

**Village of Manteno  
Board Meeting  
August 21, 2017  
7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

Trustee Todd Crockett

**Also present:**

Joe Cainkar: Village Attorney  
Jim Hanley: Superintendent of Public Works  
Chris LaRocque: Village Administrator  
Geoff Aggen: Village Engineer  
Janice Schulteis: Resource/Personnel Manager  
Alan Swinford: Chief of Police  
Ryan Marion: Director of Building and Zoning

**Press Present:**

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 Dole, seconded by Martin to waive the reading of the minutes and approve the Regular Meeting minutes from August 7, 2017. Motion approved. Trustees Dole, Martin, Boyce, and Phillips voted aye. Trustee Gesky abstained. Trustee Crockett was absent.

**Public Participation:**

Ann Delegray, Community Outreach Coordinator, from Harbor House Against Domestic Violence spoke to the Board. They are having a fundraiser at the Kankakee Country Club September 22 at 5:30. Chicago Bears VP Pat McCaskey will be speaking. She asked the Board to consider sponsoring a table or helping out the fundraiser.

**Reports of Village Officials:**

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

- Joe Cainkar stated that there was a special meeting on July 31 for the opening of the bids for the sale of the wastewater system. Both American Water systems and Aqua Water systems submitted bids. On the agenda tonight is the Consideration re: A motion declaring Aqua II-

Illinois as the highest responsible bidder with respect to the sale of the wastewater system real property assets, and authorizing the Village Administrator to engage in negotiations with Aqua Illinois for the sale of the wastewater system personal property assets. (B-#1)

- Mayor Nugent read a Proclamation from the Knights of Columbus that September 15-16 is the “Helping Citizens with Intellectual Disabilities Day”. The Knights of Columbus will be having their Tootsie Roll fundraiser drive those days. Jim Bender the Grand Knight spoke to the Board and the money they collect from this fundraiser does not leave the county. It helps those at Good Shepherd Manor and the Manteno School District.
- Motion by Phillips, seconded by Dole to approve the Knights of Columbus Tootsie Roll Drive, the Firefighters 4042 Fill the Boot Fundraiser, and the Manteno Historical Society request for \$1200 for upkeep and repairs. Motion approved 5-0. Trustee Crockett was absent.
- Motion by Gesky, seconded by Boyce to approve the St. Josephs Catholic Church Liquor License for their Parish Picnic on 9/17/2017. Motion approved 5-0. Trustee Crockett was absent.

#### **Village Administrator’s Report: LaRocque**

- They will be milling 1st and Third Street. This will be a 4-5 day event with patching and repaving. Hoping to be done by the weekend.

#### **Committee Reports:**

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

- The next public works meeting will be rescheduled until 8/29 at 7 am.

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

- The next meeting will be in October. Working on Rock Creek installation. Probably done in about two weeks.
- Oktoberfest is Sept 21-24- Save the Date
- Yoga at the Farmers Market next Thursday from 6-7.

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

- Ordinance 17-12, An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, Section 7-6-1, Parking Prohibited, of the Municipal Code for the Village of Manteno. There will be no more parking on the west side of Oak St. (B-#2)
- Resolution 17-05, A Resolution authorizing the request of a permit from the Department of Transportation of the State of Illinois for the installation of poles and cameras at I-57. The money for these will be used from drug forfeiture seizure money. (B#3)
- Be safe with school starting.

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

- Trustee Crockett was absent.
- The next Planning and Zoning Committee meeting is September 21 at 7 am.
- The next Planning and Zoning Commission meeting is September 12 at 6pm.

##### **Finance-Gesky**

- Payment of the bills in the amount of \$410,736.79(Including TIF #1 Bills of \$380,583.85) (D-#1)
- The next Finance meeting will be September 13 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. Consideration re: A motion declaring Aqua Illinois as the highest responsible bidder with respect to the sale of the wastewater system real property assets, and authorizing the Village Administrator to engage in negotiations with Aqua Illinois for the sale of the wastewater system personal property assets.
2. Ordinance 17-12, An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, Section 7-6-1, Parking Prohibited, of the Municipal Code for the Village of Manteno.
3. Resolution 17-05, A Resolution authorizing the request of a permit from the Department of Transportation of the State of Illinois for the installation of poles and cameras at I-57.

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

1. None

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$410,736.79(Including TIF #1 Bills of \$380,583.85)

Motion by Phillips seconded by Gesky to approve a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Crockett was 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. Trustee Crockett was absent.

**Comments:**

**Trustee Boyce:** None

**Trustee Martin:** None

**Trustee Dole:** Senior Safety Meeting about Cardiac Stroke

**Trustee Crockett:** Absent

**Trustee Gesky:** None

**Trustee Phillips:** None

**Mayor Nugent:** Summer of construction. Please be patient and we apologize for the inconvenience. It will be great when all done.

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:30 pm. Motion approved 5-0. Trustee Crockett was absent.

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