

**Village of Manteno
Board Meeting
January 16, 2018
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Todd Crockett

Trustee Diane Dole

Trustee Joel Gesky

Trustee Samuel Martin

Absent: Trustee Wendell Phillips

Also Present:

Chris LaRocque: Village Administrator

Jim Hanley: Superintendent of Public Works

Ryan Marion

Al Swinford: Chief of Police

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 Dole, seconded by Martin, to waive the reading of the minutes and approve the Regular Meeting minutes of January 02, 2018.

Motion approved: 4-0 (Gesky abstained, Phillips absent)

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent:

President Nugent introduced Police Chief Swinford who recognized Patrolman John Rebus on his 20 years of service with the Manteno Police department. Patrolman Rebus (also an Air Force veteran) was present with his family to receive a special plaque, honoring him for his 20 years and our grateful appreciation of his continued service to the department. Patrolman Rebus thanked everyone and appreciated the opportunity to come to Manteno 20 years ago and raise his family in our community.

President Nugent commented that the Village continues to have electrical issues on Main Street because of cold weather and snow, we have been unable to get the issue resolved. We hope to get this resolved once the weather breaks and we get some warmer temperatures.

Village Administrator's Report: Chris LaRocque

Mr. LaRocque announced that the Village is sponsoring the "Hometown Heroes Banner" program.

The Village of Manteno is proud to offer this program to honor current or former residents of Manteno who have served or are currently serving our country in a branch of the military.

- The fee for participation will be **\$100.00** and will include; banner production and placement by the Village for the time periods described below.
- The Village will facilitate production of the banner which will include the veteran's name and branch of service, and picture if available.
- Applicants must provide a photo of the veteran in uniform. The photo will be scanned and returned to the applicant.
- Banners will be placed on street light poles throughout the Village at the Village's discretion.
- Banners will be displayed approximately from Memorial Day through Veterans Day for a period of two years.
- If requested on the application, banners removed at the end of the two-year display period will be provided to the applicant.
- A new application and sponsorship fee will be required to initiate display for a new two-year period. (A new banner will be produced and displayed.)
- Applications are available at Village Hall or see below. They will be accepted from December 1st through March 30th each year.
- Anyone may purchase or sponsor a Hometown Heroes Banner, provided the application and fee are properly submitted by the deadline.
- Banners are reserved for current or former residents of Manteno only.

Residents may acquire an application on our Village website or at the Village Hall.

Committee Reports:

Public Works and Utilities- Boyce

- Presenting under new business tonight is Ordinance 17-27, an Ordinance authorizing the sale of personal property (Surplus Municipal Equipment). Public works recently accepted the delivery of their new dump truck, which was authorized and purchased on September 18, 2017. With the arrival of the new truck, the Village is now ready to sell the old truck, a 1997 International Dump Truck.
- Asking the Board for consideration and to approve a motion to award the contract for replacement of the Golf Course Clubhouse roof to Marty Worby Contracting Inc., Bourbonnais, IL at a cost of \$24,820.00. The Village, with the help of Barber Construction, received replacement shingles and a check for labor, from the manufacturer of the shingles (Owens Corning) on the clubhouse. This was the result of a successful warranty claim due to the failure of the original shingles. A request for labor quotes was sent to eight local registered roofing contractors. We received three quotes, with Worby Contracting being the lowest. Mr. Worby has worked with the Village before on roofing work for the Village in the past, including the police department building and a roof at WPCC.
- Next Public Works Committee meeting to be held Tuesday January 23rd at 7:00 am at the Village Hall Conference room.

Parks and Recreation-Martin

- No items on the agenda
- Next Properties & Recreation Committee meeting will be Wednesday January 17th at 6:00 pm in the Village Board Room. We will be discussing the next phase of the Second Street project
- Future Parks and Recreation meeting will be held March 21, 2018 at 7:00 pm at the Leo Hassett Community Center in the Village Board Room

Public Safety and Health-Dole

- No action items on the agenda

The Manteno Police have issued a social media alert concerning a recent viral video that is being passed around the internet urging kids to place Tide laundry detergent pods in their mouths. It is being called the TIDE POD CHALLENGE. The challenge is for participants, mainly teens and young adults, to put the pods into their mouths, sometimes to even chew them, and then post videos of what happens. Here are some facts about the craze to help friends and family protect teens from the hazardous experiment.

- Tide pods are not meant for human consumption and for good reason. They contain dangerous chemicals that, if ingested, can lead to life threatening breathing problems, damage to the esophagus from the corrosive ingredients, burns, blood pressure changes gastrointestinal problems and neurological symptoms, including loss of consciousness.

Anyone who suspects someone they know has ingested chemicals from a detergent pod should call the poison control center **hotline at 1-800-222-1222 and** take the exposed person to the emergency room immediately.

Adopt a Hydrant: With Winter upon us and the recent snow we received, we ask residents to look outside and Adopt a Hydrant. This means keeping snow and ice three feet away from the fire hydrant and a path to the roadway. In case of a fire, firefighters need to be able to get to the fire hydrant quickly without the time added of digging it out. It helps out the operation to get the hydrant open and protect our residents and property.

Smoke/Carbon Monoxide Alarms: Make sure you are following up on your smoke/carbon monoxide alarms so that they are properly working and properly placed in your homes. When seconds count, these alarms could save the life of you or your family and pets.

Always make a contact with at least two of your neighbors for a meeting place in case of fire evacuation. Communicate this plan with your family so they know what to do if there is a fire in the home. Once you are out of the house, stay out no matter what.

Space heaters: Make sure your space heaters have an automatic shut off if you choose to use one this winter. If it tips over, the unit shuts off. Do not use extension cords when using space heaters. Plug directly into wall outlets.

Clothes Dryer Fires: Follow these simple safety tips to prevent a clothes dryer fire in your home.

- Have your dryer installed and serviced by a professional
- Do not use the dryer without a lint filter. Clean the lint filter before and after each cycle.
- Do not forget to clean the back of the dryer where lint can build up

- Check the venting system behind the dryer to make sure that it is not damaged, crushed or restricted
- Make sure that the outdoor vent covering opens when the dryer is operating.

Make sure that you have at least one if not two working fire extinguishers in your home and know how to use them when needed.

The Public Safety Committee Meeting has been moved to Wednesday February 14th, 2018 at 7:00 am at the Village Hall conference room.

Planning and Zoning-Crockett

- No action items on the agenda tonight
- The next Planning and Zoning Committee meeting is scheduled for January 23, 2018 at 7:00 am at the conference room at Village Hall.
- Next Planning Commission meeting will be Tuesday February 13th, 2018 at 6:00 pm at the Village Board Room.

Finance: Gesky

- New Business: Payment of bills in the amount of \$151,787.10 (includes \$8,958.24 TIF-1)
- Bills authorized and Paid between Board Cycle: \$0
- The next Finance meeting will be held Wednesday February 14th, 2018 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips (absent)

- No items on agenda

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

Old Business: (A)

None

New Business: (B)

1. Ordinance 17-27, an Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration Re:

A motion to award the contract for repair of the Golf Course Clubhouse roof to Marty Worby Contracting Inc., Bourbonnais, IL 60914 at a cost of \$24,820.00

Financial Reports: (D)

1. Payment of bills in the amount of \$151,787.10 (includes TIF#1 - \$8,958.24)

Motion by Crockett, seconded by Gesky, to approve a single roll call vote on the question of passage of agenda items. Motion Approved 5-0 (Phillips absent)

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

Motion Approved 5-0 (Phillips absent)

Comments:

Trustee Boyce: Congrats to John Rebus on his 20 years of service

Trustee Martin: Congratulations to John!

Trustee Dole: Thank you for your service John... Is your son interested in following in your footsteps?

Trustee Crockett: Same as the other Trustees...Congratulations

Trustee Gesky: Congratulations John! I also wanted to thank Jim Hanley and his team for the good job they did on Christmas Eve with plowing the snow. Thank you.

President Nugent: We appreciate your service and would love to get you back actively on the force! Also, the Village would like to give their condolences to the Don Sollers' family on his passing this past week. Mr. Sollers was a past police officer and Chief of Police for the Village of Manteno and our sympathies are with his family.

Motion by Martin, seconded by Boyce, to adjourn the meeting at 7:36 pm. Motion approved 5-0 (Phillips absent)

Minutes respectfully submitted by Robin Batka, Village Clerk