

**Village of Manteno  
Board Meeting  
October 2, 2023  
6:00 PM**

**Roll Call**

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Todd Crockett

**Also Present:**

Chris LaRocque - Village Administrator

Chief Al Swinford – Chief of Police

Joseph Cainkar – Village Attorney

Ryan Marion -Building Official

Jakob Knox – Director Communications and Marketing

Press: Present, but none had signed in or gave identification

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 Martin, to waive the reading of the minutes and approve the regular Board Meeting minutes of September 18, 2023, as presented by the Clerk.

Motion approved: 5-0 Crockett absent

Mayor Nugent read a press release before the public participation began.

**Public Participation:** The following members of the public were present to voice their concerns with the announcement of the sale of the Transformco building to Gotion, a manufacturing company whose product include lithium batteries.

Bill Barnes

Francine Fatima

Harry Garner

Amelia Cahill

Eric Cinnamon

Paul Motel

Julie Helda

Diana Baker

John Gricius

Frank Prosto

Bob Forsythe

Rhonda Kinstner

Anna Kaminski  
Ann Gaten  
Kirk Allen  
Debra Kurvers  
Dolly Carson  
Dawn Tierney  
Marina Fisher

### **Reports of Village Officials:**

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

- **Resolution 23-04** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering from time to time for the Village of Manteno.
- Reminder to residents of the property tax rebate to eligible homeowners within the Village of Manteno. The property tax rebate information is available online, along with the forms and the needed documentation to apply. The application and documentation must be turned in to Village Hall by 4:00 pm on October 31, 2023 to receive the rebate. Residents can call the Village Hall if they have any questions.

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

Nothing on the agenda tonight

#### **Committee Reports:**

##### **Public Works- Trustee Boyce**

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday October 3, 2023, at 7:00 am Village Board Room

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

Nothing on the agenda tonight.

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.

- Safety tips for safe driving around farm equipment. It is harvesting time and residents need to be aware and slow down around farm equipment that has to be on roads while working their fields.

Next Public Safety & Health meeting Wednesday October 11, 2023, at 7:00 am at the Village Board Room

##### **Planning and Zoning- Trustee Crockett, absent**

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday October 3, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for Tuesday October 10, 2023, has been cancelled.

##### **Finance: Trustee Gesky**

- Payment of bills **\$764,330.90 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$44,527.08**

The next Finance meeting will be held Wednesday October 11, 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)**

1. **Resolution 23-04** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering from time to time for the Village of Manteno.

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

**Financial Reports: (D)**

1. Motion to approve payment of bills in the amount of **\$764,330.90 (TIF #3 - \$0)**

Motion by Boyce 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 Crockett absent

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

Motion Approved 5-0 Crockett absent

Closing comment by Mayor Nugent on the success of Oktoberfest and kudos to Jakob Knox for the job he did for his first festival. There will be an open house at the new Public Works facility on Saturday October 14<sup>th</sup>, 2023 from 9:00 am until noon.

Motion by Martin to adjourn at 7:04 pm. Seconded by Dole

Motion approved 5-0 Crockett absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*