

**Village of Manteno
Board Meeting
August 2, 2021
7:00 PM**

Roll Call

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

Also Present:

Al Swinford: Chief of Police
Ryan Marion: Building Official
Michael Cainkar: Village Attorney
Jim Hanley: Supt. Public Works

The meeting was called to order by Village Clerk Robin Batka in the absence of Mayor Nugent. A motion was made by Martin to appoint Trustee Joel Gesky as Mayor Pro Tem in the absence of Mayor Timothy Nugent. Seconded by Dole. Motion passed 6-0

Roll call followed the Pledge of Allegiance, led by Trustee Gesky.

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of July 19, 2021, as presented by the Clerk.

Motion approved: 6-0

Public Participation: Cindy Scriptor, 144 W. 2nd Street, Manteno. Ms. Scriptor presented to the Board her concerns over resident parking on West Second Street during the OKtoberfest festival in September.

Reports of Village Officials:

Village President's Report: Trustee Gesky

- Swearing in of Police Officer Miranda Sinadinos
- Recognition of Police Officer James Ramseyer who is retiring from the Manteno force after 21.5 years of service.

Village Administrator's Report: Ryan Marion

- Manteno Matters video for August
- Manteno Parks video

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on agenda.

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

Parks and Recreation- Trustee Martin

Nothing on the agenda tonight

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

Public Safety and Health- Trustee Dole

- National Night Out, Tuesday August 3rd starting at 4:00 pm, at Perry Farm Park in Bourbonnais. This is a Community-Police awareness raising event in which police and neighbors hold an event for the Night Out. All residents invited to attend as our Manteno Police department will have a table set up. There will be fireworks at the end of the event.

Next Public Safety & Health meeting Tuesday August 17, 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 August 24, 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 \$145,707.16 includes TIF#1- \$20,714.25 & TIF #3 \$0
- Bills authorized and Paid between Board Cycle: \$47,096.82

The next Finance meeting will be held Tuesday August 17, 2021 at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips

Nothing on the agenda tonight.

Motion by Crockett, seconded by Phillips to approve payment of the bills in the amount of \$145,707.16 (including TIF #1 amount of \$20,714.25)

Motion Approved 6-0

Closing Comments:

Trustee Boyce: No comment

Trustee Martin: No comment

Trustee Dole: Great tribute to everyone, Manteno supports our police and each other.

Trustee Crockett: Great job by Joel Gesky as our “substitute Mayor”

Trustee Gesky: Reminder to residents to take advantage of our security camera rebate with the Village. These camera’s really help our police department in solving crime in the Village

Trustee Phillips: I agree with Todd!

Motion by Martin to adjourn at 7:35 pm. Seconded by Dole.

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk