

**Village of Manteno
Board Meeting
January 6, 2025
6:00 PM**

Roll Call

Trustee Timothy Boyce
Trustee CJ Boudreau
Trustee Diane Dole
Trustee Joel Gesky
Trustee Wendell Phillips
President Timothy Nugent
Absent: Trustee Todd Crockett

Also Present:

Chris LaRocque – Village Administrator
Al Swinford – Chief of Police
Jim Hanley – Supt. Public Works
Jakob Knox – Marketing and Communications Director

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 Boudreau, seconded by Dole, to waive the reading of the minutes and approve the regular Board Meeting minutes of December 16, 2024, as presented by the Clerk.

Motion approved: 4-0 Crockett absent Phillips abstained

Public Participation:

Francine Fatima
George Reichardt

Reports of Village Officials:

Village President's Report: Mayor Nugent

- Manteno Chamber Choir had to cancel their appearance at tonight's meeting but will be rescheduled for the next meeting.
- Jim Hanley gave an update on plowing and recent snow fall in the Village. The Village wanted to remind residents that there is no parking on the streets when there is a 2" snow fall in the Village. Once the street has been plowed, then residents can park on the street again.

Village Administrator's Report:

Nothing on the agenda tonight

Committee Reports:

Public Works- Trustee Boyce

- **Consideration RE:** Motion to approve a contract with Piggush Simoneau Inc., for construction of a Public Works Cold Storage Building for a cost of \$298,298.00. As discussed at several Public Works committee meetings, the plan is to build a cold storage building on vacant land at the site of the new PW building to consolidate the remaining materials stored in buildings on South Oak Street. The Village received eight bids for the building and PSI was the lowest qualified bidder. Construction will begin in early spring as the weather allows. Once the new building is completed and the materials are moved, the Village intends to see the property on South Oak Street.

Next Public Works meeting on Tuesday January 28, 2025, at 7:00 am Village Board Room

Parks and Recreation- Trustee Boudreau

Nothing on the agenda tonight

Next Parks and Recreation meeting will be Tues January 28, 2025, at 7:00 am at the Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight

- Reminder to residents to observe the Village Snow Ordinance, which is available online at the Village of Manteno website.

Next Public Safety & Health meeting has been scheduled for Wednesday January 08, 2025, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett, absent Covered by Trustee Gesky

- **Ordinance 24-17** - An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, By Changing sections 8-1-13(B) 9, Building Codes, of the Municipal Code, for the Village of Manteno. The State mandates adoption of the latest version of the Illinois Energy Conservation Code and this modification provides language to keep us compliant with that State mandate.

The next Planning and Zoning Committee meeting has been scheduled for January 28, 2025, at 7:00 am at the Village Board Room. The next Planning Commission meeting has been canceled for January 14, 2025.

Finance- Trustee Gesky

- Payment of bills **\$70,140.72 (includes TIF #3 bills of \$306.25)**
- Bills authorized and paid between Board Cycle: **\$52,505.49**
- **Consideration RE:** A motion to extend the Camera Rebate Program until further notice. At the last committee meeting, the Board discussed extending the camera rebate program. This program has benefited the Village many times by helping the police department solve several crimes in the past. The goal is to get as much coverage as possible throughout the Village.

The next Finance meeting has been scheduled for Wednesday January 8, 2025, at 7:00 am in the Village Board Room.

General Government- Trustee Phillips

- **Resolution 24-14** - A Resolution appointing the change in our IMRF Authorized Agent. As Deputy Clerk Darla Hurley's retirement gets closer, we are changing our authorized agent to stay in compliance with their policies.

Mayor Nugent read the items to be included on the Consent Agenda and asked the Board if any item should be taken off and voted on separately.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 24-17** - An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, By Changing sections 8-1-13(B) 9, Building Codes, of the Municipal Code, for the Village of Manteno.
2. **Consideration RE:** A motion to extend the Camera Rebate Program until further notice.
3. **Resolution 24-14** - A Resolution appointing the change in our IMRF Authorized Agent.

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

1. **Consideration RE:** Motion to approve a contract with Piggush Simoneau Inc., for construction of a Public Works Cold Storage Building for a cost of \$298,298.00.

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$70,140.72 (TIF #3 - \$306.25)**

Motion by Gesky 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 5-0 Crockett absent

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

Motion Approved 5-0 Crockett absent

Motion by Boyce to adjourn at 6:21 pm. Seconded by Dole

Motion approved 5-0 Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk