

**Village of Manteno  
Board Meeting  
February 21, 2017  
7:00 p.m.**

**Roll Call**

**Present:**

President Timothy O. Nugent

Trustee Diane Dole

Trustee Samuel Martin

Trustee Todd Crockett

Trustee Timothy Boyce

**Absent:**

Trustee Joel Gesky

Trustee Wendell Phillips

**Also present:**

Bernie Thompson: Chief of Police/Village Administrator (Acting)

Mike Cainkar: Village Attorney

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, Boy Scouts, led those present in the Pledge of Allegiance.

Motion by Crockett, seconded by Martin to waive the reading of the minutes and approve the Regular Meeting and TIF Joint Review meeting minutes from February 6, 2017. Motion approved 4-0. Trustees Gesky and Phillips were absent.

**Reports of Village Officials:**

**Village President's Report: Tim Nugent**

- Mayor Nugent presented Brent Smith, an employee from Aqua, a certificate of appreciation for letting a couple in Oak Ridge know that there was a fire at their home. He helped get them out of their house and move their car out of the way. Melissa from Aqua said that Brent is a great leader and employee.
- Mayor Nugent read a statement that as of March 17 the Village Treasurer position will be open. His wife will not be filling that position. As of May 1 the Chief of Police will be retiring and the Village will be hiring a new Chief of Police. As of May 1 Chris LaRocque will be the new Village Administrator and Ryan Marion will be the new Code Enforcement Officer.
- Motion by Dole, seconded by Boyce to approve the request for Dad's Day fundraiser on June 17, 2017.

**Public Participation:**

Cindy Deery from 1201 Doe Ct, Manteno, IL addressed the Board. She questioned the purchase of the Ford Truck waiving competitive bidding. Mayor Nugent stated that if local businesses can match the Illinois state established price competitive bidding can be waived.

**Village Administrator's Report: (Acting) Bernie Thompson**

- None

**Committee Reports:****Public Works and Utilities- Boyce**

- Ordinance 16-32, An Ordinance authorizing the Sale of Personal Property (surplus Municipal Equipment) (B-#1)
- Consideration re: A motion to waive competitive bidding requirements and authorize the purchase of a 2017 Ford F250 Truck from Manteno Ford for a cost not to exceed \$33,167.00. (C-#1)
- Resolution 16-25, A Resolution authorizing the Execution of a Rebate Agreement between the Village of Manteno and the State of Illinois Department of Commerce & Economic Opportunity for a Qualifying Energy Efficiency Project. This is for the new LED lights in the Village. This will save the Village 2/3 of the cost of the current lights between the energy saved and no maintenance. The return on the investment will be within a year and half. The lights have a 10 year warranty and the life expectancy is 17-20 years. The Village will start in Rock Creek and Eagles Landing and move into town. The wood poles are Com Ed so the Village won't be switching those. (B-#2)

**Parks and Recreation- Martin**

- The next Parks and Recreation meeting will be March 15 to discuss new upgrades for the parks.

**Public Safety and Health- Dole**

- The next public safety meeting is cancelled.
- March 4 is the Polar Plunge.
- Lock all your doors.
- This morning a child was hit by a car on his way to school. The crossing guard was in the street with a blinking light and his vest on. The driver did not see him. Child was treated and released.

**Planning and Zoning- Crockett**

- The next Planning and Zoning Committee meeting is March 16 at 7 am.
- The next Planning Commission meeting is March 14 at 6pm.

**Finance-Gesky**

- Trustee Gesky was absent. Mayor Nugent read Resolution 16-26, A Resolution approving the Final Disbursement of Monies in Tax Increment Financing (TIF) Area #2. Mayor Nugent presented a check to Jake Emerson of Manteno Schools for \$98,520.32. The other checks that will be distributed are as follows:  
Kankakee County- \$19,409.43, KKK Community College \$8,235.80, Fire District- \$14,057.10, Library District- \$3,143.43, Township Accessor- \$1,218.30, Township

Road- \$7,406.61, Manteno Township- \$3,026.19, Manteno Village- \$15,470.79. After these payouts this will close out TIF #2. (B-#3)

- Payment of the bills in the amount of \$320,142.85(Including TIF#1 \$22,743.70 & TIF #2 \$170,487.97) (D-#1)
- The next Finance meeting will be 3/9 at 7 am.

#### **General Government-Phillips**

- Absent. Will return next meeting.

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

#### **Old Business: (A)**

None

#### **New Business: (B)**

1. Ordinance 16-32, An Ordinance authorizing the Sale of Personal Property (surplus Municipal Equipment)
2. Resolution 16-25, A Resolution authorizing the Execution of a Rebate Agreement between the Village of Manteno and the State of Illinois Department of Commerce & Economic Opportunity for a Qualifying Energy Efficiency Project.
3. Resolution 16-26, A Resolution approving the Final Disbursement of Monies in Tax Increment Financing (TIF) Area #2.

#### **Awarding of Bids and Authorization to Purchase: (C)**

1. Consideration re: A motion to waive competitive bidding requirements and authorize the purchase of a 2017 Ford F250 Truck from Manteno Ford for a cost not to exceed \$33,167.00.

#### **Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$320,142.85 (Including TIF #1- \$22,743.70 & TIF #2 -\$170,487.97. )

Motion by Dole, seconded by Crockett to approve a single roll call vote on the question of passage of agenda items minus C-#1. Motion approved 4-0. Trustees Gesky and Phillips were absent.

Motion by Dole, seconded by Boyce to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minutes minus C-#1. Motion approved 4-0. Trustees Gesky and Phillips were absent.

Motion by Martin, seconded by Crockett to approve item C-#1, A motion to waive competitive bidding requirements and authorize the purchase of a 2017 Ford F250 Truck from Manteno Ford for a cost not to exceed \$33,167.00. Motion approved. Trustees Dole, Martin and Crockett voted aye. Mayor Nugent voted aye. Trustee Boyce abstained. Trustees Gesky and Phillips were absent.

**Comments:**

**Trustee Boyce:** None

**Trustee Martin:** None

**Trustee Dole:** None

**Trustee Crockett:** None

**Trustee Gesky:** Absent

**Trustee Phillips:** Absent

**Mayor Nugent:** Congratulations again to Mr. Smith from Aqua and we thank you.

Motion by Crockett, seconded by Boyce to adjourn the meeting at 7:25 pm. Motion approved 4-0. Trustees Gesky and Phillips were absent

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*