

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
January 23, 2020
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Village Treasurer
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Finance
- VIII. Donations / Advertising / Event Requests: Consideration and Possible Recommendation on the following:
 - 1.) American Red Cross Annual Campaign Donation \$ 50
 - 2.) Special Olympics Annual Donation \$150
- IX. Police Department Liaison
- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XVI. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village

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XVII. Village Attorney

XVIII. Village President:

- 1.) Consideration and Possible Recommendation re: Proclamation for School Choice Week being held January 26 – February 1, 2020

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

Posted 01-21-20

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MINUTES

At 7:05 pm the meeting was called to Order by Village President David Stewart. The Pledge of Allegiance was recited. Village Clerk Laurie Gbur recorded the meeting attendance. Present were Trustees John Schweickert, Ron Pawlak, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present were Village Engineer Kevin Heitz, Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis. Trustee Nate Holland, Public Works Director / Zoning Enforcement Officer Curt Spayer and Village Attorney Herb Klein were absent from the meeting.

Village Clerk: NONE

Director of Village Affairs: Director Jamie Turczyn provided an update on the upcoming events and advertising in the Village.

Winter Wine Walk being held on 2-8-20: All 2,000 tickets for the event have been sold. In addition to the Wine Tastings, there will also be food tastings, two fire pits located on Mill St. which will be closed for the event, hoodies and t-shirts will be available for purchase and the Starved Rock Trolley will available throughout the event.

Jamie also presented the latest Village of North Utica Video created by Matthew Klein Films.

Jamie then informed the Board that she was working with MCS to get an estimate to make some updates to the Village Website. It has been slowing down and it hasn't been updated in a few years.

The Utica Business Association would like the Village to participate in purchasing a larger ad space in the 2020 Visitor's Guide. The cost is \$1997 for a full-page ad and the Village would be paying approx. \$1,000. The Village also participates in advertising with the UBA in Heritage Corridor Magazine and Starved Rock Country Magazine. The businesses don't think that the local advertising has really increased traffic or sales in their businesses so we will not be continuing with regular monthly advertising on the local radio. It was then motioned by Trustee Schweickert, seconded by Trustee R. Pawlak to approve the shared cost of a full-page ad in the LaSalle County Visitors Guide at a cost not to exceed \$2,000.

5 Yes

Motion Carried

Finance Liaison: NONE

Donations / Advertising / Event Requests:

American Red Cross- It was motioned by Trustee Schweickert, seconded by Trustee Krizel to recommend approval of a donation in the amount of \$50 to the American Red Cross for their annual campaign.

5 Yes

Motion Carried

Special Olympics- It was motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to recommend approval of a donation in the amount of \$150 to Special Olympics.

5 Yes

Motion Carried

Governmental Affairs Liaison: Trustee Debbie Krizel stated that the LaSalle County Historical Society is planning an upcoming event at the Blacksmith Shop.

Also, there is a business located at the old Lowell Brickyard that offers Tent 'Glamping' along with a building that seats up to 100 people.

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Park & Recreation Liaison: Trustee Mary Pawlak stated that she has received many compliments about the new Park in Ridgeview Subdivision. People have also inquired about getting lights installed in the Park. Engineer Heitz stated that there are several new lots sold and homes being built in that subdivision; The new Park serves that subdivision very well.

Building / Zoning Enforcement Officer: Absent

Maintenance Department / Public Works Director: Absent

Village Engineer: NONE

Village President: Mayor Stewart spoke about a Proclamation for School Choice Week in the Village. It was motioned by Trustee Schrader seconded by Trustee Schweickert to recommend approval of the Proclamation for School Choice Week being held from January 26, 2020 through February 1, 2020.

5 Yes

Motion Carried

Village Attorney: Absent

Committees / Trustees: NONE

Public Comment: NONE

With no additional business the meeting was adjourned at 7:25 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur

Village Clerk