

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
August 27, 2020
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
 - 1.) Consideration and Possible Recommendation regarding approval of the Minutes from the Special Board meeting held on 2-27-2020.
- V. Village Treasurer
- VI. Director of Village Affairs
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and Possible Recommendation on the annual Knights of Columbus Tootsie Roll Drive being held on Mill St. as well as Carey Memorial Park on September 19 & 20, 2020
- VII. Finance
- VIII. Donations / Advertising / Event Requests
- 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
 - 2.) Consideration and Possible Recommendation re: Purchase of a Pump for the Grand Bear Lift Station \$ 19,643

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XVI. Village Engineer

- 1.) Update – Ongoing / upcoming projects in the Village

XVII. Village Attorney

XVIII. Village President

- 1.) Consideration and Possible Recommendation to authorize the Village Engineer to seek bids for resurfacing of the Basketball Courts located at Carey Memorial Park as well as paving needed at Magnuson Park.
- 2.) Consideration and Possible Recommendation to authorize the Village President to advertise and seek bids for the sale of all available Village owned Lots, located on Mill St. in the Village of North Utica.

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 08-27-20

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MINUTES

At 7:00 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance.

Village Clerk Laurie Gbur was absent from the meeting. A motion was made by Trustee Holland, seconded by Trustee R. Pawlak to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting.

6 Yes

Motion Carried

Meeting attendance was recorded. Present for the meeting were Trustees John Schweickert, Nate Holland, Ron Pawlak, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present were Village Attorney Herb Klein, Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis, Public Works Director Curt Spayer and Village Engineer Kevin Heitz.

Village Clerk: It then was motioned by Trustee Schweickert, seconded by Trustee Krizel to recommend approval of the Minutes from the February 27, 2020 Special Board Meeting as presented.

6 Yes

Motion Carried

Village Treasurer: NONE

Director of Village Affairs: It was motioned by Trustee Holland, seconded by Trustee Schweickert to recommend approval of the annual Knights of Columbus Tootsie Roll Drive being held on Mill St. as well as Carey Memorial Park on September 19 & 20, 2020.

6 Yes

Motion Carried

Finance Liaison: NONE

Donations & Advertising Requests: NONE

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel stated that the Utica Business Association had a meeting and President John Pappas resigned from the position. The new UBA President is Amanda Carter.

Also, the LaSalle County Historical Society has made the decision to cancel their annual Burgoo Festival due to the restrictions resulting from COVID-19.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Building / Zoning Enforcement: Zoning Enforcement Officer Curt Spayer stated that there are two new homes being built in the community.

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MINUTES

Maintenance Department: Public Works Director Curt Spayer provided an update of the ongoing projects in the Village. It was motioned by Trustee R. Pawlak, seconded by Trustee M. Pawlak to recommend approval of the purchase of a new Pump for the Grand Bear Lift Station in the amount of \$19, 643.

6 Yes

Motion Carried

Spayer then stated that the department is approx. 2/3 through with hydrant flushing.

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

Downtown – The Village is excited that there is a new development being planned for the downtown in the near future.

IL River Bridge Project – Construction has continued and the bridge is really coming along and taking shape.

Village President: Mayor Stewart stated that he would like to Engineer Heitz to seek bids for resurfacing the basketball court at Carey Memorial Park and paving that is needed at Magnuson Park. The Utica Township will be donating new basketball poles and boards. It was motioned by Trustee M. Pawlak, seconded by Trustee Schweickert to recommend authorization of the Village Engineer to seek bids for the work.

6 Yes

Motion Carried

It was then motioned by Trustee Holland, seconded by Trustee Schweickert to recommend authorization of the Village President to seek bids for the sale of Village owned properties located on Mill St. (lots 3, 4, 5 & 11)

6 Yes

Motion Carried

Committee / Trustee Reports: NONE

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:20 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk