

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 2020
www.utica-il.gov

AGENDA

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

- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 10-08-2020; 10-29-2020
 - 2.) October 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) October 2020 Prepays
 - 4.) October 2020 A/P Bills
 - 5.) Purchase of a new replacement sign for the entrance to Ridgeview Estates Subdivision at a cost not to exceed \$8,849.00.
 - 6.) Installation of additional street lights in Ridgeview Estates Subdivision at a cost not to exceed \$8,700
 - 7.) Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health & Life Insurance Policy for 2021 in the amount of \$3,180.90 monthly

- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs

- VII. Village Treasurer
- VIII. Finance Liaison:
 - 1.) Consideration and Possible Action on an Ordinance re: The Village of North Utica 2020 Tax Levy

- IX. Donations & Advertising Requests

- X. Police Department Liaison
- XI. Water / Sewer Liaison

- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison

- XV. Building / Zoning Enforcement
- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village

- XVII. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 2020
www.utica-il.gov

XVIII. Village Attorney:

- 1.) Consideration and Possible Action re: An Ordinance approving a TIF Redevelopment Agreement between the Village of North Utica and ROC Developers, Inc. for property located at 166 Mill St., Utica, IL
- 2.) Summary of the Public Hearing held on October 29, 2020 re: The Petition of David Johnson, DND Property Solutions, LLC, seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar with video gaming devices on his property, located at 325 Clark St., Utica, IL. The Property is zoned C-2.
 - a) Consideration and Possible Action re: An Ordinance granting a Special Use to operate a bar with video gaming on the premises.
- 3.) Consideration and Possible Action re: An Ordinance for the annual renewal of the Code Red Notification System for 2021
- 4.) Consideration and Possible Action re: Resolution R2020-06 for Village of North Utica participation in the 2020 LaSalle County Natural Hazard Mitigation Plan
- 5.) Consideration and Possible Action re: An Ordinance Amending the Policy Prohibiting Sexual Harassment

XIX. Village President:

- 1.) Consideration and Possible Action re: A Proclamation for January 24 – January 30, 2021 as School Choice Week in the Village of North Utica

XX. Committees / Trustees

- 1.) Trustee Reports

XXI. Public Comment

XXII. Executive Session

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

XXIII. 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

XXIV. Adjournment

Posted: 11-10-2020

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 2020
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.

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

5 Yes

Motion Carried

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

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

- 1.) Minutes: 10-08-2020; 10-29-2020
- 2.) October 2020 Financial Stmt. / Summary / Revenue Reports
- 3.) October 2020 Prepaids
- 4.) October 2020 A/P Bills
- 5.) Purchase of a new replacement sign for the entrance to Ridgeview Estates Subdivision at a cost not to exceed \$8,849.00.
- 6.) Installation of additional street lights in Ridgeview Estates Subdivision at a cost not to exceed \$8,700
- 7.) Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health & Life Insurance Policy for 2021 in the amount of \$3,180.90 monthly

5 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: NONE

Village Treasurer: NONE

Finance Liaison: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to approve the 2020 Village of North Utica Tax Levy as follows: Tax Levy Amount: \$78,760.00 Tax Rate: 0.17170% ORD 2020-26

5 Yes

Motion Carried

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

Park & Recreation Liaison: NONE

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 2020
www.utica-il.gov

MINUTES

Streets, Lights & Alleys Liaison: NONE

Building / Zoning Enforcement: NONE

Maintenance Department: NONE

Village Engineer: Absent

Village Attorney: It was motioned by Trustee Krizel, seconded by Trustee M. Pawlak to approve an Ordinance regarding a TIF Redevelopment Agreement between the Village of North Utica and ROC Developers, Inc. for property located at 166 Mill St., Utica, IL. ORD 2020-27

5 Yes

Motion Carried

Attorney Klein then provided a brief summary of the Public Hearing held on October 29, 2020 regarding the Petition of David Johnson, DND Property Solutions, LLC, seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar with video gaming devices on his property, located at 325 Clark St., Utica, IL. The Property is zoned C-2.

Trustee Holland stated that there are several gaming machines located in the Village and asked how many more the Village needs in the community.

Trustee Krizel stated that she would like to see a little more variety in the commercial developments than what is already in the community. She then stated that while she appreciates Mr. Johnsons' investments in the Village, she would like to see more diversity in the business community.

Trustee M. Pawlak stated that a proposed gaming business that was going to be located on Mill St. had been denied by the Board in the past. She then stated that this also has been a hard year and so many businesses are getting closed down; maybe this isn't the right time for a gaming café.

Trustee Schweickert stated that he would like to focus on really trying to keep the downtown flowing throughout town. He then questioned whether this is the right time and the right location for a business like this to open in the Village.

Mr. Dave Johnson, Petitioner, stated that his proposed Petition is for a Gaming Café which is different than a bar or truck stop where gaming machines are currently located in the Village; It is a quiet environment. There isn't an intention to have a complete bar. Typically, a gaming café doesn't sell a lot of alcohol.

Trustee Schrader stated that the proposed gaming café would have understated signage, not something that is large, bright and loud.

Trustee Holland asked if the Village Board could Table the item for further review and consideration of the proposed Petition. It was then motioned by Trustee Schweickert, seconded by Trustee Holland to Table the item until the December 10, 2020 Board meeting.

5 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 2020
www.utica-il.gov

MINUTES

It was then motioned by Trustee Holland, seconded by Trustee Krizel to approve an Ordinance for an intergovernmental agreement with the City of Peru for the continued participation in the Code Red Notification System for 2021.

ORD 2020-28

5 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to approve Resolution R2020-06 adopting the 2020 LaSalle County Natural Hazard Mitigation Plan.

5 Yes

Motion Carried

It was then motioned by Trustee Schrader, seconded by Trustee Schweickert to approve an Ordinance amending the Policy Prohibiting Sexual Harassment. ORD 2020-29

5 Yes

Motion Carried

Village President:

It was motioned by Trustee Krizel, seconded by Trustee M. Pawlak to approve a National School Choice Week Proclamation for January 24 – January 30, 2021 as School Choice Week in the Village of North Utica.

5 Yes

Motion Carried

Committee / Trustee Reports: NONE

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:33 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk