

**Village of Manteno  
Committee of the Whole  
May 2, 2016  
6:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Timothy Boyce

**Also present:**

Bernie Thompson: Chief of Police/Acting Village Administrator  
Jim Hanley: Superintendent of Public Works  
Mike Stone: Village Engineer

**Press Present:**

Andrew Kriz-Herald  
John Dykstra-Daily Journal

Mark Underwood and Rick Hitchcock from Hitchcock Designs made a presentation to the Board regarding the 2nd St. Project. The Village had bought some property on 2nd Street and Hitchcock presented some designs with project ideas. They showed the possibility of a focal point at the end of the alley with a Plaza/turnaround. They thought a flexible space that has everyday attractions for children and families but that can be used for a festival street when needed was a good idea. Hopefully this will encourage pedestrian traffic to businesses on Main Street. On the north side of 2nd Street some of their ideas were to change parking from diagonal to parallel parking and widen the sidewalk and the addition of trees. They wanted to clean up the alley and gave the option of some catenary lighting. They gave some rough budget ideas for phases of the project. Phase 1 would be street and alley- 1.35 mil, phase 2 was a play feature .7 mil, Phase 3- water feature .84 mil, Phase 4 was catenary lighting .75 mil. If the Village decides to move forward they would begin construction in September 2016 and complete May 2017. The Board looked over the plans and will have to discuss further about how to trim the budget and what items to keep in and what to take out.

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

**Village of Manteno  
Board Meeting  
May 2, 2016  
7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Samuel Martin

**Also present:**

Bernie Thompson: Chief of Police/Village Administrator (Acting)  
Mike Cainkar: Village Attorney  
Jim Hanley: Superintendent of Public Works  
Mike Stone: Village Engineer

**Press Present:**

Andrew Kriz: Herald  
John Dykstra: Daily Journal

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

Motion by Gesky, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes and Public Hearing Minutes from April 18, 2016 . Motion approved 5-0. Trustee Martin was absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- President Nugent distributed TIF surplus checks. Mr. Jake Emerson was at the Board meeting to accept the School District check of \$84,415.09 and Al Williams was at the meeting to collect the Rockville Township (\$1,106.71) and the Manteno Road (\$6,695.86) and Township (\$2,735.82) checks . Checks will also be given to the Kankakee County (\$16,225.98), Manteno Fire Department \$12,780.40 , Manteno Library \$2,856.50 , and the Village of Manteno \$13,952.21) .
- Due to the interpretations of the Open Meetings Act we will be changing the Committee Structure for the upcoming year. All Trustees will serve on all Committees and therefore all

Committee meetings will be Committee of the Whole meetings. A quorum of the Board is necessary for any votes taken or the approval of minutes. If a meeting is immediately followed by another meeting it will be considered one meeting for payroll purposes. The 2016-2017 Committee Chairperson Assignments are the same. Public Works and Utilities- Boyce, General Government- Phillips, Public Safety and Health- Dole, Planning and Zoning- Crockett, Finance- Gesky, and Parks and Recreation- Martin.

- President Nugent read the 2016-2017 Village Appointments.
- Motion by Gesky, seconded by Dole to approve the Manteno High School Football Team discount card fundraiser. Motion approved 5 ayes 0 nays. Trustee Martin was absent.
- Ordinance 16-01, An Ordinance amending Title 6, Public Ways and Property, Chapter 7, Construction of Facilities in Rights of Way, by adding Section 6-7-24, Personal Wireless Telecommunications Services and Facilities, to the Manteno Municipal Code. (B-#1)

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

- None

#### **Committee Reports:**

##### **Public Works and Utilities- Boyce**

- Consideration re: A motion to receive and place on file the Illinois Department of Transportation Compliance Review Report #74. (B-#2)
- Resolution 16-01, A Resolution approving a Professional Services Agreement with Donohue & Associates Inc. in connection with the Filtration Equipment Evaluation Project. Mr. Hanley explained this is the first step in the process of a filter replacement. This will be a major expense so this is just the start of the process. (B-#3)
- Resolution 16-02, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading, Recreational Trail and Underdrain Replacement from Heritage Park to Wright Park. (B-#4)
- Resolution 16-03, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading from the west side of Maple Street to the east side of I-57 and the recreational trail from Maple Street to Park Street. (B-#5)
- The next Public Works and Utilities meeting will be May 24 at 7 am.

##### **Parks and Recreation- Martin**

- The next Parks and Recreation meeting will be May 18 at 7 pm.

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

- Don't leave valuables in your car and make sure to lock doors.
- Golf cart registration due June 1. \$25 registration fee.
- Golf cart Parade June 17 at 6:45 leaving Heritage and coming down Main Street to the first music on main.
- Golf cart has to be street legal.

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

- The next Planning and Zoning Committee meeting is May 19 at 7 am.
- The next Planning and Zoning Commission meeting scheduled for May 10 is cancelled.

##### **Finance-Gesky**

- Payment of the bills in the amount of \$4,150.29(TIF #1 Bills of \$0) (D-#1)

- The next Finance meeting will be May 12 at 7 am.

**General Government-Phillips**

- None

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

**Old Business: (A)**

None

**New Business: (B)**

1. Ordinance 16-01, An Ordinance amending Title 6, Public Ways and Property , Chapter 7, Construction of Facilities in Rights of Way, b y adding Section 6-7-24, Personal Wireless Telecommunications Services and Facilities, to the Manteno Municipal Code.
2. Consideration re: A motion to receive and place on file the Illinois Department of Transportation Compliance Review Report #74.
3. Resolution 16-01, A Resolution approving a Professional Services Agreement with Donohue & Associates Inc, in connection with the Filtration Equipment Evaluation Project.
4. Resolution 16-02, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Re-grading. Recreational Trail and Underdrain Replacement from Heritage Park to Wright Park.
5. Resolution 16-03, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Re-grading from the west side of Maple Street to the east side of I-57 and the recreational trail from Maple Street to Park Street.

**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 \$4,150.29(TIF #1 Bills of \$0)

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

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

**Comments:**

**Trustee Boyce:** None

**Trustee Gesky:** None

**Trustee Crockett:** None

**Trustee Dole:** Sr Safety meeting May 17. Farmers Market this Thursday 4-7.

**Trustee Martin:** Absent

**Trustee Phillips:** None

**President Nugent:** There are new no truck signs up. There have been complaints of semis getting off the truck route.

Motion by Gesky, seconded by Boyce to adjourn the meeting at 7:27 pm. Motion approved 5-0. Trustee Martin was absent.

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