

**Village of Manteno  
Board Meeting  
August 15, 2022  
7:00 PM**

**Roll Call**

President Timothy Nugent  
Trustee Timothy Boyce  
Trustee Samuel Martin  
Trustee Diane Dole  
Trustee Joel Gesky  
Trustee Wendell Phillips  
Absent: Trustee Todd Crockett

**Also Present:**

Chris LaRocque – Village Administrator  
Al Swinford – Chief of Police  
Joseph Cainkar – 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 Dole seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of August 1, 2022, as presented by the Clerk.

Motion approved: 5-0 Crockett absent

**Public Participation:** None

**Reports of Village Officials:**

**Village President’s Report: Timothy Nugent**

- Construction is winding down on Main Street, with striping done last week. We still have work on the pillars, with the arches and lighting to be completed. There is an adjustment to the parallel parking, but we thank everyone for their patience during the changes.
- The new Public Works facility will have the foundation poured this week. We are looking at a Spring 2023 occupancy.
- The concession stand at Legacy Park is getting close to being finished. The football program is looking to move out there for their games beginning in September.
- Installers will start this week on the 10-station fitness pad in Legacy Park. This was made possible with a grant from Blue Cross/Blue Shield, Manteno Township, and the Village of Manteno.
- The work on the new walking path connecting the path at Heritage Park to the path located off N. Cypress and Park Street, connecting to Legacy Park.

**Village Administrator’s Report: Chris LaRocque**

Nothing to report tonight.

**Committee Reports:**

**Public Works- Trustee Boyce**

- **Consideration Re:** A motion to award the bid for the 2022 MFT Maintenance project to Gallagher Asphalt Corporation for a price of \$464,050.60. Every year the Village compiles a list

of streets that need attention to use Motor Fuel Tax funds for those repairs. This year the Board decided to make multiple road patches and replace a deteriorated curb on Eighth Street. Due to higher-than-normal material costs and full schedules for the contractors, the bids came in higher than expected. We will be using some of the Rebuild Illinois funds to supplement the unexpected costs of the needed repairs.

- **Resolution 22-06:** A Resolution for Improvement under the Illinois Highway code (Rebuild Illinois - \$150,000.00) This Resolution is necessary due to the need to use Rebuild Illinois Funds to subsidize the MFT program this year as described above.

Next Public Works meeting on Tuesday August 23, 2022, at 7:00 am Village Board Room

#### **Parks and Recreation- Trustee Martin**

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday August 17, 2022, 7:00 pm at Village Board Room, has been cancelled.

#### **Public Safety and Health- Trustee Dole**

- School starts back on Wednesday Aug 17<sup>th</sup>.
- Overview of the Crossing Guard program to help children be safe while on their way to and from school

Next Public Safety & Health meeting Wednesday September 14, 2022, at 7:00 am at the Village Board Room

#### **Planning and Zoning- Trustee Crockett (absent)**

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday August 23, 2022, at 7:00 am at the Village Board Room

The next Planning Commission meeting is cancelled for Tuesday September 13, 2022, at 6:00 pm at the Village Board Room.

#### **Finance: Trustee Gesky**

- Payment of bills \$857,746.93 includes TIF#1- \$30,000.00
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday September 14, 2022, at 7:00 am at the Village Board Room.

#### **General Government- Trustee Phillips**

- **Resolution 22-05:** A Resolution approving an Employee Assistance Program Agreement with Iroquois Mental Health Center. The Mayor explained that this was discussed at the Finance Committee Meeting. This agreement provides a valuable service to all Village employees and their families without costing the Village any money. This benefit provides two free sessions for our employees should they need any help, and their facility is located right here in the Village.

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 22-05:** A Resolution approving an Employee Assistance Program Agreement with Iroquois Mental Health Center.
2. **Resolution 22-06:** A Resolution for Improvement under the Illinois Highway code (Rebuild Illinois - \$150,000.00)

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

1. **Consideration Re:** A motion to award the bid for the 2022 MFT Maintenance project to Gallagher Asphalt Corporation for a price of \$464,050.60.

### **Financial Reports: (D)**

1. Payment of bills **\$857,746.93** (includes TIF#1- \$30,000.00)

Motion by Phillips seconded by Dole 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 Crockett absent

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

Motion Approved 5-0 Crockett absent

### **Comments:**

Trustee Boyce: No comment

Trustee Martin: School starts back on Wednesday Aug 17. Be prepared that there will be students on their way to and coming from school. Be safe!

Trustee Dole: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: We were able to get the Panther Paws painted and ready for the back to school!

Motion by Boyce to adjourn at 7:20 pm. Seconded by Gesky

Motion approved 5-0 Crockett absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*