

**Village of Manteno
Board Meeting
February 2, 2015
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Wendell Phillips
Trustee Samuel Martin
Trustee Diane Dole
Trustee Joel Gesky
Trustee Todd Crockett

Absent:

Trustee Timothy Boyce

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Brian O'Keefe: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning
Keith Mulholland: Village Engineer

Press Present:

Andrew Kriz: Russell Publications

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

Motion by Phillips, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting Minutes from January 20, 2015. Motion approved. Trustees Dole, Martin, Crockett, and Phillips voted aye. Trustee Gesky abstained. Trustee Boyce was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Due to the snowstorm garbage pickup will be on Tuesday. The snow parking ordinance is in effect. Please park on odd side of the street on odd days and even side on even days so plows can clear streets.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Trustee Gesky read report. Consideration re: A motion to receive and place on file Compliance Review #73, covering the receipt and disbursement of Motor Fuel Tax funds by the Village of Manteno for the period beginning January 1, 2012 and ending December 31, 2013. (B-#1)

- Consideration re: A motion to award the contract for demolition of 93 West Second Street to Holland Asphalt Services, Inc., South Holland, IL at a cost not to exceed \$5,980.00. This is the house the Village purchased at the corner of 2nd and Walnut. (C-#1)
- Ordinance 14-40, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). This is for a new chipper. This is a budgeted item and will be trading in the old chipper. (B-#2)
- Resolution 14-22, A Resolution approving the IDOT Local Agency Agreement for Federal Participation in reference to the Maple Street ADA project. (B-#3)
- Consideration re: A motion to waive the bid technicalities and authorize the purchase of a Vermeer Chipper through a NJPA Dealer, Vermeer Midwest at a cost not to exceed \$40,350.00. (C-#2)
- Consideration re: A motion to authorize the Village Administrator to seek RFP's for the repair of the WPCC Main Building roof. (B-#4)
- The next Public Works meeting will be February 24, 2015.

General Government- Martin

- None
- The next General Government meeting will be February 9 if needed.

Public Safety and Health- Dole

- Consideration re: A motion to authorize the Village Administrator to seek RFP's for the repair of the Police building roof, siding and windows. There has been a lot of water damage at the police building. There have been many discussions about the roof problems and water leakage at the building. A new police building was considered but would cost around 2 million. A completely new roof would cost around \$350,000. The repair of the roofs should get the Village a 20 year warranty for around \$60,000. (B-#5)
- Discussion of a possible school resource officer and the 2015/2016 budget were discussed at the last meeting.
- Remember snowmobiles are banned in the Village which includes Legacy Park. Keep your home address visible for quick response from fire/rescue.
- Sr. Safety meeting will be February 17 with Dr. Emily Fischer talking about vision care for the elderly.

Planning and Zoning- Crockett

- The next Planning and Zoning Commission meeting is February 10 at 6 pm.
- The next Planning and Zoning Committee Meeting will be February 19 at 7 am.

Finance-Gesky

- Consideration re: A motion to authorize the Village Administrator to negotiate for purchase of property -84 West Second St. (B-#6)
- Payment of the bills in the amount of \$36,047.85 (no TIF Bills) (D-#1)
- The next Finance meeting scheduled for February 12 at 7 am.

Properties and Recreation-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 receive and place on file Compliance Review #73, covering the receipt and disbursement of Motor Fuel Tax funds by the Village of Manteno for the period beginning January 1, 2012 and ending December 31, 2013.
2. Ordinance 14-40: An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
3. Resolution 14-22: A Resolution approving the IDOT Local Agency Agreement for Federal Participation in reference to the Maple Street ADA project.
4. Consideration re: A motion to authorize the Village Administrator to seek RFP's for the repair of the WPCC Main Building Roof.
5. Consideration re: A motion to authorize the Village Administrator to seek RFP's for the repair of the Police building roof, siding and windows.
6. Consideration re: A motion to authorize the Village Administrator to negotiate for purchase of property -84 West Second St.

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to award the contract for demolition of 93 West Second Street to Holland Asphalt Services, Inc., South Holland, IL at a cost not to exceed \$5,980.00.
2. Consideration re: A motion to waive the competitive bidding requirements and authorize the purchase of a Vermeer Chipper from a NJPA Dealer, Vermeer Midwest, at a cost not to exceed \$40,350.00.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$36,047.85(no TIF bills)

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

Motion by Dole, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Boyce was absent.

Comments:

Trustee Phillips: Stay warm.

Trustee Gesky: Village was approached by the Irish Hockey League to have a tournament at legacy Park. Should bring a lot of people to town on March 7,8,9. Contact Stacey Wilken if interested in participating.

Trustee Crockett: Asked about ice rink status. Mr. O'Keefe explained streets are first priority. There is a lot of snow on rink. Hope to get ready in the next couple of days.

Trustee Dole: Wondered about dates of polar plunge.

Trustee Martin: None

Trustee Boyce: Absent.

Mayor Nugent: None

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:27 pm. Motion approved 5-0. Trustee Boyce was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.