

# VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

Meeting of the Board of Trustees

September 8, 2022

[www.utica-il.gov](http://www.utica-il.gov)

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## AGENDA

- I. **7:00 p.m.** - Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Attorney:
  - 1) Illinois Transportation Enhancement (ITEP) Grant Program –
    - a) Summary of Public Hearing for the Illinois Transportation Enhancement Grant Program
    - b) Consideration and Possible Action to Authorize the Village President to work with North Central Illinois Council of Government (NCICG) to submit an application for the Illinois Transportation Enhancement (ITEP) Grant
    - c) Consideration and Possible Action on a Resolution for the Commitment of Funds from General, TIF and Water / Sewer Funds for the Illinois Transportation Enhancement (ITEP) Grant
  - 2) Rebuild Illinois Downtowns and Main Streets (RBI) Grant Program –
    - a) Consideration and Possible Action on an Ordinance Authorizing the Village President to enter into an Agreement between (NCICG) North Central Illinois Council of Governments and the Village of North Utica to provide the Village with Administrative Services for the Rebuild Illinois Downtowns and Main Streets (RBI) Grant in the amount of \$35,100.
  - 3) Consideration and Possible Action on an Ordinance granting a Special Use under the Village of North Utica Zoning Ordinance Section 10-8A-3 et.seq. for the operation of a convenience store, including the sale of packaged liquor and limited grocery and convenience items on property located at 130 Mill St., Utica, IL 61373. The property is Zoned C-1.
  - 4) Summary regarding the Petition of Dan Stash as Petitioner and proposed Tenant, at a building owned by ROC Developers, Inc. The Petitioner is seeking a Special Use under the Village of North Utica Zoning Ordinance, Section 10-8A-3, for the operation of a Nano-Brewery and Taproom in a rear ground-floor unit of the Bickerman Building. The property is generally located at 166 Mill St., Utica, IL 61373; Property is Zoned C-1
  - 5) Consideration and Possible Action on an Amendment to the Village of North Utica Zoning Ordinance, Section 10-8A-3, to add “Taproom Brewery” as an allowable Special Use in the C-1 Zoning District.
  - 6) Consideration and Possible Action regarding Amendments to the Village of North Utica Alcoholic Beverage Ordinance to create a “Taproom Brewery” License Classification
  - 7) Consideration and Possible Action on an Ordinance granting a Special Use under the Village of North Utica Zoning Ordinance, Section 10-8A-3, for the operation of a Taproom Brewery in a rear ground-floor unit (garage) on the premises of the Bickerman Building located at 166 Mill St., Utica, IL 61373; Property is Zoned C-1

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- 8) Consideration and Possible Action on an Ordinance amending the Video Gaming Ordinance regarding the number of Video Gaming Terminals allowed and the number of Video Gaming Licenses issued annually in the Village of North Utica.
  - 9) Consideration of Ord. amending the Business and License Regulation to create a new section governing Raffles within the Village.
  - 10) Consideration and Possible Action on an Ordinance extending a Moratorium on the Issuance of Licenses for Hotels, Motels, Bed & Breakfast Establishments, and Vacation Rentals
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
- 1) Minutes: 08-11-2022; 08-25-2022
  - 2) August 2022 Financial Stmtms / Summary / Revenue Reports
  - 3) August 2022 Prepaids
  - 4) August 2022 A/P Bills
  - 5) Purchase of a Server from Connecting Point Computer Center for the Village Administrative Building and the Utica Police Department in the amount of \$17,565
- VI. Village Clerk:
- 1) Consideration and Possible Action to cancel and / or reschedule the September 28, 2022, Committee Meeting.
  - 2) Consideration and Possible Action regarding setting the 2022 Trick or Treating hours in the Village of North Utica
- VII. Director of Village Affairs
- 1) Update on Utica Business Association
  - 2) Update on upcoming Village Events
- VIII. Village Treasurer: Consideration and Possible Action to Approve the Annual Treasurer's Report for Fiscal Year ending 3-31-2022
- IX. Police Department – Chief Damron
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- 1) Update – Status of the 2022 Project List
- XII. Village Engineer:
- 1) Update – Upcoming / Ongoing Projects in the Village
  - 2) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
    - a) Consideration and Possible Action on an Engineer's Pay Estimate to D Construction for the Utility Relocation Project in the amount of \$30,755.07
  - 3) Update – Burgess Park Basketball Court
    - a) Consideration and Possible Action to Approve the Purchase of an additional Basketball Pole for the Court at Burgess Park

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Village Engineer continued:

- 4) Update – 2022 MFT Road Project
- 5) Update – Village Administrative Building Parking
- 6) Update – Drainage Projects:
  - a) Johnson St. Drainage Project

## XIII. Village President

## 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. Executive Session

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

## XVI. 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

## XVII. Public Comment

## XVIII. Adjournment

**POSTED: 09-06-2022**