

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

August 22, 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 Bob Cissell and DG Partners LLC, an Illinois Limited Liability Company, d/b/a/ DG Partners Midwest LLC, as Contract Purchaser of property owned by Dee J. Bennett and Bonnie Bennett-Campbell., on a tract of land commonly known as US Rt. 6 and IL Rt. 178 in Utica, IL, currently zoned C-3, seeking approval to subdivide the land and for Variances to the Village of North Utica Zoning Ordinance to allow the construction of a retail store on said parcel.
 - a) Consideration of an Ordinance granting approval to subdivide the current parcel owned by the land owners to create an approx. 1.814-acre parcel in order to construct and operate a retail entity.
 - b) Consideration of a Variance to allow the maximum front yard setback of 125' instead of 75' (SEC. 10-8C-5) to avoid impacting a 30' utility easement (sanitary & water mains) along the entire frontage of the property.
 - c) Consideration of a Variance from Section 10-14-4 A5.b regarding interior landscaping requirements resulting from off-street parking.
 - d) Consideration of such other relief as is necessary to allow the intended Construction and Development
- 2.) Summary of Petition of Jason L. Galvan, Owner of property located at 310 Towpath Road, Utica, IL, currently zoned R-1, seeking a Special Use permit requiring certain text amendments to the Village of North Utica Zoning Ordinance, and possible amendment of the Hotel and Motel and / or Bed and Breakfast Ordinances, to allow the operation of a vacation dwelling rental.
 - a) Consideration of amendment of Section 10-7A-3 to allow vacation dwelling rentals as a Special Use and the granting of a Special Use permit to the Petitioner, Jason L. Galvan, for property located at 310 Towpath Road, Utica, IL
 - b) Consideration, alternatively, to amend the Zoning of the property, located at 310 Towpath Road, Utica, IL, to a classification of R-3, C-1 or C-2; and to grant the Petitioner, Jason L. Galvan, a Special Use to operate as a vacation dwelling rental on the property.
 - c) Consideration of such other relief as is necessary to allow operation of a vacation dwelling rental, including any amendments necessary to the Hotel and Motel Ordinance (Sec 3-7-1 et. seq.) and / or the Bed and Breakfast Ordinance (Sec. 3-8-1 et. seq) of the Village, at said property location.

V. Village Clerk

VI. Director of Village Affairs:

- 1.) Updates on Village Events

VII. Village Treasurer:

- 1.) Draft of the annual Treasurer's Report Fiscal Yr. ending 3-31-19

VIII. Finance Liaison

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IX. Donation / Advertising / Event Requests:

1.) Consideration and Possible Recommendation re:

- a) Starved Rock Runners Annual Canal Connection Race 11-3-19 at 10 am
- b) Donation to Starved Rock Runners Canal Connection Race

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.) Update – IL. River Bridge
- 3.) Update – Utility Relocating for the IDOT Rt. 178 & Rt. 6 intersection project

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

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