

**Village of Manteno
Board Meeting
February 1, 2016
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Absent:

Trustee Wendell Phillips

Trustee Timothy Boyce

Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator

Chris LaRocque: Director of Building and Zoning

Mike Cainkar: Village Attorney

Jim Hanley: Superintendent of Public Works

Press Present:

Andrew Kriz: Russell Publications

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 Gesky, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes and TIF Joint Review Minutes from January 19, 2016 . Motion approved 4-0. Trustees Phillips, Boyce, and Crockett were absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Motion by Gesky, seconded by Martin to approve the Dollars Against Diabetes fundraiser on June 18, 2016 from 8-12. Motion approved 4-0. Trustees Phillips, Boyce, and Crockett were absent.

Village Administrator's Report: (Acting) Bernie Thompson

- The next Village meeting will be on Tuesday , February 16 because of President's Day.

Committee Reports:

Public Works and Utilities- Boyce

- Resolution 15-09, A Resolution approving a Professional Services Agreement with Hitchcock Design Group in connection with the proposed Schematic Design Phase for the Downtown Second Street Area.(B-#1)
- The next Public Works meeting will be 2/23 at 7 am.

Parks and Recreation- Martin

- The next Parks and Recreation meeting will be March 16.
- The Village has a new website at www.villageofmanteno.com
- The video about Manteno on Facebook has already received around 35,000 views.
- Thursday, February 18 is the Industrial Alliance Lunch and Learn. Call 468- 6226 for more info
- Saturday, March 19 at 2 pm is the Easter Egg Hunt at Heritage Park.
- Saturday, April 23 is the Community Clean up. Meet at Legion Park at 8:00 to help.

Public Safety and Health- Dole

- The next Public Safety meeting is 2/24 at 7 am.
- The next Sr. Safety meeting will be 2/16 from 9-11. Dr. Emily Fischer will be talking about vision care for seniors.
- Remember to lock your car and garage and report anything suspicious. If a solicitor comes to your door they should wear a permit sticker on their clothes with the date.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is February 18 at 7 am.
- The next Planning Commission meeting is February 9 at 6 pm.

Finance-Gesky

- Consideration re: A motion to approve the option agreement from Landmark Dividend for the Cell Tower Site at 28 West Cook Street. Mr. Thompson explained the Village entered into a land lease agreement with the owner so they have the right for first refusal. The bid for the least was \$350,000 so the Village should get that either way.
- Payment of the bills in the amount of \$98,841.17 (TIF #1 Bills of \$4,600.00) (D-#1)
- The next finance meeting will be February 11.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Resolution 15-09, A Resolution approving a Professional Services Agreement with Hitchcock Design Group in connection with the proposed Schematic Design Phase for the Downtown Second Street Area.

- 2. Consideration re: A motion to approve the option agreement from Landmark Dividend for the Cell Tower Site at 28 West Cook Street.

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 \$98,841.17(TIF #1 Bills of \$4,600.00)

Motion by Martin, seconded by Dole, to take a single roll call vote on the question of passage of agenda items . Motion approved 4-0. Trustees Phillips, Crockett, and Boyce were absent.

Motion by Dole , seconded by Gesky, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 4-0. Trustees Phillips, Boyce, and Crockett were absent.

Comments:

Trustee Boyce: None

Trustee Gesky: None

Trustee Crockett: None

Trustee Dole: Polar Plunge is the first weekend in March.

Trustee Martin: None

Trustee Phillips: None

Mayor Nugent: Dairy Queen planning to open the middle of February. Riley's Cafe on Oak St will open late in February. Jim Hanley explained the ice rink has had lots of use, melted now but maybe next week cold enough again.

Motion by Martin, seconded by Dole to adjourn the meeting at 7:15. Motion approved 4-0. Trustees Phillips, Boyce, and Crockett were absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.