

Village of Manteno
Board Meeting
July 6, 2015
7:00 p.m.

Roll Call

Present:

President Timothy O. Nugent
Trustee Joel Gesky
Trustee Wendell Phillips
Trustee Samuel Martin
Trustee Diane Dole
Trustee Timothy Boyce

Absent:

Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Janice Schulteis: Resource/Personnel Manager
Mike Cainkar: Village Attorney
Chris LaRocque: Director of Building/Zoning
Jim Hanley: Superintendent of Public Works

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.

The Board held a moment of silence for Trustee Phillip's wife Laurel on her passing.

Motion by Dole, seconded by Martin, to waive the reading of the minutes and approve the Committee of the Whole and Regular Meeting minutes from June 15, 2015. Motion approved 5-0. Trustee Crockett was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Mayor Nugent read a letter from Roger Schnitzler, Principal of Manteno High School, thanking the Village for their help with Crossing Guards and to the Police for their great service whenever called upon.
- Mayor Nugent read a proclamation that July 28, 2015 will be Chicago Bears Day.
- Consideration re: A motion to refer the Amendment to the Comprehensive Plan to the Plan Commission for their meeting on Tuesday, July 14, 2015. (B-#1)
- Consideration re: A motion to approve the Village to send the Industrial Park TIF Redevelopment Plan to all Taxing districts and DCEO. (B-#2)
- Ordinance 15-12: An Ordinance of the Village of Manteno, Kankakee County, State of Illinois, Fixing a time and place for a Public Hearing concerning the Industrial Park Tax Increment Financing Redevelopment Plan and redevelopment Project Area. (B-#3)

- Ordinance 15-13: An Ordinance of the Village of Manteno, Kankakee County, State of Illinois, creating the Joint Review Board for the Industrial Park Tax Increment Financing Redevelopment Project Area and setting an initial meeting place and time. (B-#4)
- Consideration re: A motion to nominate Paul Torstrick as the Public Member for the Industrial Park TIF Joint Review Board (JRB). (B-#5)

Village Administrator's Report: (Acting) Bernie Thompson

- Motion by Boyce, seconded by Phillips to approve a new date for the Firefighters Local 4042 fill the boot fundraiser for July 10-11 with a rain date of July 17-18. Their previous date was rained out.
- Melinda Sutherland and Terry Boudreau from the Triathlon spoke to the Board. Last year there were about 200 people in town for the event. Weather depending they hope to have as many this year. There is a 400 m swim at the Sportsman's club, a 12 mile bike ride and a 5k. They have improved parking from last year. They have about 75 volunteers for intersections and crossroads. The event is July 25 from 8-11. The Mayor expressed his appreciation for them choosing Manteno again this year for the Triathlon.

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to award the contract for the 2015 MFT Street Maintenance Project to Kankakee Valley Construction Company, Kankakee, IL, at a cost not to exceed \$289,122.84. (C-#1)

Parks and Recreation- Martin

- July 16 will be e-waste day from 4:30-6:30 at St Joe's Parking Lot. July 9 will be family day at the farmers market with a bounce house. July 10 will be movie in the park with activities starting at 7:30. July 17 will be Music on Main Street from 7-10.
- Mayor Nugent explained that the Party in the Park was cancelled due to wet conditions and predictions of rain all week. Didn't want to damage the park with cars and tent set ups.

Public Safety and Health- Dole

- On July 29 the safety committee will be meeting to discuss ways that residents can prepare for storms in the wake of Coal City. St Joe's Church and the Nazarene Church basements are open for shelters. Pets will not be allowed in shelters. There were some problems at the last storm shelter with pets.
- July 21 will be the Sr. Safety meeting

Planning and Zoning- Crockett

- Ordinance 15-14, An Ordinance amending Title 10, Subdivisions, by changing Chapter 8, required Improvements, Design and Technical Standards, Section 10-8-21, Landscaping and Trees, of the Municipal Code for the Village of Manteno. This is a revision to the subdivision ordinance to discourage trees planted in the parkway. (B-#6)
- The next Planning and Zoning Commission meeting is July 14.
- The next Planning and Zoning Committee meeting is July 16.

Finance-Gesky

- Payment of the bills in the amount of \$187,601.46. (TIF #1 Bills of \$24,979.76) (D-#1)
- The next Finance meeting has been cancelled.

General Government-Phillips

- The next General Government meeting will be July 13 at 7 am.

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

Old Business: (A)

1.

New Business: (B)

1. Consideration re: A motion to refer the Amendment to the Comprehensive Plan to the plan Commission for their meeting on Tuesday, July 14, 2015.
2. Consideration re: A motion to approve the Village to send the Industrial Park TIF Redevelopment Plan to all Taxing districts and DCEO.
3. Ordinance 15-12: An Ordinance of the Village of Manteno, Kankakee County, State of Illinois, Fixing a time and place for a Public Hearing concerning the Industrial Park Tax Increment Financing Redevelopment Plan and redevelopment Project Area.
4. Ordinance 15-13: An Ordinance of the Village of Manteno, Kankakee County, State of Illinois, creating the Joint Review Board for the Industrial Park Tax Increment Financing Redevelopment Project Area and setting an initial meeting place and time.
5. Consideration re: A motion to nominate Paul Torstrick as the Public Member for the Industrial Park TIF Joint Review Board (JRB).
6. Ordinance 15-14: An Ordinance amending Title 10, Subdivisions, by changing Chapter 8, Required Improvements, Design and Technical Standards, Section 10-8-21, Landscaping and Trees, of the Municipal Code for the Village of Manteno.

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 \$187,601.46 (TIF Bills #1 of \$24,979.76)

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

Comments:

Trustee Boyce: Thanks for coming out to the fireworks show. Hope people support Triathlon.

Trustee Gesky: None

Trustee Crockett: Absent

Trustee Dole: None

Trustee Martin: Great job to Jim Hanley- parks look great considering all the rain we have had.

Trustee Phillips: None.

Mayor Nugent: Sportsman's Club did a great job with the fireworks. The Village has started the process of putting up decorated street sign poles. All subdivisions will get done hopefully this summer.

Motion by Boyce, seconded by Dole to adjourn the meeting at 7:40 pm. Motion approved 5-0. Trustee Crockett was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.