

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

**Roll Call**

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

**Also Present:**

Chris LaRocque: Village Administrator  
Joseph Cainkar: Village Attorney  
Jim Hanley: Supt. 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 Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of July 15th, 2019 as presented by the clerk.

Motion approved: 5-0 Gesky abstained

**Public Participation:** None

**Reports of Village Officials:**

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

Great night in the Village on Friday (August 16<sup>th</sup>) as the last Rockin on the Square was held. We had the largest crowd yet, with beautiful weather and no incidents! This is the purpose the development of the Square was created for. Even after the band stopped playing, the crowd stayed around and had an enjoyable evening on the square. Thanks to Sarah and to Jim and the public works crew for making it happen.

I announced two weeks ago that the old apartment building on North Walnut is scheduled for demolition and will be used for training purposes by the SWAT teams and the fire department. The building is scheduled to come down next week, so we may have traffic issues on North Walnut due to the demolition and on First Street due to the construction there. Please be patient when traveling through these areas.

The Mayor read a letter received from a resident commending Officer Lengel for the outstanding way he handled a call for a medical response issue for the resident's granddaughter. The resident also sent a letter of thanks to the Fire Department.

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

The Village has extended the electrical aggregation program. Residents should be receiving letters this week with the announcement and the opportunity to opt out. Those that originally had opted out of the program will get a chance to join. The program will see the same rate as Commonwealth Edison would charge. We are keeping the program as if we discontinue it and

want to bring it back, we would need to go through the formal process to bring it back. Questions, please contact the Village Hall.

**Committee Reports:**

**Public Works and Utilities: Trustee Boyce**

Nothing on the Agenda

Next Public Works meeting on Tuesday 08/27/2019 at 7:00 am, Village Hall Conference Room

**Parks and Recreation: Trustee Martin**

Nothing on the agenda tonight.

We will be doing demolition on the apartment building on North Walnut. We currently have no plans for the space that will be made, as we want to study and then make a decision on best use. We will look to put a fence along the side bordering the alley.

Next Parks and Recreation meeting Wed 08/21//2019 7:00 pm Village Board Room (6:30 at Legacy Park)

**Public Safety and Health: Trustee Dole**

- **Consideration RE:** A motion to waive competitive bidding requirements and to authorize the purchase of two (2) 2020 Ford F150 Police Trucks from Taylor Ford of Manteno for a cost of \$34,449.00 each. (This is a state bid price) After researching several vehicles and discussing the options at several Public Safety Committee meetings, the decision was made to keep our purchase local. We have dealt with the Ford dealer in the village for past vehicle purchases for both public works and the police department. The Village has had exceptional service and the convenience of the dealership being local for warranty issues were also factors in the decision.

Trustee Dole commented on school starting back in session and gave multi safety tips for school buses and for watching out for children who may be walking or on bikes coming and going from school.

LifeStyle 360 will be held on August 20<sup>th</sup>, Leo Hassett Community Center starting at 9:00 am.

Topic will be "Trivia Time"

Next meeting Wed 09/14/2019 7:00 am Village Hall Conference Room

**Planning and Zoning: Trustee Crockett**

- **Ordinance 19-14:** An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article C-8(D)3, Rear Yard Setbacks, in the R-2 Two Family Attached Residential District, for the property known as 281 & 283 Eagles Landing Drive, 343 & 345 Eagles Landing Drive, 367 & 369 Eagles Landing Drive, 381 & 382 Eagles Landing Drive, and 483 & 485 Eagles Landing Drive, Manteno, Illinois. Mr. Curwick owns several duplex lots in Eagles Landing Subdivision. Due to the lot width and the proposed plan he would like to construct, he is requesting a 10' rear-yard setback variance. On August 13th a public hearing was held by the Planning Commission on the variance request. All residents that attended were given the opportunity to speak. After the hearing the Planning Commission made a recommendation to approve the request. All the lots are bounded in the back by a pond, making the variance impact minimal, since no lots back up directly to the lots in question.

The next Planning Commission: Tues 09/10/2019 6:00 pm Village Board room  
Planning & Zoning Tues 08/27/2019 7:00 am at the Village Hall Conference Room

**Finance: Trustee Gesky**

- Payment of bills \$383,747.22 includes TIF #1- \$17,347.33 and TIF #3 \$0
- Bills authorized between Board cycle: \$0

The next Finance meeting will be held Wednesday 09/11/2019, 2019 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. The consent agenda is as follows:

**Old Business: (A)**

None

**New Business: (B)**

1. **Ordinance 19-14:** An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article C-8(D)3, Rear Yard Setbacks, in the R-2 Two Family Attached Residential District, for the property known as 281 & 283 Eagles Landing Drive, 343 & 345 Eagles Landing Drive, 367 & 369 Eagles Landing Drive, 381 & 382 Eagles Landing Drive, and 483 & 485 Eagles Landing Drive, Manteno, Illinois.

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

1. **Consideration RE:** A motion to waive competitive bidding requirements and to authorize the purchase of two (2) 2020 Ford F150 Police Trucks from Taylor Ford of Manteno for a cost of \$34,449.00 each. (*This is a state bid price*)

**Financial Reports: (D)**

1. Payment of bills \$383,747.22 includes TIF #1- \$17,347.33 and TIF #3 \$0

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 6-0

Motion by Gesky 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

Motion Approved 6-0

**Closing Comments:**

Trustee Boyce: In regards to the letter, we have the best first responders in the area! Great crew!

Trustee Martin: Agree with Trustee Dole, school is starting, pay attention out there when driving.

Trustee Dole: Well said Tim, Thanks to the Public Works for clean up on Friday night and Saturday morning. We have a lot to be grateful for!

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: See you all at LifeStyle 360

Mayor Nugent: We have two new signs on Walnut with flashing lights on them at the crosswalks. We have not had any incidents. We are looking to put more around town. Everyone needs to observe traffic signs, including the cyclists. Crossing guards are in place – Be careful and pay attention to them, as we want to have a safe school year.

Motion by Martin to adjourn the meeting at 7:24 pm, seconded by Boyce

Motion approved 6 Ayes 0 Nays

*Minutes respectfully submitted by Robin Batka, Village Clerk*