

**Village of Manteno
Board Meeting
April 4, 2022
7:00 PM**

Roll Call

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

Also Present:

Chris LaRocque - Village Administrator
Michael Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Ryan Marion - Building Official

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

Motion by Crockett seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of March 21, 2022, as presented by the Clerk.

Motion approved: 6-0 Crockett

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- Proclamation that April 2022 is Child Abuse Prevention Month

Village Administrator’s Report: Chris LaRocque

- Manteno Matters video

Committee Reports:

Public Works – Trustee Boyce

- **Consideration RE:** A Motion to approve a three-year (3) Maintenance Service Contract with Scenic Landscaping, Manteno, IL to maintain specific parks for \$17,600.00 per year. As discussed at the last committee meeting, our agreement with Scenic Landscaping for the needed maintenance of three park areas, was determined to be a great advantage to those areas. Based on the improvements that work provided, the board felt it necessary to continue that relationship to give those areas, plus one additional area, the extra attention they require.
- **Consideration RE:** A motion to waive the bid requirements and award a bid for stonework on the Manteno Gateway columns to Knotts Masonry & Construction, Inc., Manteno, IL for a cost of \$53,800.00. As part of the Main Street renovation, the Village will be adding arches at the north and south ends of the renovation area. This motion allows us to get the stone to match the existing piers at First and Second Streets. Due to extended lead times for materials, we needed to approve this to ensure we have the stone when the columns are ready to be installed.

Next Public Works meeting on Tuesday April 26, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

- Update by Jim Hanley on work being done with the parks in the Village
 - Legacy Park has concession stand being built
 - Inspection of all playground equipment in all Village parks
 - New baseball/soccer shed for Heritage Park
 - Update on installing wind screen for pickleball courts

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

Public Safety and Health- Trustee Dole

Nothing on agenda tonight

- Safety tip for drivers with seasonal weather conditions creating slick roadways.
- Shred day is coming up on May 7th, between the hours of 10:00 am to 12:00 pm. Location will be the parking lot in front of the Leo Hassett Community Center.

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

Planning and Zoning- Trustee Crockett

Nothing on agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday April 26, 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 \$118,048.95 includes TIF#1- \$18,800.00
- Bills authorized and Paid between Board Cycle: \$39,885.20
- **Resolution 21-28:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2022, through April 30, 2023 (FYE 04/30/2023). Each year at the first meeting in April, the Village provides the preliminary draft of the upcoming budget for review by the Board & any interested residents. This version will be adjusted slightly over the next few weeks and the final version will be presented at the Board meeting on April 18th, 2022, for final approval. This will be posted on the Village of Manteno website and available at the Village Hall for anyone wishing to review the proposed budget.

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. **Resolution 21-28:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2022, through April 30, 2023 (FYE 04/30/2023).

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

1. **Consideration RE:** A Motion to approve a three-year (3) Maintenance Service Contract with Scenic Landscaping, Manteno, IL to maintain specific parks for \$17,600.00 per year.
2. **Consideration RE:** A motion to waive the bid requirements and award a bid for stonework on the Manteno Gateway columns to Knotts Masonry & Construction, Inc., Manteno, IL for a cost of \$53,800.00.

Financial Reports: (D)

- 1) Payment of bills \$118,048.95 (includes TIF#1- \$18,800.00)

Motion by Gesky seconded by Phillips 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 6-0

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

Motion Approved 6-0

Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: See everyone at the Easter Egg Hunt on Saturday April 9th!

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: The Manteno Legion will be holding their 5K run – Let’s be sure that Public Works and the Police department are working with them. Also, as the parks are opening, we are experiencing damage in our parks. We have cameras in all our parks, and we have the perpetrators caught on camera. The issue is that it takes a lot of time to watch videos, work with the community on the identification of the vandals and then for our public works employees to fix the damage done. This takes time away from our Village resources to do other things that they need to be working on. Please, stop doing the damage to our park properties.

Motion by Boyce to adjourn at 7:19 pm. Seconded by Dole

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk