

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Meeting of the Board of Trustees

March 28, 2019
www.utica-il.gov

AGENDA

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

- IV. Attorney's Report:
 - 1.) Summary of Petition of Starved Rock Entertainment, as Tenant, and Thomas Destri, as Owner of property generally located at 201 Donaldson Street, in Utica, IL, seeking a Special Use under Section 10-8B-3 of the Zoning Code, to permit the operation as a recreation use; place of amusement
 - a) Consideration and Possible Action regarding a Special Use for property located at 201 Donaldson St. for the operation of an Escape Room and a children's play/recreation area within the building.
 - b) Consideration and Possible Action regarding such other relief as is necessary to allow the intended operations.

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Updates on upcoming Village Events

- VII. Village Treasurer
- VIII. Finance Liaison

- IX. Donations / Advertising / Event Requests

- X. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XI. Park & Recreation Liaison
- 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 / upcoming projects in the Village

- XVII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Discussion regarding the extension of Water to an area located along 777th Rd. in Senica Manor Subdivision

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XVIII. Village President:

- 1.) Discussion regarding a possible Ordinance to regulate Pedicabs in the Village of North Utica

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 03-25-19

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MINUTES

At 7:28 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 was Village Engineer Kevin Heitz and Public Works Director Curt Spayer. Village Attorney Herb Klein was absent from the meeting.

Attorney's Report: In the absence of Attorney Klein, Mayor Stewart provided a brief summary of the Planning Commission Meeting held on 3-28-19.

Starved Rock Entertainment petitioned the Village seeking a Special Use for the purpose of operating a place of recreation on property located at 201 Donaldson St. They would like to construct a few escape rooms in the building along with a children's play area. The Planning Commission unanimously decided to recommend approval of the Special Use. It was then motioned by Trustee Krizel, seconded by Trustee R. Pawlak to approve an Ordinance granting the Special Use. Ord. 2019-07

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: The Village will be working with Matthew Klein Films to create a promotional video for the purpose of advertising the Village. They will also interview several local business owners, Village Officials and staff for the video.

Banners- Jamie explained that this year, the Village will be offering a program for the purchase and installation of first responder banners to be displayed on the Village's poles. The cards will be sent out to Village residents and banners will be ordered and displayed from Memorial Day through Veteran's Day.

Village Treasurer: NONE

Finance Liaison: NONE

Donations & Advertising Requests: NONE

Governmental Affairs Liaison: Trustee Krizel provided a brief update on the Utica Business Association.

UBA is looking at renting and advertising on a billboard along Rt. 80.

They are also considering making changes to the slogan 'Utica-Gateway to Starved Rock'.

Jamie worked with UBA President John Pappas to update the kiosk.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: Chief Damron stated that the news release has been made on the new Police Patrol Bike.

Water / Sewer Liaison: NONE

Building / Zoning Enforcement: Spayer stated that there are 2 new homes being constructed in Ridgeview Estates.

Maintenance Department: NONE

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Engineer's Report: Village Engineer Kevin Heitz provided an update on the ongoing projects in the Village. Senica Manor Water Main Project – Engineer Heitz update the maps and projected cost. A brief discussion was held and it was decided that the Village would wait on moving forward with the project due to the cost. All 3 phases would cost the Village \$103,660 - \$112,180 to install watermain along 765th Rd. in Senica Manor. In the future, whenever we would move forward with the project, the maintenance of the road would transfer to the jurisdiction of the Village to maintain. Right now, it would be cost prohibitive to install the water main as not all of the resident's in that area want to hook on to the Village's Water. Mayor Stewart also stated that the residents along 765th Rd. that would like water should come in to the Village to request the service; the Board agreed.

President's Report: Mayor Stewart stated that the next meeting for the discussion of updating the Village's Emergency Disaster Plan is scheduled for Wednesday April 3, 2019 at 6:30 pm.

Pork Fest meetings have not been scheduled yet.

Mayor Stewart then spoke to the Board about creating an Ordinance to regulate the operation of Pedicabs in the Village. After a brief discussion, the Board decided that before considering an Ordinance, Mr. Mollan would have to obtain IDNR permission to ride on the Canal path as well as IDOT permission to cross IL. Rt. 178. We would also like to review the Ordinance that LaSalle is considering.

Committees / Trustees: NONE

Public Comment: NONE

With no additional business, the meeting was adjourned at 7:55 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor
Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk