

**Village of Manteno  
Board Meeting  
February 18, 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 Timothy Boyce

**Absent:**

Trustee Todd Crockett

**Also present:**

Bernie Thompson: Chief of Police/Acting Village Administrator  
Joe Cankar: Village Attorney  
Brian O'Keefe: Superintendent of Public Works  
Keith Mulholland: Village Engineer  
Chris LaRocque: Director of Building and Zoning

**Press Present:**

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting Minutes from February 3, 2014. Minutes approved. Trustees Dole, Martin, Gesky, and Phillips voted aye. Trustee Boyce abstained. Trustee Crockett was absent.

**Public Participation:**

None

**Reports of Village Officials:**

**Village President's Report: Tim Nugent**

- Motion by Gesky, seconded by Phillips to approve the IBEW #176 Dad's fundraiser on Saturday, June 14 to raise money for diabetes.
- This Thursday at 9 am there will be a builder's event at the Leo Hassett Building. Around 60 people are signed up. If interested in attending please contact Staci Wilken.

**Village Administrator's Report: (Acting) Bernie Thompson**

- No report.

**Committee Reports:**

**Public Works and Utilities- Boyce**

- The next Public Works meeting will be February 25 at 7 am.

**General Government- Martin**

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

### **Public Safety and Health- Dole**

- The next Public Safety meeting will be February 19 at 7 am.
- Sr. Safety Meeting was cancelled for this morning and rescheduled to March 18.
- Drive carefully and report any suspicious activity that you see.

### **Planning and Zoning- Crockett**

- Trustee Crockett was absent. Ordinance 13-32, granting variances from Title 9, Zoning, concerning the C-2 Commercial District, for the property located at 111 South Marquette Place, Manteno, Illinois. Mr. LaRocque explained that this was discussed at the February 11 Planning Commission meeting. This was requested by Casey's and is the same as on RT. 50. (B-#2)
- Ordinance 13-33, amending the Manteno Zoning Ordinance to eliminate the Ten Percent (10%) Requirement for side yard setbacks in the R-I, R-2, and R-3, Zoning Districts and a Correction for the Maximum allowable penalty amount. This has been discussed in the past as it penalizes those people with wider lots. Regardless of lot size it is going to footage compared to percent as was in the past. (B-#3)
- Resolution 3-26, approving the plat of subdivision of South Creek Subdivision, Twelfth Addition. This is for the Voortman project and will be creating a new lot. (B-#4)
- The next Planning and Zoning Commission will be March 11, 2014.
- The Planning and Zoning Committee Meeting scheduled for February 20, 2014 is cancelled.

### **Finance-Gesky**

- Ordinance 13-31, authorizing the purchase of the property commonly known as 52 South Walnut, Street, Manteno, Illinois, in furtherance of the Objectives of the Redevelopment Plan and Project approved for TIF District No 1, Central Business District Redevelopment Project Area. This will create additional parking for the library, village, church and fire department. This is within the TIF district. Mayor Nugent explained that this has been on the library board wish list for many years and is a good thing for all the taxing bodies. (B-#1)
- Payment of the bills in the amount of \$105,677.97 (including TIF Bills of \$7,041.30 ) (D-#1)
- The next Finance meeting scheduled for February 13, 2014 at 7 am.

### **Properties and Recreation-Phillips**

- At the last Parks and Recreation meeting on February 5, 2014 they discussed the possibility of grants for a dog park at Legacy. The committee looked at options for new playground equipment at Hendrickson Park.
- The next Parks and Recreation Commission Meeting will be March 19 at 7 pm.

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

### **Old Business: (A)**

None

### **New Business: (B)**

1. Ordinance 13-31, authorizing the purchase of the property commonly known as 52 South Walnut Street, Manteno, Illinois, in furtherance of the Objectives of the Redevelopment Plan and Project approved for TIF District No. 1, Central Business District Redevelopment Project Area.
2. Ordinance 13-32, granting variances from Title 9, Zoning, concerning the C-2 Commercial District, for the property located at 111 South Marquette Place, Manteno, Illinois.

3. Ordinance 13-33, amending the Manteno Zoning Ordinance to eliminate the Ten Percent (10%) Requirement for side yard setbacks in the R-1, R-2, and R-3 Zoning Districts and a Correction for the Maximum allowable penalty amount.
4. Resolution 13-26, approving the plat of re-subdivision of South Creek Subdivision, Twelfth Addition.

**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 \$105,677.97(including TIF Bills of \$7,041.30)

Motion by Phillips, seconded by Boyce, to take a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Crockett was absent.

Motion by Gesky, seconded by Dole, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Crockett was absent.

**Comments:**

**Trustee Boyce:** Directed to Brian O’Keefe. Mr. O’Keefe said they just received more salt. Right now concerned with flooding and the storm drains.

**Trustee Martin:** Public Works is doing a good job. Nice to see dry pavement.

**Trustee Dole:** Thank you to Public Works.

**Trustee Crockett:** Absent

**Trustee Gesky:** Trustee Gesky asked Mr. Mulholland about costs of replacing water main breaks. Some people didn’t think Village should sell the water to Aqua several years ago, but the cost of replacements is expensive and if hadn’t sold the Village would have to pay the costs of repair rather than Aqua. Mr. Mulholland said that each break can run \$10,000-\$15,000 and up.

**Trustee Phillips:** None

**President Nugent:** Directed to Chief Thompson. There have been questions about how many break ins. Chief Thompson stated that in the last three weeks there have been 3 residential burglaries. One was solved and tied to 8 vehicle burglaries. The other two the police feel were out of town. They have pictures of the cars and are still investigating. If you see anything suspicious call the police.

Motion by Gesky, seconded by Boyce to adjourn the meeting at 7:24 pm. Motion approved 5-0. Trustee Crockett was absent.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*