

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Committee of the Whole Meeting

May 26, 2022
www.utica-il.gov

AGENDA

- I. **7:00 p.m. - Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. North Utica Police Department - Chief Damron: Recognition of local Citizens who performed Heroic Actions by providing their assistance at the scene of an accident on Dee Bennet Rd. on April 10, 2022
 - Lisa M. Piecha
 - Victoria L. Cantrell
 - Austin T. Craig
 - Damien Kwit
- V. Village Clerk:
 - 1.) Consideration and Possible Recommendation to cancel the June 9, 2022 Board Meeting and to schedule a Special Board Meeting to be held on June 16, 2022 at 7 pm., following a Public Hearing being held at 6:30 pm.
- VI. Donations / Advertising Requests: Consideration and Possible Recommendation regarding the following requests:

1.) LaSalle County 4-H	Annual Donation Request	\$100
2.) Kid Fishing Tournament 6-4-22	Annual Donation Request	\$ 50
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Draft of the 2022 Appropriations Budget
- VIII. Village Treasurer
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
- XI. Village Engineer
 - 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – 2022 MFT Road Project
 - 3.) Update – Village Administrative Building Parking
 - 4.) Update – Drainage Projects:
 - a. Johnson St. Drainage Project
 - b. Doehrr Property / Hitt St. Drainage Project
 - c. Senica Manor Drainage Project
 - d. East Canal St. Drainage Project
- XII. Village Attorney
- XIII. Village President

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XIV. 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

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: 05-24-2022

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MINUTES

At 7:43 pm the meeting was called to Order by Village Clerk Laurie Gbur who then led the Pledge of Allegiance. Meeting attendance was recorded. Present at the Meeting were Trustees Debbie Krizel, Mary Pawlak, John Schweickert and Nate Holland. Mayor David Stewart and Trustees Jim Schrader and Kylie Mattioda were absent from the meeting. Also present were Village Attorney Herb Klein, Village Engineer Kevin Heitz, Public Works Director Curt Spayer, Director of Village Affairs Jamie Turczyn, Village Treasurer Jill Margis and Police Chief Rodney Damron.

It was motioned by Trustee Krizel, seconded by Trustee Pawlak to appoint Trustee John Schweickert Mayor Pro-Tem for the meeting.

All in Favor
Motion Carried

North Utica Police Department - Chief Damron: Recognition of local Citizens who performed Heroic Actions by providing their assistance at the scene of an accident on Dee Bennet Rd. on April 10, 2022

- Lisa M. Piecha
- Victoria L. Cantrell
- Austin T. Craig
- Damien Kwit

Chief Damron stated that on April 10, 2022 there was a vehicle rollover and it landed upside down in the water along Dee Bennett Rd. Lisa Piecha, Victoria Cantrell, Austin Craig and Damien Kwit all stopped to help. There was a passenger trapped in the vehicle and they contacted 911 and stayed to assist police and fire. Chief Damron present medals to each of them and the Village Board & Staff thanked the individuals for their heroic assistance.

Village Clerk: Meeting cancellation – June 9, 2022; It was motioned by Trustee Pawlak, seconded by Trustee Krizel to cancel the meeting previously scheduled for June 9, 2022. A Special Board Meeting will be held on Thursday, June 16, 2022.

All in Favor
Motion Carried

Donations / Advertising Requests:

LaSalle County 4-H – It was motioned by Trustee Schrader, seconded by Trustee Pawlak to approve a donation in the amount of \$100 to LaSalle County 4-H.

3 Yes
Motion Carried

Kid Fishing Tournament - – It was motioned by Trustee Pawlak, seconded by Trustee Holland to approve a donation in the amount of \$50 to the Kids Fishing Tournament 2022.

3 Yes
Motion Carried

Village Treasurer: NONE

Director of Village Affairs: Director Jamie Turczyn provided a draft of the 2022 Appropriations Budget. The Appropriations Budget will need to be approved at the June Special Board Meeting to be able to be filed before the end of the month.

Events – Wild Bill Days will be held on May 28th & 29th, Utica Garden Club Garden Faire will be held on June 11th & 12th.

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MINUTES

A tree was planted and a bench and a rock with a plaque was donated near the Memorial in Memory of Dave Carey, former Utica resident and business owner. The donation was made by the Illinois Township Highway Commissioners / Michelini.

Building / Zoning Enforcement Officer: NONE
Maintenance Department: NONE

Village Engineer: Engineer Heitz provided an update on the upcoming and ongoing projects in the Village. IDOT Roundabout Project – Temporary Traffic Signals have been installed and the contractor will be constructing a paved pad to shuttle traffic through the intersection during the project. 2022 MFT Rd. Project – Engineer Heitz informed the Board that he is approx. 60% done with the assessment and measuring for the road project so that the Village can go out for bids. Village Administrative Building Parking – Engineer Heitz is surveying the area to complete a concept plan and an estimate.

Drainage projects – Engineer Heitz and Public Works Director Spayer are working on the assessments and plans for the drainage projects. Johnson St. and Hitt St. will need to be surveyed. Trustee Krizel asked Engineer Heitz if he has a timeline set for the projects yet; Engineer Heitz stated that he is trying to look at all of the projects so that the Village can combine them in order for a contractor to only have to come out once and work in several areas.

Village Attorney: NONE

Village President: NONE

Committee / Trustee Reports: Trustee Krizel asked if there are people living in the camper that is parked on the Jamie's Outpost property. Chief Damron advised that he will look into it.

Public Comment: NONE

Executive Session: NONE

Adjournment: With no additional business, the meeting was adjourned at 8:02 pm. Motioned by Trustee Pawlak, seconded by Trustee Holland.

All in Favor
Motion Carried

Respectfully submitted,

Laurie A. Gbur
Village Clerk