

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

**Roll Call**

President Timothy Nugent  
Trustee Timothy Boyce  
Trustee Samuel Martin  
Trustee Wendell Phillips

**Absent:**

Trustee Diane Dole  
Trustee Joel Gesky  
Trustee Todd Crockett

**Also Present:**

Chris LaRocque - Village Administrator  
Michael Cainkar – Village Attorney  
Jim Hanley – Supt. Public Works  
Ryan Marion - Building Official

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

Motion by Boyce seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of February 22, 2022, as presented by the Clerk.

Motion approved: 4-0 (Mayor voted) Crockett, Dole, and Gesky absent

**Public Participation:** None

**Reports of Village Officials:**

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

- The Village is asking businesses to clean up around their front and back doors. We are noticing garbage, cigarettes and cans laying in front of businesses. Let's keep the town looking good.

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

- Manteno Matters video

**Committee Reports:**

**Public Works – Trustee Boyce**

- **Resolution 21-27** - A Resolution for Maintenance Under the Illinois Highway Code (MFT). Every year the Village establishes road maintenance item costs with the State for all Motor Fuel Tax qualified purchases. This resolution approves those amounts for the year and is necessary to comply with State MFT requirements.
- **Ordinance 21-26** - An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, Section 7-6-15, Parking After Snowfall of the Village of Manteno Municipal Code. As discussed at several committee meetings, the Village determined our snow ordinance was outdated, complicated, and difficult to comply with. This amendment greatly simplifies the ordinance and will make compliance much easier for residents, thereby allowing public works to get the snow cleaned off the streets more efficiently.

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, absent**

Nothing on the agenda

Next Public Safety & Health meeting Tuesday, March 15, 2022, at 7:00 am at the Village Board Room

**Planning and Zoning- Trustee Crockett, absent**

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, absent Covered by Trustee Phillips**

- Payment of bills \$200,764.56 includes TIF#1- \$57.50
- Bills authorized and Paid between Board Cycle: \$39,525.98
- **Consideration RE:** A motion to authorize the purchase of a 2022 Ford Explorer XLT from Taylor Ford, Manteno, IL, for a cost of \$36,871.80 (*this is a state bid price*). The current pick-up truck used by code enforcement is now 10 years old and Ryan Marion feels an Explorer would be a more efficient vehicle for the job. Once the new vehicle comes in, the existing truck will be converted for use by our Animal Control officer.

The next Finance meeting will be held Tuesday, March 15, 2022, 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. **Resolution 21-27** - A Resolution for Maintenance Under the Illinois Highway Code (MFT). Every year the Village establishes road maintenance item costs with the State for all Motor Fuel Tax qualified purchases.
2. **Ordinance 21-26** - An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, Section 7-6-15, Parking After Snowfall of the Village of Manteno Municipal Code.

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

1. **Consideration RE:** A motion to authorize the purchase of a 2022 Ford Explorer XLT from Taylor Ford, Manteno, IL, for a cost of \$36,871.80 (*this is a state bid price*).

**Financial Reports: (D)**

- 1) Payment of bills **\$200,764.56** (includes TIF#1- \$57.50)

Motion by Phillips 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 4-0 (Mayor voted) Crockett, Dole, and Gesky absent

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

Motion Approved 4-0 (Mayor voted) Crockett, Dole, and Gesky absent

**Comments:** No comments tonight

Motion by Boyce to adjourn at 7:19 pm. Seconded by Martin

Motion approved 4-0 (Mayor voted) Crockett, Dole, and Gesky absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*