

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 2017
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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-13-17; 09-26-17
 - 2.) Sept 2017 Financial Stmt's / Summary / Revenue Reports
 - 3.) Sept 2017 Prepaids
 - 4.) Sept 2017 A/P Bills
 - 5.) Trick or Treat Hours in the Village – 10-31-17 from 5:30 pm – 7:30 pm
 - 6.) BCBSIL Employee Health / Life Insurance Renewal for 2018
 - 7.) Trolley (1 day) for Christmas in the Village \$675
 - 8.) Purchase of Heat Exchanger for Vector Truck \$1,600

- V. Village Clerk

- VI. Village Treasurer

- VII. Finance Liaison:

- VIII. Governmental Affairs Liaison:
 - 1.) General updates on UBA and / or Christmas in the Village

- IX. Park & Recreation Liaison

- X. Streets, Lights & Alleys Liaison

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building / Zoning Enforcement Officer

- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Repairs to drainage issues on Johnson St.
 - 3.) Update – Lincoln St. Drainage
 - 4.) Update – Sewer Lagoon Project schedule
 - 5.) Update – Hydrant replacement near Waltham School
 - 6.) Consideration and Possible Recommendation re: Purchase of Back Up Generators

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 2017
www.utica-il.gov

XV. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Status of IL River Bridge Project
- 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178

XVI. Village President

XVII. Attorney's Report

XVIII. Public Comment

XIX. Committees / Trustees

- 1.) Update on Committee Assignments
- 2.) 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 10-09-17

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 2017
www.utica-il.gov

MINUTES

At 7:00 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Present were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Joe Bernardoni and Ron Pawlak. Also present was Village Attorney Herb Klein and Village Engineer Kevin Heitz. Village Clerk Laurie Gbur was absent.

It was motioned by Trustee Krizel, seconded by Trustee M. Pawlak to appoint Treasurer Jamie Turczyn to serve as Clerk for the meeting.

6 Yes

Motion Carried

Consent Agenda: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve the Consent Agenda as follows:

- 1.) Minutes: 09-13-17; 09-26-17
- 2.) Sept 2017 Financial Stmt's / Summary / Revenue Reports
- 3.) Sept 2017 Prepaids
- 4.) Sept 2017 A/P Bills
- 5.) Trick or Treat Hours in the Village – 10-31-17 from 5:30 pm – 7:30 pm
- 6.) BCBSIL Employee Health / Life Insurance Renewal for 2018
- 7.) Trolley (1 day) for Christmas in the Village \$675
- 8.) Purchase of Heat Exchanger for Vactor Truck \$1,600

6 Yes

Motion Carried

Finance Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel provided an update on the Christmas in the Village Event. The Utica Business Association and the LaSalle County Historical Society will also participate this year and the event will be held on 11-25-17 and 11-26-17. The businesses will offer specials for Small Business Saturday and there will be Carriage rides and Trolley rides. More information will follow.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: The Board thanked Chief Damron and the Utica Police Department for all of their hard work during the Burgoo event weekend.

Water / Sewer Liaison: NONE

Building / Zoning Liaison: NONE

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 2017
www.utica-il.gov

MINUTES

Maintenance Department: Public Works Director Curt Spayer provided an update of ongoing projects in the Village.

- *Johnson St. Drainage will begin on 10-16-17, weather permitting.
- *Lincoln St. Drainage will be scheduled following Johnson St. completion.
- *We are waiting on permits for the sewer lagoon project.
- *The hydrant replacement near Waltham school has been completed.
- *Spayer is seeking estimates for backup generators for the Village well house (well 1) and for the water tower on Rt. 6. Further information will be provided at the next meeting.

Engineer's Report: Engineer Kevin Heitz provided an update of ongoing projects in the Village.

- *Developer Tom Burgess has submitted all permits for Phase 4 of Ridgeview Estates Subdivision. The creation of a park in the subdivision is coming along.
- *Illinois River Bridge – The contractor is almost finished with the sewer discharge pipe. Upon complete installation of the pipe they will work with Curt to connect everything.
- *Traffic signals on Rt. 6 & Rt. 178 – no updates however, it appears that they are having utility locates completed.

President's Report: Mayor Stewart thanked the Police and Maintenance Departments for all of their hard work to prepare for the Burgoo weekend. The next big event is the annual Veteran's Parade and Canal Connection Race being held on Sunday, 11-5-17.

He also stated that the Fall decorations throughout the Village look very nice and that all of the new residential containers for trash and recycle had been delivered.

Attorney's Report: NONE

Public Comment: Mr. Andy Skoog, IIIFFC, spoke to the Board about responsible bidding ordinances and the potential value it can add to a municipality and its taxpayers. Other local municipalities have Ordinances that ensure that all contractors follow the same bidding practices. He provided the Board members with information and asked them to take some time to review it. He stated that they can contact him with any questions and he would be happy to go over the information with them. He also invited the Board to the Prevailing Wage Seminar being held on 10-25-17.

Committee / Trustee Reports: NONE

With no additional business, it was motioned by Trustee Schweickert, seconded by Trustee Bernardoni to adjourn the meeting at 7:17 pm.

All in Favor
Motion Carried

Respectfully submitted,

Laurie A. Gbur