



APRIL 16, 2018



PUBLIC HEARING

6:30 P.M.

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
PUBLIC HEARING

MONDAY, APRIL 16, 2018 – 6:30 P.M.

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING

- A. Open Public Hearing
- B. Explanation of Public Hearing
 - The Village Board will consider the Budget for Fiscal Year beginning May 1, 2018 and ending April 30, 2019
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, APRIL 16, 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:

- ❖ Committee of the Whole Meeting Minutes: April 2, 2018
- ❖ Regular Meeting Minutes: April 2, 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
- 2) Appointments
- 3) New Business Agenda Items
 - Ordinance 17-34 – An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-14, Limitation, of the Municipal Code for the Village of Manteno.
 - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 18-19 as submitted by the Village Clerk.
- 4) Proclamations
 - Fibromyalgia Awareness Day– May 12, 2018
- 5) Requests
 - MHS Football – Discount Cards
- 6) Announcements
- 7) Discussion

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

- 1) Presentations
- 2) Upcoming Events
- 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:
 - Resolution 17-22 – A Resolution for Maintenance Under the Illinois Highway Code.
 - Resolution 17-23 – A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing surveying and engineering services for the proposed roadway resurfacing improvements to Poplar Street and Adams Street.
 - Resolution 17-24 – A Resolution for Maintenance Under the Illinois Highway Code – 2018 MFT Street Maintenance Program.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 4/24/18, 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 waive competitive bidding requirements and to authorize the purchase of park equipment for Eddie Reed Park from NuToys, Inc., LaGrange, IL for a cost of \$68,735.00.
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) NEXT Parks & Recreation Commission Meeting:
 - Wed. - 4/18/18, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/9/18, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - d) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 4/24/18, 7:00 am, Village Hall Conference Room
 - e) Plan Commission Report:
 - f) NEXT Plan Commission Meeting:
 - Tues. - 5/8/18, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 17-35 – An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2017-2018 Budget.
 - Ordinance 17-36 – An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2017 through April 30, 2018.

- Resolution 17-21 – A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- Payment of Bills: **\$128,780.86** (includes TIF #1 - \$753.15)
- c) Bills Authorized and Paid between Board Cycle: **\$0**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
 - Wed. – 5/9/18, 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) ORDINANCE 17-34**

An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-14, Limitation, of the Municipal Code for the Village of Manteno.

* **2) CONSIDERATION RE:**

A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 18-19 as submitted by the Village Clerk

* **3) ORDINANCE 17-35**

An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2017-2018 Budget.

* **4) ORDINANCE 17-36**

An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2017 through April 30, 2018.

- * **5) RESOLUTION 17-21**
A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- * **6) RESOLUTION 17-22**
A Resolution for Maintenance Under the Illinois Highway Code
- * **7) RESOLUTION 17-23**
A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing surveying and engineering services for the proposed roadway resurfacing improvements to Poplar Street and Adams Street.
- * **8) RESOLUTION 17-24**
A Resolution for Maintenance Under the Illinois Highway Code – 2018 MFT Street Maintenance Program.

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

- * **1) CONSIDERATION RE:**
A motion to waive competitive bidding requirements and to authorize the purchase of park equipment for Eddie Reed Park from NuToys, Inc., LaGrange, IL for a cost of \$68,735.00.

D) FINANCIAL REPORTS:

- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$128,780.86** (Including: TIF #1 - \$753.15)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

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

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