

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
www.utica-il.gov

AGENDA

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

- IV. Appearance Request

- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-12-19; 09-26-19
 - 2.) September 2019 Financial Stmts / Summary / Revenue Reports
 - 3.) September 2019 Prepaids
 - 4.) September 2019 A/P Bills

- VI. Village Clerk

- VII. Director of Village Affairs

- VIII. Village Treasurer

- IX. Finance Liaison

- X. Donations / Advertising / Event Requests

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Governmental Affairs Liaison

- XIV. Park & Recreation Liaison

- XV. Streets, Lights & Alleys Liaison

- XVI. Building / Zoning Enforcement Officer

- XVII. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Consideration and Possible Action re: Estimates for repairs to an area of drainage and pavement along 2856th Rd.
 - 3.) Update - Florence Drive Project

- XVIII. Village Engineer
 - 1.) Update – Ongoing projects in the Village

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
www.utica-il.gov

XIX. Village Attorney

XX. Village President:

- 1.) Consideration and Possible Action re: An Ordinance amending the Village of North Utica Liquor Ordinance

XXI. Public Comment

XXII. Committee / Trustee Reports

XXIII. Executive Session

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

XXIV. 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

XXV. Adjournment

Posted 10-04-19

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
www.utica-il.gov

MINUTES

At 7:00 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Present at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Nate Holland and Ron Pawlak. Also present were Village Attorney Herb Klein, Village Engineer Kevin Heitz, Public Works Director / Zoning Enforcement Officer Curt Spayer, Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis. Village Clerk Laurie Gbur was absent from the meeting.

It was motioned by Trustee Schweickert, seconded by Trustee R. Pawlak to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting.

6 Yes

Motion Carried

Appearance Request: NONE

Consent Agenda: It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to approve the Consent Agenda as follows:

- 1.) Minutes: 09-12-19; 09-26-19
- 2.) September 2019 Financial Stmtts / Summary / Revenue Reports
- 3.) September 2019 Prepaids
- 4.) September 2019 A/P Bills

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: Director Jamie Turczyn provided an update on the upcoming Burgoo and Car Show Events being held on 10-12-19 and 10-13-19.

Village Treasurer: NONE

Finance Liaison: NONE

Donations / Advertising / Event Requests: NONE

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
www.utica-il.gov

MINUTES

Building / Zoning Enforcement Officer: NONE

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

2856th Rd. – Estimates for repairs to an area of drainage and pavement having issues on 2856th Rd. were discussed. The metal grate needs to be replaced and new concrete needs to be poured in the area near the Wujek Property.

Estimate from Ladzinski - \$ 6,295

Estimate from Wozniak - \$ 6,155 *It was also noted that Wozniak had more availability to make the repairs in a timely manner.

It was then motioned by Trustee Schrader, seconded by Trustee M. Pawlak to approve the estimate from Wozniak in the amount of \$ 6,155 for repairs to 2856th Rd.

5 Yes

1 No (M. Pawlak)

Motion Carried

Florence Dr. – There is a remaining issue within the drain tile. Curt is still investigating the issue.

Pumps for the Maintenance Department: Spayer stated that he has been renting pumps during times of flood issues and the rental cost incurred has been significant during each event. Spayer would like to purchase a portable pump on a trailer to be used during emergencies so that he will not need to continue to rent pumps. There are three pumps to consider, depending on the hours they have already been used by the company. Spayer would like to spend \$10,000 to \$11,000 on a purchase of a portable pump and trailer. It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to approve the purchase of a portable pump and trailer not to exceed \$12,000 with delivery costs.

6 Yes

Motion Carried

Village Engineer: Village Engineer Kevin Heitz provided an update on the ongoing projects in the Village.

Waltham School – Heitz was contacted by the Landscape design firm regarding the landscaping plans for Waltham School.

Dollar General – The Office of the State Fire Marshall is reviewing the plans as well as IDOT.

Solar Panels – Getting inquiries on solar panel installation in the Village. The Planning Commission and Village Board will have to discuss the matter and possibly consider adopting an Ordinance.

Village Attorney: It was motioned by Trustee Schweickert, seconded by Trustee Holland to amend the Liquor Ordinance to expand definitions to add microbreweries and brew pubs to the Class I Liquor License. The number of Class I Licenses will not be increase.

6 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
www.utica-il.gov

Village President: Mayor Stewart reminded the group that there will be a Planning Commission meeting held on 10-24-19 at 6 pm to continue the Public Hearing for the Petition of Jason Galvan who is seeking approval to operate a vacation overnight rental business on the property located on Towpath Rd. The Planning Commission meeting will be followed by a Committee of the Whole meeting tentatively scheduled for 7 pm. Mayor Stewart also reminded everyone about the upcoming Witches Walk being held on 10-17-19 and the upcoming weekends' Burgoo Festivities beginning on 10-12-19.

Public Comment: NONE

Committee / Trustees Reports: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:40 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk