

**Village of Manteno
Board Meeting
February 20, 2018
7:00 PM**

Roll Call

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

Absent:

Also Present:

Chris LaRocque: Village Administrator
Jim Hanley: Superintendent of Public Works
Ryan Marion: Building Official
Al Swinford: Chief of Police
Joseph Cainkar: Village Attorney

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 Gesky, to waive the reading of the minutes and approve the Regular Meeting minutes of February 5, 2018. Motion approved: 6-0 (Crockett abstained)

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent:

- Resolution 17-18 – A Resolution approving an extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley, and the Village of Manteno for the promotion of tourism. This is an extension of the agreement that the village approved several months ago. All of the other government bodies have not approved this agreement by the deadline of March 31, 2018. This extension will be until October 31, 2018. This allows the KCCVB to continue to operate as normal.
- With the melting snow from Saturday and rain today, the village has a few street closures due to high standing water. All residents need to be careful and obey the signs and not drive around the road barriers.

Village Administrator's Report: Chris LaRocque

Nothing to report at this time

Committee Reports:

Public Works and Utilities- Boyce

- No items on the agenda
- Next Public Works Committee meeting to be held Tuesday February 27, 2018 at 7:00 am at the Village Hall Conference room.

Parks and Recreation-Martin, Absent

- No items on the agenda
- Next Properties & Recreation Committee meeting will be Wednesday March 21, 2018 at 7:00 pm in the Village Board Room.

Public Safety and Health-Dole

- No action items on the agenda
- The Public Safety Committee Meeting has been moved to Wednesday March 14, 2018 at 7:00 am at the Village Hall conference room.
- Village is starting a new program: Lifestyle 360. This will replace the monthly Senior Safety meetings and is open to all ages. The meetings will be held from March – October, third Tuesday of each month. The first meeting is March 20th from 9:00 – 10:00 am. The meeting will be held at the Manteno Library due to the Primary Election at the Community Center. The program will be “Meet the Mayor”.

Planning and Zoning- Crockett

- No action items on the agenda tonight
- The next Planning and Zoning Committee meeting is scheduled for February 27, 2018 at 7:00 am at the conference room at Village Hall.
- Next Planning Commission meeting will be Tuesday March 13, 2018 at 6:00 pm at the Village Board Room.

Finance: Gesky

- Ordinance 17-29 – An Ordinance amending Title 3, Business Regulations, Chapter 12, Peddlers, Solicitors and Canvassers, by amending Section 4, Permit and Badge Fees, of the Municipal Code for the Village of Manteno. The fees for permits and badges will increase and this ordinance reflects the new costs.
- Ordinance 17-30 – An Ordinance of the Village of Manteno, Kankakee County, Illinois, establishing an Investment Policy for Public Funds. With the sale of the sewer system, the Village Attorney was asked to review how funds can be invested. The policy establishes the procedures.
- Payment of bills in the amount of \$127,074.95 (includes TIF#1 bills of \$4,011.49 and TIF#3 bills \$600.00)
- The next Finance meeting will be held Wednesday March 14, 2018 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

- No items on agenda

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

Old Business: (A)

None

New Business: (B)

- Resolution 17-18 – A Resolution approving an extension to an Intergovernmental Agreement between the County of Kankakee, City of Kankakee, City of Momence, Village of Bourbonnais, Village of Bradley, and the Village of Manteno for the promotion of tourism.
- Ordinance 17-29 – An Ordinance amending Title 3, Business Regulations, Chapter 12, Peddlers, Solicitors and Canvassers, by amending Section 4, Permit and Badge Fees, of the Municipal Code for the Village of Manteno.
- Ordinance 17-30 – An Ordinance of the Village of Manteno, Kankakee County, Illinois, establishing an Investment Policy for Public Funds.

Awarding of Bids and Authorization to Purchase: (C)

Financial Reports: (D)

- Payment of bills in the amount of \$127,074.95 (includes TIF#1 bills of \$4,011.49 and TIF#3 bills \$600.00)

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

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

Comments:

Trustee Boyce: None

Trustee Martin: Great job by the Jim Hanley and the Public Works Department over the snow removal this past week.

Trustee Dole: Be careful driving with all the water that is around town.

Trustee Crockett: None

Trustee Gesky: None

Trustee Phillips: There is a lot of flooding around town, be aware and careful.

Motion by Boyce, seconded by Martin, to adjourn the meeting at 7:10 pm. Motion approved 6-0.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk