

**Village of Manteno
Board Meeting
January 7, 2019
7:00 PM**

Roll Call

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

Absent:

Trustee Wendell Phillips

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Michael Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Geoff Aggen: Village Engineer

Press Present: None

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

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of December 17th, 2018 as presented by the clerk.

Motion approved: 5-0 Phillips Absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent recognized John Fetherling, a 23 year member of the Village of Manteno Planning Commission, who is resigning from the commission. Mr. Fetherling will serve on the Kankakee County Board representing one of the Manteno districts and could not be on both boards. John was present and was presented a Certificate of Appreciation from the Village of Manteno for his many years of service on the commission.

The Mayor made his recommendation to appoint local realtor Sherri Crawford to replace John Fetherling on the Planning Commission. A motion was made by Gesky, seconded by Dole to appoint Sherri Crawford to the Planning Commission, replacing the vacancy left by John Fetherling. Motion passed 5-0 Phillips absent

Village Administrator's Report: Chris LaRocque

Announcement of the retirement of Village Resource Manager, Janice Schulteis. Ms. Schulteis will retire on January 25th, 2019. The Village will hold an open house prior to the January 22nd Village Board meeting at Leo Hassett Community Center from 5:00 pm to 6:30 pm.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday 01/22/2019 at 7:00 am, Village Hall Conference Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight.

Next Parks and Recreation meeting Wed March 13th, 2019 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight. Trustee Dole provided Safety tips and some of the new laws in Illinois for 2019. The Manteno Fire Fighters thank the public for a safe holiday season as the Wreath of red lights did not change over the season, which means there were no holiday related fires that took place in the community.

Residents can still get free address signs at the Manteno Fire Department located on Walnut Street.

Next Public Safety Committee meeting will be Wednesday, January 9, 2019, 7:00 am at the Village Hall Conference Room.

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning Commission: Tues 01/08/2019 6:00 pm Village Board Room

The next Planning & Zoning Committee meeting will be Tuesday, January 22, 2019, 7:00 am Village Hall Conference Room.

Finance: Trustee Gesky

- Payment of bills \$245,863.64 includes TIF#1- \$ 0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$36,259.98
- **Ordinance 18-19** - An Ordinance authorizing the Execution of a Second Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., to rebate Occupational Taxes Generated at the property commonly known as 222 South Locust Street, Manteno, Illinois

The next Finance meeting will be held Wednesday January 09, 2019 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips Absent

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)

Ordinance 18-19 - An Ordinance authorizing the Execution of a Second Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., to rebate Occupational Taxes Generated at the property commonly known as 222 South Locust Street, Manteno, Illinois

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

Financial Reports: (D)

1. Payment of bills **\$245,863.64** (includes TIF#1- \$0 & TIF #3 \$0)

Motion by Martin seconded by Gesky to approve a single roll call vote on the question of passage of agenda items. Motion Approved 4-0 Boyce abstained, Phillips absent

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

Motion Approved 4-0. Boyce abstained, Phillips absent

Comments:

Trustee Boyce: No comment

Trustee Martin: Happy New Year

Trustee Dole: I still love the lights downtown, can we leave them up?

Trustee Crockett: No comment

Trustee Gesky: No comment

Mayor Nugent: Lights downtown will stay up a couple more weeks enjoy!

Motion by Boyce to adjourn the meeting at 7:14 pm, seconded by Martin. Motion approved 5-0 Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk