

**Village of Manteno
Board Meeting
January 6, 2014
7:00 p.m.**

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator

Press Present:

The meeting was called to order by the President, and upon the roll call being called, Timothy Nugent, led those present in the Pledge of Allegiance.

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve Regular Meeting Minutes and Committee of the Whole Minutes from December 16, 2013. Motion approved. Trustee Crockett abstained. Trustees Dole, Martin, Boyce, Gesky, and Phillips voted aye.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Residents and organizations can make use of the electronic sign for their community events.
- Ordinance 13-26, An Ordinance Relative to Kankakee County Enterprise Zone Amendment to Intergovernmental Agreement. The county will be charging 50% of the normal permit fee. Manteno Village is still waiving building fees. This is just for the county. (B-#1)

Village Administrator's Report: (Acting) Bernie Thompson

- Brian O'Keefe and his guys have done a great job with the roads. Can't put down salt when it is this cold because it doesn't work.

Committee Reports:

Public Works and Utilities- Boyce

- None

General Government- Martin

- None

Public Safety and Health- Dole

- Check on your neighbors during bad weather. If the Village were to lose power the Leo Hassett will open as a warming center.
- New cell phone law as of January 1, 2014. Only hands free device can be used while driving.
- Senior Safety Meeting January 21 from 9-11 am

Planning and Zoning- Crockett

- The next Planning Commission meeting is scheduled for January 14, 2014.
- The next Planning and Zoning Committee meeting is scheduled for January 16, 2014.

Finance-Gesky

- Payment of the bills in the amount of \$151,680.59(including TIF Bills of \$0) (D-#1)
- The next Finance meeting scheduled for January 9, 2014 at 7 am.

Properties and Recreation-Phillips

- Call the police non-emergency number if you need help with heat or they need to open the warming center.

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

Old Business: (A)

None

New Business: (B)

1. Ordinance 13-26, An Ordinance Relative to Kankakee County Enterprise Zone Amendment to Intergovernmental Agreement.

Awarding of Bids and Authorization to Purchase: (C)

1. None

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$151,680.59(including TIF Bills of \$0)

Motion by Martin, seconded by Boyce, to take a single roll call vote on the question of passage of agenda items. Motion approved 6-0.

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

Comments:

Trustee Boyce: Stay warm.

Trustee Martin: Stay warm.

Trustee Dole: Public works has been doing a great job.

Trustee Crockett: None

Trustee Gesky: Thanks to public works. Remember to park on even side of road on even days and odd side on odd days so plows can get the entire street.

Trustee Phillips: Stay warm.

.

Motion by Gesky, seconded by Crockett to adjourn the meeting at 7:22 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.