

Village of
Manteno

June 1, 2020

~~~~~

**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.

~~~~~

**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

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, JUNE 1, 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: May 18, 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  
Password: Manteno

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion
- 8) New Business
  - Ordinance 20-01 – An Ordinance of the Village of Manteno, Kankakee County, Illinois authorizing Restaurants, Bars, and other Food/Beverage Establishments to resume operations in outdoor seating area during Phase 3 of the “Restore Illinois” Plan.

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:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 5/26/20, 7:00 am, Village Board 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. - 6/17/20, 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. - 6/10/20, 7:00 am, Village Hall Conference Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 20-02 - An Ordinance granting a Special Use Permit from Title 9, Zoning, Chapter 10, Specialty Districts, Article Number, C-3-2(B), Automotive Repair, in FB-1 Zoning District, for the property located at 360 South Locust Street, Manteno, Illinois.
    - Ordinance 20-03 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, R-2 Two Family, Article C-8, Site and Structures for the property located at 403 Hesburgh Drive, Manteno, IL in the R-2 Residential Zoning District.
    - Ordinance 20-04 – An Ordinance granting a Special Use Permit to allow for installation of a drive-up window at property owned by Twenty Four West First Street LLC and located at 24 West First Street, Manteno, Illinois.
    - Ordinance 20-05 – An Ordinance granting variances from Title 9, Zoning, Chapter 13, Signs, Article Number, 14(D)1, Premises Signs, Number allowed, and 14(D)2, Maximum Area allowed in C-1 Zoning, for the property located at 24 West First Street, Manteno, Illinois.
    - Ordinance 20-06 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 11, Nonconforming Building and Structures, Article Number 2(A), Additions and Enlargements, for the property Located at 11 South Main Street, Manteno, Illinois in the C-1 Commercial Zoning District.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 6/23/20, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Thurs. – 6/9/20, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$95,463.39** (includes TIF #1-\$67,704.03)
  - c) Bills Authorized and Paid between Board Cycle: **\$40,538.19**
  - d) Finance Committee Meeting Report:

- e) NEXT Finance Committee Meeting:
  - Wed. – 6/10/20, 7:00 am, Village Board 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 20-01**  
An Ordinance of the Village of Manteno, Kankakee County, Illinois authorizing Restaurants, Bars, and other Food/Beverage Establishments to resume operations in outdoor seating area during Phase 3 of the “Restore Illinois” Plan.
- \* **2) ORDINANCE 20-02**  
An Ordinance granting a Special Use Permit from Title 9, Zoning, Chapter 10, Specialty Districts, Article Number, C-3-2(B), Automotive Repair, in FB-1 Zoning District, for the property located at 360 South Locust Street, Manteno, Illinois.
- \* **3) ORDINANCE 20-03**  
An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, R-2 Two Family, Article C-8, Site and Structures for the property located at 403 Hesburgh Drive, Manteno, IL in the R-2 Residential Zoning District.
- \* **4) ORDINANCE 20-04**  
An Ordinance granting a Special Use Permit to allow for installation of a drive-up window at property owned by Twenty Four West First Street LLC and located at 24 West First Street, Manteno, Illinois.
- \* **5) ORDINANCE 20-05**  
An Ordinance granting variances from Title 9, Zoning, Chapter 13, Signs, Article Number, 14(D)1, Premises Signs, Number allowed, and 14(D)2, Maximum Area allowed in C-1 Zoning, for the property located at 24 West First Street, Manteno, Illinois.

\* **6) ORDINANCE 20-06**

An Ordinance granting a Variance from Title 9, Zoning, Chapter 11, Nonconforming Building and Structures, Article Number 2(A), Additions and Enlargements, for the property Located at 11 South Main Street, Manteno, Illinois in the C-1 Commercial Zoning District.

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 **\$95,463.39** (Including: TIF #1 - \$67,704.03)

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                     |