

**Village of Manteno
Board Meeting
January 06, 2020
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Diane Dole

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Joel Gesky

Absent: Trustee Todd Crockett

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

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 Boyce, seconded by Dole to waive the reading of the minutes and approve the Regular Board Meeting minutes of December 16th, 2019 as presented by the clerk.

Motion approved: 5-0 Crockett absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Chief Al Swinford and the Board recognized Officer Jim Ramseyer for his 20 years of service to the Village on our police force. Officer Ramseyer was present to receive his certificate.

Mayor Nugent expressed the Village's condolences on the recent unexpected death of one of our employees, Steve Knupp. The Village will miss Steve and appreciated everything he did for our community. Steve took great pride in everything he did. Our condolences to the Knupp family.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight

Next Public Works meeting on January 28th, 2020 at 7:00 am Village Hall

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wed March 3rd, 2020 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

- **Ordinance 19-29** – An Ordinance authorizing the sale of personal property (Surplus Municipal Equipment) – A 2013 Ford Explorer Police Interceptor
- Reminder to the public of several new state laws in Illinois that went into effect January 1, 2020, including Scott’s Law or the “Move Over” law in which motorists must move over into the outside lane when you see flashing lights on the side of the road, whether they are red, blue or yellow. Please go online and check out what is new in Illinois for 2020

Next Public Safety and Health Committee meeting Wed January 8th, 2020 at 7:00 am 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 28th, 2020 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting scheduled for Tuesday January 14, 2020 has been CANCELED

Finance: Trustee Gesky

- Payment of bills \$261,555.82 includes TIF #1- \$596.49 & TIF #3 \$53.50
- Bills authorized and Paid between Board Cycle: \$112,637.96

The next Finance meeting will be held Wednesday January 8th, 2020 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)

- **Ordinance 19-29:** An Ordinance authorizing the sale of personal property (Surplus Municipal Equipment)

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

None

Financial Reports: (D)

1. Payment of bills **\$261,555.82** (includes TIF #1- \$596.49 & TIF #3 \$53.50)

Motion by Phillips seconded by Martin, to approve a single roll call vote on the question of passage of agenda items. Motion Approved 5-0 Crockett 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 Crockett absent

Comments:

Trustee Boyce: Congratulations to Officer Ramseyer!

Trustee Martin: Same thing, Happy New Year!

Trustee Dole: Same thing... Hopefully we see no snow!

Trustee Gesky: No comment

Trustee Phillips: Happy New Year!

Motion by Phillips to adjourn the meeting at 7:17 pm, seconded by Gesky

Motion approved 5 Ayes 0 Nays Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk