

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
July 09, 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: 06-11-2020; 06-25-2020
 - 2.) June 2020 Financial Stmtns. / Summary / Revenue Reports
 - 3.) June 2020 Prepaids
 - 4.) June 2020 A/P Bills
 - 5.) Reclassification of Certain Utility Accounts in the Water / Sewer Fund in the amount of \$ 2,756.81
 - 6.) Installation of Signage for Cycling Safety along 2803Rd. Rd., Utica
 - 7.) Donation in the amount of \$ 50 to Lions of Illinois Foundation Golf Outing 8-1-2020
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Police Department Liaison
- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement

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- XV. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village

- XVI. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village

- XVII. Village Attorney

- XVIII. Village President:
 - 1.) Consideration and Possible Action regarding Amending the Outdoor Dining Ordinance for the Seasonal Closure of Mill St. in the Village of North Utica

- XIX. Committees / Trustees
 - 1.) Trustee Reports

- 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
 - a) Consideration and Possible Action regarding the Purchase of Property as follows: Lots 3, 4 and 5 in Clark's Fourth Addition in the Village of North Utica

- XXIII. Adjournment

POSTED: 07-07-2020

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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 was absent from the meeting. A motion was made by Trustee Schweickert, seconded by Trustee Schrader to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting.

5 Yes

Motion Carried

Meeting attendance was recorded. Present for the meeting were Trustees John Schweickert, Nate Holland, Ron Pawlak, Mary Pawlak and Jim Schrader. Trustee Debbie Krizel was absent from the meeting. Also present were Village Attorney Herb Klein, Director of Village Affairs Jamie Turczyn, Public Works Director Curt Spayer and Village Treasurer Jill Margis.

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

- 1.) Minutes: 06-11-2020; 06-25-2020
- 2.) June 2020 Financial Stmt. / Summary / Revenue Reports
- 3.) June 2020 Prepaids
- 4.) June 2020 A/P Bills
- 5.) Reclassification of Certain Utility Accounts in the Water / Sewer Fund in the amount of \$ 2,756.81
- 6.) Installation of Signage for Cycling Safety along 2803Rd Rd., Utica
- 7.) Donation in the amount of \$ 50 to Lions of Illinois Foundation Golf Outing 8-1-2020

5 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: NONE

Village Treasurer: NONE

Finance Liaison: NONE

Police Department Liaison: Chief Damron provided a brief update to the Village Board. He stated that the Department had been very busy.

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

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MINUTES

Park & Recreation Liaison: A brief discussion was held regarding the opening of the Park playground equipment. Trustee Schweickert also asked about cleaning the playground equipment more often; one time per week or 2 weeks.

Streets, Lights & Alleys Liaison: Trustee Schrader stated that the back alley behind the Mill St. businesses looks good. The Maintenance Department striped the alley to make parking spaces easier to identify.

Building / Zoning Enforcement: NONE
Maintenance Department: NONE

Village Engineer: Engineer Heitz provided an update on the ongoing projects in the Village.
Illinois River Bridge Project – Bridge Construction is moving forward.

Village Attorney: NONE

Village President: A discussion was held regarding the seasonal closure of Mill St. for the purpose of continuing Outdoor Dining downtown.

Trustee M. Pawlak stated that she had been receiving some complaints regarding keeping the road closed. Business owner, Pam Shanley, stated that having the road closed does negatively affect some of the other businesses located on Mill St.

Business owner, Jennifer Stoneking, stated that she is all for the seasonal closure of the street as long as everyone can get along.

Trustee R. Pawlak stated that there is a problem with the distance that some people will have to walk to access a business; it is a longer distance to walk for those people with disabilities.

Trustee M. Pawlak agreed and stated that in her opinion, people won't walk that far.

Trustee Schweickert stated that he doesn't think that Covid-19 will be going away any time soon, therefore we need to consider whether having the road closed will be sustainable for everyone going forward.

Jennifer Stoneking then stated that since her back door has now essentially become her front door, she would like to see the back alley cleaned up; there are boxes and garbage all over.

Mayor Stewart stated that Fire Chief Ben Brown will require a fire lane on Mill St during the closure of the street.

Business owner, Kelly Waters, stated that this will need to be a joint effort from everyone.

Trustee Holland suggested that we give it another month to try to work out the details to be able to extend the closure of Mill St. for the remainder of the season.

It was then motioned by Trustee Holland, seconded by Trustee Schweickert to extend the closure of Mill St. for the purpose of continued Outdoor Dining until August 13, 2020 at 11 pm. ORD 2020-15

3 Yes (Schweickert, Holland, Schrader)

2 No (M. Pawlak, R. Pawlak)

Motion Carried

*Lodi stated that a meeting is being held with business owners from Mill St. on Monday, July 13, 2020 to discuss the continued closure of the road.

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MINUTES

Committee / Trustee Reports: NONE

Public Comment: NONE

Executive Session: At 7:39 pm, it was motioned by Trustee Schrader, seconded by Trustee Schweickert to enter into Executive Session for the purpose of:

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

All in Favor

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to reconvene the meeting at 7:57 pm.

All in Favor

Motion Carried

It was then motioned by Trustee Holland, seconded by Trustee Schweickert to Table item XXII 3 a for the consideration of the purchase of property.

5 Yes

Motion Carried

With no additional business, it was motioned by Trustee Schrader, seconded by Trustee Schweickert to adjourn the meeting at 7:59 pm.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk