

**Village of Manteno  
Board Meeting  
February 20, 2024  
6:00 PM**

**Roll Call**

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Joel Gesky

**Also Present:**

Chris LaRocque - Village Administrator

Chief of Police – Al Swinford

Michael Cainkar – 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 Phillips, seconded by Crockett, to waive the reading of the minutes and approve the regular Board Meeting minutes of February 5, 2024, as presented by the Clerk.

Motion approved: 5-0 Gesky absent

Swearing in of Sergeant Zairius West by the Clerk.

**Public Participation:**

Francine Fatima

David Kuiken

Paul Motel

George Reichardt

**Reports of Village Officials:**

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

Nothing on the agenda tonight.

**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 27, 2024, at 7:00 am at the Village Board Room.

**Parks and Recreation- Trustee Martin**

Nothing on the agenda tonight

Next Parks and Recreation meeting has been cancelled. Next scheduled meeting will be in Spring 2024.

**Public Safety and Health- Trustee Dole**

- A warning to citizens that online scams are increasing, and you must be vigilant in always check out anything that looks suspicious. Recently a Manteno senior lost \$500,000.00 to an online scam on Linked In.

- Polar Plunge will take place on March 2<sup>nd</sup> at the Manteno Sportsman Club to benefit Special Olympics. The Manteno Police Department will once again be participating.

Next Public Safety & Health meeting Wednesday March 13, 2024, at 7:00 am at the Village Board Room

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

- **Ordinance 23-20** - An Ordinance Rezoning property located at 175 Keigher Drive "Lots 9 & 10" from R-1 Single Residential District to R-2 Two Family Residential District.
- **Ordinance 23-21** - An Ordinance Granting a Variance from Title 9, Zoning, Chapter 7, Section 9-7C-8(G), Minimum House Square Footage and Title 8, Building Regulations, Chapter 1, Section 8-1-19 (E), Maximum Size of Garages, for the property known as 175 Keigher Drive "Lot 9", Manteno, Illinois.
- **Ordinance 23-22** - An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Section 9-7C-8(G), Minimum House Square Footage; Title 8, Building Regulations, Chapter 1, Section 8-1-19 (E), Maximum Size of Garages, and Title 9, Zoning, Chapter 7, Section 9-7C-8 (A), Lot Square Footage for the property known as 175 Keigher Drive "Lot 10", Manteno, Illinois. The above listed requests are for rezoning and variances for two lots on Keigher Drive to facilitate the construction of two duplexes. The Planning Commission held a public hearing on February 13th to consider these requests. There were no comments from the public and the Commission agreed the requests were reasonable to allow for the construction of the duplexes, which will be an improvement to the existing vacant lot and abandoned church.
- **Ordinance 23-23** - An Ordinance granting Variances from Title 9, Zoning, Chapter 7, Section 9-7C-8 (c), Minimum Lot Depth; Title 8, Building Regulations, Chapter 1, Section 8-1-19 ( E ) , Maximum Size of Garages, and Title 9, Zoning, Chapter 7, Section 9-7C-8 ( A ), Lot Square Footage for the property known as Lot 10, Fourth Street, Manteno, Illinois. These variances are necessary to construct a duplex on a vacant lot on Fourth Street near the Grain Elevator. The Village has received many calls for various potential developments on this lot, but none have been viable until now. The Planning Commission held a public hearing on February 13th and there were no objections to the requests. This is good for the Village in that another vacant lot will now have a structure generating additional property taxes.

The next Planning and Zoning Committee meeting is scheduled for Tuesday February 27, 2024, at 7:00 am at the Village Board Room. The next Planning Commission meeting is scheduled for Tuesday March 12, 2024, at 6:00 pm at the Village Board Room.

### **Finance: Trustee Gesky, absent. Covered by Trustee Phillips**

- Payment of bills **\$95,198.39 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$0**

The next Finance meeting will be held Wednesday March 13, 2024, at 7:00 am at the Village Board Room.

### **General Government- Trustee Phillips**

Nothing on the agenda tonight.

No meetings scheduled.

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)**

- **Ordinance 23-20** - An Ordinance Rezoning property located at 175 Keigher Drive "Lots 9 & 10" from R-1 Single Residential District to R-2 Two Family Residential District.

- **Ordinance 23-21** - An Ordinance Granting a Variance from Title 9, Zoning, Chapter 7, Section 9-7C-8(G), Minimum House Square Footage and Title 8, Building Regulations, Chapter 1, Section 8-1-19 (E), Maximum Size of Garages, for the property known as 175 Keigher Drive "Lot 9", Manteno, Illinois.
- **Ordinance 23-22** - An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Section 9-7C-8(G), Minimum House Square Footage; Title 8, Building Regulations, Chapter 1, Section 8-1-19 ( E ), Maximum Size of Garages, and Title 9, Zoning, Chapter 7, Section 9-7C-8 ( A ), Lot Square Footage for the property known as 175 Keigher Drive "Lot 10", Manteno, Illinois.
- **Ordinance 23-23** - An Ordinance granting Variances from Title 9, Zoning, Chapter 7, Section 9-7C-8 (c), Minimum Lot Depth; Title 8, Building Regulations, Chapter 1, Section 8-1-19 (E), Maximum Size of Garages, and Title 9, Zoning, Chapter 7, Section 9-7C-8 ( A ), Lot Square Footage for the property known as Lot 10, Fourth Street, Manteno, Illinois.

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

None

#### **Financial Reports: (D)**

1. Motion to approve payment of bills in the amount of **\$95,198.39 (TIF #3 - \$0)**

Motion by Dole 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 Gesky absent

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

Motion Approved 5-0 Gesky absent

Motion by Dole to adjourn at 6:31 pm. Seconded by Boyce

Motion approved 5-0 Gesky absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*