

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 10, 2018
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 Requests:
 - 1.) Mr. James Plunkett re: Proclamation for National Safe Boating Week
 - 2.) Aron Galvan re: possible connection to Village sewer for property located at 310 Towpath Rd., Utica
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 04-12-18; 04-26-18
 - 2.) APRIL 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) APRIL 2018 Prepays
 - 4.) APRIL 2018 A/P Bills
- VI. Village Clerk
 - 1.) Consideration and Possible Action to approve the annual Garden Faire and reimbursement to Utica Garden Club toward expenses not to exceed \$500 for the event being held on June-9th / 10th, 2018
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising Requests:
 - 1.) 4-H Youth Development Program
- X. Governmental Affairs Liaison:
 - 1.) General updates on UBA
- XI. Park & Recreation Liaison:
 - 1.) Consideration and Possible Action to approve expenses for Burgess Park for Rock and Labor costs and Concrete not to exceed \$35,000
- XII. Streets, Lights & Alleys Liaison
- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison
- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village

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XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Status / Schedule for Burgess Park
- 3.) Update - Mill Street Lighting Project
- 4.) Update - John Street Project

XVIII. Attorney' Report:

- 1.) Consideration and Possible Action regarding Amendment of Redevelopment Agreement regarding Ridgeview Subdivision with Developer;
- 2.) Consideration and Possible Action regarding Consent to Assignment of Redevelopment Agreement with Developer regarding Ridgeview Subdivision.

XIX. Village President

XX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

XXI. Public Comment

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 05-08-18

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MINUTES

At 7:03 pm, the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Present at the meeting was Village Clerk Laurie Gbur and Trustees John Schweickert, Debbie Krizel, Mary Pawlak, Joe Bernardoni, Jim Schrader and Ron Pawlak. Also present was Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Appearance: Mr. James Plunkett spoke about National Safe Boating Week being held from May 21st – 29th. A proclamation was read and signed by Mayor Stewart. Motioned by Trustee Schweickert, seconded by Trustee M. Pawlak.

6 Yes

Motion Carried

Appearance: Ms. Aron Galvan was not present for the meeting.

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

- 1.) Minutes: 04-12-18; 04-26-18
- 2.) APRIL 2018 Financial Stmts. / Summary / Revenue Reports
- 3.) APRIL 2018 Prepaids
- 4.) APRIL 2018 A/P Bills

6 Yes

Motion Carried

Village Clerk:

It was motioned by Trustee Krizel, seconded by Trustee Schweickert to approve the 2018 Garden Faire being held on June 9th and 10th along with a donation toward expenses of the Utica Garden Club not to exceed \$500.

6 Yes

Motion Carried

Village Treasurer:

Jamie reminded everyone of the upcoming ribbon cuttings being held in the Village to Welcome new businesses into the community.

5-11-18 10 am Casey's General Store

5-18-18 3 pm Clark St. Coffee and Bake House

Finance Liaison: NONE

Donation Requests: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve a donation to 4-H Youth Development Program not to exceed \$100.

6 Yes

Motion Carried

Governmental Affairs Liaison: None

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Park & Recreation Liaison: It was motioned by Trustee M. Pawlak, seconded by Trustee Schweickert to approve expenses for Burgess Park for Rock and Labor costs and Concrete not to exceed \$35,000.

6 Yes

Motion Carried

Streets, Lights & Alleys Liaison: NONE

Water / Sewer Liaison: NONE

Police Department Liaison: Chief Damron reminded everyone about the upcoming Starved Rock Marathon being held in the area on 5-12-18. Utica Police Department will provide support to manage traffic and the runners in the area of Rt. 178 and Dee Bennett Rd. There are approx. 1,000 runners registered for the event.

Building / Zoning Enforcement: Zoning Officer Spayer stated that there are 2 new homes being constructed in Ridgeview Subdivision along with several decks and fences throughout the community.

Maintenance Department Liaison: NONE

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

Mill St. Lighting – Installation of the canopy lighting will be delayed until 5-29-18 due to the Burgess Park project taking place.

Burgess Park – Pohar will be at the park to excavate and bring in rock next week. The playground equipment and pour in place will be installed the following week.

Lincoln St. Drainage – Curt and Kevin will meet to determine a plan for the project.

Johns St. / Hitt St.- Eng. Heitz will have a plan going out for bids on the project. Bids will be considered at the meeting being held on 5-31-18. Mayor Stewart would like to cancel the Committee Meeting on the 24th and hold a Special Board Meeting on May 31st instead so that the project could get scheduled as soon as possible. Motion made by Trustee Bernardoni, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Attorney's Report: It was motioned by Trustee M. Pawlak, seconded by Trustee Krizel to approved an Ordinance for an amended development agreement with developer Tom Burgess, regarding Ridgeview Subdivision. (re: Ameren expenses reimbursed within 30 days) Ord 2018-16

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to approve consent to assignment of the redevelopment Agreement with Tom Burgess, regarding Ridgeview Subdivision. (Assignment from Heartland Bank to Eureka Savings Bank)

6 Yes

Motion Carried

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President's Report: NONE

Committee / Trustee Reports:

Trustee Krizel stated that there are several items in the alley behind Duffy's. The items are very visible. There are bricks sitting there and a grill in the middle of the road, etc. Chief Damron will look into the nuisance.

There are also trash cans and outside dining furniture on Mill St. It seems to impact people being able to easily walk down the sidewalks. Mayor Stewart stated that he will look at the area to determine if there is anything that can be moved to allow for easier access.

Trustee Krizel also stated that she had received some complaints about the restrooms at Carey Memorial Park being locked. Mayor Stewart stated that there has been a lot of damage in the unlocked restrooms in the past. Chief Damron stated that he has also had some complaints. Utica Little League said that the restrooms are sometimes locked during the games however, Mayor Stewart reminded everyone that Little League members have keys for the restrooms and they could open them up for a game if necessary.

Trustee M. Pawlak stated that the Pork Fest meeting will be held on 5-16-18 at 3:30 pm.

Trustee Schrader stated that he had received complaints regarding semi-trucks using Hallett Rd. Chief Damron will ask officers to patrol along Hallett Road.

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:30 pm.

Motioned by Trustee Schweickert, seconded by Trustee Schrader.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk