

**Village of Manteno
Board Meeting
August 17, 2020
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Diane Dole
Trustee Samuel Martin
Trustee Wendell Phillips
Trustee Todd Crockett (*arrived at 7:03pm*)

Absent:

Trustee Joel Gesky

Also Present:

Chris LaRocque - Village Administrator
Al Swinford – Chief of Police
Jim Hanley – Supt Public Works
Ryan Marion – Building Official

Press Present: None

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 August 6, 2020 as submitted by the Village Clerk.
Motion approved: 4-0 (Gesky absent, Crockett was not present at time of vote)

Public Participation:

No public participation

Reports of Village Officials:

Village President's Report- Timothy Nugent

- Recognition of Sargent Sean Prophet for 20 years of service to the Manteno Police Department. Chief Swinford presented Sargent Prophet with a plaque of appreciation.
- South Cypress will be closed for repairs tomorrow Aug 18th from 7:00am to 3:00pm.
- We have some golf carts in the Village that have not registered their cart. We have allowed extra time to register, but the Police Department will be stopping those carts that do not have the 2020 sticker.

A motion by Dole and seconded by Boyce to approve the transition of three Village liquor licenses (Midtown Wine & Spirits, Anthony's and Route 50 North) to new owners.

Motion passed with 5 ayes, 0 Nays. (Gesky absent)

Village Administrator's Report- Chris LaRocque

Nothing on the agenda

Committee Reports:

Public Works and Utilities- Trustee Boyce

- **Consideration Re:** A motion to approve the acceptance of a Plat of Drainage Easement from 6S Real Estate Development LLC for property located at 315 North Locust Street. As part of the redevelopment for the O'Reilly's Auto Parts store, the site required a significant area for surface drainage that facilitates off-site drainage through the existing site. The Village is being granted this drainage easement to ensure adequate drainage for the flow that comes through the site.

Next Public Works meeting on 08-25-20 at 7:00 am Village Hall

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wed 8-19-20 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

- With children returning to school, we are asking drivers to slow down, watch for crossing guards, listen to them when they give instructions and be very cautious when driving around the schools during school hours.

Next Public Safety and Health Committee meeting Wed 08-19-20 at 7:00 am 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 8-25-20 at 7:00 am at the Village Hall Conference Room

The next Planning Commission meeting has been canceled for Tuesday 09-09-20 at 6:00 pm at the Village Board Room

Finance- Trustee Gesky (absent, presented by Trustee Phillips)

- Payment of bills \$161,804.61 includes TIF#1- \$39,547.21
- Bills authorized and Paid between Board Cycle: \$0
- **Consideration RE:** A motion to approve the payment of \$30,000 to Twenty-Four West First Street LLC in reference to a TIF Façade Agreement approved April 20, 2020. This TIF Façade pay request is for the renovation completed at the Main Street Pharmacy on First Street. Copies of all paid invoices have been provided to the Village and the work is complete and approved. This completes the program for that location.

The next Finance meeting will be held Wednesday 08-19-20 at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips

Nothing on agenda tonight

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

Old Business: (A)

None

New Business: (B)

- **Consideration RE:** A motion to approve the acceptance of a Plat of Drainage Easement from 6S Real Estate Development LLC for property located at 315 North Locust Street
- **Consideration RE:** A motion to approve the payment of \$30,000 to Twenty-Four West First Street LLC in reference to a TIF Façade Agreement approved April 20, 2020.

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

None

Financial Reports: (D)

1. Payment of bills in the amount of \$161,804.61 (includes TIF #1 bills of \$39,547.21)

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

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

Motion Approved 5-0 Gesky absent

Comments:

Trustee Boyce: With the new Pharmacy working with the TIF program, the new building looks beautiful! Reminder that TIF #1 ends next year. Sean, you have worn many faces, thank you for your dedicated service.

Trustee Martin: Congratulations Sean!

Trustee Dole: Sean, Thank you for 20 years! You have worked hard for the Village!

Trustee Crockett: Thanks for your dedication Sean!

Trustee Phillips: Yes! Thank you Sean!

Mayor Nugent: Thanks Sean for your time spent with the Manteno Police. We appreciate what you bring to our department. The Village had some storm damage this week and we are in good shape within the Village, which puts us in the position to reach out and offer services to other neighboring communities. We will be contacting neighboring villages and offer sending crews and equipment out to help, just as others helped us last year during Octoberfest when we had storm damage.

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

Motion approved 5-0 Gesky absent

Minutes respectfully submitted by Robin Batka, Village Clerk