

**Village of Manteno  
Board Meeting  
January 17, 2017  
7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Wendell Phillips

**Also present:**

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

**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 Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from January 3, 2017 . Motion approved. Trustees Dole, Martin, Crockett, and Gesky voted aye. Trustee Boyce abstained. Trustee Phillips was absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Mayor Nugent read a proclamation declaring April 28, 2017 Arbor Day in Manteno.

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

- Mr. Thompson read a letter from the staff regarding the electronic sign encouraging residents to use for their community events. It is free to use and the form is available on the village website.

**Committee Reports:**

**Public Works and Utilities- Boyce**

- Resolution 16-23, A Resolution of the Village of Manteno authorizing the purchase of GIS/Mapping Services from Robinson Engineering. This will be maps locating the infrastructure of sewer and sweet signs and lights. Public works will have access to this on their iPads at the site to help save time on projects. (B-#1)

**Parks and Recreation- Martin**

- Upcoming spring events- Easter Egg Hunt April 8 at 2 pm and Community Clean Up Day April 22 at 8 am.
- **Public Safety and Health- Dole**
  - The next Senior Safety meeting will be January 25, 2017. Get the word out and encourage more people to attend. On February 21 Dr. Emily Fisher will be talking about Sr. Eye Care.
  - Lock up your valuables and report suspicious activity.
  - Trustee Dole commended the Manteno Police for keeping Manteno safe. They are appreciated and go above and beyond to prevent problems in Manteno.

**Planning and Zoning- Crockett**

- The next Planning and Zoning Committee meeting is January 19 at 7 am.
- The next Planning and Zoning Commission meeting is February 14 at 6pm.

**Finance-Gesky**

- Ordinance 16-29, An Ordinance amending Title 1, Administrative, Chapter 7, Officers and Employees, by adding Section 1-7-14, Reimbursement of Travel, Meals, and Lodging Expenses, to the Manteno Municipal Code. This is a new ordinance required by the state that establishes maximum for reimbursements. (B-#2)
- Payment of the bills in the amount of \$409,722.53(Including TIF \$0) (D-#1)
- The next Finance meeting will be 2/9 at 7 am.

**General Government-Phillips**

- Absent- no report

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

**Old Business: (A)**

None

**New Business: (B)**

1. Resolution 16-23, A Resolution of the Village of Manteno authorizing the purchase of GIS/Mapping Services from Robinson Engineering.
2. Ordinance 16-29, An Ordinance amending Title 1, Administrative, Chapter 7, Officers and Employees, by adding Section 1-7-14, Reimbursement of Travel, Meals, and Lodging Expenses, to the Manteno Municipal Code.

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

1. None

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$409,722.53(Including TIF \$0)

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

Motion by Dole, seconded by Gesky to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Phillips was absent.

**Comments:**

**Trustee Boyce:** None

**Trustee Martin:** None

**Trustee Dole:** None

**Trustee Crockett:** None

**Trustee Gesky:** None

**Trustee Phillips:** Absent

**Mayor Nugent:** There were 11 new businesses in Manteno this year, 4 existing businesses changed owners, and 3 closed or moved. The Village is excited for new business owners and welcomes any new business to Manteno.

Motion by Dole, seconded by Martin to adjourn the meeting at 7:25 pm. Motion approved 5-0. Trustee Phillips was absent.

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