

**Village of Manteno  
Board Meeting  
April 6, 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 Diane Dole

**Absent:**

Trustee Todd Crockett

**Also present:**

Bernie Thompson: Chief of Police/Acting Village Administrator  
Chris LaRocque: Director of Building and Zoning  
Mike Cainkar: Village Attorney  
Janice Schulteis: Resource/Personnel Manager

**Press Present:**

Andrew Kriz: Russell Publications

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Committee of the Whole and Regular Meeting minutes from March 16, 2015. Motion approved 5-0. Trustee Crockett was absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Mayor Nugent read a proclamation declaring May 12, 2015 as Fibromyalgia Awareness Day.
- The first Annual Community Clean-up Day will be Saturday, April 18 from 8 am-noon. Email Staci Wilken with questions.
- A Frisbee tournament was recently held at Legacy Park. There were about 500-600 people in attendance many from Olivet. Glad people took use of the park and that there were so many people in town visiting local businesses.

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

- Mr. Thompson introduced Casey Meier the art teacher at Manteno High School. She and her HS class have presented a project idea to the Planning and Building Committee and now is presenting to the Board. She has 15 very talented artists and they wanted to do something large scale. They will be painting a mural on the North wall of Floral Galleria and the East wall of the Eakins garage. Her requirements for the design idea had to incorporate Manteno, make it aesthetically pleasing, and interactive. They hope to begin work in the next week or so and plan to be done the second week of

May. Trustee Dole asked if people wanted to donate paint or money for the project. Trustee Martin thought it might be nice to light it up. Contact [cmeier@manteno5.org](mailto:cmeier@manteno5.org) to donate.

- Mr. Thompson said that the ComEd rate is going up as of April 1 so that makes our electrical aggregation rates even better. Our rate is locked in for 30 months.

### **Committee Reports:**

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

- The next Public Works meeting will be April 28 at 7 am.

#### **General Government- Martin**

- None

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

- The next Sr. Safety Program will be April 21 with a self-defense presentation from Eric McElroy of Relentless.
- April 28-29 will be a Sr Defensive Driving class from 8-12.

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

- Trustee Crockett was absent. Trustee Gesky read. Ordinance 14-46, An Ordinance approving an Agreement between the Village of Manteno and Curwick V, LLC, for the improvement and development of land within the Windfield Estates Subdivision, Phase II. Curwick bought Windfield Phase II and Phase III since the original developer went bankrupt. This is for street lights and grading. (B-#1)
- Ordinance 14-47, An Ordinance amending Title 10, Subdivisions, Chapter 4, Application and Approval Procedure, by adding section 10-4-7, Re-subdivision Exception, to the Municipal Code for the Village of Manteno. Mr. LaRocque explained this allows to re-subdividing for four units or less without having to go through the entire subdivision procedure. This will make the process easier. (B-#2)
- Ordinance 14-48, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by amending Section 15, Accessory Building/Structure Foundations, of the Municipal Code for the Village of Manteno. This will allow for certain sheds to go in the public easement as long as residents sign a waiver that they are responsible for any costs if the shed has to be moved. (B-#3)
- Ordinance 14-49, An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-17 (D), Forty-Eight Hour time Limited Parking, to the Municipal Code for the Village of Manteno. This is for cars in parking lots for long amounts of time. It was difficult to plow this winter because cars weren't moved in the lots. This is only for Village owned parking lots and does not apply to the Metro. Village will put up signs to inform residents. (B-#4)
- The next Planning and Zoning Commission meeting is April 14 at 6 pm.
- The next Planning and Zoning Committee Meeting will be April 16 at 7 am.

#### **Finance-Gesky**

- Payment of the bills in the amount of \$279,686.73 (TIF #1 Bills of \$8,246.36) (D-#1)
- The next Finance meeting scheduled for April 9, 2015 at 7 am.

#### **Properties and Recreation-Phillips**

- The next Properties and Recreation meeting will be April 15 at 7 pm.

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

### **Old Business: (A)**

- 1.

**New Business: (B)**

1. Ordinance 14-46, An Ordinance approving an Agreement between the Village of Manteno and Curwick V, LLC, for the improvement and development of land within the Winfield Estates Subdivision, Phase II.
2. Ordinance 14-47, An Ordinance amending Title 10, Subdivisions, Chapter 4, Application and Approval Procedure, by adding section 10-4-7, Re-subdivision Exception, to the Municipal Code for the village of Manteno.
3. Ordinance 14-48, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by amending Section 15, Accessory Building/Structure Foundations, of the Municipal Code for the Village of Manteno.
4. Ordinance 14-49, An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-17 (D), Forty-Eight Hour time Limited Parking, to the Municipal Code for the Village of Manteno.

**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 \$279,686.73 (TIF Bills #1 of \$8,246.36)

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

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

**Comments:**

**Trustee Boyce:** none

**Trustee Martin:** Vote

**Trustee Dole:** Be aware of walkers and runners now that the weather is nicer.

**Trustee Crockett:** Absent

**Trustee Gesky:** Encourage youth sports teams to utilize Legacy Park.

**Trustee Phillips:** None

**Mayor Nugent:** Vote tomorrow-polls open 6 am-7pm

Motion by Martin, seconded by Gesky to adjourn the meeting at 7:24 pm. Motion approved 5-0. Trustee Crockett was absent.

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