

**Village of Manteno
Board Meeting
November 19th, 2018
7:00 PM**

Roll Call

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

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Joseph Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
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 of November 5th, 2018 and the Truth in Taxation Public Hearing Meeting of November 5th, 2018. Motion approved: 5-0 Crockett Abstained

Public Participation: Carter Bettenhausen, Peotone, approached the Board and wanted to know if the Village is open to a St. Patrick's Day parade. Carter had tried to work with the Village of Peotone, but they were not interested. Mayor Nugent referred him to Sarah Marion and instructed him to leave his contact information with Chris LaRocque and Sarah will contact him.

Reports of Village Officials:

Village President's Report: Timothy Nugent

The Mayor presented a certificate of recognition to Richard J. Van Pelt, a recipient as one of the Illinois Department of Veterans' Affairs and the Illinois Bicentennial Office "Honor 200" selected Veterans. Mr. Van Pelt was recognized as one of 200 veterans across the State of Illinois who continue to make extraordinary contributions to the people of Illinois.

The Mayor read a letter from the Manteno Sportsman Club thanking the Village for help received from our public works department in using our boom truck to help put lights up. The

Village has always had a partnership with the Sportsmans Club, especially during the July 4th celebration that the Sportsmans Club holds every year.

Village Administrator's Report: Chris LaRocque

Mr. LaRocque had nothing for the meeting tonight.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight

Next Public Works Committee meeting to be held Tuesday, November 27th, 2018 at 7:00 am at the Village Hall Conference room.

Parks and Recreation- Trustee Martin

- Santa on the Square will be Saturday December 1st
- Astro turf for Square on Second will be put down this week
- Fireplace will be finished this week
- Fountain heads installed, may be able to pour concrete next week if weather holds
- This Sunday will be last day for Jumping Pillow

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

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Sightings of coyotes within the Village. They will be a permanent fixture in the Village as they are native to the area. Residents are urged to remove all food sources that are outside and to keep lids tight on garbage cans, as well as monitoring pets when outdoors.
- Safety Tips for frying Turkey
- To order green address signs, call 815-468-7100

Next Public Safety and Health Committee meeting Wednesday, December 12th 2018 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, November 27th 2018 at 7:00 am at the conference room at Village Hall.

The next Planning Commission meeting will be scheduled for Tuesday, December 11th, 2018 at 6:00 pm at the Village Board Room at the Leo Hassett Community Center

Finance: Trustee Gesky

- Payment of bills \$319,020.68 includes TIF#1- \$174,511.40 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

- **Consideration Re:** A motion to authorize the Village Administrator to negotiate the purchase of property located at 315 North Locust Street, Manteno, IL
- **Consideration Re:** A motion to authorize the Village Administrator to negotiate the purchase of property located on North Cypress Street between Division and Park Street (Lot 1, Dee Ann Subdivision)

The next Finance meeting will be held Wednesday, December 12th, 2018 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

- No action items on the agenda tonight

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)

- **Consideration Re:** : A motion to authorize the Village Administrator to negotiate the purchase of property located at 315 North Locust Street, Manteno, IL
- **Consideration Re:** : A motion to authorize the Village Administrator to negotiate the purchase of property located on North Cypress Street between Division and Park Street (Lot 1, Dee Ann Subdivision)

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

Financial Reports: (D)

1. Payment of bills **\$319,020.68** (includes TIF#1- \$174,511.40 & TIF #3 \$0)

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

Motion by Boyce 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: Manteno is proud of you Mr. Van Pelt!

Trustee Martin: Reminder of Santa Claus coming to town on Dec 1st! Sleigh rides and lighting of Main Street at 5:45

Trustee Dole: Congratulations Mr. Van Pelt! Happy Thanksgiving to everyone!

Trustee Crockett: Congratulations Mr. Van Pelt! What you do for our community is appreciated

Trustee Gesky: Same comment as Trustee Crockett

Trustee Phillips: Have a nice Thanksgiving

Motion by Martin to adjourn the meeting at 7:22 pm, seconded by Boyce. Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk