

*Village of*  
**Manteno**

AUGUST 1, 2016



**COMMITTEE OF THE WHOLE**

6:30 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, AUGUST 1, 2016 – 6:30 P.M.**

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

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

- Second Street Project Landscape RFP's

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, AUGUST 1, 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:

❖ Regular Meeting Minutes: July 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
- 2) Appointments
- 3) New Business Agenda Items
  - Ordinance 16-07 – An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-14, Limitation, of the Municipal Code for the Village of Manteno.
- 4) Requests
  - Liquor License – Dos Amigos 2, 855 W. Cook St.
  - Liquor License – Manteno Gardens, 315 N. Locust St,
- 5) Announcements
- 6) Proclamations
- 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 16-08 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
    - Consideration Re: A motion to waive the competitive bidding requirements and authorize the purchase of 2016 Ford F150 Pickup from Manteno Ford, for a cost not to exceed \$21,487.00 (*price includes trade-in*).
  - c) Public Works Committee Meeting Report:

- d) NEXT Public Works Committee Meeting:
    - Tues. - 8/23/16, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to accept the proposal for the Second Street Landscape Project from \_\_\_\_\_.  
(Village Board will be reviewing all proposals at the Committee of the Whole prior to this meeting.)
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) NEXT Parks & Recreation Commission Meeting:
    - Wed. - 8/17/16, 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. - 8/24/16, 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. -8/18/16, 7:00 am, Village Hall Conference Room
  - e) Plan Commission Report:
  - f) NEXT Plan Commission Meeting:
    - Tues. - 8/9/16, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 16-14 – A Resolution certifying Certain Redevelopment Project Costs incurred by Millco-Manteno, LLC, in furtherance of a Redevelopment Project within the Manteno Central Business District TIF No. 1.
    - Payment of Bills: (\$47,685.45 includes TIF #1 Bills of \$0; TIF #2 Bills of \$53.50; TIF #3 Bills of \$22,404.72)
  - c) Finance Committee Meeting Report:
  - d) NEXT Finance Committee Meeting:
    - Thurs. - 8/11/16, 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 16-07**  
An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-14, Limitation, of the Municipal Code for the Village of Manteno.
    - \* **2) RESOLUTION 16-14**  
A Resolution certifying Certain Redevelopment Project Costs incurred by Millco-Manteno, LLC, in furtherance of a Redevelopment Project within the Manteno Central Business District TIF No. 1.
    - \* **3) ORDINANCE 16-08**  
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
  - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
    - \* **1) CONSIDERATION RE:**  
A motion to waive the competitive bidding requirements and authorize the purchase of 2016 Ford F150 Pickup from Manteno Ford, for a cost not to exceed \$21,487.00 (*price includes trade in*).
    - \* **2) CONSIDERATION RE:**  
A motion to accept the proposal for the Second Street Landscape Project from \_\_\_\_\_.
  - D) **FINANCIAL REPORTS:**
    - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$47,685.45** (TIF #1 Bills of \$0; TIF #2 Bills of \$53.50; TIF #3 Bills of \$22,404.72)

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<sup>st</sup> & 3<sup>rd</sup> Mon. 7:00 pm  
Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm  
Parks & Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm  
Mar, Apr, May, Jun, Jul, Sept.

**COMMITTEE of the WHOLE MEETINGS**

VILLAGE HALL CONFERENCE ROOM

As Public Works: .....4<sup>th</sup> Tues, 7:00 am  
As Gen. Govern: .....As needed  
As Public Safety: .....4<sup>th</sup> Wed, 7:00 am  
As Planning & Zoning: .....3<sup>rd</sup> Thurs., 7:00 am  
As Finance: (Conf. Room).....2<sup>nd</sup> Thurs, 7:00 am  
As Properties & Rec: .....As needed