

**Village of Manteno
Board Meeting
January 4, 2016
7:00 p.m.**

Roll Call

Present:

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

Absent:

Trustee Wendell Phillips

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Chris LaRocque: Director of Building and Zoning
Mike Stone: Village Engineer
Jim Hanley: Superintendent of Public Works

Press Present:

Andrew Kriz: Russell Publications

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 21, 2015. Motion approved 5-0. Trustee Phillips was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- President Nugent read a list of things the Village had accomplished this year. There were many new businesses in town, there were events like cruise night and movies in the park as well as many others, there were updates to the police roof, the parking lot library, the intersection at third and Maple and many more. Mayor Nugent wanted residents to be aware that even though the Board meetings aren't always long there is a lot happening within Manteno to make it a great place for residents to live.

Village Administrator's Report: (Acting) Bernie Thompson

- Village Clerk Blanchette swore in new officer Chris Reynolds to the police department.

Committee Reports:

Public Works and Utilities- Boyce

None

Parks and Recreation- Martin

- Ice skating rink opened over the weekend. Hockey and ice skate times posted.

Public Safety and Health- Dole

- Ordinance 15-41, An Ordinance authorizing the Sale of Personal Property- Surplus Municipal Equipment. This is a vehicle that was confiscated in an arrest. Will be selling on eBay. (B-#1)
- Please lock up your cars and keep valuables hidden. Two suspects were apprehended.
- The next Senior Safety meeting will be January 19 on self- defense.

Planning and Zoning- Crockett

- The next Planning and Zoning Commission meeting is January 12 at 6 pm.
- The next Planning and Zoning Committee meeting is January 21 at 7 am.

Finance-Gesky

- Ordinance 15-42, An Ordinance adjusting the interest Rate Reset Dates on the outstanding remaining balance of the \$1,000,000 Senior Lien General Obligation Note (Central Business TIF District No 1) Series 2010, of the Village of Manteno, Kankakee County, Illinois. (B-#2)
- Payment of the bills in the amount of \$62,973.13 (TIF Bills of \$0) (D-#1)
- The next finance meeting will be changed to 1/11 at 7 am.

General Government-Phillips

- None

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

Old Business: (A)

None

New Business: (B)

1. Ordinance 15-41, An Ordinance authorizing the Sale of Personal Property- Surplus Municipal Equipment.
2. Ordinance 15-42, An Ordinance adjusting the Interest Rate Reset Dates on the outstanding remaining balance of the \$1,000,000 Senior Lien General Obligation Note (Central Business TIF District No 1) Series 2010, of the Village of Manteno, Kankakee County, Illinois.

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 \$62,973.13(TIF Bills of \$0)

Motion by Boyce, seconded by Martin, to take a single roll call vote on the question of passage of agenda items . Motion approved 5-0. Trustee Phillips was 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 5-0. Trustee Phillips was absent.

Comments:

Trustee Boyce: Impressive list of things the Village has accomplished this past year. A lot of early morning committee meetings. Congratulations to the new officer.

Trustee Gesky: Congratulations to Chris Reynolds.

Trustee Crockett: “ “

Trustee Dole: “ “ “

Trustee Martin: “ “

Trustee Phillips: “ “

Mayor Nugent: “ “

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:20. Motion approved 5-0. Trustee Phillips was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.