

Village of Manteno
Board Meeting
March 7, 2016
7:00 p.m.

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Joe Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works

Press Present:

Andrew Kriz: Russell Publications

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 Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from February 16, 2016 . Motion approved. Trustee Dole, Martin, Boyce, Crockett and Gesky voted aye. Trustee Phillips abstained.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Manteno High School Interact Club officers spoke to the board about the Bridging the Gap program they have recently at the Manteno Library. It was a program for 7th and 8th grade girls to connect with High School girls for an evening of empowerment. The Board watched a short movie about the Interact Club and Bridging the Gap. President Nugent gave certificates to the members of the Interact Club and thanked them for doing a great job in our schools.
- The Kankakee Journal rated Manteno residents as the happiest in Kankakee County. It was not a scientific study but the Mayor wanted the residents to know the Board is always working hard to make Manteno a great place to go to school, raise a family, and retire.

- President Nugent presented an award to Brett Kleinert of Acme Snow Removal. He was a huge help during the last snowstorm and helped open up County Hwy 9. The Police Department and the Village thanks him for his assistance.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 15-10, A Resolution authorizing the participation in the Intrastate Program for Mutual Aid and Assistance, entitle the Illinois Public Works Mutual Aid Network (IP-WMAN) (B-#1)

Parks and Recreation- Martin

- The next Parks and Recreation meeting will be March 16.
- Saturday, March 19 at 2 pm is the Easter Egg Hunt at Heritage Park.
- Saturday, April 23 is the Community Clean up. Meet at Legion Park at 8:00 to help.

Public Safety and Health- Dole

- Resolution 15-11, A Resolution to award the contract for copier services to Proven Business Solutions, Bourbonnais, Il. (C-#1)
- Ordinance 15-45, An Ordinance authorizing the Sale of Personal Property -Surplus Municipal Equipment. This will be for disposal of a police vehicle 2011 Crown Victoria. (B-#2)
- Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford Explorer from Manteno Ford at a cost not to exceed \$25,445.00. (price includes a trade in of \$3,500.00) (C-#2)
- Sgt Mike Burns is putting out a monthly bulletin to fellow officers to let them know of good things happening with other officers and thank the other departments in Manteno.
- If a Geek Defender pops up on your computer don't click on it. It is a scam.
- Don't share any personal information with solicitors.
- TARA- Just Energy solicitor permit was revoked.
- Sr. Safety meeting on March 29 to discuss hearing loss.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is March 17 at 7 am.
- The next Planning and Zoning Commission meeting is March 8 at 6 pm.

Finance-Gesky

- Payment of the bills in the amount of \$107,131.38 (TIF #1 Bills of \$608.12) (D-#1)

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

- 1. Resolution 15-10, A Resolution authorizing the participation in the Intrastate Program for Mutual Aid and Assistance, entitled the Illinois Public Works Mutual Aid Network (IP-WMAN)
- 2. Ordinance 15-45, An Ordinance authorizing the Sale of Personal Property- Surplus Municipal Equipment.

Awarding of Bids and Authorization to Purchase: (C)

1. Resolution 15-11, A Resolution to award the contract for copier services to Proven Business Solutions, in Bourbonnais, IL.
2. Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford Explorer from Manteno Ford at a cost not to exceed \$25,445.00 (price includes trade in of: \$3500.00)

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$98,841.17(TIF #1 Bills of \$4,600.00)

Trustee Boyce asked that C-#2 for the purchase of the Ford Explorer to be voted on separately.

Motion by Martin, seconded by Gesky, to take a single roll call vote on the question of passage of agenda items minus C-#2. Motion approved 6-0.

Motion by Phillips, seconded by Dole, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus C-#2. Motion approved 6-0.

Motion by Gesky, seconded by Martin to approve C-#2, A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford Explorer from Manteno Ford at a cost not to exceed \$25,455.00 (price includes trade-in of: \$3500.00. Motion approved. Trustees Dole, Martin, Crockett, Gesky and Phillips voted aye. Trustee Boyce abstained.

Comments:

Trustee Boyce: Interact Club did a great job.

Trustee Gesky: “ “

Trustee Crockett: “ “

Trustee Dole: Great program by the interact club.

Trustee Martin: Great program by the interact club.

Trustee Phillips: Great job interact club.

Mayor Nugent: Interact club is a great impact on young girls and for our community.

Motion by Dole, seconded by Boyce to adjourn the meeting at 7:38. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.