

**Village of Manteno  
Board Meeting  
May 16, 2022  
7:00 PM**

**Roll Call**

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

**Absent:** Trustee Timothy Boyce

**Also Present:**

Chris LaRocque - Village Administrator

Joseph 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 Phillips seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of May 2, 2022, as presented by the Clerk.

Motion approved: 4-0 Crockett abstained; Boyce absent

**Public Participation:** None

**Reports of Village Officials:**

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

- Golf Cart Registration – Residents need to get their golf carts registered and display their new 2022 sticker by June 1, 2022. The cost to register will go to \$50.00 after June 1<sup>st</sup>, 2022.
- Agreement with the Kankakee Valley Park District (KVPD) for Manteno residents to buy their pass to Splash Valley at the same cost as a resident of the KVPD. Manteno residents will have to fill out an application (available at Village Hall and on website) and this will be sent in to the KVPD. KVPD will issue the pass and the Village of Manteno will pick up the cost difference.
- Agreement with the Bourbonnais Park District (BPD) for Manteno residents to buy a membership for the Willow Haven Dog Park at the same cost of the Bourbonnais residents. Residents will need to bring a copy of their receipt into the Village Hall and the difference will be reimbursed. Questions, please call the Village Hall or check the website.

**Village Administrator's Report: Chris LaRocque**

Nothing on the agenda tonight

**Committee Reports:**

**Public Works – Trustee Boyce absent. Trustee Martin covered agenda items**

- **Resolution 22-01** - A Resolution for Improvement Under the Illinois Highway Code. This Resolution facilitates the required IDOT documents to engineer the annual MFT road resurfacing program. Each year the Village and our engineer evaluate all Village roads and determine which roads need the most attention and which ones would benefit the Village overall.

- **Consideration RE:** A motion to award the bid for the New Public Works Facility Bid Package #2, interior buildout, to Vissering Construction, Inc., Streator, IL, for a cost of \$3,677,000. On May 6th, the Village had a bid opening for the Phase 2 interior buildout for the new public works facility. We received 5 bids and were reviewed by Carlile Architects and Vissering was the lowest qualified bidder.

Next Public Works Committee meeting on Tuesday May 24, 2022, at 7:00 am Village Board Room

**Parks and Recreation- Trustee Martin**

- **Consideration RE:** - A motion to approve the Lease Agreement between the Village of Manteno/Manteno Township and the Manteno Wildcat Football and Cheer. With the addition of a new concession stand and bathroom facility, the Manteno football program has decided to move from its current field to Legacy Park. As with the other youth sports programs that use our parks, the Village drafts a lease agreement with the program to ensure a written understanding of what each entity is responsible for. This lease also includes the Manteno Township since they are co-owners of the park.

Next Parks and Recreation Commission meeting Wednesday May 18, 2022, 6:30 pm at Legacy Park, 7:00 pm at Village Board Room

**Public Safety and Health- Trustee Dole**

- Manteno Police Department will be hosting a Citizens Police Academy which will start on Wednesday June 8<sup>th</sup>, 2022, from 6:00 pm to 8:30 pm and go through July 27<sup>th</sup>. You must register by May 25<sup>th</sup>, 2022. Information available at the Village Hall and on our website <https://villageofmanteno.com/police-department>
- The Memorial Day holiday is approaching and a reminder to wear your seat belts. Half of those who die in automobile accidents were not wearing seat belts, which could have saved their lives.

Next Public Safety & Health Committee meeting Tuesday June 8, 2022, at 7:00 am at the Village Board Room

**Planning and Zoning- Trustee Crockett**

- **Ordinance 22-04** - An Ordinance granting a Special Use Permit to Jeffery Coster, Petitioner, and Basham, Inc., Owner, for a proposed automotive and repair sales store at 370 South Locust Street. On May 10th a public hearing was held by the Planning Commission to consider the special use request. There were no comments from the public and the Planning Commission is recommending approval of the requested use.
- **Ordinance 22-05** - An Ordinance granting a Variance from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 9-19-19 2, (E) 2, Maximum size of garages, for the property known as 1734 Condor Drive. This request was heard at the Planning Commission meeting held on May 10th. Once again there was no public comment and the Planning Commission is also recommending approval of this variance request, as it will not have any impact on the neighboring homes.

The next Planning and Zoning Committee meeting is scheduled for Tuesday May 24, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is Tuesday June 14, 2022, at 6:00 pm at the Village Board Room.

**Finance: Trustee Gesky**

- Payment of bills \$451,395.82 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance Committee meeting will be held Wednesday June 8, 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 22-01** - A Resolution for Improvement Under the Illinois Highway Code.
2. **Ordinance 22-04** - An Ordinance granting a Special Use Permit to Jeffery Coster, Petitioner, and Basham, Inc., Owner, for a proposed automotive and repair sales store at 370 South Locust Street.
3. **Ordinance 22-05** - An Ordinance granting a Variance from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 9-19-19 2, (E) 2, Maximum size of garages, for the property known as 1734 Condor Drive.
4. **Consideration RE:** - A motion to approve the Lease Agreement between the Village of Manteno/Manteno Township and the Manteno Wildcat Football and Cheer.

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

1. **Consideration RE:** A motion to award the bid for the New Public Works Facility Bid Package #2, interior buildout, to Vissering Construction, Inc., Streator, IL, for a cost of \$3,677,000.

### **Financial Reports: (D)**

- 1) Payment of bills **\$451,395.82** (includes TIF#1- \$0)

Motion by Crockett seconded by Martin 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 Boyce absent

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

Motion Approved 5-0 Boyce absent

### **Comments:**

Trustee Martin: No comment

Trustee Dole: Reminder that Clean Up Day in the Village will be this Saturday May21 from 10:00 am to 12:00 noon, meeting at the Legion Park. All Manteno residents are invited to participate.

Trustee Gesky: No comment

Trustee Crockett: No comment

Trustee Phillips: No comment

Mayor Nugent: Construction is taking place with the Main Street project underway, Legacy Park Concession Stand and the new Public Works facility which is located across the street from Legacy Park. Please be patient and plan when traveling.

Motion by Gesky to adjourn at 7:21pm. Seconded by Dole. Motion approved 5-0 Boyce absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*