

**Village of Manteno
Board Meeting
April 3, 2023
6:00 PM**

Roll Call

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Timothy Boyce, Trustee Todd Crockett

Also Present:

Chris LaRocque – Village Administrator

Chief Al Swinford – Chief of Police

Michael Cainkar – Village Attorney

Jim Hanley – Supt. Public Works

Ryan Marion – Building Official

Jacob Knox – Marketing and Communications Director

Press: Chris Breach

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 Gesky seconded by Phillips to waive the reading of the minutes and approve the regular Board Meeting minutes of March 20, 2023, as presented by the Clerk.

Motion approved: 4-0 Boyce, Crockett absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Child Abuse Prevention Month Proclamation for the month of April 2023
- Request by the Will and Grundy Counties Building and Construction Trades Council and the Kankakee and Iroquois Counties Building Trades of the AFL-CIO to hold its annual fundraiser for DAD's Day (Dollars Against Diabetes) scheduled for Saturday, June 17, 2023, from 8:00 am to 12:00 pm. Chris LaRocque will follow up and give approval in writing as well as working with Public Works and Police on any addition support for that day.

Motion by Gesky to approve the request by the Will and Grundy Counties Building and Construction Trades Council and the Kankakee and Iroquois Counties Building Trades of the AFL-CIO to hold their annual fundraiser for Dollars Against Diabetes (DAD's) on Saturday June 17, 2023. Seconded by Dole. 4 Ayes, 0 Nays. Motion passed. (Boyce, Crockett absent)

- **Consideration RE:** A motion to authorize a donation of \$37,669.00 to Fortitude Outreach Community for use of building a homeless shelter.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight

Committee Reports:

Public Works- Trustee Boyce, absent, covered by Trustee Martin

- **Consideration RE:** A motion to approve an agreement between Manteno Township Road District and the Village of Manteno for the mill and overlay portion of 10,000 North Road under the Village's jurisdiction for a cost of \$238,386.87. This was discussed at the last Public Works

committee meeting; the Village has the opportunity to partner with Manteno Township to resurface our portions of the 1000 North Road. The cost of the road improvement is typically less than if we did these repairs on our own due to the increased scope of the overall project. Also, due to various sections of ownership, it's recommended that we do this project together, to prevent a patchwork of resurfaced and unsurfaced road.

Next Public Works meeting on Tuesday April 25, 2023, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting has been cancelled.

Public Safety and Health- Trustee Dole

- Safety tips concerning children using the internet such as managing your child's online activity, moving the computer to a common area in the house, and talking to your children on the internet sites they are on. Check out Safe Kids.org. This is a great place to start.
- Boy Scout troop #382 will be placing flags on residents' lawn again this year as part of their fundraising. Please go online to the Village of Manteno website for the form to sign up or stop by the Village of Manteno office and pick up or drop off your application and fee.

Next Public Safety & Health meeting Wednesday April 12, 2023, 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 April 25, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for Tuesday April 11, 2023, at 6:00 pm has been canceled.

Finance: Trustee Gesky

- Payment of bills **\$163,695.52 (includes TIF #1 bills of \$0)**
- Bills authorized and paid between Board Cycle: \$39,624.23
- **Consideration RE:** A motion to authorize the purchase of signs for the new Police Department and the new Public Works facilities from Fast Signs, Kankakee, IL, for a cost of \$26,664.00 for the Police Department and \$34,350.00 for the Public Works. As part of the Police Department remodel and the construction of the new Public Works facility, this motion approves the preferred signage for both facilities.
- **Resolution 22-13:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2023 through April 30, 2024 (FYE 04/30/2024). Each year in April, the Village prepares and provides a preliminary version of the proposed budget for the upcoming fiscal year. This budget document has been adjusted and discussed at finance committee meetings over the last few months to get to this nearly final version. This document will be available for public review over the next couple weeks for any input prior to the final version that will be presented and approved at the next board meeting on April 17th, 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.

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. Consideration RE:** A motion to authorize a donation of \$37,669.00 to Fortitude Outreach Community for use of building a homeless shelter.
- 2. Resolution 22-13:** A Resolution of the Village of Manteno receiving and placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2023 through April 30, 2024 (FYE 04/30/2024).
- 3. Consideration RE:** A motion to approve an agreement between Manteno Township Road District and the Village of Manteno for the mill and overlay portion of 10,000 North Road under the Village's jurisdiction for a cost of \$238,386.87.

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

- 1. Consideration RE:** A motion to authorize the purchase of signs for the new Police Department and the new Public Works facilities from Fast Signs, Kankakee, IL, for a cost of \$26,664.00 for the Police Department and \$34,350.00 for the Public Works.

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$163,695.52 (TIF #1 Bills - \$0)**

Motion by Phillips 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 4-0 Boyce, Crockett 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 4-0 Boyce, Crockett absent

Motion by Dole to adjourn at 6:24 pm. Seconded by Martin

Motion approved 4-0 Boyce, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk