

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 22, 2021
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. Village Clerk
- V. Director of Village Affairs:
 - 1.) Consideration and Possible Action re: Sip n' Snip – Mill St. Bridge Closure - May 15, 2021 from 10 am – 6 pm
 - 2.) Consideration and Possible Action re: Wild Bill Days -- Canal St. Road Closure from Mill St. to Vine St. beginning at 12 pm on May 29, 2021 through 7 pm on May 30, 2021
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Donation & Advertising 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
- XV. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVI. Village Engineer:
 - 1.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
 - a) Consideration and Possible Action re: Resolution R2021-01 regarding Utility Relocation for the Project
 - b) Consideration and Possible Action re: to Authorize the Village President to execute an Agreement between the Village of North Utica and IDOT regarding Reimbursable costs for Utility Relocation
 - 2.) Update – regarding the Florence Dr. Project
 - 3.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
 - 4.) Discussion – regarding Storm Water Drainage along E. 752nd Rd in Senica Manor Subdivision
 - 5.) Discussion – regarding the Johnson St. Drainage Project

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 22, 2021
www.utica-il.gov

XVII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance amending the Liquor License related to the approved Special Use for the operation of a Seasonal Bar on property located on the Southwest Corner of Canal St. and Mill St.
- 2.) Consideration and Possible Action on an Ordinance re: Reallocation of the Village of North Utica Bond Volume Cap to the Upper Illinois River Valley Development Authority

XVIII. Village President

XIX. Committees / Trustees

- 1.) 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: 04-20-2021

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 22, 2021
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 recorded the Meeting attendance. Present for the meeting were Trustees John Schweickert, Nate Holland, Ron Pawlak, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present were Director of Village Affairs Jamie Turczyn, Village Treasurer Jill Margis, Public Works Director Curt Spayer, Police Chief Rodney Damron, Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Village Clerk: NONE

Director of Village Affairs: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to approve the Mill St. Bridge Closure for the annual Sip n' Snip Event being held on May 15, 2021 from 10 am – 6 pm.

6 Yes

Motion Carried

It was then motioned by Trustee Krizel, seconded by Trustee Schweickert to approve the Canal St. Road Closure from Mill St. to Vine St. for the annual Wild Bill Days being held on May 29 and 30, 2021.

6 Yes

Motion Carried

Village Director Turczyn then reminded the Board that Mill St. will be closed beginning May 3, 2021 for the Outdoor Dining Season. She also noted that the Sweet Stroll Event would be held on April 24, 2021 along with the Canal Market.

Village Treasurer: NONE

Finance Liaison: NONE

Donations & Advertising Requests: NONE

Police Department Liaison: Chief Damron stated that the speed trailer has been placed along 2853rd (Hallet Rd.) to deter speeding and it seems that the traffic has already slowed down in that area.

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel stated that the LaSalle County Historical Society is hoping to be able to staff the Blacksmith Shop for the season from Memorial Day through Labor Day. They are seeking a grant but haven't heard back yet. They are requesting donations from the UBA and the Village to help cover the cost in the event that they don't receive the grant funding. The total cost will be approx. \$9,000 and they are requesting a 1/3 of the cost as a donation. Mayor Stewart stated that the Blacksmith Shop is an attraction in the Village and it will be nice to have it open more often to coincide with the hours that the Museum is open.

Trustee Schweickert stated that he thinks it is a good idea and would add something for people to do in the downtown area. Trustee Schrader agreed. This will be on the May 13, 2021 Agenda for Board consideration.

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 22, 2021
www.utica-il.gov

MINUTES

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Building / Zoning Enforcement: NONE

Maintenance Department: NONE

Village Engineer: Engineer Heitz congratulated the Board Trustees and Mayor Stewart for their re-election for another 4-year term. Heitz then informed the Board that he is no longer with Chamlin & Associates and will be starting a new LLC company. Heitz stated that he has been the Village Engineer for the past 20 years and he hopes to be considered for re-appointment.

IDOT Roundabout Project: It was motioned by Trustee Schweickert, seconded by Trustee R. Pawlak to approve Resolution R2021-01 regarding the utility relocation for the upcoming IDOT Roundabout Project.

6 Yes

Motion Carried

It was then motioned by Trustee Holland, seconded by Trustee M. Pawlak to authorize the Village President to execute an agreement between the Village of North Utica and IDOT for reimbursement costs for utility relocation for the IDOT Roundabout Project; subject to the clarification of terms by the Village Attorney and Village Engineer. ORD 2021-14

6 Yes

Motion Carried

Florence Dr. Project- Engineer Heitz and Public Works Director Spayer will meet to discuss the project and an update will be provided at a future meeting.

Village MFT Road Project – A street assessment will be completed within the next week and an update will be provided at a future meeting.

752nd Rd. Drainage Project – Engineer Heitz and Public Works Director Spayer will assess the drainage issues and provide an update at a future meeting.

Johnson St. Drainage Project – Engineer Heitz and Public Works Director Spayer will assess the drainage issues and provide an update at a future meeting.

Engineer Heitz then stated that the Village will need to provide a letter approving clean discharge from a private septic system into the Village storm system. The property is located at 778 N. 2853rd Rd, Utica and the septic system has failed and needs replaced with a new mechanical system. The system will require 3rd party inspections. The IEPA and LaSalle County will need to approve the permit for the system and the Village will need to provide a letter authorizing the clean discharge into the Village storm system. It was motioned by Trustee R. Pawlak, seconded by Trustee Krizel to authorizing a letter regarding approval of clean discharge into the Village storm system.

6 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 22, 2021
www.utica-il.gov

MINUTES

Engineer Heitz then informed the Board that the property where the Cajun Connection is located is being parceled off by property owner Dee Bennett so that he can sell it to Ron McFarland, owner of the restaurant. This will be considered at a future meeting.

There is also a Condo Plat that will need to be considered for the Bickerman Building located at 166 Mill St., Utica.

248 Canal St. Building Project – A work list will need to be put together so that the Village can move forward with renovations. We would like to have the renovations complete and to move in by the end of the year.

Village Attorney: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to amend the Liquor Ordinance to add a new liquor license for the seasonal beer garden. The license will be a Class J and will allow for on premises consumption and the sale of packaged goods for the season which will coincide with the outdoor dining schedule. The fee will be \$400 annually. ORD 2021-15

4 Yes (Schweickert, Holland, R. Pawlak, Schrader)

2 No (Krizel, M. Pawlak)

Motion Carried

It was then motioned by Trustee Schrader, seconded by Trustee Krizel to approve an Ordinance authorizing the Bond reallocation to Upper Illinois River Valley Development Authority. The Bond reallocation amount is approx. \$148,060. ORD 2021-16

6 Yes

Motion Carried

Village President: NONE

Committee / Trustee Reports: Trustee R. Pawlak stated that there is a large hole in the pavement at the railroad crossing. Chief Damron will contact them about having it filled.

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:48 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk