

Village of Manteno
Board Meeting
June 1, 2015
7:00 p.m.

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Joe Cankar: Village Attorney
Jim Hanley: Superintendent of Public Works
Keith Mulholland: Village Engineer

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 Phillips, seconded by Crockett, to waive the reading of the minutes and approve the Regular Meeting minutes from May 18, 2015. Motion approved 6-0.

Public Participation:

Nancy Kaufman and Jane Middleton from the Ride4Life came to tell the board that the 14th year of the race will be Saturday, June 6 with registration starting at the Manteno Sportsman's Club at 9. They will plan to come down Main St around 11:15 if people want to come out and watch and support. They hope to have around 600-800 bikes. All the proceeds will be donated to the American Cancer Society. They have donated close to \$600,000 in the last 14 years. Thanks to the town of Manteno for their support.

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Phillips, seconded by Gesky to approve the High School football fundraiser discount cards. Motion approved 6 ayes 0 nays.
- Motion by Boyce, seconded by Dole to approve the liquor license for the July 3 party in the park and Oktoberfest September 24-27. Motion approved 6 ayes 0 nays.

Village Administrator's Report: (Acting) Bernie Thompson

- Triathlon at the Manteno Sportsmans Club July 25 from 8-12.
- Trying to add more vendors to the Farmers Market. There will be a shred event and electronic waste event in July.

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to amend the slip lining contract with Hoerr Construction Inc. to add portions of a sanitary sewer and a storm sewer line that exists under the CNIC Railroad at a cost not to exceed \$51,086.00. Jim Hanley explained that this is important because these lines go under the railroad. (B-#1)

Parks and Recreation- Martin

- June 4 will be the Main St Plaza Dedication at 6:15. There will be a Chamber Ribbon Cutting at Hollywood Salon on First Street and a presentation for the completed downtown mural.
- At the Farmers Market on June 4 will be Master Gardener Mary Thompson and on June 11 the Friends of the Library will have a book/candy sale at the Farmers Market.
- June 12 Movie in the Park is Finding Nemo. Kids events start at 7:30, movie at dusk.
- At the last parks and recreation meeting discussed Hendrickson Park looking very nice. Wright Park is the next park they will upgrade. The next meeting will be Wednesday June 17 at 7 pm. Meet at the Farmers Market Plaza at 6:30.

Public Safety and Health- Dole

- At the last public safety meeting they discussed:
 - Under budget this year, possible grant opportunities for body cameras and a school resource officer, the improvements at the police station.
- The Sr Picnic will be June 6 from 10-2.
- Don't forget to bring \$25 and proof of insurance and register your golf cart.
- The Catholic Church and Nazarene Church are shelters in case of severe weather.

Planning and Zoning- Crockett

- At the last planning and zoning meeting they discussed box trucks and their temporary signs around the Village. The Village doesn't have any authority to regulate vehicles like that. Chris LaRocque said 20 permits ahead of last year with new constructions and remodels.
- The next Planning and Zoning Commission meeting is June 9 at 6 pm.
- The next Planning and Zoning Committee Meeting will be June 18 at 7 am.

Finance-Gesky

- Consideration re: A motion to authorize the Village Administrator to negotiate for the purchase of property 66 West Second Street. This is the final property to complete that block of property in that area. This will be used in the future to help enhance the downtown area in some way. (B-#2)
- Payment of the bills in the amount of \$67,655. (TIF #1 Bills of \$23,466.40) (D-#1)
- The next Finance meeting scheduled for June 18 will be rescheduled to June 16.

General Government-Phillips

- The next Properties and Recreation meeting will be June 18 at 7 am.

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

Old Business: (A)

1.

New Business: (B)

1. Consideration re: A motion to amend the slip lining contract with Hoerr Construction Inc. to add portions of a sanitary sewer and a storm sewer line that exists under the CNIC Railroad at a cost not to exceed \$51,086.00.

2. Consideration re: A motion to authorize the Village Administrator to negotiate for the purchase of property 66 West Second 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 \$67,655.68 (TIF Bills #1 of \$23,466.40)

Motion by Boyce, seconded by Dole, to take a single roll call vote on the question of passage of agenda items.
Motion approved 6-0.

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 6-0.

Comments:

Trustee Boyce: Hope everyone comes out to support the Ride4life and the Sr. Picnic.

Trustee Gesky: None

Trustee Crockett: None

Trustee Dole: Kids out of school so be cautious and look out for them. Thank your crossing guards. They do a great job.

Trustee Martin: None

Trustee Phillips: Hope to see everyone at the Sr. Picnic.

Mayor Nugent: None

Motion by Phillips, seconded by Martin to adjourn the meeting at 7:37 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.