

**Village of Manteno
Board Meeting
July 20, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Joel Gesky

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Mike Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Keith Mulholland: Village Engineer

Press Present:

Andrew Kriz: Russell Publications

The meeting was called to order by the President, and upon the roll call being called, President Timothy O. Nugent, led those present in the Pledge of Allegiance.

Motion by Crockett, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting minutes from July 6, 2015. Motion approved 5-0. Trustee Gesky was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Last Friday good turnout at Music on Main.
- Street signs upgrade throughout the Village is about 50-60% complete. Should finish within the next 30 days.
- Maple and 3rd project starting soon. They will be replacing sidewalks and updating ADA ramps. Waiting for IDOT before mill and overlay projects begin. All scheduled to be done before school starts.
- Storm shelters at churches. No more pets at storm shelters. Please make arrangements for your pet ahead of time. There were problems with pets during the last storm.

Village Administrator's Report: (Acting) Bernie Thompson

- Triathlon will be Saturday, July 25 starting at the Sportsman's Club at 8 am. Be aware that bikes and runners will be on the roads. There are over 75 volunteers to help with the intersections.

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 15-03, A Resolution approving a Professional Services Agreement with Tyson engineering in connection with proposed storm sewer replacements. This is for shallow storm sewers on Leahy and Main and 5th. (B-#1)

Parks and Recreation- Martin

- The next meeting will be in August.

Public Safety and Health- Dole

- Sr. Safety meeting will be July 21 from 9-11 am teaching first aid instruction.
- At the July 22nd Safety meeting they will be discussing ways to help prepare residents for disasters.

Planning and Zoning- Crockett

- Ordinance 15-15, An Ordinance Amending the Official Comprehensive Plan and Map for the Village of Manteno. In order to develop the new TIF district the comprehensive plan has to be amended. A public hearing was held to discuss. (B-#2)
- Ordinance 15-16, An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14, Commercial District, Section (B)3, Number of Ground Signs Allowed, for the property known as 303 Section Line Road, Manteno, Illinois. Homestar bank requested an additional ground sign. (B-#3)
- At the last committee meeting Chris LaRocque said the number of permits and new construction was more than last year at this time.
- The next Planning and Zoning Commission meeting is August 11.
- The next Planning and Zoning Committee meeting is August 20.

Finance-Gesky

- Payment of the bills in the amount of \$159,368.31. (TIF #1 Bills of \$22,106.30) (D-#1)
- The next Finance meeting will be August 13.

General Government-Phillips

- The next General Government meeting will be August 10 at 7 am.

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

Old Business: (A)

- 1.

New Business: (B)

1. Resolution 15-03: A Resolution approving a Professional Services Agreement with Tyson Engineering in Connection with proposed Storm Sewer Replacements.
2. Ordinance 15-15: An Ordinance amending the Official Comprehensive Plan and Map for the Village of Manteno.
3. Ordinance 15-16: An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14, Commercial District, Section (B)3, Number of Ground Signs Allowed, for the property known as 303 Section Line Road, Manteno, Illinois.

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 \$159,368.3146 (TIF Bills #1 of \$22,106.30)

Motion by Phillips, seconded by Dole, to take a single roll call vote on the question of passage of agenda items.
Motion approved 5-0. Trustee Gesky was absent.

Motion by Boyce, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Gesky was absent.

Comments:

Trustee Boyce: Thanks for coming out to Music on Main. Good crowd.

Trustee Gesky: Absent.

Trustee Crockett: None

Trustee Dole: Drive cautiously.

Trustee Martin: None.

Trustee Phillips: Sr. come out to the meetings.

Mayor Nugent: None

Motion by Crockett, seconded by Dole to adjourn the meeting at 7:17 pm. Motion approved 5-0. Trustee Gesky was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.