

**Village of Manteno
Special Board Meeting
April 22, 2024
6:00 PM**

Roll Call

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

Also Present:

Chris LaRocque - Village Administrator
Al Swinford – Chief of Police
Jakob Knox – Marketing and Communications Director
Press: Chris Breach., Daily Journal

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.

The Mayor opened the Public Meeting for the presentation of the FY 2024-2025 budget. Village Administrator Chris LaRocque gave a presentation on the proposed fiscal year budget for May 1, 2024, and ending April 30, 2025.

Public Participation:

None

The Public meeting was closed at 6:15 pm and continued with the Special Meeting.

Mayor Nugent asked for a motion to approve **Ordinance 23-27** – An Ordinance to reallocate amounts within funds between Departments and utilize additional amounts from Fund Balances for the Fiscal Year Ending April 30, 2024.

Motion by Phillips, seconded by Gesky. Motion approved 6-0

Mayor Nugent asked for a motion to approve **Ordinance 23-28** – An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2024, and ending April 30, 2025.

Motion by Gesky, seconded by Dole. Motion approved 6-0

Motion by Crockett to adjourn at 6:18 pm. Seconded by Gesky

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk