

**Village of Manteno  
Board Meeting  
July 18, 2016  
7:00 p.m.**

**Roll Call**

**Present:**

President Timothy O. Nugent  
Trustee Wendell Phillips  
Trustee Todd Crockett  
Trustee Joel Gesky  
Trustee Diane Dole

**Absent:**

Trustee Samuel Martin  
Trustee Tim Boyce

**Also present:**

Joe Cankar: Village Attorney  
Geoff Aggen: Village Engineer  
Chris LaRocque: Director of Building and Zoning  
Jim Hanley: Superintendent of Public Works  
Janice Schulteis: Resource/Personnel Manager

**Press Present:**

Andrew Kriz: Herald

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 Phillips, seconded by Gesky, to waive the reading of the minutes and approve the Regular Meeting minutes from July 5, 2016 . Motion approved 4-0. Trustees Boyce and Martin were absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Motion by Gesky, seconded by Dole to approve a special event license for St Joe Catholic Church for their family picnic on September 18 from 11:30-3:00. Motion approved 4-0. Trustees Boyce and Martin were absent.

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

- None

**Committee Reports:**

**Public Works and Utilities- Boyce**

- Absent-Mayor Nugent read, Resolution 16-12, A supplemental resolution for maintenance of stress and highways by municipality under the Illinois Highway Code. (B-#3)
- Resolution 16-13, Approving a professional service agreement with MG2A (M. Gingrich Gereaux and Associates) in connection with providing engineering and land surveying services for the 6000 Interchange eastside sewer study. This is a small study for sewer capacity for the 6000 interchange and what Manteno capabilities would be. Bourbonnais is also having a survey for their sewer using Tyson Engineering so that is the reason for a separate engineering firm. (C-#1)

**Parks and Recreation- Martin**

- The next Parks and Recreation meeting will be July 20 at 7 pm.
- **Public Safety and Health- Dole**
  - St. Joe Catholic Church and the Church of the Nazarene are open to residents for tornado shelters. Only residents can come, not their pets as there were problems in the past.
  - Be careful with high temperatures. Check on the elderly.
  - Since July 1 there have been 23 vehicle burglaries in town. All but one were from unlocked vehicles. Please lock your cars.
  - Sr Safety Program will be July 19 from 9-11 over Relentless Tactical Self Defense.

**Planning and Zoning- Crockett**

- The next Planning and Zoning Committee meeting is July 27 at 7 am.
- The next Planning and Zoning Commission meeting is scheduled for August 9 at 6 pm.

**Finance-Gesky**

- Resolution 16-10, A Resolution of the Corporate Authority relating to a Retirement Healthcare Funding Plan. (B-#1)
- Resolution 16-11, A Resolution of the Board of Trustees of the Village of Manteno to authorize the addition of the IPPFA Deferred Compensation as an Employee Benefit. This is a benefit to our employees and a tax benefit with little cost to the Village. This will be elective to the employees as a self funded retirement plan. (B-#2)
- Payment of the bills in the amount of \$106,465.72(TIF #1 Bills of \$6,207.69) (D-#1)
- The next Finance meeting scheduled for August 11 at 7 am will probably be rescheduled.

**General Government-Phillips**

- None

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

**Old Business: (A)**

None

**New Business: (B)**

1. Resolution 16-10, A Resolution of the Corporate Authority relating to a Retirement Healthcare Funding Plan.

2. Resolution 16-11, A Resolution of the Board of Trustees of the Village of Manteno to authorize the addition of the IPPFA Deferred Compensation Plan as an Employee Benefit.
3. Resolution 16-12, A Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

1. Resolution 16-13, A Resolution approving a Professional Services Agreement with MG2A (M. Gingrich Gereaux and Associates) in Connection with Providing Engineering and Land Surveying Services for the 6000 Interchange Eastside Sewer Study.

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$106,465.72 (TIF #1 Bills of \$6,207.69)

Motion by Gesky, seconded by Crockett to approve a single roll call vote on the question of passage of agenda items. Motion approved 4-0. Trustees Martin and Boyce were 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 4-0. Trustees Martin and Boyce were absent.

**Comments:**

**Trustee Boyce:** Absent

**Trustee Gesky:** None

**Trustee Crockett:** None

**Trustee Dole:** July 30 at 8 am will be the Manteno Triathlon

**Trustee Martin:** Absent

**Trustee Phillips:** Senior Academy Tomorrow

**President Nugent:** Good attendance at last Music on Main. August 5 will be the next one. KVCC will start working on the roads around town very soon.

Motion by Dole, seconded by Gesky to adjourn the meeting at 7:20 pm. Motion approved 4-0. Trustees Boyce and Martin were absent.

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