

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
October 28, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of Approval of Minutes 10-14-15
- V. Attorney's Report
 - 1.) Summary of Public Hearing(s) held on 10-28-15 regarding the Petition of Daniel M. Burke and Debra A. Burke, Owners of Real Estate located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East
 - 2.) Consideration and Possible Action re: An Ordinance Executing a Pre-Annexation Agreement between the Village of North Utica; and Daniel M. Burke and Debra A. Burke for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.
 - 3.) Consideration and Possible Action re: An Ordinance Approving A-1 Zoning to property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.
 - 4.) Consideration and Possible Action re: An Ordinance Granting Variances from Section 6.1 to allow buildings to a height not exceeding 35-feet and to allow side and rear yard setbacks of not less than 10-feet for all existing buildings as shown on the Plat of Survey and not less than 20-feet for any and all newly constructed buildings;
And such other relief as may be necessary to allow the intended operations for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.

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VI. Water / Sewer Liaison:

- 1.) Consideration and Possible Action re: Invoice submitted by Canal Port for costs incurred due to water issue in the amount of \$1,101.00

VII. Clerk's Report

VIII. Maintenance Department

- 1.) General Update On Village Projects
- 2.) Update- Lincoln Street Lift Station Expenses

IX. Engineer's Report

- 1.) General Update On Village Projects
- 2.) Update- Hallet Road MFT / Non-MFT Road Project Completion
- 3.) Update- IL. River Bridge Project
- 4.) Consideration and Possible Action to extend additional parking areas at Neighbor's Park

X. President's Report

XI. Public Comment - Limited to matters on Agenda

XII. Executive Session

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

- I. Consideration and Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property

II. Adjournment

Posted 10-26-15

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MINUTES

At 8:20 pm the Special Meeting of the Board of Trustees was called to Order by Village President Jereb. Present was Village Clerk Laurie Gbur and Trustees John Schweickert, Dave Stewart, Ron Pawlak, Joe Bernardoni, John Pappas and Kevin Stewart. Also present were Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Minutes: It was motioned by Trustee D. Stewart, seconded by Trustee K. Stewart to approve the Minutes of the 10-14-15 meeting.

6 Yes

Motion Carried

Attorney Klein provided a brief summary of the previous Hearings for the Petition of Dan Burke and Debra Burke. They were seeking approval of a Pre – Annexation Agreement and granting of Variances and A1 Zoning for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township.

Attorney Klein noted that all Testimony and discussion was heard by the Village Board. With no additional questions or comments, it was then motioned by Trustee Schweickert, seconded by Trustee K. Stewart to approve Ordinance 2015-24 authorizing a Pre-Annexation Agreement for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township.

6 Yes

Motion Carried

It was then motioned by Trustee Bernardoni, seconded by Trustee D. Stewart to approve Ordinance 2015-25 granting A1 Zoning for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee K. Stewart to approve Ordinance 2015-26 granting Variances for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township.

6 Yes

Motion Carried

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Water / Sewer Liaison: It was motioned by Trustee K. Stewart, seconded by Trustee Pawlak to table the item regarding invoices submitted by Canal Port due to the fact that Mr. Harmon was not at the meeting.

6 Yes

Motion Carried

Clerk's Report: NONE

Maintenance Department: Public Works Director Spayer spoke about estimates he had received for repairs and pump replacement at the Lincoln St. Pump House. The estimate from Gasvoda was approx. \$25,000. Spayer stated that he could do some of the work in house at a cost of approx. \$5,800 - \$6000.

It was motioned by Trustee Pawlak, seconded by Trustee Schweickert to approve the repairs at a cost not to exceed \$6,500.

6 Yes

Motion Carried

Engineer's Report: Engineer Heitz provided an update of ongoing projects in the Village. Mill St. Design - Engineer Heitz is working with Spayer to determine the water line needs on the street. He hopes to have something for Board review in a couple of weeks.

Hallet Rd. MFT project – The project has been completed and they did a great job. Some of the millings were taken to Neighbors Park for the purpose of extending the parking area. Additional work was needed from Advanced Asphalt at a cost of approx. \$8,000. They will also be finishing some of the area at the maintenance shop at a cost of approx. \$1,200. It was then motioned by Trustee D. Stewart, seconded by Trustee Pawlak to approve the additional work from Advanced Asphalt in an amount not to exceed \$9,200.

6 Yes

Motion Carried

President's Report: Mayor Jereb stated that the Veteran's Parade would be held on November 1, 2015 along with the Starved Rock Runners Canal Connection Race. Hopefully it will be a great turn out again this year.

Public Comment: NONE

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MINUTES

Executive Session: At 8:35 pm, it was motioned by Trustee Schweickert, seconded by Trustee K. Stewart to enter into Executive Session for the purpose of:

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

All in favor

Motion Carried

At 9:00 pm it was motioned by Trustee Schweickert, seconded by Trustee K. Stewart to reconvene the meeting.

All in favor

Motion Carried

With no additional business, it was motioned by Trustee Pawlak, seconded by Trustee Bernardoni to adjourn the meeting at 9:00 pm.

All in favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk
Village of North Utica