

VILLAGE OF NORTH UTICA

202 Mill St.

Utica Community Twp. Building--- NOTE LOCATION CHANGE

North Utica, IL 61373

Special Emergency Meeting of the Village Board of Trustees

June 17, 2015 at 9:00 am

AGENDA

- I. 9:00 am Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. President's Report:
 1. Consideration and Possible Action on a Resolution Declaring a State of Emergency in the Village of North Utica
 2. Consideration and Possible Action on an Ordinance Granting Emergency Powers to the Village President
 3. Consideration and Possible Action on an Ordinance for Authorization of reimbursement from Available State and Federal Funds as allowed by Law
- V. General Discussion of Flooding Issues and Status as Pertains to Village Affairs
- VI. Adjournment.

Posted 6-16-15

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MINUTES

At 9:00 am the meeting was called to Order by Village President Matt Jereb who then led the Pledge of Allegiance. Present at the meeting were Trustees John Schweickert, Dave Stewart, Ron Pawlak, Joe Bernardoni, John Pappas and Kevin Stewart. Village Clerk Laurie Gbur, Village Engineer Kevin Heitz and Village Attorney Herb Klein were also present.

Mayor Jereb and Attorney Klein summarized events of the previous days regarding the potential for flooding by the Illinois River. Due to large amounts of rainfall the Illinois River has been rising.

The Village needs to declare a state of emergency in the event flooding occurs. It was then motioned by Trustee Schweickert, seconded by Trustee Pawlak to approve Resolution R15-06 to declare of state of emergency in the Village of North Utica.

6 Yes

Motion Carried

Then it was motioned by Trustee Schweickert, seconded by Trustee Dave Stewart to grant emergency powers to the Village President.

6 Yes

Motion Carried

Then it was motioned by Trustee Pawlak, seconded by Trustee Kevin Stewart to authorize reimbursement of State and Federal Funds should they become available.

6 Yes

Motion Carried

Mayor Jereb then provided an update to the Board. The Army Corp of Engineers anticipated flood levels to be up to or above the levels that would impact property in the Village. The Village did a mandatory evacuation to ensure that all property owners south and east of the Willows Hotel would have the time to gather their personal items and leave the property, in the event that flooding became imminent. He then stated that he had been meeting twice each day with the Utica Fire Department, Village Engineer, Public Works Director and Village Clerk to keep informed on the projections by the Army Corp. The Village has been doing daily Code Red announcements and Press Releases.

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It is still unsure what the levels will be over the next few days due to the projected rainfall and the impact of Tropical Storm Bill. The Mayor will continue to monitor the levels and work with everyone to make sure we provide the correct information to the community.

At 9:24 it was motioned by Trustee Dave Stewart, seconded by Trustee Pawlak to adjourn the meeting.

All in favor
Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk