

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
November 29, 2018
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call

- IV. Village Clerk:
 - 1.) Consideration and Possible Recommendation re: Payment in the amount of \$234,377.16 to Advanced Asphalt for the Johns Street Project
 - 2.) Consideration and Possible Recommendation re: rescheduling the December Board meeting.

- V. Village Treasurer

- VI. Governmental Affairs Liaison:
 - 1.) Update on the Utica Business Association

- VII. Park & Recreation Liaison

- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison: Consideration and Possible Recommendation regarding the 2018 Tax Levy

- X. Donation / Advertising / Event Requests

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building/Zoning Officer

- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Status of the Sewer Lagoon Dredging Project
 - 3.) Update – Culvert under Rt. 178

- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Status Repairs to damaged guardrail
 - 3.) Update – Status of the IL Rt. 178 Bridge Project

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- XVI. Attorney's Report
- XVII. President's Report
- XVIII. Committees / Trustees
 - 1.) Trustee Reports
- XIX. Public Comment
- XX. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate
- XXI. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Purchase / Sale of Real Estate
- XXII. Adjournment

Posted: 11-27-18

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MINUTES

At 7:08 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 were Trustees Debbie Krizel, Mary Pawlak, John Schweickert, Joe Bernardoni and Ron Pawlak. Trustee Schrader was marked absent. Village Engineer Kevin Heitz also attended the meeting.

Village Clerk: It was motioned by Trustee M. Pawlak, seconded by Trustee Krizel to recommend approval of a payment to Advanced Asphalt in the amount of \$ 234,377.16 for the Johns St. / Hitt St. Project.

5 Yes

1 Absent (Trustee Schrader)

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Krizel to reschedule the December Board meeting. The meeting will now be held on Wednesday December 12, 2018 at 7 pm.

All in Favor

Motion Carried

**Trustee Jim Schrader arrived at 7:15 pm.

Governmental Affairs Liaison: The Christmas in the Village Event went well however the committee is still reviewing things. The Utica Business Association held their November Meeting however, the attendance was very low.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: Trustee Schrader stated that he had received several compliments on the snow plowing done by the Maintenance Department.

Finance Liaison: Village Treasurer Jamie Turczyn provided a copy of the 2018 Tax Levy to the Board for their review. The EAV has increased approx. \$2 million. To levy an amount the is the maximum allowed by law without a hearing would be a levy in the amount of \$60,063 and the tax rate would be reduced to 0.13775%. A final draft of the Levy will be considered at the December Board meeting. It was motioned by Trustee Schweickert, seconded by Trustee Bernardoni to recommend approval of the Levy as follows: Levy amount: \$ 60,063 Tax rate: 0.13775%.

6 Yes

Motion Carried

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MINUTES

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Building / Zoning Liaison: NONE

Maintenance Department: Public Works Director Curt Spayer provided an update of ongoing projects in the Village.

Sewer Lagoon Dredging- Cell 2 is almost completed. Cell 3 and the rock filter will remain however completing the project will be weather dependent therefore they may need to wait until next year.

Stonehead's new building- Curt spoke with Keith Arwood and the installation of a water service can wait until the weather breaks in the spring.

Spayer then stated that Utica Fire Department donated two generators to the Village. He is waiting on an estimate from Scheri electric to connect them.

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

Burgess Park – The shelter is almost finished; a ribbon cutting will be held in the spring.

Guardrail – work has not begun on the replacement of the guardrail yet.

President's Report: Mayor Stewart thanked Debbie & Jamie for their organization of the Christmas in the Village event. It was a nice event and the lights in town look great.

Committee Reports:

Trustee Schweickert asked when we will be meeting about updating of the Village's emergency plan. Mayor Stewart stated that we will be meeting on the plan again in January.

Public Comment: NONE

Adjournment: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to adjourn the meeting at 7:25 pm.

Respectfully submitted,

Laurie A. Gbur
Village Clerk