

**Village of Manteno**  
**Board Meeting**  
**January 5, 2015**  
**7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

**Also present:**

Bernie Thompson: Chief of Police/Acting Village Administrator  
Mike Cainkar: Village Attorney  
Brian O'Keefe: Superintendent of Public Works  
Chris LaRocque: Director of Building and Zoning  
Keith Mulholland: Village Engineer

**Press Present:**

Andrew Kriz: Russell Publications

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

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting Minutes and TIF Joint Review minutes from December 15, 2014. Motion approved 6-0.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Mr. O'Keefe asked residents to park on the odd side of the street on odd days and even side of the street on even days to help with the Village plowing. Please follow the 2" snowfall ban signs on certain routes along the Village. The Village does not typically salt the straightaways only salt the intersections. With the very cold temperatures the salt does not work as well and is only applied after the snow ceases.
- Mayor Nugent presented the Manteno Youth Football Association a donation check from the Village. Football representative James Neely thanked Village for the donation on behalf of the over 200 kids that participate in the youth football.
- Mayor Nugent presented Mrs. Simmonds of the Manteno Historical Society a donation check as well. Mrs. Simmonds thanked the board and invited residents to come by the historical museum to view the 1929 Ford rumble seat. A donation check was also given to the Village View team.

**Village Administrator's Report: (Acting) Bernie Thompson**

- Mr. Thompson pointed out that other donation checks have been given to the Intramural Basketball team, the Sportsmansclub for fireworks, and the baseball team.

**Committee Reports:**

**Public Works and Utilities- Boyce**

- Consideration re: A motion to receive and place on file Audit Report NO. 03-073, covering the receipt and disbursement of Motor Fuel Tax funds by the Village of Manteno for the period beginning January 1, 2012 and ending December 31, 2012. (B-#1)

**General Government- Martin**

- None

**Public Safety and Health- Dole**

- The next Public Safety meeting will be Wednesday, January 28 at 7 am.
- Remember to drive cautiously with the snow. The Leo Hassett will be open as a warming center if needed.
- Be aware of internet scams.
- Remember no cell phone use in school zones.

**Planning and Zoning- Crockett**

- The next Planning and Zoning Commission meeting is January 13 at 6 pm.
- The next Planning and Zoning Committee Meeting will be January 15 at 7 am.

**Finance-Gesky**

- Ordinance 14-39, An Ordinance Providing for Reduced Building Permit Fees, Sewer Recapture Fees, Park Donation Impact Fees, School Land Impact Fees and School Construction Impact Fees, for New Residential Development Effective January 1, 2015 through December 30, 2018. Mayor Nugent talked with the School Board and they agreed on a five year plan for reduced impact fees. In 2015 they will be waiving the fees 100%, 2016-75%, 2017-50%, 2018-25%, 2019 back to full permit fees. (B-#2)
- Payment of the bills in the amount of \$65,485.77 (including TIF #1 Bills of \$19,408.38) (D-#1)
- The next Finance meeting scheduled for January 8 at 7 am.

**Properties and Recreation-Phillips**

- Glad to see that a lot of people have been using the ice rink. Mr. O'Keefe explained that the Public Works Dept. will work on clearing the snow from the streets first and then the ice rink. Residents can build a fire out by the ice rink if you bring your own firewood. Please use caution around the fire.

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

**Old Business: (A)**

None

**New Business: (B)**

1. Consideration re: A motion to receive and place on file Audit Report no. 03-073, covering the receipt and disbursement of Motor Fuel Tax funds by the Village off Manteno for the period beginning January 1, 2012 and ending December 31, 2012.
2. Ordinance 14-39, An Ordinance Providing for the Reduced Building Permit Fees, Sewer Recapture Fees, Park Donation Impact Fees, School Land Impact Fees and School Construction Impact Fees, for New Residential Development Effective

January 1, 2015 through December 30, 2018. An Ordinance approving the Impact Fee Schedule.

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

1. None

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$65,485.77(including TIF Bills #1 of \$19,408.38)

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

Motion by Boyce, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

**Comments:**

**Trustee Phillips:** None

**Trustee Gesky:** Thanks to Brian and all the guys for their work on the ice rink.

**Trustee Crockett:** None

**Trustee Dole:** Sr. Police Academy starts Jan 20 from 9-11 at the Leo Hassett Center.

**Trustee Martin:** None

**Trustee Boyce:** Please have patience with the plows.

**Mayor Nugent:** Mr. O'Keefe explained that the Village is not responsible for mailboxes damaged by the plows blowing snow on them. If you think your mailbox has been hit by the plow call the Village Hall and they will come investigate.

Motion by Crockett, seconded by Gesky to adjourn the meeting at 7:27 pm. Motion approved 6-0.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*