

*Village of*  
**Manteno**

APRIL 18, 2016



**PUBLIC HEARING**

6:30 P.M.

**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  
PUBLIC HEARING

**MONDAY, APRIL 18, 2016 – 6:30 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING

- A. Open Public Hearing
- B. Explanation of Public Hearing
  - The Village Board will consider the Budget for Fiscal Year beginning May 1, 2016 and ending April 30, 2017
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, APRIL 18, 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: March 21, 2016 & April 4, 2016
- ❖ Regular Meeting Minutes: April 4, 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 on Agenda:
  - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 16-17 as submitted by the Village Clerk.
  - Ordinance 15-46 – An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-4, Fee, and Section 3-9-14, Limitation, and Section 3-9-21, Conditions on Class D License, of the Municipal Code for the Village of Manteno.
- 4) Announcements
  - E-waste Policy Change
- 5) Proclamations
- 6) 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:

- Resolution 15-15 – A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (2016 MFT Street Maintenance Program)
- Consideration Re: A Motion to authorize the Village Administrator to advertise for bids for the 2016 MFT Street Maintenance Program.
- Ordinance 15-49 - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
- Consideration Re: A motion to waive the competitive bidding requirements and authorize the purchase of a TYMCO Model 500X High Side Dump Regenerative Air Sweeper from EJ Equipment, Manteno, IL for a cost not to exceed \$209,899.00. (Price includes a trade-in value of \$40,000)
- Consideration Re: A motion to waive the competitive bidding requirements and authorize the purchase of 2016 TRX-44-Pro Slope Mower from Summit Mowers, New Albany, MS, for a cost not to exceed \$22,500.00.
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. - 4/26/16, 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. - 4/20/16, 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. - 4/27/16, 7:00 am, Village Hall Conference Room

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

- a) Old Business on Agenda:
- b) New Business on Agenda:
- c) Planning & Zoning Committee Meeting Report:
- d) NEXT Planning & Zoning Committee Meeting:
  - Thurs. - 4/21/16, 7:00 am, Village Hall Conference Room
- e) Plan Commission Report:
- f) NEXT Plan Commission Meeting:
  - Tues. - 5/10/16, 6:00 pm, Village Board Room

5) **Finance (Trustee Gesky)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Ordinance 15-47: An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2015-2016 Budget.

- Ordinance 15-48: An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2016 through April 30, 2017.
- Resolution 15-13: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- Resolution 15-14: A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #2.
- Payment of Bills: (\$248,977.44 includes TIF #1 Bills of \$9,100.00)
- c) Finance Committee Meeting Report:
- d) NEXT Finance Committee Meeting:
  - Thurs. – 5/12/16, 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) CONSIDERATION RE:**  
A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 16-17 as submitted by the Village Clerk.

\* **2) ORDINANCE 15-46**  
An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-4, Fee, and Section 3-9-14, Limitation, and Section 3-9-21, Conditions on Class D License, of the Municipal Code for the Village of Manteno.

\* **3) ORDINANCE 15-47**  
An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2015-2016 Budget.

\* **4) ORDINANCE 15-48**  
An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2016 through April 30, 2017.

- \* **5) RESOLUTION 15-13**  
A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
  
- \* **6) RESOLUTION 15-14**  
A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #2.
  
- \* **7) RESOLUTION 15-15**  
A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (2016 MFT Street Maintenance Program)
  
- \* **8) CONSIDERATION RE:**  
A Motion to authorize the Village Administrator to advertise for bids for the 2016 MFT Street Maintenance Program.
  
- \* **9) ORDINANCE 15-49**  
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
  
- C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
  - \* **1) CONSIDERATION RE:**  
A motion to waive the competitive bidding requirements and authorize the purchase of a TYMCO Model 500X High Side Dump Regenerative Air Sweeper from EJ Equipment, Manteno, IL for a cost not to exceed \$209,899.00. (Price includes a trade-in value of \$40,000)
  
  - \* **2) CONSIDERATION RE:**  
A motion to waive the competitive bidding requirements and authorize the purchase of 2016 TRX-44-Pro Slope Mower from Summit Mowers, New Albany, MS, for a cost not to exceed \$22,500.00.
  
- D) **FINANCIAL REPORTS:**
  - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$248,977.44** (TIF #1 Bills of \$9,100.00 )

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

<p><b>BOARD &amp; COMMISSION MEETINGS</b>  VILLAGE BOARD ROOM  Village Board: .....1<sup>st</sup> &amp; 3<sup>rd</sup> Mon. 7:00 pm  Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm  Parks &amp; Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm  Mar, Apr, May, Jun, Jul, Sept.</p>
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<p><b>COMMITTEE MEETINGS</b>  VILLAGE HALL CONFERENCE ROOM  Public Works: .....4<sup>th</sup> Tues, 7:00 am  Gen. Govern: .....As needed  Public Safety: .....4<sup>th</sup> Wed, 7:00 am  Planning &amp; Zoning: .....3<sup>rd</sup> Thurs., 7:00 am  Finance: (Conf. Room).....2<sup>nd</sup> Thurs, 7:00 am  Properties &amp; Rec: .....As needed</p>
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