

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
March 24, 2022
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. Appearance Request: Mr. Cody Tucker; Plant Manager, LaFarge – General updates regarding recent blasting, and the frequency and schedule for continued blasting in the Quarry

- V. Village Attorney:
 - 1.) Summary of the Petition of Christy Donahue, and Willow Tree Lane, LLC, as Owner of property located at 229 S. Clark St., Utica, IL, 61373. The Petitioner is seeking a Special Use and requires a text amendment to the Village of North Utica Zoning Ordinance, to construct and operate an amusement operation, specifically a Sluice Box / Gem Cleaning Station, in connection with the Rock Shop located on the property. The property is located in the C-2 Zoning District.
 - a) Consideration and Possible Action on an Ordinance amending the Zoning Code of the Village of North Utica, Section 10-8B-3, to allow a Sluice Box / Gem Cleaning Station as a Special Use in the C-2 Zoning District.
 - b) Consideration and Possible Action on an Ordinance granting a Special Use under Section 10-8B-3 of the Village of North Utica Zoning Code to grant the operation of a Sluice Box / Gem Cleaning Station, in connection with the Rock Shop, on property located at 229 S. Clark St., Utica, IL, 61373; Property is zoned C-2.
 - c) Consideration and Possible Action on an Ordinance granting such other relief that is necessary to allow Petitioner’s intended use of the property.

- VI. Village President:
 - 1.) General Discussion regarding the next Chapter(s) of the Village of North Utica Zoning Ordinance to be reviewed by the Zoning Review Committee along with the Planning Commission
 - 2.) Assignment of Committee(s)
 - 3.) Consideration and Possible Action on a Proclamation for April 7, 2022 as Junior Achievement Day in the Village of North Utica.

- VII. Village Clerk

- VIII. Director of Village Affairs:
 - 1.) Update on upcoming events in the Village
 - 2.) Consideration and Possible Action to approve a Contract between the Village of North Utica and ITRON for the purchase of new equipment and software for the reading of Village Water Meters, in an amount not to exceed \$30,000

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- IX. Village Treasurer
- X. Police Department – Chief Damron
- XI. Building / Zoning Enforcement Officer
- XII. Maintenance Department
- 1.) Update – Upcoming / Ongoing Projects in the Village
- XIII. Village Engineer:
- 1.) Update – Upcoming / Ongoing Projects in the Village
- 2.) Update – 2022 MFT Road Project
- 3.) Update – Village Administration Building Parking
- 4.) Update – Drainage Projects:
- a) Doehrr Property / Hitt St. Drainage Project
- a) Johnson St. Drainage Project
- b) Senica Manor Drainage Project
- XIV. Committee / Trustee Reports:
- 1.) Trustee Reports
- 2.) Updates from Committees:
- a) Village of North Utica Governmental Affairs Committee
- b) Village of North Utica Fire & School Liaison Committee
- c) Village of North Utica Zoning Ordinance Review Committee
- XV. Public Comment
- XVI. Executive Session
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property
- XVII. Possible Action regarding Executive Session items
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- a) Consideration and Possible Action to approve the 2022 Payroll Schedule as presented.
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property
- XVIII. Adjournment

POSTED: 03-22-2022