

**Village of Manteno  
Board Meeting  
July 21, 2014  
7:02 pm**

**Roll Call**

**Present:**

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

**Also present:**

Joseph Cainkar, Village Attorney  
Bernie Thompson, Acting Administrator  
Keith Mulholland, Tyson Engineering  
Janice Schulteis, Acting Village Clerk

**Press Present:**

Andrew Kriz: Russell Publications

This meeting was called to order at 7:02 pm by the President, who led those present in the Pledge of Allegiance and then the roll call was called.

Motion by Boyce, seconded by Gesky, to waive the reading of the minutes and accept the Regular Meeting Minutes from July 7, 2014. Motion approved 6-0.

**Public Participation:**

None.

**Reports of Village Officials:**

**Village President's Report: Tim Nugent**

- Construction has started on Division Street. Traffic is being re-routed, including a new 4-way stop sign at the intersection of Walnut and Third. There has been a positive response from residents on this new stop sign—we may keep it in place after construction.
- At the Finance Committee meeting last Thursday, our Main Street Plaza was discussed. Bids for the project came in very high and there was a consensus to request proposals for a new design plan with less hard surface from several landscaping companies to keep us closer to our original budget numbers. Hopefully, we can still get something done this year. We will still proceed with the Main Street parking lot, which has already been bid out at a very good price.
- The Mayor and Trustee Gesky met with a business last week regarding a possible medical cannabis cultivation facility in Manteno. Over the next several weeks there will be additional meetings and public hearings to address the potential annexation and application of this facility, in order to meet deadlines for the state permitting process.

**Village Administrator's Report:**

None.

## **Committee Reports:**

### **Public Works and Utilities – Boyce**

- Resolution 14-07: Approving an IDOT preliminary engineering services agreement for Motor Fuel Tax Funds for project at Maple Street at intersection of Park Street and Third Street/School Street. Mulholland explained that the project included ADA ramps around the schools, and would utilize FAU funds. The project will be 80% federally funded, with a 20% match from the Village. This resolution is for the engineering only at this time. The project would be completed in the summer of 2015.
- Consideration Re: A motion to award the contract for the Main Street parking lot to Gallagher Asphalt for a cost not to exceed \$119,562.90. This project will be completed in October, after Oktoberfest.
- Next Public Works Committee meeting will be held tomorrow morning, July 22<sup>nd</sup>, at 7:00 am in the Village Hall conference room.

### **General Government-Martin**

- Next General Government Committee meeting is scheduled for August 11<sup>th</sup> at 7:00 am in the Village Hall conference room.

### **Public Safety & Health –Dole**

- Next Public Safety meeting will be July 23<sup>rd</sup> at 7:00 am in the Village Hall conference room.
- Senior picnic will be August 23<sup>rd</sup> from 10:00 am to 2:00 pm. Start in the Community Center with bingo, and after lunch, will move to Legion Park for music and games.
- Safety tip: Remember to lock your vehicles.

### **Planning and Zoning- Crockett**

- Next Planning and Zoning Committee meeting is scheduled for August 21<sup>st</sup> at 7:00 am in the Village hall conference room.
- Next Plan Commission meeting is scheduled for August 12<sup>th</sup> at 6:00 pm in the Village Board room.

### **Finance-Gesky**

- Payment of bills in the amount of \$374,644.50, including TIF bills of \$7,820.93.
- Next Finance Committee meeting has been rescheduled from Thursday, August 14<sup>th</sup> to Tuesday, August 19<sup>th</sup> at 7:00 am in the Village Hall conference room.

### **Properties and Recreation-Phillips**

Trustee Phillips announced upcoming events:

- Music in Manteno, sponsored by Joel Gesky State Farm Agency, featuring Nick Lynch on July 25<sup>th</sup> from 7:00 to 10:00 pm on Main Street. Bean bag contest, register at 5:30 pm.
- Movies in the Park – August 1<sup>st</sup> at Legacy Park. Children’s games begin at 7:30 p.m., movie “Willie Wonka and the Chocolate Factory” to follow at dusk. The event is free, sponsored by Country Financial Nate Henrichs.
- Farmer’s Market is Thursday at Division and Main – 4:00- 7:00 pm.
- Manteno Cruise Night is held on Main Street, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of each month, 6:00-9:00 pm.

- Next Parks & Recreation Commission meeting is August 20<sup>th</sup>, 7:00 pm at the Community Center.
- Update on the skate rink: Mayor mentioned the rink is up and operational. Questions about whether there will be a sidewalk leading up to the rink, and benches for putting on skates. Crockett wondered if the walls and concrete would be power-washed, and if nets would be placed on each end as a backstop for pucks or balls. More discussion at the Public Works tomorrow morning.

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

**Old Business: (A)**

None

**New Business: (B)**

1. Resolution 14-07: Resolution approving an IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for project at Maple Street at intersection of Park Street and Third Street/School Street.

**Awarding of Bids and Authorization to Purchase: (C)**

1. Consideration Re: Motion to award the contract for the Main Street parking lot to Gallagher asphalt for a cost not to exceed \$119,562.90.

**Financial Reports: (D)**

1. Consideration Re: Motion to approve payment of the bills in the amount of \$374,644.50, (including TIF Bills of \$7,820.93)

Motion by Gesky, seconded by Martin, to take a single roll call vote on the question of passage of agenda items. Motion approved 6-0.

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 6-0.

**Comments:**

**Trustee Boyce:** None.

**Trustee Martin:** Great to see our water park full of people this weekend.

**Trustee Dole:** None.

**Trustee Crockett:** None.

**Trustee Gesky:** None.

**Trustee Phillips:** None.

Motion by Crockett, seconded by Gesky to adjourn the meeting at 7:32 pm. Motion approved 6-0.

*Submitted by acting clerk Janice Schulteis*