

Village of Manteno
Board Meeting
June 5, 2017
7:00 p.m.

Roll Call

Present:

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

Absent:

Trustee Todd Crockett

Also present:

Chris LaRocque: Village Administrator
Mike Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Alan Swinford: Chief of Police
Ryan Marion: Village Official

Press Present:

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 Regular Meeting minutes from May 15, 2017 . Motion approved 5-0. Trustee Crockett was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Gesky, seconded by Dole to approve the appointment of Alan Swinford as the Chief of Police. Motion approved 5-0. Trustee Crockett was absent. Clerk Blanchette swore in Alan Swinford as the new Chief of Police.
- Consideration re: A motion to approve the Employment Agreement between the Village of Manteno and Chris LaRocque or the office of Village Administrator. (B-#6)
- Consideration re: A motion to approve the Employment Agreement between the Village of Manteno and Alan Swinford for the office of Chief of Police. (B-#7)

- President Nugent read a commendation letter from Chief Swinford to High School students Cameron Renchen and Tyler Nieft expressing appreciation for their actions helping an injured crossing guard. Job well done.

Village Administrator's Report: Chris LaRocque

- None

Committee Reports:

Public Works and Utilities- Boyce

- Ordinance 17-03, An Ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of Surplus Personal property. Since the Village is changing streetlights to LED there are surplus old lights. (B-#1)
- Ordinance 17-06, An Ordinance of the Village of Manteno Making a Determination of the Prevailing Wage. This is a housekeeping item the state requires. (B-#5)

Parks and Recreation- Martin

- Thies and Rock Creek Equipment is ordered.
- The next Parks and Recreation Meeting is 6/21.
- Thursday is the Farmers Market.
- June 16 is the Golf Cart Parade starting at 6:45 at the North Elementary School parking lot and moving to Main St where Music on Main starts at 7. The construction on main street might impact the Music on Main.
- Movies in the Park was a huge hit with around 400 people.
- **Public Safety and Health- Dole**
 - Senior Picnic this Saturday, June 10, at Legion Park from 10-2. Fire History Days are at the Fire Station are also this Saturday.
 - June 20 is the Sr Field trip to KanComm from 8:30-12:00
 - Remember to obey all firework laws.
 - Remember to register your golf cart.
 - Great turnout for Ride4Life- watch for motorcycles on the road.
 - The next Public Safety meeting will be June 28, 2017.

Planning and Zoning- Crockett

- Trustee Crockett was absent. Mayor Nugent read report. Ordinance 17-04, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by amending Section 13, Technical Codes, of the Municipal Code for the Village of Manteno. This is a house-keeping item- just working with other municipalities in order to all have the same codes. (B-#3)
- Ordinance 17-05, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7 (A)2(b), Fee Breakdown, of the Municipal Code of the Village of Manteno. This is for permit fees which haven't been updated since 2006. (B-#4)
- The next Planning and Zoning Committee meeting is June 15 at 7 am.
- The next Planning and Zoning Commission meeting is June 13 at 6 pm.

Finance-Gesky

- Consideration re: A motion to authorize the change in schedule of the Committee of Whole Finance Committee meeting from the 2nd Thursday of each month to the 2nd Wednesday of each month. (B-#2)
- Payment of the bills in the amount of \$63,397.04(Including TIF #1 of 2,955.20) (D-#1)
- The next Finance meeting scheduled for June 8 is cancelled.

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 17-03, An ordinance of the Village of Manteno, Kankakee County, Illinois, providing for the Sale of Surplus Personal Property.
2. Consideration re: A motion to authorize the change in schedule of the Committee of Whole Finance Committee meeting from the 2nd Thursday of each month to the 2nd Wednesday of each month.
3. Ordinance 17-04, An ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by amending Section 13, Technical Codes, of the Municipal Code for the Village of Manteno.
4. Ordinance 17-05, An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7 (A)2(b), Fee Breakdown, of the Municipal Code for the Village of Manteno.
5. Ordinance 17-06, An Ordinance of the Village of Manteno Making a Determination of the Prevailing Wage.
6. Consideration re: A motion to approve the Employment Agreement between the Village of Manteno and Chris LaRocque for the office of Village Administrator.
7. Consideration re: A motion to approve the Employment Agreement between the Village of Manteno and Alan Swinford for the office of Chief of Police.

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 \$63,397.04(Including TIF #1 bills of \$2,955.20)

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

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

Comments:

Trustee Boyce: None

Trustee Martin: Congratulations to Alan Swinford and Chris LaRocque.

Trustee Dole: “ “ “

Trustee Crockett: Absent

Trustee Gesky: “ “

Trustee Phillips: “ “

Mayor Nugent: Construction is messy and we know it is inconvenient. The end product will be worth it. -We will have a meeting to discuss chain of command with Chief Swinford, Ryan Marion, Jim Hanley, Chris LaRocque now that Joel Whalen and Bernie Thompson have retired.

Motion by Boyce, seconded by Dole to adjourn the meeting at 7:25 pm. Motion approved 5-0. Trustee Crockett was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.