

Village of Manteno
Special Board Meeting
January 31, 2022
7:00 PM

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Absent: Trustee Wendell Phillips

Also Present:

Chris LaRocque - Village Administrator

Chris Beach – Daily Journal

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

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

Mayor Nugent requested a special meeting of the Board to vote on the real estate sale of the Manteno Golf Course. The Mayor explained that 75% of the board must approve the sale of real estate by the Village and that we would have two board members absent at our next scheduled meeting on February 7th, therefore the vote could not be taken until the end of February 2022, which would delay the sale for the new owner, if the sale was approved. The Mayor reached out to all Board members on Thursday of last week to verify that they could be in attendance for this Special Board meeting and to post the meeting on the Village website. A Committee of the Whole meeting was held on Tuesday January 25th to discuss the only bid received by the Village, which was Alexander Real Properties, LLC, for \$600,000.00.

A motion was made by Gesky to approve Ordinance 21-23, an ordinance of the Village of Manteno, Kankakee County, Illinois authorizing the sale of the Manteno Golf Course and Banquet facility to Alexander Real Properties, LLC. Seconded by Crockett.

Motion passed 6-0 (including vote by Mayor Nugent, Phillips absent)

Motion by Boyce to adjourn at 7:08 pm. Seconded by Martin

Motion approved 5-0 Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk