

**Village of Manteno
Board Meeting
December 4, 2023
6:00 PM**

Roll Call

Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Todd Crockett
Trustee Joel Gesky
Trustee Wendell Phillips
President Timothy Nugent

Also Present:

Chris LaRocque - Village Administrator
Chief of Police – Al Swinford
Steve Skelly – Sargent Manteno Police
Joseph Cankar – Village Attorney
Jim Hanley – Supt Public Works
Ryan Marion – Building/ Code Official
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 Dole, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of November 20, 2023, as presented by the Clerk.

Motion approved: 6-0

Public Participation:

Patrick Young
Amanda Piker
Richard Climson
Anna Kaminski
Annette Lamore
Diana Baker
Corey Dockery
Phil Nagel
Jillian Rojas
Ryan McHeffey
David Kuiken
Mike Barr
Julie Holda
Kerri Rolniak
Bill Barnes
George Reichardt
Francine Fatima
Paul Motel
Bob Forsythe
Carrie McErlean

Teri King
Ron Brown
Fran Ludwig
Denise Nicholson
Bruce Brow
Sandy Chiz
Jim Kenney
Linda Viall
Sharon Calabria
Aaron Dannety
Rhonda Kinstner
David Bergdahl

Reports of Village Officials:

Village President's Report: Mayor Nugent

- Chris Larocque gave update on the successful Christmas in Manteno activities that was held on Saturday, December 2, 2023

Village Administrator's Report: Chris LaRocque

Nothing on the agenda

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday December 26, 2023, 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. Will schedule a meeting if needed.

Public Safety and Health- Trustee Dole

- Safety tips for what to carry in your vehicle during the winter months

Next Public Safety & Health meeting Wednesday December 13, 2023, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- **Ordinance 23-09** - An Ordinance Zoning Approximately 112 acres of real property commonly known as 333 South Spruce Street, Manteno, Illinois as 1-2 Heavy Industrial. The Planning Commission voted unanimously to support this ordinance after meetings held on November 13th and November 27th, 2023.

The next Planning and Zoning Committee meeting has been canceled for Tuesday December 26, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting is scheduled for Tuesday December 12, 2023, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills **\$52,197.51 (includes TIF #3 bills of \$420.00)**
- Bills authorized and paid between Board Cycle: **\$42,950.49**
- **Consideration RE:** A motion to approve the purchase of a 2023 Super Duty F350 Ford Truck from Taylor Ford, Manteno, IL for a cost of \$46,201.19. This is a state bid price.

The next Finance meeting will be held Wednesday December 13, 2023, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight.

Mayor Nugent directed that the Board would vote individually on the three agenda action items.

Motion by Dole to approve the purchase of a 2023 Super Duty F350 Ford Truck from Taylor Ford, Manteno, IL for a cost of \$46,201.19. Seconded by Gesky. Motion passed 5-0 Boyce abstained

Motion by Phillips to approve payment of bills in the amount of **\$52,197.51**, which includes \$420.00 in TIF #3. Seconded by Gesky. Motion passed 6-0

Motion by Crockett to approve **Ordinance 23-09** - An Ordinance Zoning Approximately 112 acres of real property commonly known as 333 South Spruce Street, Manteno, Illinois as 1-2 Heavy Industrial. Seconded by Gesky. Motion approved 5-1, Martin voting Nay

Motion by Gesky to adjourn at 7:40 pm. Seconded by Crockett
Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk