



SEPTEMBER 18, 2017



**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
REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 18, 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:

❖ Regular Meeting Minutes: September 5, 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
- 4) Proclamations
- 5) Requests
 - Manteno Intramural Basketball Program
- 6) Announcements
- 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:
 - Ordinance 17-16 – An Ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of the Real Property Assets of its Wastewater System to Aqua Illinois, Inc. for the Price of \$665,000.
 - Ordinance 17-17 – An Ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of the Personal Property Assets of its Wastewater System to Aqua Illinois, Inc. for the price of \$24,335,000.

- Ordinance 17-18 – An Ordinance of the Village of Manteno, Kankakee County, Illinois, Approving and authorizing the Execution of an Asset Purchase Agreement by and between the Village of Manteno and Aqua Illinois, Inc. to provide for the sale of its Wastewater System.
 - Consideration Re: A motion to award the bid to purchase a 2018 Peterbilt Cab Dump Truck from LaBeau Brothers, Kankakee, IL and a stainless steel dump body furnished by Kankakee Truck Equipment for a cost of \$145,167.00
- c) Public Works Committee Meeting Report:
d) NEXT Public Works Committee Meeting:
 - Tues. - 9/26/17, 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. - 10/18/17, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
b) New Business on Agenda:
 - Consideration Re: A motion to ratify the Mayor's execution of the VEBA Agreement between the Village of Manteno and the Illinois Fraternal Order of Police.
- d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 9/27/17, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
b) New Business on Agenda:
d) NEXT Planning & Zoning Committee Meeting:
 - CANCELLED - Thurs. - 9/21/17, 7:00 am, Village Hall Conference Room
- e) Plan Commission Report:
f) NEXT Plan Commission Meeting:
 - Tues. - 10/10/17, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
b) New Business on Agenda:
 - Consideration Re: A motion to approve the payment of \$15,000.00 to Brit Fogel, owner of Anthony's, in reference to a TIF Façade Agreement approved November 7, 2016.
 - Ordinance 17-15 – An Ordinance approving a Franchise Agreement between the Village of Manteno and Comcast of Illinois VI, LLC for a Ten-Year Period ending September 17, 2027.
 - Resolution 17-07 – A Resolution Authorizing an Interfund Loan not to Exceed \$750,000 from the General Fund to the Central Business District Tax Increment Financing Redevelopment Project Area Special Tax Allocation Fund.

- Payment of Bills: \$620,296.18 (includes TIF #1 \$516,913.20)
- c) Bills Authorized and Paid between Board Cycle: **\$35,602.62**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
 - Wednesday. – 10/11/17, 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 ratify the Mayor’s execution of the VEBA Agreement between the Village of Manteno and the Illinois Fraternal Order of Police.
- * **2) CONSIDERATION RE:**
A motion to approve the payment of \$15,000.00 to Brit Fogel, owner of Anthony’s, in reference to a TIF Façade Agreement approved November 7, 2016.
- * **3) ORDINANCE 17-15**
An Ordinance approving a Franchise Agreement between the Village of Manteno and Comcast of Illinois VI, LLC for a Ten-Year Period ending September 17, 2027.
- * **4) ORDINANCE 17-16**
An Ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of the Real Property Assets of its Wastewater System to Aqua Illinois, Inc. for the Price of \$665,000.

- * **5) ORDINANCE 17-17**
An Ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of the Personal Property Assets of its Wastewater System to Aqua Illinois, Inc. for the price of \$24,335,000.
 - * **6) ORDINANCE 17-18**
An Ordinance of the Village of Manteno, Kankakee County, Illinois, Approving and authorizing the Execution of an Asset Purchase Agreement by and between the Village of Manteno and Aqua Illinois, Inc. to provide for the sale of its Wastewater System.
 - * **7) RESOLUTION 17-07**
A Resolution Authorizing an Interfund Loan not to Exceed \$750,000 from the General Fund to the Central Business District Tax Increment Financing
- C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
- * **1) CONSIDERATION RE:**
A motion to award the bid to purchase a 2018 Peterbilt Cab Dump Truck from LaBeau Brothers, Kankakee, IL and a stainless steel dump body furnished by Kankakee Truck Equipment for a cost of \$145,167.00.
- D) **FINANCIAL REPORTS:**
- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$620,296.18** (Including: TIF #1 \$516,913.20)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS	
VILLAGE BOARD ROOM	
Village Board:1 st & 3 rd Mon. 7:00 pm
Plan Commission:2 nd Tues 6:00 pm
Parks & Rec Commission:3 rd Wed, 7:00 pm
	Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS	
VILLAGE HALL CONFERENCE ROOM	
As Public Works:4 th Tues, 7:00 am
As Gen. Govern:As needed
As Public Safety:4 th Wed, 7:00 am
As Planning & Zoning:3 rd Thurs., 7:00 am
As Finance: (Conf. Room):2 nd Wed, 7:00 am
As Properties & Rec:As needed