

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
October 8, 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: 09-10-2020; 09-24-2020
 - 2.) September 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) September 2020 Prepaids
 - 4.) September 2020 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and Possible Action regarding 2020 Trick or Treating in the Village of North Utica

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donations & Advertising Requests

- X. Police Department Liaison

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

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XVII. Village Engineer:

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Update – Status of bids on resurfacing the basketball courts at Carey Memorial Park and paving at Magnsuon Park.

XVIII. Village Attorney

XIX. Village President:

- 1.) Assignment of Committee to review the Village of North Utica Sign Ordinance
- 2.) Consideration and Possible Action to cancel and reschedule the October Committee Meeting previously scheduled for 10-22-2020 at 7 pm.

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: 10-06-2020

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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 R. Pawlak 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 Director of Village Affairs Jamie Turczyn and Village Treasurer Jill Margis, Public Works Director Curt Spayer and Village Engineer Kevin Heitz. Village Attorney Herb Klein was absent from the meeting.

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

- 1.) Minutes: 09-10-2020; 09-24-2020
- 2.) September 2020 Financial Stmts. / Summary / Revenue Reports
- 3.) September 2020 Prepaids
- 4.) September 2020 A/P Bills

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: It was motioned by Trustee M. Pawlak, seconded by Trustee Schweickert to approve the schedule for 2020 Trick or Treating on October 31, 2020 from 5:30 – 7:30 pm.

6 Yes

Motion Carried

Village Treasurer: NONE

Finance Liaison: NONE

Donations & Advertising Requests: NONE

Police Department Liaison: Lt. Quinn informed everyone about a donation received by the Village of North Utica Police Department; a handcrafted wooden Flag was donated by Mr. Al Kammerer.

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Building / Zoning Enforcement: NONE

Maintenance Department: NONE

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MINUTES

Village Engineer: Village Engineer Kevin Heitz provided an update of ongoing and upcoming projects in the Village. Engineer Heitz stated that he has measured the basketball courts at Carey Memorial Park and the areas that need paving at Magnuson Park and he will have estimates to present at the next meeting.

IL River Bridge – The bridge is now open to traffic. Mayor Stewart was at the opening and gave a nice speech on behalf of the Village.

Rt. 6 & Rt. 178 roundabout project – Engineer Heitz attended a Zoom meeting to discuss the impacts of the roundabout to Village utilities currently located within the project area. We will be looking at relocation of the Village watermain. More information and cost estimates will be coming at a future meeting after a further assessment of the project.

Village Attorney: NONE

Village President: Mayor Stewart assigned a group to review the Village's Sign Ordinance. Trustees Schweickert, Holland and R. Pawlak will be part of the Committee. There will also be a couple of Planning Commission Members assigned to the Committee. They will meet to review the Sign Ordinance and then present their recommendations to the Planning Commission.

It was then motioned by Trustee Holland, seconded by Trustee Schweickert to cancel the October 22, 2020 Committee Meeting and reschedule it for October 29, 2020.

6 Yes

Motion Carried

Mayor Stewart then stated that on the weekend of October 10th and 11th, the LaSalle County Historical Society will be having a Canal Market Finale event and the Utica Fire Department will be having their annual Car Show. There will be hand washing stations and social distancing will be encouraged.

Committee Reports:

Trustee Krizel commented that the music at Jamie's Outpost went on until midnight at their recent event. A brief discussion was held.

Trustee M. Pawlak stated that some of the political signs throughout the Village have been moved or damaged. A brief discussion was held.

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:23 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk