

**Village of Manteno
Board Meeting
January 3, 2022
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Joel Gesky

Absent: Trustee Todd Crockett, Trustee Wendell Phillips

Also Present:

Joseph Cainkar – Village Attorney
Chris LaRocque - Village Administrator
Al Swinford - Chief of Police
Ryan Marion - Building Official

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Gesky seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of December 20, 2021, as presented by the Clerk.

Motion approved: 4-0 (including Mayor) Boyce abstained, Crockett, Phillips absent

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- The Mayor read a letter thanking the Village for the support of the Manteno Middle School seventh and eighth grade girls’ basketball teams in their bids for state titles.
- With the events of this past week, I want to compliment all the 1st responders, Fire, Police, EMT’s and Public Works personnel from the various departments. When something like this happens, it shows the cooperation between the communities.

Village Administrator’s Report: Chris LaRocque

Nothing for tonight

Committee Reports:

Public Works – Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday January 25, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday March 16, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

- **Consideration RE:** A motion to award the contract for the Police Department remodel to Harbour Contractors, Plainfield, IL for a cost of \$391,779.00. As discussed at the recent public works committee meeting, the police department is in dire need of some remodeling to accommodate recently hired female officers and update existing facilities.

Next Public Safety & Health meeting Tuesday January 12, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett, absent

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday January 25th, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is scheduled for Tuesday January 11, 2022, at 6:00 pm at the Village Board Room. This meeting has been cancelled.

Finance: Trustee Gesky

- Payment of bills \$24,134.85 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$39,947.70

The next Finance meeting will be held Wednesday January 12, 2022, at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips, absent

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)

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

1. **Consideration RE:** A motion to award the contract for the Police Department remodel to Harbour Contractors, Plainfield, IL for a cost of \$391,779.00.

Financial Reports: (D)

1. Payment of bills **\$24,134.85** (includes TIF#1- \$0)

Motion by Boyce seconded by Martin to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda

Motion Approved 4-0 Crockett, Phillips absent

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

Motion Approved 4-0 Crockett, Phillips absent

Comments:

Trustee Boyce: No comment

Martin: No comment

Trustee Dole: Please keep the families of the Bradley police officers in your hearts and prayers.

Trustee Crockett: absent

Trustee Gesky: No comment

Trustee Phillips: absent

Mayor Nugent: No comment

Motion by Gesky to adjourn at 7:11 pm. Seconded by Boyce

Motion approved 4-0 Crockett, Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk