

**Village of Manteno
Board Meeting
May 17, 2021
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Diane Dole

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Joel Gesky

Absent: Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator

Al Swinford: Chief of Police

Joe Cainkar: Village Attorney

Jim Hanley: Supt. Public Works

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

Timothy Boyce was sworn in as Village Trustee by Deputy Village Clerk, Darla Hurley. This will be Trustee Boyce's 5th term.

Motion by Martin, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of May 3, 2021, as presented by the Clerk.

Motion approved: 4-0 Boyce abstained; Crockett absent

No Public Participation

Village President's Report: Timothy O. Nugent

Mayor Nugent announced that the Jumping Pillow and Fountain at the Square on Second are being opened a few days earlier due to the warm weather. Mayor Nugent stated that the area will be monitored by park rangers and limitations may be needed if the rules are not followed. The village wants to operate the amenities in a safe manner. All users of the area are urged to keep the area clean by disposing of their garbage in the provided receptacles.

A video prepared by the village entitled Manteno Matters. The monthly videos will highlight various activities and amenities in the village. Various village employees will be used to provide information.

Village Administrator's Report: Chris LaRocque

Mr. LaRocque stated that the Hometown Hero banners will be up by Memorial Day. Mr. LaRocque commended Yvette Nugent and Joelene Hays on their work to prepare and organize the banners. Applications for 2022 will be accepted until March 31, 2022.

The Manteno Boy Scouts have an American Flag program. The Scouts will place and then remove an American Flag in your yard on four different holidays.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday May 25, 2021 at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday May 19, 2021 7:00 pm Village Board Room, meeting at 6:30 before the meeting at Thies Park. Mayor Nugent stated that ideas for the use of the area where trees were removed and to the west would be appreciated from the Parks and Recreation Commission.

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight

- Reminder that May is Motorcycle Awareness Month. Watch for motorcycles and do not blow or mow grass into roadways. This can make the roadway slick. Ride 4 Life will be held on June 5th. The Cruise Night and Fire on the Square is scheduled for Tuesday night.

Next Public Safety & Health meeting is Wednesday, June 9, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett absent, presented by Mayor Nugent

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday, May 25, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday, June 8, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$193,745.41 includes TIF#1- \$37,883.60 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Resolution 21-02:** A Resolution approving an Agreement with Eligo Energy IL, LLC, an Illinois Limited Liability Company. Mr. LaRocque stated that our Municipal Aggregation program is scheduled to expire in October. NIMEC, our energy consultation, sent our village out for bid. The ComEd rates are very competitive, but Eligo is willing to provide electricity at the ComEd rate and then rebate \$49,000 back to village for a three-year period.

The next Finance meeting will be held Wednesday, June 9, 2021 at 7:00 am at the Village Hall Conference 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)

- **Resolution 21-02:** A Resolution approving an Agreement with Eligo Energy II, LLC, An Illinois Limited Liability Company.

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

None

Financial Reports: (D)

1. Payment of bills **\$193,745.51** (includes TIF#1- \$37,883.60)

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 Crockett 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 Crockett absent

Comments:

Trustee Boyce: No comment

Trustee Martin: Congratulations to Trustee Boyce.

Trustee Dole: Clean-Up Day was very successful. A large crowd participated. Trustee Dole enjoyed the day with her granddaughter; a lot was accomplished.

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: No comment

Motion by Boyce to adjourn the meeting at 7:21 pm, seconded by Dole.

Motion approved 5-0 Crockett absent

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk