

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
June 15, 2023
www.utica-il.gov

AGENDA

- I. **6:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Kevin Lindeman, NCICG re: Passenger Rail Updates
 - 1.) Consideration and Possible Action on a Resolution for the Commitment of additional funds for the Passenger Rail Study in the amount of \$2,500 Resolution R2023-04
- V. Appearance Request: Mr. Ken Anders, Rise Broadband re: Temporary placement of internet equipment on the Village of North Utica Water Tower located on Rt. 6
 - 1.) Consideration and Possible Action on a Request for permission to place internet equipment on the Village of North Utica Water Tower located on Rt. 6
- VI. Village Attorney:
 - 1.) Summary of the Petition of Steven and Pamela Shanley. Petitioners are seeking approval to subdivide a lot, separating the existing home located at 316 W. Church St., Utica, IL, from the northern vacant area of the lot, and to have that re-subdivided lot rezoned as C-1 (Central Business District). The Petitioners are also seeking such setback Variances as shown on the proposed Plat of Survey. The tracts of land affected are Parcel I - 215 Division St., Utica, IL, currently zoned C-1 (Central Business District); and Parcel II – the northern part of 316 W. Church St., Utica, IL, and Parcel III - the southern part of 316 W. Church St., Utica, IL, both currently zoned R-1 (Single Family Residential)
 - 2.) Consideration and Possible Action to on an Ordinance granting the subdivision of property as follows: To subdivide Parcel II – the northern part of 316 W. Church St., Utica, IL, and Parcel III - the southern part of 316 W. Church St., Utica, IL, both currently zoned R-1 (Single Family Residential);
 - 3.) Consideration and Possible Action on an Ordinance, upon the subdividing of Parcel II and Parcel III, granting the rezoning of Parcel II - the northern part of 316 W. Church St., Utica, IL, to C-1 (Central Business District), for the purpose of expanding the existing commercial business, to the west, subject to the installation of a fence and plant screening along the property line to define the commercial business property. The existing commercial business is located at Parcel I - 215 Division St. and is currently zoned C-1 (Central Business District). Parcel III - the southern part of 316 W. Church St., Utica, IL, will remain zoned R-1 (Single Family Residential);
- VII. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 05-11-2023; 05-31-2023
 - 2.) May 2023 Financial Stmtns / Summary / Revenue Reports
 - 3.) May 2023 Prepaids
 - 4.) May 2023 A/P Bills

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VIII. Village Clerk:

- 1.) Consideration and Possible Action to amend the 2023 meeting schedule for regular Board Meetings to be held month at 6 pm on the 2nd Thursday each month.

IX. Donations / Advertising Requests: Consideration and Possible Action regarding the following request:

- 1.) Dave Carey Memorial Golf Outing 7-15-23 \$ 100

X. Director of Village Affairs:

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

XI. Village Treasurer:

- 1.) Consideration and Possible Action on an Ordinance approving the 2023 Appropriations Budget

XII. Police Department – Chief Mandujano:

- 1.) Consideration and Possible Action to approve the expenditure of Donated Funds from LaSalle County, in the amount of \$23,000, toward the Purchase of new Radio Equipment and Portable Laptop Computers for the North Utica Police Department.

XIII. Building / Zoning Enforcement Officer

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

- 1.) Update – 2023 Project List
- 2.) Update - Hitt St. Drainage Project
- 3.) Consideration and Possible Action on an estimate from D & D Pavement Solutions Inc. to patch additional areas located along 2803rd Road in an amount not to exceed \$14,000
- 4.) Consideration and Possible Action on estimates to re-paint the Water Tower located on Norman St. and to clean the Water Tower located on route 6.

XV. Village Engineer: Update – Upcoming / Ongoing Projects in the Village

- 1.) Update – 2023 MFT Road Project
- 2.) Update - Johnson St. Drainage Project

XVI. Village President:

- 1.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
- 2.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project

XVII. Trustee Reports:

- 1.) Trustee Reports

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

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XIX. Possible Action regarding Executive Session items:

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation –
 - a) Consideration and Possible Action to authorize the Village President to enter into Settlement and Release regarding Regulation of Vacation Rentals
- 3.) Purchase/Sale/Lease of Real Property --
 - a) Consideration and Possible Action to Authorize the Village President to enter into a Contract for the Purchase of Property generally located at 224 Church St. and Clark St., Utica IL 61373

XX. Public Comment

XXI. Adjournment

Posted: 06-12-2023