

**Village of Manteno
Board Meeting
December 19, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)
Joe Cainkar: Village Attorney
Geoff Aggen: Village Engineer
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

Press Present:

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.

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting and Truth in Taxation meeting minutes from December 5, 2016 . Motion approved 6-0.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- There was a water main break on Division. It is fixed now but with this cold weather there might be more.
- Skating rink is open and has had a lot of use.
- Please move your vehicle so the snowplows can clear the roads. Park on the odd side of the street on odd days and even side of the street on even days.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- None

Parks and Recreation- Martin

- None

- **Public Safety and Health- Dole**

- Sr. Safety program is finished until January.
- The next Public Safety scheduled for Wednesday will probably be cancelled.
- Report suspicious behavior during the holidays.
- Don't give out personal information over the phone.
- If the power goes out Leo Hassett will be opened as a warming center.

Planning and Zoning- Crockett

- Ordinance 16-28, An Ordinance Granting Variances from Title 9, Zoning, Chapter 7, Article C-8 (B), (C), and (D) Site and Structure Requirements in the R-2 Two -Family attached Residential District, for the property known as 590 Water Tower North and 491 Hesburgh Drive, Manteno, Illinois. This now can be sold to two individual owners. This has been done in the past with similar properties (B-#3)
- The next Planning and Zoning Committee meeting is January 19 at 7 am.
- The next Planning and Zoning Commission meeting is January 10 at 6pm.

Finance-Gesky

- Consideration Re: A motion to receive and place on file the Village annual Treasurer's Report for Fiscal Year 2015-2016 and authorize its publication. (B-#1)
- Payment of the bills in the amount of \$348,829.97(Including TIF \$6,179.40) (D-#1)
- The next Finance meeting will be 1/12 at 7 am.

General Government-Phillips

- Consideration re: A motion to approve the 2017 Village Schedule of Meetings and 2017 Holiday Schedule. (B-#2)

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

Old Business: (A)

None

New Business: (B)

1. Consideration re: A motion to receive and place on file the annual Treasurer's Report for Fiscal Year 2015-2016 and author it publication.
2. Consideration re: A motion to approve the 2017 Village Schedule of Meetings and 2017 Holiday Schedule.
3. Ordinance 16-28, An Ordinance Granting Variances from Title 9, Zoning, Chapter 7, Article C-8 (B), (C), and (D) Site and Structure Requirements, in the R-2 Two -Family attached Residential District, for the property known as 590 Water Tower North and 491 Hesburgh Drive, Manteno, Illinois.

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 \$348,829.97(Including TIF \$6,179.40)

Motion by Phillips, seconded by Martin to approve a single roll call vote on the question of passage of agenda items. Motion approved 6-0.

Motion by Boyce, seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

Comments:

Trustee Boyce: Glad the Village doesn't own the water system with the water main breaks. Merry Christmas and Happy New Year!

Trustee Martin: There have been four snow events. Public works is doing a great job clearing the streets. Merry Christmas and Happy New Year!

Trustee Dole: Merry Christmas and Happy New Year!

Trustee Crockett: Pleasure working with the Board over the past year. The Village got a lot accomplished and looking forward to 2017.

Trustee Gesky: Merry Christmas and Happy New Year!

Trustee Phillips: Great job on the snow removal.

Mayor Nugent: Have a Merry Christmas and a safe New Year. The Village Hall will be closed Friday and Monday for Christmas and closed Monday for New Years.

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:17 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.