

**Village of Manteno
Board Meeting
June 6, 2022
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Todd Crockett
Trustee Wendell Phillips

Absent: Trustee Joel Gesky

Also Present:

Chris LaRocque - Village Administrator
Alan Swinford – Chief of Police
Elizabeth Attard – 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 Phillips seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of May 16, 2022, as presented by the Clerk.

Motion approved: 4-0 Boyce abstained; Gesky absent

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- Request by the Manteno Historical Society for a donation from the Village. Discussed at the Committee of the Whole Finance meeting and it was recommended a \$1500.00 donation.

Motion by Boyce, seconded by Martin to approve a donation of \$1500.00 to the Manteno Historical Society. Motion Approved 5-0 Gesky absent

- Construction on Main Street is on schedule.
- June 1st deadline for 2022 golf cart registration. Registration fees are now \$50.00.
- The Village passed and announced the property tax rebate (Village portion). The Village encourage residents to go online to the Village website to see the application and the specific documents you will need to file. This rebate will be paid out sometime in December after the Village is reimbursed tax dollars.

Village Administrator’s Report: Chris LaRocque

- Manteno Matters video

Committee Reports:

Public Works- Trustee Boyce

- **Consideration RE:** A motion to award the project for the two (2) Entry Signs masonry work to Knotts Masonry & Construction, Inc. for a cost of \$66,800.00. The Village is waiving the bid process for this award due to our relationship with Knotts Masonry for numerous projects they

have done for the Village in the past. This portion of the project is for the stone and masonry work for the new entry signs at the north and south ends of Route 50

- **Consideration RE:** A motion to authorize the purchase of a John Deere FC12E Rotary Cutter from AHW LLC for a price of \$13,764.36. (this is a Sourcewell Bid Price). As we discussed at several Public Works committee meetings, this mower deck will cover more ground helping the department keep up with the amount of acreage to be maintained.
- **Consideration RE:** A motion to authorize the purchase of a CAT 420-07 XE Backhoe Loader from Altorfer Inc. for a price of \$144,942.00. The existing backhoe is about 10 years old and has had some recent repairs. This is an important piece of equipment that is used regularly. Mr. Hanley tested several brands and determined this was the best option for the Public Works department. The existing backhoe will be placed for sale after we receive the new one.
- **Consideration RE:** A motion to award the project for the Main Street Gateway Arches to Stevenson Fabrication Services, Inc. for a cost of \$56,930.00. As part of the Main Street renovation, the Village is adding archways at the north and south ends of Main Street. We received three bids for the arches and Stevenson is the local company with the lowest qualified bid.

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

Parks and Recreation- Trustee Martin

- The Village was awarded a \$50,000.00 grant toward a fitness park to be placed in Legacy Park. The total cost of this project is \$160,000.00, being divided between the grant money, the Village of Manteno, and the Manteno Township. We have notified the Township of the grant approval and they will be placing on their next meeting agenda for appropriations approval.

Next Parks and Recreation meeting Wednesday June 15, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

- **Resolution 22-02:** A motion to approve a Professional Services Agreement with Carlile Group, Manteno, IL, for architectural and engineering services for the Manteno Police Department Relocation to 110 Marquette Place South. Now that the building has been purchased for the relocation of the police department, this is the next step in the process. Local architect, Jacob Carlile has been selected to complete the necessary plans and specifications to go out for bid on the remodel project.
- The Village has received complaints regarding the operation of golf carts while drinking alcohol or having opened alcohol on the cart. The golf carts go by the same rules as any vehicle licensed by the State of Illinois. The police will be monitoring.

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 June 14, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky, absent – Trustee Phillips covered agenda items

- Payment of bills \$130,539.03 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$47,096.83
- **Resolution 22-03:** A Resolution designating authorized agents for the Village of Manteno, Kankakee County, Illinois, for the purposes of opening accounts and conducting business at and with QwickRate, LLC. Now that interest rates for CD's have increased, the Village wants to move some of our unused funds into these CDs to increase our returns. The funds will be staggered

between six-month and twelve-month CDs to provide for movement if interest rates continue to rise.

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 22-02:** A motion to approve a Professional Services Agreement with Carlile Group, Manteno, IL, for architectural and engineering services for the Manteno Police Department Relocation to 110 Marquette Place South.
2. **Resolution 22-03:** A Resolution designating authorized agents for the Village of Manteno, Kankakee County, Illinois, for the purposes of opening accounts and conducting business at and with QwickRate, LLC.

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

1. **Consideration RE:** A motion to award the project for the two (2) Entry Signs masonry work to Knotts Masonry & Construction, Inc. for a cost of \$66,800.00.
2. **Consideration RE:** A motion to authorize the purchase of a John Deere FC12E Rotary Cutter from AHW LLC for a price of \$13,764.36. (this is a Sourcewell Bid Price)
3. **Consideration RE:** A motion to authorize the purchase of a CAT 420-07 XE Backhoe Loader from Altorfer Inc. for a price of \$144,942.00
4. **Consideration RE:** A motion to award the project for the Main Street Gateway Arches to Stevenson Fabrication Services, Inc. for a cost of \$56,930.00

Financial Reports: (D)

- 1) Payment of bills **\$130,539.03** (includes TIF#1- \$0)

Motion by Dole 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 Gesky absent

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

Motion Approved 5-0 Gesky absent

Comments:

Trustee Boyce: Love the progress made on Main Street. Good contractor! Deserves kudos! It's a tough project

Trustee Martin: Agree with Tim! Seems to be moving along with minimal distractions.

Trustee Dole: There will be no meeting on July 4th. The Board will meet again on July 5th.

Trustee Crockett: Sportsman Club will be doing fireworks on July 3rd

Trustee Phillips: No comment

Mayor Nugent: Tonight, we have had multiple power outages and part of the meeting was not televised due to these issues.

Motion by Boyce to adjourn at 7:24pm. Seconded by Martin

Motion approved 5-0 Gesky absent

Minutes respectfully submitted by Robin Batka, Village Clerk