

**Village of Manteno
Board Meeting
October 3, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Todd Crockett

Also present:

Mike Cainkar: Village Attorney
Geoff Aggen: Village Engineer
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

Press Present:

Andrew Kriz: Herald

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

Motion by Boyce, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from September 19, 2016 . Motion approved 5-0. Trustee Crockett was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Phillips, seconded by Martin to approve the cheerleading Taffy Apple fundraiser and Butterbraid fundraiser. Motion approved 5-0. Trustee Crockett was absent.
- Roger Schnitzler, President of the Manteno Rotary Club, asked for approval to go door to door collecting canned goods for the Food Pantry. Motion approved 5-0. Trustee Crockett was absent.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to award the contract for the Storm Sewer Improvements on Leahy Street and Main Street to Tenco Excavating, Inc., Bourbonnais, IL at a cost not to exceed \$126,985.00, (C-#1)
- The next Public Works meeting will be 10/4 at 7 am.

Parks and Recreation- Martin

- This Park will be looked at next year for new equipment and possibly set up a Park in Rock Creek next year. Plan to replace trees and put down new rubber mulch at Hendrickson and Jacobs park. There will be no meeting in October and the next meeting will be in January.

• **Public Safety and Health- Dole**

- Consideration: A motion to authorize the purchase and installation of four cameras with License Plate capabilities to be placed on the I-57 overpass from Dura Tech Enterprises, Inc. for a cost not to exceed \$53,967.00. Chief Thompson explained these will show the car license plates on the entrance and exits of the Interstate. This was paid for out of the drug seizure money. (B-#1)
- Sr Safety Meeting from 9-11 on 10/18. Topic is Cardiac and Stroke care.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is October 20 at 7 am.
- The next Planning and Zoning Commission meeting is October 11 at 6pm.

Finance-Gesky

- Ordinance 16-16, An Ordinance authorizing the purchase of Real Estate known as Lot 33 of the Westfield Estates First Addition Subdivision for Storm Water Detention purposes. (B-#3)
- Payment of the bills in the amount of \$31,942.18(TIF #3 Bills of \$53.50) (D-#1)
- The next Finance meeting will be October 13 at 7 am.

General Government-Phillips

- None

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 authorize the purchase and installation of four cameras with License Plate recognition capabilities to be placed on the I-57 overpass from Dura-Tech Enterprises, Inc. for a cost not to exceed \$53,967.00.

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to award the contract for the Storm Sewer Improvements on Leahy Street and Main Street to Tenco Excavating, Inc., Bourbonnais, IL at a cost not to exceed \$126,985.00.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$49,835.47(TIF #3 Bills of \$53.50)

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

Comments:

Trustee Boyce: None

Trustee Gesky: Homecoming at MHS this weekend.

Trustee Crockett: Absent

Trustee Dole: Thanks to everyone for a successful Oktoberfest.

Trustee Martin: None

Trustee Phillips: Oktoberfest went well.

President Nugent: Lots of people in town for Oktoberfest. Great job to all involved.

Motion by Dole, seconded by Boyce to adjourn the meeting at 7:28 pm. Motion approved 5-0. Trustee Crockett was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.