

**Village of Manteno**  
**Board Meeting**  
**April 20, 2015**  
**7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Timothy Boyce

**Also present:**

Chris LaRocque: Director of Building and Zoning  
Joe Cankar: Village Attorney  
Janice Schulteis: Resource/Personnel Manager  
Brian O'Keefe: Superintendent of Public Works  
Jim Hanley: Supervisor Streets and Alley

**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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from April 6, 2015. Motion approved. Trustees Dole, Martin, Gesky, and Phillips voted aye. Trustee Crockett abstained. Trustee Boyce was absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Congratulations to Trustee Gesky, Trustee Phillips and Trustee Crockett on their re-election.
- Brian O'Keefe resigned from the Village to take a position at Aqua Illinois as a distribution manager. The Village is sad to see you go but wishes you good luck at Aqua. Jim Hanley was assistant to Brian and effective May 1 will be the new Superintendent of Public Works. Ads will be running to seek a supervisor of Public Works to replace Jim.
- Saturday at the Village clean-up day there were 70-75 volunteers cleaning up garbage and trash around the Village. Appreciate all the businesses that donated and residents that helped.
- Consideration re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 15-16 as submitted by the Village Clerk. (B-#1)
- Resolution 14-30: An Inducement Resolution in relation to establishing a proposed Tax Increment Financing district consisting of approximately 200 total acres. (B#7)

- Ordinance 14-52: An ordinance establishing a Special Tax Allocation Fund for the area subject to Resolution 14-30. (B-#8)
- Ordinance 14-53: An ordinance authorizing the establishment of the proposed Tax Increment Financing District “Interested Parties” Registries and adopting registration rules for such registry. (B-#9)
- The Mayor explained that this just starts the process of establishing a new TIF district. The TIF would not be finalized until September. More discussions will be coming.
- Mayor Nugent read a proclamation that April 2015 is sexual assault awareness month.

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

- None- Absent.

**Committee Reports:**

**Public Works and Utilities- Boyce**

- Absent. Trustee Crockett read. Resolution 14-29: A Resolution for maintenance of streets and highways by municipality -2015 MFT Materials Program(B-#6)
- Consideration re: Motion to award the bid for the Slip Lining Project to Hoerr Construction, Peoria, IL at a cost not to exceed \$158,558.00. (C-#2)
- Consideration re: Motion to award the contract for the WPCC Lab Roof to Marty Worby Contracting at a cost not to exceed \$65,720.00. (C-#3)
- The next Public Works meeting will be April 28 at 7 am.

**General Government- Martin**

- Consideration re: Motion to renew the contract for Employee Health Insurance benefits with United Health Care for the period May 1, 2015 through April 30, 2016. This is just a continuation of health care coverage. (C-#4)
- The next General Government meeting will be May 11 at 7 am.

**Public Safety and Health- Dole**

- The next Sr. Safety meeting will be April 21. The program will be on self-defense with a presentation by Eric McElroy from Relentless.
- Sr. Defensive Driving classes will be April 28 and April 29 from 8-12.
- Annual Registration for golf carts is coming up Saturday, May 9 at the police station from 8-11. \$25 fee
- Nice weather- be cautious of kids and walkers.
- Farmers market starts Thursday May 7 from 4-7.
- The next Public Safety Meeting is cancelled.

**Planning and Zoning- Crockett**

- Consideration re: Motion to award the contract for demolition of 84 W Second to Holland Excavating, Inc of Wilmington, Illinois, at a cost not to exceed \$5,950.00. (C-#1)
- Ordinance 14-54: An Ordinance granting a variance from Title 9, Zoning, Chapter 13, Signs, Article 14 (B)2, commercial districts, ground signs for the property known as 110 Marquette Place south, Manteno, Illinois. This is for a new ground sign for Municipal Bank. This was approved by the Planning Commission. (B-#10)
- The next Planning and Zoning Commission meeting is May 12 at 6 pm.
- The next Planning and Zoning Committee Meeting will be May 21 at 7 am.

**Finance-Gesky**

- Ordinance 14-50: An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balance for FY 2014-2015 Budget. (B-#2)

- Ordinance 14-51: An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2015-April 30, 2016. This is a balanced budget with contingencies in place if the state cuts funding. (B-#3)
- Resolution 14-27: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- Resolution 14-28: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #2. (B-#5)
- Payment of the bills in the amount of \$248,594.24 (TIF #1 Bills of \$99,989.22 ) (D-#1)
- The next Finance meeting scheduled for May 14, 2015 at 7 am.

**Properties and Recreation-Phillips**

- Just a reminder to residents that motorized vehicles are not allowed in the parks.
- The next Properties and Recreation meeting will be May 20 at 7 pm.

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

**Old Business: (A)**

1. None

**New Business: (B)**

1. Consideration re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 15-16 as submitted by the Village Clerk.
2. Ordinance 14-50: An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2014-2015 Budget.
3. Ordinance 14-51: An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2015-April 30, 2016.
4. Resolution 14-27: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
5. Resolution 14-28: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #2.
6. Resolution 14-29: A Resolution for Maintenance of Streets and Highways by Municipality-2015 MFT Materials Program.
7. Resolution 14-30: An Inducement Resolution in relation to establishing a proposed Tax Increment Financing district consisting of approximately 200 total acres.
8. Ordinance 14-52: An Ordinance establishing a Special Tax allocation Fund for the area subject to Resolution 14-30.
9. Ordinance 14-53: An Ordinance authorizing the establishment of the proposed Tax Increment Financing District “Interested Parties” Registries and adopting registration rules for such Registry.
10. Ordinance 14-54: An Ordinance granting a variance from Title 9 Zoning, Chapter 13, Signs, Article 14 (B) 1 and 14 (B)2, Commercial Districts, Ground Signs, for the property known as 110 Marquette Place south, Manteno, Illinois.

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

1. Consideration re: Motion to award the contract for demolition of 84 W Second St. to Holland Excavating, Inc of Wilmington, Illinois, at a cost not to exceed \$5,950.00
2. Consideration re: Motion to award the bid for the Slip Lining Project to Hoerr Construction, Peoria, IL at a cost not to exceed \$58,558.00.

3. Consideration re: Motion to award the contract for the WPCC Lab Roof to Marty Worby Contracting at a cost not to exceed \$65,720.00.
4. Consideration re: Motion to renew the contract for Employee Health Insurance benefits with United Health Care for the period May 1, 2015 through April 30, 2016.

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$248,594.24. (TIF Bills #1 of \$99,989.22)

Trustee Dole asked that item C-#4 (motion to renew the health care coverage) be voted on separately.

Motion by Crockett, seconded by Gesky, to take a single roll call vote on the question of passage of agenda items minus C-#4. Motion approved 5-0. Trustee Boyce was absent.

Motion by Gesky, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus C-#4. Motion approved 5-0. Trustee Boyce was absent.

Motion by Martin, seconded by Crockett to approve the Motion to renew the contract for Employee Health Insurance benefits with United Health Care for the period May 1, 2015 through April 30, 2016. Motion approved. Trustee Dole abstained due to her employment with Homestar Title. Trustees Martin, Crockett, Gesky, and Phillips voted aye. Trustee Boyce was absent.

**Comments:**

**Trustee Boyce:** Absent

**Trustee Martin:** Hendrickson park looking nice. Hope to get mulch in this week.

**Trustee Dole:** Don't forget Farmers Market starts May 7. Great job with the community clean up.

**Trustee Crockett:** Great job with community clean up.

**Trustee Gesky:** Good luck to Brian and Congrats to Jim.

**Trustee Phillips:** Don't forget Senior meeting tomorrow at 9.

**Mayor Nugent:** At a recent dinner at the golf course Mayor Nugent accepted the Metro MVP award on behalf of the Village. The Metro awarded the Village of Manteno this award because of the support of the bus system. Thank you to the Metro.

Motion by Dole, seconded by Gesky to adjourn the meeting at 7:30 pm. Motion approved 5-0. Trustee Crockett was absent.

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