

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
September 27, 2016

AGENDA

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

- IV. Village Clerk: Discussion / Possible Recommendation regarding the following items:
 - 1.) Discussion on Annual MFT Audit for 1-2015 through 12-2015
 - 2.) Discussion on 2017 Employee Insurance Renewal
 - 3.) Request from L P Education Foundation to hold a fundraiser on 4-15-17 from 8 am – 12 pm at the intersection of Rt. 6 & Rt. 178

- I. Treasurer - Discussion / Possible Recommendation regarding the following items:
 - 1.) Update on Banners Honoring Veterans
 - 2.) Update – Christmas in the Village Event 11-27-16 and estimate of cost

- V. Finance Liaison

- VI. Donation & Advertising Requests

- VII. Park & Recreation Liaison:
 - 1.) Update regarding drainage issues at Neighbor’s Park

- VIII. Water / Sewer Liaison

- IX. Streets, Lights & Alleys Liaison

- X. Governmental Affairs Liaison:
 - 1.) Update Utica Business Association

- XI. Police Department Liaison

- XII. Building/Zoning Officer Report

- XIII. Maintenance Dept.
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - Standing water on Johnson St.
 - 3.) Update – Standing water on Washington St.

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XIV. Engineer's Report

- 1.) Update on the final completion of the 2016 Mill St. Streetscape Project
- 2.) Update on Aerial Topography and the creation of a Village Action Plan for potential flooding

II. Attorney's Report

III. President's Report

- 1.) Discussion regarding: 2016 – 2017 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.) Purchase / Sale of Real Estate

VIII. Adjournment

Posted: 09-23-16