

**Village of Manteno
Board Meeting
August 5, 2024
6:00 PM**

Roll Call

Trustee CJ Boudreau
Trustee Todd Crockett
Trustee Diane Dole
Trustee Joel Gesky
Trustee Wendell Phillips
President Timothy Nugent
Absent: Trustee Timothy Boyce

Also Present:

Al Swinford – Chief of Police
Joe Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Press: Chris Beach

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 Deputy Village Clerk, Darla Hurley.

Motion by Phillips, seconded by Boudreau, to waive the reading of the minutes and approve the regular Board Meeting minutes of July 15, 2024, as presented by the Clerk.

Motion approved: 4-0 Crockett abstained; Boyce absent.

Public Participation:

Francine Fatima
Ann Gates
Sandy Chiz
George Reichardt

Reports of Village Officials:

Village President’s Report: Mayor Nugent

No Items

Village Administrator’s Report: Chris LaRocque

- Recognition of Gary Baughan – 25-year employee. Chief Swinford honored Mr. Baughan with a plaque in recognition of his 25-year employment with the Village as the Animal Control Officer.

Committee Reports:

Public Works- Trustee Boyce absent - Mayor read items

- **Resolution 24-06:** A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for the 2024 MFT Resurfacing Program. The Village resurfaces various roads each year based on a list that is prepared by our village engineer and Public Works.
- **Resolution 24-07** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 1. The Village is adding to the parking lot and berm in the first phase of improvements at the Legacy Park.

- **Resolution 24-08** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Thies Park Improvements – Phase 2. The Village is adding more amenities to the park – more pickle ball courts, a wiffle ball court, a bocce ball court, a parking lot and bathrooms.
- **Resolution 24-09** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 2. The second phase of improvements for Legacy Park will be a fishing pier and additional walking pathways.

Next Public Works meeting on Tuesday. August 27, 2024, at 7:00 am Village Board Room

Parks and Recreation- Trustee Boudreau

Trustee Boudreau announced that a tree that is located at the Square on Second will need to be removed due to the deterioration of the tree. The plan is to remove it after Oktoberfest.

Trustee Boudreau is asking for any ideas for what could be placed in the area. He provided his email address for residents to contact him with any suggestions.

Nothing on the agenda tonight

Next Parks and Recreation meeting will be scheduled if needed

Public Safety and Health- Trustee Dole

Nothing on the agenda tonight.

- Safety Tip
 - With the maturing of crops – rural intersections can be dangerous. Slow down and fully stop before proceeding through the intersections.
 - Harvest season will be coming soon – watch for agricultural implements.
- Nation Night Out is scheduled for August 6, 2024. Our Police Department will be participating.

Next Public Safety & Health meeting has been moved to Tuesday August 27, 2024, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- Consideration Re: A motion to approve the request by Curwick Home Builders for a 6-month extension to the variances at 175 Keigher Drive (lots 9 & 10). Mr. Curwick is requesting an extension of the variances as he is still trying to get ownership of the properties.

The next Planning and Zoning Committee meeting on August 27, 2024 has been cancelled. The next Planning Commission meeting August 13, 2024, has been cancelled.

Finance: Trustee Gesky

- **Resolution 24-10** – A Resolution approving the Sale of Surplus Real Property commonly known as 106 North Oak Street, Manteno, Kankakee County, Illinois to Curwick V, LLC. The Village authorized the sale of the property at a previous meeting and the adjacent property owner, Curwick V, LLC has made an offer to purchase the property for the appraised value plus.
- **Ordinance 24-08** – An Ordinance authorizing the Execution of a Fourth Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., related to Sales Taxes generated from its location at 222 South Locust Street, Manteno, Illinois. Taylor Ford is requesting a fourth extension to their agreement. The Village has prepared the extension with the stipulations that certain improvements to the property happen to continue the agreement. If the improvements are not completed, there will be no rebate of the sales tax.
- Payment of bills **\$1,135,345.19 (includes TIF #3 bills of \$196.61)**
- Bills authorized and paid between Board Cycle: **\$51,801.61**

The next Finance meeting has been moved to Tuesday, August 27, 2024, 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 and asked the Board if any item should be taken off and voted on separately.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 24-06:** A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for the 2024 MFT Resurfacing Program.
2. **Resolution 24-07** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 1.
3. **Resolution 24-08** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Thies Park Improvements – Phase 2.
4. **Resolution 24-09** – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 2.
5. **Resolution 24-10** – A Resolution approving the Sale of Surplus Real Property commonly known as 106 North Oak Street, Manteno, Kankakee County, Illinois to Curwick V, LLC.
6. **Ordinance 24-08** – An Ordinance authorizing the Execution of a Fourth Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., related to Sales Taxes generated from its location at 222 South Locust 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 **\$1,135,345.19 (TIF #3 - \$196.61)**

Motion by Crockett 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 Boyce absent

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

Motion Approved 5-0 Boyce absent

Motion by Dole to adjourn at 6:45 pm. Seconded by Gesky

Motion approved 5-0 Boyce absent

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk