

Village of
Manteno

MAY 16, 2016



COMMITTEE OF THE WHOLE

6:30 P.M.

BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.



PRESIDENT

TIMOTHY O. NUGENT

VILLAGE CLERK

ALISA BLANCHETTE

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
COMMITTEE OF THE WHOLE

MONDAY, MAY 16, 2016 – 6:30 P.M.

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

1. CALL TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION: CONSIDERATION RE: Motion to adjourn to Closed Session to discuss:

- Semi-Annual Review of Executive Session Minutes - 5 ILCS 120/2(c)21

This session shall be closed to the general public and media. There will be no action taken in Open Session on the items discussed in Closed Session.

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, MAY 16, 2016 – 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 Minutes: May 2, 2016
- ❖ Regular Meeting Minutes: May 2, 2016

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) Requests:
- 4) Announcements
 - Ride 4 Life – June 4, 2016
- 5) Proclamations
 - Click It or Ticket Safety Belt Enforcement Month – May 2016
- 6) Discussion
- 7) New Business Agenda Items
 - Ordinance 16-02 – An Ordinance approving a Purchase and Sale of the Telecom Easement and Assignment Agreement between the Village of Manteno and Landmark Infrastructure Holding Company LLC for a cellular tower site at 28 West Cook Street, Manteno, Illinois.
 - Ordinance 16-03 - An Ordinance amending Title 1, Administrative, Chapter 6, Board of Trustees, by changing Section 1-6-5, Rules, Order of Business, of Municipal Code of the Village of Manteno.

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 16-04 - A Resolution of Support for the ITEP Application for the Second Street Streetscape Improvements.
 - Resolution 16-05 – A Supplemental Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 5/24/16, 7:00 am, Village Hall Conference Room

- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) NEXT Parks & Recreation Commission Meeting:
 - Wed. - 5/18/16, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/25/16, 7:00 am, Village Hall Conference Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda:
 - b) New Business on Agenda:
 - c) Planning & Zoning Committee Meeting Report:
 - d) NEXT Planning & Zoning Committee Meeting:
 - CANCELLED - Thurs. - 5/19/16, 7:00 am, Village Hall Conference Room
 - e) Plan Commission Report:
 - f) NEXT Plan Commission Meeting:
 - Tues. – 6/14/16, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Payment of Bills: (\$99,462.52 includes TIF #1 Bills of \$7,351.00)
 - c) Finance Committee Meeting Report:
 - d) NEXT Finance Committee Meeting:
 - MOVED - Thurs. – 5/19/16, 7:00 am, Village Hall Conference Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - 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 16-02**
An Ordinance approving a Purchase and Sale of the Telecom Easement and Assignment Agreement between the Village of Manteno and Landmark Infrastructure Holding Company LLC for a cellular tower site at 28 West Cook Street, Manteno, Illinois.
 - * **2) RESOLUTION 16-04**
A Resolution of Support for the ITEP Application for the Second Street Streetscape Improvements.
 - * **3) ORDINANCE 16-03**
An Ordinance amending Title 1, Administrative, Chapter 6, Board of Trustees, by changing Section 1-6-5, Rules, Order of Business, of Municipal Code of the Village of Manteno.
 - * **4) RESOLUTION 16-05**
A Supplemental Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.
 - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
None
 - D) **FINANCIAL REPORTS:**
 - * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$99,462.52** (TIF #1 Bills of \$7,351.00)

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 MEETINGS
VILLAGE HALL CONFERENCE ROOM
Public Works:4 th Tues, 7:00 am
Gen. Govern:As needed
Public Safety:4 th Wed, 7:00 am
Planning & Zoning:3 rd Thurs., 7:00 am
Finance: (Conf. Room).....2 nd Thurs, 7:00 am
Properties & Rec:As needed