

**Village of Manteno
Board Meeting
March 20, 2023
6:00 PM**

Roll Call

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: President Timothy Nugent

Also Present:

Chris LaRocque – Village Administrator

Elizabeth Attard – Village Attorney

Ryan Marion – Building Official

The meeting was called to order by Village Clerk Robin Batka, followed by the Pledge of Allegiance.

Roll call of the Board was made by the Village Clerk. In the absence of Mayor Nugent, Clerk Batka asked for a motion to assign a Mayor Pro Tem for the meeting.

A motion by Phillips was made to assign Trustee Joel Gesky as Mayor Pro Tem in the absence of Mayor Timothy Nugent. Seconded by Martin. 6 Ayes 0 Nays Motion passed.

Motion by Crockett seconded by Dole to waive the reading of the minutes and approve the regular Board Meeting minutes of March 6, 2023, as presented by the Clerk.

Motion approved: 6-0

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent, absent

Village Administrator's Report: Chris LaRocque

- Reminder again that 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

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight

Next Public Works meeting on Tuesday March 28, 2023, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

- **Consideration RE:** A motion to approve the Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League for March 1, 2023 - November 30, 2023. Chris LaRocque explained that each year the Village enters into a lease agreement with the baseball/softball program to define the use of the ball fields and concession stand in Heritage Park. The Village also follows this procedure with the football leagues that play at Legacy Park. This outlines the clear responsibilities of the league and the Village while using the parks.

Next Parks and Recreation meeting has been cancelled.

Public Safety and Health- Trustee Dole

- The schools are out on Spring break this week so we are advising residents to be aware when driving that there will be kids out biking and playing.

- If you are looking for something to get out of the house, remember that the Manteno schools sports programs are underway and you can go watch a game and support our schools teams! Check the Manteno Schools website for event times and locations.

Next Public Safety & Health meeting Wednesday April 12, 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 March 28, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting is for Tuesday April 11, 2023, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills **\$565,549.51 (includes TIF #1 bills of \$5000.00)**
- Bills authorized and paid between Board Cycle: \$0
- **Consideration RE:** A motion to authorize an Engagement Letter for audit services with SKDO, Inc., Bourbonnais, IL, for the fiscal year 2022-2023. This was discussed at the last Finance Committee meeting, the staff recommended we continue to use SKDO for the annual audit due to the exceptional job they've done over the last 5-6 years. The Board agreed and this will secure using them again for the fiscal year audit ending in April 2023.

The next Finance meeting will be held Wednesday April 12, 2023, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight.

Trustee Gesky read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Consideration RE:** A motion to approve the Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League for March 1, 2023 - November 30, 2023.
2. **Consideration RE:** A motion to authorize an Engagement Letter for audit services with SKDO, Inc., Bourbonnais, IL, for the fiscal year 2022-2023.

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

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$565,549.51 (TIF #1 Bills - \$5000.00)**

Motion by Phillips seconded by Boyce 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 6-0

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 6-0

Motion by Dole to adjourn at 6:10 pm. Seconded by Crockett

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk