

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
**Special Meeting of the Board of Trustees**

January 9, 2019  
[www.utica-il.gov](http://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 and Possible action regarding a motion to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) DEC 2018 Financial Stmts. / Summary / Revenue Reports
  - 2.) DEC 2018 Prepays
  - 3.) DEC 2018 A/P Bills
    - a) Including a payment in the amount of \$120,960 to Stewart Spreading for the Sewer Lagoon Dredging Project
- VI. Village Clerk
  - 1.) Consideration and Possible Action regarding Cancellation of the January 10, 2019 Village Board Meeting
- VII. Village Treasurer:
  - 1.) Updates on upcoming Village Events
  - 2.) Consideration and Possible Action regarding WLPO / WAJK / WOLF 2019 Radio Advertising including a shared cost by Utica Business Association
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests- Consideration and Possible Action:
  - 1.) Donation to Waltham PTCC toward their annual Trivia Night being held on 1-26-19
- X. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison
- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison
- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing / upcoming projects in the Village
  - 1.) Update – Culvert under Rt. 178
- XVII. Village Engineer
  - 1.) Update – Ongoing / upcoming projects in the Village
  - 2.) Update - Status Repairs to damaged guardrail
  - 3.) Update – Status of the IL Rt. 178 Bridge Project

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XVIII. Attorney' Report:

- 1.) Consideration and Possible Action on an Ordinance to amend the Vacant and Abandoned Property Ordinance

XIX. Village President

XX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

XXI. Public Comment

XXII. Executive Session

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

XXIII. 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

XXIV. Adjournment

Posted 01-07-19

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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. Present at the meeting 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.

A Moment of Silence was held for former Village President Joe Carey who had recently passed away.

It was motioned by Trustee Schweickert, seconded by Trustee Krizel to appoint Jamie Turczyn Clerk Pro-Tem for the meeting in the absence of Village Clerk Laurie Gbur.

6 Yes

All in Favor

Consent Agenda: It was motioned by Trustee M. Pawlak, seconded by Trustee Schrader to approve the Consent Agenda follows:

- 1.) DEC 2018 Financial Stmtns. / Summary / Revenue Reports
- 2.) DEC 2018 Prepaids
- 3.) DEC 2018 A/P Bills
  - a) Including a payment in the amount of \$120,960 to Stewart Spreading for the Sewer Lagoon Dredging Project

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to Cancel the regular Board Meeting scheduled for 1-10-19.

6 Yes

Motion Carried

Village Treasurer:

It was motioned by Trustee M. Pawlak, seconded by Trustee Schrader to approve the 2019 Events Schedule.

6 Yes

Motion Carried

It was then motioned by Trustee Bernardoni, seconded by Trustee Schweickert to approve the 2019 Radio Advertising with WLPO radio group in the amount of \$4,830.

6 Yes

Motion Carried

Finance Liaison: NONE

Donations & Advertising Requests: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to approve a donation in the amount of \$500 to Waltham PTCC toward their annual Trivia Night.

6 Yes

Motion Carried

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Governmental Affairs Liaison: Trustee Krizel stated that the Utica Business Association will be electing a new President. Former President Lisle Elsbury had stepped down after he sold his Utica Business, Duffy's Pub.

Park & Recreation Liaison: NONE  
Streets, Lights & Alleys Liaison: NONE  
Police Department Liaison: NONE  
Water / Sewer Liaison: NONE

Building & Zoning Enforcement Officer: NONE

Maintenance Department:  
Public Works Director Curt Spayer provided an update of ongoing projects in the Village.  
Culvert under Rt. 178 – Weather dependent to be able to clean out the culvert.

Engineer's Report: Village Engineer Kevin Heitz provided an update of ongoing projects in the Village.  
Guardrail – The guardrail has been repaired and we are just waiting for the invoice.  
IL River Bridge Project – No Updates  
Sewer Lagoon Dredging Project – The project has been completed and paid for.

Attorney's Report: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve an Ordinance amending the Vacant & Abandoned Property Ordinance regarding monthly fees. The monthly fee has been increased to \$100 effective February 1, 2019. Ord 2019-01  
6 Yes  
Motion Carried

President's Report: NONE

Committee / Trustees Reports:  
Trustee M. Pawlak stated that Resident Jim Stewart, Johns St., would like additional gravel put in near the driveway. Curt will look into this.

With no additional business, the meeting was adjourned at 7:17 pm. Motioned by Trustee Schrader, seconded by Trustee Krizel.

All in Favor  
Motion Carried

Respectfully submitted,

Laurie A. Gbur  
Village Clerk