

**Village of Manteno
Board Meeting
January 19, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Wendell Phillips

Also present:

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

Press Present:

Andrew Kriz: Russell Publications

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 Gesky, to waive the reading of the minutes and approve the Regular Meeting minutes from January 4, 2016 . Motion approved 5-0. Trustee Phillips was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- The ice rink is open. The ice looks great and lots of kids have been using rink.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- None

Parks and Recreation- Martin

- None

Public Safety and Health- Dole

- None

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is January 21 at 7 am.

Finance-Gesky

- Resolution 15-08, A Resolution approving a Tax Increment Facade Renovation Construction agreement in connection with Tax Increment Financing Area #1-Scott & Kim Piggish for 43-45 North Main Street.(B-#1)
- Consideration re: Motion to authorize the Village Administrator to negotiate sale of the land lease for the cell tower site located at 28 West Cook Street. (B-#2)
- Payment of the bills in the amount of \$422,814.31 (TIF #1 Bills of \$234.00) (D-#1)
- The next finance meeting will be February 11.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

- Resolution 15-08, A Resolution approving a Tax Increment Facade Renovation Construction agreement in connection with Tax Increment Financing Area #1-Scott & Kim Piggish for 43-45 North Main Street.
- Consideration re: Motion to authorize the Village Administrator to negotiate sale of the land lease for the cell tower site located at 28 West Cook Street.

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 \$422,814.31(TIF #1 Bills of \$234.00)

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

Motion by Crockett , 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 Gesky: None
Trustee Crockett: None
Trustee Dole: None
Trustee Martin: None
Trustee Phillips: None
Mayor Nugent: None

Motion by Gesky , seconded by Martin to adjourn the meeting at 7:15. Motion approved 5-0. Trustee Phillips was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.