

*Village of*  
**Manteno**



APRIL 15, 2019

~~~~~

**PUBLIC HEARING**

6:30 P.M.

**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  
PUBLIC HEARING

**MONDAY, APRIL 15, 2019 – 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, 2019 and ending April 30, 2020
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, APRIL 15, 2019 – 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: April 1, 2019

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
- 4) Proclamations
- 5) Requests
  - MHS Football – Discount Cards
- 6) Announcements
- 7) Discussion
- 8) New Business
  - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 19-20 as submitted by the Village Clerk.

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

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
  - Removal of Aqua Drop Box at Village Hall
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 18-20 – A Resolution for Maintenance Under IL Highway Code.
  - c) Public Works Committee Meeting Report:

- d) NEXT Public Works Committee Meeting:
    - Tues. - 4/23/19, 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. - 4/17/19, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 5/8/19, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 4/23/19, 7:00 am, Village Hall Conference Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 5/14/19, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 18-31 – An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2018-2019 Budget.
    - Ordinance 18-32 – An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2019 through April 30, 2020.
    - Resolution 18-19 – A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
    - Ordinance 18-33 – An Ordinance authorizing the Purchase of the Property commonly known as 154 North Walnut, 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: **\$77,972.34** (includes TIF #1-\$3,722.37)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 5/8/19, 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 18-31**  
An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2018-2019 Budget.
- \* **2) ORDINANCE 18-32**  
An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2019 through April 30, 2020.
- \* **3) RESOLUTION 18-19**  
A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- \* **4) CONSIDERATION RE:**  
A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 19-20 as submitted by the Village Clerk.
- \* **5) ORDINANCE 18-33**  
An Ordinance authorizing the Purchase of the Property commonly known as 154 North Walnut, 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.
- \* **6) RESOLUTION 18-20**  
A Resolution for Maintenance Under IL Highway Code.

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 **\$77,972.34**  
(Including: TIF #1 - \$3,722.37)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

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

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