

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2017
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appearance Request: Stewart Spreading re: Sewer Lagoon Project
 - 1.) Consideration and Possible Action to submit an application to IEPA for the sewer Lagoon Project \$3,500
 - 2.) Consideration and Possible Action to approve a proposal from Stewart Spreading for the Sewer Lagoon Project

- V. Appearance Request: Mike O'Malley, Illinois Valley Waste Services re: Contract for services provided to the Village of North Utica
 - 1.) Consideration and Possible Action re: Rescinding Ordinance 2017-12
 - 2.) Consideration and Possible Action re: An Ordinance authorizing the Village President to enter into a Contract with Allied Waste for the purpose of providing trash and recycle service to the Village of North Utica

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 07-12-17; 07-25-17
 - 2.) July 2017 Financial Stmtts / Summary / Revenue Reports
 - 3.) July 2017 Prepaids
 - 4.) July 2017 A/P Bills
 - 5.) \$500 toward expenses for the 10-07-17 Car Show, sponsored by Utica Fire Department and the Village of North Utica
 - 6.) Amendment to the 2017 Payroll Schedule

- VII. Village Clerk
 - 1.) Consideration and Possible Action to approve the Starved Rock Runners Canal Connection Race being held on 11-5-17
 - 2.) Consideration and Possible Action to approve a donation to the Starved Rock Runners Canal Connection Race in the amount of \$250
 - 3.) Consideration and Possible Action to approve the Annual Veteran's Parade being held on 11-5-17
 - 4.) Consideration and Possible Action to approve Resolution R17-04 requesting Road Closures for the Annual Veteran's Parade.
 - 5.) Consideration and Possible Action to approve a donation to the American Legion Post #731 in the amount of \$4,000
 - 6.) Consideration and Possible Action to enter into an Intergovernmental Agreement between the Village of North Utica and Illinois Municipal League for the purpose of Liability Insurance Coverage for the Village

- VIII. Village Treasurer

- IX. Finance Liaison

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- X. Governmental Affairs Liaison

- XI. Park & Recreation Liaison
 - 1.) Consideration and Possible Action re: installation of a panel fence at the Grove St. Community Garden
 - 2.) Consideration and Possible Action re: Design and Development of property located along Burgess Dr. in Ridgeview Estates Subdivision for the purpose of establishing a park in an amount not to exceed \$70,000.

- XII. Streets, Lights & Alleys Liaison

- XIII. Police Department Liaison
 - 1.) Consideration and Possible Action to make necessary improvements to the Radio System for the Utica Police Department

- XIV. Water / Sewer Liaison

- XV. Building / Zoning Enforcement Officer

- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - a) Update – Drainage issues on Wright Dr.
 - b) Update – Drainage issues on Johnson St.
 - c) Update – Lincoln St. Drainage
 - 2.) Consideration and Possible Action re: Estimates on replacement of a roof on a shelter at Carey Memorial Park.
 - 3.) Consideration and Possible Action re: Estimates on the purchase / replacement of a new Street Sweeper.
 - 4.) Consideration and Possible Action re: Estimates to purchase a used Vactor Truck for the department.

- XVII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - IL River Bridge Project
 - 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178
 - a) Consideration and Possible Action to approve an Intergovernmental Agreement between the Village of North Utica and IDOT for the Maintenance of the Temporary Traffic Signals.
 - b) Consideration and Possible Action to approve an expenditure for a Traffic Light Sensor

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XVIII. Village President

XIX. Attorney's Report:

- 1.) Consideration and Possible Action on an Ordinance to purchase property located at 125 Division St., Utica, IL
- 2.) Consideration and Possible Action on an Ordinance Amending the Liquor Ordinance regarding guidelines for license to be issued.
- 3.) Consideration and Possible Action on Amending the Sound Amplification Ordinance.
- 4.) Consideration and Possible Action on Amending the Sign Ordinance regarding temporary event signage for the annual Burgoo Event.

XX. Public Comment

XXI. Committee / Trustee Reports

XXII. Executive Session

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

XXIII. 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

XXIV. Adjournment

Posted 08-07-17

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MINUTES

At 7:04 pm, the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Also present at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, and Ron Pawlak. Also present at the meeting was Village Engineer Kevin Heitz and Village Attorney Herb Klein. Trustee Joe Bernardoni arrived late to the meeting.

It was motioned by Trustee Schweickert, seconded by Trustee Schrader to amend the Agenda to begin the Appearance Request for Illinois Valley Waste to discuss the assignment of their contract and the buy-out by Allied Waste Services.

All in favor

Motion Carried

Mr. Mike O'Malley stated that Illinois Valley Waste is being bought out on September 1, 2017 by Allied Waste Services. They operate the Landfill in LaSalle County. There will be no change in terms of the current contract and the drivers will remain on their current routes, they will honor all Commitments for pricing and service schedules including the newly discussed E-Waste recycle event. The new 95 Gallon Cans will be in by October 1, 2017 once the buy-out has been completed. The Village would just to assign the contract to Allied Waste Services.

It was motioned by Trustee Schrader, seconded by Trustee Schweickert to authorize the Village President to assign the current contract directly over to Allied Waste Services.

5 Yes

1 Absent (Bernardoni)

Motion Carried

At 7:14 pm, Trustee Bernardoni arrived at the meeting.

Consent Agenda: It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to approve the Consent Agenda as follows:

- 1.) Minutes: 07-12-17; 07-25-17
- 2.) July 2017 Financial Stmts / Summary / Revenue Reports
- 3.) July 2017 Prepaids
- 4.) July 2017 A/P Bills
- 5.) \$500 toward expenses for the 10-07-17 Car Show, sponsored by Utica Fire Department and the Village of North Utica
- 6.) Amendment to the 2017 Payroll Schedule

6 Yes

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Clerk's Report: As follows:

It was motioned by Trustee M. Pawlak, seconded by Trustee R. Pawlak to approve the Starved Rock Runners Canal Connection Race being held on 11-5-17.

6 Yes

Motion Carried

It was motioned by Trustee M. Pawlak, seconded by Trustee Krizel to approve a donation to Starved Rock Runners Canal Connection Race in the amount of \$250.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve the Annual Veteran's Parade being held on 11-5-17.

6 Yes

Motion Carried

It was then motioned by Trustee Schrader, seconded by Trustee M. Pawlak to approve Resolution R17-04 requesting the road closures for the Annual Veteran's Parade being held on 11-5-17.

6 Yes

Motion Carried

It was motioned by Trustee Krizel, seconded by Trustee Schrader to approve a donation to Utica American Legion in the amount of \$4,000 toward expenses for the Annual Veteran's Parade,

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve Ordinance 2017-21 to authorize the Village President and Clerk to enter into a Cooperation Agreement with Illinois Municipal League for the purpose of Liability Insurance coverage for the Village.

6 Yes

Motion Carried

Finance Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel stated that she would be attending a meeting on August 8, 2017, with a few members of the Utica Business Association and the CEO of Starved Rock Lodge to begin to work toward ideas that would help generate additional business. She will provide an update at the next meeting.

Park & Recreation Liaison: Trustee M. Pawlak stated that a fence is being donated to the Grove St. Community Garden Park by Christopher Construction. It was motioned by Trustee M. Pawlak, seconded by Trustee Krizel to accept the donation of a fence for the Grove St. Community Garden Park.

6 Yes

Motion Carried

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Also, the closing on the property in Ridgeview Estates that is being donated to the Village should be finished by August 8, 2017. Mayor Stewart is working on the project with Treasurer Jamie Turczyn. They are gathering information and estimates for equipment, fencing and a shelter. It was motioned by Trustee M. Pawlak, seconded by Trustee Schrader to approve the purchase of equipment for the park not to exceed \$70,000.

6 Yes

Motion Carried

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: Chief Damron explained that the current radio system is having issues due to the location of the repeater antenna. He has been working with Starved Rock Communications to address the issues. The department was able to utilize the Fire Departments repeater to test the theory. Since communication was significantly better, they have determined that the antenna for the Police Department will have to be moved. It was then motioned by Trustee Bernardoni, seconded by Trustee Schrader to authorize the repairs / replacement of the equipment in an amount not to exceed \$9,977.50.

6 Yes

Motion Carried

Water / Sewer Liaison: NONE

Building / Zoning: NONE

Maintenance Department: Public Works Director Curt Spayer provided an update of the ongoing projects in the Village.

Stewart Spreading- The cost to do the Sewer Lagoon Project will be approx. \$350,000 without a rock filter. It will begin sometime between September and October. The lagoon hasn't been cleaned out in 28 years. They will be doing land application as they pump out the cells. Aerators have been added over the past 10 years. It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to authorize the Village President to enter into an agreement with Stewart Spreading for the purpose of cleaning out the sewer lagoon not to exceed \$350,000.

6 Yes

Motion Carried

Carey Memorial Park Shelter- Estimates for replacement of the roof on the shelter:

MRC	\$6,200
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Alpha Construction	\$6,529
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It was motioned by Trustee Schrader, seconded by Trustee Krizel to approve the estimate from MRC in the amount of \$6,200 for the replacement of the shelter at Carey Memorial Park.

Spayer then spoke about the roof on the building for Well 1. It has some significant roof leaks. The estimate to replace the roof is \$1,690. It was motioned by Trustee Bernardoni, seconded by Trustee Schrader to approve the replacement of the roof by MRC in an amount not to exceed \$1,690.

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Street sweeper – Replacement of the street sweeper would be \$119,500. Trade in of the Villages' current model would be \$69,000. Total cost to replace the equipment is \$50,500. It was motioned by Trustee Schweickert, seconded by Trustee Bernardoni to replace the street sweeper with a newer model at a cost not to exceed \$50,000.

6 Yes

Motion Carried

Vactor Truck – Purchase of a used Vactor from another municipality. Would give the department the ability to hydro-excavate without having to wait for another company to come in to do the work. Cost of the vehicle is between \$6,000 and \$7,000. It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to purchase the used Vactor Truck not to exceed \$7,000.

6 Yes

Motion Carried

Wright Drive – Addressing drainage issues will begin on 8-10-17.
Johnson St. - Will begin addressing the drainage after Labor Day.
Lincoln St. – This will be addressed after the hydro-excavator comes in.

Engineer's Report: Engineer Heitz provided an update of ongoing projects in the Village.

Illinois River Bridge – Construction Co. is waiting on the materials.

Traffic Signals on Rt. 6 & Rt. 178 – Pre-emptive signal for use by emergency services has been IDOT approved.

Maintenance of the lights will be the Village's responsibility. Village would pay the costs up-front and then seek reimbursement from IDOT. It was motioned by Trustee Schweickert, seconded by Trustee R. Pawlak to approve Ordinance 2017-22; an agreement between the Village of North Utica and IDOT.

Casey's – Received Plans for review.

President's Report - Mayor Stewart reminded everyone about the upcoming Craft Beer Fest being held on August 19, 2017. Sponsored by Utica Business Association and Utica Fire Department, the proceeds from the event will be donated to Waltham School.

Attorney's Report:

Ordinance 2017-23 It was motioned by Trustee Schrader, seconded by Trustee Schweickert for the purchase of property located at 125 Division St.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by M. Pawlak to amend the BYOB Ordinance 2017-24 as follows. BYOB establishments are not required to have Liquor Liability Insurance required. BYOB establishments are not allowed to store or keep alcohol on the premises during non-business hours.

5 Yes

1 No (Schrader)

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It was motioned by Trustees Schweickert, seconded by Trustee M. Pawlak to amend the sound amplifier Ordinance 2017-25 to include new fees of \$25 daily and \$500 and hours annually.

6 Yes

Motion Carried

It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to Table discussion and amendments to the sign Ordinance.

6 Yes

Motion Carried

Public Comment: NONE

Committee / Trustees Reports: NONE

With no additional business, it was motioned by Trustee M. Pawlak, seconded by R. Pawlak to adjourn the meeting at 8:24 pm.

All in favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk