

**Village of Manteno
Board Meeting
January 4, 2021
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Diane Dole

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Timothy Boyce

Trustee Joel Gesky

Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Martin, seconded by Gesky, to waive the reading of the minutes and approve the Regular Board Meeting minutes of December 21, 2020, as presented by the Clerk.

Motion approved: 6-0

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Wish everyone a Happy New Year
- Announcement from the Manteno American Legion (Dan Gerber and JoJo Sayson) that celebration and presentation of posthumous awards for Raymond Olley that was originally planned for January 16th has been postponed till spring of 2021. When the new date is announced, we will be sure to communicate.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight.

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting tomorrow morning on 01/26/2021 at 7:00 am Village Hall Conference Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight.

Next Parks and Recreation meeting Wed March 17, 2021 7:00 pm Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Trustee Dole gave winter driving and fire safety tips for your home.

- Reminder: Manteno does not allow anyone on the ponds within the Village as it is not safe for skating or walking across because we can never be sure of the thickness of the ice, as it can be thick in one spot, and thinner in another.
- Thanks to the Village of Manteno residents for keeping the wreath at the fire department all red during the holidays. That means we had no house or holiday related fires during the holiday season.

Next Public Safety & Health meeting Wednesday January 13, 2021 at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for tomorrow Tuesday 1-26-2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday 1-12-2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$20,200.44 includes TIF#1- \$0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday 1-13-2021 at 7:00 am at the Village Hall Conference Room.

General Government-Phillips

Nothing on the agenda tonight

Mayor Nugent asked the Board for approval for payment of the bills in the amount of \$20,200.44. Motion made by Martin and seconded by Gesky to approve the payment of the bills in the amount of \$20,200.44. Motion Approved 6-0

Comments:

Mayor Nugent: Manteno had to cancel a lot of events in 2020 due to the COVID restrictions but the Village also saw a lot of activity with the addition of People’s Bank, National Bank and O’Reilly’s Auto Parts, we remodeled First Street with new lights and the addition of Main Street Pharmacy, entered into façade agreements and waived liquor license fees for 2020 to help our business during a difficult business year. Our Public Works helped business’s set up for outside seating, we approved new subdivision streets, extended paths in town, and had 22 single family home permits. We did a lot despite COVID 19.

Trustee Boyce: Agree with the Mayor on his comments on Manteno

Trustee Martin: Happy New Year!

Trustee Dole: Thanks for recap.

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Motion by Crockett to adjourn the meeting at 7:15 pm, seconded by Dole

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk