

**Village of Manteno
Board Meeting
March 16, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Joe Cankar: Village Attorney
Janice Schulteis: Resource/Personnel Manager
Brian O'Keefe: 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, 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 Committee of the Whole and Regular Meeting minutes from March 2, 2015. Motion approved 6-0.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Gesky, seconded by Crockett to approve the Dad's Day Dollars Against Diabetes fundraiser for June 20, 2015 from 8 am-12pm. Motion approved 6-0.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- None

General Government- Martin

- None

Public Safety and Health- Dole

- Consideration re: A motion to approve the contract for the repair of the Police Department roof to Marty Worby Contracting, Bourbonnais, IL, for a cost not to exceed \$61,130.00 .Mr. Thompson explained that the Board had discussed several options for the police department. There are many different pitched roofs so to repitch the roofs would cost around \$350,000-\$500,000. A new police building would cost around 2.5 million. This repair is much less expensive with the cost to repair the roof at around \$61,000. The total of both the roof and siding repairs will be around \$100,000. No local contractors bid or attended the meeting. TIF money can be used for this project. If public works does the repairs they can't get reimbursed out of TIF money. (C-#1)
- Consideration re: A motion to approve the contract for the Police Department siding and soffit project to Cimarron Construction, New Lenox, IL, for a cost not to exceed \$39,855.00. There might be additional expenses if the wood foundation is damaged. (C-#2)
- The next Public Safety Meeting is March 25, 2015.
- Sr. Safety meeting tomorrow from 9-11 am to discuss hearing loss. The next meeting on 3/24 will discuss rules of the road.

Planning and Zoning- Crockett

- The next Planning and Zoning Commission meeting is April 14 at 6 pm.
- The next Planning and Zoning Committee Meeting will be March 19 at 7 am.

Finance-Gesky

- Resolution 14-24, A Resolution urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. The Mayor met with the Governor and he wants to take 50% from municipalities current funding to help with the state financial problems. This would cause a loss of annual revenue of approximately \$460,000 to the Village's General Fund.
- Payment of the bills in the amount of \$836,748.80 (TIF #1 Bills of \$1,493.90 and TIF #2 Bills of \$69.50.) (D-#1)
- The next Finance meeting scheduled for April 9, 2015 at 7 am.

Properties and Recreation-Phillips

- Resolution 14-25, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering services for an Open Space Lands Acquisition and Development (OSLAD) Grant Application. The state has recently suspended all OSLAD money. The Mayor asked should the Village get engineering done if the state isn't going to give OSAD grants? The attorney said his other park districts are going ahead with the engineering in the hopes they get approval.
- Ordinance 14-45, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). These are golf cart shells that are garbage.
- The Easter Egg Hunt will be Saturday at 2 pm at Heritage Park.
- The next Properties and Recreation meeting will be March 18 at 7 pm.

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

Old Business: (A)

1.

New Business: (B)

1. Resolution 14-24, A Resolution urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

2. Resolution 14-25, A Resolution approving a Professional Services Agreement with Tyson Engineering in connection with providing engineering services for an Open Space Lands Acquisition and Development (OSLAD) Grant Application.
3. Ordinance 14-45, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to approve the contract for the repair of the Police Department roof to Marty Worby Contracting, Bourbonnais, IL, for a cost not to exceed \$61,130.00.
2. Consideration re: A motion to approve the contract for the Police Department siding and soffit project to Cimarron Construction, New Lenox, IL, for a cost not to exceed \$39,855.00 unless damage to the wood foundation causes additional expenses.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$836,748.80. (TIF Bills #1 of \$1,493.90 and TIF #2 Bills of \$69.50)

Motion by Dole, seconded by Phillips, to take a single roll call vote on the question of passage of agenda items.
Motion approved 6-0.

Motion by Martin, seconded by Gesky, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

Comments:

Trustee Boyce: none

Trustee Martin: none

Trustee Dole: Change your smoke detectors and carbon monoxide detectors. Good luck to the 7th grade volleyball team.

Trustee Crockett: none

Trustee Gesky: none

Trustee Phillips: The ice rink is drained and ready for roller blading. It did get lots of use this year.

Motion by Gesky, seconded by Crockett to adjourn the meeting at 7:27 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.