

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
August 13, 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: 07-09-2020; 07-23-2020
 - 2.) July 2020 Financial Stmt. / Summary / Revenue Reports
 - 3.) July 2020 Prepaids
 - 4.) July 2020 A/P Bills
 - 5.) Approval of the August 2020 Payroll Schedule
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations & Advertising Requests:
 - 1.) United Way Ice Cream Social Event - 9-12-2020 from 11 am – 3 pm \$250
 - 2.) Horizon House Road to Independence Campaign \$100
- X. Police Department Liaison
- XI. Water / Sewer Liaison:
 - 1.) Consideration and Possible Action on the renewal of the Annual ITRON Maintenance Contract in the amount of \$2,714.20
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison

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- XV. Building / Zoning Enforcement
- 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:
 - 1.) Consideration and Possible Action regarding Amending the Village of North Utica Water / Sewer Ordinance as related to connection / reconnection fees and procedures
 - 2.) Consideration and Possible Action to Authorize the Village President provide Notice to Utica Township regarding the 2020-2021 Snow Removal Contract with the Village of North Utica
 - 3.) Consideration and Possible Action to Authorize the Village President to enter into a Contract for the Purchase of Property located at 503 Hitt St., Utica, IL
- XIX. 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
- XX. Committees / Trustees
 - 1.) 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: 08-11-2020

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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 Holland, seconded by Trustee Schweickert to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting.

6 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 and Public Works Director Curt Spayer. Village Engineer Kevin Heitz was absent from the meeting.

Consent Agenda: It was motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve the Consent Agenda including the 7-23-2020 Minutes as amended.

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: NONE

Village Treasurer: NONE

Finance Liaison: NONE

Donations & Advertising Requests: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to approve a donation in the amount of \$250 to United Way toward expenses for their Ice Cream Social Event being held on 9-12-2020.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve a donation in the amount of \$100 to Horizon House their annual Road to Independence Campaign.

6 Yes

Motion Carried

Police Department Liaison: Chief Damron stated that the Department had been very busy as a result of the storm that passed through the Village on 8-11-2020. Although the power was out for several hours and there were limbs and branches down on many properties, the we were lucky that the damage wasn't more extensive.

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Water / Sewer: It was motioned by Trustee R. Pawlak, seconded by Trustee Schrader to approve the renewal of the annual ITRON Maintenance Contract in the amount of \$2,714.20.

6 Yes

Motion Carried

Governmental Affairs Liaison: Trustee Krizel stated that the Utica Business Association will be having a meeting on Tuesday, August 18, 2020 at 5:30 pm.

Park & Recreation Liaison: Trustee M. Pawlak stated that everyone is glad that the parks and the playground equipment are open again. The Board agreed.

Streets, Lights & Alleys Liaison: NONE

Building / Zoning Enforcement: NONE

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

Storm Clean-up is going well.

Well – PQ helped by controlling their water usage. Would like to go out for bids for generators for Well 1 and for the north tower. It was motioned by Trustee R. Pawlak, seconded by Trustee Schweickert to authorize Spayer to get bids for the generators.

6 Yes

Motion Carried

Village Engineer: NONE

Village Attorney: Discussion was held regarding amendments to the Water / Sewer Ordinance. The reconnection fee will be raised to \$100 during regular hours and to \$200 after hours. It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to approve the amendments to the Water / Sewer Ordinance as discussed. ORD 2020-18

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Krizel to Table the item regarding the Snow Removal Contract between the Village of North Utica and Utica Township for the 2020-2021 Season.

6 Yes

Motion Carried

It was then motioned by Trustee Holland, seconded by Trustee R. Pawlak to authorize the Village President to purchase property located at 503 Hitt St., Utica, IL. ORD 2020-19

6 Yes

Motion Carried

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MINUTES

Village President: Discussion was held regarding the extension of Outdoor Dining on Mill St.

Luke, Lodi Tap House, stated that he appreciated the ability to have Outdoor Dining thus far. It has helped bring in additional business and revenue that was needed. He asked that the Village Board consider extending the Outdoor Dining again, for the rest of the season, to help the businesses have an opportunity to become more successful while still complying with restrictions resulting from COVID-19.

Kelly, Skoogs Pub & Grill, stated that having the ability to offer Outdoor Dining during this time has also helped to keep people employed.

Brandon, Lodi Tap House, agreed and stated that Outdoor Dining has been successful for these businesses and it has been a smooth transition thus far.

Trustee Schweickert stated that he believes that the Village should extend the Outdoor Dining for the rest of the season to help out the local businesses.

Trustee Krizel stated that she has continued to receive complaints about employees using the back alley for parking; that area should be used for customer parking.

Trustee M. Pawlak stated that older people won't come to the businesses anymore because they won't be able to park close enough anymore if Mill St. remains closed.

Trustee R. Pawlak stated that trucks are blocking the alley when they are delivering supplies.

It was then motioned by Trustee Holland, seconded by Trustee Schrader to approve an Ordinance extending Outdoor Dining on Mill St. to 10-4-2020 at 11 pm. ORD 2020-20

Trustee Krizel stated that she will vote yes, however she would like employees of those businesses to be considerate of the parking in the back alley and leave it to customers.

4 Yes (Schweickert, Holland, Krizel, Schrader)

2 No (M. Pawlak, R. Pawlak)

Motion Carried

Committee / Trustee Reports:

Trustee Schweickert thanked everyone for doing a great job cleaning up and managing things after the storm.

Trustee R. Pawlak agreed.

Trustee Krizel reminded the Board that it is important to listen to Village residents as well as the businesses and tourists.

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:36 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur, Village Clerk