

**Village of Manteno
Board Meeting
February 22, 2022
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Trustee Todd Crockett

Absent: Trustee Wendell Phillips,

Also Present:

Chris LaRocque - Village Administrator

Al Swinford - Chief of Police

Ryan Marion - Building Official

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance.

Motion by Crockett seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of February 7, 2022, as presented by the Clerk.

Motion approved: 4-0 Crockett abstained, Phillips absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Recap of snow event, any damage that may have occurred to a resident's mailbox, please contact the Village Hall

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 March 22, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday March 16, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

Nothing on the agenda

- Safety tips on driving during this freezing and melting of snow causing some standing water on the roadways.
- Polar Plunge will take place on March 5, 2022, at the Manteno Sportsman Club. Sign up is from 11:00 am to 1:30 pm and the actual plunge will take place at 2:00 pm.
- The Village's three female police officers will be highlighted in a story in the Daily Journal and on Channel 7 (ABC) news.

Next Public Safety & Health meeting Wednesday March 9, 2022, 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 March 22, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is Tuesday March 8, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$130,603.96 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Ordinance 21-25** - An Ordinance establishing a Tax Reimbursement Account for the 2021 Tax Year and Authorizing Distributions to Owners of Taxable Homestead property within the Village of Manteno, Kankakee County, Illinois. The Mayor explained that this ordinance is the first step in the process of rebating taxes back to property owners. This rebate will focus on property owners within the Village who own and live in their residential property. We have discussed this in our finance meetings and are researching with other Illinois communities who currently have this already in place. There will be more details coming forward, as this is only the first step.

The next Finance meeting will be held Wednesday March 9, 2022, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips, absent

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 21-25** - An Ordinance establishing a Tax Reimbursement Account for the 2021 Tax Year and Authorizing Distributions to Owners of Taxable Homestead property within the Village of Manteno, Kankakee County, Illinois.

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

Financial Reports: (D)

1) Payment of bills **\$130,603.96** (includes TIF#1- \$0)

Motion by Martin seconded by Boyce 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 5-0 Phillips absent

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

Motion Approved 5-0 Phillips absent

Comments:

Trustee Boyce: Mayor, great job explaining the tax rebate. We are always looking for ways that we can give back to the residents!

Trustee Dole: No comment... Tim said it

Trustee Martin: No comment

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: absent

Mayor Nugent: No comment

Motion by Dole to adjourn at 7:22 pm. Seconded by Crockett

Motion approved 5-0 Phillips absent

Minutes respectfully submitted by Robin Batka, Village Clerk