

**Village of Manteno  
Board Meeting  
March 5, 2018  
7:00 PM**

**Roll Call**

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

**Absent:**

Trustee Samuel Martin

**Also Present:**

Chris LaRocque: Village Administrator  
Jim Hanley: Superintendent of Public Works  
Al Swinford: Chief of Police  
Joseph Cainkar: Village Attorney  
Ryan Marion: Building Official  
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 Meeting minutes of February 20, 2018. Motion approved: 5-0 (Martin absent)

**Public Participation:** None

**Reports of Village Officials:**

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

Mayor Nugent covered the Village's new program "Hometown Hero" which features banners that Manteno residents can purchase (\$100.00 fee) which would feature a hometown veteran who are tied to our Village as a resident, went to school here, etc. It would have a picture of the veteran or current active serviceman or woman in their uniform, branch of service and their name. These will be placed on poles throughout the Village. We have 250 poles which we can hang the banners on. They will be on view from Memorial Day until Veterans Day. Each application is good for 2 years, then the application must be renewed. Applications and information is available on the Village website as well as in person at the Village Hall. We are accepting applications until the end of March.

The Mayor introduced Sarah Marion, President and CEO of the Manteno Chamber and Events Planner for the Village, who gave an update on the chambers activities which included:

- 19% growth of members in the Chamber. Currently 79 members
- 16 ribbon cuttings
- 3 Tiers of Membership available. Partner, Associate and Business Plus
- Lunch and Learn on March 8<sup>th</sup> at Darla's Café on South Locust
- Easter Egg Hunt on March 24<sup>th</sup> at Heritage Park at 10:00 am
- Village Clean Up day on April 21st
- Adult Scavenger Hunt "Thrill of the Hunt" on Sat April 28<sup>th</sup> in which teams will be able to "hunt" for items throughout our business community
- Famers Market – Will be held on Tuesdays starting June 12<sup>th</sup> from 4:00 pm until 7:00 pm. The location will change this year to Second Street on the Square.
- June 22- Chamber's annual meeting for its members
- June 29 – Chamber Golf Outing

Please go to the Manteno Chamber of Commerce site on the internet for more details for upcoming events within the community.

#### **Village Administrator's Report: Chris LaRocque**

The Village will start a discussion about the current state of Village View, focusing on the outdated equipment and the need to update technology. The Village needs to see the best economical way to reach the biggest crowd of residents, with the best service. We would like to have a plan by the end of summer 2018.

#### **Committee Reports:**

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

- Next Public Works Committee meeting to be held Tuesday March 13th, 2018 at 7:00 am at the Village Hall Conference room.

##### **Parks and Recreation-Martin, Absent**

- No items on the agenda
- Next Parks & Recreation Commission meeting will be Wednesday March 14th, 2018 at 7:00 pm in the Village Board Room.

##### **Public Safety and Health-Dole**

- Consideration to make a motion to authorize the additional funds for Phase II of the I-57 Camera Project. After the initial camera project was awarded, the Village determined that two additional cameras were necessary to fully cover the intersection. This motion I am recommending tonight will authorize the funds for those extra cameras and installation.
- Trustee Dole read a letter that the Village received from an anonymous person who was passing through our community, praising the admirable/respectful treatment they received when stopped by one of our police officers. The officer was Dan Lengel.
- Fire tips - Always close your bedroom door in case of a fire. It will keep the fire or smoke from spreading into your bedroom and keep the oxygen in the room. There are

free smoke and / or carbon monoxide detectors available at the fire station. Be sure to check all of detectors and change batteries or replace with a new device.

- There are still free green address signs available at the fire station. This makes it easier for emergency vehicles to find your home.
- Daylight Savings begins on March 11<sup>th</sup>, so you will have to “Spring Forward” and turn your clocks forward one hour.

The Public Safety Committee Meeting has been moved to Wednesday March 14<sup>th</sup>, 2018 at 7:00 am at the Village Hall conference room.

**Planning and Zoning- Crockett**

- Will seek approval of Ordinance 17-31, an Ordinance annexing a five acre storm water detention and drainage easement area located to the east of Whispering Creek Subdivision and to the north of Rock Creek.
- The next Planning and Zoning Committee meeting is scheduled for March 13th, 2018 at 7:00 am at the conference room at Village Hall.
- Next Planning Commission meeting was canceled.

**Finance: Gesky**

- Payment of bills in the amount of \$96,401.75 ( includes TIF#1 bills of \$0 and TIF#3 bills \$0)
- Bills authorized and Paid between Board Cycle: \$35,870.23
- The next Finance meeting will be held Wednesday March 14th, 2018 at 7:00 am at the Village Hall Conference Room.

**General Government-Phillips**

- No items on agenda

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

**Old Business: (A)**

None

**New Business: (B)**

- 1) **Ordinance 17-31**, an Ordinance annexing a five acre storm water detention and drainage easement area located to the east of Whispering Creek Subdivision and to the north of Rock Creek.
- 2) **Consideration RE:** A motion to authorize the additional funds for Phase II of the I-57 Camera Project.
- 3) **Consideration RE:** A motion to authorize the Village Administrator to seek bids for a Bucket Truck.

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

NONE

**Financial Reports: (D)**

- Payment of bills in the amount of \$96,401.75 ( includes TIF#1 bills of \$0 and TIF#3 bills 0)

Motion by Crockett, seconded by Gesky, to approve a single roll call vote on the question of passage of agenda items. Motion Approved 5-0 (Martin absent)

Motion by Dole, seconded by Boyce, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion Approved 5-0 (Martin absent)

**Comments:**

**Trustee Boyce:** Thanks to Sarah for the hard work. It is appreciated.

**Trustee Dole:** Be sure to set clocks ahead one hour this Saturday.

**Trustee Crockett:** No comment

**Trustee Gesky:** No comment

**Trustee Phillips:** Sarah does a great job.

**President Nugent:** Reminder on the Hometown Hero banner program, need applications by end of this month.

Motion by Phillips, seconded by Crockett, to adjourn the meeting at 7:32 pm. Motion approved 5-0 (Martin absent)

*Minutes respectfully submitted by Robin Batka, Village Clerk*