

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk:
 - 1.) Employee Health / Life Insurance Renewal for 2018
 - 2.) Trick or Treat Hours in the Village 10-31-17 5:30 pm – 7:30 pm
- V. Village Treasurer
- VI. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison
- IX. Finance Liaison
- X. Donation / Advertising Requests
- XI. Police Department Liaison:
 - 1.) Update – Radio / Antenna Equipment relocation
- XII. Water / Sewer Liaison:
- XIII. Building/Zoning Officer
- XIV. 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 – Sewer Lagoon Project schedule
 - 5.) Update – Hydrant replacement near Waltham School
 - 6.) Consideration and Possible Recommendation re: Purchase of Back Up Generators

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017

XV. 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
- 4.) Update – Discussion re: possible sewer connection available to property located at 2891 E. 765th Rd, Senica Manor, Utica
- 5.) Update – Discussion re: possible annexation of properties and an estimate to run water to those properties along 777th road in Senica Manor

XVI. Attorney's Report

XVII. President's Report:

XVIII. Committees / Trustees

- 1.) Update on Committee Assignments
- 2.) 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: 09-24-17