

**Village of Manteno
Board Meeting
January 3, 2017
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Diane Dole
Trustee Samuel Martin
Trustee Joel Gesky
Trustee Todd Crockett

Absent:

Trustee Wendell Phillips
Trustee Timothy Boyce

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)
Geoff Aggen: Village Engineer
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

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

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- There were no incidents on New Years Eve. Chief Thompson explained that a Verizon store was robbed in Peotone and the Chief of Peotone gave chase through the country. Manteno helped and found the car in the creek south of Spruce Street. The suspects were caught on Rt 45 and are suspects in other robberies.

Village Administrator's Report: (Acting) Bernie Thompson

- None

Committee Reports:

Public Works and Utilities- Boyce

- Absent. The next Public works meeting will be January 24, 2017.

Parks and Recreation- Martin

- None
- **Public Safety and Health- Dole**
 - The next Public Safety meeting will be January 25, 2017.
 - Lock up your valuables and report suspicious activity.
 - Chief Thompson updated that the Duratech interstate cameras have been installed at the Police Station but still working with the state to determine where to put the poles and cameras for the interstate.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is January 19 at 7 am.
- The next Planning and Zoning Commission meeting is January 10 at 6pm.

Finance-Gesky

- Payment of the bills in the amount of \$54,889.00(Including TIF \$2,200.00) (D-#1)
- The next Finance meeting will be 1/12 at 7 am.

General Government-Phillips

- Absent- no report

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

Old Business: (A)

None

New Business: (B)

1. None

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 \$54,889.00(Including TIF \$2,200.00)

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

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

Comments:

Trustee Boyce: Absent

Trustee Martin: None

Trustee Dole: Senior Safety meeting on January 17 with a presentation from Fitness Premiere about Senior Health.

Trustee Crockett: None

Trustee Gesky: None

Trustee Phillips: Absent

Mayor Nugent: The lights will be up and on for January. Christmas trees will be taken down.

Motion by Crockett, seconded by Gesky to adjourn the meeting at 7:10 pm. Motion approved 4-0. Trustee Phillips and Boyce were absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.