



April 20, 2020

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**PUBLIC HEARING**

6:30 P.M.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

7:00 P.M.

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PRESIDENT

TIMOTHY O. NUGENT

VILLAGE CLERK

ROBIN BATKA

TRUSTEES

TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
SAMUEL J. MARTIN WENDELL O. PHILLIPS

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Manteno Village Board Room  
Leo T. Hassett Community Center  
211 North Main Street  
Manteno, Illinois

MANTENO VILLAGE BOARD  
PUBLIC HEARING

**MONDAY, APRIL 20, 2020 – 6:30 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

**PUBLIC PARTICIPATION: *Due to Covid-19 Restrictions, please use the following ZOOM call information for any citizen comments or questions:***

**Website: <https://zoom.us/j/4924267155>**

**Meeting ID: 492 426 7155**

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, 2020 and ending April 30, 2021
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, APRIL 20, 2020 – 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 6, 2020

6. PUBLIC PARTICIPATION: *Due to Covid-19 Restrictions, please use the following ZOOM call information for any citizen comments or questions:*

Website: <https://zoom.us/j/4924267155>  
Meeting ID: 492 426 7155

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 4) Proclamations
  - Motorist Awareness Program (MAP) Month – May 2020
- 5) Requests
- 6) Announcements
- 7) Discussion
- 8) New Business
  - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 20-21 as submitted by the Village Clerk.

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:
    - Resolution 19-20 - A Resolution for Maintenance under the Illinois Highway Code. (MFT Material Costs)
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 4/28/20, 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. - 5/20/20, 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. - 5/13/20, 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. - 4/28/20, 7:00 am, Village Hall Conference Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CHANGE IN DATE: Thurs. - 5/28/20, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 19-18 – A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
    - Resolution 19-19 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in Connection with Tax Increment Financing Area #1 – Twenty Four West First Street LLC – 22 & 24 West First Street
    - Ordinance 19-40 - An Ordinance Authorizing the Execution of a Third Extension and Amendment to the business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes Generated at 15 North Main Street, Manteno, Illinois
    - Ordinance 19-41 - An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2020 Budget.
    - Ordinance 19-42 - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021.
    - Consideration Re: A motion to approve the proposal and award the contract to replace the Village digital sign to Fast Signs for a cost of \$47,438.52.
    - Payment of Bills: **\$116,709.72** (includes TIF #1-\$20,070.00)
  - c) Bills Authorized and Paid between Board Cycle: **\$**
  - d) Finance Committee Meeting Report:

- e) NEXT Finance Committee Meeting:
  - Wed. – 5/13/20, 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) RESOLUTION 19-18**

A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.

\* **2) RESOLUTION 19-19**

A Resolution approving a Tax Increment Façade Renovation Construction Agreement in Connection with Tax Increment Financing Area #1 – Twenty Four West First Street LLC – 22 & 24 West First Street.

\* **3) ORDINANCE 19-40**

An Ordinance Authorizing the Execution of a Third Extension and Amendment to the business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes Generated at 15 North Main Street, Manteno, Illinois.

\* **4) RESOLUTION 19-20**

A Resolution for Maintenance under the Illinois Highway Code. (MFT Material Costs)

\* **5) ORDINANCE 19-41**

An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2020 Budget.

\* **6) ORDINANCE 19-42**

An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021.

- \* **7) CONSIDERATION RE:**  
A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 20-21 as submitted by the Village Clerk..

C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

- \* **1) CONSIDERATION RE:**  
A motion to approve the proposal and award the contract to replace the Village digital sign to Fast Signs for a cost of \$47,438.52.

D) **FINANCIAL REPORTS:**

- \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$116,709.72** (Including: TIF #1 - \$20,070.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

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

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