

**Village of Manteno
Board Meeting
August 3, 2015
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Janice Schulteis: Resource/Personnel Manager
Mike Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Keith Mulholland: Village Engineer

Press Present:

Andrew Kriz: Russell Publications

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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the Committee of the Whole and Regular Meeting minutes from July 20, 2015. Motion approved. Trustee Gesky abstained. Trustees Dole, Martin, Boyce, and Phillips voted aye. Trustee Crockett was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Gesky, seconded by Martin to approve the liquor license for Travel America Truck Stops taking new ownership of gas city.
- Keith Mulholland is leaving Tyson Engineering for Aqua. He has done a great job for the Manteno Village and he will be missed. The Village has been assigned a new engineer, Mike Stone. Best of luck to Keith Mulholland.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Ordinance 15-17, An Ordinance authorizing the sale of personal property-surplus municipal equipment. This is for a 2001 Ford F150 and a 2010 F150 traded in on a new vehicle. (B-#1)
- Consideration re: A motion to authorize the Village Administrator to seek bids for the construction of a parking lot at 52 South Walnut Street. This is TIF eligible and will be a public parking lot that can be used by the church, library, and the fire station as well as others. Construction won't start until after Oktoberfest. (B-#2)

Parks and Recreation- Martin

- The Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford F-250 Truck from Manteno Ford (MJPA pricing) at a cost not to exceed \$10,301.00 (price includes trade-in of \$17,000.00 and cost of snow plow-\$5,700.00).(C-#1)
- Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford F-250 Truck from Manteno Ford (NJPA pricing) at a cost not to exceed \$25,933.00 (Price includes trade-in of \$1,200.00 and cost of snow plow -\$5,700.00).(C-#2)
- Friday, August 7 will be movies in the park at Legacy Park. The movie is Maleficent and is sponsored by Dance Alive.
- Friday August 14 will be Music on Main from 7-10.
- New Florist on Main Street called the Still Room.
- Staci Wilken has been on NBC and Fox News for Kankakee County promoting Bears Training Camp.

Public Safety and Health- Dole

- Consideration re: A motion to authorize the purchase and installment of two video cameras for coverage of the Main Street Plaza area from Dura-Tech at a cost not to exceed \$7,998.00. (C-#3)
- The next Senior meeting will be August 18.
- The next Public Safety meeting will be August 26 at 7 am
- Remember to lock your cars. Many unlocked cars have been burglarized in town.

Planning and Zoning- Crockett

- The next Planning and Zoning Commission meeting scheduled for August 11 is cancelled.
- The next Planning and Zoning Committee meeting is August 20.

Finance-Gesky

- Payment of the bills in the amount of \$58,931.47. (TIF #1 Bills of \$1,629.42) (D-#1)
- The Finance meeting scheduled for August 13 will be moved to August 20.

General Government-Phillips

- The next General Government meeting will be August 10 at 7 am.

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

Old Business: (A)

- 1.

New Business: (B)

1. Ordinance 15-17: An Ordinance authorizing the sale of personal property-surplus municipal equipment.
2. Consideration re: A motion to authorize the Village Administrator to seek bids for the construction of a parking lot at 52 South Walnut Street.

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford F-250 Truck from Manteno Ford (MJPB pricing) at a cost not to exceed \$10,301.00 (price includes trade-in of \$17,000.00 and cost of snow plow -\$5,700.00).
2. Consideration re: A motion to waive competitive bidding requirements and approve the purchase of a 2016 Ford F-250 Truck from Manteno Ford (NJPA pricing) at a cost not to exceed \$25,933.00 (Price includes trade-in of \$1,200.00 and cost of snow plow -\$5,700.00).
3. Consideration re: A motion to authorize the purchase and installment of two video cameras for coverage of the Main Street Plaza area from Dura-Tech at a cost not to exceed \$7,998.00.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$59,931.47 (TIF Bills #1 of \$1,629.42)

Trustee Boyce asked that items C-#1 and C-#2 be voted on separately.

Motion by Boyce, seconded by Phillips, to take a single roll call vote on the question of passage of agenda items minus C-#1 and C-#2. Motion approved 5-0. Trustee Crockett was absent.

Motion by Dole, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus C-#1 and C-#2. Motion approved 5-0. Trustee Crockett was absent.

Motion by Gesky, second by Martin to approve C-#1 and C-#2 for the purchase of new vehicles from Manteno Ford. Motion approved. Trustees Dole, Martin, Gesky, Phillips, and Mayor Nugent voted aye. Trustee Boyce abstained. Trustee Crockett was absent.

Comments:

Trustee Boyce: Keith will be missed. Good luck in the future.

Trustee Gesky: Keith will be missed. Good luck.

Trustee Crockett: Absent.

Trustee Dole: Keith was a pleasure to work with. He will be missed.

Trustee Martin: None.

Trustee Phillips: Keith will be missed.

Mayor Nugent: Thanks to the Acting Out Theatre for choosing Manteno for their show CATS. Quality performance!

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:20 pm. Motion approved 5-0. Trustee Crockett was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.