

**Village of Manteno
Board Meeting
May 15, 2017
7:00 p.m.**

Roll Call

Present:

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

Absent: Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police
Joe Cankar: Village Attorney
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Village Administrator
Alan Swinford: Public Safety Director
Ryan Marion: Building Official

Press Present:

Andrew Kriz: Herald Country Market

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 Boyce, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting minutes from May 1, 2017. Motion approved. Trustees Boyce, Dole, Martin, Gesky, and Phillips voted aye. Trustee Crockett absent.

Public Participation: None

Reports of Village Officials:

Village President's Report: Tim Nugent

Mayor Nugent presented Lt. Joel Whalen and Chief Bernie Thompson retirement badges. Mayor Nugent publicly thanked Lt. Whalen for his 29+ years of service. Lt. Whalen will be retiring from the Manteno Police Department effective May 26, 2017. Mayor Nugent publicly thanked Chief Thompson for his 12 years of service and for the previous 4 ½ years of service as Chief of Police. Chief Thompson also served as Acting Village Administrator. Chief Thompson will be retiring from the Manteno Police Department effective June 2, 2017.

The public is invited to a retirement open house that will be held on June 1st at the Manteno Golf Course from 5:00 – 7:00 pm to honor both men.

Mayor Nugent announced that Walnut Street between First and Third Streets will be closed on Wednesday, May 17th from 9:00 am – 3:00 pm so that a storm sewer line can be installed for the Second Street Project.

Village Administrator's Report: Chris LaRocque

- Reminded residents to be careful around the Second Street project are due to the construction traffic.
- All business located on Second Street are open for business during the construction. They can be accessed from Main Street.

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 17-01 – A Resolution for Maintenance Under the Illinois Highway Code (2017 MFT Street Maintenance Program). (B-#1) This allocates funds to do street maintenance on the streets that have been designated for repair.
- The next public works meeting will be May 23 at 7 am.

Parks and Recreation- Martin

- New park equipment for the Rock Creek Park has been ordered. The park is located at Diamond and Mica. The Public Works Department personnel will be installing the equipment.
- Thies Park will be receiving new playground equipment to replace the old equipment.
- A Three hole Disc Golf Course has been set up in Legacy Park
- Manteno Cruise Nights will start Tuesday, May 16th. They will be held on the 1st & 3rd Tuesdays along Main Street.
- Armed Forces Day will be celebrated at the Farmer's Market this week.
- On May 28th a Ruck March will be held to raise awareness and support of veterans and suicide prevention. Residents are asked to support the participants by flying flags and cheers along the route. More information can be found at peotoneaas.org.
- Memorial Day event will be held May 29th with the color guard at five different cemetery's and then with a march from the Manteno American Legion to Legion Park. Public is invited.
- Parks and Recreation Meeting will be May 17.

• Public Safety and Health- Dole

- The next Public Safety meeting will be May 24, 2017.
- Golf Cart Registration is open; there are still 300 carts that need to be registered. The fee is \$25.
- Reminder to residents that during the farming season please observe extra caution as farm equipment does have the legal right to use the public roads.
- Manteno Police officers will be participating in the "Cop on the Roof" at the Dunkin Donuts. Donations will be collected for Special Olympics.
- Senior Safety program will be May 16th at the Community Center. The program will be "Boost Your Brian" provided by Riverside Healthcare.
- Senior Picnic at Legion Park – June 10th

- The annual Ride4Life event will be June 3rd at the Manteno Sportsman's Club. There are hundreds of motorcycles in town during this day. The parade will start around 11:00 am and go down Main Street.

Planning and Zoning- Crockett

- The next Planning Commission meeting is June 13th at 6pm.

Finance-Gesky

- Payment of the bills in the amount of \$187,814.97 (Including TIF Bills of \$22,015.00) (D-#1)
- The next Finance meeting will be June 15th at 7 am.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Resolution 17-01 – A Resolution for Maintenance Under the Illinois Highway Code (2017 MFT Street Maintenance Program).

Awarding of Bids and Authorization to Purchase: (C)

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$187,814.97 (Including TIF Bills of \$22,015.00)

Motion by Phillips, seconded by Gesky to approve a single roll call vote on the question of passage of agenda items as designated by an asterisk (*) for voting purposes on the consent agenda. Motion approved 5-0. Crockett absent.

Motion by Martin, seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda as identified by the Village President and Board of Trustees. Motion approved 5-0. Crockett absent.

Comments:

Trustee Boyce: Thank you to Bernie Thompson and Joel Whalen for their service on the Manteno Police Department. They will be missed.

Trustee Martin: Thanks to Bernie and Joel for being friends of our community. They were always available in every situation.

Trustee Dole: Thanks to Bernie and Joel for their service and work in the Manteno Police Department. It was an honor and privilege to have worked with both men.

Trustee Gesky: Would like to offer the same comments for Bernie and Joel. They always have the best interest of the village in mind.

Trustee Phillips: Congratulations to Bernie and Joel on their retirement.

Mayor Nugent: Armed Forces Day at Legion Park on May 20th at 2:00 pm.

Ride4Life event will be June 3rd with lots of motorcycles in town. The flags will be put up for Armed Forces Day and will leave them up until June 3rd. Thanks again to Bernie and Joel. They worked hard to get to this day and happy for their successful careers in Manteno.

Motion by Crockett, seconded by Dole to adjourn the meeting at 7:33 pm. Motion approved 5-0. Crockett absent

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk.