

**Village of Manteno
Board Meeting
January 18, 2022
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Absent: Trustee Wendell Phillips

Also Present:

Michael Cainkar – Village Attorney

Chris LaRocque - Village Administrator

Al Swinford - Chief of Police

Jim Hanley – Supt. Public Works

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 Dole seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of January 3, 2022, as presented by the Clerk.

Motion approved: 4-0 Crockett abstained, Phillips absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Recognition of Carla Hilbert, by Chief Al Swinford, for twenty years of service to the Manteno Police Department

Village Administrator's Report: Chris LaRocque

- Opening of bids received for the sale of the Manteno Golf Course property. The Village received one bid from Alexander Real Properties LLC for \$600,000.00. This bid will be discussed in the next scheduled Committee meeting which will be on January 25th, 2022, at 7:00 am.

Committee Reports:

Public Works – Trustee Boyce

- **Consideration RE:** A motion to award the contract for the Legacy Park Concession Stand plumbing project to Precision Piping, Kankakee, for a cost of \$105,500.00. The plumbing portion of the new concession stand in Legacy Park was put out for bids and Precision Piping was the only qualified bidder for the project.
- **Consideration RE:** A motion to award the contract for the Legacy Park Concession Stand Phase 2 project to Integral Contractors, Romeoville, for a cost of \$243,200.00. This bid award is for the interior and exterior finish of the concession stand. Integral was the only qualified bidder and has already been awarded the building shell construction contract.

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

• **Ordinance 21-22:** An Ordinance amending Title 4, Police Regulations, Chapter 1, Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Municipal Code for the Village of Manteno. As discussed at a previous Finance Committee Meeting, the State amended the gaming statute to allow non-home rule municipalities to increase the fees associated with gaming terminals. This will increase the fee from \$20.00 per terminal to \$250.00

• For the information of our residents, 300 new laws went into effect January 1st in Illinois. Among those are new guidelines on smoking/vaping and FOID/Conceal Carry laws. You can find more information online at the Illinois General Assembly website.

• We are asking residents who have a fire hydrant in their yard (or you can adopt a fire hydrant) to help keep the snow shoveled and cleared around the base so it is easier for the fire department to get to it if there is a fire.

Next Public Safety & Health meeting Tuesday February 9, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

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 February 8, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$583,549.95 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday February 9, 2022, at 7:00 am at the Village Board 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)

- 1) **Ordinance 21-22:** An Ordinance amending Title 4, Police Regulations, Chapter 1, Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Municipal Code for the Village of Manteno.

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

- 1) **Consideration RE:** A motion to award the contract for the Legacy Park Concession Stand plumbing project to Precision Piping, Kankakee, for a cost of \$105,500.00.
- 2) **Consideration RE:** A motion to award the contract for the Legacy Park Concession Stand Phase 2 project to Integral Contractors, Romeoville, for a cost of \$243,200.00.

Financial Reports: (D)

- 1) Payment of bills **\$583,549.95** (includes TIF#1- \$0)

Motion by Crockett seconded by Gesky 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 5-0 Phillips absent

Motion by Boyce seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda
Motion Approved 5-0 Phillips absent

Comments:

Trustee Boyce: No comment

Trustee Martin: The Manteno American Legion will hold a benefit for the families of the Bradley Police officers this coming Saturday, January 22, from 12:00 to 4:00 pm. A donation of at least \$10.00 is being asked. 100% of the money collected will go to the families, as everything is being donated for the fundraiser.

Trustee Dole: Thank you Carla! You travel a long way to work each day and we want you know that you are appreciated!

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: absent

Mayor Nugent: No comment

Motion by Crockett to adjourn at 7:16 pm. Seconded by Gesky
Motion approved 5-0 Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk