

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
November 8, 2018
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: 10-11-18; 10-24-18
 - 2.) Oct 2018 Financial Stmt. / Summary / Revenue Reports
 - 3.) Oct 2018 Prepaids
 - 4.) Oct 2018 A/P Bills
 - 5.) Chamlin & Associates-payment for engineering cost for the Johns St. / Hitt St. Project in the amount of \$ 11,706.00
 - 6.) IDOT –payment toward expense for the IL River Bridge Project in the amount of \$ 49,215.11
 - 7.) Purchase of a Truck Bed for the Ford Truck not to exceed \$2,810
 - 8.) Repairs / replacement of damaged guardrail near Rt. 178 & Hallet Rd. by Northern Contracting in an amount not to exceed \$4,835.44

- V. Village Clerk:
 - 1.) Consideration and Possible Action for the 2019 renewal of IMLRMA Liability Insurance in the amount of \$ 78,818.91; payable in two installments.

- VI. Village Treasurer

- VII. Finance Liaison

- VIII. 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

- 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

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- 2.) Update – Schedule for the Sewer Lagoon Dredging Project to resume
- 3.) Update – Culvert under Rt. 178

XV. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project

XVI. Attorney' Report:

- 1.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and LaSalle County for the extension of TIF 1
- 2.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and LaSalle- Peru Township Highschool for the extension of TIF 1
- 3.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and Utica Public Library for the extension of TIF 1
- 4.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and Utica Township for the extension of TIF 1
- 5.) Consideration and Possible Action on an Ordinance amending the Policy Prohibiting Sexual Harassment

XVII. Village President

XVIII. Committees / Trustees

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

XIX. Public Comment

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

POSTED 11-06-18

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MINUTES

At 7:04 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Village Clerk Laurie Gbur recorded 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 Attorney Herb Klein.

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

- 1.) Minutes: 10-11-18; 10-24-18
- 2.) Oct 2018 Financial Stmt. / Summary / Revenue Reports
- 3.) Oct 2018 Prepaids
- 4.) Oct 2018 A/P Bills
- 5.) Chamlin & Associates-payment for engineering cost for the Johns St. / Hitt St. Project in the amount of \$ 11,706.00
- 6.) IDOT –payment toward expense for the IL River Bridge Project in the amount of \$ 49,215.11
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- 8.) Repairs / replacement of damaged guardrail near Rt. 178 & Hallet Rd. by Northern Contracting in an amount not to exceed \$4,835.44

6 Yes

Motion Carried

Village Clerk: It was motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve the 2019 renewal of the IMLRMA Municipal Liability Insurance in the amount of \$78,818.91; payable in two installments.

6 Yes

Motion Carried

Village Treasurer: NONE

Finance Liaison: NONE

Governmental Affairs Liaison: Trustee Krizel provided a brief update on the upcoming Christmas in the Village event being held on 11-24-18 and 11-25-18.

There will be swags, vines and wreaths sold by the Corner Garden. Ice Sculpting will be held from 2 – 4 pm on Saturday afternoon. There will also be a trolley taking people to see the lights in Rotary Park on Saturday night and there will be a parade before lighting the Village Christmas Tree on Sunday at 4:30 pm.

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Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: On November 7, 2018, there was a fire at the house south of Mix's Trading Post. The fire was contained by Utica Fire Department as well as several other departments.

Water / Sewer Liaison: NONE

Building / Zoning: NONE

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

Sewer Lagoon Dredging – Stewart Spreading will tentatively begin dredging Cell 2 on Monday, 11-12-18.

Culvert under Rt. 178 – The culvert needs to be cleaned out. There are several inches of sediment inside the culvert that need to be removed.

Engineer's Report: Absent

Attorney's Report:

Extension of Utica TIF 1-

It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve an Intergovernmental Agreement between the Village of North Utica and LaSalle County for the extension of TIF 1. ORD 2018-32

6 Yes

Motion Carried

It was motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve an Intergovernmental Agreement between the Village of North Utica and LaSalle Peru Township Highschool for the extension of TIF 1. ORD 2018-33

6 Yes

Motion Carried

It was motioned by Trustee Schrader, seconded by Trustee Schweickert to approve an Intergovernmental Agreement between the Village of North Utica and Utica Public Library for the extension of TIF 1. ORD 2018-34

6 Yes

Motion Carried

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It was motioned by Trustee Schweickert, seconded by Trustee Krizel to approve an Intergovernmental Agreement between the Village of North Utica and Utica Township & Road Commission for the extension of TIF 1. ORD 2018-35

6 Yes

Motion Carried

President's Report: Mayor Stewart thanked everyone for their participation in the annual Veteran's Parade. In spite of the weather, it was a nice event. He then thanked everyone for the quick response for the house fire as well as the several departments that shared their equipment and personnel to contain the fire. Thankfully, no one was hurt. Mayor Stewart then provided an update on the maintenance agreement between the Village of North Utica and the Department of Natural Resources. The I & M Canal agreement has been executed and the Village can begin the process of cleaning up the path and the over-grown brush and weeds along the canal. The current maintenance agreement is a 5-year agreement.

Trustee Bernardoni asked if there is any reimbursement to the Village for the maintenance of the Canal. Mayor Stewart answered No, there is no reimbursement. The agreement allows the Village to maintain the path and the landscape however it will be at the cost and resources of the Village. It is a good first step and now the Village can begin the process of doing a study for the plans for the re-watering of the Canal.

Committee Reports:

Trustee Krizel stated that she had received compliments about how great the Village has been looking. Everyone does a great job.

Trustee M. Pawlak stated that the bands that played during the Veteran's Parade stayed for about 4 hours after the event. Everyone really enjoyed them.

Trustee Schweickert asked if an ATV would need to be registered if the person doesn't live in the Village. Chief Damron answered yes.

No Executive Session was needed.

Public Comment: NONE

Adjournment: It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to adjourn the meeting at 7:25 pm.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk