

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

**Roll Call**

**Present:**

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

**Absent:**

Trustee Todd Crockett  
Trustee Timothy Boyce

**Also present:**

Mike Cainkar: Village Attorney  
Geoff Aggen: Village Engineer  
Jim Hanley: Superintendent of Public Works  
Chris LaRocque: Director of Building and Zoning

**Press Present:**

Andrew Kriz: Herald  
John Dylestra: 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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting and Committee of the Whole minutes from October 17, 2016 . Motion approved 5-0. Trustees Crockett and Boyce were absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Village View did not televise the Board meeting. Channel 4 is not operational right now. The Village is working with the Village view volunteers to determine what equipment is needed. It will probably be 30-60 days before up and running again.
- Noreen Jedlicka from the Manteno Intramural Basketball came to accept a check from the Village for \$500. This is the 18th year of the program for ages 1st grade-6th grade and over 300 kids are signed up this year. Mrs. Jedlicka expressed her thanks to the Board for the donation to this program.

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

- None

### **Committee Reports:**

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

- Absent- Trustee Martin read. Resolution 16-18, A Resolution approving a Professional Services Agreement with Hitchcock Design Group in connection with the proposed schematic and final design phase for the Downtown Second Street Streetscape Improvement Project. This is the beginning phase. Hoping to bid in the spring. (B-#1)
- Resolution 16-19, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering services for the Downtown Second Street Streetscape Improvement Project for a cost of \$49,750.00 plus the cost of any needed inspections. (B-#2)
- Ordinance 16-17, An Ordinance authorizing the Sale of Personal Property- Surplus Municipal Equipment. This is for the vacuum truck that will be put on ebay. (B-#5)
- Consideration Re: A motion to waive the bidding requirements and approve the purchase of a 2016 Vac-Con V311E/1300 LHA Combination Sewer Cleaner from EJ Equipment, Inc., Manteno, IL, for a cost of \$399,656.00. (C-#1)
- The next Public Works meeting will be 11/22 at 7 am.

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

- The triple water fountain is in at Legacy Park. (adult,kid,pet)
- Brush pick up is done for the year. Please don't put leaves in the street because they get in the storm sewer.
- The next parks and recreation meeting will be March 15, 2017 with the possibility of a special meeting to finalize upgrades on some of the parks for spring.
- On November 17 at 11:30 Darla's Deli will host a chamber lunch and learn. Small business Saturday is Saturday, November 26 so shop local.
- Santa to Main Street December 2. Lighting of the tree is 5:45 with Santa and a holiday business walk following. Santa will also be downtown on Saturday the 10 and 17 from 10:00-12:00.

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

- Sr Safety Meeting from 9-11 on 11/15.
- The next Public Safety meeting will be 11/23.

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

- The next Planning and Zoning Committee meeting is November 17 at 7 am.
- The next Planning and Zoning Commission meeting is November 8 at 6pm.

#### **Finance-Gesky**

- Resolution 16-20, A Resolution approving a Tax Increment Facade Renovation Construction Agreement in connection with Tax Increment Financing Area #1- Brit Fogel, Anthony's Pizzeria, 63 North Main Street. (B-#3)
- Resolution 16-21, A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2016 Tax Levy. (B-#4)
- Payment of the bills in the amount of \$765,374.60(TIF #1 \$642.00, TIF #2 \$856.00 and TIF #3 Bills of \$267.50 Total of \$1,765.50) (D-#1)
- The next Finance meeting was moved from 11/10 to 11/15 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. Resolution 16-18, A Resolution approving a Professional Services Agreement with Hitchcock Design Group in connection with the proposed schematic and final design phase for the Downtown Second Street Streetscape Improvement Project.
2. Resolution 16-19, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering services for the Downtown Second Street Streetscape Improvement Project for a cost of \$49,750.00 plus the cost of any needed inspections.
3. Resolution 16-20, A Resolution approving a Tax Increment Facade Renovation Construction Agreement in connection with Tax Increment Financing Area #1-Brit Fogel, Anthony's Pizzeria, 63 North Main Street.
4. Resolution 16-21, A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2016 Tax Levy.
5. Ordinance 16-17, An Ordinance authorizing the Sale of Personal Property- Surplus Municipal Equipment.

**Awarding of Bids and Authorization to Purchase: (C)**

1. Consideration re: A motion to waive the bidding requirements and approve the purchase of a 2016 Vac-Con V311E/1300 LHA Combination Sewer Cleaner from EJ Equipment, Inc., Manteno, IL, for a cost of \$399,656.00.

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$49,835.47(TIF #3 Bills of \$53.50)

Motion by Gesky, seconded by Martin to approve a single roll call vote on the question of passage of agenda items. Motion approved 4-0. Trustees Boyce and Crockett were 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 4-0. Trustees Boyce and Crockett were absent.

**Comments:**

**Trustee Boyce:** Absent

**Trustee Gesky:** None

**Trustee Crockett:** Absent

**Trustee Dole:** Get out and vote

**Trustee Martin:** None

**Trustee Phillips:** None

Motion by Phillips, seconded by Dole to adjourn the meeting at 7:20 pm. Motion approved 4-0. Trustees Boyce and Crockett were absent.

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