

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Committee of the Whole Meeting

January 9, 2024

www.utica-il.gov

AGENDA

- I. **6:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- VI. Village Treasurer
- VII. Police Department - Chief Mandujano
- VIII. Building / Zoning Enforcement Officer
- IX. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Update – 2024 Project list
- X. Village Engineer
 - 1.) Update – Upcoming / Ongoing Projects in the Village
- XI. Village Attorney
- XII. Village President
 - 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; ‘Mini Mill St. Shoppes’ Development Project
 - 2.) Update on the Build IL Bond; I & M Canal Re-Watering Project
- XIII. Trustee Reports
- XIV. Public Comment

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XV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance, or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XVI. Possible Action regarding Executive Session items

- 1.) The appointment, employment, compensation, discipline, performance, or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XVII. Adjournment

Posted: 01-22-2024

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MINUTES

At 6:02 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 John Schweickert Nate Holland, Debbie Krizel, Pete Pawlak and Jim Schrader. Also present were Police Chief James Mandujano, Public Works Director / Zoning Enforcement Officer Curt Spayer and Director of Village Affairs Jamie Turczyn. Trustee Kylie Mattioda, Village Attorney Herb Klein, Village Engineer Kevin Heitz, and Village Treasurer Jill Margis were absent from the meeting.

Village Clerk: NONE

Director of Village Affairs: NONE

Village Treasurer: NONE

Police Department – Chief Mandujano: Chief Mandujano informed the Board that the Police Department will have a doorway constructed so that both sides of the building can be accessible without having to utilize the front entryway.

Building / Zoning Enforcement Officer: NONE

Maintenance Department: Public Works Director Spayer stated that the 2024 project list has not been finalized however, he will have the list available for review at the next meeting.

Vactor Truck – Spayer then spoke about the possible purchase of a used Vactor Truck to replace the current truck. Spayer stated that he would like to purchase the used Vactor Truck and use the current truck as a water truck for the ballfields. The used Vactor is a 1987 with 7,000 hours on the motor and 44,000 hours on the chassis and the frame is in excellent condition. The used truck has a blower system and an extendable boom that will work better for department projects. The cost of the used Vactor Truck is \$4,800. It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to recommend approval of the purchase of a 1987 used Vactor Truck in an amount not to exceed \$4,800.

5 Yes

Motion Carried

Village Engineer: Absent

Village President: Mayor Stewart stated that Engineer Heitz is working on the Mill St. Mini Shops Project Design. The first small accessory building should arrive soon so that we can make sure it is exactly what we want and then they will construct the rest of the buildings.

There were no additional updates on the I & M Canal Re-watering Project.

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Mayor Stewart also spoke about the Church St. Watermain Project. The estimated cost of the project was approx. \$2,000,000. Mayor Stewart stated that the Village Maintenance Department could possibly do one block at a time in house to save money. Lead lines would need to be removed and the road would need repaved as well. Public Works Director Spayer stated that the Maintenance Department would be able to do the project in phases if they had the right equipment. Spayer stated that the Village could budget for new equipment to be used for the project and the old equipment could be sold. Spayer is going to put together an equipment list to be reviewed and discussed at the next committee meeting.

Mayor Stewart then informed the Board that HR Green is working on the design and estimate for the Village Hall Parking area and the re-design of the north entrance to the building. Mayor Stewart stated that the current area that is on the south side of the property could be utilized as a new pickle ball court.

Mayor Stewart also stated that he had received the rendering of the logo that will be painted on the water tower. Jamie found the color number to match the Utica sign so that the color matches.

Trustee Reports: Trustee Schrader thanked the Maintenance Department for doing a great job with the snow removal and keeping the streets plowed and salted.

Public Comment: NONE

Executive Session: NONE

Adjournment: At 6:21 pm the meeting was adjourned; motioned by Trustee Schweickert, seconded by Trustee Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk