

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
October 24, 2018
AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call

- IV. Village Clerk:
 - 1.) Consideration and Possible Recommendation on an Invoice: Chamlin & Associates-payment for engineering cost for the Johns St. / Hitt St. Project in the amount of \$ 11,706.00
 - 2.) Consideration and Possible Recommendation on an Invoice: IDOT –payment toward expense for the IL River Bridge Project in the amount of \$ 49,215.11

- V. Village Treasurer

- VI. Governmental Affairs Liaison:
 - 1.) Update on the Utica Business Association
 - 2.) Update on the Christmas in the Village Event weekend being held on 11-24-18 and 11-25-18

- VII. Park & Recreation Liaison
 - 1.) Consideration and Possible Recommendation regarding the shared cost (with Utica Little League) of repairs to be performed on the Ballfield at Neighbor’s Park.

- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison

- X. Donation / Advertising / Event Requests

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building/Zoning Officer

- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Status of the Sewer Lagoon Dredging Project

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XV. Engineer's Report

- 1.) Update – Ongoing projects in the Village
- 2.) Update – Status of MTCO boring for I Fiber
- 3.) Update – Status IL River Bridge project
- 4.) Update – Status Repairs to damaged guardrail

XVI. Attorney's Report

XVII. President's Report

XVIII. Committees / Trustees

- 1.) Trustee Reports

XIX. Public Comment

XX. Executive Session

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

XXI. Possible recommendations regarding Executive Session including:

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 2.) Purchase / Sale of Real Estate

XXII. Adjournment

Posted: 10-22-18

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MINUTES

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

Village Clerk: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to recommend approval of the payment to Chamlin & Associates in the amount of \$11,706 for engineering for the Johns St. / Hitt St. Project.

6 Yes

Motion Carried

It was motioned by Trustee M. Pawlak, seconded by Trustee Schrader to recommend approval of a payment to IDOT in the amount of \$49,215.11 toward expenses for the IL River Bridge Project.

6 Yes

Motion Carried

Village Treasurer: NONE

Governmental Affairs Liaison: Trustee Krizel provided an update on the Utica Business Association:

Hope Fest went well. They had a great raffle; 17 vendors participated and there was a live radio remote.

The UBA is changing there meeting date to the 3rd Tuesday of the month at 5:30 pm at the Village Hall.

The recent Witches Night Out event that was held by August Hill Winery, Makery on Mill and Blue Truck Photography went great. There were 270 tickets sold for the event.

There is a Zombie Pub Crawl at Duffy's being held on 10-27-18.

Makery on Mill has announced that they will be moving to LaSalle. The UBA is concerned about attracting businesses that are sustainable in the Village.

Christmas in the Village: The Utica Business Association will share in the cost of having professional Ice Sculptors participate in the event this year. They will be sculpting near the gazebo for the event but the sculptures will be able to be moved for the season.

There will also be a chili cook-off by the businesses this year. And the Starved Rock Trolley will take people to view the Christmas lights at Rotary Park on Saturday night.

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Park & Recreation Liaison: Public Works Director Curt Spayer is trying to obtain estimates for the repairs that need to be done at the park. The Board agreed that as long as the repairs are made early in the Spring, it should not be a problem to wait. Spayer also stated that all of the other projects that were requested by Utica Little League have been completed including the repairs to the concession stand at Carey Memorial Park.

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Streets, Lights & Alleys Liaison: NONE

Finance Liaison: NONE

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Building / Zoning Enforcement: NONE

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

Sewer Lagoon Dredging- Stewart Spreading will be able to begin the second phase of dredging within a couple of weeks. Since we are using land application of the material, they are waiting until the fields are ready.

Truck bed for Ford- At the October Board meeting the Village Board approved the purchase of a new truck bed for the 2009 Ford Truck in an amount not to exceed \$2,500. Spayer located a different bed that will be able to be better utilized at a cost of \$2,810. The bed is aluminum and it could be used on another new truck in the future. It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to recommend approval of the purchase of a new truck bed for the Ford truck in the maintenance department in an amount not to exceed \$2,810.

6 Yes

Motion Carried.

Additional Projects to be completed:

Patching asphalt on Florence Dr.

Culvert on Rt. 178 – flushing out the sediment from the culvert

Construction of a new shelter at Burgess Park (Construction by MRC)

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

Johns St. / Hitt St. Project- The project is complete and we will be receiving an invoice from Advanced for payment for such.

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MTCO – Boring for the IFiber project has been completed.

Guardrail – the guardrail, located at the corner of Hallet Rd. and Rt. 178 has been determined to be the responsibility of the Village. The estimate for repairs / replacement of the damaged section is from Northern Contracting in the amount of \$4,835.44. Village Clerk Gbur will file a claim seeking reimbursement from our insurance. was motioned by Trustee Schweickert, seconded by Trustee Krizel to recommend approval of the repairs / replacement of the damaged guardrail in an amount not to exceed \$4,835.44.

6 Yes

Motion Carried

Ridgeview – The phase 4 part of Ridgeview Estates Subdivision has the following items left to complete: cable installation and lighting.

Hallet Rd. – The area of the road that seems to be an issue and very hard to see at night is along the curve and on the portion of the road that is in LaSalle’s jurisdiction. Mayor Stewart stated that he will contact someone in LaSalle to inquire about their plans for the road.

President’s Report: Mayor Stewart stated that the Village is putting a float together again for the upcoming Veteran’s Parade being held on November 4, 2018. He encouraged everyone to participate.

Committee Reports:

Trustee Krizel asked about the tape that was left behind from marking booths for the Burgoo Festival. Village Clerk Gbur will reach out to Amanda, LaSalle County Historical Society to ask that it be removed as well as a few signs that are still out.

Trustee M. Pawlak thanked the maintenance department for taking care of the large tree that fell on Lincoln St.

Trustee R. Pawlak asked about having Duffy’s clean up the back of their building. They never removed the bricks or closed in the staircase. Village Clerk Gbur will look up the original easement and minutes and provide them to Mayor Stewart and Trustee Schweickert for review. Trustee Schweickert will then speak to Lisle about the matter.

Public Comment: NONE

Respectfully submitted,

Laurie A. Gbur
Village Clerk