



JULY 15, 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, JULY 15, 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: July 1, 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:
 - Consideration Re: A motion to award the bid for the First Street parking lot improvements to _____ for a cost of \$ _____. *(Bids will be opened on Monday, July 15th @ 10:00 am in the Village Hall.)*
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 7/23/19, 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. - 7/17/19, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - of the Municipal Code for the Village of Manteno.
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 8/14/19, 7:00 am, Village Hall Conference Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 19-10 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14(A)3, Maximum Area, 14(A)3, Maximum Height, 14(A4), Number of Signs and Title 9, Zoning, Chapter 10, Article C(4), Signage, in the FB-1 Zoning District, for the property known as 222 South Locust Street, Manteno, Illinois.
 - Resolution 19-06 – A Resolution waiving the requirement that the Sketch Development Plan and Preliminary Development Plan be presented separately in connection with the East Village Resort Development.
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 7/23/19, 7:00 am, Village Hall Conference Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 8/13/19, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 19-04 – A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jonathan Schultz – 41-49 West Second Street.
 - Resolution 19-05 – A Resolution approving an agreement with MC Squared Energy Services, An Illinois Limited Liability Company.
 - Consideration Re: A motion to award the bid for the demolition of 154 North Walnut Street to EC of Kankakee County, Inc. for a price not to exceed \$21,900.00.
 - Payment of Bills: **\$194,350.22** (includes TIF #1-\$20,174.29)
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:

- e) NEXT Finance Committee Meeting:
 - Wed. – 8/14/19, 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) ORDINANCE 19-10**

An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14(A)3, Maximum Area, 14(A)3, Maximum Height, 14(A4), Number of Signs and Title 9, Zoning, Chapter 10, Article C(4), Signage, in the FB-1 Zoning District, for the property known as 222 South Locust Street, Manteno, Illinois.

* **2) RESOLUTION 19-04**

A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jonathan Schultz – 41-49 West Second Street.

* **3) RESOLUTION 19-05**

A Resolution Approving an Agreement with MC Squared Energy Services, An Illinois Limited Liability Company.

* **4) RESOLUTION 19-06**

A Resolution waiving the Requirement that the Sketch Development Plan and Preliminary Development Plan be presented separately in connection with the East Village Resort Development.

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

*** 1) CONSIDERATION RE:**

A motion to award the bid for the demolition of 154 North Walnut Street to EC of Kankakee County, Inc. for a price not to exceed \$21,900.00.

*** 2) CONSIDERATION RE:**

A motion to award the bid for the First Street parking lot improvements to _____ for a cost of \$_____. *(Bids will be opened on Monday, July 15th @ 10:00 am in the Village Hall.)*

D) FINANCIAL REPORTS:

*** 1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$194,350.22** (Including: TIF #1 - \$20,174.29)

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
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