

**Committee of the Whole Meeting
 Planning & Zoning
 June 15, 2017 - 7:00 a.m.
 Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	x
Tim Boyce, Trustee	x
Todd Crockett, Trustee	x
Diane Dole, Trustee	X
Joel Gesky, Trustee	x
Samuel Martin, Trustee	x
Wendell Phillips, Trustee	x
Other Attendees:	
Chris LaRocque, Village Admin	x
Jim Hanley, Super of PW	x
Terry Wilson, Super of Sewer	
Ryan Marion, Code Official	x

Meeting was opened by Trustee Crockett at 7:00 a.m.

There was no Public Participation.

There was a quorum.

MOTION: A motion by Trustee Crockett, second by Mayor Nugent to approve the minutes from April 20, 2017 meeting. Voice vote – Ayes: Nugent, Boyce, Crockett, Dole, Gesky, Martin and Phillips. Nays: None. Motion approved.

1. Sale of Sewer System:

Mayor Nugent stated that the village has been in talks with Aqua Illinois and American Water about the potential of selling the sewer system. A Request for Proposal (RFP) will be posted and advertised in the local newspaper. Village Attorney, Joe Cainkar, is preparing the criteria that the village will use to evaluate the proposals. A special meeting will be held on July 31st to open the proposals. If the process would continue to move forward there would be public meetings. Potential ideas for use of the monies from the sale could be reduction in garbage charges for residential customers, a rebate on property taxes, projects in the village, and investment of the money.

2. KCCVB request for IMRF Enrollment:

The KCCVB board is looking at retirement plans for their employees. All governmental agencies that are part of the KCCVB board have to agree to allow IMRF participation. A resolution must be passed by each government entity. The resolution will be on the June 19th board agenda.

3. CTAP Grant Uses:

The KCCVB has given the village a grant to be used for promoting tourism within Manteno. Part of the grant (\$5000) will be presented on June 19th. Possible uses of the grant money may be an event on 2nd Street or signage on the multi-use path and swale project. The Village also still has the \$10,000 grant from HomeStar bank that could be combined with this grant. More ideas are needed.

4. Misc:

- a. Multi-Use Path & Swale Improvements – Mr. LaRocque distributed the bid tabs results for the project.
- b. Color choices are needed for the turnaround emblem for the Second Street project. If an additional smaller version of the emblem is used at the corner of Second & Main; this would be an additional cost.

Motion by Trustee Crockett, seconded by Mayor Nugent to adjourn the meeting at 8:04 a.m. Voice vote: all ayes.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk