

**Village of Manteno
Board Meeting
March 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
Trustee Wendell Phillips

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Michael Cainkar: Village Attorney
Jim Hanley: Supt. Public Works

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

Motion by Gesky, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of February 16, 2021, as presented by the Clerk.

Motion approved: 6-0

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Overview of an expanded video program in which Manteno residents who buy (or have a receipt of purchase back to Jan 1st, 2020) an outside camera for their Manteno residence, may be eligible for a \$100.00 rebate for the cost of the camera. Homeowners must be willing to allow the Manteno police to have access to video if there is suspicious activity near their residence. Our police would have a list of who have cameras registered and the address assigned to it, and make contact with the homeowner. If you want additional information, please go to the Village of Manteno website or call the Manteno Village Hall. This program has proven to be very helpful in solving events within the Village.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight

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

Parks and Recreation- Trustee Martin

- **Consideration RE:** A motion to authorize the Village President to sign the renewal of the Lease Agreement between the Village of Manteno and MYBSL (Manteno Youth Baseball/Softball League). Every year the Board and the local baseball/softball organization enter into an agreement to allow the use of the fields and concession stand at Heritage Park. The Agreement allows for the mutual benefit of the community, by having a place for the program to continue providing an organized recreational baseball and softball program for the children. The Board recognizes the volunteer effort this program requires and is grateful for all their hard work.

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

Public Safety and Health- Trustee Dole

- **Ordinance 20-26:** An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). The Police Department has a 2007 Nissan car that is no longer useful to the department. This is a vehicle that was seized several years ago and used for transportation to and from training events.
- **Consideration RE:** A motion to authorize the purchase of four (4) 2021 Ford Police Interceptors at a cost of \$34,135.00 each from Taylor Ford of Manteno. (This is a state bid price) As discussed at the recent Finance Meeting, we will be paying for two vehicles in this fiscal year and the other two in FY 2022. Although we did not budget for two vehicles this fiscal year, revenues have come in higher than expected and the Board felt replacing outdated police vehicles is a priority for maintaining resident's safety.
- **Consideration RE:** A motion to authorize the purchase of a fixed LPR camera system from Minuteman Security Technologies, Tinley Park, IL for a cost of \$27,815.29. This authorizes the updating of our camera system at the I-57 interchange to improve the license plate reader system and repurpose the existing camera's to use for overview coverage. The cameras have been instrumental in solving many crimes, including a recent accident that damaged the traffic light control box at the west intersection. The offender fled, but was identified by the camera system and charged, ensuring the costly repairs will not have to be paid by the Village. This system update is a budgeted expense.
- Safety tips – Watch out for slick roads with the warmer weather, as ice will melt during the day, then freeze up at night and early morning.
- We need to help clean out the snow around the fire hydrants. The Village has been cleaning out as many as possible around the Village, but if you see a neighbor who needs help in digging out around their fire hydrant, please help out.
- Scott's Law – This is the law in which you need to move over safely a lane of traffic if there is a disabled vehicle by the side of the road or if there are flashing emergency lights of an authorized emergency vehicle. Slow down and be aware.
- Turn clocks ahead on March 14th!

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

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

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

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

Finance: Trustee Gesky

- Payment of bills \$114,587.59 includes TIF#1- \$0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday March 10, 2021 at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. Trustee Boyce requested that C1 (Consideration RE: the purchase of the 4 Police vehicles) not be included on the Consent Agenda and be voted separately.

The amended consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Consideration RE:** A motion to authorize the Village President to sign the renewal of the Lease Agreement between the Village of Manteno and MYBSL (Manteno Youth Baseball/Softball League)
2. **Ordinance 20-26:** An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

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

1. **Consideration RE:** A motion to authorize the purchase of a fixed LPR camera system from Minuteman Security Technologies, Tinley Park, IL for a cost of \$27,815.29.

Financial Reports: (D)

1. Payment of bills **\$114,587.59** (includes TIF#1- \$0)

Motion by Gesky seconded by Crockett to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the amended consent agenda. Motion Approved 6-0

Motion by Dole seconded by Gesky to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the amended consent agenda.

Motion Approved 6-0

Motion by Dole to authorize the purchase of four (4) 2021 Ford Police Interceptors at a cost of \$34,135.00 each from Taylor Ford of Manteno. (This is a state bid price). Seconded by Martin. Motion passes 5-0 Boyce abstained from voting

Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: No comment

Trustee Gesky: No comment

Trustee Crockett: No comment

Trustee Phillips: Glad to be back!

Motion by Boyce to adjourn the meeting at 7:21pm, seconded by Gesky

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk