

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Board of Trustees Meeting
July 23, 2020
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
 - I. Village Clerk
 - II. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - III. Village Treasurer
 - IV. Finance
 - V. Police Department Liaison
 - VI. Water / Sewer Liaison
 - VII. Governmental Affairs Liaison
 - VIII. Park & Recreation Liaison
 - IX. Streets, Lights & Alleys Liaison
 - X. Building / Zoning Enforcement Officer
 - XI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - XII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - XIII. Village Attorney
 - XIV. Village President
 - XV. Committees / Trustees
 - XVI. Public Comment

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IV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

V. 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
 - a) Consideration and Possible Action regarding the Purchase of Property as follows:
Lots 3, 4 and 5 in Clark's Fourth Addition in the Village of North Utica
 - b) Consideration and Possible Motion to approve a Request for Proposal for any Village owned or to be acquired lots located on Mill Street between Church and Grove Street
 - c) Consideration of Acceptance of Proposal and Ordinance authorizing conveyance of part or all of Mill Street lots 6,7,8,9 in response to Proposals Received

VI. Adjournment

Revised 07-21-2020