

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Committee of the Whole Meeting

April 28, 2022
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk: Consideration and Possible Recommendation regarding the annual renewal of MSI Accounting Software & Support with Harris Computer systems in the amount of \$6,493.82
- V. Donations / Advertising Requests: Consideration and Possible Recommendation regarding the following requests:
 - 1.) LP Endzone Club Golf Outing being held on 6-4-2022 \$50
 - 2.) Horizon House Road to Independence Campaign \$100
 - 3.) NCAT North Central Area Transit \$100
 - 4.) American Red Cross \$100
- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Consideration and Possible Recommendation to Transfer Village Funds from Checking Accounts into Money Market Accounts
 - 4.) Consideration and Possible Recommendation to Open an additional Money Market Account for the deposit of Village Funds
- VII. Village Treasurer
- VIII. Police Department - Chief Damron
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XI. Village Engineer
 - 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – 2022 MFT Road Project
 - 3.) Update – Village Administrative Building Parking
 - 4.) Update – Drainage Projects:
 - a. Johnson St. Drainage Project
 - b. Doehrr Property / Hitt St. Drainage Project
 - c. Senica Manor Drainage Project
 - d. East Canal St. Drainage Project
- XII. Village Attorney
- XIII. Village President

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XIV. 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

XV. Public Comment

XVI. Executive Session

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

XVII. 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

XVIII. Adjournment

Posted: 04-26-2022