

**VILLAGE OF NORTH UTICA**  
**801 South Clark St.**  
**North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**February 28, 2017**

AGENDA

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Appearance Request: Utica Business Association
  
- V. Appearance Request: Mike O'Malley; Illinois Valley Waste regarding renewal of the Trash and Recycle Contract
  
- VI. Village Clerk
  - 1.) Discussion & Possible Recommendation regarding:
    - a) Illinois Valley Dolphin Swim Team Request to hold a Fundraiser at the intersection of Rt. 6 & Rt. 178 on a Saturday in August 2017 during the hours of: 8 am – 12 pm
    - b) LP St. Jude Runners Request to hold a Fundraiser at the intersection of Rt. 6 & Rt. 178
  
- VII. Village Treasurer
  - 1.) Discussion and Possible Recommendation regarding the 2017 Military Banner Program in the Village
  - 2.) Discussion and Possible Recommendation regarding the July 2, 2017 Fireworks Event / Activities
  
- VIII. Finance Liaison
  
- IX. Donation & Advertising Requests
  - 1.) Consideration and Possible Recommendation regarding:
    - a) Annual Donation Request – Illinois Valley YMCA
    - b) Annual Request – 165 Years in Service Ad in News Tribune - \$80
  
- X. Park & Recreation Liaison
  - 1.) Update – Repairs to the Field at Carey Memorial Park
  - 2.) Donation of Trees from Fairmount Minerals
  
- XI. Water / Sewer Liaison
  
- XII. Streets, Lights & Alleys Liaison

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- XIII. Governmental Affairs Liaison
- XIV. Police Department Liaison
- XV. Building/Zoning Officer
- XVI. Maintenance Department
  - 1.) Update – Ongoing Projects in the Village
  - 2.) Update – Repairs to Maintenance Department Dump Truck
  - 3.) Update – Testing of Sewer Lagoon
- XVII. Engineer’s Report
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update - Draft of a Village Action Plan for potential flooding
  - 3.) Update - Projects eligible for the possible application for available IKE Grant Funds
- XVIII. Attorney’s Report
- XIX. President’s Report
  - 1.) Discussion and Possible Recommendation regarding Vendor Permit Requests
  - 2.) Discussion and Possible Recommendation regarding Tag Day Fundraising & Use of IL. Rt. 178 / US Rt. 6
  - 3.) Discussion Regarding Repairs to Basketball Courts at Carey Memorial Park
- XX. Committee / Trustee Reports
- XXI. Public Comment
- XXII. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
  - 2.) Pending/Imminent Litigation
  - 3.) Purchase / Sale of Real Estate
- XXIII. Possible recommendations regarding Executive Session including:
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
  - 2.) Purchase / Sale of Real Estate
- XXIV. Adjournment

Posted: 02-23-17