

**Village of Manteno  
Board Meeting  
April 1, 2019  
7:00 PM**

**Roll Call**

President Timothy Nugent  
Trustee Timothy Boyce  
Trustee Diane Dole  
Trustee Todd Crockett  
Trustee Joel Gesky  
Trustee Wendell Phillips

**Absent:**

Trustee Samuel Martin

**Also Present:**

Chris LaRocque: Village Administrator  
Al Swinford: Chief of Police  
Michael Cainkar: Village Attorney  
Jim Hanley: Superintendent of Public Works  
Ryan Marion – Building Official  
Geoff Aggen – Village Engineer

**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 Dole, seconded by Phillips, to waive the reading of the minutes and approve the Public Hearing Meeting minutes and the Regular Board Meeting minutes of March 18, 2019 as presented by the clerk.

Motion approved: 5-0    Martin Absent

**Public Participation: None**

**Reports of Village Officials:**

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

Mayor Nugent announced the Proclamation that April is Child Abuse Prevention Month and as Mayor, proclaiming April 2019 as Child Abuse Prevention Month and to call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the community in which we all live.

The Mayor reminded everyone that tomorrow, Tuesday April 2<sup>nd</sup>, is Election Day and that everyone needs to do their civic duty by voting. Polls are open 6:00 am to 7:00 pm.

**Village Administrator's Report: Chris LaRocque**

Mr. LaRocque covered that the Village has installed a Lightning Prediction system at Heritage Park, Legacy Park and in cooperation with the school district, at the Manteno High School. The

Lightning Prediction system is designed to predict lightning in our local area BEFORE lightning strikes. An alarm horn will sound along with a strobe light to warn people that are in our parks, at school functions or in their backyards that conditions are favorable for lightning. There will also be an all clear signal. There is more information on the Village website.

The brush pickup will resume with pickup for the North Route to begin on April 8<sup>th</sup> and on April 15<sup>th</sup> for the South Route.

We will be having a Public Meeting on the Fiscal Year Budget for 2019-2020 scheduled at a Committee of the Whole meeting on Monday April 15<sup>th</sup> at 6:30 pm at the Village Hall.

### **Committee Reports:**

#### **Public Works and Utilities: Trustee Boyce**

- **Resolution 18-17** : A Resolution approving an intergovernmental agreement between the Village of Manteno and the Village of Bourbonnais for the improvement of Spruce Street and 1000 East Road between 6000 North Road (Bourbonnais Parkway) and 7000 North Road in Kankakee County, Illinois. Because the 1000 East Road jurisdiction is divided between the two villages and is in need of repairs, we are entering into this agreement with Bourbonnais. Manteno will be in charge of getting the engineering, bids and hiring the contractor. Upon completion of the project, we will invoice Bourbonnais for their portion of the project.
- **Resolution 18-18**: A Resolution for Maintenance under the Illinois Highway Code. We will be using MFT funds for our portion of the 1000 East Road repairs. This allows for the use of those funds for the engineering and the A-2 tar & chip project.

Next Public Works meeting on Tuesday 04/23/2019 at 7:00 am, Village Hall Conference Room

#### **Parks and Recreation: Trustee Martin absent**

Nothing on the agenda tonight.

Next Parks and Recreation Commission meeting Wed 04/17, 2019 7:00 pm Village Board Room

#### **Public Safety and Health: Trustee Dole**

Nothing on the agenda tonight.

Trustee Dole gave safety tips concerning dogs in the Village and the need to make sure we leash dogs when walking them in the Village and to clean up after your dog. Owners of dogs are responsible if their dog is running loose in the yard and bites or attacks someone who is walking on a sidewalk.

Reminder of Scott's Law" to slow down, move over if you see flashing lights along the highway or roadside.

Next meeting Wed 04/10/2019 7:00 am Village Hall Conference Room

#### **Planning and Zoning: Trustee Crockett**

Nothing on the agenda tonight.

The next Planning Commission: Tues 04/09/2019 6:00 pm Village Board room

Planning & Zoning Tues 04/23/2019 7:00 am at the Village Hall Conference Room

**Finance: Trustee Gesky**

- Payment of bills \$36,287.32 includes TIF#1- \$9,594.21 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$36,847.88
- **Consideration RE:** A motion to award the contract for the demolition of 315 North Locust Street to Holland Asphalt, Inc., South Holland, IL for a cost not to exceed \$26,500.00. We received six bids for the demolition and Holland Asphalt, Inc. was the lowest bidder. They have done other demolitions for us in the past and we have had no issues with their work.
- **Resolution 18-16:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year period of May 1, 2019 through April 30th, 2020 ( FYE 04/30/2020). Every year the Village establishes our Preliminary Budget for operations for next fiscal year. This budget has been discussed and modified over the last several months and at several Finance Committee meetings. It will be placed on file and on our website tomorrow for public inspection. Copies will be available at the Village Hall. The final draft will be presented at a public hearing on April 15th, when it will be adopted by the Board.
- **Ordinance 18-30:** An Ordinance of the Village of Manteno, Kankakee County, Illinois, amending the Village Investment Policy. Due to some changes in Village fund names after the sale of the wastewater system, and changes to some of the State regulations, our Investment Policy has been updated.

The next Finance meeting will be held Wednesday 04/10/2019, 2019 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)**

- **Resolution 18-16:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year period of May 1, 2019 through April 30th, 2020 ( FYE 04/30/2020).
- **Resolution 18-17 :** A Resolution approving an intergovernmental agreement between the Village of Manteno and the Village of Bourbonnais for the improvement of Spruce Street and 1000 East Road between 6000 North Road (Bourbonnais Parkway) and 7000 North Road in Kankakee County, Illinois.
- **Resolution 18-18:** A Resolution for Maintenance under the Illinois Highway Code. We will be using MFT funds for our portion of the 1000 East Road repairs.
- **Ordinance 18-30:** An Ordinance of the Village of Manteno, Kankakee County, Illinois, amending the Village Investment Policy.

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

- **Consideration RE:** A motion to award the contract for the demolition of 315 North Locust Street to Holland Asphalt, Inc., South Holland, IL for a cost not to exceed \$26,500.00.

**Financial Reports: (D)**

1. Payment of bills \$36,287.32 includes TIF#1- \$9,594.21 & TIF #3 \$0

Motion by Boyce seconded by Phillips to approve a single roll call vote on the question of passage of agenda items.

Motion Approved 5-0     Martin absent

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

Motion Approved 5-0     Martin absent

**Closing Comments:**

**Trustee Boyce:** No comment

**Trustee Dole:** Get out and vote tomorrow! Lifestyle 360 will be April 16<sup>th</sup>, Community Resources for Seniors will be the topic.

**Trustee Gesky:** No comment

**Trustee Phillips:** Get out and vote!

**Mayor Nugent:** No comment

Motion by Crockett to adjourn the meeting at 7:25 pm, seconded by Dole

Motion approved   5 Ayes 0 Nays     Martin absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*