

**Village of Manteno
Board Meeting
February 16, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Wendell Phillips

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Joe Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works

Press Present:

Andrew Kriz: Russell Publications

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting minutes from February 1, 2016. Motion approved. Trustees Dole, Martin, Crockett and Gesky voted aye. Trustee Boyce abstained. Trustee Phillips was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Skating park is closed for the rest of the week due to the warmer weather.

Village Administrator's Report: (Acting) Bernie Thompson

- Over the past year there have been 156 requests to use the electronic sign at the Village hall to advertise community events.
- Check out the new village website at villageofmanteno.com. There are some forms that can be filled out online and some need to be printed and brought to the Village Hall.
- Welcome new businesses doing into town. Frank's Appliance, Riley's gaming cafe, Scott Piggish investments and a new photography studio.

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to authorize the Village Administrator to seek bids for sludge hauling at WPCC. Our contract is up and this is a good time because gas prices are low. (B-#1)
- Consideration re: A motion to authorize the Village Administrator to seek bids for painting at WPCC. Jim Hanley reported that the WPCC pipes are 20” and the basements are 30 feet deep. The painting helps keep everything maintained. (B-#2)
- The next Public Works meeting will be 2/23 at 7 am.

Parks and Recreation- Martin

- The next Parks and Recreation meeting will be March 16.

Public Safety and Health- Dole

- The next Public Safety meeting is 2/24 at 7 am.
- March 5 is the Polar Plunge which will benefit the special Olympics.
- Lock your cars and call the police on suspicious behavior.
- Be aware of a scam out where people are pretending to be from Com Ed and asking for money.

Planning and Zoning- Crockett

- Ordinance 15-43, An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Articles B-8 (H), maximum Lot Coverage, Accessory Structures, in the R-1 Single-Family Residential District, for the property known as 211 North Maple Street, Manteno, IL. A public hearing was held on 2/9 about this variance and the Planning Commission recommended granting this variance. (B-#3)
- At the 1/21 Planning and Zoning Committee meeting discussed that single family permits were higher in 2015 so there is more housing growth which is encouraging. There are still 214 vacant lots available for single family homes.
- The Village is no longer requiring permits for window and door replacements.
- Wood sheds are now allowed on easements without concrete foundations as long as they can be moved out of the way it utilities need to move on element. Residents will sign a waiver.
- The next Planning and Zoning Committee meeting is February 18 at 7 am.
- The next Planning and Zoning Commission meeting is March 8 at 6 pm.

Finance-Gesky

- Ordinance 15-44, An Ordinance authorizing renewal of a Five Year Lease Agreement with the Manteno Interfaith Commission regarding the property located at 205 North Locust Street, Manteno, Illinois. (B-#4)
- Payment of the bills in the amount of \$72,260.31 (TIF #1 Bills of \$505.50) An additional bill came in from IDOT adding on \$14,923.22 for the Maple St. Project at Maple and Third.(D-#1)
- The next finance meeting will be March 10.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Consideration re: A motion to authorize the Village Administrator to seek bids for sludge hauling at WPCC.
2. Consideration re: A motion to authorize the Village Administrator to seek bids for painting at WPCC.
3. Ordinance 15-43, An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Articles B-8 (H) maximum Lot Coverage, Accessory Structures, in the R-1 Single Family Residential District, for the property known as 211 North Maple Street, Manteno, Illinois.
4. Ordinance 15-44, An Ordinance authorizing renewal of a Five Year lease Agreement with the

Manteno Interfaith Commission regarding the property located at 205 North Locust Street, Manteno, Illinois.

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 \$972,260.31(TIF #1 Bills of \$505.50 plus a payment to IDOT for \$14,923.22)

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

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

Comments:

Trustee Boyce: None

Trustee Gesky: None

Trustee Crockett: None

Trustee Dole: Welcome the new businesses in town. Support local business.

Trustee Martin: Frank's Appliance is now open. Riley's opens this Saturday on Oak.

Trustee Phillips: None

Mayor Nugent: None

Motion by Gesky, seconded by Crockett to adjourn the meeting at 7:22. Motion approved 5-0. Trustee Phillips was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.