

**Village of Manteno
Board Meeting
February 17, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Diane Dole

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Joe Cainkar: Village Attorney

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 Phillips, seconded by Gesky, to waive the reading of the minutes and approve the Regular Meeting Minutes from February 2, 2015. Motion approved. Trustees Martin, Crockett, Gesky, and Phillips voted aye. Trustee Boyce abstained. Trustee Dole was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- The skating rink at Legacy Park is open.
- If there are power outages Leo Hassett Center will be opened as a warming station.

Village Administrator's Report: (Acting) Bernie Thompson

- Some residents received a letter from ComEd regarding the electrical aggregation. This letter was sent by ComEd incorrectly. Please disregard this letter.

Committee Reports:

Public Works and Utilities- Boyce

- None

General Government- Martin

- None

Public Safety and Health- Dole

- Trustee Phillips read report. Keep kids and pets warm during this cold.
- Today Dr. Fischer gave the Sr. Academy a nice presentation on the elderly and their eyes.

Planning and Zoning- Crockett

- Ordinance 14-41-An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, signs, Article 14 (D) 1, Commercial Districts, Premises Signs, for the Property Known as 287 South Creek Drive, Manteno, Illinois. Motion by Crockett, seconded by Martin to table this for further discussion. Motion approved 5-0. Trustee Dole was absent.
- Consideration re: A motion to accept and place on file Plan Commission Recommendation 14-13, a recommendation denying a variance from Title 9, Zoning, Chapter 13, Signs, Article 14 (A) Commercial Districts, Pole Signs, for the property located at 111 Marquette Place South, Manteno, Illinois. The Planning Commission met on February 10 and held a Public Hearing to discuss this. The Planning Commission denied the sign variance request by Casey's for a 40 foot tall sign.
- The next Planning and Zoning Commission meeting is March 10 at 6 pm.
- The next Planning and Zoning Committee Meeting will be February 19 at 7 am.

Finance-Gesky

- Ordinance 14-42-An Ordinance approving the purchase of property commonly known as 84 West Second Street Manteno, Illinois, in furtherance for the objectives of the redevelopment plan and project approved for TIF District No. 1 Central Business District Redevelopment Project Area. (B-#3)
- Ordinance 14-43- An Ordinance amending Title 6, Public Ways and Property, Chapter 4, Sewerage System, Section 6-4-3, Rates and Charges, of the Village of Manteno Municipal Code. Last year the board opted not to increase rates even though Clark Dietz recommended a rate increase. Since then Public Works has had to make repairs for the lines and expenses have increased. The Board feels it is necessary to move forward with Clark Dietz recommended rate increase. Mayor Nugent said they never like to increase rates but this will give the budget enough to make repairs and operate the sewer system efficiently. The increase will not take effect until May 1. (B-#4)
- Payment of the bills in the amount of \$216,735.97 (including TIF #1 Bills of \$145,681.22) (D-#1)
- The next Finance meeting scheduled for February 24 at 7 am. There will be a combined Public Works/Finance/Planning Zoning meeting on February 24 at 7 am.

Properties and Recreation-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Tabled
2. Consideration re: A motion to accept and place on file Plan Commission Recommendation 14-13, a recommendation denying a variance from Title 9, Zoning, Chapter 13, Signs, Article 14 (A) Commercial Districts, Pole Signs, for the property located at 111 Marquette Place South, Manteno, Illinois.
3. Ordinance 14-42, An Ordinance approving the purchase of property commonly known as 84 West Second Street Manteno, Illinois, in furtherance of the objectives of the redevelopment plan and project approved for TIF District No1, Central Business District Redevelopment Project Area.
4. Ordinance 14-43, An Ordinance amending Title 6, Public Ways and Property, Chapter 4, Sewerage System, Section 6-4-3, Rates and Charges, of the Village of Manteno Municipal Code.

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 \$216,735.97(including TIF Bills #1 of \$145,681.22)

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

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

Comments:

Trustee Phillips: Be safe and careful in the cold.

Trustee Gesky: None

Trustee Crockett: None

Trustee Dole: Absent

Trustee Martin: None

Trustee Boyce: None

Mayor Nugent: None

Motion by Boyce, seconded by Crockett to adjourn the meeting at 7:20 pm. Motion approved 5-0. Trustee Dole was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.