

**Village of Manteno
Board Meeting
August 15, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Timothy Boyce

Also present:

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

Press Present:

Andrew Kriz: Herald

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Committee of the Whole and Regular Meeting minutes from August 1, 2016. Motion approved. Trustees Dole, Crockett, Phillips, and Martin voted aye. Trustee Boyce was absent. Trustee Gesky abstained.

Public Participation:

Jake Emerson from the Manteno School District spoke to the Board about school starting tomorrow. The traffic patterns and school start times all have remained the same. Please have patience around school drop off and pick up.

Reports of Village Officials:

Village President's Report: Tim Nugent

- Ordinance 16-09, An Ordinance terminating the I-57/ Division Street Redevelopment Project Area (TIF District No. 2) in the Village of Manteno, County of Kankakee, State of Illinois. (B-#1)
- Motion by Dole, seconded by Gesky to approve the Girls Soccer Mums Fundraiser and Band Boosters Fill the Drum Fundraiser. Motion approved 5-0. Trustee Boyce was absent.

Village Administrator's Report: (Acting) Bernie Thompson

- There were two armed robberies recently in Manteno. The suspects started in Peotone then came to Manteno where they took a lady's purse and took the keys from people on a walk. Then they headed to Matteson, Bolingbrook, and Hickory Hills. Manteno is working with other jurisdictions and the Illinois State Police to try and capture the suspects. Be aware of your surroundings.

Committee Reports:

Public Works and Utilities- Boyce

- Trustee Boyce was absent. Trustee Martin read report. Ordinance 16-14, An Ordinance authorizing Certain Grants of Easement to Nicor Gas Northern Illinois Gas Company in the Village of Manteno, Kankakee County, Illinois. Nicor is going to be running a gas line from 10,000 Rd South to serve the new CSL Building and this allows grants of easement at the Manteno Waste Water Utility Plant. (B-#6)
- The next Public Works meeting will be 8/23/16.

Parks and Recreation- Martin

- The third and final Music in Manteno will be August 19. The band starts at 7.
- The next Parks and Recreation meeting will be August 17 at 6:30 at Rock Creek and at 7 at the Village Hall. They will discuss developing the Rock Creek property and Thies replacements. Mayor Nugent asked about possibly updating all the parks with rubber mulch.
- Martin was at the last golf committee meeting and will discuss at the next Finance meeting.
- **Public Safety and Health- Dole**
 - You should be able to hear the tornado sirens if you are outside. St Joe's Catholic Church and the Nazarene Church are open for shelter during a tornado. This is for residents, not pets.
 - Watch out for kids and buses now that school is starting again.
 - Lock your house and vehicles.
 - Sr Safety Program will be August 16 from 9-11. Topic will be Amtrak Operation Lifesaver.

Planning and Zoning- Crockett

- Ordinance 16-10, An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14 (D)1,2, and 4, Commercial Districts, Premises Signs, for the property known as 100 South Spruce Street, Manteno, Illinois. (B-#2)
- Ordinance 16-11, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-15, Accessory Building /Structure Foundations; and amending Title 9, Zoning, Chapter 7, Residential Districts, by changing Section 9-7B-8, Site and Structure Requirements, of the Municipal Code of the Village of Manteno. (B-#3)
- Ordinance 16-12, An Ordinance amending Title 10, Subdivision, by changing Chapter 8, Required Improvements, Design and Technical Standards, Section 10-8-11 (K)3, Traffic Control Signs, of the Municipal Code for the Village of Manteno. (B-#4)
- Ordinance 16-13, An Ordinance amending Title 9, Zoning, Chapter 13, Signs, Section 9-13-14 (G), Commercial Districts, of the Village Code of the Village of Manteno. (B-#5)
- The next Planning and Zoning Committee meeting is cancelled.

- The next Planning and Zoning Commission meeting is scheduled for September 13 at 6pm.

Finance-Gesky

- Ordinance 16-15, An Ordinance authorizing the purchase of the property commonly known as 106 North Oak Street, Manteno, Illinois, in furtherance of the objectives of the redevelopment plan and project approved for TIF District No. 1 Central Business Redevelopment Project Area. (B-#7)
- Payment of the bills in the amount of \$125,397.62(TIF #1 Bills of \$5,171.12 and TIF #3 Bills of \$214.00) (D-#1)
- The next Finance meeting will be September 8 at 7 am.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Ordinance 16-09, An Ordinance terminating the I-57/Division Street Redevelopment Project Area (TIF District No 2) in the Village of Manteno, County of Kankakee, State of Illinois.
2. Ordinance 16-10, An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Signs, Article 14 (D) 1,2 and 4, Commercial Districts, Premises Signs, for the property known as 100 South Spruce Street, Manteno, Illinois.
3. Ordinance 16-11, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-15, Accessory Building /Structure Foundations; and amending Title 9, Zoning, Chapter 7, Residential Districts, by changing Section 9-7B-8, Site and Structure Requirements, of the Municipal Code of the Village of Manteno.
4. Ordinance 16-12, An Ordinance amending Title 10, Subdivision, by changing Chapter 8, Required Improvements, Design and Technical Standards, Section 10-8-11 (K)3, Traffic Control Signs, of the Municipal Code for the Village of Manteno.
5. Ordinance 16-13, An Ordinance amending Title 9, Zoning, Chapter 13, Signs, Section 9-13-14 (G), Commercial Districts, of the Village Code of the Village of Manteno.
6. Ordinance 16-14, An Ordinance authorizing Certain Grants of Easement to Nicor GAS Northern Illinois Gas Company in the Village of Manteno, Kankakee County, Illinois.
7. Ordinance 16-15, An Ordinance authorizing the purchase of the property commonly known as 106 North Oak Street, Manteno, Illinois, in furtherance of the objectives of the redevelopment plan and project approved for TIF District NO1, Central Business District Redevelopment Project Area.

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 \$125,397.62(TIF #1 Bills of \$5,171.12 and TIF #3 Bills of \$214.00)

Motion by Gesky, seconded by Phillips to approve a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Boyce was absent.

Motion by Dole seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Boyce was absent.

Comments:

Trustee Boyce: Absent

Trustee Gesky: None

Trustee Crockett: None

Trustee Dole: Cruise nights end September 6 and Farmers Market ends September 15.

Trustee Martin: None

Trustee Phillips: None

President Nugent: Last Music on Main this Friday. Mayor Nugent and Chief Thompson met with Superintendent Lisa Harrod and Jake Emerson of the Manteno School District to discuss plans for the upcoming year. It is nice when the all the government agencies (School, Village, Fire, Police, Library, and the Township) all work together to get things done for the residents in Manteno.

Motion by Crockett, seconded by Gesky to adjourn the meeting at 7:30 pm. Motion approved 5-0. Trustee Boyce was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.