

**Village of Manteno
Board Meeting
January 2, 2024
6:00 PM**

Roll Call

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Timothy Boyce

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 Village President Timothy Nugent, followed by the Pledge of Allegiance.

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

Motion by Phillips, seconded by Crockett, to waive the reading of the minutes and approve the regular Board Meeting minutes of December 18, 2023, as presented by the Clerk.

Motion approved: 5-0 Boyce absent

Public Participation:

Bob Forsythe

David Kuiken

Reports of Village Officials:

Village President’s Report: Mayor Nugent

Village Administrator’s Report: Chris LaRocque

Nothing on the agenda

Committee Reports:

Public Works- Trustee Boyce absent, covered by Trustee Martin

- **Ordinance 23-14** - An Ordinance of the Village of Manteno vacating a thirty (30) foot wide strip of land being an unimproved and unused extension of North 2000 East Road between Illinois Route 50 and the Canadian National Railroad right of way. Mr. LaRocque explained that as the Village prepares for the sale of the old Public Works facility on South Oak Street, we were notified of a strip of land on the property originally dedicated as a right-of-way. That land needs to be vacated to clear the title before the property can be sold.

Next Public Works meeting on Tuesday January 23, 2024, at 7:00 am Village Board Room has been cancelled.

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting has been cancelled. Next scheduled meeting will be in Spring 2024.

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight

- Warning of the recent use of counterfeit \$100.00 bills in the Village. Trained employees did a great job of recognizing the bill was counterfeit and contacted police.

Next Public Safety & Health meeting Wednesday January 10, 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 is cancelled for Tuesday January 9, 2024, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills **\$244,557.50 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$44,929.81**

The next Finance meeting will be held Wednesday January 10, 2024, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

No meetings scheduled.

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)

1. **Ordinance 23-14** - An Ordinance of the Village of Manteno vacating a thirty (30) foot wide strip of land being an unimproved and unused extension of North 2000 East Road between Illinois Route 50 and the Canadian National Railroad right of way.

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

None

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$244,557.50 (TIF #3 - \$0)**

Motion by Gesky seconded by Martin 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 5-0 Boyce absent

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

Motion Approved 5-0 Boyce absent

Motion by Dole to adjourn at 6:12 pm. Seconded by Phillips

Motion approved 5-0 Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk