

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
November 22, 2016

AGENDA

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

- IV. Village Clerk

- V. Village Treasurer
 - 1.) Update – Christmas in the Village
 - 2.) Consideration and Possible Recommendation re: Upcoming Advertising

- VI. Finance Liaison
 - 1.) Consideration and Possible Recommendation re: 2016 Tax Levy

- VII. Donation & Advertising Requests:
 - 1.) St. Margaret’s Hospital Foundation Annual Fund Drive
 - 2.) Music Suite 408 – TubaChristmas

- VIII. Park & Recreation Liaison
 - 1.) Update- Carey Memorial Park / Status of Field

- IX. Water / Sewer Liaison
 - 1.) Discussion and Possible Recommendation re: Invoice submitted by Troy Skoog; Mr. Rooter Plumbing for clean out of a sewer line on Grove St. \$305

- X. Streets, Lights & Alleys Liaison

- XI. Governmental Affairs Liaison:
 - 1.) Consideration and Possible Recommendation regarding Utica Business Association Events for 2017
 - 2.) Consideration and Possible Recommendation regarding an Annual Donation to Utica Business Association toward expenses associated with their 2017 Events
 - 3.) Discussion and Possible Recommendation regarding Utica Business Association conducting a 50/50 raffle in the Village of North Utica during 2017.
 - 4.) Consideration and Possible Recommendation regarding Utica Fire Department Events for 2017

- XII. Police Department Liaison

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XIII. Building/Zoning Officer

XIV. Maintenance Department

- 1.) Update – Ongoing Projects in the Village
- 2.) Update – Standing Water on Johnson St.
- 3.) Update – Drainage / Road issue Florence Dr.
- 4.) Update – Sewer / valve leaking on Grove St. near Well 2

XV. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Consideration and Possible Recommendation re: Final Pay Estimate for the 2016 Mill St. Streetscape Project
- 3.) Update - Aerial Topography and the creation of a Village Action Plan for potential flooding
- 4.) Update – IDOT Rt. 178 IL River Bridge Project
- 5.) Update – Status IEPA Water Permits

XVI. Attorney's Report

XVII. President's Report

- 1.) Discussion regarding Vendor / Transient Merchants
- 2.) Discussion regarding IL Rt. 178 / US Rt. 6

XVIII. Committee / Trustee Reports

XIX. Public Comment

XX. Executive Session

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

XXI. Possible recommendations regarding Executive Session including:

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 2.) Purchase / Sale of Real Estate

XXII. Adjournment

Posted: 11-18-16