

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2018
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. Presentation and Recognition of North Utica Police Officers Sergeant Jay Quinn and Officer Donald Weiss and Utica Fire Department Member Rick Maltas for their mutual response to an emergency call along the bank of the Illinois River in July 2018.

- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 07-12-18; 07-26-18
 - 2.) July 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) July 2018 Prepaids
 - 4.) July 2018 A/P Bills
 - 5.) Approval of amendment to the 2018 payroll schedule

- VI. Village Clerk:
 - 1.) Consideration and Possible Action re: a request from LP High School Band to hold their annual Fundraiser for Door to Door Candy sales on 9-13-18 from 5pm – 8pm

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donations / Advertising / Event Requests

- X. Governmental Affairs Liaison

- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison

- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison

- XV. Building / Zoning Enforcement Officer

- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Status of the Lincoln St. Drainage Project
 - 3.) Update – Schedule for the Florence Dr. Project

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2018
www.utica-il.gov

XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project
- 3.) Update – Status of the John St. / Hitt St. Project

XVIII. Attorney' Report:

- 1.) Consideration and Possible Action to Authorize the Village President and the Village Clerk to enter into a Lease / Intergovernmental Agreement between the Village of North Utica and Illinois Department of Natural Resources for the purpose of performing general landscaping and path maintenance to a portion of the I & M Canal.

XIX. Village President:

- 1.) Consideration and Possible Action to amend the Planning Commission Meeting Schedule for the remainder of 2018 as follows: Meetings will take place on the 4th Thursday of each month, beginning at 6 pm, prior to the Village Committee of the Whole meeting(s).

XX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) 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 08-07-18

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2018
www.utica-il.gov

MINUTES

At 7:05 pm the meeting was called to Order by Village President David Stewart who then led the Pledge of Allegiance. Village Clerk Laurie Gbur called the meeting attendance. Present at the meeting were Trustees Debbie Krizel, Mary Pawlak, Jim Schrader, John Schweickert, Joe Bernardoni and Ron Pawlak. Also present were Village Attorney Herb Klein and Village Engineer Kevin Heitz.

Presentation: Utica Fire Department Captain Rick Maltas and Utica Police Department Sargent Jay Quinn and Officer Don Weiss were presented awards for their life saving efforts on a recent emergency call. The Officers responded to a distress call for a woman that fell from an embankment into fast moving water. Their heroic efforts saved her life. The Village of North Utica and Utica Fire Protection District presented each of them with a plaque and thanked them for their service.

At 7:10 pm the Village Board took a brief recess from the meeting to enjoy some refreshments.

At 7:25 pm the meeting was reconvened. Motioned by Trustee Schrader, seconded by Trustee Bernardoni.
All in Favor
Motion Carried

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

- 1.) Minutes: 07-12-18; 07-26-18
- 2.) July 2018 Financial Stmtns. / Summary / Revenue Reports
- 3.) July 2018 Prepays
- 4.) July 2018 A/P Bills
- 5.) Approval of amendment to the 2018 payroll schedule

6 Yes

Motion Carried

Village Clerk: It was motioned by Trustee Schrader, seconded by Trustee Krizel to approve a request from LP High School Band to hold their annual Fundraiser for Door to Door Candy sales on 9-13-18 from 5pm – 8pm.

6 Yes

Motion Carried

Village Treasurer: NONE

Finance Liaison: NONE

Donations / Advertising / Event Requests: NONE

Governmental Affairs Liaison: Trustee Krizel stated that a meeting to discuss Xmas in the Village will be held to discuss the details for this years' event. Starved Rock will provide a Trolley for the event. The Utica Business Association will share in the cost for such. Further details to come.

Park & Recreation Liaison: NONE

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2018
www.utica-il.gov

MINUTES

Streets, Lights & Alleys Liaison: NONE

Police Department Liaison: Chief Damron contacted IDOT to request signage for no passing on the shoulder at the Rt. 6 & Rt. 178 intersection.

Water / Sewer Liaison: Trustee R. Pawlak asked if the Village is still using Test, Inc. Public Works Director Spayer answered that the Village does use Test, Inc. for regular annual sampling.

Building / Zoning Enforcement: NONE

Maintenance Department: Public Works Director Curt Spayer provided an update on the ongoing projects in the Village.

This week is being focused on regular projects as well as getting ready for Pork Fest.

Florence Drive Project – will begin in mid-August. Mayor Stewart asked Spayer to focus on a start date of August 20th; Spayer will work towards that start date.

Engineer – Village Engineer Kevin Heitz provided an update on the ongoing projects in the Village. Ridgeview Estates Phase 4 – A letter will have to be written from the Village to Ameren to request the installation of Street Lights in the Ridgeview Estates Phase 4. It was motioned by Trustee Schweickert, seconded by Trustee Krizel to authorize the Village Clerk to write a letter to Ameren to request the installation of street lighting.

6 Yes

Motion Carried

Johns St. / Hitt St. Project – work continues on the project and we appreciate the business owners and local residents working with the contractor to allow them to make progress. They have had a few things come up that were unexpected but they worked with us to address them and they are continuing to move the project forward.

IL River Bridge Project – Work is progressing on the bridge project. They are starting to building the platforms for the deck.

Stoneheads Building Project – Mr. Keith Arwood, owner of Stoneheads, will be coming before the Planning Commission to have his site plan reviewed for the construction of a new building immediately south of his current building. He will try to have everything ready to go for the Sept. 27th Planning Commission meeting.

Attorney's Report: It was motioned by Trustee Schweickert, seconded by Trustee Krizel to authorize the Village President to enter into an agreement between the Village of North Utica and IDNR to allow the Village to maintain the landscape and path along the I & M Canal; subject to consultation with the Village Engineer and Village Attorney. Ord. 2018-23

6 Yes

Motion Carried

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2018
www.utica-il.gov

MINUTES

President's Report: Mayor Stewart stated that being able to take over the maintenance of the landscape and path for the I & M Canal has been a long time coming. "This is a step in the right direction and we all appreciate the efforts and support of Senator Rezin and Representative Long and their staff. They have been tremendous help to us."

Mayor Stewart then stated that he would be making a change to the schedule for Planning Commission Meetings. They will be tentatively scheduled for the 4th Thursday of the month for the remainder of the year. It was motioned by Trustee Schrader, seconded by Trustee R. Pawlak to approve the new meeting schedule.

6 Yes

Motion Carried

Mayor Stewart also reminded everyone that the Pork Fest would be held on August 11th and 12th and we could use a lot of help beginning on Friday, August 10th.

Committee / Trustee Reports:

Trustee M. Pawlak – Stated that she had been receiving calls about Mix's Outpost selling alcohol out on their deck. Mayor Stewart stated that their deck is an extension of their business much like August Hill Winery's back deck.

The group asked if he was permitted to build anything on the deck.

Spayer stated that Mix's was permitted to enclose their deck.

Public Comment: Mr. Don Robey, Oak Bluff Estates Subdivision, stated that LaFarge has been blasting and they seem to be getting a lot worse recently.

Engineer Heitz stated that it could be from the IDOT bridge project. He will speak to the contractor and suggest that they notify the Village when they are going to blast so that Kathy will be able to tell people if anyone calls in.

Executive Session: NONE

Adjournment: At 7:40 pm the meeting was adjourned. Motioned by Trustee Schrader, seconded by Trustee R. Pawlak.

All in Favor

Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk

VILLAGE OF NORTH UTICA

801 S. Clark St., North Utica, IL 61373

Regular Meeting of the Board of Trustees

August 9, 2018

www.utica-il.gov