

**Village of Manteno
Board Meeting
March 15, 2021
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Diane Dole

Trustee Samuel Martin

Trustee Timothy Boyce

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator

Al Swinford: Chief of Police

Joseph Cainkar: Village Attorney

Jim Hanley: Supt. Public Works

Ryan Marion: Building Official

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of March 1, 2021, as presented by the Clerk.

Motion approved: 5-0 Crockett Absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Manteno Flag Program, program by the Manteno Boy Scout Troop #382. A program in which you submit an application and a cost of \$40.00 and the Boy Scout troop will place a flag on your lawn for the four holidays of Memorial Day, Flag Day, Independence Day and Labor Day. Applications available at the Village Hall and on the Village Website.
- Camera reimbursement of \$100.00 for Manteno residents who submit a receipt of the purchase of a residential camera that is focused toward the street and/or an alley within the Village. There is an application available at the Manteno Village Hall. Residents can have a receipt from 2020 and this will go through 2021. Residents can also increase or add to an existing system. See the Village website for more information.

Village Administrator's Report: Chris LaRocque

- Recognition of Manteno residents Jerry Curwick and Lindsey Crouse who jumped into the Manteno Lake to help rescue a dog who had fallen into the water and was struggling. The Manteno Police were called and captured the rescue on their body cameras.

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

- **Resolution 20-13:** A Resolution approving a Professional Service Agreement with Robinson Engineering in connection with providing surveying and engineering services for the proposed Legacy Park North Parking Lot Expansion. Jim Hanley explained that as part of the proposed improvements at Legacy Park, this agreement facilitates the next step for the expansion of the north parking lot, which the Board intends on completing this upcoming fiscal year. The Manteno Township will be paying for half of the expenses, as this is a mutually agreed upon improvement to the park. Legacy Park is co-owned by the Village and Manteno Township

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

Public Safety and Health- Trustee Dole

- Golf Cart registration and 2021 stickers are available at the Manteno Police Department or residents can pick up at the Manteno Village Hall drive through. There are several spring registration workshops being planned.

Next Public Safety & Health meeting Wednesday April 14, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett (absent)

Nothing on the agenda tonight

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

The next Planning Commission meeting for is scheduled Tuesday April 13, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$168,886.24 includes TIF#1- \$695.16 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Resolution 20-12:** A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 - Gina Lamore - 121 North Main Street. Owner Gina Lamore presented the changes she would like to make to her building which houses her Realty Business. Most of the work will be done to the rear of the building, but due to its proximity to the recent renovations to the First Street area and the approach to the Square on Second, the Board felt the improvements warranted giving her a TIF Façade grant.
- **Ordinance 20-27:** An Ordinance authorizing the Purchase of 10 Acres of Real Property located east of North Maple Street, Manteno, IL. After an extensive search and many Board discussions at committee meetings, this ordinance approves the purchase of 10 acres of land to facilitate the construction of a new public works facility. This is the first step in that process, which is expected to take a couple years to complete. Current facilities are spread out over several locations and is significantly under-sized for the amount of equipment and material storage necessary.

The next Finance meeting will be held Wednesday April 14, 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. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 20-27:** An Ordinance authorizing the Purchase of 10 Acres of Real Property located east of North Maple Street, Manteno, IL.
2. **Resolution 20-12:** A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 - Gina Lamore - 121 North Main Street.
3. **Resolution 20-13:** A Resolution approving a Professional Service Agreement with Robinson Engineering in connection with providing surveying and engineering services for the proposed Legacy Park North Parking Lot Expansion.

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

None

Financial Reports: (D)

1. Payment of bills **\$168,886.24** (includes TIF#1- \$695.16)

Motion by Gesky seconded by Phillips 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 Crockett 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 Crockett absent

Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: Celebrate St. Patrick's Day. Sam will have to start later!

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: The passing of Resolution 20-13 was a partnership with the Manteno Township Board, as we would need the consent of both governing bodies. The Township have been great partners with the Village Board in the formation and continued growth of Legacy Park.

Motion by Boyce to adjourn the meeting at 7:19 pm, seconded by Martin.

Motion approved 5-0 Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk