



JULY 16, 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, JULY 16, 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: July 2 , 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
- 2) Upcoming Events
- 3) Updates
 - Municipal Electrical Aggregation Program
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 18-05 – A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering and surveying services for the proposed restoration improvements to the Eagles Landing and Windfield Estates Detention Ponds along Spruce Street in Manteno, Illinois.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 7/24/18, 7:00 am, Village Hall Conference Room

- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to award the contract for the Square on Second Street Improvements, Phase II – Lighting and Utilities to Utility Dynamics, Oswego, IL for an amount of \$240,252,45.
 - Consideration Re: A motion to award the contract for the Square on Second Fountain Install to Fountain Construction Company, Traverse City, MI for an amount of \$134,300.00.
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) NEXT Parks & Recreation Commission Meeting:
 - Wed. - 7/18/18, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. -8/8/18, 7:00 am, Village Hall Conference Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 18-07 – An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown, of the Municipal Code for the Village of Manteno.
 - d) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 7/24/18, 7:00 am, Village Hall Conference Room
 - e) Plan Commission Report:
 - f) NEXT Plan Commission Meeting:
 - Tues. – 8/14/18, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Payment of Bills: **\$180,974.92** (includes TIF #1 \$27,241.75)
 - c) Bills Authorized and Paid between Board Cycle: **\$57,855.39**
 - d) Final Refund of **78** Sewer Customers for total of **\$3,965.81**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 8/8/18, 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) RESOLUTION 18-05**

A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering and surveying services for the proposed restoration improvements to the Eagles Landing and Windfield Estates Detention Ponds along Spruce Street in Manteno, Illinois

* **2) ORDINANCE 18-07**

An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown, 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 Square on Second Street Improvements, Phase II – Lighting and Utilities to Utility Dynamics, Oswego, IL for an amount of \$240,252,45.

* **2) CONSIDERATION RE:**

A motion to award the contract for the Square on Second Fountain Install to Fountain Construction Company, Traverse City, MI for an amount of \$134,300.00.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$180,974.92** (Including: TIF #1 - \$27,241.75)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

<p>BOARD & COMMISSION MEETINGS VILLAGE BOARD ROOM Village Board:1st & 3rd Mon. 7:00 pm Plan Commission:2nd Tues 6:00 pm Parks & Rec Commission:3rd Wed, 7:00 pm Mar, Apr, May, Jun, Jul, Sept.</p>

<p>COMMITTEE of the WHOLE MEETINGS VILLAGE HALL CONFERENCE ROOM As Public Works:4th Tues, 7:00 am As Gen. Govern:As needed As Public Safety:2nd Wed, 7:00 am As Planning & Zoning:4th Tues, 7:00 am As Finance:2nd Wed, 7:00 am As Properties & Rec:As needed</p>
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