

**Village of Manteno
Board Meeting
January 21, 2014
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Joel Gesky
Trustee Wendell Phillips
Trustee Diane Dole
Trustee Samuel Martin
Trustee Todd Crockett
Trustee Timothy Boyce

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Joe Cainkar: Village Attorney
Brian O'Keefe: Superintendent of Public Works
Keith Mulholland: Village Engineer
Village Attorney: Joe Cainkar
Janice Schulteis: Resource/Personnel Manager

Press Present:

Andrew Kriz: Russell Publications

The meeting was called to order by the President, and upon the roll call being called, Timothy Nugent, led those present in the Pledge of Allegiance.

Motion by Phillips, seconded by Dole, to waive the reading of the minutes and approve Regular Meeting Minutes from January 6, 2014. Motion approved 6-0.

Public Participation:

Michael Graham of 308 N Walnut told the board he was a medical cannabis patient and it helped him very much. He asked the Board to wait before making any new legislation regarding medical cannabis facilities. Mr. Graham wants sick people to have medical cannabis as a safe and affordable option.

Reports of Village Officials:

Village President's Report: Tim Nugent

- President Nugent presented the President of the Manteno Historical Society with a check for \$1125. The museum is open the first Saturday of the month from 1:00-3:00.
- President Nugent read a thank you from the Manteno Food Pantry.
- Motion by Gesky, seconded by Martin to approve the Manteno High School Softball cookie dough and t-shirt fundraiser. Motion approved 6-0.

Village Administrator's Report: (Acting) Bernie Thompson

- No report.

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 13-22, approving a Professional Services Agreement with Tyson Engineering in connection with the Maple Street Improvements between Eighth Street and Ronnie Gray Drive. (B-#2)
- Resolution 13-23, approving a Professional Services Agreement with Tyson Engineering in connection with the Winfield Estates Phase Two. A letter of credit was pulled in order to make improvements for the residents of Winfield Estates.

General Government- Martin

- The next General Government meeting will be February 10, 2014 at 7 am.

Public Safety and Health- Dole

- Check your carbon monoxide detectors. Be prepared with batteries in case of bad weather. The Leo Hassett Center will be open as a warming station if needed.
- People have been receiving an automated phone call about a rash of burglaries in town. This is a scam and is not true. Do not give out your information.
- The next Public Safety meeting will be Wednesday, January 22 at 7 am.

Planning and Zoning- Crockett

- Ordinance 13-27, authorizing a special use permit to allow the construction and operation of a gas station to be located at 11 South Marquette Place, Manteno, IL. This will possibly be a Casey's gas station. (B-#4)
- Ordinance 13-28, rezoning a part of Lots 1 and 2 of South Creek Subdivision, Sixth Addition, from a C-2 Commercial District to I-1 Light Industrial District. On January 14 there was a public hearing and testimony was heard about the zoning change. Jacob Carlile from Voortman made a presentation to the Board about the rezoning of South Creek. The expectation is for one semi-truck a month and most of the truck traffic will be UPS. There won't be any loud or noisy manufacturing. Voortman is not asking for any new tax incentive or benefits and hope to expand with 15-20 new jobs in the future. (B-#5)
- Ordinance 13-29, Amending the Manteno Zoning Ordinance by providing for the Regulation of Medical Cannabis Facilities. This ordinance is just allowing the Village to regulate the zoning. The state puts limitations for the distribution and cultivation. Nothing in the ordinance would prevent from coming. (B-#6)
- At the last Planning and Zoning Committee on January 16, 2014 they discussed updated permit card with stickers for inspections that would help contractors and the Title 9 Zoning of side lot lines.
- The next Planning and Zoning Commission will be February 11, 2014.
- The next Planning and Zoning Committee Meeting will be Thursday January 20, 2014.

Finance-Gesky

- Resolution 13-21, approving a professional Services Agreement with Carlile Architects in reference to Main Street Plaza. (B-#1)
- Consideration re: Motion to retire the 2005 GOB Bond Issue in the amount of \$1,097,640.00. This would be ten years early.
- Payment of the bills in the amount of \$482,263.62 (including TIF Bills of \$7,139.00) (D-#1)
- The next Finance meeting scheduled for February 13, 2014 at 7 am.

Properties and Recreation-Phillips

- Ice skating rink is open. Brian O'Keefe stated there have been a few issues with air bubbles but the rink is in good shape and open with the lights on tonight.

Mayor Nugent read the items to be included on the Consent Agenda:

Old Business: (A)

None

New Business: (B)

1. Resolution 13-21, approving a Professional Services Agreement with Carlile Architects in reference to Main Street Plaza.
2. Resolution 13-22, approving a Professional Services Agreement with Tyson Engineering in connection with the Maple Street Improvements between Eighth Street and Ronnie Gray Drive.
3. Resolution 13-23, approving a Professional Service Agreement with Tyson Engineering in connection with the Winfield Estates Phase Two.
4. Ordinance 13-27, authorizing a Special Use Permit to allow the construction and operation of a Gas Station to be located at 111 South Marquette Place, Manteno, IL.
5. Ordinance 13-28, rezoning a part of Lots 1 and 2 of South Creek Subdivision, Sixth Addition, from a C-2 Commercial District to I-1 Light Industrial District.
6. Ordinance 13-29, amending the Manteno Zoning Ordinance by providing for the Regulation of Medical Cannabis Facilities.
7. Consideration re: Motion to retire the 2005 GOB Bond Issue in the amount of \$1,097,640.00.

Awarding of Bids and Authorization to Purchase: (C)

1 None

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$482,263.62(including TIF Bills of \$7,139.00)

Motion by Crockett, seconded by Gesky, to take a single roll call vote on the question of passage of agenda items.
Motion approved 6-0.

Motion by Boyce, seconded by Phillips, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

Comments:

Trustee Boyce: The next Public Works meeting will be January 28 at 7 am. Brian O'Keefe stated it has been a very difficult winter. Last winter they used 130 tons of salt and already this year they have used 257 tons of salt.

Trustee Martin: Please clean out the snow around fire hydrants and mailboxes.

Trustee Dole: Sr Safety meeting today was on hearing loss. The next meeting will be February 18. .

Trustee Crockett: None

Trustee Gesky: So residents are aware the potholes at the frontage road and 6000 is not part of the Village of Manteno. Trustee Gesky has had people ask about the Village fixing them. .

Trustee Phillips: Hope more people come to the Senior Safety meetings.

President Nugent: Public works is doing a great job. They have an organized snow removal process that allows them to cover all the streets.

Motion by Gesky, seconded by Crockett to adjourn the meeting at 7:43 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.