

**Village of Manteno
Board Meeting
February 1, 2021
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Diane Dole
Trustee Samuel Martin
Trustee Timothy Boyce
Trustee Joel Gesky
Trustee Todd Crockett

Absent:

Trustee Wendell Phillips

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Jim Hanley: Supt of Public Works
Geoff Aggen – Village Engineer

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Boyce, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of January 19, 2021, as presented by the Clerk.

Motion approved: 5-0 Phillips absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- **Ordinance 20-23** - An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-8, Minors, of the Municipal Code for the Village of Manteno. As discussed at the last Public Safety Committee meeting, the owner of Chalk it Up Billiards made a request to include billiard halls in the exemption of the liquor ordinance to allow minors to use their facility. Chief Swinford acknowledged they're similar to bowling alleys and other recreational venues that serve alcohol and allow minors. The Board discussed the matter and decided to allow the exemption. The Chief was asked to monitor the business to ensure no issues arise from the change.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight.

The Village received an update from the Census Bureau that we should have final counts by April 30th, 2021

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda

Next Public Works meeting tomorrow morning on February 23, 2021 at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wed March 17, 2021 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Trustee Dole shared tips for the cold winter weather coming, as checking on our senior neighbors
- Thanks to the Public Works department for the extra work they did this weekend in removing the snow and plowing streets.
- Warning of current scam representing Com Ed, demanding money, gift cards, your account number. Com Ed would not ask you for these items. Don't talk to the scammer.
- With the cold weather we are asking that any residents using portable space heaters to make sure you monitor them and turn them off when there is no one in the room.

Next Public Safety & Health meeting Wednesday February 10, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett

- **Ordinance 20-24** - An Ordinance amending Title 10, Subdivisions, Chapter 8, Required Improvements, Design and Technical Standards, Article 17, Storm Sewers and Sump Pump Drains, and Chapter 10, Storm Water Management, Article 3, Storm Water Runoff Management, by changing Section 10-8-17 and 10-10-3, of the Municipal Code for the Village of Manteno. The Village engineer, Geoff Aggen was present and gave the background and requested this change to our drainage requirements up to current standards. Calculations used for subdivision developments have changed in recent years and it is critical that we require use of the most up to date data for new developments.

The next Planning and Zoning Committee meeting is scheduled for Tuesday February 23, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting has been canceled for Tuesday February 9, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$88,507.74 includes TIF#1- \$0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Consideration RE:** A motion to authorize the Village Administrator to negotiate the purchase of approximately ten acres to be sectioned out of parcel number 03-02-10-100-005. The Board has discussed a potential location for a new public works facility over the last few years and decided this location on North Maple Street is the best option. We will work with the land owner to break out a ten acre parcel along the south border of his property.

The next Finance meeting will be held Wednesday February 17, 2021 at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips absent

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 20-23** - An Ordinance amending Title 3, Business Regulations, Chapter 9, Liquor, by changing Section 3-9-8, Minors, of the Municipal Code for the Village of Manteno.
2. **Ordinance 20-24** - An Ordinance amending Title 10, Subdivisions, Chapter 8, Required Improvements, Design and Technical Standards, Article 17, Storm Sewers and Sump Pump Drains, and Chapter 10, Storm Water Management, Article 3, Storm Water Runoff Management, by changing Section 10-8-17 and 10-10-3, of the Municipal Code for the Village of Manteno.

Awarding of Bids/Contracts and Authorization to Purchase (C)

1. **Consideration RE:** A motion to authorize the Village Administrator to negotiate the purchase of approximately ten acres to be sectioned out of parcel number 03-02-10-100-005.

Financial Reports: (D)

1. Payment of bills **\$88,507.74** (includes TIF#1- \$0)

Motion by Crockett seconded by Dole to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda.

Motion Approved 5-0 Phillips 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 Phillips absent

Comments:

Mayor Nugent: Our holiday lights are still up on Main as we have been busy with snow. We will be taking them down. We have lots of projects coming up in Spring, with the South pass path project, lighting project, mural program, just to name a few. Jim has to plan and order materials now that we will need for spring and summer project, so he has a lot to do.

Trustee Boyce: Thank you to Jimmy and crew for the good job plowing the last 2 days. Our residents were out there helping each other, it was a good thing to see.

Trustee Martin: Same thing, good job Jimmy!

Trustee Dole: I agree, we had about 11 inches of snow over 2 days, a lot of work! Thank you!

Trustee Gesky: Good job Jim!

Trustee Phillips: absent

Motion by Gesky to adjourn the meeting at 7:23pm, seconded by Dole

Motion approved 5-0 Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk