

**Village of Manteno
Public Hearing
April 18th, 2022
6:30 PM**

Roll Call

President Timothy Nugent

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: Trustee Timothy Boyce

Also Present:

Chris LaRocque: Village Administrator

Joseph Cainkar – Village Attorney

Jim Hanley – Supt. Public Works

Press Present: None

Public Participation: None

The meeting was called to order at 6:30 pm by President Timothy O. Nugent. Roll call was taken.

The Village Board will consider the Budget for Fiscal Year beginning May 1, 2022, and ending April 30, 2023 and vote on it later in the regular Board Meeting.

Chris LaRocque, Village Administrator, presented a series of slides explaining the process that the Village goes through of creating a budget for the fiscal year. This information is available online at the Village website.

The Board members had no questions for Mr. LaRocque and no one from the public was present.

Motion by Martin to adjourn the meeting at 6:46 pm, seconded by Crockett

Motion approved 5 Ayes 0 Nays Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk

**Village of Manteno
Board Meeting
April 18, 2022
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Joel Gesky
Trustee Todd Crockett
Trustee Wendell Phillips

Also Present:

Chris LaRocque - Village Administrator
Chief Al Swinford – Chief of Police
Joseph Cainkar – Village Attorney
Jim Hanley – Supt. Public Works

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

Motion by Boyce seconded by Crockett, to waive the reading of the minutes and approve the Regular Board Meeting minutes of April 4, 2022, as presented by the Clerk.

Motion approved: 6-0

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- **Consideration RE:** A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 22-23 as submitted by the Village Clerk. Each year businesses will submit to renew their liquor, amusement, or video gaming licenses, which include a fee based on the classification of the license.

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 April 26, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday April 20, 2022, 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

Nothing on agenda tonight

- There is a Tic Toc challenge called “Orbeez” out on the internet in which kids are encouraged to shoot at strangers and at each other with Orbeez, a specific brand of water/gel beads and they are shot from splatter ball guns. This is very dangerous, and anyone caught doing this on public

property could risk being arrested and face serious criminal charges. We have already had some instances of this happening in the Village.

Next Public Safety & Health meeting Tuesday May 11, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- **Ordinance 21-32** - An Ordinance granting a Special Use Permit to David Stoiber, High Performance Lubricants, Owner/Petitioner, for the placement of antenna that is more than sixty feet. The Planning Commission held a public hearing on April 12th, 2022, to consider the request for locating an antenna tower at the business located at the south end of Spruce Street. The tower would be 60 feet tall. The FAA has been notified and has no issue with the tower. the owner has an adequate fall zone, and it would be located almost 500 feet from the interstate. Given its location near the quarry and being on an edge of town that we cannot expand into, the Planning Commission feels it would not be a visual detriment to the Village and is recommending approval of the Special Use Permit.

The next Planning and Zoning Committee meeting is scheduled for Tuesday April 26, 2022, at 7:00 am at the Village Board Room.

The next Planning Commission meeting is Tuesday May 10, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$106,149.58 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$0
- **Resolution 21-29** - A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1. Each year the Village must declare this surplus to disburse 15% of the TIF #1 funds that are collected each year back to the taxing bodies. This was part of the original agreement made when the TIF District was formed.
- **Ordinance 21-31** - An Ordinance authorizing an ATM Site Location License Agreement with Municipal Trust and Savings Bank at the Property Commonly Known as 110 Marquette Place South, Manteno, Illinois. As part of the purchase agreement of the Municipal Bank building, the Village and Municipal Bank agreed to allow the relocation of the existing ATM on a mutually agreed location on site. The location will be just off a parking spot in the south-west corner of the west side parking lot.
- **Ordinance 21-33**- An Ordinance to Reallocate Amounts with funds between departments and utilize additional amounts from Fund Balances for the FYE April 30, 2022, budget. As part of the budget process, the Village adjusts line-items at the end of the current fiscal year budget to better reflect the actual income and expense amounts.
- **Ordinance 21-34** - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023. This is the culmination of several months of work with department heads and the Village Board to determine the budget for the upcoming fiscal year. Many items are considered when completing the budget, including resident expectations, public safety, public works operations, administrative needs, and future projects to enhance the overall Village experience.
- **Ordinance 21-35** - An Ordinance establishing a Capital Projects Fund in Fiscal Year 2022. This Ordinance is necessary to facilitate the opening of a new checking account for the new Capital Projects Fund, which was added to the Budget for Fiscal Year 2023. We are moving funds into that account so the projects being built can be paid for and tracked in a separate account from the General Fund.

The next Finance meeting will be held Wednesday May 11, 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 21-29** - A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
2. **Ordinance 21-31** - An Ordinance authorizing an ATM Site Location License Agreement with Municipal Trust and Savings Bank at the Property Commonly Known as 110 Marquette Place South, Manteno, Illinois.
3. **Ordinance 21-32** - An Ordinance granting a Special Use Permit to David Stoiber, High Performance Lubricants, Owner/Petitioner, for the placement of antenna that is more than sixty feet.
4. **Ordinance 21-33**- An Ordinance to Reallocate Amounts with funds between departments and utilize additional amounts from Fund Balances for the FYE April 30, 2022, budget.
5. **Ordinance 21-34** - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.
6. **Consideration RE:** A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 22-23 as submitted by the Village Clerk.
7. **Ordinance 21-35** - An Ordinance establishing a Capital Projects Fund in Fiscal Year 2022.

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

None

Financial Reports: (D)

- 1) Payment of bills **\$109,149.58** (includes TIF#1- \$0)

Motion by Phillips seconded by Gesky 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 6-0

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

Motion Approved 6-0

Comments:

Trustee Boyce: No comment

Trustee Martin: Jim, nice job with the snow removal this morning!

Trustee Dole: Village Shred event on May 7th, between 10:00am to 12:00 pm. Parking lot across from Leo Hassett. There will be a community clean up on April 30th, meeting in Legion Park. Details can be found on the Village of Manteno website.

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Motion by Dole to adjourn at 7:18 pm. Seconded by Crockett

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk