

**Village of Manteno
Board Meeting
June 16, 2014
7:00 pm**

Roll Call

Present:

Trustee Timothy Boyce
Trustee Diane Dole
Trustee Joel Gesky
Trustee Samuel Martin
Trustee Wendell Phillips

Absent:

President Timothy O. Nugent
Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police/ Acting Village Administrator
Brian O'Keefe: Superintendent of Public Works
Joe Cainkar: Village Attorney

Press Present:

Andrew Kriz: Russell Publications

Due to the absence of the Village President; the meeting was called to order by the Deputy Village Clerk, Darla Hurley, and upon the roll call being called, Ms. Hurley led those present in the Pledge of Allegiance.

Motion by Dole, seconded by Phillips to appoint Trustee Gesky as Mayor Pro-tem for the meeting. Motion approved 5-0. Crockett absent. Gesky abstained.

Trustee Gesky led the meeting as Mayor Pro-tem.

Motion by Martin, seconded by Dole, to waive the reading of the minutes and approve the Committee of the Whole Meeting Minutes and the Regular Meeting Minutes from June 2, 2014. Motion approved 5-0. Crockett absent. Boyce abstained.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Timothy Nugent

None

Village Administrator's Report: (Acting) Bernie Thompson

- A forum with local business owners has been set up to discuss signage on business property. It will be held on June 23rd at 2:00 pm at the Community Center. All businesses will be invited to discuss signage; how to allow it but keep it orderly.
- No start date has been given for the Division Street repairs. As soon as information is available it will be given – a re-route will be initiated to alleviate congestion on the street.

- The Main Street Plaza bid opening has been extended to June 25th to allow contractors more time to prepare their bids. The parking lot bids were opened on June 11th. When all bids are opened they will be presented to the board.
- Notification was received from the ILEPA accepting the village's resolution plan for replacing the Birch Street force main. The Village Engineer has spoken with the County concerning the option to either bore under County Highway 9 or open cut through County Highway 9. The decision has not been made yet, but the option to open cut would be preferred by the village.
- There was a large outage for Comcast cable that began on Sunday. The outage happened near Homewood and damaged fiber optic lines. Village Hall did receive numerous calls, but the outage is beyond the village's control. Credit for the outage can be given to customers who request it.

Committee Reports:

Public Works and Utilities- Boyce

- Motion to waive the bidding requirements and award a contract for relocation of electrical service on Main Street to Ruder Electric at a cost not to exceed \$38,389.00. Mr. O'Keefe explained that the reason for waiving the bidding requirements was it was a unique job and there were timing constraints to work with Com-Ed. Com-Ed wanted to have the work completed by June 25th. Mr. O'Keefe met with three (3) local electrical contractors. The project details were created at the meeting. They then each submitted a proposal for work to be completed. (C-#1)
- The motion to award a contract for work on Ronnie Gray Drive will be tabled until another meeting. The bids were opened earlier today, but came in higher than expected. The item will be discussed at the Finance Committee meeting on Wednesday, June 18th. (C-#2)
- The next Public Works Committee meeting will be June 24th at 7am in the Village Hall conference room.

General Government-Martin

- The next General Government meeting will be July 14th at 7 am in the Village Hall conference room.

Public Safety & Health –Dole

- The next Public Safety meeting will be June 25th at 7 am in the Village Hall conference room.
- Reminder to renew registrations on golf carts. Sixty (60) of ninety (90) owners have renewed. Two (2) letters have been sent to all owners about the requirement. Failure to renew will result in an ordinance violation.
- Use of fireworks is illegal. An ordinance ticket up to \$750 can be issued for a violation.
- Remember to use seatbelts and hands free devices for cell phones when driving vehicles.
- School is out, please be aware of children on bicycles and walking in our village.
- The next Senior Safety meeting is June 17th at the Community Center from 9 – 11 am.

Planning and Zoning- Crockett (absent, covered by Gesky)

- The next Planning and Zoning Committee meeting will be June 19th at 7 am in the Village Hall conference room.
- The next Plan Commission meeting is July 8th at 6 pm in the Village Board Room.

Finance-Gesky

- Resolution 14-05 – A Resolution approving a Professional Services Agreement with Groskreutz, Schmidt, Abraham, Eshleman & Gerretse, Kankakee, IL, in conjunction with Municipal Auditing Services for the Fiscal Year ended April 30, 2014. (B-#1)
- Payment of bills in the amount of \$237,900.30, including TIF bills of \$7,282.03. (D-#1)
- The next Finance Committee meeting will be June 18th at 7:00 a.m. at the Village Hall Conference Room.

Properties and Recreation-Phillips

- The skate rink in Legacy Park is progressing.
- The bike path along Maple Street is almost complete.
- Heritage Park will have an area for golf cart parking.
- The next Parks and Recreation Commission meeting will be June 25th at 7:00 pm at the Village Board Room in the Community Center.
- Party in the Park will be on July 3rd in Legacy Park. Activities will start at 5:00 p.m.
- Congratulations to the Manteno High School Softball Team for 2nd place in state.

Mr. O'Keefe stated that the splash pad in Legacy Park did have some problems, but the repairs have been made and it is working again.

Mayor Pro-Tem Gesky read the items to be included on the Consent Agenda:

Old Business: (A)

None

New Business: (B)

1. Resolution 14-05 – A Resolution approving a Professional Services Agreement with Groskreutz, Schmidt, Abraham, Eshleman & Gerretse, Kankakee, IL, in conjunction with Municipal Auditing Services for the Fiscal Year ended April 30, 2014.

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration Re: Motion to waive the bidding requirements and award a contract for relocation of electrical service on Main Street to Ruder Electric at a cost not to exceed \$38,389.00.
2. Item is excluded.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$237,900.30 (including TIF Bills of \$7,282.03)

Motion by Boyce, seconded by Phillips, to take a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Crockett absent.

Motion by Dole, seconded by Martin, 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: None

Trustee Martin: Congratulations to the MHS Softball Team

Trustee Dole: Congratulations to the MHS Softball Team. They had a great season, may not have ended like they wanted, but they did well. Have a safe 4th of July and come watch the legal fireworks at Manteno Lake.

Trustee Crockett: absent

Trustee Phillips: Music in Manteno will be held on June 27th, sponsored by Manteno Ford.

Would like to see more seniors involved at the Senior Safety meetings. All seniors are welcome.

Trustee Gesky: Congratulations to the MHS Softball Team. Thank you for representing Manteno with honor and respect. The village is proud of their accomplishments.

Motion by Phillips, seconded by Dole to adjourn the meeting at 7:22 pm. Motion approved 5-0. Crockett absent.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk.