# Village of Manteno Board Meeting May 1, 2023 6:00 PM

#### **Roll Call**

Trustee Timothy Boyce Trustee Samuel Martin Trustee Joel Gesky Trustee Wendell Phillips

Absent: Trustee Diane Dole, Trustee Todd Crockett, President Timothy Nugent

#### **Also Present:**

Chris LaRocque – Village Administrator Chief Al Swinford – Chief of Police Michael Cainkar – Village Attorney Ryan Marion – Building Official

Press: None

The meeting was called to order by Village Clerk Robin Batka, followed by the Pledge of Allegiance. Tonight, we will be swearing in the trustees who were voted in at the April 4<sup>th</sup>, 2023 Consolidated Election. We congratulate Trustee Todd Crockett, Trustee Joel Gesky and Trustee Wendall Phillips. The trustees being sworn in tonight by the Village Clerk are Trustee Joel Gesky and Trustee Wendall Phillips.

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

Motion by Phillips to assign Trustee Joel Gesky as Mayor Pro Tem due to the absence of Mayor Nugent. Seconded by Boyce. 4 Yays 0 Nays 2 Absent Motion passed.

Motion by Boyce seconded by Martin to waive the reading of the minutes and approve the Public Meeting and regular Board Meeting minutes of April 17, 2023, as presented by the Clerk. Motion approved: 4-0 Dole, Crockett absent

Public Participation: None Reports of Village Officials:

Village President's Report: Mayor Pro Tem Joel Gesky
Swearing in of new Police Officer Connor McCormick

## Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight

### **Committee Reports:**

#### **Public Works- Trustee Boyce**

Nothing on the agenda tonight

Next Public Works meeting on Tuesday May 23, 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, absent

Nothing on the agenda tonight

Next Public Safety & Health meeting Wednesday May 10, 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 May 23, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for Tuesday May 9, 2023, at 6:00 pm at the Village Board Room

## **Finance: Trustee Gesky**

- Payment of bills \$347,901.57 (includes TIF #1 bills of \$0)
- Bills authorized and paid between Board Cycle: \$45,106.99

The next Finance meeting will be held Wednesday May 10, 2023, at 7:00 am at the Village Board Room.

## **General Government- Trustee Phillips**

Nothing on the agenda tonight.

Motion by Phillips to approve payment of bills in the amount of \$347,901.57 (TIF #1 Bills - \$0). Seconded by Martin. Motion Approved 4-0 Dole, Crockett absent.

Motion by Boyce to adjourn at 6:10 pm. Seconded by Martin Motion approved 4-0 Dole, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk