



MARCH 5, 2018

~~~~~

**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, MARCH 5, 2018 – 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:

February 20 , 2018

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
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion

B) **VILLAGE ADMINISTRATOR'S REPORT:**

- 1) Presentations
  - Chamber Update – Sarah Marion
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items
  - Village View

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - DATE CHANGE - Tues. - 3/13/18, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None

- b) New Business on Agenda: None
- c) Properties & Recreation Committee Meeting Report:
- d) NEXT Properties & Recreation Committee Meeting:
- e) Parks & Recreation Commission Report:
- f) NEXT Parks & Recreation Commission Meeting:
  - DATE CHANGE - Wed. - 3/14/18, 7:00 pm, Village Board Room

3) **Public Safety & Health (Trustee Dole)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Consideration Re: A motion to authorize the additional funds for Phase II of the I-57 Camera Project.
- d) NEXT Public Safety & Health Committee Meeting:
  - Wed. - 3/14/18, 7:00 am, Village Hall Conference Room

4) **Planning & Zoning (Trustee Crockett)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Ordinance 17-31 – An Ordinance annexing a Five Acre Storm Water Detention and Drainage Easement area located to the east of Whispering Creek Subdivision and to north of Rock Creek to the Village of Manteno, Kankakee, Illinois.
- d) NEXT Planning & Zoning Committee Meeting:
  - DATE CHANGE - Tues. - 3/13/18, 7:00 am, Village Hall Conference Room
- e) Plan Commission Report:
- f) NEXT Plan Commission Meeting:
  - CANCELLED - Tues. – 3/13/18, 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 authorize the Village Administrator to seek bids for a Bucket Truck.
  - Payment of Bills: **\$96,401.75** (includes TIF #1 - \$0 & TIF #3 - \$0)
- c) Bills Authorized and Paid between Board Cycle: **\$35,870.23**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
  - Wed. – 3/14/18, 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 17-31**

An Ordinance annexing a Five Acre Storm Water Detention and Drainage Easement area located to the east of Whispering Creek Subdivision and to north of Rock Creek to the Village of Manteno, Kankakee, Illinois.

\* **2) CONSIDERATION RE:**

A motion to authorize the additional funds for Phase II of the I-57 Camera Project.

\* **3) CONSIDERATION RE:**

A motion to authorize the Village Administrator to seek bids for a Bucket Truck.

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 **\$96,401.75** (Including: TIF #1 - \$0 & TIF #3 - \$0)

## 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<sup>st</sup> & 3<sup>rd</sup> Mon. 7:00 pm

Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm

Parks & Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm

Mar, Apr, May, Jun, Jul, Sept.

#### **COMMITTEE of the WHOLE MEETINGS**

VILLAGE HALL CONFERENCE ROOM

As Public Works: .....4<sup>th</sup> Tues, 7:00 am

As Gen. Govern: .....As needed

As Public Safety: .....2<sup>nd</sup> Wed, 7:00 am

As Planning & Zoning: .....4<sup>th</sup> Tues. 7:00 am

As Finance: .....2<sup>nd</sup> Wed, 7:00 am

As Properties & Rec: .....As needed