

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

January 9, 2020

www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order 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: 12-05-19
 - 2.) December 2019 Financial Stmts. / Summary / Revenue Reports
 - 3.) December 2019 Prepaids
 - 4.) December 2019 A/P Bills
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests:
 - 1.) Consideration and Possible Action regarding the following requests:
 - a) Donation to Waltham PTCC toward their annual Trivia Night being held on 1-25-20 \$500
- X. Police Department Liaison:
 - 1.) Consideration and Possible Action regarding the Purchase of a new 4 X 4 Truck for the Police Department including striping and equipment not to exceed \$40,000
- XI. Water / Sewer Liaison
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Building / Zoning Enforcement

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- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVII. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVIII. Village Attorney
- 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 01-06-20

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MINUTES

At 7:04 pm the meeting was called to Order by Village President David Stewart. The Pledge of Allegiance was recited. Village Clerk Laurie Gbur recorded the meeting attendance. Present were Trustees John Schweickert, Nate Holland, Ron Pawlak, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present were Village Engineer Kevin Heitz, Public Works Director / Zoning Enforcement Officer Curt Spayer, Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis. Village Attorney Herb Klein was unable to attend the meeting.

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

- 1.) Minutes: 12-05-19
- 2.) December 2019 Financial Stmts. / Summary / Revenue Reports
- 3.) December 2019 Prepaids
- 4.) December 2019 A/P Bills

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: Director Jamie Turczyn provide an update on the upcoming events in the Village. Winter Wine Walk is being held on 2-8-20 from 11 am – 5 pm; 2,000 tickets are being sold and Mill St. will be closed for the event. The Annual Mardi Gras Parade and the St. Pat's Parade are being held on 2-22-20 and 3-14-20, respectively.

Village Treasurer: NONE

Finance Liaison: NONE

Donations / Advertising / Event Requests: It was motioned by Trustee Schweickert, seconded by Trustee Holland to approve a donation in the amount of \$500 to Waltham PTCC for their Annual Trivia Night being held on 1-25-20 at Senica's Oak Ridge.

6 Yes

Motion Carried

Police Department Liaison: Chief Damron stated that he would like to purchase a new 4 X 4 Truck for the Police Department. The cost for the vehicle would be approx. \$40,000 which would include the purchase and installation of equipment, lighting and the striping and decals. It was motioned by Trustee Holland, seconded by Trustee Schweickert to approve the purchase of a new truck for the Police Department in an amount not to exceed \$40,000.

6 Yes

Motion Carried

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MINUTES

Chief Damron also informed the Board that the Department recorded 520 records including traffic stops and calls in 2019.

Water / Sewer Liaison: NONE
Governmental Affairs Liaison: NONE

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: Trustee Schrader thanked the Maintenance Department for doing such a good job plowing and salting during the recent snow events.

Building / Zoning Enforcement: NONE
Maintenance Department: NONE

Village Engineer: NONE

Village Attorney: Absent

Village President: Mayor Stewart informed the Board that Dollar General had broken ground and would begin construction on the new development very soon.

Public Comment: Reporter Steve Stout asked if there would be a ribbon cutting for Dollar General. Mayor Stewart answered yes; once they are ready to have their grand opening, the Village will contact them about doing a ribbon cutting to welcome them to the Community.

Committee Reports:

Trustee Schweickert - asked Public Works Director Spayer if the Village had enough salt in stock to handle the forecasted snow storm.

Spayer answered yes; the salt storage shed is full.

Trustee M. Pawlak - stated that some of the business owners are wondering why they need to fill out the same paperwork every year to apply for a new business license.

Clerk Gbur answered that the Village requests the information to keep records updated and to gather updated contact information for emergency services.

With no additional business, the meeting was adjourned at 7:15 pm. Motioned by Trustee Schrader; seconded by Trustee M. Pawlak.

All in Favor
Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk