

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Committee of the Whole Meeting
January 28, 2021
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Village Treasurer
- VI. Director of Village Affairs
 - 1.) Update on upcoming Village Events & Affairs
- VII. Finance
- VIII. Donations / Advertising / Event Requests
- IX. Police Department Liaison
- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison
 - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XVI. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Update – Rt 6 & Rt 178 Intersection – Utility relocation, permits and estimated cost for such
 - 3.) Update - 2021 MFT Road Project in the Village of North Utica

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XVII. 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) Discussion regarding granting a Special Use to operate a bar with video gaming on the premises.

XVIII. Village President

XIX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

XX. Public Comment

XXI. Executive Session

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

XXII. 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

XXIII. Adjournment

Posted 01-26-2021

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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.

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, Police Chief Rodney Damron, Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Village Clerk: NONE

Director of Village Affairs: Jamie updated the Village Board about a donation from the Renz Family for Equipment in Magnuson Park. The Village Board appreciates the generous donation.

Finance Liaison: NONE

Donations / Advertising / Event Requests: NONE

Police Department Liaison: NONE

Water / Sewer Liaison: NONE

Governmental Affairs Liaison: NONE

Park & Recreation Liaison: NONE

Streets, Lights & Alleys Liaison: NONE

Maintenance Department: Public Works Director Spayer was absent from the meeting however the 2020 Chevy Truck has already been picked up from the dealer and Curt is working on getting the other equipment and putting it together.

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

Engineer Heitz stated that he is working with Cetwinski's on the new water line for the Bickerman Building Project.

School Building – The closing on the property should be within a couple of weeks. Engineer Heitz stated that he will have a team go in and measure the building so that he can begin to create the plans for the necessary renovations.

Rt. 6 & Rt. 178 Intersection Project – Engineer Heitz is in the process of working on the preliminary plans for the utility relocation. Some of the relocation will be on State right-of-way and some will be on the Bennett property so easements will be needed. Will have the information ready for the February 11, 2021 Board Meeting along with project estimates. The project will begin in mid to late April.

2021 MFT Road Project – Engineer Heitz will have information regarding a MFT road project ready for the February meeting.

IL River Bridge Project – Demolition of the old bridge is tentatively scheduled for the second week in February depending on the weather.

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MINUTES

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 devices on property located at 325 Clark St., Utica, IL.

The item has been Tabled a couple of times pending further review.

Trustee Schweickert stated that he had initial concerns about the business being opened in the C-1 District, however the property is located in the C-2 District; the C-2 District is a little different.

Trustee Holland stated that he feels there are enough gaming machines in town right now; one business does well with them and others don't.

Trustee Krizel stated that she would like the Village to consider businesses that are going to add something to the town.

There was no additional discussion. The item will be considered at the February 11, 2021 Board Meeting.

Village President: NONE

Committee / Trustee Reports:

Trustee Krizel asked if there would be a sidewalk project considered this year.

The Village will discuss a possible project from the to connect the south businesses and a crosswalk to the new bike path.

Public Comment: NONE

Executive Session: NONE

With no additional business, the meeting was adjourned at 7:53 pm. Motioned by Trustee Schrader, seconded by Trustee Schweickert.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk