

**Village of Manteno
Board Meeting
March 4, 2019
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Joel Gesky
Trustee Wendell Phillips

Absent:

Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Joseph Cainkar: Village Attorney
Jim Hanley: Superintendent of Public Works
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 Gesky, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of February 19th, 2019 as presented by the clerk.

Motion approved: 4-0 Phillips Abstained Crockett Absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent read the letter from Scott Smith, Chairman of the DAD's (Dollars Against Diabetes) Day 2019 campaign, the request of the Will-Grundy Counties Building & Construction Trades Council and Kankakee / Iroquois Counties Building Trades of the AFL-CIO to hold its annual fundraiser within the Village on Saturday June 15th, 2019.

Dole made the motion to approve the fundraiser, with a second from Boyce. Motion Approved 5 Ayes, 0 Nays. 1 Absent

The Mayor directed Village Administrator Chris LaRocque to send a letter to Mr. Smith that the request had been approved.

Village Administrator's Report: Chris LaRocque

Nothing to report tonight

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the Agenda tonight

Next Public Works meeting on Tuesday 03/26/2019 at 7:00 am, Village Hall Conference Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight.

Trustee Martin covered the 2019 schedule for LifeStyle 360 and each topic for each month. This information can be found online at the Chamber of Commerce website. The next LifeStyle 360 is scheduled for March 19th at Leo Hassett Community Center. The guest speaker will be the Village of Manteno and will speak of Village services available within the community.

Next Parks and Recreation Commission meeting Wed April 17th, 2019 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

- **Resolution 18-14** - A Resolution of the Village of Manteno approving a Side Letter of Agreement between the Village of Manteno and Supervisors of the Manteno Police Department. Like the Resolution recently passed for the Fraternal Order of Police side agreement, removing language that allowed holiday pay be paid out in the pay period of the holiday or taken as compensatory time, this accomplishes the same thing for the Police Supervisor's contract. By amending these agreements, holiday pay must be paid in the immediate pay period of the holiday, thereby making the pay pensionable.

Trustee Dole covered safety tips for the proper use of handicap parking spaces and a reminder that this coming weekend, the time change will take place to "Spring Ahead" one hour.

Trustee Dole recognized Village employees (Ryan Marion and Chief Swinford) who took place in the Polar Plunge last weekend and thanked them for their participation.

Next meeting Wed 03/13/2019 7:00 am Village Hall Conference Room

Planning and Zoning- Trustee Crockett absent

Nothing on the agenda tonight.

The next Planning Commission: Tues 03/12/2019 6:00 pm Village Board room

Planning & Zoning Tues 03/26/2019 7:00 am at the Village Hall Conference Room

Finance: Trustee Gesky

- Payment of bills \$87,934.07 includes TIF#1- \$4,752.90& TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$36,183.28

The next Finance meeting will be held Wednesday 03/13/2019, 2019 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 18-14** - A Resolution of the Village of Manteno approving a Side Letter of Agreement between the Village of Manteno and Supervisors of the Manteno Police Department.

Awarding of Bids/Contracts and Authorization to Purchase (C)

Financial Reports: (D)

1. Payment of bills \$87,934.07 includes TIF#1- \$4,752.90 & TIF #3 \$0

Motion by Boyce seconded by Dole to approve a single roll call vote on the question of passage of agenda items.

Motion Approved 5-0 Crockett absent

Motion by Martin seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda.

Motion Approved 5-0 Crockett absent

Closing Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: We may have to open the warming center at Leo Hassett if this weather keeps up.

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: No comment

Motion by Boyce to adjourn the meeting at 7:13 pm, seconded by Phillips

Motion approved 5 Ayes 0 Nays Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk