

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

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Joel Gesky

Trustee Timothy Boyce

Absent: Trustee Diane Dole, Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator

Al Swinford: Chief of Police

Michael Cainkar: Village Attorney

Jim Hanley: Supt. Public Works

Ryan Marion: Building Official

Geoff Aggen: Village Engineer

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

Motion by Martin, seconded by Boyce, to waive the reading of the minutes and approve the Regular Board Meeting minutes of May 17, 2021, as presented by the Clerk.

Motion approved: 4-0 Dole, Crockett absent

Public Participation: Marissa Pasqualetti, 599 S. Walnut, Manteno. Ms. Pasqualetti wanted to address the Board on the new rules concerning the jumping pillow located in the Square on Second.

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Swearing in of new police officer Jacob Nelson
- Recognition by Chief Swinford of 20 year service anniversary of Officer Alex Broling.
- Presentation by Colin Bohula on flags and a presentation on a flag design for the Village of Manteno, designed by Mr. Bohula

Village Administrator's Report: Chris LaRocque

- Manteno Matters Video for June

Committee Reports:

Public Works and Utilities- Trustee Boyce

- **Consideration Re:** A motion to award the bid for the Legacy Park North Parking Lot Improvements to Tenco Excavating, Bourbonnais, IL for a cost of \$638,850.00. The Village received three bids for the parking lot expansion for the north lot at Legacy Park. Tenco was the lowest qualified bidder. This expansion has been discussed at several

meetings and is being done in conjunction with a concession stand / bathroom building. This is a joint effort with Manteno Township.

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

Parks and Recreation- Trustee Martin

- The second layer of asphalt put on new pickle ball court at Thies Park. Will be four courts and should be ready in July for use.

Next Parks and Recreation meeting Wednesday June 16, 2021 7:00 pm Village Board Room,

Public Safety and Health- Trustee Dole, absent. Mayor Nugent covered agenda item

- **Resolution 21-03:** A Resolution approving a Memorandum of Understanding with respect to the School Resource Officer Program by and between the Village of Manteno and Manteno Community Unit School District Number 5, Kankakee County, Illinois. Three years ago the Village and the School District agreed to split the cost of an officer to have a presence at all the schools in the district. The program has been a tremendous benefit to both the schools and the Village. This Resolution continues that mutual program for another three years.

Next Public Safety & Health meeting Wednesday June 9, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett, absent

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 has been canceled for Tuesday June 8, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$260,551.02 includes TIF#1- \$23,514.50 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$41,470.71
- **Consideration Re:** A motion to authorize the purchase of two (2) Ford Rangers from Taylor Ford of Manteno for a total cost of \$50,410.00 (\$25,205.00 each). This is a state bid price. As discussed at the recent Public Works Committee meeting, we are purchasing two new trucks to replace our two oldest trucks to keep our fleet operational. These trucks will be used for many years and not replaced in the normal rotation, as they are used for certain activities, which save extra miles on the larger pick-up trucks with plows.

The next Finance meeting will be held Wednesday June 9, 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. Trustee Boyce requested that the Board vote separately on #1 under C) Awarding of Bids/contracts and authorization to purchase. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 21-03:** A Resolution approving a Memorandum of Understanding with respect to the School Resource Officer Program by and between the Village of Manteno and Manteno Community Unit School District Number 5, Kankakee County, Illinois.

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

1. **Consideration Re:** A motion to authorize the purchase of two (2) Ford Rangers from Taylor Ford of Manteno for a total cost of \$50,410.00 (\$25,205.00 each). This is a state bid price.
2. **Consideration Re:** A motion to award the bid for the Legacy Park North Parking Lot Improvements to Tenco Excavating, Bourbonnais, IL for a cost of \$638,850.00.

Financial Reports: (D)

1. Payment of bills **\$260,551.02** (includes TIF#1- \$23,514.50)

Motion by Phillips seconded by Gesky to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda, minus #1, under C) Awarding of Bids/contracts and authorization to purchase, to be voted on separately
Motion Approved 4-0 Dole, Crockett absent

Motion by Gesky seconded by Phillips to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus #1 under C) Awarding of Bids/contracts and authorization to purchase, to be voted on separately
Motion Approved 4-0 Dole, Crockett absent

Motion by Gesky, seconded by Phillips to authorize the purchase of two (2) Ford Rangers from Taylor Ford of Manteno for a total cost of \$50,410.00 (\$25,205.00 each). This is a state bid price. Motion Approved 4-0 (Mayor Voting) Boyce abstained, Dole, Crockett absent

Comments:

Trustee Boyce: Congratulations to Alex! We are fortunate to have officers who stay with us and I attribute that to a good leader.

Trustee Martin: It's nice we have a 20 year officer and nice to welcome a new officer.

Trustee Gesky: Same as everyone else

Trustee Phillips: I agree.

Motion by Boyce to adjourn at 7:32 pm. Seconded by Martin.
Motion approved 4-0 Dole, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk