

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
February 8, 2023
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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 01-12-2023; 01-26-2023; 01-30-2023
 - 2.) January 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) January 2023 Prepaids
 - 4.) January 2023 A/P Bills

- V. Village Clerk:
 - 1.) Consideration and Possible Action to cancel the Committee Meeting that was previously scheduled to be held on February 23, 2023 at 7 pm.

- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events

- VII. Village Treasurer

- VIII. Police Department – Chief Damron

- IX. Building / Zoning Enforcement Officer

- X. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
 - 1.) Department Updates

- XI. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
 - 1.) 2023 MFT Road Project-
 - A. Consideration and Possible Action re: 2023 MFT Road Project in the Village of North Utica
 - a) Resolution for the Commitment of MFT Funds for the 2023 MFT Road Project
 - b) Approval of the Engineering base fee cost for the project

- XII. Village Attorney:
 - 1.) Consideration and Possible Action on Amending the Ordinance Regulating Abandoned Vehicles in the Village of North Utica

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- XIII. Village President:
- 1.) Consideration and Possible Action re: T-Mobile Grant Application and Project Opportunities for such in the Village of North Utica
- XIV. Trustee Reports:
- 1.) Trustee Reports
- XV. Executive Session
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVI. 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
- XVII. Public Comment
- XVIII. Adjournment

POSTED: 02-03-2023

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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 at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert and Nate Holland. Also present; Village Attorney Herb Klein and Police Chief Rodney Damron. Village Engineer Kevin Heitz, Public Works Director Curt Spayer, Director of Village Affairs Jamie Turczyn, Village Treasurer Jill Margis and Trustee Kylie Mattioda were absent from the meeting.

Consent Agenda: It was motioned by Trustee Schrader, seconded by Trustee Schweickert to approve the Consent Agenda as follows:

- 1) Minutes: 01-12-2023; 01-26-2023; 01-30-2023
- 2) January 2023 Financial Stmtns / Summary / Revenue Reports
- 3) January 2023 Prepaids
- 4) January 2023 A/P Bills

5 Yes

Motion Carried

Village Clerk: It was motioned by Trustee Holland, seconded by Trustee Pawlak to cancel the Committee Meeting previously scheduled for February 23, 2023 at 7 pm.

5 Yes

Motion Carried

Director of Village Affairs: NONE

Village Treasurer: NONE

Police Department: Chief Damron informed the Board that the new Police Truck was on Order and it will take approximately 8 months to be delivered. Chief Damron also stated that the Department was ready for the first event of the year; Winter Wine Walk 2023.

Building / Zoning Enforcement Officer: NONE

Maintenance Department: NONE

Village Engineer: Mayor Stewart provided a brief update on the 2023 MFT Road Project. It was then motioned by Trustee Schweickert, seconded by Trustee Pawlak to approve a Resolution for the commitment of Funds for the 2023 MFT Road Project in the amount of \$375,000. R2023-01

5 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Krizel to approve the Engineering base fee cost for the 2023 MFT Road Project.

5 Yes

Motion Carried

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MINUTES

Village Attorney: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to Table the item regarding amendments to the Ordinance regulating Abandoned Vehicles in the Village of North Utica, pending further review.

5 Yes

Motion Carried

Village President: Discussion was held regarding submitting a T-Mobile Grant Application and possible Project Opportunities for such in the Village of North Utica. The Village Board had previously discussed a project to construct a Stage at Carey Memorial Park. The Stage would provide a place for people to gather to family friendly events. The Stage would be utilized for people to enjoy music and movies in the park. The T-Mobile Grant is \$50,000 and we believe that this amount would pay for the project. It is also a project that would enhance the park and yet it wouldn't require as much time and engineering to complete. It was motioned by Trustee Krizel, seconded by Trustee Schweickert to submit an application seeking a T-Mobile Grant in the amount of \$50,000 for the construction of a Stage at Carey Memorial Park.

5 Yes

Motion Carried

Trustee Reports: NONE

Executive Session: At 7:15 it was motioned by Trustee Schweickert, seconded by Trustee Schrader to enter into 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 7:25 pm the meeting was reconvened; Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Public Comment: NONE

With no additional business, the meeting was adjourned at 7:25 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk