

Village of Manteno
Board Meeting
July 17, 2017
7:00 p.m.

Roll Call

Present:

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

Absent:

Also present:

Chris LaRocque: Village Administrator
Mike Cainkar: Village Attorney
Geoff Aggen: Village Engineer
Alan Swinford: Chief of Police

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting minutes from July 3, 2017 . Motion approved. Trustees Dole, Martin, Boyce, Gesky, and Phillips voted aye. Trustee Crockett abstained.

Public Participation:

Deputy Chief Craig Anderson from the Bradley Police Department talked about National Nite Out. This is an event which gives the public a chance to see police officers and first responders in a different circumstance and help build community throughout the county. It is a free event at Perry Farm on August 1 from 4-9. There will be 3 live bands and fireworks.

Nicole Cartier, President of the Kankakee Triathlon said this will be the 4th year of the Manteno Triathlon on July 29. Thank you to the Village, Police, Fire and Residents for making this successful.

Welcome to the Boy Scouts observing the meeting.

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Gesky, seconded by Phillips to approve Brian Hiatt as the new Adjudication officer. Motion approved 6-0.
- President Nugent read a proclamation declaring the Farmers Market tobacco free.

Village Administrator's Report: Chris LaRocque

- Public Works department is in a joint mutual aid network and they got a call to help with flooding in the Crystal Lake area. Members of Manteno Public Works Department were highly praised for their efforts filling sandbags.

Committee Reports:

Public Works and Utilities- Boyce

- None

Parks and Recreation- Martin

- Hope to have Thies Park open next week then move on to Rock Creek.
 - Rockin on Main St will be Friday, July 21 from 7-10.
 - August 1 4:00-dusk National Nite Out at Perry Farm
 - August 4- Movie in the Park starting at 7:30 at Legacy. Clues for the name of the movie will be around town.
 - Remember the Farmers Market is every Thursday from 4-7.
 - Contest to name 2nd Street Plaza and Park
 - The next Parks and Recreation meeting will be July 19 at 7 pm.
- **Public Safety and Health- Dole**
 - July 18 is the Senior Safety Meeting with a presentation by Riverside on Medicare
 - Multiple unlocked cars were robbed. Please remember to lock your car and remove all valuables.
 - The next Public Safety meeting will be July 26 at 7 am.

Planning and Zoning- Crockett

- Ordinance 17-08, An Ordinance amending Title 9, Zoning, Chapter 8, Commercial Districts, by changing Section 9-8A-4 and 9-8B-4, Special Uses, of the Municipal Code of the Village of Manteno. (B-#8)
- Ordinance 17-09, An Ordinance granting a Special Use Permit to James Williams, for the installation of a Solar Roof system located at 511 Peacock Place, Manteno, Illinois. The Planning Commission recommended the approval at the July 11 Public Hearing. (B-#3)
- Ordinance 17-10, An Ordinance granting a Variance from Title 9, Zoning, Chapter 8, Articles 9-8B-8, Rear Yard Setbacks, in the C-2 Commercial District, for the property known as 333 South Creek Drive, Manteno, Illinois. On July 11 a public hearing was held and the Planning Commission recommended the approval. (B-#4)
- The next Planning and Zoning Committee meeting is July 20 at 7 am.
- The next Planning and Zoning Commission meeting is August 8 at 6 pm.

Finance-Gesky

- Ordinance 17-07, An Ordinance authorizing the Execution of a First Extension and Amendment to the Business Development Agreement between the Village of Manteno and Manteno Automart Inc. to rebate Occupational Taxes generated at the property com-

monly known as 222 South Locust, Manteno, Illinois. This was discussed at the Finance Committee meeting. It helps keep large tax generators in Manteno. (B-#1)

- Bills Authorized and Paid between Board Cycle - \$14,170.00. This was a suggestion made by the auditors for bills that have to be paid in between board meetings.
- Payment of the bills in the amount of \$395,299.26(Including TIF #1 of 308,667.14) (D-#1)
- The next Finance meeting is scheduled for August 16.

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 17-07, An Ordinance authorizing the Execution of a First Extension and Amendment to the Business Development Agreement between the Village of Manteno and Manteno Automart Inc. to rebate Occupational Taxes generated at the property commonly known as 222 South Locust, Manteno, Illinois.
2. Ordinance 17-08, An Ordinance amending Title 9, Zoning, Chapter 8, Commercial Districts, by changing Section 9-8A-4and 9-8B-4, Special Uses, of the Municipal Code of the Village of Manteno.
- 3.
4. Ordinance 17-09, An Ordinance granting a Special Use Permit to James Williams, for the installation of a Solar Roof system located at 511 Peacock Place, Manteno, Illinois.
5. Ordinance 17-10, An Ordinance granting a Variance fro Title 9, Zoning, Chapter 8, Articles 9-8B-8, Rear Yard Setbacks, in the C-2 Commercial District, for the property known as 333 South Creek Drive, Manteno, Illinois.

Awarding of Bids and Authorization to Purchase: (C)

None

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$395,299.26(Including TIF #1 bills of \$308,667.14)

Trustee Boyce asked that Ordinance 17-07 be removed from the consent agenda.

Motion by Phillips, seconded by Dole to approve a single roll call vote on the question of passage of agenda items minus Ordinance 17-07. Motion approved 6-0.

Motion by Martin , seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus Ordinance 17-07. Motion approved 6-0.

Motion by Gesky, seconded by Crockett to approve Ordinance 17-07, An Ordinance authorizing the Execution of a First Extension and Amendment to the Business Development Agreement between the Village of Manteno and Manteno Automart Inc. to rebate Occupational Taxes generated at the property commonly known as 222 South Locust, Manteno, Illinois. Motion approved. Trustees Dole, Martin, Crockett, Gesky and Phillips voted aye. Trustee Boyce abstained.

Comments:

Trustee Boyce: None

Trustee Martin: Remember to lock your car doors.

Trustee Dole: Remember to register your golf carts.

Trustee Crockett: Thank you to the Boy Scouts for attending.

Trustee Gesky: None

Trustee Phillips: Hope to see Seniors at the safety meeting.

Mayor Nugent: A lot of construction on Main and Walnut. Thanks for your patience. We are still on schedule to complete before Oktoberfest.

Motion by Crockett, seconded by Phillips to adjourn the meeting at 7:43 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.