

**Village of Manteno  
Board Meeting  
February 21, 2023  
6:00 PM**

**Roll Call**

President Timothy Nugent

Trustee Timothy Boyce

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: Trustee Samuel Martin, Trustee Diane Dole

**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.

Motion by Gesky seconded by Phillips to waive the reading of the minutes and approve the regular Board Meeting minutes of February 6, 2023, as presented by the Clerk.

Motion approved: 4-0 Martin, Dole absent

**Public Participation:** None

**Reports of Village Officials:**

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

- Hometown Hero banners applications are available until March 31, 2023. The cost will be \$100.00 for a three-year period. Applications and program details are available online at the Village of Manteno website or by stopping by the Manteno Village Hall. You will need to provide a photograph of the veteran to the Village for the banner. After the three-year period, you will receive the banner to keep.

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

- Introduction of Jakob Knox, who will be the new Marketing and Community Relations Director for the Village of Manteno and President/CEO of the Manteno Chamber of Commerce. Jakob will be replacing Sarah Marion, whose last day will be Friday February 24, 2023.

**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, absent**

Nothing on the agenda tonight.

Next Parks and Recreation meeting has been cancelled.

**Public Safety and Health- Trustee Dole, absent**

Nothing on the agenda tonight

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

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

- **Ordinance 22-18:** An Ordinance amending Title 5, Health, and Sanitation, by adding Chapter 11, Garbage, Debris, and Graffiti, of the Village of Manteno Municipal Code

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 March 14, 2023, at 6:00 pm at the Village Board Room.

### **Finance: Trustee Gesky**

- Payment of bills **\$873,261.84 (includes TIF #1 bills of \$12,397.00)**
- Bills authorized and paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday March 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)**

1. **Ordinance 22-18:** An Ordinance amending Title 5, Health, and Sanitation, by adding Chapter 11, Garbage, Debris, and Graffiti, of the Village of Manteno Municipal Code

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

None

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

1. Motion to approve payment of bills in the amount of **\$873,261.84 (TIF #1 Bills - \$12,397.00)**

Motion by Boyce seconded by Gesky 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 4-0 Martin, Dole absent

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

Motion Approved 4-0 Martin, Dole absent

#### **Final Comments:**

Trustee Boyce: No comment

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: Welcome to Jakob! I am sure he will do a good job!

Mayor Nugent: No comment

Motion by Boyce to adjourn at 6:14 pm. Seconded by Crockett. Motion approved 4-0 Martin, Dole absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*