

**Village of Manteno  
Committee of the Whole  
March 21, 2016  
6:00 p.m.**

**Roll Call**

**Present:**

President Timothy O. Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Wendell Phillips

**Absent:**

Trustee Joel Gesky

Trustee Todd Crockett

Trustee Timothy Boyce

**Also present:**

Joel Whalen: Lt. Manteno Police Department

Chris LaRocque: Director of Building and Zoning

Joe Cainkar: Village Attorney

Jim Hanley: Superintendent of Public Works

Janice Schulteis: Resource/Personnel Manager

**Press Present:**

Janice Schulteis started the meeting discussing the FY 2015-2016 Budget Amendment. This was discussed in great detail at the last finance meeting. The Village is still under budget, some line items need more money than other line items so this is just moving money within the line items. Janice went over some of the costs. There were some door repairs at the food pantry and community center. There was some playground repair and mulch. The Village had an additional \$532,000 in revenue but also there was \$254,800 of revenue not realized. When making the budget the Village has to somewhat predict how much things will cost and what will be needed in terms of budget. Sometimes adjustments have to be made.

Janice also went over the FY 2016-2017 Preliminary Operating Budget. She is hoping to balance the budget without the revenue from the sale of the cell tower since that is a one time revenue. The budget is heavy on police department payroll as there are some retirements coming up.

Departments are trying to be very conservative with expenses. Janice is still waiting to be able to finalize revenue. The video gaming revenue will be used for the golf course loan.

Motion by Phillips, seconded by Martin to adjourn the meeting at 6:52. Motion approved 4-0. Trustees Boyce, Crockett, and Gesky were absent.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*

**Village of Manteno  
Board Meeting  
March 21, 2016  
7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Joel Gesky

**Also present:**

Joel Whalen: Lt. Manteno Police Department  
Chris LaRocque: Director of Building and Zoning  
Joe Cainkar: Village Attorney  
Jim Hanley: Superintendent of Public Works  
Janice Schulteis: Personnel/Resource Manager

**Press Present:**

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 Boyce, seconded by Phillips, to waive the reading of the minutes and approve the Regular Meeting minutes from March 7, 2016 . Motion approved 5-0. Trustee Gesky was absent.

**Public Participation:**

None

**Reports of Village Officials:**

**Village President's Report: Tim Nugent**

- There is a new vacancy on the Parks and Recreation Board. Motion by Phillips, seconded by Dole to appoint Maurice Re as the new member of the Parks and Recreation Committee. Motion approved 5-0. Trustee Gesky was absent.
- Motion by Phillips, seconded by Dole to approve the request for liquor license at Katie's Cafe on South Locust. Motion approved 5-0. Trustee Gesky was absent.
- President Nugent read a Proclamation Declaring May 12, 2016 Fibromyalgia Awareness Day and the Month of April as Sexual Assault Awareness Month.
- There have been some scams regarding the IRS. Do not give any personal information over the phone. Call the police and report it.

**Village Administrator's Report: (Acting) Bernie Thompson**

- None

**Committee Reports:**

**Public Works and Utilities- Boyce**

- The next Public Works and Utilities meeting will be March 22 at 7 am.

**Parks and Recreation- Martin**

- The next Parks and Recreation Commission meeting will be March 23. Meet at Wright Park at 6:30 pm and then meeting will be at 7.
- Contact the Village (Kathy Spiek) if you are interested in a Paver at the Memorial Park. Pavers are \$75.

**Public Safety and Health- Dole**

- Golf carts need to be registered by June 1.
- Weather is warmer watch out for people/kids on road.
- If there is tornado weather St. Joe's church and the Nazarene church are open for shelter.
- There is the possibility of a golf cart parade on June 17.
- Sr. Safety meeting on March 29 to discuss hearing loss.

**Planning and Zoning- Crockett**

- Consideration re: A motion to deny the variance request from Sun Communities as recommended by the Planning Commission in a letter from Francis Smith, Planning Commission Chairman. (B-#1)
- The next Planning and Zoning Committee meeting is April 21 at 7 am.
- The next Planning and Zoning Commission meeting is April 12 at 6 pm.

**Finance-Gesky**

- Payment of the bills in the amount of \$73,000.16 (TIF #1 Bills of \$0) (D-#1)
- The next Finance meeting will be April 14.

**General Government-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 deny the variance request from Sun Communities as recommended by the Planning Commission in a letter from Francis Smith, Planning Commission Chairman.

**Awarding of Bids and Authorization to Purchase: (C)**

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$73,000.16(TIF #1 Bills of \$0)

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

Motion by Boyce, 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 Gesky was absent.

**Comments:**

**Trustee Boyce:** None

**Trustee Gesky:** Absent

**Trustee Crockett:** None

**Trustee Dole:** Enjoy the nice weather

**Trustee Martin:** None

**Trustee Phillips:** Come to the Senior Police Academy if concerned about scams.

Motion by Boyce, seconded by Dole to adjourn the meeting at 7:20. Motion approved 5-0. Trustee Gesky was absent.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*