

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St.**  
**North Utica, IL 61373**  
**Special Meeting of the Board of Trustees**  
**May 31, 2023**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **12:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President
- V. Village Treasurer:
  - 1.) Draft of the 2023 Appropriations Budget
- VI. Police Department – Chief Mandujano:
  - 1.) Consideration and Possible Action for the Purchase of a Repeater Radio System for the North Utica Police Department at a cost not to exceed \$11,600
- VII. Village Engineer:
  - 1.) Review of Bids submitted for the 2023 MFT Road Project
  - 2.) Consideration and Possible Action to Approve a Bid and Award a Contract for the 2023 MFT Road Project
- VIII. Public Comment
- IX. Adjournment

**Posted: 05-26-2023**

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**MINUTES**

At 12:00 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Village Clerk Laurie Gbur was absent from the meeting. Director of Village Affairs Jamie Turczyn 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 Engineer Kevin Heitz and Police Chief James Mandujano.

Village President: NONE

Village Treasurer: Director of Village Affairs provided a draft of the 2023 Appropriations Budget to the Board for their review. The Board will consider approving the Appropriations at the June 15, 2023 Special Board Meeting. If anyone has any comments or questions, please reach out before the meeting to discuss.

Police Department: Chief Mandujano – The radar units, portable radios, computers need to be updated however replacement parts are not available anymore. LaSalle County will be donating \$23,000 to the Village toward the purchase of new equipment. The new system should last for approx. 15 years. It was motioned by Trustee Holland, seconded by Trustee Schweickert to approve the purchase of a Repeater Radio System for the North Utica Police Department at a cost not to exceed \$11,600.

5 Yes

Motion Carried

Village Engineer: Engineer Heitz provided an update on the ongoing and upcoming projects in the Village.

Johnson St. Drainage – The area will need to be utility located and then the project will begin; tentatively on Monday, June 5, 2023.

Hitt St. – Has been partially utility located so the Maintenance Dept. is working around certain areas containing the gas lines.

2023 MFT Road Project – The Village went out for Bids on the 2023 MFT Road Project and there were two bids submitted. The Engineer's estimate for the project was \$336, 714.05.

The following bids were submitted to the Village for the 2023 MFT Road Project:

Advanced Asphalt Company	\$299,001.45
Universal Asphalt & Excavating, Inc.	\$366,379.71

It was motioned by Trustee Schweickert, seconded by Trustee Krizel to award the Contract for the 2023 MFT Road Project to Advanced Asphalt Company in an amount not to exceed \$299,001.45.

5 Yes

Motion Carried

Engineer Heitz stated that the project should begin within 14 days and the project should tentatively be completed within 30 days, weather dependent.

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MINUTES

Public Comment: NONE

With no additional business, the meeting was adjourned at 12:15 pm. Motioned by Trustee Schrader, seconded by Trustee Krizel.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur  
Village Clerk