

**Village of Manteno
Board Meeting
August 21, 2023
6:00 PM**

Roll Call

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Absent: Trustee Todd Crockett

Also Present:

Chris LaRocque - Village Administrator

Chief Al Swinford – Chief of Police

Ryan Marion -Building Official

Jakob Knox – Marketing and Communications Director

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 Dole, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of August 7, 2023, as presented by the Clerk.

Motion approved: 5-0 Crockett absent

Public Participation: None

Reports of Village Officials:

Village President’s Report: Mayor Nugent

- National Rail Safety Week – September 18 – 23, 2023
- Congratulations to Jakob on the “Rockin on the Square” event held on Friday night. Jakob is now planning for the upcoming Oktoberfest, which will be celebrating 25 years.

Village Administrator’s Report: Chris LaRocque

- Swearing in of new police officer Zachary Boeringa, who began last week.

Committee Reports:

Public Works- Trustee Boyce

- **Ordinance 23-07** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). The Village of Manteno has accumulated items of personal property which are no longer deemed necessary or useful to or for the best interest of the Village.

Next Public Works meeting on Tuesday August 22, 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. Will schedule a meeting if needed.

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Back to School this week. Residents need to reduce speed on school days and watch for children walking and riding bikes to and from school.
- Hot weather is coming this week. Make sure you stay hydrated and check on the elderly. The cooling center at the Leo Hassett Community Center can be opened to anyone who is experiencing the heat and has no air conditioning in which to cool off. Contact the Manteno Police department and they can open the building.

Next Public Safety & Health meeting Wednesday September 13, 2023, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett, absent

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 will be Tuesday September 12, 2023, at the Village Board Room

Finance: Trustee Gesky

- Payment of bills **\$103,997.75 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$0**

The next Finance meeting will be held Wednesday September 13, 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.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Ordinance 23-07** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

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

None

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$103,997.75 (TIF #3 - \$0)**

Motion by Martin 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 Crockett 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 Crockett absent

Motion by Phillips to adjourn at 6:21 pm. Seconded by Gesky

Motion approved 5-0 Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk