

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

Roll Call

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

Also Present:

Chris LaRocque – Village Administrator
Al Swinford – Chief of Police
Joseph Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Ryan Marion – Building Official

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

A moment of silence was held for Jerry Jarvis, past Mayor of Manteno, who passed away on January 31st.

Motion by Phillips seconded by Crockett to waive the reading of the minutes and approve the regular Board Meeting minutes of January 17, 2023, as presented by the Clerk.

Motion approved: 5-0 Boyce abstained

Public Participation: Char and Gary Ruhback of 699 Westend Drive, Manteno. The Runback's wanted to address the Board on the conditions of a home inhabited by a squatter on West End Drive. Joe Cainkar will investigate statutes on what the Village can legally do under the present state of the property's ownership.

Reports of Village Officials:

Village President's Report: Timothy Nugent

- The passing of Jerry Jarvis, past Mayor of Manteno, and his legacy

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 February 28, 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.

Public Safety and Health- Trustee Dole

- Consideration RE: A motion to approve the purchase of a WatchFire Electronic Sign from FastSigns, Kankakee, IL for a cost of \$52,694.40. This will be a sign for the new Police Department on Marquette.

- The Village had a severe dog bite to a child this week. The dog was on his own property, but residents should be reminded that there should be no dogs running loose and all dogs should be always under the owner's control. We have had reports of residents walking dogs on the walking paths without a leash.

Next Public Safety & Health meeting Wednesday February 8, 2023, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday February 28, 2023, at 7:00 am at the Village Board Room

The next Planning Commission meeting is canceled for Tuesday February 14, 2023, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky, absent, covered by Mayor Nugent

- Payment of bills **\$225,109.19 (includes TIF #1 bills of \$6,300.00)**
- Bills authorized and paid between Board Cycle: \$43,818.23

The next Finance meeting will be held Wednesday February 8, 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)

None

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

1. A motion to approve the purchase of a WatchFire Electronic Sign from FastSigns, Kankakee, IL, for a cost of \$52,694.40.

Financial Reports: (D)

2. Motion to approve payment of bills in the amount of \$225,109.19.

Motion by Dole seconded by Martin to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda.

Motion Approved 6-0

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

Motion Approved 6-0

Final Comments:

Trustee Boyce: No comment

Trustee Martin: I walk my dog at 6:30am daily and see many dogs running loose and run the risk of a dog fight. I call Gary and let him know, but he is only one person. It's an issue.

Trustee Dole: I know people who live on the parkways as they are frustrated with dogs not on a leash, definitely a concern.

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: We met with the Village of Bourbonnais to discuss the boundary agreement. The agreement is up for review after 20 years. More to follow when there is a tentative agreement, as this Board will have to vote on the new agreement.

Motion by Crockett to adjourn at 6:18 pm. Seconded by Phillips. Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk