



OCTOBER 1, 2018



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
SAMUEL J. MARTIN WENDELL O. PHILLIPS



Manteno Village Board Room
Leo T. Hassett Community Center
211 North Main Street
Manteno, Illinois

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 17, 2018 – 7:00 P.M.

Village Board Room
Leo T. Hassett Community Center
211 North Main St.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. READING OF AGENDA – ADDITIONS – DELETIONS

5. READING OF MINUTES – CHANGES, CORRECTIONS, APPROVAL:

❖ Regular Meeting Minutes: September 17, 2018

6. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

******Presiding Officer will recognize those who have signed in******

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
 - Police Promotions:
 - Lt. Brian Lockwood
 - Sgt. Sean Prophet
- 2) Appointments
- 3) New Business Agenda Items
 - Resolution 18-08 – A Resolution approving a Second Extension to an Intergovernmental 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
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
- 2) Upcoming Events
 - Manteno Historical Society – Ghost Tour
- 3) Updates
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
 - a) Old Business on Agenda: None

- b) New Business on Agenda:
 - Consideration Re: A motion to approve the acceptance of a Grant of Easement from Midland Bank for vacant property located along South Cypress Street, Parcel #03-02-21-300-020.
 - Consideration Re: A motion to award the bid for Eagles Landing and Windfield Estates Pond Bank Rehabilitation Phase 1 and Phase 2 to Hamann-Wagner Excavating, Chebanse, IL for a cost of \$153,360.10.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 10/23/18, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - A motion to award the contract for the Synthetic Turf Install for the Square on Second to Earthworks by Lavicka Inc., Milford, IL for a cost of \$27,250.00.
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) NEXT Parks & Recreation Commission Meeting:
 - Wed. - 10/17/18, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 10/10/18, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 18-09 – A Resolution approving a Re-subdivision of Lots 1, 2 and 3 in South Creek Subdivision, Sixth Addition.
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 10/23/18, 7:00 am, Village Hall Conference Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 10/9/18, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Payment of Bills: **\$105,880.28** (includes TIF #1-\$19,326.20)
 - c) Bills Authorized and Paid between Board Cycle: **\$41,172.18**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 10/10/18, 7:00 am, Village Hall Conference Room
- 6) **General Government (Trustee Phillips)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda: None

- c) General Government Committee Meeting Report:
- d) NEXT General Government Committee Meeting:

8. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE” (*):

- ❖ **CONSIDERATION RE:** MOTION to take a single roll call vote on the question of passage of agenda items as designated by an asterisk (*) for voting purposes on the consent agenda. The MOTION requires unanimous consent of the Village President and Board of Trustees.
- ❖ The Chair will identify those items to be **included** on the Consent Agenda – “Omnibus Vote” List. It is at this point that any Trustee or the President may **request** that any item be **deleted**.
- ❖ **CONSIDERATION RE:** MOTION to approve by omnibus vote those ordinances, resolutions, motions and orders contained on the Consent Agenda as identified by the Village President and Board of Trustees.

A) **OLD BUSINESS:**

NONE

B) **NEW BUSINESS:**

* **1) RESOLUTION 18-08:**

A Resolution approving a Second Extension to an Intergovernmental 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) CONSIDERATION RE:**

A motion to approve the acceptance of a Grant of Easement from Midland Bank for vacant property located along South Cypress Street, Parcel #03-02-21-300-020.

* **3) RESOLUTION 18-09**

A Resolution approving a Re-subdivision of Lots 1, 2 and 3 in South Creek Subdivision, Sixth Addition.

C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

* **1) CONSIDERATION RE:**

A motion to award the bid for Eagles Landing and Windfield Estates Pond Bank Rehabilitation Phase 1 and Phase 2 to Hamann-Wagner Excavating, Chebanse, IL for a cost of \$153,360.10.

* **2) CONSIDERATION RE:**

A motion to award the contract for the Synthetic Turf Install for the Square on Second to Earthworks by Lavicka Inc., Milford, IL for a cost of \$27,250.00.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$105,880.28**
(Including: TIF #1 - \$19,326.20)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS	
VILLAGE BOARD ROOM	
Village Board:	1 st & 3 rd Mon. 7:00 pm
Plan Commission:	2 nd Tues 6:00 pm
Parks & Rec Commission:	3 rd Wed, 7:00 pm
	Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS	
VILLAGE HALL CONFERENCE ROOM	
As Public Works:	4 th Tues, 7:00 am
As Gen. Govern:	As needed
As Public Safety:	2 nd Wed, 7:00 am
As Planning & Zoning:	4 th Tues, 7:00 am
As Finance:	2 nd Wed, 7:00 am
As Properties & Rec:	As needed