



JUNE 17, 2019



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

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
REGULAR MEETING AGENDA

MONDAY, JUNE 17, 2019 – 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:

❖ Regular Meeting Minutes: June 3, 2019

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
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion
- 8) New Business

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:
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 6/25/19, 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. - 6/19/19, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 7/10/19, 7:00 am, Village Hall Conference Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 19-07 – An Ordinance granting a Special Use Permit to allow for installation of a ground mounted solar panel array system on Aqua Illinois Inc. property located at 1737 East Amberstone Road, Manteno, Illinois.
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 6/25/19, 7:00 am, Village Hall Conference Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 7/9/19, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to approve the Letter of Engagement for Audit Services by Smith, Koelling, Dykstra & Ohm, P.C. for fiscal year ending April 30, 2019.
 - Consideration Re: A motion to authorize the purchase of camera system to be installed in Heritage Park from Cinema Home Solutions at a cost not to exceed \$2,998.00.
 - Ordinance 19-08 – An Ordinance authorizing the Execution of Third Amendment to a Business Development Agreement to Rebate Occupational Taxes Generated at the property commonly known as 222 South Locust, Manteno, Illinois by and between the Village of Manteno and Taylor Ford of Manteno, Inc.
 - Payment of Bills: **\$109,608.08** (includes TIF #1-\$35,289.50 & TIF #3 - \$146.01)
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 7/10/19, 7:00 am, Village Hall Conference Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - 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) CONSIDERATION RE:**

A motion to approve the Letter of Engagement for Audit Services by Smith, Koelling, Dykstra & Ohm, P.C. for fiscal year ending April 30, 2019.

* **2) ORDINANCE 19-07**

An Ordinance Granting a Special Use Permit to Allow for Installation of a Ground Mounted Solar Panel Array System on Aqua Illinois Inc. Property located at 1737 East Amberstone Road, Manteno, Illinois.

* **3) ORDINANCE 19-08**

An Ordinance authorizing the Execution of Third Amendment to a Business Development Agreement to Rebate Occupational Taxes Generated at the property commonly known as 222 South Locust, Manteno, Illinois by and between the Village of Manteno and Taylor Ford of Manteno, Inc.

C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

* **1) CONSIDERATION RE:**

A motion to authorize the purchase of a camera system to be installed in Heritage Park from Cinema Home Solutions at a cost not to exceed \$2,998.00.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$109,608.08** (Including: TIF #1 - \$35,289.50 & TIF #3 - \$146.01)

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 of the WHOLE MEETINGS VILLAGE HALL CONFERENCE ROOM As Public Works:4 th Tues, 7:00 am As Gen. Govern:As needed As Public Safety:2 nd Wed, 7:00 am As Planning & Zoning:4 th Tues. 7:00 am As Finance:2 nd Wed, 7:00 am As Properties & Rec:As needed
--