

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
July 25, 2017
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Stewart Spreading regarding the Sewer Lagoon Project
 - 1.) Consideration and Possible Recommendation to submit an application to IEPA for the sewer Lagoon Project \$3,500
- V. Village Clerk
- VI. Village Treasurer
- VII. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
- VIII. Park & Recreation Liaison
 - 1.) Consideration and Possible Recommendation re: installation of a panel fence at the Grove St. Community Garden
- IX. Streets, Lights & Alleys Liaison
- X. Finance Liaison
- XI. Donation / Advertising Requests
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Building/Zoning Officer
- XV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update - Drainage issues on property located at 100 Wright Dr.
 - 3.) Update – Repairs to drainage issues on Johnson St.
 - 4.) Update – Lincoln St. Drainage
 - 5.) Update & Discussion re: possible upgrade / replacement of the Street Sweeper
 - 6.) Consideration and Possible Recommendation re: estimates on purchase of Vactor equipment
 - 7.) Consideration and Possible Recommendation re: Replacement of the roof at Carey Memorial Shelter

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- XVI. Engineer's Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Rt. 178 / IL River Bridge Project
 - 3.) Update – Rt. 6 & Rt. 178 Traffic Signals

- XVII. Attorney's Report

- XVIII. President's Report

- XIX. Committee / Trustee Reports

- XX. Public Comment

- XXI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate

- XXII. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - a.) Recommendation for the approval of an amended 2017 payroll schedule
 - 2.) Purchase / Sale of Real Estate

- XXIII. Adjournment

Posted: 07-23-17

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MINUTES

At 7:05 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Village Clerk Laurie Gbur took the meeting attendance. Present at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Joe Bernardoni and Ron Pawlak. Also present was Village Engineer Kevin Heitz. Village Attorney Herb Klein was unable to attend the meeting.

Appearance Request: Stewart Spreading

John and Greg from Stewart Spreading spoke to the Board about results from the sewer lagoon testing as well as land application for such. The approximate cost for the land application could be \$ 500,000. If the Village would have to take the spoils to the landfill it could cost as much as \$ 800,000. The testing has been completed and it appears that land application will be the direction that they will try to pursue with the IEPA. An application in the amount of \$3,500 needs to be submitted for IEPA approval. There are a few options for the Village to consider. Stewart Spreading will contact the Village once a method has been approved. To do land application, the time frame would be approx. 3 weeks. They also take care of all of the IEPA reporting. They will plan to attend the August Board meeting to provide additional information and various options to the Board for consideration.

Engineer Heitz stated that the lagoon was built in 1988/1989. It has never been cleaned so it is time.

Village Clerk: NONE

Village Treasurer: NONE

Governmental Affairs Liaison: Trustee Krizel stated that the UBA and UFPD are moving along with their Craft Beer Tasting. The UBA is also open to working with Starved Rock to make Utica one of its' daily stops.

Park & Recreation Liaison: Trustee M. Pawlak asked Mr. John Pappas to speak about the fence that would go up behind the swing set at the Grove St. Community Park. Mr. Pappas stated that Christopher Construction has offered to donate the fencing and possibly to install it as well. It will be approx. 4 ft. tall.

Streets, Lights & Alleys Liaison: NONE

Finance Liaison: NONE

Donations & Advertising: NONE

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Police Dept. Liaison: Chief Damron is reviewing the cost for resolving some of the radio communication issues the department is having. Communication is very limited in some areas of the Village. He is working the Company to see what can be done to fix the issues.

Water/Sewer Liaison: NONE

Building / Zoning Enforcement: NONE

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

Wright Dr. – the property owner (100 Wright Dr.) attended the meeting. He would like to just disconnect from the Village's drain tile. He has been having issues for some time. When there is a large rain event, the homeowner will get grass clippings and water in the basement and the sump pump will continue to run. He would like to cap and terminate his connection to the Villages' sewer.

Florence Dr. is patched in now.

Johnson St. will begin within approx. 2 weeks.

Lincoln St. – there are still some remaining issues to address. Curt will provide an update at a later date.

He also stated that he is getting estimates for a new street sweeper as well as a used Vactor Truck. He will bring estimates to a future meeting.

Engineer's Report: Village Engineer Kevin Heitz provided a brief update of the ongoing projects in the Village.

A contractor contacted the Village to seek approval to run fiber from Lincoln St. through the downtown and under Mill St. We denied them due to the scope of the project.

President's Report: Mayor Stewart stated that he would like to review the Sound Amplification Ordinance. It hasn't been reviewed in a long time and currently it doesn't allow for music on Sundays. He would like to consider adding Sundays until 6 pm and Monday through Saturday until 10 pm. He would also like to consider a daily fee as well as an annual fee. This will be further reviewed at the Board Meeting.

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Mayor Stewart then spoke about the project sheet that the Village uses to track some projects and large expenditures. The Clerk also provided copies to the Board.

Mayor Stewart spoke about an amendment to the payroll schedule. It was then motioned by Trustee Schrader, seconded by Trustee Krizel to recommend approval of the amended 2017 Payroll Schedule.

6 Yes

Motion Carried

Mayor Stewart spoke about the purchase of property located at 125 Division St. It was then motioned by Trustee Schrader, seconded by Trustee Schweickert to recommend approval of the purchase of this property.

6 Yes

Motion Carried

Committee Reports:

Trustee Krizel asked if there is an Ordinance regarding vacant homes. Mayor Stewart will speak to Attorney Klein about this.

Public Comment: NONE

With no additional business, it was motioned by Trustee R. Pawlak, seconded by Trustee Bernardoni to adjourn the meeting at 8:30 pm.

All in favor

Motion carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk