

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Meeting of the Board of Trustees
March 9, 2023

www.utica-il.gov

AGENDA

- I. **7:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Canal Corridor Association; 175th Anniversary of the I & M Canal
 - 1.) Consideration and Possible Action on a Proclamation recognizing the 175th Anniversary of the I & M Canal; April 2023 through April 2024
- V. Village Attorney:
 - 1.) Summary of Public Hearing regarding the Petition of Bruce & Ollies, LLC, an Illinois limited Liability Company (LLC) as Lessee, requesting a Special Use, and Ronald Kreiser, as Owner of the property, generally located at 2937 N. Route 178, Utica, IL 61373, in which the Petitioner is seeking a Special Use from the Village of North Utica Zoning Ordinance provisions regarding Signs. (Title 10, Chapter 15).
 - a) Consideration and Possible Action on an Ordinance Granting a Special Use under the Village of North Utica Zoning Ordinance Section 10-15-8A, to erect one (1) free-standing advertising sign on property generally located at 2937 N. Route 178, Utica, IL 61373, for the purpose of identifying their business, Bruce & Ollie's, LLC, located in downtown Utica.
 - 2.) Summary of Public Hearing regarding the Petition of Jason Galvan and Aron Galvan, as Contract Purchasers of property from the Utica Marquette Building Corporation, Owners of property generally located at 500 Hitt St., Utica IL. Petitioners are seeking, upon Annexation of the property to the Village, the approval of re-zoning of the property to Commercial C-2 (General Commercial District) Zoning, and for the granting of a Special Use under Section 10-8B-3 of the Village of North Utica Zoning Ordinance, and necessary text amendments to the Zoning Ordinance to allow for the operation of a business on the property. The property is currently zoned Residential R-1(Single Family Residential).
 - a) Consideration and Possible Action on the Annexation of property, generally located at 500 Hitt St., Utica, IL, to the Village of North Utica. The property is currently zoned Residential R-1 (Single Family Residential)
 - b) Consideration and Possible Action on an Ordinance Rezoning the property from R-1 (Single Family Residential) to C-2 (General Commercial District) Zoning.
 - c) Consideration and Possible Action on an Ordinance Amending the Village of North Utica Zoning Ordinance to define and allow as a Special Use, the operation of a Commercial Kitchen, Botanical Garden, Banquet / Event center, indoor Farmers / Flea Market, Amusement rides and Apiary.
 - d) Consideration and Possible Action on an Ordinance Granting a Special Use under Section 10-8B-3 of the Village of North Utica Zoning Ordinance to allow for the following uses: A restaurant with seating for more than 75 persons, Recreation uses, place of Amusement (Arcade), Commercial Recreation Center, and large Retail / Convenience store.

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Village Attorney (Cont.):

- 3.) Consideration and Possible Action on Amending the Ordinance Regulating Abandoned Vehicles in the Village of North Utica

VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:

- 1.) Minutes: 02-08-2023
- 2.) February 2023 Financial Stmts / Summary / Revenue Reports
- 3.) February 2023 Prepaids
- 4.) February 2023 A/P Bills

VII. Village Clerk:

- 1.) Consideration and Possible Action to appoint Hopkins & Associates to perform the Annual Fiscal Year Audit for the period ending 3-31-2023

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

- 1.) Boy Scouts of America Annual Donation: \$50

IX. Director of Village Affairs:

- 1.) Update on Utica Business Association
- 2.) Update on Upcoming Events in the Village
- 3.) Consideration and Possible Action on a “Wine Run 5K” Event being held by August Hill Winery on April 22, 2023 from 8 am – 12 pm; including temporary road closures of Mill St.

X. Village Treasurer

XI. Police Department – Chief Damron

XII. Building / Zoning Enforcement Officer

XIII. Maintenance Department / Public Works Director

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Consideration and Possible Action on an Estimate from D & D Pavement Solutions Inc. in the amount of \$ 6,719, to patch areas along 2803rd Road

XIV. Village Engineer

- 1.) Update – Upcoming / Ongoing projects in the Village

XV. Village President

- 1.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
- 2.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
- 3.) Update –T-Mobile Grant Application
- 4.) Consideration and Possible Action on an Ordinance amending the Outdoor Dining Ordinance regarding the setting of dates for the 2023 Season

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XVI. Trustee Reports

XVII. Public Comment

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
 - a) Consideration and Possible Action on the approval of the 2023 Payroll Schedule
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XX. Adjournment

Posted 03-03-2023