Village of Manteno Board Meeting July 6, 2023 6:00 PM

Roll Call

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

Also Present:

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

Press: None

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 Martin, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of June 19, 2023, as presented by the Clerk.

Motion approved: 5-0 Boyce absent

Public Participation: None **Reports of Village Officials:**

Village President's Report: Mayor Nugent

- Congratulations to Manteno Sportsman Club for a great Fourth of July firework display
- Door camera rebate back in place from June 1, 2023, until December 31, 2023. Rebate applications are available online or at the Village Hall.
- Tonight, there will be a Movies in the Park at Legacy Park. The Friends of the Library will have a concession stand available.

Village Administrator's Report: Chris LaRocque

Nothing on agenda tonight

Committee Reports:

Public Works- Trustee Boyce, absent

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday July 25, 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

Nothing on the agenda tonight.

 Manteno police will be joining the Illinois Association of Chiefs of Police in the observance of Speed Awareness Day on July 26, 2023. This is a combined statewide effort involving public and

- private stakeholders partnering to address the issue of excessive speeding on Illinois roadways and the deadly impact speeding has on traffic safety.
- Manteno Police department now has two vehicles which have been outfitted with license plate readers on the front of the squad cars

Next Public Safety & Health meeting Wednesday July 19, 2023, 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 is scheduled for Tuesday July 25, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting on Tuesday July 11, 2023, has been cancelled.

Finance: Trustee Gesky

- Payment of bills \$738,489.75 (includes TIF #3 bills of \$193.51)
- Bills authorized and paid between Board Cycle: \$91,266.34

The next Finance meeting will be held Wednesday July 19, 2023, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight.

Motion by Gesky to approve payment of bills in the amount of \$738,489.75 including TIF #3 in the amount of \$193.51. Seconded by Phillips. Motion passed 5-0 Boyce absent

Motion by Crockett to adjourn at 6:16 pm. Seconded by Dole Motion approved 5-0 Boyce absent

Minutes respectfully submitted by Robin Batka, Village Clerk