

**Village of Manteno
Committee of the Whole
October 17, 2016
6:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Timothy Boyce
Trustee Todd Crockett

Also present:

Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning
Joe Cainkar: Village Attorney
Geoff Aggen: Village Engineer

Rich Hitchcock from Hitchcock Designs was at the meeting to discuss the Second Street project. There was discussion about what elements to include and what to leave out as the Village cannot afford to get everything at this time. Landscaping has been put in to start covering the apartments. Hitchcock recommended getting the bidding process started so that next spring the project can get started right away.

Discussion was that the turnaround would be flat with no water feature. If a water feature is added it could be in the park as an interactive feature for kids. Extend the sidewalk on the north side of the street to give those businesses more sidewalk. There was some discussion about trash. Hitchcock said consolidated trash is hard to get businesses to agree with, but once it is done, it works very well. Trustees weren't sure if that would work realistically. There was discussion about stamped asphalt verses pavers with snow plowing.

Hitchcock was told to focus the bidding on the hard surfaces and underground work. Electric solutions are important for vendors, music, and lighting etc.

Motion by Martin, seconded by Dole to adjourn the meeting at 6:45. Motion approved 4-0. Trustees Boyce and Crockett were absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.

Village of Manteno
Board Meeting
October 17, 2016
7:00 p.m.

Roll Call

Present:

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

Absent:

Also present:

Joe Cainkar: Village Attorney
Geoff Aggen: Village Engineer
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

Press Present:

Andrew Kriz: Herald
Hailey Kaufman- Governors State Press Class

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 Boyce, seconded by Phillips, to waive the reading of the minutes and approve the Regular Meeting minutes from October 3, 2016 with the change of the awarding of bids to take out “not to exceed”. Motion approved. Trustees Dole, Martin, Boyce, Gesky, and Philips voted aye. Trustee Crockett abstained.

Public Participation:

None

Reports of Village Officials:

Village President’s Report: Tim Nugent

- President Nugent read a letter from Bruce Clark regarding polling place for precincts #3 and #5.
- President Nugent read a letter from the historical society thanking them for the donation.

Village Administrator’s Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- None

Parks and Recreation- Martin

- The next meeting will be in January.

Public Safety and Health- Dole

- The next Public Safety meeting will be 10/26.
- Sr. Safety Meeting from 9-11 on 10/26. Topic is Cardiac and Stroke care.
- Trick or Treat hours are 5:30-7:30 pm.
- Obey crossing guards and watch your speed in school zones. Nov. 6 change your clock.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is October 20 at 7 am.
- The next Planning and Zoning Commission meeting is November 11 at 6pm.

Finance-Gesky

- Resolution 16-17- A Resolution approving a Tax Increment Facade Renovation Construction Agreement in connection with Tax Increment Financing Area #1- HomeStar Bank and Financial Services- 303 Section Line Road. (B-#1)
- Payment of the bills in the amount of \$160,590.58(TIF #1 24,498.25) (D-#1)
- The next Finance meeting will be November 10 at 7 am.

General Government-Phillips

- 6None

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

Old Business: (A)

None

New Business: (B)

1. Resolution 16-17- A Resolution approving a Tax Increment Facade Renovation Construction Agreement in connection with Tax Increment Financing Area #1- HomeStar Bank and Financial Services- 303 Section Line Road.

Awarding of Bids and Authorization to Purchase: (C)

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$160,590.58 (TIF #3 Bills of \$24,498.25)

Trustee Dole asked that Resolution 16-17 be voted separately.

Motion by Gesky, seconded by Dole to approve the payment of the bills. Motion approved 6-0.

Motion by Phillips, seconded by Martin to approved Resolution 16-17, A Resolution approving a Tax Increment Facade Renovation Construction Agreement in connection with Tax Increment Financing Area #1- HomeStar Bank and Financial Services -303 Section Line Road. Motion approved. Trustees Martin, Boyce, Crockett, Gesky, Phillips voted aye. Trustee Dole abstained.

Comments:

Trustee Boyce: None

Trustee Gesky: None

Trustee Crockett: Absent

Trustee Dole: Have a safe Halloween.

Trustee Martin: None

Trustee Phillips: None

Motion by Boyce, seconded by Dole to adjourn the meeting at 7:15 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.