

**Village of Manteno
Board Meeting
July 3, 2017
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Todd Crockett

Also present:

Joe Cankar: Village Attorney
Jim Hanley: Superintendent of Public Works
Alan Swinford: Chief of Police
Ryan Marion: Building Official

Press Present:

The meeting was called to order by the President, and upon the roll call being called, President Timothy O. Nugent, led those present in the Pledge of Allegiance.

Motion by Phillips, seconded by Gesky, to waive the reading of the minutes and approve the Regular Meeting minutes from June 19, 2017 . Motion approved. Trustees Dole, Martin, Gesky, and Phillips voted aye. Trustee Boyce abstained. Trustee Crockett was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Village has entered into a 13 month Electrical Aggregation Program contract with Dynergy Energy. Residents can opt out if they choose. They will provide cheaper rates than ComEd to Village residents.

Village Administrator's Report: Chris LaRocque

- Absent -no report

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to award the bid for the 2017 MFT Street Maintenance project to Gallagher Asphalt, Thornton, IL, or a cost of \$71,265.05. (C-#1)

Parks and Recreation- Martin

- July 7 at 7:30 Movie in the Park.
- Farmers Market is every Thursday from 4-7.
- The next Parks and Recreation meeting will be July 19 at 7 pm.

Public Safety and Health-Dole

- Please be careful around fireworks and leave them to the professionals. Fireworks will be July 3 at the Sportsman’s Club.
- Don’t forget to register your golf cart.
- Senior Defensive Driving Class will be July 13 and 20 fro 9-12.
- July 18 will be the Senior Safety Meeting on Medicare
- The next Public Safety meeting will be July 26, 2017

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is July 20 at 7 am.
- The next Planning and Zoning Commission meeting is July 11 at 6 pm.

Finance-Gesky

- Payment of the bills in the amount of \$54,774.78(Including TIF #1 of 21,551.50) (D-#1)
- The next Finance meeting is scheduled for July 12 at 7 am.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. None

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to award the bid for the 2017 MFT Street Maintenance project to Gallagher Asphalt, Thornton, IL, for a cost of \$71,265.05.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$54,774.78(Including TIF #1 bills of \$1,551.50)

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

Motion by Gesky , seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Crockett was absent.

Comments:

Trustee Boyce: Happy 4th of July

Trustee Martin: None

Trustee Dole: Leave the fireworks to the professionals.

Trustee Crockett: Absent

Trustee Gesky: None

Trustee Phillips: Happy 4th of July.

Mayor Nugent: Be safe and enjoy the fireworks

Motion by Gesky, seconded by Phillips to adjourn the meeting at 7:14 pm. Motion approved 5-0. Trustee Crockett was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.