

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

AGENDA

- I. **6:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Community Open House for the Discussion and Review of the proposed Design Plans for the Rebuild Downtown & Main Street Grant; Mini Mill St. Shop Development Project being developed on Public Property located at the Northwest corner of Mill St. and Church St. in the Village of North Utica, IL
- V. Presentation of the Design Plans for the Rebuild Downtown & Main Street Grant; Mini Mill St. Shop Development Project being developed on Public Property located at the Northwest corner of Mill St. and Church St. in the Village of North Utica, IL
- VI. Discussion and Possible Recommendations from the Village Board of Trustees regarding the proposed Design Plans for the Rebuild Downtown & Main Street Grant; Mini Mill St. Shop Project presented for development on Public Property located at the Northwest corner of Mill St. and Church St. in the Village of North Utica, IL
- XIV. Public Comment
- XV. Village President:
 - 1.) Consideration and Possible Action to Authorize the Village President to enter into and execute a Contract for the Purchase of Property located at 313 Mill St., Utica, IL 61373
- XVI. Adjournment

Posted: 11-13-2023

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MINUTES

At 6:00 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Director of Village Affairs Jamie Turczyn recorded the meeting attendance. Present at the meeting were Trustees, John Schweickert, Nate Holland, Kylie Mattioda, Debbie Krizel, Pete Pawlak and Jim Schrader. Also present were Village Attorney Herb Klein, Village Engineer Kevin Heitz, Public Works Director / Zoning Enforcement Officer Curt Spayer, Police Chief James Mandujano and Village Treasurer Jill Margis. Village Clerk Laurie Gbur was absent from the meeting.

It was motioned by Trustee Schrader, seconded by Trustee Schweickert to appoint Director of Village Affairs Jamie Turczyn as Clerk Pro-Tem for the meeting.

4 Yes

Motion Carried

Mayor Stewart welcomed everyone to the Public Community Open House for the Discussion and Review of the proposed Design Plans for the Rebuild Downtown & Main Street Grant. Mayor Stewart then provided an overview of the Mini Mill St. Shop Development Project being developed on Public Property located at the Northwest corner of Mill St. and Church St. in the Village of North Utica, IL 61373. Director Turczyn began the presentation and then reviewed the information regarding the potential revenue from leasing the units to business owners. Engineer Heitz presented the concept plans for the design of the project.

Questions:

1. What is the number of parking spaces?

There will be 89 spots throughout the area.

2. Will there be Security of the area?

Public Wi-Fi and cameras will be provided in the area.

3. Will there be EV Stations available?

There has been some discussion to include EV Stations near the Village Hall in the future.

4. Will electric be included and what will the lease amount cost?

The amount of the rent and utilities has not yet been determined.

5. How long will the project take after breaking ground?

At least two months, maybe longer than that depending on weather and other factors.

6. How will the Village review applications to determine who will be offered a unit?

There will be a committee selected to review applications.

7. Can some of the parking be addressed while still working on the main area of the project?

This could be possible however it has not been determined yet.

Public Comment: NONE

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MINUTES

Village President: Mayor Stewart spoke about the property located at 313 Mill St., Utica, IL
It was then motioned by Trustee Schrader, seconded by Trustee Holland to authorize the Village
President to enter into and execute a Contract for the Purchase of Property located at 313 Mill St., Utica,
IL 61373 ORD 2023-33

4 Yes

Motion Carried

With no additional business, the meeting was adjourned at 6:55 pm; Motioned by Trustee Schweickert,
seconded by Trustee Schrader.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk