### **VILLAGE OF NORTH UTICA**

# 248 W. Canal St.

#### North Utica, IL 61373

## **Special Meeting of the Board of Trustees**

May 11, 2023

www.utica-il.gov

#### **AGENDA**

- I. <u>6:30</u> p.m. Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President
- V. Certification of Election:
  - 1.) Oath of Office: Village of North Utica Elected Board Trustees
    - a) Trustee John Schweickert
    - b) Trustee Nate Holland
    - c) Trustee Kylie Mattioda
- VI. Appointment of Village Officers:
  - 1.) Oath of Office: North Utica Police Department Chief of Police
- VII. Public Comment

VIII. Adjournment Posted 05-05-23

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#### **MINUTES**

At 6:45 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, Jim Schrader, John Schweickert, Nate Holland and Kylie Mattioda. Also present were Village Attorney Herb Klein, Public Works Director / Zoning Enforcement Officer Curt Spayer, Director of Village Affairs Jamie Turczyn, and Village Treasurer Jill Margis. Village Board Trustee Mary Pawlak, and Village Engineer Kevin Heitz were absent from the meeting.

## Village President:

Certification of Election: Mayor Stewart congratulated the recently elected Trustees and welcomed them back, thanking them for serving on the North Utica Village Board for an additional four-year Term.

Oath of Office: Village Clerk Gbur administered the Oath of Office to Trustee John Schweickert, Trustee Nate Holland and Trustee Kylie Mattioda.

Mayor Stewart accepted the resignation of Police Chief Rodney Damron, who is retiring. Mayor Stewart stated that he was very grateful for the excellent service provided by Chief Damron to the Village of North Utica during the past 6 years, in the capacity of Police Chief. "He led the Department very well and we are very appreciative of everything that he has done for the community."

Mayor Stewart then presented Chief Damron with a Plaque, recognizing his outstanding service to the Village of North Utica and congratulated him on his retirement.

#### Appointment of Village Officers:

Mayor Stewart stated that Sgt. James Mandujano has been an Officer with the North Utica Police Department for the past ten years. Mayor Stewart stated that he would be honored to appoint Sgt. Mandujano to the position of North Utica Police Chief. He then asked the Board for their approval to appoint Sgt. James Mandujano to the position of North Utica Police Chief.

It was then motioned by Trustee Holland, seconded by Trustee Schweickert to approve the appointment.

5 Yes

**Motion Carried** 

Mayor Stewart administered the Oath of Office to North Utica Police Chief, James Mandujano.

Public Comment: NONE

With no additional business, the meeting was adjourned at 6:59 pm. Motioned by Trustee Schweickert, seconded by Trustee Holland.

All in Favor Motion Carried

Respectfully submitted, Laurie A. Gbur Village Clerk