

**Village of Manteno
Board Meeting
June 21, 2021
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Wendell Phillips

Trustee Joel Gesky

Absent: Trustee Timothy Boyce

Also Present:

Chris LaRocque: Village Administrator

Al Swinford: Chief of Police

Joseph 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, led by President Nugent.

Motion by Phillips, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of June 7, 2021, as presented by the Clerk.

Motion approved: 4-0 (Mayor voted) Boyce absent, Dole, Crockett abstained.

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Golf Cart parade had 45 participants. Thanks to the Police Department and Ryan Marion for help with the parade
- Rockin on the Square was very successful! Close to 1000 residents present, no incidents. Kudos to Sarah Marion for the planning of these two events!

Village Administrator's Report: Chris LaRocque

Nothing on the agenda tonight

Committee Reports:

Public Works and Utilities- Trustee Boyce absent. Mayor Nugent covered

- **Ordinance 21-05:** An Ordinance approving an Agreement between the Village of Manteno and Curwick IX, LLC regarding the development and the Grant of Easements for and to Real Property located South of Wright Estates Subdivision, 12th & 20th Additions, and East of the South Creek Subdivision, 9th Addition, in the Village of Manteno, Kankakee County, Illinois. To facilitate the construction of the new section of the multi-use recreational path south of Wright's Park, we needed an easement from Developer Jerry Curwick. In return for the easement, Jerry requested a couple of considerations regarding the future development of Wright Estates. We are allowing

him to develop the next two phases, the same as we allowed in Eagles Landing. Additionally, drainage for the new addition will be evaluated at the time of development and may be allowed to use current capacity, if adequate, to postpone construction of a new retention pond.

- **Ordinance 21-06:** An Ordinance of the Village of Manteno approving and accepting certain easements for Public Access and Storm Water purposes on Real Property owned by Stewart Construction, Inc., Stonegate Villas Condominium Associates, and Curwick IX, LLC. The Village needed three easements to construct the new portions of the south multi-use path extensions. We appreciate Jerry Curwick, Tim Stewart and Stonegate Villa's cooperation in granting these easements. These additions will add distance to our path project and make it safer for residents to travel between parks.

Next Public Works meeting on Tuesday June 22, 2021 at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

- Pickleball update for Thies Park - Fence post go in this week, then the fence should go up. The project should be done in two weeks.

Next Parks and Recreation meeting Wednesday July 21, 2021 7:00 pm Village Board Room,

Public Safety and Health- Trustee Dole

- **Ordinance 21-07:** An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by changing Section 7-6-1, Parking Prohibited, Item (L) Specific Streets, of the Municipal Code for the Village of Manteno. Because the Square on Second continues to be a popular location for children and adults to congregate, and because cars parked along the east side of Walnut Street create many blind spots, the Board determined making this area a no parking zone is necessary to keep pedestrians safe.
- **Ordinance 21-07:** An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by changing Section 7-6-1, Parking Prohibited, Item (L) Specific Streets, of the Municipal Code for the Village of Manteno. Because the Square on Second continues to be a popular location for children and adults to congregate, and because cars parked along the east side of Walnut Street create many blind spots, the Board determined making this area a no parking zone is necessary to keep pedestrians safe.
- Trustee Dole covered guidelines to protect yourself and your family during tornado season.

Next Public Safety & Health meeting Wednesday July 14, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday June 22, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday July 7, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$42,515.56 includes TIF#1- \$0 & TIF #3 \$0

- Bills authorized and Paid between Board Cycle: \$0
- **Consideration Re:** A motion to authorize the purchase of two (2) 2022 Ford F750 trucks from Lindco Equipment Sales, Merrillville, IN for a cost of \$135,229.00 each or \$270,458.00 total. This is a Sourcewell Contract price. Public Works has two dump/plow trucks in need of replacement. This purchase is a state bid price and was included in the FY 2022 budget. Looking for December/January delivery date on these two vehicles.

The next Finance meeting will be held Wednesday July 14, 2021 at 7:00 am at the Village Hall Conference 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. **Ordinance 21-04:** An Ordinance amending Title 7, Traffic Regulations, Chapter 12, Seizure and Impoundment of Motor Vehicles, Section 7-12-1, Definitions, and Section 7-12-02, Violations, of the Village of Manteno Municipal Code.
2. **Ordinance 21-05:** An Ordinance approving an Agreement between the Village of Manteno and Curwick IX, LLC regarding the development and the Grant of Easements for and to Real Property located South of Wright Estates Subdivision, 12th & 20th Additions, and East of the South Creek Subdivision, 9th Addition, in the Village of Manteno, Kankakee County, Illinois.
3. **Ordinance 21-06:** An Ordinance of the Village of Manteno approving and accepting certain easements for Public Access and Storm Water purposes on Real Property owned by Stewart Construction, Inc., Stonegate Villas Condominium Associates, and Curwick IX, LLC.
4. **Ordinance 21-07:** An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by changing Section 7-6-1, Parking Prohibited, Item (L) Specific Streets, of the Municipal Code for the Village of Manteno.

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

1. **Consideration Re:** A motion to authorize the purchase of two (2) 2022 Ford F750 trucks from Lindco Equipment Sales, Merrillville, IN for a cost of \$135,229.00 each or \$270,458.00 total. *This is a Sourcewell Contract price.*

Financial Reports: (D)

1. Payment of bills **\$42,515.56** (includes TIF#1- \$0)

Motion by Gesky seconded by Crockett 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: Exciting to know Rockin on Second went great! Thanks to Sarah and Public Works for helping to make this a success. Reminder that the Sportsman Club will have fireworks on Saturday July 3rd.

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Motion by Dole to adjourn at 7:18 pm. Seconded by Crockett.

Motion approved 5-0 Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk