

**Village of Manteno
Board Meeting
June 17, 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
Joseph Cainkar – Village Attorney
Jacob Knox – Marketing and Communications Director
Press: Chris Beach

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 June 3, 2024, as presented by the Clerk.

Motion approved: 6-0

Public Participation:

Mike Berry	Francine Fatima
Paul Motel	Tim Ghidoth
Bob Forsythe	Phil Nagel
George Reichardt	Ryan McHaffey
Ron Brown	Annette Lamore

Reports of Village Officials:

Village President’s Report: Mayor Nugent

- Consideration RE: Manteno Sportsman Club donation request for \$10,000 to help fund the July 3rd fireworks.

Village Administrator’s Report: Chris LaRocque

- Update on repairs to Jumping Pillow on Square on Second. New Pillow top had to be ordered and will be installed when received

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Wednesday June 26, 2024, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

- **Consideration RE:** A motion to approve the Lease Agreement between the Village of Manteno and Manteno Youth Soccer League (MYSA) for 2024.

Next Parks and Recreation meeting will be scheduled if needed

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Safety tips for avoiding the effects of excessive heat temperatures that we are experiencing
- The Hassett Center is available as a cooling center if needed. Please contact the Manteno Police and they will come and unlock it.

Next Public Safety & Health meeting Wednesday June 26, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting *has been canceled* for June 25, 2024, at 7:00 am at the Village Board Room. The next Planning Commission meeting is scheduled for Tuesday July 9, 2024, at 6:00 pm

Finance: Trustee Gesky

- Payment of bills **\$312,721.33 (includes TIF #3 bills of \$191.60)**
- Bills authorized and paid between Board Cycle: **\$0**
- **Ordinance 24-04** - An Ordinance establishing a Tax Reimbursement Account for the 2023 Tax Year and Authorizing Distributions to owners of Taxable Homestead Property within the Village of Manteno, Kankakee County, Illinois.

The next Finance meeting will be held Wednesday June 26, 2024, 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 and asked the Board if any item should be taken off and voted on separately.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 24-04** - An Ordinance establishing a Tax Reimbursement Account for the 2023 Tax Year and Authorizing Distributions to owners of Taxable Homestead Property within the Village of Manteno, Kankakee County, Illinois.
2. **Consideration RE:** A motion to approve the Lease Agreement between the Village of Manteno and Manteno Youth Soccer League (MYSA) for 2024.

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

1. Consideration RE: Motion to approve a \$10,000.00 donation request from the Manteno Sportsman Club help fund the July 3rd fireworks.

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$312,721.33 (TIF #3 - \$191.60)**

Motion by Martin seconded by Dole 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 6-0

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

Motion Approved 6-0

Motion by Boyce to adjourn at 6:53 pm. Seconded by Dole

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk