

**Village of Manteno
Board Meeting
July 18, 2022
7:00 PM**

Roll Call

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

Absent: Trustee Todd Crockett

Also Present:

Chris LaRocque - Village Administrator
Alan Swinford – Chief of Police
Joseph Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Ryan Marion - Building Official

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

Motion by Dole seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of July 5, 2022, as presented by the Clerk.

Motion approved: 5-0 Crockett absent

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- The Mayor read a letter of appreciation from the Village of Peotone’s Mayor Peter March. We recently let them borrow risers for a Chamber activity they were having downtown. We have also had Aroma Park and Bradley reach out to use our generator for activities in their locations. We are glad we had the ability to help out our neighboring communities if we can, as we were thankful for the help we received a couple years ago when we had a bad storm go through and they were there for us.
- Rockin on the Square was canceled this past Friday due to a storm but has been rescheduled for this Friday July 22.

Village Administrator’s Report: Chris LaRocque

Nothing to report tonight.

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

Nothing on the agenda tonight

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

Public Safety and Health- Trustee Dole

- The Police department is getting complaints of speeding within the Village. Reminder that the speed limit is 20 mph.

Next Public Safety & Health meeting Tuesday August 10, 2022, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett absent, Trustee Gesky covered

- **Ordinance 22-07** - An Ordinance granting a Special Use Permit to Russ Jensen (owner & petitioner) for Automotive Sales at 707 North Locust Street. The Planning Commission held a meeting on July 12th to consider a request for a Special Use Permit to allow for vehicle sales at their location on North Locust Street. The property is primarily being used as a detail shop, but the owner would like to occasionally sell vehicles from that location. The Planning Commission is recommending approval of the 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 August 9, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$509,492.19 includes TIF#3- \$181.04
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday August 10, 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. **Ordinance 22-07** - An Ordinance granting a Special Use Permit to Russ Jensen (owner & petitioner) for Automotive Sales at 707 North Locust Street.

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

None

Financial Reports: (D)

- 1) Payment of bills **\$509,492.19** (includes TIF#3- \$181.04)

Motion by Boyce seconded by Phillips 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 Crockett absent

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

Motion Approved 5-0 Crockett absent

Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: No Comment

Trustee Gesky: No comment

Trustee Phillips: Amazed by the Legacy Park building going on.

Mayor Nugent: Yes, Legacy has the concession stand and the new fitness pad going up. This is thanks to the great partnership we have with the Manteno Township Board, who are our partners in Legacy Park.
Motion by Dole to adjourn at 7:17 pm. Seconded by Gesky
Motion approved 5-0 Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk