

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 10, 2017 – Current BD
www.utica-il.gov

AGENDA

- I. **7:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 04-12-17; 04-25-17; 04-29-17
 - 2.) April 2017 Financial Stmts / Summary / Revenue Reports
 - 3.) April 2017 Prepays
 - 4.) April 2017 A/P Bills
- V. Village Clerk:
 - 1.) Consideration and Possible Action for:
 - a) A request from St. Jude Runners Group to use the intersection of Mill / Church Streets for a fundraiser 6-11-17 or 7-2-17 or 7-9-17 from 11 am – 2 pm
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Park & Recreation Liaison
 - 1.) Update – Repairs to Carey Memorial Park Field
- IX. Water / Sewer Liaison
- X. Streets, Lights & Alleys Liaison
- XI. Governmental Affairs Liaison
- XII. Police Department Liaison
- XIII. Building / Zoning Enforcement Officer
- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village

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- XV. Village Engineer
 - 1.) Update – Ongoing projects in the Village

- XVI. Village Attorney

- XVII. Village President
 - 1.) Consideration and Possible Action regarding Amendments to the Peddlers, Solicitors, and Transient Merchants Ordinance (Vendors) including current Moratorium

- XVIII. Public Comment

- XIX. Committee / Trustee Reports

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

- XXI. 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

- XXII. Adjournment

Posted 05-08-17

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MINUTES

At 7:02 pm the meeting was called to Order by Village President Matt Jereb who then led the Pledge of Allegiance. Village Clerk Laurie Gbur recorded the meeting attendance. Present at the meeting were Trustees John Schweickert, Dave Stewart, Ron Pawlak, Joe Bernardoni, John Pappas and Kevin Stewart. Also present was Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Consent Agenda: It was motioned by Trustee K. Stewart, seconded by Trustee Schweickert to approve the consent agenda as follows:

- 1.) Minutes: 04-12-17; 04-25-17; 04-29-17
- 2.) April 2017 Financial Stmts / Summary / Revenue Reports
- 3.) April 2017 Prepaids
- 4.) April 2017 A/P Bills

6 Yes
All in Favor

Village Clerk: A tag day fundraising request was submitted by St. Jude runners group. They requested a Saturday in June or July to hold their fundraiser at the intersection of Mill and Church St. The Board agreed that this intersection would be a better choice to hold fundraisers. It was then motioned by Trustee Schweickert, seconded by Trustee D. Stewart to approve the request for the fundraiser to be held on July 9, 2017 from 11 am – 2 pm.

6 Yes
Motion Carried

Village Treasurer: Treasurer Jamie Turczyn provided a brief update on the Military Banner program. The Village began accepting orders on May 1st and they all sold out within the first day or two. It's been a very well received program for the Village. The Board agreed.

Finance Liaison: NONE

Park & Recreation Liaison: Trustee D. Stewart stated that the repairs to Carey Memorial Park ball field had been completed and the company did a great job.

Water / Sewer Liaison: NONE

Streets, Lights and Alleys Liaison: NONE

Governmental Affairs Liaison: NONE

Police Dept. Liaison: NONE

Building / Zoning Enforcement: NONE

Maintenance Dept.: NONE

Mayor Jereb then stated that the Maintenance Department did a wonderful job during the ongoing rain and flood projections. They were out working in the weather making sure the Village systems were operational. They did a great job. The Board agreed.

Engineer's Report: Engineer Heitz provided an update on the Village Action Plan for flooding. He stated that with each event or threat of flooding, the Village learns a new piece of information that is helpful in putting a plan in place. The Village got lucky recently, but everyone agreed that a plan is essential. It will help to determine when things should happen. When to evacuate and when the water will rise to certain areas. Heitz will continue to work on the plan.

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Attorney's Report: The Peddlers, Transient Merchant (Vendor) Ordinance was discussed. It was then motioned by Trustee Schweickert, seconded by Trustee Pawlak to approve extending the current moratorium until June 15, 2017 pending the review of the Ordinance by the new Board. Ord 2017-08.

6 Yes

Motion Carried

Mayor Jereb then thanked everyone for their help and continued support throughout his time on the Village board and while serving in the capacity as a Village Trustee. Everyone agreed that Jereb did a wonderful job

Mayor Jereb was then presented with a plaque recognizing him for his years of service to the community.

Public Comment: Mr. Keith Arwood thanked the Board and Mayor Jereb for all that they had done to help the businesses in the community.

Adjournment: It was motioned by Trustee Schweickert, seconded by Trustee Pappas to adjourn the meeting at 7:28 pm.

All in favor

Respectfully submitted,

Laurie A. Gbur
Village Clerk