

*Village of*  
**Manteno**

APRIL 17, 2017



**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 17, 2017 – 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, 2017 and ending April 30, 2018
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, APRIL 17, 2017 – 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 Meeting Minutes: April 3, 2017
- ❖ Regular Meeting Minutes: April 3, 2017

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
  - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 17-18 as submitted by the Village Clerk.
  - Res 16-33 – Approving an agreement with NIMEC to procure lower electric rates for residents.
- 4) Requests
  - MHS Football – Discount Cards
- 5) Announcements
- 6) Proclamations
  - Fibromyalgia Day – May 12, 2017
- 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:
    - Res 16-31- A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

- c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 4/25/17, 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. - 4/19/17, 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. - 4/26/17, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda:
  - b) New Business on Agenda:
    - Consideration Re: A motion to deny the variance request from Carolyn Osborne, 240 S. Hickory St, as recommended by the Plan Commission, following a public hearing on April 11, 2017.
    - Consideration Re: A motion to deny the appeal by Patrick Wilder of the Zoning Director's decision regarding use of vacant property at 120-124 N. Locust St, as recommended by the Plan Commission, following a public hearing on April 11, 2017.
  - d) NEXT Planning & Zoning Committee Meeting:
    - Thurs. - 4/20/17, 7:00 am, Village Hall Conference Room
  - e) Plan Commission Report:
  - f) NEXT Plan Commission Meeting:
    - Tues. - 5/9/17, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ord 16-40 - To reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 2016-2017 Budget.
    - Ord 16-41 - Approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2017 through April 30, 2018.
    - Res 16-30 - Approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
    - Res 16-31 - Relating to participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF).
    - Payment of Bills: (\$ includes TIF #1- \$)
  - c) Finance Committee Meeting Report:
  - d) NEXT Finance Committee Meeting:
    - Thurs. - 5/11/17, 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 17-18 as submitted by the Village Clerk.
- \* **2) ORDINANCE 16-40**  
An Ordinance to reallocate amounts within Funds between departments and utilize additional amounts from Fund Balances for FY 16-17 Budget.
- \* **3) ORDINANCE 16-41**  
An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2017 through April 30, 2018.
- \* **4) RESOLUTION 16-30**  
A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
- \* **5) RESOLUTION 16-31**  
A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.
- \* **6) RESOLUTION 16-32**  
A Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF).
- \* **7) RESOLUTION 16-33**  
A Resolution approving an Agreement with Northern Illinois Municipal Electric Collaborative, Inc. (NIMEC).
- \* **8) CONSIDERATION RE:**  
A motion to deny the variance request from Carolyn Osborne, 240 S. Hickory Street, as recommended by the Plan Commission in a letter from Chairman Francis Smith, following a public hearing on April 11, 2017.

- \* **9) CONSIDERATION RE:**  
A motion to deny the appeal by Patrick Wilder of the Zoning Director's decision regarding the use of the vacant property located at 120-124 North Locust Street as a parking lot, as recommended by the Plan Commission in Recommendation 16-13, following a public hearing on April 11, 2017.

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 **\$140,231.04** (Including: TIF #1-\$12,863.79)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

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