

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

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Village Treasurer
- VI. Governmental Affairs Liaison – Update on Utica Business Association
- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison
- IX. Finance Liaison
- X. Donation / Advertising Requests
 - 1.) Waltham PTCC Annual Trivia Night being held on 1-27-18 at 5:00 pm
- XI. Police Department Liaison
- XII. Water / Sewer Liaison
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Sewer Lagoon Project
 - 3.) Consideration and Possible Recommendation re: the purchase of a used vehicle for the Maintenance Department not to exceed \$8,000
- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Rt. 178 / IL River Bridge Project
- XVI. Attorney’s Report
- XVII. President’s Report

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XVIII. Committees / Trustees

- 1.) 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: 12-26-17