

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

**Committee of the Whole Meeting**

**August 25, 2022**

[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk: Consideration and Possible Recommendation to reschedule the September 22, 2022 Committee Meeting.
- V. Director of Village Affairs
  - 1.) Update on Utica Business Association
  - 2.) Update on upcoming Village Events
- VI. Village Treasurer:
  - 1.) Discussion regarding the draft of the Annual Treasurer's Report FY ending 3-31-2022
- VII. Police Department – Chief Damron
- VIII. Building / Zoning Enforcement Officer
- IX. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing / upcoming projects in the Village
  - 2.) Update – Status of the 2022 Project List
- X. Village Engineer
  - 1.) Update – Upcoming / Ongoing Projects in the Village
  - 2.) Update – 2022 MFT Road Project
  - 3.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
  - 4.) Update – Burgess Park Basketball Court
  - 5.) Update – Village Administrative Building Parking
  - 6.) Update – Status of Drainage Projects:
    - a) Johnson St. Drainage Project
    - b) Doehrr Property / Hitt St. Drainage Project
    - c) East Canal St. Drainage Project
- XI. Village Attorney
- XII. Village President:
  - 1.) North Utica ITEP Grant Application: Sidewalk Project
  - 2.) Rebuild Downtown & Mainstreet Grant: Mill St. Project
  - 3.) Discussion re: Establishing a Queen of Hearts Raffle License in the Village of North Utica

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**XIII. 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

**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: 08-23-2022**