

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373
Committee of the Whole Meeting
January 27, 2022
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk:
 - 1.) Consideration and Possible Recommendation regarding Annual Dues in the amount of \$1,000 to Illinois River Road Scenic Byway
- V. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- VI. Village Treasurer
- VII. Police Department - Chief Damron
- VIII. Building / Zoning Enforcement Officer
- IX. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- X. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Update – DCEO Grant Application: Rebuild Downtown & MainStreet Program Grant
 - 3.) Update - 2022 MFT Road Project in the Village of North Utica – Street Assessment
- XI. Village Attorney:
 - 1.) Consideration and Possible Recommendation Establish a Gaming Machine License and Associated License Fee(s).
- XII. Village President
- XIII. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports
- XIV. Public Comment
- XV. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVI. 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
- XVII. Adjournment

Posted: 01-25-2022