

Village of
Manteno

AUGUST 15, 2016



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ALISA BLANCHETTE**

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, AUGUST 15, 2016 – 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:

- ❖ Committee of the Whole Minutes: August 1, 2016
- ❖ Regular Meeting Minutes: August 1, 2016

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
- 3) New Business Agenda Items
 - Ordinance 16-09 – An Ordinance terminating the I-57/Division Street Redevelopment Project Area (TIF District No. 2) in the Village of Manteno, County of Kankakee, State of Illinois.
- 4) Requests
 - MHS Girls Soccer – Mums & Pumpkins-Sept 23rd & 24th
 - MHS Band Boosters – “Fill the Drum” – Oct 8th
- 5) Announcements
- 6) Proclamations
- 7) Discussion

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:
 - Ordinance 16-14 – An Ordinance authorizing Certain Grants of Easement to NiCor Gas Northern Illinois Gas Company in the Village of Manteno, Kankakee County, Illinois.
 - c) Public Works Committee Meeting Report:

- d) NEXT Public Works Committee Meeting:
 - Tues. - 8/23/16, 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. - 8/17/16, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 8/24/16, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda:
 - b) New Business on Agenda:
 - Ordinance 16-10 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14(D)1, 2 and 4, Commercial Districts, Premises Signs, for the property known as 100 South Spruce Street, Manteno, Illinois.
 - Ordinance 16-11 – An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-15, Accessory Building/Structure Foundations; and amending Title 9, Zoning, Chapter 2, by changing Section 9-2-3, Definitions; and amending Title 9, Zoning, Chapter 7, Residential Districts, by changing Section 9-7B-8, Site and Structure Requirements, of the Municipal Code for the Village of Manteno.
 - Ordinance 16-12 – An Ordinance amending Title 10, Subdivisions, by changing Chapter 8, Required Improvements, Design and Technical Standards, Section 10-8-11(K)3, Traffic Control Signs, of the Municipal Code for the Village of Manteno.
 - Ordinance 16-13 – An Ordinance amending Title 9, Zoning, Chapter 13, Signs, Section 9-13-14 (G), Commercial Districts, of the Village Code of the Village of Manteno.
 - c) Planning & Zoning Committee Meeting Report:
 - d) NEXT Planning & Zoning Committee Meeting:
 - CANCELLED Thurs. -8/18/16, 7:00 am, Village Hall Conference Room
 - e) Plan Commission Report:
 - f) NEXT Plan Commission Meeting:
 - Tues. – 9/13/16, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 16-15 - An Ordinance authorizing the purchase of the property commonly known as 106 North Oak Street, Manteno, Illinois, in furtherance of the objectives of the redevelopment plan and project approved for TIF District No. 1, Central Business District Redevelopment Project Area.
 - Payment of Bills: (\$125,397.62 includes TIF #1 Bills of \$5,171.12 & TIF #3 Bills of \$214.00)
 - c) Finance Committee Meeting Report:
 - d) NEXT Finance Committee Meeting:
 - Thurs. – 9/8/16, 7:00 am, Village Hall Conference Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - 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 16-09**
An Ordinance terminating the I-57/Division Street Redevelopment Project Area (TIF District No. 2) in the Village of Manteno, County of Kankakee, State of Illinois..

 - * **2) ORDINANCE 16-10**
An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14(D)1, 2 and 4, Commercial Districts, Premises Signs, for the property known as 100 South Spruce Street, Manteno, Illinois.

- * **3) ORDINANCE 16-11**
An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-15, Accessory Building/Structure Foundations; and amending Title 9, Zoning, Chapter 2, by changing Section 9-2-3, Definitions; and amending Title 9, Zoning, Chapter 7, Residential Districts, by changing Section 9-7B-8, Site and Structure Requirements, of the Municipal Code for the Village of Manteno.
- * **4) ORDINANCE 16-12**
An Ordinance amending Title 10, Subdivisions, by changing Chapter 8, Required Improvements, Design and Technical Standards, Section 10-8-11(K)3, Traffic Control Signs, of the Municipal Code for the Village of Manteno.
- * **5) ORDINANCE 16-13**
An Ordinance amending Title 9, Zoning, Chapter 13, Signs, Section 9-13-14 (G), Commercial Districts, of the Village Code of the Village of Manteno.
- * **6) ORDINANCE 16-14**
An Ordinance authorizing Certain Grants of Easement to NiCor Gas Northern Illinois Gas Company in the Village of Manteno, Kankakee County, Illinois.
- * **7) ORDINANCE 16-15**
An Ordinance authorizing the purchase of the property commonly known as 106 North Oak Street, Manteno, Illinois, in furtherance of the objectives of the redevelopment plan and project approved for TIF District No. 1, Central Business District Redevelopment Project Area.

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

NONE

D) **FINANCIAL REPORTS:**

- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$125,397.62** (TIF #1 Bills of \$5,171.12 & TIF #3 Bills of \$214.00)

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:	4 th Wed, 7:00 am
As Planning & Zoning:	3 rd Thurs., 7:00 am
As Finance: (Conf. Room).....	2 nd Thurs, 7:00 am
As Properties & Rec:	As needed