

VILLAGE OF NORTH UTICA
North Utica, IL 61373
Meeting of the Board of Trustees
January 14, 2021
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: 12-14-2020
 - 2.) December 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) December 2020 Prepaids
 - 4.) December 2020 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and possible Action re: Shared Cost Advertising in Starved Rock Country Magazine with Utica Business Association
 - 3.) Consideration and possible Action re: Shared Cost Advertising in Heritage Corridor Magazine with Utica Business Association

- VII. Village Treasurer

- VIII. Finance Liaison:
 - 1.) Consideration and Possible Action re: Resolution / Ordinance for the borrowing of Funds from LaSalle State Bank, for the purchase of a 2020 Chevrolet 5500 4WD Pick Up Truck along with additional equipment including a Truck Bed, Plow and Salt Spreader not to exceed \$82,000.

- IX. Donations Requests:
 - 1.) Consideration and Possible Action re: Donation to American Red Cross in the amount of \$100
 - 2.) Consideration and Possible Action re: Donation to American Legion Utica Post 731 in the amount of \$2,000

- 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

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XVI. Maintenance Department

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Consideration and Possible Action on an estimate from G. L. Scheri Electric Co for the installation of transfer switches in the Village of North Utica water towers and Well #1 building not to exceed \$12,000
- 3.) Consideration and Possible Action re: Purchase of new Truck Beds for the 2013 Chevy and 2004 Chevy Maintenance Truck(s) not to exceed \$10,000

XVII. Village Engineer:

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

XVIII. Village Attorney:

- 1.) Summary of the Public Hearing held on October 29,2020 re: The Petition of David Johnson, DND Property Solutions, LLC, seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar with video gaming devices on his property, located at 325 Clark St., Utica, IL. The Property is zoned C-2.
 - a) Consideration and Possible Action re: An Ordinance granting a Special Use to operate a bar with video gaming on the premises.

XIX. Village President:

- 1.) Consideration and Possible Action on an Ordinance for the Acquisition of Property located at 248 Canal St., Utica, IL

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: 01-12-2021

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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.

Mayor Stewart asked everyone to observe a Moment of Silence to remember long time Utica resident, Jim Easton who had recently passed away.

Village Clerk Laurie Gbur was absent from the meeting. A motion was made by Trustee Schrader, 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 Director of Village Affairs Jamie Turczyn, Village Treasurer Jill Margis, Public Works Director Curt Spayer, Police Chief Rodney Damron, Village Attorney Herb Klein and Village Engineer Kevin Heitz.

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

- 1.) Minutes: 12-14-2020
- 2.) December 2020 Financial Stmt. / Summary / Revenue Reports
- 3.) December 2020 Prepays
- 4.) December 2020 A/P Bills

6 Yes

Motion Carried

Village Clerk: NONE

Director of Village Affairs: It was motioned by Trustee Holland, seconded by Trustee Schweickert to approve advertising in the 2021 Starved Rock Country Magazine. The cost of the advertising will be shared with Utica Business Association.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee Krizel to approve advertising in the 2021 Heritage Corridor Magazine. The cost of the advertising will be shared with Utica Business Association.

6 Yes

Motion Carried

Village Treasurer: NONE

Finance Liaison: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve an Ordinance for the borrowing of funds from LaSalle State Bank for the purchase of a 2020 Chevrolet 5500 4WD Pick Up Truck along with additional equipment including a Truck Bed, Plow and Salt Spreader in an amount not to exceed \$79,777.76.

ORD 2021-01

6 YES

Motion Carried

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MINUTES

Donation Requests: It was motioned by Trustee Schweickert, seconded by Trustee Schrader to approve a donation to American Red Cross in the amount \$100.

6 Yes

Motion Carried

It was then motioned by Trustee Schweickert, seconded by Trustee M. Pawlak to approve a donation to Utica American Legion Post 731 in the amount of \$2,000.

6 Yes

Motion Carried

Police Department Liaison: Chief Damron spoke about a shooting that had taken place in Oglesby. Utica Police Officer Pender assisted with the call and received a letter from the Oglesby Police Chief thanking him for his assistance. Chief Damron also provided an update on the number of police calls in the Department during the past two years. In 2019 there were 536 records and in 2020 there were 956 records; there was a 60% increase in the past year. The Department is also dealing with vacation rental violations and ongoing issues.

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

Park & Recreational Liaison: NONE

Streets, Lights & Alleys Liaison: Trustee Schrader thanked the Maintenance Department for the good job they were doing on snow removal this season. The Board agreed.

Building / Zoning Enforcement: NONE

Maintenance Department: Public Works Director Spayer provided an update on the ongoing projects in the Village. It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to approve an estimate from G. L. Scheri Electric Co. for the installation of transfer switches in the Village of North Utica water towers and Well #1 building at a cost not to exceed \$12,000.

6 Yes

Motion Carried

Spayer also stated that the Village had acquired generators and he will be getting them hooked up as well.

Spayer then spoke about the 2004 and 2013 Chevy Maintenance Trucks. The trucks have low mileage however the truck beds are rusting out due to age, salt and weather. Purchasing and installing a new truck bed on each of them will ensure that the trucks last longer. It was then motioned by Trustee R. Pawlak, seconded by Trustee Krizel to approve the Purchase of new Truck Beds for the 2013 Chevy and 2004 Chevy Maintenance Truck(s) at a cost not to exceed \$10,000.

6 Yes

Motion Carried

Village Engineer: Village Engineer Heitz provided an update on the ongoing projects in the Village.

Heitz commented that the Village obtaining emergency generators was something that had been on our long-term list so we are glad to have been able to acquire them.

IL River Bridge Project – IDOT has been moving forward with the project and they may be looking at blowing up the old bridge by the end of the month.

Village Road Program for 2021 – Heitz will work with Spayer and Mayor Stewart to put together a Village road program for 2021. Information will be provided at an upcoming meeting.

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MINUTES

Rt. 6 & Rt. 178 Intersection Project – Heitz stated that the utility relocation plan is coming together. Information regarding the relocation and estimated cost will be provided at the February Board meeting.

Village Attorney: Attorney Klein provided a brief summary of the Petition of David Johnson, DND Property Solutions, LLC., seeking a Special Use to operate a bar with video gaming devices on property located at 325 Clark St., Utica, IL. The item was Tabled pending further review and will be further discussed at the January 28, 2021 Committee Meeting. It was Motioned by Trustee Schrader, seconded by Trustee Schweickert to Table the item regarding the Petition of David Johnson, DND Property Solutions, LLC., until January 28, 2021.

6 Yes

Motion Carried

Village President: Mayor Stewart provided an update on the Village purchasing the former Waltham Elementary School in downtown Utica. It was motioned by Trustee Schrader, seconded by Trustee Holland to approve the acquisition of property located at 248 Canal St., Utica, IL; formerly Waltham School – South Campus. ORD 2021-02

6 Yes

Motion Carried

Committee / Trustee Reports:

Trustee Krizel – asked about the outdoor dining tables located on the sidewalks on Mill St. Do they need to be put away for the winter season?

There are currently no restrictions in the Outdoor Dining Ordinance to leaving the tables outside for the winter season.

Public Comment: NONE

Executive Session: NONE

Adjournment: With no additional business, the meeting was adjourned at 7:30 pm. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk