

Village of Manteno
Board Meeting
March 21, 2022
7:00 PM

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Diane Dole
Trustee Joel Gesky
Trustee Todd Crockett
Trustee Wendell Phillips

Absent:

Trustee Samuel Martin

Also Present:

Chris LaRocque - Village Administrator
Joseph Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Ryan Marion - Building Official
Press – Chris Breach, Daily Journal

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance.

Motion by Crockett seconded by Phillips, to waive the reading of the minutes and approve the Regular Board Meeting minutes of March 7, 2022, as presented by the Clerk.

Motion approved: 4-0 Crockett abstained Martin absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Update on the sale of the golf course. The closing took place today and the new owner picked up the keys from the Village.
- The construction season will be starting with the warmer weather. The county will be resurfacing Division Street (County Hwy 9) starting in April from Rt. 50 to Walnut Street. The Main Street project will be starting in April/May timeframe. Both projects will impact traffic.

Village Administrator's Report: Chris LaRocque

Nothing on the agenda tonight

Committee Reports:

Public Works – Trustee Boyce

- **Consideration RE:** A motion to award the bid for the Main Street Streetscape Improvements to Tenco Excavating, Inc., Bourbonnais, IL for a cost of \$994,988.50. The Village has been working on a redesign of the west side of Main Street between Division and Third street. This bid award moves the project into the construction phase to ensure the improvements are completed prior to the 2022 Oktoberfest. Improvements include a redesign of the parking, new streetlights and a wider sidewalk.

Next Public Works meeting on Tuesday March 22, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin, absent

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday April 20, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

- **Ordinance 21-30** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). As discussed at the last committee meeting, the police department will be purchasing three new unmarked vehicles and will be selling two of the three vehicles to be replaced.
- **Consideration RE:** A motion to authorize the purchase of three police vehicles from Taylor Ford of Manteno (state bid pricing).
 - 1) 2022 Ford Explorer (Gray) - \$39,285.00
 - 2) 2022 Ford Explorer (Silver) - \$35,237.00
 - 3) 2022 Ford Explorer (Black) - \$35,543.00.

The police department needs to replace the three oldest vehicles, which are unmarked supervisor vehicles. Due to the extended time to receive vehicles, we are ordering these replacements now even though the funds are provided in the next fiscal year budget.

- A Manteno resident approached one of our police officers stating that they had been donating to a vest fund raiser every year for the purchase of vests for our Manteno officers. The officer was concerned as the Village of Manteno Police Dept does not have any fund raisers for police vests. Reminder to residents to fully check out any fundraisers as you can easily be scammed.

Next Public Safety & Health meeting Tuesday April 13, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- **Ordinance 21-27** - An Ordinance Granting a Special Use Permit/Sketch Development Plan to Jerry Curwick, Curwick Builders (Owner & Petitioner) for a proposed Sixty Unit PUD Development known as Lifestyles of Manteno. The Planning Commission held a public hearing on March 8th to consider a request from developer Jerry Curwick for approval of a rental development on his property located on Marquette Place South. This is the first step of the process. If approved, the next step requires significant engineering and will include details of the Village requirements for control of the building exteriors and common areas. After consideration and review at that meeting, the Planning Commission is recommending approval of the Special Use Permit/Sketch development plan.

The next Planning and Zoning Committee meeting is scheduled for Tuesday March 22, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is Tuesday April 12, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$137,712.02 includes TIF#1- \$1100.00
- Bills authorized and Paid between Board Cycle: \$0
- **Ordinance 21-28** - An Ordinance authorizing the purchase of the Real Property commonly known as 110 Marquette Place South, Manteno, Illinois. As discussed at both committee meetings earlier this week, an opportunity to purchase the current Municipal Bank building located at 110 Marquette Place South was presented as a potential new location for the police department. A significant remodel was just about to begin at the current police department location on Main Street, but it was determined the bank building and location would better serve their needs for many years to come.
- **Ordinance 21-29** - An Ordinance authorizing a three-month Lease Agreement with Municipal Trust and Savings Bank regarding a portion of the property commonly known as 110 Marquette Place South, Manteno, Illinois. As part of the proposed purchase of the bank property, Municipal

Bank must meet certain federal regulations regarding the closing of a branch facility. This lease provides Municipal the ability to meet these requirements. The Village will need several months to re-design the building for the police, so the continued temporary use by the bank will not affect our progression for the conversion of the building.

- **Consideration RE:** A motion to approve an Audit Engagement Letter for audit services with SKDO CPA's & Advisors, Bourbonnais for FY22. The Village had a three-year contract with SKDO to provide annual audit services which terminated with last year's audit. Village Staff has requested for an additional year and this motion authorizes that request.

The next Finance meeting will be held Wednesday April 13, 2022, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 21-27** - An Ordinance Granting a Special Use Permit/Sketch Development Plan to Jerry Curwick, Curwick Builders (Owner & Petitioner) for a proposed Sixty Unit PUD Development known as Lifestyles of Manteno.
2. **Ordinance 21-28** - An Ordinance authorizing the purchase of the Real Property commonly known as 110 Marquette Place South, Manteno, Illinois.
3. **Ordinance 21-29** - An Ordinance authorizing a three-month Lease Agreement with Municipal Trust and Savings Bank regarding a portion of the property commonly known as 110 Marquette Place South, Manteno, Illinois.
4. **Ordinance 21-30** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
5. **Consideration RE:** A motion to approve an Audit Engagement Letter for audit services with SKDO CPA's & Advisors, Bourbonnais for FY22.

Awarding of Bids/Contracts and Authorization to Purchase (C)

1. **Consideration RE:** A motion to authorize the purchase of three police vehicles from Taylor Ford of Manteno (state bid pricing).
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 - b. 2) 2022 Ford Explorer (Silver) - \$35,237.00
 - c. 3) 2022 Ford Explorer (Black) - \$35,543.00
2. **Consideration RE:** A motion to award the bid for the Main Street Streetscape Improvements to Tenco Excavating, Inc., Bourbonnais, IL for a cost of \$994,988.50.

Financial Reports: (D)

- 1) Payment of bills **\$137,712.02** (includes TIF#1- \$1,100.00)

Motion by Dole seconded by Boyce to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda

Motion Approved 5-0 Martin absent

Motion by Phillips seconded by Gesky to approve by an omnibus vote those ordinances, resolutions, motions, and orders contained on the consent agenda

Motion Approved 5-0 Martin absent

Comments:

Trustee Boyce: No comment

Trustee Dole: No comment

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: We will be busy in the next few months with a lot of construction. Legacy Park concession stand, with the partnership of Manteno Township, will be taking place, the public works building, further path connection of the North to the South path as well as the Main Street renovation

Motion by Boyce to adjourn at 7:28 pm. Seconded by Dole

Motion approved 5-0 Martin absent

Minutes respectfully submitted by Robin Batka, Village Clerk