

*Village of*  
**Manteno**

NOVEMBER 21, 2016



**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  
REGULAR MEETING AGENDA

**MONDAY, NOVEMBER 21, 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:

❖ Regular Meeting Minutes: November 7, 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 Agenda Items
- 4) Requests
- 5) Announcements
- 6) Proclamations
- 7) 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:
    - Consideration Re: A motion to approve a change in the purchase price and year of a pick-up from Manteno Ford to a 2017 Ford F150 Pick-up for a cost not to exceed \$23,837.00. (Previous approval was given on 8/1/16 to purchase a 2016 Ford F150 pick-up for a price of \$21,487.00)
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 11/22/16, 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. - 3/15/17, 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. - 11/23/16, 7:00 am, Village Hall Conference Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
    - Ordinance 16-18 – An Ordinance granting a Special Use Permit to Maria Mireles and Valorie Andrade, for the operation of a Muffler Repair Shop located at 48 East Division Street, Manteno, Illinois.
    - Ordinance 16-19 – An Ordinance zoning the Farmer’s Elevator Company of Manteno’s Property, consisting of approximately 27,510 square feet of land located at 400 N. Main Street, as I-1 Light Industrial.
    - Ordinance 16-20 – An Ordinance zoning the Curwick Construction properties, consisting of approximately 1.59 acres of land located at 600 North Main Street, as I-1 Light industrial.
    - Ordinance 16-21 – An Ordinance zoning the Lux Enterprises, LLC Properties, consisting of approximately 1.07 Acres of land located at 710, 712, 714 and 716 North Main Street, as I-1 Light Industrial.
    - Ordinance 16-22 – An Ordinance zoning the M&M Enterprises Property, consisting of approximately 7,567 Square Feet of land located at 720 North Main Street, as I-1 Light Industrial.
    - Ordinance 16-23 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article B-8(D)2, Side Yard Setbacks in the R-1 Single-Family Residential District, for the property known as 970 Windfield Court, Manteno, Illinois.
    - Ordinance 16-24 – An Ordinance amending Title 9, Zoning, Chapter 9, Industrial Districts, Article B, I-2 Heavy Industrial District, and Article C, Performance Standards, by Changing Section 9-9B-3, Uses Permitted, Section 9-9B-4, Special Uses Permitted, Section 9-9B-7, Prohibited Uses, Section 9-9B-8, Site and Structure Requirements, Section 9-9B-9, Special Provisions, and Section 9-9C-4, Standards of Municipal Code for the Village of Manteno.

- Resolution 16-22 – A Resolution of the Village of Manteno Authorizing the Use of Metal Lap Siding for the additions to the Curwick Building located at 600 North Main Street, Manteno, Illinois.
  - d) NEXT Planning & Zoning Committee Meeting:
    - Thurs. - 12/15/16, 7:00 am, Village Hall Conference Room
  - e) Plan Commission Report:
  - f) NEXT Plan Commission Meeting:
    - Tues. – 12/13/16, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to receive and place on file the Village annual audit prepared by Groskreutz, Schmidt, Abraham, Eshleman & Gerretse for Fiscal Year ending April 30, 2016.
    - Payment of Bills: (\$175,192.47 includes TIF#1,#2 & #3 Bills of \$4,299.29)
  - c) Finance Committee Meeting Report:
  - d) NEXT Finance Committee Meeting:
    - Thurs. – 12/8/16, 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) ORDINANCE 16-18**  
An Ordinance granting a Special Use Permit to Maria Mireles and Valorie Andrade, for the operation of a Muffler Repair Shop located at 48 East Division Street, Manteno, Illinois.

- \* **2) ORDINANCE 16-19**  
An Ordinance zoning the Farmer's Elevator Company of Manteno's Property, consisting of approximately 27,510 square feet of land located at 400 N. Main Street, as I-1 Light Industrial.
- \* **3) ORDINANCE 16-20**  
An Ordinance zoning the Curwick Construction properties, consisting of approximately 1.59 acres of land located at 600 North Main Street, as I-1 Light industrial.
- \* **4) ORDINANCE 16-21**  
An Ordinance zoning the Lux Enterprises, LLC Properties, consisting of approximately 1.07 Acres of land located at 710, 712, 714 and 716 North Main Street, as I-1 Light Industrial.
- \* **5) ORDINANCE 16-22**  
An Ordinance zoning the M&M Enterprises Property, consisting of approximately 7,567 Square Feet of land located at 720 North Main Street, as I-1 Light Industrial.
- \* **6) ORDINANCE 16-23**  
An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article B-8(D)2, Side Yard Setbacks in the R-1 Single-Family Residential District, for the property known as 970 Windfield Court, Manteno, Illinois.
- \* **7) ORDINANCE 16-24**  
An Ordinance amending Title 9, Zoning, Chapter 9, Industrial Districts, Article B, I-2 Heavy Industrial District, and Article C, Performance Standards, by Changing Section 9-9B-3, Uses Permitted, Section 9-9B-4, Special Uses Permitted, Section 9-9B-7, Prohibited Uses, Section 9-9B-8, Site and Structure Requirements, Section 9-9B-9, Special Provisions, and Section 9-9C-4, Standards of Municipal Code for the Village of Manteno.
- \* **8) RESOLUTION 16-22**  
A Resolution of the Village of Manteno Authorizing the Use of Metal Lap Siding for the additions to the Curwick Building located at 600 North Main Street, Manteno, Illinois.
- \* **9) CONSIDERATION RE:**  
A motion to receive and place on file the Village annual audit prepared by Groskreutz, Schmidt, Abraham, Eshleman & Gerretse for Fiscal Year ending April 30, 2016.
- C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
  - \* **1) CONSIDERATION RE:**  
A motion to approve a change in the purchase price and year of a pick-up from Manteno Ford to a 2017 Ford F150 Pick-up for a cost not to exceed \$23,837.00. *(Previous approval was given on 8/1/16 to purchase a 2016 Ford F150 pick-up for a price of \$21,487.00)*

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$175,192.47**  
(Including: TIF1 = \$3,015.29, TIF2 = \$160.50, TIF3 = \$1,123.50)

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: .....4 <sup>th</sup> Wed, 7:00 am<br>As Planning & Zoning: .....3 <sup>rd</sup> Thurs., 7:00 am<br>As Finance: (Conf. Room).....2 <sup>nd</sup> Thurs, 7:00 am<br>As Properties & Rec: .....As needed |
|--|