

**Village of Manteno
Board Meeting
August 1, 2022
7:00 PM**

Roll Call

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

Also Present:

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 18, 2022, as presented by the Clerk.

Motion approved: 5-0 Crockett abstained

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- Rockin on the Square was rescheduled due to weather, but we had a great turnout, and it was a great night! The Square on Second has been a great venue for bringing our community together. Thanks to Sarah and her intern for the work organizing this event.
- Construction continues Main Street. The street is paved and will be striped for parking. Angle parking is only in the parking lot now, with parallel parking on both sides of Main Street.

Village Administrator's Report: Chris LaRocque (absent)

Nothing to report tonight.

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday August 23, 2022, at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday August 17, 2022, 7:00 pm at Village Board Room, has been cancelled.

Public Safety and Health- Trustee Dole

- **Ordinance 22-08** - An Ordinance Authorizing the Sale of Personal Property (Surplus Municipal Equipment). Surplus equipment includes:
 - 2008 Ford Explorer - VIN #***2027
 - Various items at 110 Marquette Place South (New Police Department building) drive-up Window and Drawer, Safe Deposit Boxes, Safe Door

- Kankakee County States Attorney Jim Rowe is sponsoring a Movie in the Park which will be held at the Square on Second on Friday August 12th at dusk. The movie title has not been announced yet, but it will be suitable for kids of all ages.

Next Public Safety & Health meeting Wednesday August 10, 2022, 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 23, 2022, at 7:00 am at the Village Board Room

The next Planning Commission meeting is cancelled for Tuesday August 9, 2022, at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$886,733.76 includes TIF#1- \$0
- Bills authorized and Paid between Board Cycle: \$64,760.82

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 22-08** - An Ordinance Authorizing the Sale of Personal Property (Surplus Municipal Equipment).

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

None

Financial Reports: (D)

2. Payment of bills **\$886,733.76** (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 Dole seconded by Gesky to approve by an omnibus vote those ordinances, resolutions, motions, and orders contained on the consent agenda

Motion Approved 6-0

Comments:

Trustee Boyce: No comment

Trustee Martin: The Triathlon was held in town this past Saturday with swimming, biking, and running. It was a nice event. We had great support from our Village departments.

Trustee Dole: No comment

Trustee Crockett: No comment

Trustee Gesky: No comment

Trustee Phillips: No comment

Mayor Nugent: No comment

Motion by Crockett to adjourn at 7:13 pm. Seconded by Boyce

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk