

**Village of Manteno  
Board Meeting  
August 16, 2021  
7:00 PM**

**Roll Call**

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

**Also Present:**

Chris LaRocque: Village Administrator  
Al 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, led by President Nugent.

Motion by Dole, seconded by Boyce, to waive the reading of the minutes and approve the Regular Board Meeting minutes of August 2, 2021, as presented by the Clerk.

Motion approved: 5-0 Martin absent

**Public Participation: None**

**Reports of Village Officials:**

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

- Swearing in of Police Officer Karen Brandt
- Block Party approval for White Tail Drive, September 11, 2021
- Block Party approval for Granite Drive, Rock Creek Estates, August 21, 2021

Motion by Dole to approve the request by M. Hanley (Whitetail Drive) to have a block party on 9/11/2021 and a request by K.Toepper (Granite Drive, Rock Creek Estates) to have a block party on 8/21/2021. Seconded by Gesky. Motion passed 5 Ayes 0 Nays

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

- Update on census – Manteno gained 6 since 2010

**Committee Reports:**

**Public Works and Utilities- Trustee Boyce**

Nothing on the agenda tonight

Next Public Works meeting on Tuesday August 24, 2021 at 7:00 am Village Board Room

**Parks and Recreation- Trustee Martin Absent**

Nothing on the agenda tonight

Next Parks and Recreation meeting Wednesday August 18, 2021 7:00 pm Village Board Room has been canceled.

**Public Safety and Health- Trustee Dole**

- Children heading back to school next week. Please be aware and watch for kids walking and riding bikes, especially near the schools.

Next Public Safety & Health meeting Wednesday August 17, 2021 at 7:00 am at the Village Hall Conference Room

**Planning and Zoning- Trustee Crockett**

- **Ordinance 21-09** - An Ordinance granting a Special Use Permit to allow for installation of a Drive-up window at property owned by Mitesh Patel, Level Construction and located at Lot 1 in Star Plaza Subdivision, Manteno, IL. Dunkin Donuts is progressing with their plan to construct a new stand-alone facility on the northwest corner of County Highway 9 and Route 45. A Special Use Permit is required to include a drive-up window at the location. The Plan Commission held a public hearing for this request on August 10th, at which time all interested parties were provided the opportunity to be heard. After review and discussion of the plan, the Plan Commission is recommending approval of the Special Use Permit to allow for a drive-through.
- **Ordinance 21-10** - An Ordinance rezoning 3000 North Maple Street from R-1 Single Family Residential District to C-2 Commercial District. The Village is in the process of designing and constructing a new public works facility on the property recently purchased on North Maple Street. This re-zoning is necessary to allow for proper zoning for the facility. This request was also heard at the Planning Commission meeting, and they are recommending approval of the re-zoning
- **Ordinance 21-11** - An Ordinance approving a Special Use Permit for the Operation of a Childcare facility at 1004 Lincoln Drive, Manteno, IL. Ordinance requires a Special Use Permit to operate a childcare facility in the Village. The petitioner applied and was on the agenda for the Planning Commission meeting on August 10th. All interested parties were given an opportunity to speak at the public hearing. After consideration, the Planning Commission is recommending approval of the requested Special Use Permit.

The next Planning and Zoning Committee meeting is scheduled for Tuesday August 24, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday September 14, 2021 at 6:00 pm at the Village Board Room.

**Finance: Trustee Gesky**

- Payment of bills \$109,219.45 includes TIF#1- \$0 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$0

The next Finance meeting will be held Wednesday August 17, 2021 at 7:00 am at the Village Hall Conference 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 21-09** - An Ordinance granting a Special Use Permit to allow for installation of a Drive-up window at property owned by Mitesh Patel, Level Construction and located at Lot 1 in Star Plaza Subdivision, Manteno, IL.
2. **Ordinance 21-10** - An Ordinance rezoning 3000 North Maple Street from R-1 Single Family Residential District to C-2 Commercial District.
3. **Ordinance 21-11** - An Ordinance approving a Special Use Permit for the Operation of a Childcare facility at 1004 Lincoln Drive, Manteno, IL.

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

None

**Financial Reports: (D)**

1. Payment of bills **\$109,219.45** (includes TIF#1- \$0)

Motion by Crockett seconded by Gesky 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 Martin absent

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 5-0 Martin absent

**Comments:**

**Trustee Boyce:** Glad to welcome another new police officer!

**Trustee Dole:** Remember school is starting Wed, please be careful driving

**Trustee Crockett:** No comment

**Trustee Gesky:** No comment

**Trustee Phillips:** No comment

**Mayor Nugent:** Thank you to the Manteno Soccer team for picking up trash within the Village. We will send a letter to the Coach and team thanking them.

Reminder that Section Line Road will be closed tomorrow from Walnut to Maple There are still many golf carts within the Village that are not registered. Each golf cart registered will have a green maple leaf sticker. We will start monitoring and addressing those who have not registered for this year.

Motion by Crockett to adjourn at 7:23 pm. Seconded by Dole.

Motion approved 5-0 Martin absent

*Minutes respectfully submitted by Robin Batka, Village Clerk*