

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Committee of the Whole Meeting

January 24, 2019

www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- 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. Village Clerk
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Donations / Advertising / Event Requests
- IX. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- X. Park & Recreation Liaison
- XI. Streets, Lights & Alleys Liaison
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Update – Culvert under Rt. 178
- XVI. 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
- XVII. Attorney' Report
- XVIII. Village President
- XIX. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
January 24, 2019
www.utica-il.gov

XX. Public Comment

XXI. Executive Session

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

XXII. 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

XXIII. Adjournment

Posted 01-21-19

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting

January 24, 2019
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 at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, and Joe Bernardoni. Trustee Ron Pawlak was absent from the meeting. Village Engineer Kevin Heitz also attended.

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

5 Yes

Motion Carried

Village Treasurer: NONE

Finance Liaison: NONE

Donations & Advertising Requests: NONE

Governmental Affairs Liaison: Trustee Krizel stated that at the UBA meeting, John Pappas was appointed President of the Organization. John and his wife Rina own and operate John & Rina's on Church St. Trustee Krizel also spoke about the upcoming Mardi Gras and St. Pat's Parades.

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: Trustee Schrader stated that additional salt will be needed for the season. It was motioned by Trustee M. Pawlak, seconded by Trustee Krizel to recommend approval of the purchase of additional salt for the winter season in an amount not to exceed \$20,000.

5 Yes

Motion Carried

Trustee Schader then thanked the Maintenance Department for all of their hard work during the recent snow and ice events.

Police Department Liaison: Chief Damron stated that an Electric Police Patrol Bike was being donated to the Village from LaSalle State Bank. Once received, we will do a press release.

Water / Sewer: NONE

Building / Zoning Enforcement: NONE

Maintenance Department Liaison: Public Works Director Curt Spayer provided an update of ongoing projects in the Village. Culvert Rt. 178 – No updates due to weather. This will not be completed now until spring.

Omni Site system – It was motioned by Trustee Schrader, seconded by Trustee M. Pawlak to recommend approval of the upgrades to the Villages Omni Site system to 4G capability, not to exceed \$1,600.

5 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Committee of the Whole Meeting

January 24, 2019

www.utica-il.gov

MINUTES

Village Engineer: Village Engineer Kevin Heitz provided an update of ongoing projects in the Village. Guardrail – the repairs have been completed however we have not received an invoice yet. **Also, Insurance is still pending on this claim.

Attorney: NONE

Village President: Mayor Stewart asked the group if they wanted to consider changing the February Board meeting date but the group decided to keep the date the same; February 14, 2019.

Committee / Trustee Reports: NONE

With no additional business, the meeting was adjourned at 7:24 pm. Motioned by Trustee Schrader, seconded by Trustee M. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk