

**Village of Manteno  
Board Meeting  
January 19, 2021  
7:00 PM**

**Roll Call**

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

**Absent:**

Trustee Todd Crockett

**Also Present:**

Chris LaRocque: Village Administrator  
Joseph Cainkar: Village Attorney

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

Motion by Martin, seconded by Phillips, to waive the reading of the minutes and approve the Regular Board Meeting minutes of January 4, 2021, as presented by the Clerk.

Motion approved: 5-0 Crockett absent

**Public Participation:** None

**Reports of Village Officials:**

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

- Recognition and Certificate of Appreciation of the Public Works department by the Manteno Rotary Club, represented by Roger Schnitzel
- Request of the Manteno High School Softball team to hold a coffee fundraiser on March 8<sup>th</sup>, 2021. (no vote needed, not a door to door fundraiser)

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

Nothing on agenda tonight.

**Committee Reports:**

**Public Works and Utilities- Trustee Boyce**

- **Resolution 20-09** - A Resolution of the Village of Manteno approving an Intergovernmental Agreement between the Village of Manteno and Kankakee County, Illinois. The county entered into an agreement with the State to facilitate a county-wide e-waste program. This resolution allows the Village to participate in the program. Details regarding the transfer from our current program to the county program will be discussed at the public works committee meeting on January 26th.

Next Public Works meeting tomorrow morning on January 26, 2021 at 7:00 am Village Hall Conference Room

### **Parks and Recreation- Trustee Martin**

- **Resolution 20-08:** A Resolution of the Village of Manteno approving an agreement between the Village of Manteno and the U.S. Fish and Wildlife Service. Chris LaRocque explained that several months ago, Jim Hanley was contacted by the County Soil & Water Conservation District asking if we had any projects that that needed grant funding. The only area we had that might qualify was the pollinator habitat along the east edge of Rock Creek Estates. Jim and I have met with several representatives from CSWCD and the US Fish & Wildlife Service as well as Pheasants Forever to determine what can be done. This first step will re-plant that area to improve the pollinator plantings.

Next Parks and Recreation meeting Wed March 17, 2021 7:00 pm Village Board Room

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

Nothing on the agenda tonight.

- Trustee Dole gave update of new state laws taking place as of January 2021
- Carbon Monoxide poisoning causes and prevention tips
- Home fire safety inspection – Call the Manteno Fire Department for a free inspection.

Next Public Safety & Health meeting Wednesday February 10, 2021 at 7:00 am at the Village Hall Conference Room

### **Planning and Zoning- Trustee Crockett absent**

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday January 26, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday February 9, 2021 at 6:00 pm at the Village Board Room.

### **Finance: Trustee Gesky**

- Payment of bills \$93,688.93 includes TIF#1- \$0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Consideration Re:** A motion to approve the purchase of a 2021 Ford F-250 Super Duty Pick-up from Taylor Ford of Manteno for a cost of \$39,163.00. As discussed at the last Public Works Committee Meeting, we will be replacing one of our older pick-up trucks for this new one. This purchase was budgeted and is being purchased through the State Bid Program
- **Consideration RE:** A motion to waive the Wayfinder Rental fees for calendar 2021. At our last Finance meeting the board made a decision to waive the Village's Wayfinder rental fees for calendar year 2021 in a continued effort to support our local businesses during this pandemic.

The next Finance meeting will be held Wednesday February 10, 2021 at 7:00 am at the Village Hall Conference Room.

### **General Government-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)**

1. **Consideration RE:** A motion to waive the Wayfinder Rental fees for calendar 2021.
2. **Resolution 20-08:** A Resolution of the Village of Manteno approving an agreement between the Village of Manteno and the U.S. Fish and Wildlife Service
3. **Resolution 20-09** - A Resolution of the Village of Manteno approving an Intergovernmental Agreement between the Village of Manteno and Kankakee County, Illinois.

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

**Financial Reports: (D)**

1. Payment of bills **\$93,688.93** (includes TIF#1- \$0)

Motion by Martin seconded by Dole to approve a single roll call vote on the question of passage of agenda items, excluding the authorization to purchase of a 2021 Ford truck, under Awarding of Bids/Contracts and Authorization to Purchase (C), which will be voted on separately.

Motion Approved 5-0 Crockett absent

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

Motion Approved 5-0 Crockett absent

Motion by Gesky, seconded by Dole to approve the purchase of a 2021 Ford F-250 Super Duty Pick-up from Taylor Ford of Manteno for a cost of \$39,163.00

Motion approved 4-0 Boyce abstained, Crockett absent

**Comments:**

**Mayor Nugent:** Thank you Roger and the Rotary for recognizing our Public Works department for the work they did for lighting up Manteno for the holiday season. We appreciate that an organization took the time to come to our meeting and show their appreciation. We've had many compliments on our holiday lighting.

**Trustee Boyce:** Thank you to Roger and the Rotary for recognizing our Public Works

**Trustee Martin:** No comment

**Trustee Dole:** Be safe shoveling snow

**Trustee Gesky:** No comment

**Trustee Phillips:** No comment

Motion by Boyce to adjourn the meeting at 7:22 pm, seconded by Dole

Motion approved 5-0 Crockett absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*