

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
June 14, 2017  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. 7:00 p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Attorney's Report:
  - 1.) Summary of the Planning Commission meeting held on 6-1-17 regarding the Petition of William D. Johnson and Dawn M. Johnson Owners, seeking the Approval to re-subdivide four (4) duplex lots in Ridgeview Subdivision, to make each side or half of each duplex into an individual saleable and taxable property. The tract of land affected is commonly known as follows: 703, 707, 709 & 711 Burgess Dr., Utica, IL.
    - A. Consideration and Possible Action to approve the petition to re-subdivide of four (4) duplex lots known as 703, 707, 709 & 711 Burgess Dr., in Ridgeview Subdivision Utica, IL, to make each side or half of each duplex into an individual saleable and taxable property.
  
  - 2.) Summary of the Planning Commission meeting held on 6-1-17 regarding the Petition of Northern White Sand, LLC, seeking a variance from the Village of North Utica Zoning Ordinance provisions regarding the height of buildings to be constructed and used by the Petitioner in its' operations. Petitioner is seeking a height variance not exceeding 90 feet. The tract of land (tract A) affected is commonly known as 1053 N. 2803<sup>rd</sup> Rd., Utica, IL.
    - A. Consideration and Possible Action to grant of a height variance to allow for construction to enclose the existing hydrosizer /wash plant to a height not exceeding 90 feet. Tract A is already zoned A -1 with Special Use Permit for Mining.
  
  - 3.) Summary of the Planning Commission meeting held on 6-14-17 regarding the Petition of Casey's Retail Company, as Contract Purchaser, and with the consent and support of property owners Terry H. Cross and Judith A. Cross, regarding construction of a Casey's General Store on property zoned C-3 and generally located at U.S. Route 6 and IL. Route 178 and seeking variances as follows:
    - a) To allow a proposed 4600 sf (approximately) building to be constructed, which is under the required 5000 sf minimum allowed in the C-3 zoning district; and
    - b) To allow a 26'-8" pylon sign, which is greater than the 20' maximum sign height allowed by code; and
    - c) To allow for four (4) canopy signs whereas the code allows for one (1) sign; and
    - d) To allow for eight (8) wall signs whereas the code allows for one (1) sign for each side fronting a public street, with each set of signs approximately 105 sf per façade in size; and
    - e) Such other relief as is necessary to allow the development.
      - A. Consideration and Possible Action regarding the construction of Casey's General Store and the granting of all indicated variances as necessary to allow the development.

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- 4.) Consideration and Possible Action to adopt the 2017 Prevailing Wage Ordinance
- 5.) Consideration and Possible Action regarding Amendments to the Peddlers, Solicitors, and Transient Merchants Ordinance (Vendors) including current Moratorium
- 6.) Consideration and Possible Action regarding the Dedication of a Park

- V. Appearance Request: Mike O'Malley; Illinois Valley Waste re: renewal of the Trash / Recycle Contract
- 1.) Consideration and Possible Action to enter into a new contract; effective July 1, 2017 for the renewal of a Trash / Recycle Contract between the Village of North Utica and Illinois Valley Waste

- VI. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
- 1.) Minutes: 05-10-17; 05-23-17
  - 2.) May 2017 Financial Stmts / Summary / Revenue Reports
  - 3.) May 2017 Prepays
  - 4.) May 2017 A/P Bills
  - 5.) Purchase of a Memorial Stone honoring the Marines and Submarines that passed along Utica on the Illinois River not to exceed \$500
  - 6.) LaSalle County Historical Society – Approval of the Annual Burgoo Festival being held on 10-08-17 from 6am – 6pm and a donation in the amount of \$4,000
  - 7.) Utica Garden Club – a reimbursement toward expenses not to exceed \$500 for the annual Garden Faire being held on June-10<sup>th</sup> / 11<sup>th</sup>, 2017
  - 8.) Renewal of annual PDC Water Testing Contract including Guard Dog Provision
  - 9.) Purchase of sewer cameras for the Maintenance Dept. at a cost not to exceed \$ 20,000
  - 10.) Amended Annual 2017 Payroll Schedule for Compensation of Appointed Officers
  - 11.) Purchase of a Projector for the Village Hall Meeting room not to exceed \$2,000

- VII. Finance Liaison
- 1.) Consideration and Possible Action regarding the 2017 Appropriations

- VIII. Donations & Advertising Requests
- 1.) Consideration and Possible Action of Donation and Advertising requests as follows:
    - a. 4 H Youth Development Program

IX. Village Clerk

- X. Village Treasurer
- 1.) Update on the Village Fireworks event taking place on July 2, 2017 at Carey Memorial Park

XI. Governmental Affairs Liaison

- XII. Park & Recreation Liaison
- 1.) Consideration and Possible Action re: Purchase of Equipment for Village Parks (Neighbor's)

XIII. Streets, Lights & Alleys Liaison

XIV. Police Department Liaison

XV. Water / Sewer Liaison

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- XVI. Building / Zoning Enforcement Officer
- XVII. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update - Repairs on Florence Dr.
  - 3.) Update – Drainage issues on property located at 100 Wright Dr.
  - 4.) Update – Drainage issues on Johnson St.
  - 5.) Update – Lincoln St. Drainage
  - 6.) Update – Sewer Lagoon Testing
- XVIII. Village Engineer
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update - Draft of a Village Action Plan for potential flooding
  - 3.) Update - IL River Bridge Project
- XIX. Village President
  - 1.) Letter of Resignation from the Village Chief of Police
  - 2.) Appointment of Village Chief of Police
    - A. Oath of Office
- XX. Public Comment
- XXI. Committee / Trustee Reports
- 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 06-12-17