

**Village of Manteno
Committee of the Whole
April 2, 2018
6:30 PM**

Roll Call

President Timothy Nugent

Trustee Diane Dole

Trustee Joel Gesky

Trustee Wendell Phillips

Trustee Samuel Martin

Trustee Todd Crockett

Absent:

Trustee Timothy Boyce

Also Present:

Chris LaRocque: Village Administrator

Janice Schulties – Village Resource Manager

Ryan Marion: Building Official

Jim Hanley: Superintendent of Public Works

Press Present: None

The meeting was called to order by President Timothy O. Nugent. Roll call by Village Clerk.

Public Participation: None

Village Administrator Chris LaRocque gave an overview to the Board on the 2018-19 preliminary Budget for the Village. The Village is looking at an estimated May 1, 2018 balance of all funds to be at \$10,721,208 . Estimated revenues for the 2018-19 budget are at \$12,896,710 with estimated expenses at \$12,147,950 which would put the Village at an estimated balance at the end of the fiscal year at \$11,469,968.

The Mayor reminded the Board that with the sale of the sewer system, there were salaries that were “shared” such as our treasurer and Supt of Public Works. With the pending sale, we will absorb and include within the General Fund. We have been aware of this change and preparing for it for some time.

Ms. Schulties commented that tonight, we will be placing the preliminary budget on file with Resolution 17-20. The Board will vote on the final draft at the Board meeting on April 16th, 2018. If adopted, the budget will then be filed with the County Clerk by April 30th, 2018.

The preliminary budget is available for review on the Village of Manteno website and there will be a public hearing scheduled before it is voted on as final.

Motion by Martin , seconded by Dole, to adjourn the meeting at 6:56 pm.

Motion passed with 5 ayes, 0 Nays Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk

**Village of Manteno
Board Meeting
April 02, 2018
7:00 PM**

Roll Call

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

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Jim Hanley: Superintendent of Public Works
Village Attorney
Ryan Marion: Building Official

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 Crockett, to waive the reading of the minutes and approve the Regular Board Meeting minutes and TIF Joint Meeting minutes of March 19th, 2018.

Motion approved: 6-0

Public Participation: Anthony Valenzuela, 801 Reiter Road, Manteno was present to address the Board on speeding semi-tractor trucks on Sycamore street, north of County HWY 9. Mr. Valenzuela stated that the speed limit there was 35mph and that he feels some of the trucks are going 65mph. He has brought this to the attention of two other Police Chiefs in the past and feels it was not addressed. The Mayor noted that we are now aware of the situation and to give us an opportunity to address it. Chief Swinford will get the details and partner with the County Sheriffs Department on a resolution.

Reports of Village Officials:

Village President's Report: Timothy Nugent

The Mayor read a proclamation declaring April 2018 as *Child Abuse Prevention Month* and calls on all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the community in which we all live in.

The Mayor updated the Board on the sewer system sale, currently proceeding through the Illinois Commission. We expect the sale to go through in July of 2018. The Mayor is meeting with Aqua on Wednesday April 4th, 2018.

Village Administrator's Report: Chris LaRocque

The Hometown Heroes Banner Program is a huge success. As of noon on Friday March 30th, we had just under 100 applications for banners. We will be having a ceremony to kick-off the display of the banners on Wednesday May 23rd, 2018 at 6:00 pm at the flag plaza between the Police Department and the Leo Hassett Community Center.

Committee Reports:

Public Works and Utilities- Boyce

- No items on the agenda

Next Public Works Committee meeting to be held Tuesday April 24, 2018 at 7:00 am at the Village Hall Conference room.

Parks and Recreation-Martin

- No items on the agenda

Trustee Martin covered the update from Sarah Marion, which included:

- Lifestyle 360 Meeting on April 17th at 9:00 am. Humane Society will be the guest speaker
- Clean Up in the Village will take place on Saturday April 21st at 8:00 am. Volunteer effort to help get the Village ready for Spring!
- Chamber of Commerce "Thrill of the Hunt" on April 28th

Next Parks & Recreation Commission meeting will be Wednesday April 18th, 2018. They will meet at Rock Creek Park at 6:30 pm.

Public Safety and Health-Dole

- No action items on the agenda tonight.

Ms. Dole gave tips from our Police Department on keeping your cars and home safe to include:

- Be aware of what is going on in the neighborhood. Get to know your neighbors.
- Lock all doors
- Put lights on a timer at night so it appears there is someone home.
- Don't post on Facebook if you are on vacation. Wait till you return and post pictures and comments about your vacation.

Ms. Dole read a letter that had been sent to Police Chief Swinford from Richard Van Pelt of the Interfaith Commission on the Good Friday Crosswalk thanking the department and the great partnership between the police department and the participants.

The Public Safety Committee Meeting has been moved to Wednesday April 11th, 2018 at 7:00 am at the Village Hall conference room.

Planning and Zoning- Crockett

- No action items on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for April 24th, 2018 at 7:00 am at the conference room at Village Hall.

The next Planning Commission meeting is scheduled for April 10th, 2018 at 6:00 pm at the Village Board Room in the Leo Hassett Community Center

Finance: Gesky

- Approval of Resolution 17-20, a Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the fiscal year period of May 1, 2018 through April 30, 2019 . There was a Committee of the Whole meeting at 6:30 in which the Board reviewed the preliminary budget.
- A motion to authorize the purchase of a 2018 F-550 Bucket Truck from Manteno Ford for a cost not to exceed \$121,971.00
- Payment of bills in the amount of \$22,579.44 (includes TIF#1 bills of \$0 and TIF#3 bills \$770.40)
- Bills authorized and Paid between Board Cycle: \$51,739.47

The next Finance meeting will be held Wednesday April 11th, 2018 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

- Approval of Resolution 17-19, a resolution approving the Illinois Public Risk Fund Pooling Agreement. The IPRF provides our workman’s compensation coverage and occasionally updates their agreement with municipalities to keep the terms of the agreement current with changing regulations.

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

Old Business: (A)

None

New Business: (B)

1. **Resolution 17-19**, a Resolution approving the Illinois Public Risk Fund Pooling Agreement.
2. **Resolution 17-20**, A Resolution of the Village of Manteno Receiving and Placing on file the Preliminary Budget for Fiscal Year Period of May 1, 2018 through April 30th, 2019 (04/30/2019)

Awarding of Bids and Authorization to Purchase: (C)

1. Will vote on separately from Consent Agenda

Financial Reports: (D)

1. Payment of bills in the amount of \$22,579.44(includes TIF#1 bills of \$0 and TIF#3 bills 770.40)
2. Bills authorized and Paid between Board Cycle: \$51,739.47

Motion by Crockett, seconded by Dole, to approve a single roll call vote on the question of passage of agenda items. Motion Approved 6-0

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 6-0

Awarding of Bids and Authorization to Purchase:

1. A motion to authorize the purchase of a 2018 F-550 Bucket Truck from Manteno Ford at a cost not to exceed \$121,971.00

Motion by Gesky, seconded by Dole to approve the purchase.
Motion passed 5-0 with Boyce abstaining

Comments:

Trustee Boyce: No comment

Trustee Dole: No comment

Trustee Martin: No comment

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

President Nugent: The purchase of the truck will take six to eight months before we have the vehicle.

Motion by Boyce, seconded by Dole, to adjourn the meeting at 7:25 pm.
Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk