

**Village of Manteno
Board Meeting
January 2, 2018
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Todd Crockett

Trustee Diane Dole

Trustee Samuel Martin

Trustee Wendell Phillips

Absent: Trustee Joel Gesky

Also Present:

Chris LaRocque: Village Administrator

Michael Cainkar: Village Attorney

Jim Hanley: Superintendent of Public Works

Geoff Aggen: Village Engineer, Tyson Engineering

Al Swinford: Chief of Police

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 Crockett, seconded by Phillips, to waive the reading of the minutes and approve the Regular Meeting minutes of the December 18th, 2017.

Motion approved: 5-0 (Gesky absent)

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent:

President Nugent commented on the weather related issues, as we have been experiencing sub-zero temperatures. Aqua has experienced some water main breaks within the Village and are tending to those, but we ask residents for patience as our village public works department is out plowing snow with the recent snow falls. In summer we have to have patience with road repair and construction, in the winter we have the snow.

President Nugent commented on the ice skating rink out at Legacy Park and how the temperatures have helped keep it frozen for skaters. Village Superintendent of Public Works, Jim Hanley commented that with the recent snow, plowing streets and salting have taken precedent over removing snow off of the ice skating rink, but are asking residents to not try to shovel the snow off themselves, just wait until the next day and the public works department will remove it.

Village Administrator's Report: Chris LaRocque

Mr. LaRocque had nothing to report

Committee Reports:

Public Works and Utilities- Boyce

- No items on the agenda tonight
- Mr. Hanley verified that salt levels for the Village plowing are good, as we had surplus from previous years

Parks and Recreation-Martin

- No items on the agenda
- Next Parks and Recreation meeting will be held March 21, 2018 at 7:00 pm at the Leo Hassett Community Center in the Village Board Room

Public Safety and Health-Dole

- No items on the agenda
- Public Safety Committee Meeting has been moved to Wednesday January 10th at 7:00 am at the Village Hall, in the conference room. (Same as Finance Meeting)
- Manteno Police provided tips for driving in the winter months:
 - Keep your car's gas tank at least half full to avoid gas line freezing up
 - Avoid using parking break in cold, rainy and snowy weather
 - Do not use cruise control when you are driving on slippery and snowy roads
 - Always look and steer where you want to go
 - Have a safe 2018

Planning and Zoning-Crockett

- New Business: Resolution 17-17 – A resolution authorizing a Reduction and Partial Release of a Letter of Credit for Eagles Landing Unit 4
- The next planning Commission is scheduled for January 9th, 2018 at 6:00 pm in the Village Board Room at Leo Hassett Community Center.
- The next Planning and Zoning Committee meeting is scheduled for January 23, 2018 at 7:00 am at the conference room at Village Hall.

Finance: Gesky (absent) – presented by Mayor Nugent

- New Business: Payment of bills in the amount of \$54,281.87 (includes \$0 TIF-1 dollars)
- Bills authorized and Paid between Board Cycle: \$40,027.50
- The next Finance meeting will be held January 10th, 2018 at 7:00 am at the conference room at Village Hall

General Government-Phillips

- No items on agenda

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

Old Business: (A)

None

New Business: (B)

1. Resolution 17-17, a resolution authorizing a Reduction and Partial Release of a Letter of Credit for Eagles Landing Unit 4.

Awarding of Bids and Authorization to Purchase: (C)

None

Financial Reports: (D)

1. Payment of bills in the amount of \$54,281.87, (includes TIF#1 - \$0)

Motion by Martin, seconded by Boyce, to approve a single roll call vote on the question of passage of agenda items. Motion approved 5-0 (Gesky absent)

Motion by Dole, seconded by Crockett, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda.
Motion approved 5-0 (Gesky absent)

Comments:

Trustee Boyce: Be patient with the plows out there during this weather. We have had a couple of calls concerning going up on the grass. If this happens, please call the village. Happy New Year!

Trustee Martin: Happy New Year!

Trustee Dole: Thanks and recognition to the public works employees who were out on New Year's Eve plowing the streets during the snowfall

Trustee Crockett: No comment

Trustee Phillips: Happy New Year!

Mayor Nugent: We had some electrical outages on Main Street. We are aware and have an electric company looking into it to figure out the issue.

Motion by Dole, seconded by Boyce, to adjourn the meeting at 7:16 pm. Motion approved 5-0 (Gesky absent)

Minutes respectfully submitted by Robin Batka, Village Clerk