

**Village of Manteno
Board Meeting
April 21, 2025
6:00 PM**

Roll Call

Trustee Timothy Boyce
Trustee CJ Boudreau
Trustee Diane Dole
Trustee Todd Crockett
Trustee Joel Gesky
President Timothy Nugent

Also Present:

Chris LaRocque – Village Administrator
Al Swinford – Chief of Police
Joel Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Jakob Knox – Marketing and Communications Director
Bruce Hill Village Engineer

The meeting was called to order by Mayor Timothy Nugent, followed by the Pledge of Allegiance.

Roll call of the Board was made by the Village Clerk.

Motion by Zimbelman and seconded by Gesky, to waive the reading of the minutes and approve the Regular Board Meeting minutes of April 7, 2025 as presented by the clerk. Motion approved: 6-0

Motion by Timothy Nugent to adjourn Sendi the meeting to Swear in new Elected Officials. Motioned By Boyce and seconded by Dole. Motion Approved 6-0.

Swearing in Elected Officials:

- Kerri Rolniak-Village Clerk
- Annette LaMore-Mayor
- Cameron(CJ) Boudreau-Trustee
- Margaret(Peggy) Vaughn-Trustee
- Michael Barry-Trustee

Public Participation:

Francine Fatima	Karen Brazeki
Amanda Piker	Jillian Rojas
Ann Gates	Paul Motel
George Reichard	Ryan McHeffey
Bob Forsythe	Diane Sauerbier
Bill Barnes	

Motion for Paul Motel to extend the 3 minute rule. Motioned by Boudreau and seconded by Vaughn all in favor but Crockett Voted No.

Reports of Village Officials:

Village President's Report:

- Consideration Re: A Motion to approve a Fireworks Donation to Manteno Sportsmans Club for 12,500.00.
- Consideration Re: A motion to approve Liquor, Amusement, Video Gaming, and Tobacco Licenses for FY 25-26 as submitted by the Village Clerk.
- Budget Public Hearing

Village Administrator's Report:

Chris LaRoque gave Presentation on the Budget Report.

Rhonda Kinster, Amanda Piker, and Ann Gates spoke. Motion by Boudreau and seconded by Barry to Close Public Participation. Motion approved 6-0.

Committee Reports:

Public Works- Trustee Barry

Nothing on the Agenda.

Next Meeting on April 22, 2025 7:00 am Village Board Room

Parks and Recreation- Trustee Boudreau

Nothing on the Agenda.

Next meeting to be determined.

Public Safety and Health- Trustee Vaugh

Nothing on the Agenda.

- Vaughn mentioned concern with children and Scooters in the Village.

Next meeting Wednesday May 14, 2025 in the Village Board Room.

Planning and Zoning- Trustee Crockett

- **Resolution 24-22** A Resolution approving a Professional service Agreement with HR Green in Connection with providing Professional Engineering Services from May 1, 2025 through April 30, 2026.

The next Planning Commission meeting has been scheduled for May 13, 2025, at 6:00 pm.

Finance- Trustee Gesky

- Consideration Re: A Motion to Approve a Contract with Chris LaRoque, Village Administrator.
- Consideration Re: A motion to approve a Contract with Jim Hanley, Superintendent of Public Works.
- Consideration Re: A motion to Approve a Contract with Alan Swinford, Chief of Police.
- Ordinance 24-26- An Ordinance to Reallocate Amounts within Funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2025 Budget.
- Ordinance 24-27- An Ordinance Approving a Budget for the Fiscal Year Beginning May 1, 2025 thru April 30, 2026 (FYE 4/30/26)
- Payment of bills **\$72,222.97 (includes TIF #3 bills of \$0)**

The next Finance meeting has been scheduled for Wednesday May 14, 2025, at 7:00 am in the Village Board Room

General Government- Trustee Zimbelman

Nothing on the agenda tonight

No meeting scheduled at this time.

Mayor LaMore read the items to be included on the consent agenda and asked the board if any items should be taken off and voted on separately. Trustee Barry asked that Consideration Re: A motion to approve a contract with Chris LaRoque Village Administrator, Consideration Re: A motion to approve a contract with Jim Hanley Superintendent of Public Works, Consideration Re: a motion to approve a contract with Alan Swinford Chief of Police under new Business be Voted on Separately, taken off the consent agenda Trustee

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Consideration Re:** A Motion to approve a Fireworks Donation to Manteno Sportsman's Club For \$12,500.00.
2. **Consideration Re:** Motion to approve Liquor, Amusement, Video Gaming, and Tobacco Licenses for FY 2025-2026 as submitted by the Village Clerk.
3. **Resolution Re:** A Resolution approving a Professional Service agreement with HR Green in connection with providing Professional Engineering Services from May 1, 2025 through April 30, 2026 for the Village of Manteno.
4. **Consideration Re:** A motion to approve a Contract with Chris LaRocque, Village Administrator.
5. **Consideration Re:** A motion to approve a Contract with Jim Hanley, Superintendent of Public Works.
6. **Consideration Re:** A motion to Approve a contract with Alan Swinford, Chief of Police.
7. **Ordinance 24-26:** An Ordinance to Reallocate Amounts within funds between Departments And utilize additional amounts from Fund Balances for the FYE April 30, 2025 Budget.
8. **Ordinance 24-27** – An Ordinance Approving a Budget for the Fiscal Year Beginning May 1, 2025 thru April 30, 2026

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

None

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$72,222.97 (TIF #3 - \$0)**

Motion by Gesky seconded by Crockett to Vote Separately on the contracts for Chris Laroque, Jim Hanley, and Alan Swinford.

Motion was approved 4-2 Barry and Vaughn Voted No

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

Motion Approved 6-0

Motion by Gesky to adjourn at 7:49pm. Seconded by Crockett

Motion approved 6-0

Minutes respectfully submitted by Kerri Rolniak