

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St.**  
**North Utica, IL 61373**  
**Special Meeting of the Board of Trustees**  
**February 28, 2022**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **6:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President
- V. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- VI. 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 Authorizing the Village President to enter into a Contract for the sale of Ground Lease(s) and Granting of Easements on property located at 600 and 602 Norman St., Utica, IL 61373
- VII. Village Engineer:
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – regarding the 2022 MFT Road Project
- VIII. Village Attorney
- IX. Committee / Trustee Reports:
  - 1.) Trustee Reports
  - 2.) Updates from Committees:
    - A.) Village of North Utica Governmental Affairs Committee
    - B.) Village of North Utica Fire & School Liaison Committee
    - C.) Village of North Utica Zoning Ordinance Review Committee
- X. Public Comment
- XI. Adjournment

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