



MAY 6, 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, MAY 6, 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:

- ❖ Public Hearing Minutes: April 15, 2019
- ❖ Regular Meeting Minutes: April 15, 2019

6. MOTION TO ADJOURN SINE-DIE

**SWEARING IN/OATH OF OFFICE FOR THE NEWLY ELECTED VILLAGE
CLERK & TRUSTEES:**

- **Robin Batka – Village Clerk**
- **Todd Crockett- Village Trustee**
- **Joel Gesky – Village Trustee**
- **Wendell Phillips – Village Trustee**

7. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

******Presiding Officer will recognize those who have signed in*****

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
 - TIF Surplus Checks
- 2) Appointments
- 4) Proclamations
 - Mental Health Month – May 2019
 - Motorcycle Awareness Month – May 2019
 - Fibromyalgia Awareness Day – May 12, 2019
- 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:
 - Resolution 19-01 – A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with Providing Surveying and Engineering Services for the proposed First Street Parking Lot Expansion Project.
 - Ordinance 19-01 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
 - Consideration Re: A motion to waive the bidding requirements and to authorize the purchase of a 2019 Super Duty F-450 Ford Truck from Taylor Ford of Manteno for a cost of \$54,096.00.
 - Consideration Re: A motion to award the contract for the MFT Project on South Cypress Street and North Spruce Street to Kankakee Valley Construction Company for amount of \$116,289.50.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 5/28/19, 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. - 5/15/19, 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. - 5/8/19, 7:00 am, Village Hall Conference Room
 - 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 19-02 – An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown and 8-1-8, Inspections, of the Municipal Code for the Village of Manteno.
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 5/28/19, 7:00 am, Village Hall Conference Room

- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
 - Tues. – 5/14/19, 6:00 pm, Village Board Room

5) **Finance (Trustee Gesky)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
 - Resolution 19-02 – A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Curwick II, LLC – 51-53 North Main Street.
 - Payment of Bills: **\$254,467.49** (includes TIF #1-\$229,306.60)
- c) Bills Authorized and Paid between Board Cycle: **\$111,755.54**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
 - Wed. – 5/8/19, 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:

9. 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) RESOLUTION 19-01**

A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with Providing Surveying and Engineering Services for the proposed First Street Parking Lot Expansion Project.

* **2) RESOLUTION 19-02**

A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Curwick II, LLC – 51-53 North Main Street.

- * **3) ORDINANCE 19-01**
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
- * **4) ORDINANCE 19-02**
An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown and 8-1-8, Inspections, of the Municipal Code for the Village of Manteno.

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

- * **1) CONSIDERATION RE:**
A motion to award the contract for the MFT Project on South Cypress Street and North Spruce Street to Kankakee Valley Construction Company for amount of \$116,289.50.
- * **2) CONSIDERATION RE:**
A motion to waive the bidding requirements and to authorize the purchase of a 2019 Super Duty F-450 Ford Truck from Taylor Ford of Manteno for a cost of \$54,096.00.

D) FINANCIAL REPORTS:

- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$254,467.49** (Including: TIF #1 - \$229,306.60)

10. COMMENTS

Comments and additional information of general interest to Village residents.

11. 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 |