

**Village of Manteno
Board Meeting
December 17th, 2018
7:00 PM**

Roll Call

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

Also Present:

Chris LaRocque: Village Administrator
Joseph Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Ryan Marion – Building Official
Geoff Aggen- Village Engineer

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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes and the Truth in Taxation meeting held December 3rd, 2018
Motion approved: 4-0 Crockett, Gesky Abstained

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent recognized John Fetherling, a member of our Planning Commission, who is resigning as of 12-12-2018. Mr. Fetherling was been a member since May 29th, 1995. Mr. Fetherling was unable to attend tonight's meeting, but the Mayor will present him a certificate at the next Board meeting when Mr. Fetherling will be in attendance.

Manteno Intramural Basketball had submitted a request to the Village that falls under the Not-For-Profit Organization Financial Needs, seeking a donation of \$500.00 for uniform purchases. They were unable to attend tonight's meeting so the Village will mail the check to the organization.

Village Administrator's Report: Chris LaRocque

Mr. LaRocque covered issues that are happening with the recycling program. Only 20% of items placed in recycling bins are actually recyclable due to items submitted are not on the list for accepted recycled items or contaminated with food waste. (pizza boxes, plastic grocery bags).

Residents can call the Village if there are questions and the list will be posted on the Village website. The 2019 stickers for recycle dates for pickup have come in and will be distributed to local banks for easy pick up.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works Committee meeting to be held Tuesday December 25th, 2018 at 7:00 am has been CANCELLED.

Properties and Recreation- Trustee Martin

Nothing on the agenda tonight.

Next Parks and Recreation Commission meeting Wed March 3rd, 2019 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight. Trustee Dole provided Bus Safety tips, Safety for using live Christmas trees and covered the Fire Department's Holiday Wreaths of red lights and the meaning when one of the red lights is changed to white (Christmas related fire).

Next Public Safety and Health Committee meeting Wed January 9th, 2019 at 7:00 am Village Hall Conference Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday December 25th 2018 at 7:00 am has been CANCELLED.

The next Planning Commission meeting will be scheduled for Tuesday January 08, 2019 at 6:00 pm at the Village Board Room at the Leo Hassett Community Center

Finance: Trustee Gesky

- Payment of bills \$390,642.10 includes TIF#1- \$155,185.38 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday January 09, 2019 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

- Consideration Re: Seeking to make a motion to approve the 2019 Village Schedule of Meetings and the 2019 Holiday Schedule for the Village of Manteno.

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. **Consideration Re:** A motion to approve the 2019 Village Schedule of Meetings and the 2019 Holiday Schedule for the Village of Manteno.

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

Financial Reports: (D)

1. Payment of bills **\$390,642.10** (includes TIF#1- \$155,185.38 & TIF #3 \$0)

Motion by Phillips seconded by Martin to approve a single roll call vote on the question of passage of agenda items. Motion Approved 6-0

Motion by Crockett seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda.
Motion Approved 6-0

Comments:

Trustee Boyce: Merry Christmas to everyone!

Trustee Martin: Second that! Merry Christmas!

Trustee Dole: Merry Christmas! Remember the Village is closed on Christmas Eve.

Trustee Crockett: Merry Christmas and Happy New Year. Will be back in 2019.

Trustee Gesky: Merry Christmas!

Trustee Phillips: Merry Christmas!

Mayor Nugent: Congratulations to everyone who participated in the Christmas house lighting contest. Great job to Sarah and a big thank you! Thanks to the Public Works crew for all the lights they put up in the Village for the holidays. I wish everyone a Merry Christmas and Happy New Year!

Motion by Crockett to adjourn the meeting at 7:14 pm, seconded by Gesky
Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk