

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
January 24, 2017

AGENDA

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

- IV. Appearance Request: Stewart Spreading re: Sewer Lagoon Facility

- V. Village Clerk
 - 1.) Discussion & Possible Recommendation regarding:
 - a) 2017 Landscape Maintenance Contract
 - b) Replacement options for areas with loss of sumac plants along Rt. 178
 - c) Renewal Village Email Exchange Licenses \$1,244.64
 - d) Utica Little League Tag Day Request 3-11-17 8 am – 12 pm

- VI. Village Treasurer

- VII. Finance Liaison

- VIII. Donation & Advertising Requests
 - 1.) Consideration and Possible Recommendation regarding:
 - a) Advertising - Starved Rock Country Magazine \$500
 - b) Annual Request - American Red Cross Campaign
 - c) Annual Request - Voluntary Action Center

- IX. Park & Recreation Liaison

- X. Water / Sewer Liaison

- XI. Streets, Lights & Alleys Liaison

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

- XIII. Police Department Liaison

- XIV. Building/Zoning Officer

- XV. Maintenance Department
 - 1.) Update – Ongoing Projects in the Village

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XVI. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Aerial Topography and the creation of a Village Action Plan for potential flooding
- 3.) Update – IDOT Rt. 178 IL River Bridge Project
- 4.) Update – Status of IEPA Permits

XVII. Attorney's Report

XVIII. President's Report

- 1.) Discussion regarding IL Rt. 178 / US Rt. 6 Fundraising Requests
- 2.) Discussion re: Advertising partnership between Starved Rock Lodge and the Village of North Utica Village participation = \$1,500 - \$2,250

XIX. Committee / Trustee Reports

XX. Public Comment

XXI. Executive Session

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

XXII. Possible recommendations regarding Executive Session including:

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

XXIII. Adjournment

Posted: 01-20-16