

VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

Meeting of the Board of Trustees

August 11, 2022

www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Hopkins & Associates presenting the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-22
 - 1.) Consideration and Possible Action to Accept the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-22
- V. Appearance Request: Amanda Carter, UBA President: Discussion re: Queen of Hearts Raffle in the Village
- VI. Village Attorney:
 - 1.) Summary of Public Hearing regarding the Petition of Dale Senica, Owner, d/b/a Alley Cat's. The Petitioner is 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 property located at 142 Mill St., Utica, IL 61373. The property is Zoned C-1
 - 2.) Consideration and Possible Action on an Ordinance granting a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to Operate a Bar with Video Gaming Devices on property located at 142 Mill St., Utica, IL 61373. The Property is Zoned C-1.
 - 3.) Consideration and Possible Action on an Ordinance amending the Liquor Ordinance regarding the number of Class A Liquor Licenses issued annually in the Village of North Utica
 - 4.) Consideration and Possible Action on an Ordinance amending the Video Gaming Ordinance regarding the number of Video Gaming Terminals allowed and the number of Video Gaming Licenses issued annually in the Village of North Utica.
 - 5.) Summary of Public Hearing regarding the Petition of Karen L. Starks, Owner, a/k/a "Western Cattle Company", and / or "Factory Outlet". The Petitioner is seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8A-3 et.seq., to operate a retail business for western clothing apparel and footwear, in addition to the operation of a convenience store, including the sale of packaged liquor and limited grocery and convenience items. The Petitioner is also seeking Design Review approval, and the approval of signage and any necessary Variances. The property is generally located at 130 Mill St., Utica, IL 61373; Zoned C-1.
 - 6.) Consideration and Possible Action on an Ordinance granting a Special Use under the Village of North Utica Zoning Ordinance Section 10-8A-3 et.seq., to Operate a retail business for western clothing apparel and footwear, in addition to the operation of a convenience store, including the sale of packaged liquor and limited grocery and convenience items on property located at 130 Mill St., Utica, IL 61373. The property is Zoned C-1.
 - 7.) Consideration and Possible Action on an Ordinance granting Variances for the Design of exterior improvements and Signage for the property located at 130 Mill St., Utica, IL 61373.
- VII. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 07-12-2022; 07-28-2022
 - 2.) July 2022 Financial Stmts / Summary / Revenue Reports
 - 3.) July 2022 Prepays
 - 4.) July 2022 A/P Bills
 - a) Including Wozniak Construction for repairs at the Sewer Plant in the amount of \$43,595
 - 5.) Replacement of a Culver on 11th Rd. at a cost not to exceed \$7,800
 - 6.) Construction of a Basketball Court at Burgess Park at a cost not to exceed \$8,000

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VIII. Village Clerk:

- 1.) Consideration and Possible Action re: the Annual Veterans Parade being held on 11-6-2022
 - a) Approval of the Annual Veterans Parade and the Temporary Road Closure of Certain Village Streets
 - b) Resolution R2022-03 for the Temporary Road Closure of IL Rt. 178
 - c) Donation to Utica American Legion Post #731 toward Parade expenses \$ 6,000

IX. Donations & Advertising Requests: Consideration and Possible Action on the following requests:

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|---------------------------------------|-------------------------|----------|
| 1.) LaSalle County Historical Society | Annual Donation Request | \$ 4,000 |
| 2.) Utica Fire Department | Annual Donation Request | \$ 750 |
| 3.) Utica Public Library | Annual Donation Request | \$ 500 |

X. Director of Village Affairs

- 1.) Update on Utica Business Association
- 2.) Update on upcoming Village Events

XI. Village Treasurer

XII. Police Department – Chief Damron

XIII. Building / Zoning Enforcement Officer

XIV. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village

XV. Village Engineer:

- 1.) Update – Upcoming / Ongoing Projects in the Village
- 2.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
- 3.) Update – 2022 MFT Road Project
- 4.) Update – Village Administrative Building Parking
- 5.) Update – Drainage Projects:
 - a) Johnson St. Drainage Project
 - b) Doeurr Property / Hitt St. Drainage Project
 - c) East Canal St. Drainage Project

XVI. Village President:

- 1.) Consideration and Possible Action regarding a Proclamation for the 2022 National Payroll Week

XVII. 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

XVIII. Executive Session

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

XIX. 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

XX. Public Comment

XXI. Adjournment

POSTED: 08-09-2022