

Village of
Manteno

MAY 2, 2016



COMMITTEE OF THE WHOLE

6:00 P.M.

**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
COMMITTEE OF THE WHOLE

MONDAY, MAY 2, 2016 – 6:00 P.M.

Village Board Room
Leo T. Hassett Community Center
211 North Main St.

1. CALL TO ORDER

2. ROLL CALL

3. DISUCSSION ITEMS

- Second Street Project – Hitchcock Design Group

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, MAY 2, 2016 – 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:

- ❖ Public Hearing Minutes: April 18, 2016
- ❖ Regular Meeting Minutes: April 18, 2016

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
 - TIF Surplus Checks Distribution
- 2) Appointments
 - Committee Appointments – FY 16-17
 - Village Appointments – FY16-17
- 3) Requests:
 - MHS Football Team – Discount Cards
- 4) Announcements
- 5) Proclamations
- 6) Discussion
- 7) New Business Agenda Items
 - Ordinance 16-01 – An Ordinance amending Title 6, Public Ways and Property, Chapter 7, Construction of Facilities in Rights of Way, by adding Section 6-7-24, Personal Wireless Telecommunications Services and Facilities, to the Manteno Municipal Code.

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:
 - Consideration Re: A motion to receive and place on file the Illinois Department of Transportation Compliance Review Report #74.
 - Resolution 16-01 – A Resolution approving a Professional Services Agreement with Donohue & Associates, Inc. in connection with the Filtration Equipment Evaluation Project.
 - Resolution 16-02 – A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading, Recreational Trail and Underdrain Replacement from Heritage Park to Wright Park.
 - Resolution 16-03 – A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading from the west side of Maple Street to the east side of I-57 and the recreational trail from Maple Street to Park Street.
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
 - Tues. - 5/24/16, 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. - 5/18/16, 7:00 pm, Village Board Room

3) **Public Safety & Health (Trustee Dole)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) Public Safety & Health Committee Meeting Report:
- d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/25/16, 7:00 am, Village Hall Conference Room

4) **Planning & Zoning (Trustee Crockett)**

- a) Old Business on Agenda:
- b) New Business on Agenda:
- c) Planning & Zoning Committee Meeting Report:
- d) NEXT Planning & Zoning Committee Meeting:
 - Thurs. - 5/19/16, 7:00 am, Village Hall Conference Room
- e) Plan Commission Report:
- f) NEXT Plan Commission Meeting:
 - Tues. - 5/10/16, 6:00 pm, Village Board Room

5) **Finance (Trustee Gesky)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
 - Payment of Bills: (\$4,150.29 includes TIF #1 Bills of \$0)
- c) Finance Committee Meeting Report:
- d) NEXT Finance Committee Meeting:
 - Thurs. - 5/12/16, 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) ORDINANCE 16-01**

An Ordinance amending Title 6, Public Ways and Property, Chapter 7, Construction of Facilities in Rights of Way, by adding Section 6-7-24, Personal Wireless Telecommunications Services and Facilities, to the Manteno Municipal Code.

* **2) CONSIDERATION RE:**

A motion to receive and place on file the Illinois Department of Transportation Compliance Review Report #74.

* **3) RESOLUTION 16-01**

A Resolution approving a Professional Services Agreement with Donohue & Associates, Inc. in connection with the Filtration Equipment Evaluation Project.

* **4) RESOLUTION 16-02**

A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading, Recreational Trail and Underdrain Replacement from Heritage Park to Wright Park.

* **5) RESOLUTION 16-03**

A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing Engineering Services for the Swale Regrading from the west side of Maple Street to the east side of I-57 and the recreational trail from Maple Street to Park Street.

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 **\$4,150.29**
(TIF #1 Bills of \$0)

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