

**Village of Manteno  
Committee of the Whole  
April 4, 2016  
6:00 p.m.**

**Roll Call**

**Present:**

President Timothy O. Nugent

Trustee Samuel Martin

Trustee Joel Gesky

Trustee Wendell Phillips

Trustee Todd Crockett

**Absent:**

Trustee Diane Dole

Trustee Timothy Boyce

**Also present:**

Bernie Thompson: Chief of Police/Acting Village Administrator

Chris LaRocque: Director of Building and Zoning

Jim Hanley: Superintendent of Public Works

**Press Present:**

There was discussion about extending the hours for the Class D liquor licenses. This would not be creating any new liquor licenses but allowing gaming cafes to extend their hours from midnight to two am like the other bars. After discussion the consensus was to allow them to stay open every night until 2 am and their license fees would be brought up to the same cost as the bars fee. The Village currently gets around \$9500 a month from gaming.

The 2016-2017 Budget is balanced. The public safety wages are higher as some new officers have been hired in order to replace several officers scheduled to retire next year.

Motion by Gesky, seconded by Phillips to adjourn the meeting at 6:40. Motion approved 4-0. Trustees Boyce and Dole were absent.

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

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

**Roll Call**

**Present:**

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

**Absent:**

Trustee Tim Boyce  
Trustee Diane Dole

**Also present:**

Joel Whalen: Lt. Manteno Police Department  
Chris LaRocque: Director of Building and Zoning  
Mike Cankar: Village Attorney  
Jim Hanley: Superintendent of Public Works  
Janice Schulteis: Personnel/Resource Manager  
Mike Stone: Village Engineer

**Press Present:**

Andrew Kriz: Herald

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 Martin, to waive the reading of the minutes and approve the Regular Meeting minutes from March 21, 2016 . Motion approved . Trustees Martin, Crockett, and Phillips voted aye. Trustee Gesky abstained. Trustees Dole and Boyce were absent.

**Public Participation:**

None

**Reports of Village Officials:**

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

- Community Clean up Day will be April 23rd at Legion Park.

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

- Golf cart registration is due by June 1. Golf cart parade will be June 17 before Music on Main St.
- Clerk Blanchette swore in new officer Daniel Lengel. Nice to have a new officer that went through the Manteno schools and is a Manteno graduate.

### **Committee Reports:**

#### **Public Works and Utilities- Boyce**

- Trustee Boyce was absent. Consideration for a new sweeper was pulled from the agenda.
- Consideration re: A motion to award the bid for Waste Activated Sludge Hauling to Synagro Central, LLC, Baltimore MD for a cost not to exceed \$26,526.50. (B-#2)
- The next Public Works and Utilities meeting will be April 26 at 7 am.

#### **Parks and Recreation- Martin**

- The next Parks and Recreation meeting will be April 20.
- Consideration re: A motion to purchase playground equipment from NuToys Leisure Products, LaGrange, IL for Wright Park at a cost not to exceed \$25,900.00. (B-#3)
- Consideration re: A motion to purchase playground mulch from Recycled Rubber Products, LLC, Joliet, IL, at a cost not to exceed \$25,900.00. (B-#4)
- Community Clean up Day will be from 8am-noon on April 23. Any volunteers can call 815-929-4821.
- **Public Safety and Health- Dole**
- The next Public Safety meeting is 4/27 at 7 am.

#### **Planning and Zoning- Crockett**

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

#### **Finance-Gesky**

- Resolution 15-12: A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year period of May 1, 2016 through April 30, 2017 (FYE 4/30/2017) (B-#1)
- Payment of the bills in the amount of \$217,877.22(TIF #1 Bills of \$2,305.00) (D-#1)
- The next Finance meeting will be April 14.

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

- Senior Police Academy will be 4/19 from 9-11.

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

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

None

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

1. Resolution 15-12: A Resolution of the Village of Manteno receiving and placing on file the preliminary budget for the Fiscal Year period of May 1, 2016 through April 30, 2017 (FYE 04/30/2017)

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

1. Taken off agenda
2. Consideration re: A motion to award a bid for Waste Activated Sludge Hauling to Synagro Central, LLC, Baltimore, MD for a cost not to exceed \$26,526.50 unless measured quantities are higher than expected.

3. Consideration re: A motion to purchase playground equipment from NuToys Leisure Products, La-Grange, IL, for Wright Park at a cost not to exceed \$38,268.00.
4. Consideration re: A motion to purchase playground mulch from Recycled Rubber Products, LLC, Joliet, IL at a cost not to exceed \$25,900.00.

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$217,877.22(TIF #1 Bills of \$2,305.00)

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

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

**Comments:**

**Trustee Boyce:** Absent

**Trustee Gesky:** Congrats to Officer Lengel

**Trustee Crockett:** “ “

**Trustee Dole:** Absent

**Trustee Martin:** “ “

**Trustee Phillips:** “ “

Motion by Gesky, seconded by Crockett to adjourn the meeting at 7:15. Motion approved 4-0. Trustees Boyce and Dole were absent.

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