

**Village of Manteno
Board Meeting
March 6, 2017
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Diane Dole
Trustee Samuel Martin
Trustee Wendell Phillips
Trustee Todd Crockett
Trustee Timothy Boyce

Absent:

Trustee Joel Gesky

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)
Mike Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

Press Present:

Andrew Kriz: Herald Country Market

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 Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from February 21, 2017. Motion approved. Trustees Dole, Martin, Boyce, and Crockett voted aye. Trustee Phillips abstained. Trustee Gesky was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Jim Hanley gave an update on the LED Streetlights. He hopes to be done the end of this week or next week. The Com Ed wooden poles will not be changed. Please contact the Village if you see any lights that are not working.

Village Administrator's Report: (Acting) Bernie Thompson

- Applications for the Chief of Police closed February 27. There are 17 applicants, 4 are local within the county. Trustee Dole, Chris LaRocque, Mayor Nugent, and Chief Thompson will be involved in the interview process.

Committee Reports:

Public Works and Utilities- Boyce

- Ordinance 16-34, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). After changing out the LED lights the Village has extra cobra heads they need to surplus. (B-#2)

Parks and Recreation- Martin

- Builders Lunch and Learn will be March 24 from 1-3 at the Sportsman's Club
- Easter Egg Hunt will be April 8 at 2 pm.
- Community Clean Up will be April 22.
- The next Parks and Recreation Meeting will be March 15 at 7 pm.

• Public Safety and Health- Dole

- The next Public Safety meeting will be March 22, 2017.
- Lock up your valuables and report suspicious activity. Have a 9pm routine to lock up.
- March 11 is the St Baldrick's Fight Against Pediatric Cancer
- The next Senior Safety meeting is March 21.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is March 16 at 7 am.
- The next Planning Commission meeting is March 14 at 6 pm.

Finance-Gesky

- Absent- Mayor Nugent read report. Payment of the bills in the amount of \$103,870.36(Including TIF #3 of 374.50) (D-#1)
- Ordinance 16-33, An Ordinance approving the Village of Manteno Employee Handbook- Updated Sick Leave Buy Out Policy (Section 307) & Updated Educational Development Policy (Section 382). (B-#1)
- The next Finance meeting will be March 8 at 7 am. Budgets will be discussed, Trustees please try to attend.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Ordinance 16-33, An Ordinance approving the Village of Manteno Employee Handbook -Updated Sick Leave Buy Out Policy (Section 307) & Updated Educational Development Policy (Section 382).
2. Ordinance 16-34, An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

Awarding of Bids and Authorization to Purchase: (C)

1. None

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$103,870.36(Including TIF #3 bills of \$374.50)

Motion by Crockett, seconded by Dole to approve a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Gesky was absent.

Motion by Dole, seconded by Phillips to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Gesky was absent.

Comments:

Trustee Boyce: Glad Wendell is back.

Trustee Martin: Congratulations to the Polar Plunge participants. They raised \$130,000 for Special Olympics.

Trustee Dole: None

Trustee Crockett: None

Trustee Gesky: Absent.

Trustee Phillips: Glad to be back.

Mayor Nugent: Great job on those that participated in Polar Plunge. The Village is fortunate to have the Sportsman's Club to offer events like this.

Motion by Crockett, seconded by Dole to adjourn the meeting at 7:15 pm. Motion approved 5-0. Trustee Gesky was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.