

**VILLAGE OF NORTH UTICA**  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

Date: Tuesday, February 20, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. President's Report:
  1. Consideration and Possible Action on a Resolution Declaring a State of Emergency in the Village of North Utica
  2. Consideration and Possible Action on an Ordinance Granting Emergency Powers to the Village President
  3. Consideration and Possible Action on an Ordinance for Authorization of Reimbursement from Available State and Federal Funds as allowed by Law
- V. Discussion of Flooding Issues and Status as Pertains to Village Affairs
- VI. Adjournment.

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**MINUTES**

The meeting was called to Order by Village President David Stewart at 8:00 pm. The Pledge of Allegiance was recited. Present at the meeting were Clerk Pro-Tem Jamie Turczyn, in the absence of Village Clerk Laurie Gbur, and Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Joe Bernardoni and Ron Pawlak. Also present was Village Attorney Herb Klein, Village Engineer Kevin Heitz and Public Works Director Curt Spayer.

1. Consideration and Possible Action on a Resolution Declaring a State of Emergency in the Village of North Utica
  - a. Motion was made by Trustee Schweickert, seconded by Trustee Krizel to approve Resolution R18-02 to Declare a State of Emergency for the Village of North Utica for the Illinois River Flooding event.

6 Yes  
Motion Carried
  
2. Consideration and Possible Action on an Ordinance Granting Emergency Powers to the Village President
  - a. Motion was made by Trustee Schweickert, seconded by Trustee Schrader to approve Granting Emergency Powers to Village President David Stewart for the Illinois River Flooding event. Ord. 2018-06  

6 Yes  
Motion Carried
  
3. Consideration and Possible Action on an Ordinance for Authorization of Reimbursement from Available State and Federal Funds as allowed by Law
  - a. Motion was made by Trustee M. Pawlak, seconded by Trustee Krizel to approve an Ordinance for the Authorization of reimbursement from available State and Federal Funds as allowed by law. Ordinance 2018-07  

6 Yes  
Motion Carried

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**MINUTES**

General Discussion was then held regarding the potential for Illinois River Flooding based on projections from the Army Corp. of Engineers. Currently Clark Run Creek is not in danger of flash flooding and seems to be holding its own. Voluntary evacuation is being considered. Although the river will be cresting on Thursday morning, and the rain seems to be moving out of the area, there could still be flood waters infiltrating Village properties and streets. The current forecast for the river cresting is 465.5. The Village will continue to monitor the conditions and keep everyone informed.

Meeting adjourned at 8:20 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur  
Village Clerk  
For Clerk Pro-Tem Jamie Turczyn