

**Village of Manteno
Board Meeting
August 7, 2023
6:00 PM**

Roll Call

Trustee Timothy Boyce

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Samuel Martin

Also Present:

Chris LaRocque - Village Administrator

Joseph Cainkar – Village Attorney

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 Phillips, seconded by Dole, to waive the reading of the minutes and approve the regular Board Meeting minutes of July 17, 2023, as presented by the Clerk.

Motion approved: 5-0 Martin absent

Public Participation: None

Reports of Village Officials:

Village President's Report: Mayor Nugent

- Request by the St. Joseph's Knights of Columbus for their annual People with Disabilities Tootsie Roll fund raiser. The members will be fundraising at various businesses and locations on September 8 & 9, 2023 between the hours of 7:00 am and 5:00 pm. This will be the 54th year for the fund raiser.

Motion by Boyce, seconded by Dole to approve the request by the Knights of Columbus to fund raise within the Village on September 8th and 9th. 5 Ayes 0 Nays (Martin absent) Motion Passed

- Block party request for August 19th, 2023, in the Rock Creek subdivision, Granite Drive and Diamond Drive. Request submitted with resident's signatures to support.

Motion by Crockett seconded by Dole to approve request. 5 Ayes 0 Nays (Martin absent)
Motion Passed

- Block party request for August 19th, 2023, for Poplar Circle residents. Request submitted with resident's signatures to support.

Motion by Dole, seconded by Boyce to approve request. 5 Ayes 0 Nays (Martin absent)
Motion Passed

- **Resolution 23-01-** A Resolution approving an Intergovernmental Boundary Line Agreement between the Village of Manteno, Kankakee County, Illinois and the Village of Bourbonnais, Kankakee County, Illinois.

- **Resolution 23-02** - A Resolution approving an Intergovernmental Agreement between certain Kankakee County Taxing Districts and Officials regarding the Abatement of Property taxes for the property located at 333 South Spruce Street, Manteno, Illinois

Village Administrator’s Report: Chris LaRocque

Nothing on agenda tonight

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday August 22, 2023, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin, absent

Nothing on the agenda tonight.

- Jim Hanley gave an update on future improvements to Thies Park, with additional pickleball, wiffle ball, bocci ball and sand volleyball courts. This will begin in the Fall 2023 and should be completed by Spring 2024.

Next Parks and Recreation meeting has been cancelled. Will schedule a meeting if needed.

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

Next Public Safety & Health meeting Wednesday August 9, 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 August 22, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for Tuesday August 8, 2023, has been canceled.

Finance: Trustee Gesky

- Payment of bills **\$249,008.22 (includes TIF #3 bills of \$360.00)**
- Bills authorized and paid between Board Cycle: **\$43,922.07**
- **Consideration RE:** A motion to authorize the purchase of a 2023 Ford Super Duty F-250 from Taylor Ford of Manteno for a cost of \$36,067.00 (this is a state bid price)

The next Finance meeting will be held Wednesday August 9, 2023, 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. Trustee Boyce requested that the authorization to purchase the 2023 Ford Super Duty F-250 be taken off the consent agenda and voted on separately.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 23-01-** A Resolution approving an Intergovernmental Boundary Line Agreement between the Village of Manteno, Kankakee County, Illinois and the Village of Bourbonnais, Kankakee County, Illinois.
2. **Resolution 23-02** - A Resolution approving an Intergovernmental Agreement between certain Kankakee County Taxing Districts and Officials regarding the Abatement of Property taxes for the property located at 333 South Spruce Street, Manteno, Illinois

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

None

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$249,008.22 (TIF #3 - \$360.00)**

Motion by Phillips 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 5-0 Martin absent

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

Motion Approved 5-0 Martin absent

Motion by Gesky to authorize the purchase of a 2023 Ford Super Duty F-250 from Taylor Ford of Manteno for a cost of \$36,067.00 (this is a state bid price). Seconded by Crockett. 4 ayes 0 Nays Boyce abstained.

Motion by Boyce to adjourn at 6:18 pm. Seconded by Dole

Motion approved 5-0 Martin absent

Minutes respectfully submitted by Robin Batka, Village Clerk