

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

**Roll Call**

**Present:**

President Timothy O. Nugent  
Trustee Diane Dole  
Trustee Samuel Martin  
Trustee Timothy Boyce  
Trustee Todd Crockett  
Trustee Wendell Phillips

**Absent:** Trustee Joel Gesky

**Also present:**

Jim Hanley, Superintendent of Public Works  
Chris LaRocque, Village Administrator  
Alan Swinford, Chief of Police  
Ryan Marion, Building Official  
Elizabeth Attard, Village Attorney

**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 Phillips, seconded by Boyce, to waive the reading of the minutes and approve the Regular Meeting minutes from July 17, 2017 and the Special Meeting Minutes of July 31, 2017. Motion approved. Trustees Boyce, Crockett, Dole, Martin, and Phillips voted aye. Trustee Gesky absent.

**Public Participation:** None

**Reports of Village Officials:**

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

Mayor Nugent thanked the Village of Peotone for loaning their chipper to help our Public Works Department with clean up after the heavy windstorm on July 23, 2017. This allowed the department to run two chipper routes.

Mayor Nugent announced that the Third Street railroad crossing will be closed on Wednesday, August 9, 2017 and possibly Thursday, August 10, 2017 for repairs by the CN Railroad.

At a special meeting of the Village Board on July 31, 2017 the village opened two Request for Proposals (RFPs) concerning the sale of the real property assets used in the operation of the wastewater system. The first proposal was from American Water for a total purchase of the entire wastewater assets and real property of \$17,500,000, which broken down is \$750,000 for real property assets and \$16,775,000

personal property assets. The second proposal was from Aqua Illinois with a proposal of \$665,000 for the real property. The Village along with the Village Attorney will be evaluating the proposals over the next several weeks and will also contact both companies concerning the personal property assets and the operation of the treatment plant.

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

No items

**Committee Reports:**

**Public Works and Utilities- Boyce**

- Consideration Re: A motion to authorize the Village Administrator to advertise for bids for a new Public Works Dump Truck (B-#1). This truck would replace a 1997 truck that is in our fleet. Mr. Hanley will have specifications prepared for the replacement. The last dump truck purchased was in 2015 and it replaced a 1995 truck.

**Parks and Recreation- Martin**

- Rockin on Main Street will be August 18<sup>th</sup> in the Farmer's Market Parking lot. The band, Back Pages, will be playing.
  - The Farmer's Market on August 10<sup>th</sup> will host a Back to School Bash with ten special guests.
  - Oktoberfest is fast approaching – September 21<sup>st</sup> – 24<sup>th</sup>. The theme is “Dancing Thru the Decades”.
  - The new playground equipment is installed at Thies Park.
  - The installation of the new playground equipment at Rock Creek will start soon, but with the wind storm the installation has been pushed back.
  - The Car Show has been moved to the south Main Street parking lot during the construction of the Second Street Project.
  - The next Parks and Recreation Meeting will be August 16<sup>th</sup>, starting at 6:30 p.m. at the new Rock Creek Park.
- **Public Safety and Health- Dole**
    - Ordinance 17-11 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). (B-#2). The village is surplus 29 radios that had been used in the police department.
    - Resolution 17-04 – A Resolution approving a Collective Bargaining Agreement between the Village of Manteno and Illinois Fraternal Order of Police Labor Council for the period of May 1, 2017 through April 30, 2021. Items that have changed from the previous contract are: Compensatory time increased from 140 hours to 160 hours, increased the health insurance deductibles to match the current plan from \$1000 to \$1500 for singles and from \$2000 to \$3000 for families, added two additional pay step increases (20 year and 25 year) with the last three steps receiving an additional 1% pay increase. The annual physical fitness stipend increased from \$500 to \$600 for those officers who pass the state POWER test. The wages will increase 2% for the FY17-18, 2.24% for FY 18-19, 2.5% for FY 19-20 and 2.5% for FY 20-21. Retro pay will be given to May 1<sup>st</sup>.

- The monthly program for the Senior Safety Meeting will be “Amtrak – Operation Life Saver”. The meeting will be held on August 15<sup>th</sup> at 9:00 – 11:00 a.m. Coffee and donuts provided.
- Trustee Dole stated that the Manteno Police Department and local farmers are encouraging anyone who may use a rural road to travel to work or to shop to use caution at intersections that are not controlled with signage. Never assume that there is no one approaching the same intersection and with crops in the fields your vision may be obstructed at the corners.
- The next Public Safety meeting will be August 23, 2017.
- Eight officers participated in the National Night Out held in cooperation with other local police departments.

**Planning and Zoning- Crockett**

- Trustee Crockett had no items on the agenda.
- The next Planning and Zoning Committee meeting is August 17<sup>th</sup> at 7:00 a.m.
- The next Planning Commission meeting scheduled for August 8<sup>th</sup> has been cancelled.

**Finance-Gesky**

- Trustee Gesky was absent. Mayor Nugent announced the payment of the bills in the amount of \$136,014.37 (Includes TIF Bills of \$374.50) (D-#1)
- There were bills authorized and paid between board cycles that totaled \$43,612.19.
- The next Finance meeting will be August 16<sup>th</sup> 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 to authorize the Village Administrator to advertise for bids for a new Public Works Dump Truck.
2. Ordinance 17-11 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
3. Resolution 17-04 – A Resolution of the Village of Manteno approving a Collective Bargaining Agreement between the Village of Manteno and Illinois Fraternal Order of Police Labor Council for the period of May 1, 2017 through April 30, 2021.

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

None

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$136,014.37 (Includes TIF Bills of \$374.50)

Motion by Martin, seconded by Dole to approve a single roll call vote on the question of passage of agenda items as designated by an asterisk (\*) for voting purposes on the consent agenda. Motion approved 5-0. Gesky absent.

Motion by Crockett, seconded by Phillips to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda as identified by the Village President and Board of Trustees. Motion approved 5-0. Gesky absent.

**Comments:**

**Trustee Boyce:** No comments.

**Trustee Martin:** Thanks Jim Hanley for the quick and effecient response to the wind storm.

**Trustee Dole:** Thanks also to Jim Hanley and the Public Works Department for their handling of the storm damage.

**Trustee Crockett:** Trustee Crockett asked Geoff Aggen, Village Engineer, about the Second Street project. Mr. Aggen stated that the project is on schedule and should be completed by Oktoberfest.

**Trustee Phillips:** The Second Street project is coming along and looking good.

**Mayor Nugent:** Thanks to the Public Works Department personnel who also went to Algonquin to help with the sandbagging of their river. The cooperation of public works departments throughout the state is nice to see when a community is in need. The Village was fortunate that our wind damage was minimal.

Motion by Boyce, seconded by Crockett to adjourn the meeting at 7:22 pm. Motion approved 5-0. Gesky absent

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk.*