
 - 2.) Update on Banners Honoring Veterans

- VI. Finance Liaison

- VII. Donation & Advertising Requests: Consideration and Possible Recommendation re: a donation request to the following:
 - 1.) NCICG Economic Development Grant Matching Program \$500

- VIII. Park & Recreation Liaison:
 - 1.) Discussion and Possible Recommendation re: drainage issues at Neighbor's Park

- IX. Water / Sewer Liaison

- X. Streets, Lights & Alleys Liaison

- XI. Governmental Affairs Liaison

- XII. Police Department Liaison

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- XIII. Building/Zoning Officer Report
- XIV. Maintenance Dept.
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Water run off -property located at 221 Clark St.
 - 3.) Update - Standing water on Johnson St.
 - 4.) Updates on Striping equipment / trade in value of road patching machine

- 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 application for CDBG Grant for Church St. Water Main Project and Community Surveys

- II. Attorney’s Report

- III. President’s Report
 - 1.) Discussion regarding: 2016 – 2017 Possible Projects 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.) Possible Recommendation for the Bid and Purchase of Real Estate for a tract of property located along Donaldson St.

- VIII. Adjournment

Posted: 08-19-16