

**VILLAGE OF NORTH UTICA**  
**801 South Clark St. North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**June 28, 2018**  
**AGENDA**

- I. 7:00 p.m. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Village Clerk
  
- V. Village Treasurer: Village Fireworks Sign up
  
- VI. Governmental Affairs Liaison
  
- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison
  
- IX. Finance Liaison
- X. Donation / Advertising Requests
  
- XI. Police Department Liaison
- XII. Water / Sewer Liaison
  
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update – Burgess Park
  - 3.) Update - Magnuson Park
  - 4.) Update – Lincoln St. Drainage
  - 5.) Update – Timeline for Florence Dr. Project
  
- XV. Engineer’s Report
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update - Johns St. / Hitt St. Road Project
  - 3.) Discussion and possible recommendation re: Restoration of the I & M Canal
  
- XVI. Attorney’s Report
  
- XVII. President’s Report
  - 1.) Discussion and possible recommendation re: Restoration of the I & M Canal
  - 2.) Further Discussion and Possible Recommendation regarding adopting an Ordinance to create and define ‘AirBnb’ Lodging within the Village.
  - 3.) Assignment of Committee to review the Vacant & Abandoned Property Ordinance

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XVIII. Committees / Trustees

- 1.) Trustee Reports
  - a) Update on Pork Fest Event

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: 06-26-18