

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
February 28, 2022
www.utica-il.gov

AGENDA

- I. **6:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President
- V. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- VI. 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
 - A.) Consideration and Possible Action Authorizing the Village President to enter into a Contract for the sale of Ground Lease(s) and Granting of Easements on property located at 600 and 602 Norman St., Utica, IL 61373
- VII. Village Engineer:
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – regarding the 2022 MFT Road Project
- VIII. Village Attorney
- IX. 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
- X. Public Comment
- XI. Adjournment

POSTED: 02-25-2022

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MINUTES

At 6:03 pm the Special Meeting of the Board of Trustees 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 at the meeting were Trustees John Schweickert, Nate Holland, Mary Pawlak, Debbie Krizel, Kylie Mattioda and Jim Schrader. Also present were Village Attorney Herb Klein, Village Engineer Kevin Heitz, Director of Village Affairs Jamie Turczyn, Village Treasurer Jill Margis and Police Chief Rodney Damron. Public Works Director / Zoning Enforcement Officer Curt Spayer was absent from the meeting.

At 6:05 pm it was motioned by Trustee Schweickert, seconded by Trustee Pawlak to enter Executive Session for the purpose of:

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

All in Favor

Motion Carried

At 6:23 pm it was motioned by Trustee Holland, seconded by Trustee Pawlak to reconvene the meeting.

All in Favor

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Holland to approve an Ordinance to authorize the Village President to enter into a Letter of Intent and Contract regarding the Village of North Utica Granting Easement Agreements on property located at 600 and 602 Norman St., Utica, IL 61373

3 Yes (Krizel, Schweickert, Holland)

3 No (Schrader, Pawlak, Mattioda)

1 Yes (Village President Stewart)

Motion Carried

***NOTE:** The Motion was then withdrawn; Motioned by Trustee Schweickert, seconded by Trustee Krizel, pending further research by Attorney Klein to determine whether a majority (3/4) of the Village Board is required when considering the sale, lease or granting of easements on Public Property. The matter will be discussed at the next Board of Trustees meeting.

All in Favor

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Pawlak to Table the item pending further research by the Village Attorney, until the next Board of Trustees meeting.

6 Yes

Motion Carried

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MINUTES

Village Engineer: Engineer Heitz provided a brief update on the ongoing and upcoming project in the Village. 2022 MFT Road Project - Engineer Heitz stated that he is working on the 2022 MFT Road Project. This will be a sizeable project in the amount of \$375,000 in MFT Funds. There are several Village streets that have been assessed as in need of repaving. Tentative Street list – west portion of Johnson St., Water St., Clarks Hill, Donaldson St., Bluff St., Grove St., Vine St., parking along Magnuson Park, portions of the Senica Sixth area of Senica Manor Subdivision, the alley near the Church, a cul-de-sac in Oak Bluff Ct., N. Lincoln St., Hatchet Canyon Rd., a cul-de-sac in Ridgeview Estates Subdivision and Oak St.

The street assessment will be prioritized and a MFT Resolution and Engineer's cost estimate will be prepared for consideration at the March 10, 2022 Board of Trustees meeting.

Village Administrative Building Parking – Engineer Heitz will be reviewing the options for a plan to provide additional parking for the new building. There is a need for additional parking and there is a possibility that we could add several spaces along Division St. Plans to address the parking needs at the new building will be further discussed at the next meeting.

Village Attorney: NONE

Committee / Trustee Reports:

Trustee Pawlak asked if electricity would be provided for bands that will be playing on Mill St.

Mayor Stewart stated that the businesses will need to find electricity; the Village's Street lights aren't able to support the amount of power that a band would require.

Public Comment: NONE

At 6:46 pm, it was then motioned by Trustee Pawlak, seconded by Trustee Schweickert to enter Executive Session for the purpose of:

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

All in Favor

Motion Carried

It was then motioned by Trustee Krizel, seconded by Trustee Pawlak to reconvene the meeting at 6:50 pm.

All in Favor

Motion Carried

With no additional business, the meeting was adjourned at 6:51 pm. Motion made by Trustee Schweickert, seconded by Trustee Pawlak.

All in Favor

Motion Carried

Respectfully submitted,
Laurie A. Gbur
Village Clerk