

**Village of Manteno
Board Meeting
May 18, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Joe Cankar: Village Attorney
Jim Hanly: 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, Manteno Girl Scouts Troop 70321, led those present in the Pledge of Allegiance.

Motion by Dole, seconded by Martin, to waive the reading of the minutes and approve the Committee of the Whole and Regular Meeting minutes from May 4, 2015. Motion approved 6-0.

Public Participation:

Manteno Girl Scouts Troop 70321 is fundraising to put in handicapped equipment at Manteno Heritage Park. There is an account at Centru Bank for anyone wishing to donate.

Reports of Village Officials:

Village President's Report: Tim Nugent

- Memorial Day ceremony at Legion Park on Monday.
- Please be careful on your golf carts. Lots of people in town for graduation weekend so please be careful.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 15-02, A Resolution approving a Professional Services Agreement with Tyson Engineering to provide engineering services for the proposed alley reconstruction behind the Dollar General located on Locust Street. (B-#1)
- Ordinance 15-04, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). The Village will be getting rid of the old street signs. Jerry Pearce thought of the

possibility of selling the street signs and all the proceeds going to the American Cancer Society. There will be further discussion at upcoming meetings.

Parks and Recreation- Martin

- Ordinance 15-01, An Ordinance approving and authorizing the Execution of a Land Donation Agreement for Two Parcels of Real Property within the Rock Creek Estates Subdivision, Third Addition, by and between Rock Creek Estates, Inc., and the Village of Manteno. The Reiter family is making a land donation to the Village. Hope to make a park at Rock Creek. Tyson is starting the OSLAD grant application for the park. The land is appraised at \$278,000. (B-#2)
- Cruise nights on Main Street are the first and third Thursdays. The Flea Market will be Saturday, May 30 from 9-3 on Second Street. The Farmers Market is Thursday from 4-7.
- Dedication to Main Street Park on Thursday, June 4 at 6:15.
- Change of Parks and Rec meeting to May 27th due to a conflict.
- Thursday, July 2 will be a shred event at the Farmers Market.

Public Safety and Health- Dole

- The next Sr. Safety Program will be tomorrow at Fire Station #2 from 9-11.
- Police department joined the Click or Ticket Campaign May 11-25 so make sure to wear your seatbelt.
- Sr Picnic is June 6 from 10-2
- Register your golf cart by June 1. Bring proof of insurance.
- The next Public Safety meeting will be May 27 at 5 am.

Planning and Zoning- Crockett

- Ordinance 15-03, An Ordinance approving a Variance from Title 9, Zoning, Chapter 13, signs, Article 14(D)1, Commercial Districts, Premises Signs, for the property located at 281 South Creek Drive, Manteno, Illinois. This is for the smoke shop sign. The Planning Commission recommended the variances. This allows signs on the front and back of the building. There was no opposition to this variance. (B-#4)
- The next Planning and Zoning Commission meeting is June 9 at 6 pm.
- The next Planning and Zoning Committee Meeting will be May 27 at 7 am.

Finance-Gesky

- Ordinance 15-02, An Ordinance approving a Variance from Title 9, Zoning, Chapter 13, signs, Article 14 (D)1, Commercial Districts, Premises Signs, for the property located at 281 South Creek Drive, Manteno, Illinois. This is a tax agreement made with Pizza Stone just extended to the new restaurant Durbins. (B-#3)
- Payment of the bills in the amount of \$174,411.50 (TIF #1 Bills of \$42,845.41) (D-#1)
- The next Finance meeting scheduled for June 11 will be rescheduled to June 18.

General Government-Phillips

- The next Properties and Recreation meeting will be June 18 at 7 am.

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

Old Business: (A)

- 1.

New Business: (B)

1. Resolution 15-02, A Resolution approving a Professional Services Agreement with Tyson Engineering to provide engineering services for the proposed alley reconstruction behind the Dollar General located on Locust Street.
2. Ordinance 15-01, An Ordinance approving and authorizing the Execution of a Land Donation Agreement for Two Parcels of Real Property within the Rock Creek Estates Subdivision, Third Addition, by and between Rock Creek Estates, Inc., and the Village of Manteno.
3. Ordinance 15-02, An Ordinance authorizing the Execution of a First Amendment to the Business Development Agreement between the Village of Manteno, Baumgartner's Inc., and Curwick Construction Company related to Occupational Taxes generated from the Pizza Stone to be located at 183 North Main Street, Manteno, Illinois.
4. Ordinance 15-03, An Ordinance approving a Variance from Title 9, Zoning, Chapter 13, signs, Article 14 (D)1, Commercial Districts, Premises Signs for the property located at 281 South Creek Drive, Manteno, Illinois.
5. Ordinance 15-04, An ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)

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 \$174,411.50 (TIF Bills #1 of \$42,845.41)

Motion by Gesky, seconded by Crockett, to take a single roll call vote on the question of passage of agenda items. Motion approved 6-0.

Motion by Dole, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

Comments:

Trustee Phillips: Srs. Come to the fire department.

Trustee Gesky: Good luck to the 10 track athletes who qualified for state.

Trustee Crockett: None

Trustee Dole: Ceremony at Legion Park on Memorial Day. 11:00 am.

Trustee Martin: None

Trustee Boyce: None

Mayor Nugent: Manteno will be hosting the Mayor's Association dinner at 6pm on Wednesday.

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:30 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.