

VILLAGE OF NORTH UTICA

801 S. Clark St., North Utica, IL 61373
Special Emergency Meeting of the Board of Trustees
11:30 a.m. on April 29, 2016
www.utica-il.gov

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance
- III. Roll Call.
- IV. President's Report:
 1. Consideration and Possible Action on a Resolution Declaring a State of Emergency in the Village of North Utica.
 2. Consideration and Possible Action on an Ordinance Granting emergency Powers to the Village President.
 3. Consideration and Possible Action on an Ordinance for Authorization of Reimbursement from Available State and Federal Funds as allowed by Law.
- V. Discussion of Flooding Issues and Status as Pertains to Village Affairs.
- VI. Adjournment.

Posted: 04-29-17

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MINUTES

The Emergency Meeting of the Village Board of Trustees was called to Order at 11:35 am by Village President Matt Jereb. Present at the meeting were Trustees John Schweickert, Dave Stewart, Ron Pawlak, Joe Bernardoni, John Pappas and Kevin Stewart. Also present were Village Attorney Herb Klein and Village Engineer Kevin Heitz. Village Treasurer Jamie Turczyn took the Minutes for the meeting.

The Meeting was called as an Emergency meeting of the Village Board as an update on weather conditions and the potential for flooding. The National Weather Forecast was calling for a record flood event. Although the projection could be reduced, there is a lot of uncertainty surrounding the weather forecast.

Resolution for State of Emergency: It was motioned by Trustee D. Stewart, seconded by Trustee Schweickert to approve Resolution 17-03 Declaring a State of Emergency and Local Disaster.

6 Yes
Motion Carried

Ordinance 2017-06: It was motioned by Trustee Schweickert, seconded by Trustee Pappas to approve Ordinance 2017-06 Granting Emergency Powers to the Village President.

6 Yes
Motion Carried

Ordinance 2017-07: It was motioned by Trustee Pappas, seconded by Trustee Schweickert to approve Ordinance 2017-07 Authorizing Reimbursement of Funds by State and Federal Funds as allowed by Law.

6 Yes
Motion Carried

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General discussion: Predictions of the upcoming weather and the overall forecast for the surrounding area was discussed among the Trustees. Engineer Heitz stated that this event came up very quickly and then he went over the areas in the Village that are impacted at certain elevations. Projections of increased levels were significant and the Village would be awaiting further updates from various sources including the Army Corp. of Engineers. Village Officials will continue to meet regularly and continue to monitor the situation. There will be Code Reds issued as information is received updates will be provided as they become available.

The meeting was adjourned at 12:05 pm. Motioned by Trustee Schweickert, seconded by Trustee Pappas.

All in Favor
Motion Carried

Respectfully submitted by,

Laurie A. Gbur
Village Clerk