

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

I. 7:00 p.m. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Appearance: Mr. Jim Pozzi, Republic Services re: Trash Removal Services

V. Village Clerk

- 1.) Consideration and Possible Recommendation regarding Utica Fire Department Events for 2018
- 2.) Consideration and Possible Recommendation regarding Utica Business Association Events for 2018
- 3.) Consideration and Possible Recommendation regarding an Annual Donation to Utica Business Association toward expenses associated with their 2018 Events
- 4.) Discussion and Possible Recommendation regarding Utica Business Association conducting their 50/50 raffles in the Village of North Utica during 2018.
- 5.) Consideration and Possible Recommendation re: 2018 Village Meeting Date Schedule
 - a) Planning Commission Meeting
 - b) Village Board Meeting
 - c) Committee of the Whole Meeting

VI. Village Treasurer:

- 1.) Consideration and Possible Recommendation re: the 2017 Tax Levy

VII. Governmental Affairs Liaison – Update on Utica Business Association and the Christmas in the Village Event

VIII. Park & Recreation Liaison

IX. Streets, Lights & Alleys Liaison

X. Finance Liaison

- 1.) Torrie Ulrich Donation request for Scholarship toward College at University of Kentucky

XI. Donation / Advertising Requests

- 1.) LP Marching Cavaliers Trivia Night \$100

XII. Police Department Liaison

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- XIII. Water / Sewer Liaison
- XIV. Building/Zoning Officer
- XV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Sewer Lagoon Project
 - 3.) Consideration and Possible Recommendation re: Purchase of Back Up Generators
- 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
- XIX. Committees / Trustees
 - 1.) 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: 11-25-17