

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Board of Trustees Meeting
July 23, 2020
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
 - I. Village Clerk
 - II. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- III. Village Treasurer
- IV. Finance
- V. Police Department Liaison
- VI. Water / Sewer Liaison
- VII. Governmental Affairs Liaison
- VIII. Park & Recreation Liaison
- IX. Streets, Lights & Alleys Liaison
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
- XIII. Village Attorney
- XIV. Village President
- XV. Committees / Trustees
- XVI. Public Comment

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IV. Executive Session

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

V. 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
 - b) Consideration and Possible Motion to approve a Request for Proposal for any Village owned or to be acquired lots located on Mill Street between Church and Grove Street
 - c) Consideration of Acceptance of Proposal and Ordinance authorizing conveyance of part or all of Mill Street lots 6,7,8,9 in response to Proposals Received

VI. Adjournment

Revised 07-21-2020

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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 Krizel, seconded by Trustee Schweickert 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, Debbie Krizel, Mary Pawlak and Jim Schrader. Also present were Village Attorney Herb Klein, Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis. Public Works Director Curt Spayer was absent from the meeting.

Village Clerk: NONE

Director of Village Affairs: Jamie provided a brief update regarding the DSBS Grant Applications for local businesses that had applied for funding as a result of the negative impacts of Covid-19. Currently the Village is still waiting to hear back on everything.

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

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

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. They have been making good progress on the project and they are getting ready to pour the approaches.

Water Service – Burgess Subdivision- They are trying to do everything in home for this water service

Village Attorney: NONE

Village President: NONE

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MINUTES

Committee / Trustee Reports: NONE

Public Comment: NONE

Executive Session: At 7:10 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 7:39 pm.

All in Favor

Motion Carried

It was motioned by Trustee M. Pawlak, seconded by Trustee Holland to approve the purchase of Lots 3, 4, & 5 on Mill St., Utica, IL, in the amount of \$65,000. ORD 2020-16

6 Yes

Motion Carried

It was then motioned by Trustee Krizel, seconded by Trustee Holland to accept proposals for Lots 6, 7, 8, & 9 located on Mill St., Utica, IL

6 Yes

Motion Carried

It was then motioned by Trustee Schrader, seconded by Trustee Schweickert to accept a Proposal from Matt & Jen Cetwinski for the purchase of lots 6, 7, 8, and 9 on Mill St., Utica, IL, in the amount of \$40,000 with an agreement to Develop. ORD 2020-17

6 Yes

Motion Carried

With no additional business, it was motioned by Trustee Schrader, seconded by Trustee Schweickert to adjourn the meeting at 7:45 pm.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk