

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373
Meeting of the Board of Trustees
March 10, 2022
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. Appearance Request: A.B.A.T.E - Proclamation: May 2022, Motorcycle Awareness Month in the Village of North Utica
- V. Village President:
 - 1.) Consideration and Possible Action Authorizing the Village President to enter into a Letter of Intent and Contract Regarding Granting of Easement Agreements on property located at 600 and 602 Norman St., Utica, IL 61373
 - 2.) Rebuild Illinois Bond –Consideration and Possible Action to Authorize the Village President to enter into an Agreement between the Village of North Utica and North Central Illinois Council of Government (NCICG) for Grant administration at a cost not to exceed \$6,000 for the State of Illinois; DCEO Build Illinois Bond Grant Fund
 - 3.) Consideration and Possible Action to amend the Outdoor Dining Ordinance to approve the dates for the closure of Mill St. from Church St. to Canal St. for the 2022 Outdoor Dining Season in the Village.
- VI. Village Attorney:
 - 1.) Summary regarding the Petition of Paul Gilbertson, proposed Tennant, and Dale Senica, Owner of property located at 142 Mill St., Utica, IL, 61373. The Petitioners are seeking a Special Use and other requests regarding the operation of a Tattoo and Piercing Parlor on the property which is located in the C-1 Zoning District.
 - A. Consideration and Possible Action on an Ordinance amending the Zoning Code of the Village of North Utica, Section 10-8B-3, to create and allow as a Special Use in the C-1 Zoning District, the operation of a Tattoo and Piercing Parlor.
 - B. Consideration and Possible Action on an Ordinance allowing that the Petitioner be granted a Special Use under Section 10-8B-3 of the Village of North Utica Zoning Code to grant the operation of a Tattoo and Piercing Parlor on property located at 142 Mill St., Utica, IL, 61373; Property is zoned C-1.
 - C. Consideration and Possible Action that the signage, as indicated in the Petition, as well as any necessary Variances, be approved.
 - D. Consideration and Possible Action regarding such other relief necessary to allow Petitioner’s intended use of the property.
 - 2.) Summary of the Petition of Hive Holdings, LLC and Bier Garten, LLC as Owner and Petitioner. Such are the successors in interest to Lucas Goucher and Railside Real Estate, LLC. Petitioner is seeking to amend a previously granted Special Use under the Village of North Utica Zoning Ordinance, Section 10-8A-3, regarding the operation of an Outdoor Seasonal Bar and such Signage and Art Display Variances as necessary. The Tract of land affected is at the southwest corner of Canal St. and Mill St., Utica, IL, 61373. The property is zoned C-1.

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- A. Consideration and Possible Action that the Petitioners be granted an amendment to the Special Use approved previously by Village of North Utica Ordinance 2021-13 as follows:
- a) To delete the prohibition on amplified sound as stated in Section d. of the Special Use, subject to Village Regulations of the Sound Amplification Ordinance and;
 - b) To delete the limitation in hours of operation as stated in Section f. of the Special Use and;
 - c) To receive such signage and / or art Variances as necessary and;
 - d) To prohibit enclosure of the outdoor Bier Garten structure and;
 - e) For such other relief, including consent to the new Ownership / Petitioner, as is necessary to allow the Petitioner's intended use of the property.
- B. Consideration and Possible Action to Amend the Village of North Utica Liquor Ordinance to create an annual Brew Pub License.
- C. Consideration and Possible Action to grant an annual Brew Pub Liquor License to Bier Garten, LLC for their outdoor Bier Garten property located at 101 Canal St., Utica, IL, 61373. The property is zoned C-1.

- 3.) Consideration and Possible Action on amending Ordinance 2021-33, imposing a Moratorium on the issuance of licenses for hotels, motels, boarding houses, lodging houses, bed and breakfast establishments, and vacation rental units within the Village of North Utica.

VII. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:

- 1.) Minutes: 02-10-2022; 02-28-2022
- 2.) February 2022 Financial Stmts / Summary / Revenue Reports
- 3.) February 2022 Prepaids
- 4.) February 2022 A/P Bills:
 - a) Including a payment to Wozniak Concrete Finishing Co. for services provided for the V-Gutter drainage project completed in Senica Manor Subdivision in the amount of \$20,300

VIII. Village Clerk:

- 1.) Consideration and Possible Action to appoint Hopkins & Associates to perform the Annual Fiscal Year Audit for the period ending 3-31-2022

IX. Director of Village Affairs:

- 1.) Update on Utica Business Association
- 2.) Update on Upcoming Events in the Village
- 3.) Consideration and Possible Action for approval of hanging up to 50 Banners in the Village on a first come, first served basis, for the summer season.

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- 4.) Consideration and Possible Action regarding the purchase of playground equipment at a cost not to exceed \$14,032; Cost of equipment will be donated to the Village in the amount of \$12,492.

X. Village Treasurer

XI. Police Department – Chief Damron

XII. Building / Zoning Enforcement Officer

XIII. Maintenance Department / Public Works Director

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – 2022 Project List

XIV. Village Engineer

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Consideration and Possible Action on Consideration and Possible Action regarding the 2022 MFT Road Project in the Village of North Utica
 - a) Resolution for MFT Funds for the 2022 MFT Road Project
 - b) Approval of an Engineering base fee cost Agreement for the project

XV. Committee / Trustee Reports:

- 1.) Trustee Reports
- 2.) Updates from Committees:
 - a) Village of North Utica Governmental Affairs Committee
 - b) Village of North Utica Fire & School Liaison Committee
 - c) Village of North Utica Zoning Ordinance Review Committee

XVI. Public Comment

XVII. Executive Session

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

XVIII. 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

XIX. Adjournment

Posted 03-08-2022