

**Village of Manteno  
Board Meeting  
January 16, 2024  
6:00 PM**

**Roll Call**

Trustee Samuel Martin

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: President Timothy Nugent, Trustee Timothy Boyce, Trustee Diane Dole

**Also Present:**

Chris LaRocque - Village Administrator

Chief of Police – Al Swinford

Joseph Cainkar – Village Attorney

Press: Chris Breach, Daily Journal

The meeting was called to order by Deputy Village Clerk, Darla Hurley, followed by the Pledge of Allegiance.

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

With the absence of Mayor Nugent, Deputy Village Clerk asked for a motion to appoint a Mayor Pro-Tem.

Motion by Crockett, seconded by Phillips, to appoint Trustee Gesky as Mayor Pro-Tem. Motion approved: 4-0 Boyce and Dole absent

Trustee Gesky assumed the role as Mayor Pro-Tem.

Motion by Crockett, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of January 2, 2024, as presented by the Clerk.

Motion approved: 4-0 Boyce and Dole absent

**Public Participation:**

Francine Fatima

Terry Daly

David Kuiken

Denise Nicholson

**Reports of Village Officials:**

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

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

Nothing on the agenda

## **Committee Reports:**

### **Public Works- Trustee Boyce absent, covered by Trustee Martin**

- **Resolution 23-09** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Fiber and Broadband Coordination.

Trustee Martin stated that the village has been approached by several fiber network providers interested in building an internet fiber network. Since the village does not have a formal right-of-way policy or ordinance. This resolution hires HR Green to develop policies and procedures for this type of work.

The next Public Works Committee meeting will be held on Tuesday, January 23, 2024, at 7:00 am at the Village Board Room.

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

Nothing on the agenda tonight

### **Public Safety and Health- Trustee Dole absent, covered by Trustee Crockett**

- **Ordinance 23-16** – An Ordinance amending Title7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-18, Unscheduled Bus Stop, of the Village of Manteno Municipal Code.

Trustee Crockett stated that with the recent events of buses dropping off migrants at unannounced and random locations, the village is adopting this ordinance in an effort to prevent those random events. The village has limited resources and bus drivers who make these random drops are putting lives at risk.

Next Public Safety & Health meeting Wednesday, February 14, 2024, 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 will be held on Tuesday, January 23, 2024, at 7:00 am at the Village Board Room. The next Planning Commission meeting will be held on Tuesday, February 13, 2024, at 6:00 pm at the Village Board Room.

### **Finance: Trustee Gesky**

- **Ordinance 23-15** – An Ordinance authorizing the Execution of a Fourth Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois.

Trustee Gesky stated that this is a three-year extension of the current agreement, and this will be the fourth extension of said agreement.

- **Payment of bills \$441,226.93 (includes TIF #3 bills of \$2,100.00)**
- **Bills authorized and paid between Board Cycle: \$0**

The next Finance meeting will be held Wednesday, February 14, 2024, at 7:00 am at the Village Board Room.

### **General Government- Trustee Phillips**

Nothing on the agenda tonight

No meetings scheduled.

Mayor Pro-Tem Trustee Gesky read the items to be included on the Consent Agenda.

The consent agenda is as follows:

### **Old Business: (A)**

None

**New Business: (B)**

1. Resolution 23-09 – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Fiber and Broadband Coordination.
2. Ordinance 23-15 – An Ordinance authorizing the Execution of a Fourth Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois.
3. Ordinance 23-16 – An Ordinance amending Title7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-18, Unscheduled Bus Stop, of the Village of Manteno Municipal Code.

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

None

**Financial Reports: (D)**

1. Motion to approve payment of bills in the amount of **\$441,226.93 (TIF #3 - \$2,100.00)**

Motion by Crockett seconded by Phillips 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 4-0 Boyce and Dole absent

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

Motion Approved 4-0 Boyce and Dole absent

Motion by Martin to adjourn at 6:22 pm. Seconded by Crockett

Motion approved 4-0 Boyce and Dole absent

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