

**Village of Manteno
Board Meeting
January 20, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Joel Gesky

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Keith Mulholland: Village Engineer

Press Present:

Andrew Kriz: Russell Publications

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 Phillips, seconded by Crockett, to waive the reading of the minutes and approve the Regular Meeting Minutes from January 5, 2015. Motion approved 5-0. Trustee Gesky was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- The skating rink at Legacy Park has had a lot of use. Please remember no snowmobiles at Legacy Park. There has been damage done to the park due to snowmobiles. If you see someone with a snowmobile at the park please call the police.

Village Administrator's Report: (Acting) Bernie Thompson

- The second electrical aggregation contract will start in February. Some letters were sent out by mistake but corrected letters were sent to those residents. Residents can choose to opt out if they wish but if you do nothing you are included.

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 14-20, A Resolution for Improvement by Municipality Under the Illinois Highway Code concerning the Greenways Trail, Phase I and use of MFT Funds in the amount of \$5,490.02. Keith Mulholland explained that this is not a new payment but just a housekeeping item since the state of Illinois is behind. (B-#1)
- Resolution 14-21, approving the Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation for the Maple Street ADA project. (B-#2)

General Government- Martin

- None

Public Safety and Health- Dole

- The next Public Safety meeting will be Wednesday, January 28 at 7 am.
- Make sure to keep address numbers visible on your mailbox and house to help fire and police respond.
- Be careful with space heaters.
- Check flashlight/batteries in case of power outage.

Planning and Zoning- Crockett

- The next Planning and Zoning Commission meeting is February 10 at 6 pm.
- The next Planning and Zoning Committee Meeting will be February 19 at 7 am.

Finance-Gesky

- Payment of the bills in the amount of \$849,645.01 (including TIF #1 Bills of \$128,512.86 and TIF #2 Bills of 1,060.00) (D-#1)
- The next Finance meeting scheduled for February 12 at 7 am.

Properties and Recreation-Phillips

- Ice rink is currently closed due to weather. When it reopens there will be a notice on the Village Electronic sign.

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

Old Business: (A)

None

New Business: (B)

1. Resolution 14-20, A Resolution for Improvement by Municipality Under the Illinois Highway Code concerning the Greenways Trail, Phase I and use of MFT Funds in the amount of \$5,490.02.
2. Resolution 14-21, approving the Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation for the Maple Street ADA project.

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 \$849,645.01(including TIF Bills #1 of \$128,512.86 and TIF #2 Bills of \$1,060.00)

Motion by Dole, seconded by Martin, to take a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Gesky was absent.

Motion by Boyce, seconded by Dole, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Gesky was absent.

Comments:

Trustee Phillips: Had about 60 people at the last senior academy for a self-defense seminar.

Trustee Gesky: Absent.

Trustee Crockett: None

Trustee Dole: Village Newsletter available at the banks and Village Hall or online.

Trustee Martin: None

Trustee Boyce: None

Mayor Nugent: None

Motion by Crockett, seconded by Phillips to adjourn the meeting at 7:15 pm. Motion approved 5-0. Trustee Gesky was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.