

**Village of Manteno
Board Meeting
July 5, 2022
7:00 PM**

Roll Call

President Timothy Nugent

Trustee Timothy Boyce

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

Absent: Trustee Samuel Martin

Also Present:

Chris LaRocque - Village Administrator

Alan Swinford – Chief of Police

Michael Cainkar – Village Attorney

Ryan Marion - Building Official

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

Motion by Phillips seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of June 20, 2022, as presented by the Clerk.

Motion approved: 4-0 Boyce abstained, Martin absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- We have accepted the resignation of Mark Kaner from the Police Pension Board and would like to appoint Keith Brack to the empty seat on the Police Pension Board.

Motion by Gesky to appoint Keith Brack to the Police Pension Board to replace Mark Kaner who has given his resignation. Seconded by Crockett. 5 Ayes 0 Nays

- Thanks for the continued patience during the ongoing construction on Main Street. Appreciate everyone's cooperation while this is taking place. We are hoping to have complete by the end of August.
- The Sportsman Club did a great job with the fireworks on Sunday night! Thanks to our police department for getting traffic through town safely. No problems were reported.
- The flags were out on July 4th and really looked nice when you drove around town! Thanks to the Boy Scouts who were up early to place all the flags up as part of their fundraiser. We estimate to have 200 residents participating this year.

Village Administrator's Report: Chris LaRocque

- Manteno Matters video

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday July 26, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin, absent

Nothing on the agenda tonight

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

Public Safety and Health- Trustee Dole

- Reminder to residents that if you plan on taking a vacation this summer (or anytime) you can submit a vacation watch form with the Police department, and they will keep a watch on your home while you are out of town. The form is confidential and available online at the Village website.

Next Public Safety & Health meeting Tuesday July 13, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- **Ordinance 22-06:** An Ordinance approving a Re-subdivision plat on property located at 2803 West Division Street in Manteno, Illinois in the C-2 Commercial Zoning District. The Planning commission held a meeting on June 14th, 2022, to consider a simple re-subdivision to create a separate, buildable lot north of the new Dunkin Donuts site. Due to the original size of the lot and the amount of land remaining after construction of the new business, the developer had enough land remaining to create the second buildable lot. This re-subdivision will allow for further development and the new lot meets all our zoning requirements. The Planning Commission is recommending approval of the re-subdivision request.

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

The next Planning Commission meeting is Tuesday July 12, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$229,590.61 includes TIF#1- \$30,345.00
- Bills authorized and Paid between Board Cycle: \$49,298.50
- **Consideration RE:** A motion to approve a payment of \$30,000.00 to MVSK Holdings for a TIF Façade Agreement approved December 20, 2021. Owner Milos Klipic has completed the improvements he applied for back in December 2021 under the TIF Façade Program. All invoices were properly submitted, and final inspections were approved. Mr. Klipic still intends to install new signage and repair his parking lot, but neither of those items were included in the TIF grant.

The next Finance meeting will be held Wednesday July 13, 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. **Consideration RE:** A motion to approve a payment of \$30,000.00 to MVSK Holdings for a TIF Façade Agreement approved December 20, 2021.
2. **Ordinance 22-06:** An Ordinance approving a Re-subdivision plat on property located at 2803 West Division Street in Manteno, Illinois in the C-2 Commercial Zoning District.

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

None

Financial Reports: (D)

- 1) Payment of bills **\$229,590.61** (includes TIF#1- \$30,345.00)

Motion by Dole seconded by Boyce 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 5-0 Martin absent

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

Motion Approved 5-0 Martin absent

Comments:

Trustee Boyce: No comment

Trustee Dole: The fireworks were great! Lots of noise and color!

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: There are storms coming in tonight. Reminder if you need to go to a cooling space, please notify the Manteno police or the Village Hall. They can arrange to open Leo Hassett Community Center if it is not already open.

The Village has made a commitment to make our downtown area and parks nice for our residents, but we continue to have damage done by vandalism. The fireplace screens at the Square on Second has been vandalized again and damage was done to newly poured concrete sidewalks on Main Street.

Luckily, we have it all on camera. We will be contacting the offenders and will hold them accountable for the damage done.

Motion by Dole to adjourn at 7:20 pm. Seconded by Crockett

Motion approved 5-0 Martin absent

Minutes respectfully submitted by Robin Batka, Village Clerk