VILLAGE OF NORTH UTICA 248 W. Canal St. North Utica, IL 61373 Meeting of the Board of Trustees May 23, 2024

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AGENDA

- I. <u>6:00</u> p.m. Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

IV. Village Attorney:

- Summary of the Petition of Waltham Elementary School District No. 185 (hereinafter referred to as "District"), as Contract Purchaser, and Hawthorne Healthcare of Greenville, LLC, Owner / Seller, in which the Petitioner is seeking a zoning amendment and certain Variances to the Village of North Utica Zoning Ordinance provisions to allow the future construction of an addition to the District's existing Public Elementary School, and the use of modular facilities during the interim. The tract of land affected is located at the Southwest ten (10) acres of N. IL Rt. 178 and E. US Rt. 6, Utica, IL 61373, just North of 2902 IL Route 178, Utica, IL. Parcel Part of PIN 19-04-309-000; Zoned A-1 (Agriculture)
 - A. Consideration and Possible Action on an Ordinance granting a map amendment so that the subject property, located at the Southwest ten (10) acres of N. IL Rt. 178 and E. US Rt. 6, Utica, IL 61373, just North of 2902 IL Route 178, Utica, IL. will be zoned C-2 (General Commercial District), where public institutional uses like an elementary school are permitted. Alternatively, if a map amendment is denied, the District seeks a Special Use Permit to construct and operate a public school at the site. The District intends to utilize modular school buildings until the additions of the existing school facility are constructed and is seeking any and all approvals necessary for such use.
 - B. Consideration and Possible Action on an Ordinance granting certain variances pursuant to Section 10-3-3 of the Village of North Utica Zoning Code as follows:
 - a) A variance as to building height to construct a building that is 35'-6";
 - b) A variance to omit the required planting at this time;
 - c) A variance to allow for 9'-0" parking stalls instead of the 10'-0" parking stalls that are required;
 - d) A variance from the maximum front yard setback. The current maximum is 50' however, the District is seeking a maximum setback of 272.8'.
 - C. Consideration and Possible Action on an Ordinance granting Such other amendments, variances, and / or relief as may be necessary to allow the intended construction.
- V. Village Clerk
- VI. Donations / Advertising Requests: Consideration and Possible Action regarding the following request:
 - 1.) Dave Carey Memorial Golf Outing 7-13-24 \$ 100

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- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer:1.) Draft of the 2024 Appropriations Budget
 - IX. Police Department Chief Mandujano
 - X. Building / Zoning Enforcement
 - XI. Maintenance Department / Public Works Director
 - 1.) Update Upcoming / Ongoing projects in the Village
 - 2.) Consideration and Possible Action on the purchase of a Fork Lift in an amount not to exceed \$4,500
- XII. Village Engineer
 - 1.) Update Upcoming / Ongoing projects in the Village
 - 2.) Review and Discussion regarding the Contractor Bids received by the Village of North Utica for the construction of the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project
 - 3.) Consideration and Possible Action authorizing the Village President to accept a Bid and Award a Contract for construction of the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project

XIII. Village President

1.) Update on the Build IL Bond Grant; I & M Canal Re-watering Project

- XIV. Trustee Reports
- XV. Public Comment
- XVI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance, or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVII. Possible Action regarding Executive Session items
- XVIII. Adjournment

Posted 05-17-2024