

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**May 9, 2019 – New BD**  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **7:45** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Certification of Election
  - 1.) Oath of Office - Board Trustees
- V. President's Report
  - 1.) Committee Assignments
- VI. Village Clerk:
  - 1.) Update on Hope Week Volunteers week of June 9 – June 15
- VII. Donations & Advertising Requests
  - 1.) Consideration and Possible Action of Donation and Advertising requests as follows:

2.) Steve Brust Memorial Golf Outing 6-6-19	\$ 60
3.) Lions of Illinois Foundation	\$ 50
4.) LaSalle County 4-H Program	\$100
5.) Kid Fishing Tournament 6-1-19	\$ 50
- VIII. Director of Village Affairs
- IX. Village Treasurer
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
- XII. Village Engineer
  - 1.) Update – Ongoing projects in the Village
- XIII. Village Attorney
- XIV. Public Comment
- XV. Committee / Trustee Reports

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XVI. Executive Session

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

XVII. 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

XVIII. Adjournment

Posted 05-07-19

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MINUTES

At 7:55 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 John Schweickert, Nate Holland, Ron Pawlak, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present was Village Attorney Herb Klein, Village Engineer Kevin Heitz and Public Works Director Curt Spayer.

Certification of Election: Village Clerk Laurie Gbur administered the Oath of Office to newly elected Trustees John Schweickert, Nate Holland and Ron Pawlak.

President's Report: Mayor Stewart provided Committee Assignments to Board Members as follows:

Trustee John Schweickert	Finance Liaison
Trustee Nate Holland	Police Department Liaison
Trustee Ron Pawlak	Water / Sewer Liaison
Trustee Debbie Krizel	Governmental Affairs Liaison
Trustee Mary Pawlak	Park & Recreation Liaison
Trustee Jim Schrader	Streets, Lights & Alleys Liaison

Village Clerk: Clerk Gbur provided an update on the volunteers that will be coming to help with projects in the Village during Hope Week; June 9<sup>th</sup> – 15<sup>th</sup>. A list of possible projects was provided to the Trustees.

Donations & Advertising Requests:

It was motioned by Trustee Schweickert, seconded by Trustee R. Pawlak to approve donation requests as follows.

Lions of Illinois foundation	\$50
LaSalle County 4-H Program	\$100
Kids Fishing Tournament	\$50

6 Yes

Motion Carried

\*\*Steve Brust Memorial Golf Outing being held on 6-6-19. No donation was approved for this event.

Director of Village Affairs: NONE

Village Treasurer: NONE

Building / Zoning Enforcement Officer: NONE

Maintenance Department: NONE

Engineer's Report: NONE

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Attorney's Report: Attorney Klein welcomed new Board Trustee Nate Holland.

Public Comment:

Mr. Don Robey asked if the Village's Insurance would cover the volunteers coming for Hope Week. Village Clerk Gbur stated that the Insurance is aware of the volunteers coming in and that all volunteers will be required to sign a liability waiver.

Ms. Linda Moyer-Halm stated that she thinks the Village Board should make a motion to approve the volunteers.

Attorney Klein stated that a motion is not necessary. Trustee M. Pawlak made a motion to approve the volunteers so that there is no confusion. Trustee Schweickert seconded the motion.

6 Yes

Motion Carried

Mr. Ken Mollan, Starved Rock Pedicabs, spoke to the Board about his plans to start his business providing bike pedicab transportation from LaSalle to Utica via the I & M Canal. He has been working with Ms. Ana Koval, Canal Corridor Association, to put together an online reservation system. He will be looking for approval to have a business in Utica. He has been able to obtain a lease agreement with IDNR to be able to use the Canal Path and with IDOT to be able to cross IL Rt. 178. Attorney Klein stated that he had been provided a copy of the Ordinance that the city of LaSalle is considering for the regulation of the Pedicabs. An Ordinance for regulation of the Pedicabs would also have to be created for the Village. Attorney Klein asked Mr. Mollan if the Pedicabs would be traveling on Village Streets. Mr. Mollan answered yes and said that he will be making a formal presentation, including his route plan, at the meeting being held on May 23, 2019. Attorney Klein stated that he will have a draft of a Village Ordinance ready for review and discussion at that meeting as well.

Committee / Trustee Reports: NONE

With no additional business, the meeting was adjourned at 8:14 pm. Motioned by Trustee M. Pawlak, seconded by Trustee R. Pawlak.

Respectfully submitted,

Laurie A. Gbur  
Village Clerk