

VILLAGE OF NORTH UTICA

Meeting location - 500 Hitt St., North Utica, IL 61373

Special Meeting of the Board of Trustees

6:30 p.m. on March 17, 2020

www.utica-il.gov

**PLEASE NOTE THAT THIS MEETING IS BEING HELD AT UTICA KNIGHTS OF COLUMBUS HALL
DUE TO THE ILLINOIS PRIMARY ELECTION BEING CONDUCTED AT VILLAGE HALL**

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. President's Report:
 1. Consideration and Possible Action on an Ordinance relating to a local state of emergency and to address any matters that may arise in discussion related to COVID-19 and all related matters.
- V. Comments/Discussion of COVID 19 Issues and Status as Pertains to Village Affairs.
- VI. Adjournment.

Posted: March 15, 2020

MINUTES

On March 17, 2020 at 6:30 pm, at the Utica Knights of Columbus Hall, 500 Hitt St., North Utica, IL, 61373, the Village of North Utica Special Meeting of the Board of Trustees was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Meeting attendance was recorded. Present were Trustees John Schweickert, Nate Holland, Ron Pawlak, Debbie Krizel and Jim Schrader. Also present were Village Attorney Herb Klein and Director of Village Affairs Jamie Turczyn. Village Trustee Mary Pawlak, Village Treasurer Jill Margis and Village Clerk Laurie Gbur were unable to attend the meeting.

In the absence of Village Clerk Laurie Gbur, it was motioned by Trustee Schweickert, seconded by Trustee Schrader to appoint Director of Village Affairs, Jamie Turczyn, as Clerk Pro-tem for the meeting.

All in Favor

Motion Carried

Village Attorney Klein spoke about the current Covid-19 emergency crisis happening throughout the Country. Several local communities have worked together to create an Ordinance that will enable the Village President to declare a State of Emergency if it becomes necessary. In addition to the Village of North Utica, those communities include Spring Valley, Oglesby, LaSalle and Peru. Also discussed were emergency services as related to Covid-19.

It was then motioned by Trustee Schweickert, seconded by Trustee Schrader to approve an Ordinance amending Title 5, Police and Public Safety, pertaining to Local State of Emergency.

Ord. 2020-04

5 Yes

Motion Carried

General discussion regarding Covid-19 then continued among the Village Board, until the meeting adjourned at 6:43 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur