

**Village of Manteno
Board Meeting
February 19, 2019
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Absent:

Trustee Timothy Boyce

Trustee Wendell Phillips

Also Present:

Chris LaRocque: Village Administrator

Joseph Cainkar: Village Attorney

Jim Hanley: Superintendent of Public Works

Ryan Marion – Building Official

Press Present: None

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

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of February 4th, 2019 as presented by the clerk.

Motion approved: 4-0 Boyce, Phillips Absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent commented on the snow season being brutal this year and addressed Jim Hanley on the status of Public Works in regards to salt and equipment. Jim stated that equipment is working and salt is down to a small amount, enough for 2-3 more storms. The Public Works department is currently waiting on a load of salt. Jim commented that this is the most salt the Village has used since he has been here (8yrs).

The Village will be taking down the winter banners and replacing with spring banners for the next three months.

Final work on the fountain which is located on the Square on Second, will be finished up when we get warmer weather so that concrete can get poured.

Village Administrator's Report: Chris LaRocque

Nothing to report tonight.

Committee Reports:

Public Works and Utilities- Trustee Martin covered in absence of Trustee Boyce

- **Consideration RE:** A motion to approve the acceptance of a Grant of Permanent Utility Easement from Ruth A. Rosenboom for vacant property located along South Cypress Street, parcel #03-02-33-300-017.
- **Consideration RE:** A motion to approve the acceptance of a Grant of Permanent Utility Easement from Ruth A. Rosenboom and Lyn A. Rosenboom, Co-Executor's of the Estate of Roland E. Rosenboom for vacant property located along South Cypress Street, parcel #03-02-33-300-016.

These utility easements are being granted by the owners, Lyn and Ruth Rosenboom, for properties located just south of the village limits on South Cypress. Aqua, Illinois has requested the easements to facilitate water and sewer lines to promote development by installing the needed utilities in this area. We are currently finalizing the annexation agreements between the Rosenboom's and the Village of Manteno.

Next Public Works meeting on Tuesday 02/26/2019 at 7:00 am, Village Hall Conference Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight. We will need to change the date of the next Parks and Recreation meeting from March 20th, as that is the date for the Mayors dinner, which will be held in Manteno this year. Martin will work with public works on another date in March.

Public Safety and Health- Trustee Dole

- **Ordinance 18-24:** An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). Chief Swinford has one remaining seized vehicle to be auctioned off which is a 2007 Nissan Altima.
- **Resolution 18-13** - A Resolution of the Village of Manteno approving a Side Letter of Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council that shall modify Section 9.3 of the 2017-2021 Collective Bargaining Agreement.

As discussed at the Public Safety Committee meeting last week, the FOP has requested a change in language regarding holiday pay. As written, personnel could take pay or compensation hours for holiday pay, which in turn made that pay non-pensionable. By eliminating the option of comp time, all holiday pay will now be compensated in that pay period and will make those payroll expenditures pensionable for the rank and file.

Trustee Dole reminded residents that it is tax season and to be aware of phone scams that target your money. The IRS does not demand payment over the phone, nor does it threaten. Call the police department if you are unsure of a caller and their intent. Trustee Dole also gave safety tips for the home in regards to making sure you know where your water and electric shut off valves are, as well as making sure batteries are all updated for smoke and Carbon monoxide alarms in the house.

Next meeting Wed 03/13/2019 7:00 am Village Hall Conference Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight.

The next Planning Commission: Tues 03/12/2019 6:00 pm Village Board room

Planning & Zoning Tues 02/26/2019 7:00 am at the Village Hall Conference Room

Finance: Trustee Gesky

- Payment of bills \$76,888.28 includes TIF#1- \$5,813.04 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Consideration RE:** A motion to authorize the Village Administrator to negotiate the purchase of property located at 154 North Walnut Street.

The owners of the apartment building located in the southwest corner of the Square on Second have indicated they may be interested in selling the building to the Village. Due to its location in our new, highly-visible main gathering and event area, the Board wants to explore the possibility of purchasing the building, demolishing it and creating a more complete park area. As it stands, it looks out of place due to the numerous improvements the Village has made in that immediate area.

The next Finance meeting will be held Wednesday 03/13/2019, 2019 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips Absent

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. **Consideration RE:** A motion to approve the acceptance of a Grant of Permanent Utility Easement from Ruth A. Rosenboom for vacant property located along South Cypress Street, parcel #03-02-33-300-017.
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3. **Ordinance 18-24:** An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
4. **Resolution 18-13** - A Resolution of the Village of Manteno approving a Side Letter of Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council that shall modify Section 9.3 of the 2017-2021 Collective Bargaining Agreement.
5. **Consideration RE:** A motion to authorize the Village Administrator to negotiate the purchase of property located at 154 North Walnut Street.

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

Financial Reports: (D)

1. Payment of bills \$76,888.28 includes TIF#1- \$5,813.04 & TIF #3 \$0

Motion by Martin seconded by Crockett to approve a single roll call vote on the question of passage of agenda items. Motion Approved 4-0 Boyce, Phillips absent

Motion by Gesky seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda.
Motion Approved 4-0 Boyce, Phillips absent

Closing Comments:

Trustee Martin: Nothing. Great job to the Village Public Works in keeping the streets plowed.

Trustee Dole: Skating rink? Status? Jim Hanley responded that it is losing ice due to weather, but that they will adding more water.

Trustee Crockett: No comment

Trustee Gesky: No comment

Mayor Nugent: A couple of weeks ago we recognized the retirement of Resource Manager Janice Schulteis. We received a thank you card from Janice and wanted to share it with everyone. Janice may still be working some part time hours when Darla is on vacation, so you may see her in the Village Hall occasionally.

Motion by Crockett to adjourn the meeting at 7:16 pm, seconded by Dole
Motion approved 4-0 Boyce, Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk