

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
May 26, 2021
www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Arnie Shramel, Progressive Energy Group re: Residential Electric Aggregation
 - 1.) Consideration and Possible Action re: Residential Electric Aggregation in the Village of North Utica
- V. Village Attorney:
 - 1.) Summary of the Petition of Jacob Szafranski and Alicia Szafranski, Owners of property located at 766 N. 2853rd Rd. Utica, IL, 61373. The Petitioners are seeking an Amendment and a Variance to the Village of North Utica Zoning Ordinance provisions regarding the construction of an attached oversized trailer / RV garage stall with sq. footage of all garages totaling 1600 sq. ft. and garage doors to be installed over eight feet (8') tall in the R1 Zoning District; Section 10.7A-4-1.
 - a) Consideration and Possible Action on an Amendment and a Variance to allow the construction of an oversized trailer / RV garage stall on property located at 766 N. 2853rd Rd., Utica, IL 61363, to allow the maximum of floor area of all garages to exceed 1200 sq. ft. and to allow garage doors to be installed over eight feet (8') tall. The sq. footage of all garages would total 1600 sq. ft. The property is zoned R-1 (Residential Single Family Zoning District)
 - b) Such other relief that is necessary to allow Petitioner's intended use of the property.
 - 2.) Summary of the Petition of ROC Developer, Inc., seeking approval of the Final Plat for the Bickerman Building Condominiums and Declaration of Condominiums for property located at 166 Mill St., Utica, IL 61373, in the C-1 Zoning District.
 - a) Consideration and Possible Action on the Final Plat for the Bickerman Building Condominiums and Declaration of Condominiums for property located at 166 Mill St., Utica, IL 61373. The Property is zoned C-1 (Central Business District)
- VI. Village Clerk:
 - 1.) Discussion regarding the draft of the 2021 Appropriations Budget
- VII. Director of Village Affairs:
 - 1.) Update on Utica Business Association Meeting
 - 2.) Update on Upcoming Events in the Village

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VIII. Village Treasurer

IX. Police Department; Chief Damron

X. Building / Zoning Enforcement

XI. Maintenance Department

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Update – 2021 Project List

XII. Village Engineer:

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection Project regarding Utility Relocation
- 3.) Update – regarding the Florence Dr. Project
- 4.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
- 5.) Update – regarding Storm Water Drainage along E. 752nd Rd in Senica Manor Subdivision
- 6.) Update – regarding the Johnson St. Drainage Project
- 7.) Update --New Village Hall Administrative Building
 - a) Consideration and Possible Action on Estimates for Renovations to the Property located at 248 W. Canal St., Utica, IL.

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| 1) Masonry -Just Masonry, Inc | Not to Exceed \$15,000 |
| 2) Plumbing -Johns Service and Sales | Not to Exceed \$17,000 |
| 3) Electrical work – Ficek Electric | Not to Exceed \$25,000 |
| 4) Security Systems – Ficek Electric | Not to Exceed \$30,000 |

XIII. Village President:

- 1.) Consideration and Possible Action regarding a Proclamation of May 22-28, 2021 as National Safe Boating Week

XIV. Committees / Trustees

- 1.) Trustee Reports

XV. Public Comment

XVI. Executive Session

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

XVII. 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

XVIII. Adjournment

POSTED: 05-24-2021