

**Village of Manteno**  
**Board Meeting**  
**July 17, 2023**  
**6:00 PM**

**Roll Call**

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

**Also Present:**

Chief Al Swinford – Chief of Police  
Joseph Cainkar – Village Attorney  
Jim Hanley – Supt. Public Works  
Ryan Marion -Building Official  
Press: None

The meeting was called to order by Village President Timothy Nugent, followed by the Pledge of Allegiance.

Roll call of the Board was made by the Village Clerk.

Motion by Martin, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of July 6, 2023, as presented by the Clerk.

Motion approved: 5-0 (Crockett arrived late and was not present for vote)

**Public Participation:**

- Bob Forsyth, 396 W. Eighth Street, Manteno
- Bill Barnes, 170 E. Division, Manteno

**Reports of Village Officials:**

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

- Condolences go out to the family of Rick Stromme who passed away on July 6<sup>th</sup> in a motorcycle accident. Rick retired last fall as a mechanic from our Public Works department.
- The railroad is doing work on the 10,000 road crossing and has that crossing closed. The Mayor recommended that we put signs out near Route 45 so we do not have semi-trucks using that route and have no place to turn around. The railroad only has a sign right before the crossing.

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

Nothing on agenda tonight

**Committee Reports:**

**Public Works- Trustee Boyce**

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday July 25, 2023, at 7:00 am Village Board Room

**Parks and Recreation- Trustee Martin**

- **Consideration RE:** A motion to authorize the purchase of park equipment for Winfield Park from NuToys Leisure Products for a cost of \$62,338.00

Next Parks and Recreation meeting has been cancelled. Will schedule a meeting if needed.

**Public Safety and Health- Trustee Dole**

Nothing on the agenda tonight.

Next Public Safety & Health meeting Wednesday July 19, 2023, at 7:00 am at the Village Board Room

**Planning and Zoning- Trustee Crockett**

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday July 25, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting will be Tuesday August 8, 2023, at the Village Board Room.

**Finance: Trustee Gesky**

- Payment of bills **\$186,304.14 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$0**

The next Finance meeting will be held Wednesday July 19, 2023, at 7:00 am at the Village Board Room.

**General Government- Trustee Phillips**

Nothing on the agenda tonight.

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

**Old Business: (A)**

None

**New Business: (B)**

None

**Awarding of Bids/Contracts and Authorization to Purchase (C)**

1. **Consideration RE:** A motion to authorize the purchase of park equipment for Winfield Park from NuToys Leisure Products for a cost of \$62,338.00

**Financial Reports: (D)**

1. Motion to approve payment of bills in the amount of **\$186,304.14 (TIF #3 - \$0)**

Motion by Martin seconded by Boyce to take a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda.

Motion Approved 6-0

Motion by Crockett seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions, and orders contained on the consent agenda.

Motion Approved 6-0

Motion by Dole to adjourn at 6:24 pm. Seconded by Phillips

Motion approved 6-0

*Minutes respectfully submitted by Robin Batka, Village Clerk*