

UNAPPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
July 17, 2017
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Council members present: Dresch, DuRussel, Way, Woods, and Vaillencourt. Council members absent: Andrews and Chartrand. Also present were Manager Wallace, Clerk Schaible, Linda McGee (MAYS), Robert Rolen (109 Riverside), Sgt. Paul Cook (WCSD) and Seth Kinker (The Sun Times News).

The minutes of the July 5, 2017 regular meeting were approved on a motion by Dresch, seconded by DuRussel.

AGENDA – The agenda was approved as amended: deleting Reports- 10C) Planning, 10D) DDA, 10F) Manchester Community Joint Planning, 10G) Building Committee, 10H) Personnel Committee and 10I) Finance Committee on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- Linda McGee requested permission for the Manchester Area Youth Sports to host a softball camp using both diamonds at Kirk Park from July 31 through August 3. The camp would run from 5:30pm to 7:30pm.

Andrews entered at this time.

Schaible confirmed that this does not interfere with the planned old-time baseball events. A motion was made by Dresch, seconded by Way, that permission be granted with the details as presented. Motion passed.

Robert Rolen complained that the sheriff officers in this jurisdiction have confronted, harassed and abused him. He reported that no amount of communication has changed the situation and he asked Council to affect their behavior directly.

OLD BUSINESS- None

NEW BUSINESS

OVER THE EDGE EVENTS- No one was present to report on the planned events.

MERS RESOLUTIONS- Schaible presented the resolutions required to go forward with moving the Village retirement plans from CUNA to the Municipal Employee's Retirement System. A motion was made by Dresch, seconded by DuRussel, that Resolution No. 17-0717-Adopting the MERS Defined Contribution Plan be approved. Roll call vote: ayes-all. Motion passed. A motion was made by Dresch, seconded by Woods, that Resolution No. 17-0717B-adopting the MERS Uniform 457 Supplemental Retirement Program be approved. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Unapproved minutes of the DDA meeting held June 21, 2017. Vaillencourt noted that the DDA would hold a "Townhall" to discuss the results of the business survey on August 16th at 7pm at the Village Hall.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by DuRussel, to approve for payment the list dated 07/17/2017 totaling \$82,582.62. Roll call vote: ayes-all. Motion carried.

TREASURER’S REPORT- The June 2017 Treasurer’s Report was acknowledged.

REPORTS

SHERIF- Sgt. Cook presented the June 2017 report. He reported that at the end of May the contract time shared with Lodi is balanced within 1%. All of the Village events of the last few months have gone very well with no actions required. Cook reported that preparations for the Chicken Broil and the Sesquicentennial are also going well. He discussed out of area time with Council. He explained that he will be working with the new sergeant towards making better decisions regarding when to send a deputy out of the contracted area.

PARKS- Vaillencourt reported that she had met with a group interested in establishing a dog park in the Village. She encouraged them to attend a Parks Commission meeting to present a detailed plan. Wallace noted that the Park’s Commission would be holding a public hearing with the Township on August 23rd from 6pm to 8pm at the Village Hall to discuss a new Parks Joint Five-year Plan.

HEALTHY COMMUNITIES/WELLNESS COALITION- Dresch reported that the Village had received a silver level PAC award and is increasing its percentages in the NEAT system.

DPW- Wallace presented the report. He noted the tree trimming and sidewalk weed complaints.

MANAGER – Wallace reviewed his report. He reminded Council that they could support the SRSly Resolution against marijuana dispensaries collectively or as individuals.

There being no further business, President Vaillencourt adjourned the meeting at 8:00pm.

Respectfully submitted,
Julie Schaible, Clerk