

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
February 28, 2019
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Ivan Baker; providing an update on NCIEDG
- V. Village Clerk:
 - 1.) Consideration and Possible Recommendation to authorize the Village President and Village Clerk to enter into a new 3-year Contract between the Village of North Utica and ARC Pyrotechnics
 - a) Choice of possible dates for the upcoming annual fireworks event(s):

2020 =	Friday, July 3;	Saturday, July 4;	<u>Sunday, July 5.</u>
2021 =	<u>Friday, July 2;</u>	Saturday, July 3;	Sunday, July 4.
2022 =	<u>Saturday, July 2;</u>	Sunday, July 3,	Monday, July 4.
- VI. Village Treasurer
 - 1.) Updates on upcoming Village Events
- VII. Finance Liaison
- VIII. Donations / Advertising / Event Requests
- IX. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- X. Park & Recreation Liaison
- XI. Streets, Lights & Alleys Liaison
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Consideration and Possible Recommendation for the Purchase of a Tractor and additional equipment not to exceed \$65,000
 - 3.) Consideration and Possible Recommendation for the repairs to backhoe equipment not to exceed \$20,000
- XVI. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Update – Status of the IL Rt. 178 Bridge Project

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
February 28, 2019
www.utica-il.gov

XVII. Attorney's Report

XVIII. Village President

XIX. Committees / Trustees

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

XX. Public Comment

XXI. Executive Session

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

XXII. 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

XXIII. Adjournment

Posted 02-26-19

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Committee of the Whole Meeting

February 28, 2019

www.utica-il.gov

MINUTES

At 7:04 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Village Clerk Laurie Gbur recorded the meeting attendance. Present at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Joe Bernardoni and Ron Pawlak. Also present at the meeting was Village Engineer Kevin Heitz, Village Treasurer Jamie Turczyn and Public Works Director Curt Spayer. Village Attorney Herb Klein was absent from the meeting.

Appearance Request: Mr. Ivan Baker, President of North Central Illinois Economic Development Group attended the meeting to provide a brief update. Mr. Steve Aubry, Chairman of the NCIEDG Board also attended. Mr. Baker stated that in the 2 ½ years since its' inception, the number of solid economic development leads has increased significantly. In the beginning there were approx. 8 – 10 leads per year. That number has increased to 8 – 10 leads every month which is a 400% increase. In the past year there were 202 leads with 54 projects submitted for and the Village was able to meet the requirements of the request 20% of the time. The NCIEDG website has helped significantly in the region. Over \$150,000 is spent annually on marketing and the website is a great resource for initial information that developers are looking for. Mr. Aubry stated that the group is actively seeking projects for the area and they will continue to reach out to the Village with any possible inquiries. The Board thanked Mr. Baker and Mr. Aubry for the update.

Village Clerk: It was motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to authorize the Village President and Village Clerk to enter into another 3-year Contract with ARC Pyrotechnics for the Annual Fireworks Show in an amount not to exceed \$12,500 annually. The following dates were chosen by the Board: Sunday, July 5, 2020; Friday, July 2, 2021; and Saturday, July 2, 2022.

6 Yes

Motion Carried

Village Treasurer: Jamie reminded everyone about the upcoming St. Pat's Parade being held on 3-9-19 at 5 pm. The Village staff is meeting at the Knights of Columbus building at 4:30 pm.

Finance Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel stated that John Pappas is the new President of the Utica Business Association. The Winter Wine Walk was discussed at the recent UBA meeting. 2,000 tickets were sold for the event and \$19,000 was the profit from the event, after expenses.

Trustee Krizel also stated that Wild Bill Days will be held on May 25th and 26th; this will be the first year for the event.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Building / Zoning Enforcement Officer: NONE

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Committee of the Whole Meeting

February 28, 2019

www.utica-il.gov

MINUTES

Maintenance Department: Public Works Director Curt Spayer provided an update of ongoing projects in the Village. A larger tractor is needed for the work that needs to be performed on the I & M Canal path. Estimates for a 2014 used John Deere tractor are as followed: \$51,500 minus a \$16,000 trade -in for the Villages' used tractor and there will be a 1-year warranty. The final cost of the tractor is \$35,800 including delivery from Kelly Sauder Rupiper. The new tractor will be used for other work in the department as well. It can be utilized for loading salt, mixing cement and mowing as well as the clean up of the Canal path. An additional mower attachment will also be needed however, Spayer is still looking for the correct equipment. Approx. cost of a mower attachment is \$25,500. It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve the purchase of the John Deere tractor and a mowing attachment in an amount not to exceed \$65,000.

6 Yes

Motion Carried

Engineer's Report: NONE

Attorney's Report: NONE

Village President: Mayor Stewart stated that the Planning Commission scheduled for earlier that night had been canceled due to a lack of a quorum. The next Planning Commission meeting will be held on March 28, 2019 at 6 pm and it will be a joint meeting of the Planning Commission and the Board. The review and discussion of the Villages' Zoning Ordinance will be a longer process similar to the Comprehensive Plan; approx. 6 months.

Committee Reports:

Trustee M. Pawlak thanked Chief Damron for having his Officer clean up broken tree limbs from a storm.

Trustee Schrader asked Mayor Stewart if the Village Board could tour the new Waltham School during the April Committee Meeting. Mayor Stewart stated that although it may not be something that could be done in April, he will reach out to Kristi Eager to set something up in the next couple of months.

Public Comment: NONE

With no additional business, the meeting was adjourned at 7:50 pm. Motioned by Trustee Schweickert, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk