

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
June 25, 2015

AGENDA

- I. **7:00 p.m.** Call to Order Committee of the Whole Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes: 05-26-15
- V. Appearance Request: Mr. Dustin Pierce, 317 N. Division St. re: Fiber Optic Box north of driveway / next to sidewalk on Rt. 178
- VI. Finance Liaison
- VII. Donation & Advertising Requests
- VIII. Clerk
 - 1.) Consideration and Possible Recommendation re: Invoice submitted by Utica Township Road Commissioner for Snow Removal
 - 2.) Consideration and Possible Recommendation re: Invoice submitted by Canal Port re: expenses from water issue \$1101
 - 3.) Update – Fireworks Event being held on July 5, 2015
- IX. Park & Recreation Liaison
- X. Water & Sewer Liaison
 - 1.) Consideration and Possible Recommendation re: Reimbursement toward costs of installing a sewer check valve at property located at 206 Case St.
- XI. Streets, Lights & Alleys Liaison
 - 1.) Discussion re: possible MFT and Road Projects in the Village
- XII. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
 - 2.) Consideration and Possible Recommendations regarding the Annual Burgoo Festival
 - a) Burgoo Event being held on 10-11-15
 - b) Donation toward Expenses for Burgoo Event
 - c) Road Closure for Burgoo Event

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- XIII. Police Department Liaison
- XIV. Building/Zoning Officer Report
- XV. Maintenance Dept
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Johnson St. Water Main Project
 - 3.) Consideration and Possible Action re: Purchase of a Landscape Rake Attachment in the amount of \$517.97
- XVI. Engineer’s Report
 - 1.) Update - Illinois River Bridge Schedule / Village Participation
 - 2.) Update - Mill St. Design Project / Schedule
 - 3.) Update - Ameren Gas Line Project
 - 4.) Update - Illinois River Flooding
- XVII. President’s Report
- XVIII. General Discussion of Village Affairs
- XIX. Public Comment
- XX. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate
- XXI. Possible recommendations regarding Executive Session
- XXII. Adjournment

Posted 06-22-15

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MINUTES

At 7:03 pm the meeting was called to Order by Village President Matt Jereb who then led the Pledge of Allegiance. Present at the meeting was Village Treasurer Jamie Turczyn and Trustees John Schweickert, Dave Stewart, Ron Pawlak, Joe Bernardoni, John Pappas and Kevin Stewart. Also present was Village Engineer Kevin Heitz and Village Attorney Herb Klein.

Approval of Minutes: It was motioned by Trustee Pawlak, seconded by Trustee Dave Stewart to approve the Minutes of the 5-26-15 meeting.

6 Yes

Motion Carried

Appearance Request: Mr. Pierce was absent from the meeting.

Finance Liaison: NONE

Donations and Advertising: NONE

Clerk:

The Clerk was absent from the meeting and Village Treasurer Jamie Turczyn took her place. Snow removal expenses submitted by Utica Township Road Commissioner – The Board stated that the invoice must be submitted for consideration of any reimbursement. Upon receipt, it can be considered at the next Village meeting.

Canal Port Invoice submitted for reimbursement for supplies lost due to a water issue – The Board discussed the matter. Skoogs did submit for damages however they did not submit for supplies lost during the water main issue. The Board does not feel that they should be reimbursing those items. Mayor Jereb will reach out to Jason; Canal Port.

Fireworks update- The fireworks event will take place on July 5th at Carey Memorial Park. Everything is ordered and people are signed up to help by doing shifts serving, grilling, etc.

Park & Recreation Liaison: NONE

Water / Sewer Liaison:

Trustee Pawlak will speak to the property owner at 206 Case St. about the estimates she has received for installation of a check valve to help mitigate flooding and a back-up into her home.

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Streets Liaison:

A 2015 Road project was discussed. Hallet Rd. from west of Rt. 178 to Ridgeview Subdivision Entrance needs overlay. Engineer Heitz will also put together a list of other roads that may need attention. Some would be a MFT project; there is currently more than \$125,000 in the MFT Fund. The project could also be funded in part from TIF or General Funds. Trustee Pawlak asked if the Village should consider doing a Special Service area for these projects. It was motioned by Trustee Dave Stewart, seconded by Trustee Ron Pawlak to make a recommendation that the Village move forward with an obtaining an estimate on Hallett Road.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Bernardoni to add Juneway Drive to the project list.

6 Yes

Motion Carried

Governmental Affairs Liaison:

Trustee Pappas spoke about an event that Kelly, Skoog's Pub, would like to have to show appreciation for the fire departments and police for their efforts during the May 10, 2015 fire on Mill St. The party would be held in the alley (Clark St.) behind the businesses. It will be further discussed at the next Board meeting.

Police Department Liaison: Trustee Kevin Stewart stated that there had been a break in at Carey Memorial Park again. Officer Strand is working on the case. Also, the department is fully staffed for the Village's Fireworks event being held on July 5th.

Building / Zoning Enforcement: NONE

Maintenance Department:

Public Works Director Curt Spayer provided an update of ongoing projects in the Village. He stated that he would like to purchase a landscape rake for the purpose of using in final grading work at the ball fields and for water main breaks, etc. It was motioned by Trustee Bernardoni, seconded by Trustee Pawlak to recommend approval of the purchase of a landscape rake in the amount of \$517.97

6 Yes

Motion Carried

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It was then motioned by Trustee Dave Stewart, seconded by Trustee Pappas to recommend approval of the purchase of a concrete mixer in an amount up to \$900.

6 Yes

Motion Carried

Spayer then also stated that the interior walls of Well 2 will begin being replaced in the next week or so.

Engineer's Report: Engineer Kevin Heitz provided an Update on all ongoing projects in the Village.

Illinois River Bridge – There will be a meeting with IDOT on July 1st. Heitz will update the Board after the meeting.

Ameren – they are boring lines and Kevin will work with them to make sure the properties are put back together when the project is completed.

Mill St. Design – Eng. Heitz will be able to get back to that after a few more projects are caught up. The Village still hopes to go out for bids in the fall with the project taking place possibly next spring.

Johnson St. Water Main Project – The Contractor has the services installed and will be pouring new sidewalks and they will fix any issues. They will also be paving the road after the work is complete and the overall cost should be less than the original bid. It was motioned by Trustee Dave Stewart, seconded by Trustee Schweickert to recommend approval of the Engineer's Payers Estimate for the Johnson St. Water Main Project in the amount of \$221,403.60

6 Yes

Motion Carried

Illinois River Flooding – The River has started to go down a bit and we were very lucky so far. We are at 459 however it was projected over 463 at one point which led to the decision to evacuate. We wanted to give people enough time to react. After we get through the weather during the next few weeks, we will begin to get levels of different areas so that we can be better informed.

It was then noted that the newly donated scoreboard was dedicated on June 20th at Carey Memorial Park.

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Trustee Dave Stewart then stated that he would like everyone to think about equipment for the new neighborhood park in Senica Manor. He chose a 4 pc swingset and a big slide for a total cost of \$3,365. A local family has also approached the Village about donating a small bench and another has stated that they would donate a tree. The Maintenance Department could also possibly build a small shelter. It will be further discussed at the Board Meeting.

With no additional business, it was motioned by Trustee Bernardoni, seconded by Trustee Schweickert to adjourn the meeting at 8:02 pm.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk