

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk:
 - 1.) Employee Health / Life Insurance Renewal for 2018
 - 2.) Trick or Treat Hours in the Village 10-31-17 5:30 pm – 7:30 pm
- V. Village Treasurer
- VI. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison
- IX. Finance Liaison
- X. Donation / Advertising Requests
- XI. Police Department Liaison:
 - 1.) Update – Radio / Antenna Equipment relocation
- XII. Water / Sewer Liaison:
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Repairs to drainage issues on Johnson St.
 - 3.) Update – Lincoln St. Drainage
 - 4.) Update – Sewer Lagoon Project schedule
 - 5.) Update – Hydrant replacement near Waltham School
 - 6.) Consideration and Possible Recommendation re: Purchase of Back Up Generators

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017

XV. 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
- 4.) Update – Discussion re: possible sewer connection available to property located at 2891 E. 765th Rd, Senica Manor, Utica
- 5.) Update – Discussion re: possible annexation of properties and an estimate to run water to those properties along 777th road in Senica Manor

XVI. Attorney's Report

XVII. President's Report:

XVIII. Committees / Trustees

- 1.) Update on Committee Assignments
- 2.) Trustee Reports

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 including:

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 2.) Purchase / Sale of Real Estate

XXII. Adjournment

Posted: 09-24-17

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017

MINUTES

At 7:07 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, and Ron Pawlak. Also Present was Village Engineer Kevin Heitz. Trustee Joe Bernardoni was absent from the meeting.

Village Clerk: Clerk Gbur spoke to the Board about renewal rates for the Employee Health Insurance. The renewal with Blue Cross Blue Shield of Illinois has a monthly increase of 8.3%. The monthly premium will have an increase of \$141.44 per month. The benefits will remain the same and the BCBSIL plan is grandfathered in at a lower percentage increase if renewed prior to 12-1-17. It was motioned by Trustee Schweickert, seconded by Trustee Schrader to recommend approval of the BCBSIL 12-1-17 renewal at an increase in the amount of \$141.44 per month.

5 Yes

Motion Carried

Trick or Treat hours in the Village were then discussed. It was motioned by Trustee Schweickert, seconded by Trustee Schrader to recommend approval of the Trick or Treat hours being set as: Tuesday, 10-31-17 from 5:30 pm – 7:30 pm.

5 Yes

Motion Carried

Village Treasurer: NONE

Governmental Affairs: Trustee Krizel provided a general update of the Utica Business Association meeting as follows:

- The Angel of Hope Fest will be held on 10-1-17
- The Craft Beer Festival realized a profit in the amount of \$ 4,196
- The Utica Business Association and the LaSalle County Historical Society will be participating in the Christmas in the Village event being held on 11-25-17 and 11-26-17. There will be trolleys running back and forth from Starved Rock Lodge, there will be flyers placed in the Lodge rooms, there will be a horse and carriage for people to enjoy on both days and the businesses will participate in small business Saturday. The cost of the trolleys will be approx. \$1,200 for two days (plus \$100 for 2 hours extra if needed) and the Village will pay for 1 day. It was motioned by Trustee Schrader, seconded by Trustee M. Pawlak to recommend approval of the cost of the Trolley up to \$675.

5 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017

MINUTES

Park & Recreation Liaison: NONE
Streets, Lights & Alleys Liaison: NONE
Finance Liaison: NONE
Donation / Advertising Requests: NONE

Police Department Liaison: Chief Damron stated that the new antenna equipment has been installed and is working great.

Water / Sewer Liaison: NONE

Building / Zoning Officer: NONE

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

Johnson St. – waiting on IV Excavating

Hydrant replacement near Waltham School – trying to schedule in the next two weeks

Vactor Truck – Spayer stated that he will need a heat exchanger in the amount of \$1,600. It was motioned by Trustee Schrader, seconded by Trustee Schweickert to recommend approval of the purchase of a heat exchanger in an amount not to exceed \$1,600.

5 Yes

Motion Carried

Sewer Lagoon Project – still waiting on the Permit from IEPA

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

Engineer Heitz stated that he will be performing some survey work near Mix's Outpost. There may be a street project possible next year as well.

IL Rt. 178 River Bridge – the sewer line pipe has been delivered and will be installed soon. IDOT will also be shifting traffic to the west; two lanes will still be utilized.

IDOT is also still working on the temporary traffic signals at the intersection of Rt. 6 and Rt. 178.

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
September 26, 2017

MINUTES

Engineer Heitz then provided the Board with updated information on a couple of proposed future projects.

Sewer in an area of Senica Manor Subdivision – the cost to run sewer to the area of 2891 E. 765th Rd. The cost of this would be approx. \$49,680. One property owner has requested sewer service. The Board reviewed the information and decided that this is not something that the Village can fund at this time or in the very near future.

Water service in an area of Senica Manor Subdivision – The cost to run water to properties located along 777th Rd. would be approx. \$101,500. There are several properties along the road, however, none of the properties have been annexed to the Village and only 5 of the homeowners have requested water service. The Board reviewed the information and decided that this is not something that the Village can fund at this time or in the very near future.

Casey's – The company is waiting for completion and approval of the permit process with IDOT.

Attorney's Report: Absent

President's Report: Mayor Stewart asked the Board if they would like to put a float in the annual Veteran's Parade being held on 11-5-17. The Board liked the idea and Trustee M. Pawlak will provide the information to Jamie to look into getting a float this year.

Committee / Trustee Reports:

Pork Fest Committee- Discussion was held about holding a dance, carnival, raffles and games. The event will be held in August 2018. Trustees M. Pawlak, Schweickert and Bernardoni.

Housing Committee – They are reading through their materials and compiling notes. Next, they need to put their notes together for further discussion.

Public Comment: NONE

Adjournment: With no additional business, the meeting was adjourned at 8:15 pm. Motioned by Trustee Schweickert, seconded by Trustee Krizel.

Respectfully submitted,

Laurie A. Gbur
Village Clerk