

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
May 23, 2019
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Ms. Amy Trimble, Heritage Corridor re: National Tourism
- V. Appearance Request: Mr. Arnie Shramel, Progressive Energy Group re: Municipal Aggregation
- VI. Appearance Request: Mr. Ken Mollan, Starved Rock Pedicabs re: Establishing a Pedi-Cab Service in the Village of North Utica
- VII. Village Clerk: Update Ax Church Volunteers for Hope Week June 9th – June 15th
- VIII. Director of Village Affairs:
 - 1.) Update on 2019 First Responder Banner Program
 - 2.) Update on 2019 Block Party Event
- IX. Village Treasurer
- X. Finance Liaison: Discussion regarding the 2019 Appropriations Budget
- XI. Donations / Advertising / Event Requests
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Police Department Liaison
- XVI. Water / Sewer Liaison:
 - 1.) Consideration and Possible Recommendation regarding the Annual ITRON Tech Support Agreement for Meter Reading in an amount not to exceed \$ 2,584.96

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- XVII. Building / Zoning Enforcement Officer
- XVIII. Maintenance Department/ Public Works Director
- 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Consideration and Possible Recommendation re: Purchase of Pump for the Loves Lift Station
- XIX. Village Engineer
- 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Update – Status of the IL Rt. 178 Bridge Project
- XX. Attorney’s Report
- XXI. Village President:
- 1.) Discussion regarding the use and placement of speed bumps in the Village
- XXII. Committees / Trustees
- 1.) Committee Assignment updates
 - 2.) Trustee Reports
- XXIII. Public Comment
- XXIV. Executive Session
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXV. Possible Action regarding Executive Session items
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXVI. Adjournment

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