

**Village of Manteno
Board Meeting
October 21, 2024
6:00 PM**

Roll Call

Trustee CJ Boudreau

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Timothy Boyce, Trustee Diane Dole,

Trustee Todd Crockett

Also Present:

Chris LaRocque – Village Administrator

Sean Prophet – Sergeant Police

Michael Cainkar – Village Attorney

Jim Hanley – Supt. Public Works

Jacob Knox – Marketing and Communications Director

Press: Chris Beach, Daily Journal

The meeting was called to order by Village President Timothy Nugent, followed by the Pledge of Allegiance. We have a quorum with the Mayors vote on actionable items on the agenda.

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

Motion by Phillips, seconded by Boudreau, to waive the reading of the minutes and approve the regular Board Meeting minutes of October 7, 2024, as presented by the Clerk.

Motion approved: 4-0 Boyce, Dole, Crockett absent

Public Participation:

Robert Forsythe

Francine Fatima

Reports of Village Officials:

Village President’s Report: Mayor Nugent

- Trick or Treat on Main will be this Saturday from 11:00 am until 2:00 pm
- Haunted Trails, sponsored by the Manteno High School Show Choir, will be this Saturday at Heritage Park from 6:00 pm until 9:00 pm. This fundraiser will benefit the Show Choir organization.
- The Village of Manteno trick or treat hours will be 5:00 pm until 7:00 pm on Halloween, October 31, 2024
- Jim Hanley gave a report that the tree located at the Square on Second, has been removed.

Village Administrator’s Report:

Nothing on the agenda tonight

Committee Reports:

Public Works- Trustee Boyce – Absent

Nothing on the agenda tonight

Next Public Works meeting on Tuesday October 22, 2024, at 7:00 am Village Board Room

Parks and Recreation- Trustee Boudreau

Nothing on the agenda tonight

Next Parks and Recreation meeting will be scheduled if needed

Public Safety and Health- Trustee Dole -Absent

Nothing on the agenda tonight

Next Public Safety & Health meeting has been scheduled for Wednesday November 13, 2024, 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 has been scheduled for Tuesday October 22, 2024, at 7:00 am at the Village Board Room. The next Planning Commission meeting has been scheduled for Tuesday November 12, 2024, at 6:00 pm in the Village Board Room.

Finance- Trustee Gesky

- Payment of bills **\$1,244,261.39 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$0**

The next Finance meeting has been canceled for Wednesday November 13, 2024, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

Motion by Gesky to approve payment of bills in the amount of **\$1,244,261.39 (TIF #3 - \$0)**. Seconded by Boudreau. Motion passed 4-0 Boyce, Dole, Crockett absent

Motion by Gesky to adjourn at 6:24 pm. Seconded by Phillips

Motion approved 4-0 Boyce, Dole, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk