

**Village of Manteno
Board Meeting
June 20, 2022
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: Trustee Timothy Boyce

Also Present:

Chris LaRocque - Village Administrator

Alan Swinford – Chief of Police

Joe Cainkar – Village Attorney

Jim Hanley – Supt. Public Works

Ryan Marion - Building Official

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

Motion by Crockett seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of June 6, 2022, as presented by the Clerk.

Motion approved: 5-0 Boyce absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Request by the Manteno Fire Fighters Association to do a "filling the boot" for Muscular Dystrophy Associates "MDA" fund raising at several locations within the Village of Manteno on the dates of June 24, 25 and 26th.

Motion by Martin to approve request by Manteno Fire Fighters Association IAFF Local 4042 to fund raise for the Muscular Dystrophy Associates "MDA" at designated locations within the Village of Manteno on the dates of June 24, 25 and 26th, 2022. Seconded by Phillips.

Motion passed 5 Ayes 0 Nays

- Request by the Manteno Sportsman Club for a donation from the Village of Manteno in the amount of \$8,000.00 for the purchase of fireworks for the annual firework display on July 3rd.

Motion by Dole to approve a \$8,000.00 donation to the Manteno Sportsman Club to go towards the purchase of fireworks for the July 3, 2022, fireworks display. Seconded by Martin.

Motion Approved 5-0 Boyce absent

- We had a great turnout for Rockin on the Square Friday night. There were 50 golf cart entrants in the Golf Cart Parade which took place before the events at the Square. Kudos to Sarah Marion, police department, fire department, and all other departments who helped make this such a success. This will kick off the activities planned for the summer. Great job by all.
- Construction continues on Main Street, and we are a little ahead of schedule due to good weather. Appreciate everyone's cooperation while this is taking place.

Village Administrator's Report: Chris LaRocque

Nothing on the agenda tonight.

Committee Reports:

Public Works- Trustee Martin covered in absence of Trustee Boyce

- **Consideration RE:** A motion to award the bid for the South Creek walk/bike project to Tenco Excavating, Bourbonnais, IL, for a cost of \$315,361.00. This bid award facilitates the installation of the "connecting path" between the north and south paths. This segment will run along the west side of South Creek Drive Starting at Cook Street and go north to Division, then west to connect to the existing path at North Cypress.

Next Public Works meeting on Tuesday June 28, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

- **Resolution 22-04:** A Resolution to adopt and allocate funds for an outdoor Fitness Court as part of the 2022 National Fitness Campaign. As discussed in several committee meetings, the Village was able to secure a \$50,000.00 grant from Blue Cross/Blue Shield to provide and install a "Fitness Court" exercise apparatus in Legacy Park. The Village portion of the cost of the project, which is about \$100,000.00, is expected to split with the Manteno Township.
- **Consideration RE:** A motion to waive the bidding requirements and award the contract to Knotts Masonry & Construction, Inc., Manteno, IL, for the Legacy Park Concession Stand masonry project for a cost of \$67,750.00. Due to our previous positive relationship with Knott's Masonry and the additional work they are already doing for the Village, we are proposing to waive the bidding process and hire them to provide materials and labor to install the stone for the new concession stand.

Next Parks and Recreation meeting Wednesday July 20, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

- Reminder to residents that with the hot weather we have been experiencing, the cooling center, which is located within the Leo Hasset Community Center, will be open each day this week. Please check on elderly friends or relatives who may not have air conditioning. You can contact the police department if you know of someone who may need these facilities. The police can open the cooling center at any time.

Next Public Safety & Health meeting Tuesday June 22, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday June 28, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is Tuesday July 12, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$306,395.41 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Consideration RE:** A motion to approve a payment of \$30,000 to NKIDS Group, LLC for a TIF Façade Agreement approved April 19, 2021. The façade renovation is complete, and all required documents have been submitted to allow payment for the façade work from the TIF fund.

The next Finance meeting will be held Wednesday June 22, 2022, at 7:00 am at the Village Board 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)

1. **Resolution 22-04:** A Resolution to adopt and allocate funds for an outdoor Fitness Court as part of the 2022 National Fitness Campaign.
2. **Consideration RE:** A motion to approve a payment of \$30,000 to NKIDS Group, LLC for a TIF Façade Agreement approved April 19, 2021.

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

1. **Consideration RE:** A motion to award the bid for the South Creek walk/bike project to Tenco Excavating, Bourbonnais, IL, for a cost of \$315,361.00.
2. **Consideration RE:** A motion to waive the bidding requirements and award the contract to Knotts Masonry & Construction, Inc., Manteno, IL, for the Legacy Park Concession Stand masonry project for a cost of \$67,750.00.

Financial Reports: (D)

- 1) Payment of bills **\$306,395.41** (includes TIF#1- \$0)

Motion by Crockett seconded by Dole 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 Boyce absent

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

Motion Approved 5-0 Boyce absent

Comments:

Trustee Martin: No comment

Trustee Dole: I wasn't in town this past weekend but heard that we had a great turnout for Rockin in the Square and the golf cart parade.

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: Stay cool!

Mayor Nugent: The next couple days will be hot so be sure to get ahold of the Manteno Police department to open the cooling center if needed. Reminder that the fireworks will be held on Sunday July 3rd at the Manteno Sportsman Club.

Motion by Crockett to adjourn at 7:19pm. Seconded by Dole

Motion approved 5-0 Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk