

**Village of Manteno  
Board Meeting  
July 19, 2021  
7:00 PM**

**Roll Call**

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

**Also Present:**

Chris LaRocque: Village Administrator  
Joseph Cainkar: Village Attorney  
Jim Hanley: Supt. Public Works

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

Motion by Boyce, seconded by Martin, to waive the reading of the minutes and approve the Regular Board Meeting minutes of July 6, 2021, as presented by the Clerk.

Motion approved: 6-0

**Public Participation: None**

**Reports of Village Officials:**

**Village President's Report: Timothy Nugent**

- Swearing in of Police Officer Jonathan Dokter
- Recognition of our Public Works, Police dept. and Sarah Marion on the successful Rockin' on the Square on Friday night. It was estimated that over a thousand people were present and we had no incidents.
- There is a lot of construction work being done on streets in town. We are trying to complete the work before the school year starts. We ask residents to slow down and be patient with the road work.
- Pickleball – we are waiting on the nets/poles to be installed and then to do coating.

**Village Administrator's Report: Chris LaRocque**

Nothing on the agenda tonight

**Committee Reports:**

**Public Works and Utilities- Trustee Boyce**

- **Ordinance 21-08:** An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). In anticipation of the arrival of the two recently ordered public works pick-up trucks, the two oldest pick-up trucks are being surplus and will be sold once the new trucks arrive. 2001 Ford F150 - VIN # \*\*\*8644 and 2001 GMC Sonoma - VIN# \*\*\*3218

Next Public Works meeting on Tuesday July 20, 2021 at 7:00 am Village Board Room

**Parks and Recreation- Trustee Martin**

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday July 21, 2021 7:00 pm Village Board Room has been canceled.

**Public Safety and Health- Trustee Dole**

- **Resolution 21-09** : A Resolution of the Village of Manteno approving the Manteno Police Department Supervisors Agreement for the period of May 1, 2021 through April 30, 2025. Supervisory officers are not represented by the Fraternal Order of Police union and therefore have a separate agreement with the Village. This negotiated agreement provides much of the same benefits of the patrol officers, along with the wage scale that reflects their supervisory positions.

Next Public Safety & Health meeting Wednesday August 11, 2021 at 7:00 am at the Village Hall Conference Room

**Planning and Zoning- Trustee Crockett**

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday July 20, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday August 10, 2021 at 6:00 pm at the Village Board Room.

**Finance: Trustee Gesky**

- Payment of bills \$152,508.74 includes TIF#1- \$47,161.00 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday August 11, 2021 at 7:00 am at the Village Hall Conference Room.

**General Government- Trustee Phillips**

- **Resolution 21-08**: A Resolution to include compensation directed into a Retirement Health Savings Plan as IMRF earnings.

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 21-08**: An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
2. **Resolution 21-08**: A Resolution to include compensation directed into a Retirement Health Savings Plan as IMRF earnings.
3. **Resolution 21-09** : A Resolution of the Village of Manteno approving the Manteno Police Department Supervisors Agreement for the period of May 1, 2021 through April 30, 2025.

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

None

**Financial Reports: (D)**

1. Payment of bills **\$152,508.74** (includes TIF#1- \$0)

Motion by Gesky 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 6-0

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

Motion Approved 6-0

**Comments:**

**Trustee Boyce:** Awesome to see all the new police officers joining the force.

**Trustee Martin:** No comment

**Trustee Dole:** I agree with Tim.

**Trustee Crockett:** No comment

**Trustee Gesky:** No comment

**Trustee Phillips:** Seems like the police officers are getting younger all the time!

Motion by Crockett to adjourn at 7:18 pm. Seconded by Gesky.

Motion approved 6-0

*Minutes respectfully submitted by Robin Batka, Village Clerk*