

Village of Manteno
Board Meeting
May 1, 2017
7:00 p.m.

Roll Call

Present:

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

Absent:

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)
Joe Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning
Sarah Marion: Village Event Coordinator
Alan Swinford: Public Safety Director
Ryan Marion: Building Official

Press Present:

Andrew Kriz: Herald Country Market

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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting and Committee of the Whole minutes from April 17, 2017. Motion approved. Trustees Dole, Martin, Gesky, Crockett, and Phillips voted aye. Trustee Boyce abstained.

Motion by Gesky, seconded by Martin to adjourn the meeting sine-die. Motion approved 6-0.

Darla Hurley, Deputy Village Clerk, swore in Alisa Blanchette as the Village Clerk.

Alisa Blanchette, Village Clerk, swore in Samuel Martin, Timothy Boyce, and Diane Dole as Village Trustees, Chris LaRocque as Village Administrator, Ryan Marion as Building Official, and Timothy Nugent as Village President.

President Nugent called the meeting back in session.

Public Participation:

Jane Middleton and Nancy Kaufman spoke to the Board about the 16th annual Ride4Life in Manteno at the Sportsman’s Club. All Proceeds go to the American Cancer Society and they have donated over \$750,000. Some of the things the money goes toward are Hope Lodge (similar to Ronald McDonald House), and Road to Recovery which helps people get transportation to their treatments.

Reports of Village Officials:

Village President’s Report: Tim Nugent

Motion by Gesky, seconded by Crockett to approve the Village Appointments as follows:

Finance: Gesky, **General Government:** Phillips, **Planning and Zoning:** Crockett, **Properties and Recreation:** Martin, **Public Safety and Health:** Dole, and **Public Works and Utilities:** Boyce.

Village Administrator and Budget Officer: Chris LaRocque

Village Attorney: Louis Cainkar Ltd

Chief of Police: Bernie Thompson

Director of Public Safety: Alan Swinford

Village Treasurer: Sheila Martin

Village Chaplain: Father Anthony Nugent/Rev Lance Hurley

Animal Commissioner: Alan Swinford

Director of Building and Zoning and Code Enforcement Officer: Ryan Marion

Planning Commission: Francis Smith, Emily Fisher-Gentry, and Dan McGowan

Police Commission: Brian Meyer

Police Pension Board: Joe Grant

Village Engineer: Tyson Engineering

KKK County Convention Visitors Bureau: Timothy Nugent

Metro Representative: Jerry Pearce

Enterprise Zone Representative: Timothy Nugent

Fire Inspector: Manteno Fire Chief

Motion approved 6-0.

Mayor Nugent presented TIF #1 Reimbursement checks to Jake Emerson of Manteno CUSD and Jerry Dole from the Fire Department. Checks to the County, KCC, Manteno Library, Assessor, Manteno Township Rd, Manteno Township, and the Village will be distributed. TIF #2 is terminated.

Mayor Nugent read a proclamation declaring May 7-13 Public Servant Recognition Week.

Village Administrator’s Report: Chris LaRocque

- Read a thank you letter from the Interfaith Walk
- Sarah Marion said the Farmers Market is this Thursday. There are 20 vendors so far. May 9 is the Sr Citizen Community Fair from 9-12.
- Chamber Golf Outing is May 19
- Chamber has a new LED sign displaying community and chamber events.

Committee Reports:

Public Works and Utilities- Boyce

- Consideration re: A motion to authorize the Village Administrator to advertise for bids on the south portion of the Swale/Trail Project (Heritage Park to Wrights Park). This is the first step on creating a bike/walking path to connect all of the Village Parks. (B-#2)
- The next public works meeting will be May 23 at 7 am.

Parks and Recreation- Martin

- Town clean-up was a success. There is a tree planting program in place.
- Frisbee golf will be out at Legacy.
- Thies Park will be discussed at the next Finance meeting
- The next Parks and Recreation Meeting will be May 17.

• Public Safety and Health- Dole

- The next Public Safety meeting will be May 24, 2017.
- Ordinance 17-02, An Ordinance amending Title 4, Police Regulations, Chapter 4, Animals and Fowl, Section 4-4-4, Animal Commissioner's Duties, of the Village of Manteno Municipal Code. This is a housekeeping clarification. (B-#3)
- Consideration re: A motion to waive competitive bidding requirements and to authorize the purchase of a 2017 Ford Interceptor Utility Explorer from ammunition Automart, Inc., for a cost not to exceed \$30,091.00. This is a budgeted purchase. (C-#1)
- Sr. Citizen Community Fair May 9 from 9-12.
- Sr. Safety Meeting May 16
- Golf Cart Registration Sat May 13 from 9-11

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is May 18 at 7 am.
- The next Planning and Zoning Commission meeting is May 9 at 6pm.

Finance-Gesky

- Payment of the bills in the amount of \$2,174.28 (Including TIF Bills of \$0) (D-#1)
- Ordinance 17-01, An Ordinance authorizing the Execution of a Second Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois. (B-#1)
- Consideration re: A motion to award the contract for the Second Street Improvement Project to Tenco Excavating, Inc., Bourbonnais, IL for the contract amount of \$1,841,640.15. This is to extend the downtown Main St. The engineer estimate was 2,027,014. Ruben Smith was 2,058,829, Kankakee Valley was 2,419,513, and Tenco was 1,841,640.15. There are currently no vacancies on downtown Main Street.
- The next Finance meeting will be May 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 17-01, An Ordinance authorizing the Execution of a Second Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois.
2. Consideration re; A motion to authorize the Village Administrator to advertise for bids on the south portion of the Swale/Trail Project (Heritage Park to Wrights Park)
3. Ordinance 17-02, An Ordinance amending Title 4, Police Regulations, Chapter 4, Animals and Fowl, Section 4-4-4, Animal Commissioner's Duties, of the Village of Manteno Municipal Code.

Awarding of Bids and Authorization to Purchase: (C)

1. Consideration re: A motion to waive competitive bidding requirements and to authorize the purchase of a 2017 Ford Interceptor Utility Explorer from Manteno Automart, Inc., for a cost not to exceed \$30,091.00.
2. Consideration re: A motion to award the contract for the Second Street Improvement Project to Tenco Excavating, Inc., Bourbonnais, IL for the contract amount of \$1,841.640.15.

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$2,174.28(Including TIF Bills of \$0)

Motion by Phillips, seconded by Dole to approve a single roll call vote on the question of passage of agenda items minus C-#1. Motion approved 6-0.

Motion by Martin, seconded by Boyce to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda minus C-#1. Motion approved 6-0.

Motion by Dole, seconded by Gesky, to waive competitive bidding requirements and to authorize the purchase of a 2017 Ford Interceptor Utility Explorer from Manteno Automart, Inc., for a cost not to exceed #30,091.00. Motion approved. Trustees Dole, Martin, Crockett, Gesky, and Phillips voted aye. Trustee Boyce abstained.

Comments:

Trustee Boyce: Thanks to residents an looking forward to another four years

Trustee Martin: Welcome to the new faces they are joining a great team.

Trustee Dole: Congrats to the Ride4Life for doing such a great job and donating so much.

Trustee Crockett: Congrats and welcome.

Trustee Gesky: Congratulations. Could the Second Street Plaza drawings be on the Village Website.

Trustee Phillips: Congrats and welcome.

Mayor Nugent: The Village tries to be good stewards of the money and lots of good things are happening in Manteno.

Motion by Crockett, seconded by Dole to adjourn the meeting at 7:45 pm. Motion approved 6-0.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.