

**Village of Manteno
Public Hearing
March 18, 2019
6:30 PM**

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Trustee Wendell Phillips

Absent:

Trustee Todd Crockett

Trustee Timothy Boyce

Also Present:

Chris LaRocque: Village Administrator

Joseph Cainkar: Village Attorney

Ryan Marion – Building Official

Press Present: None

The meeting was called to order at 6:30 pm by President Timothy O. Nugent. Roll call was taken.

The Mayor covered the Annexation Agreement of 11 acres land located north of 6000 North Road and east of 1000 East Road between Village of Manteno and Ruth Rosenboom, individually, and Lyn A. Rosenboom and Jacqueline L. James, as Successor Co-Trustees of the Roland E. Rosenboom Living Trust. The Board will be voting on this agreement tonight in the regular Village Board meeting, to annex the property and zone into the Village.

There was no one from the public present who wanted to comment before the board. The Board members present had no further comment.

Public Participation: None

Motion by Martin to adjourn the meeting at 6:34 pm, seconded by Phillips

Motion approved 4 Ayes 0 Nays Crockett, Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk

**Village of Manteno
Board Meeting
March 18, 2019
7:00 PM**

Roll Call

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

Absent:

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Joseph Cainkar: Village Attorney
Ryan Marion – Building Official

Press Present: None

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Gesky, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of March 4th, 2019 as presented by the clerk.

Motion approved: 5-0 Crockett Abstained

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent read Resolution 18-15, a Resolution approving a Third Extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley, and the Village of Manteno for the Promotion of Tourism. Due to continuing delays in acquiring all the needed approvals and signatures from participating municipalities, an additional extension is necessary to allow the Kankakee County Convention and Visitors Bureau some additional time to complete the agreement. This Resolution will be on the agenda for Board approval tonight. Kelsey McGrath, Communication Director for the Kankakee County Convention & Visitors Bureau was present and read a statement from Stacy Wilken, who could not be present at the meeting. The statement from Ms. Wilken encouraged the Board for passage of the Resolution. The Board had no questions.

Village Administrator's Report: Chris LaRocque

Sarah Marion was introduced and presented a Chamber of Commerce and Village activities update to the Board.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the Agenda tonight

Next Public Works meeting on Tuesday 03/26/2019 has been canceled.

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight.

Next Parks and Recreation Commission meeting Wed April 17th, 2019 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight

Trustee Dole covered safety tips for preventing car burglaries which have been occurring in the area.

1. First, always make sure the car is locked and all valuables are not in plain sight.
2. Install surveillance video cameras on your residence
3. Contact the police if you see suspicious people looking into neighbors cars or out during the late/early hours walking around

The Mayor added that the Police department is taking a list of residents who have a video security system at their home.

Next meeting Public Safety and Health Committee meeting Wed 04/10/2019 7:00 am Village Hall Conference Room

Planning and Zoning- Trustee Crockett

On agenda tonight:

1. **Ordinance 18-26** - An Ordinance approving an Annexation Agreement between the Village of Manteno, Ruth A. Rosenboom and Ruth A. Rosenboom and Lyn A. Rosenboom, as co-executors of the last Will and Testament of Roland E. Rosenboom for 11 acres of land located north of 6000 North Road and East of 1000 East Road, Kankakee County, Illinois.
2. **Ordinance 18-27** - An Ordinance Annexing approximately 11.00 acres of land located north of 6000 North Road and east of 1000 East Road, to the Village of Manteno, Kankakee County, Illinois. These four parcels totaling 11 acres are located on the south end of Cypress Street. This annexation extends our boundary line closer to the 6000 North Road and continues the orderly expansion of the Village limits to the south.
3. **Ordinance 18-28** - An Ordinance of the Village of Manteno, Kankakee County, Illinois, zoning approximately 11.00 acres of land located North of 6000 North Road and east of 1000 East Road, as I-2 Heavy Industrial. As part of the annexation of the Rosenboom properties on South Cypress Street, the Village is granting an initial zoning of I-2 Heavy Industrial, which is contiguous with the most recent annexed properties located to the north, which are also zoned I-2
4. **Ordinance 18-29** - An Ordinance granting a Special Use permit to Tad Graves for the installation of a solar roof system located at 246 West Second Street, Manteno, IL. On

March 12, a Public Hearing was held regarding a request for a Special Use Permit to allow installation of solar panels on a garage roof. All parties were given the opportunity to speak and after reviewing the application, the Planning Commission is recommending approval of the request. If approved, a building permit will need to be issued before the installation takes place.

The next Planning Commission: Tues 04/09/2019 6:00 pm Village Board room
Planning & Zoning Committee meeting Tues 03/26/2019 7:00 am at the Village Hall Conference Room has been canceled.

Finance: Trustee Gesky

- Payment of bills \$127,234.57 includes TIF#1- \$6,428.79 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday 04/10/2019, 2019 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 18-15:** A Resolution approving a Third Extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley, and the Village of Manteno for the Promotion of Tourism.
2. **Ordinance 18-26** - An Ordinance approving an Annexation Agreement between the Village of Manteno, Ruth A. Rosenboom and Ruth A. Rosenboom and Lyn A. Rosenboom, as co-executors of the last Will and Testament of Roland E. Rosenboom for 11 acres of land located north of 6000 North Road and East of 1000 East Road, Kankakee County, Illinois.
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4. **Ordinance 18-28** - An Ordinance of the Village of Manteno, Kankakee County, Illinois, zoning approximately 11.00 acres of land located North of 6000 North Road and east of 1000 East Road, as I-2 Heavy Industrial.
5. **Ordinance 18-29** - An Ordinance granting a Special Use permit to Tad Graves for the installation of a solar roof system located at 246 West Second Street, Manteno, IL.

Awarding of Bids/Contracts and Authorization to Purchase (C)

Financial Reports: (D)

1. Payment of bills \$127,234.57 includes TIF#1- \$6,428.79 & TIF #3 \$0

Motion by Phillips seconded by Gesky to approve a single roll call vote on the question of passage of agenda items.

Motion Approved 6-0

Motion by Boyce seconded by Martin to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda.

Motion Approved 6-0

Closing Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: Hope the LifeStyle 360 program is successful for this year!

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: No comment

Motion by Crockett to adjourn the meeting at 7:20 pm, seconded by Dole

Motion approved 6 Ayes 0 Nays

Minutes respectfully submitted by Robin Batka, Village Clerk