

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
August 22, 2017
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Kindred Spirits / Dee Bennett re: Construction of a Zip-Line on property located at 2958 U.S. Rt. 178., Utica
- V. Village Clerk:
 - 1.) LP Band Parent Association – Annual Door to Door Candy Sales 9-21-17 from 5pm – 8pm
- VI. Village Treasurer:
 - 1.) Draft of the annual Treasurer’s Report Fiscal Yr. ending 3-31-17
- VII. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
 - 2.) Update – NCICG Economic Development Summit
- VIII. Park & Recreation Liaison
 - 1.) Update - installation of a panel fence at the Grove St. Community Garden
- IX. Streets, Lights & Alleys Liaison
- X. Finance Liaison
- XI. Donation / Advertising Requests
 - 1.) IVAC – 2017-2018 Annual Sponsorship
 - 2.) IVCH Foundation Golf Scramble 9-15-17
- XII. Police Department Liaison:
 - 1.) Update – Radio / Antenna Equipment relocation
- XIII. Water / Sewer Liaison:
 - 1.) Consideration and Possible Recommendation re: Annual ITRON meter tech support agreement \$2389.93

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- XIV. Building/Zoning Officer
- XV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Repairs to drainage issues on Johnson St.
 - 3.) Update – Lincoln St. Drainage
 - 4.) Update - Replacement of the roof at Carey Memorial Shelter
 - 5.) Update – Replacement of the roof on Well 1
 - 6.) Update – Sewer Lagoon Project
 - 7.) Consideration and Possible Recommendation re: Purchase of an enclosed trailer
- XVI. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Rt. 178 / IL River Bridge Project
 - 3.) Update – Rt. 6 & Rt. 178 Traffic Signals
- XVII. Attorney’s Report
- XVIII. President’s Report:
 - 1.) Assignment of Committees for various projects
- 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: 08-20-17