

**Village of Manteno
Board Meeting
September 18, 2023
6:00 PM**

Roll Call

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

Also Present:

Chris LaRocque - Village Administrator
Chief Al Swinford – Chief of Police
Michael Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Ryan Marion -Building Official
Jakob Knox – Director Communications and Marketing
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 Crockett, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of September 5, 2023, as presented by the Clerk.

Motion approved: 5-0 Gesky absent

Mayor Nugent gave a statement before the public participation began, to give an overview of what has been transpiring at the former Kmart (Transformco) Building, 333 S. Spruce Street, Manteno, located west of the Village, but within the Village limits.

Public Participation: The following members of the public were present to voice their concerns with the recent announcement of the sale of the Transformco building to Gotion, a manufacturing company whose product include lithium batteries.

Annette Lamore	711 Lakeview Drive, Manteno, IL
Diane Cinnamon	5266 W 9000, Manteno, IL
Diana Baker	2921 Chippewa Drive, Bourbonnais, IL
Francine Fatima	1199 Fawn Circle, Manteno, IL
Bob Forsythe	396 West 8 th Street, Manteno, IL
Bill Barnes	170 E Division, Manteno, IL
Ryan McHeffry	649 S Poplar Street, Manteno, IL
George Reichardt	530 S Poplar Street, Manteno, IL
Ron Van Dyck	326 Park Street, Manteno, IL
Kerri Rolniak	683 Sandburg Drive, Manteno, IL
Stefanie Cravens	355 Jefferson, Manteno, IL
Ron Brown	445 Jan Drive, Manteno, IL

Reports of Village Officials:

Village President’s Report: Mayor Nugent

- Jakob Knox – Oktoberfest will be setting up this week and will be ready for Thursday September 21st through September 24th.

Village Administrator’s Report: Chris LaRocque

- Carmen Huezinga of SKDO, P.C. was present to place on file the Village of Manteno, Illinois Annual Financial Statements as of and for the year ending April 30, 2023. SKDO, P.C. has audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Village of Manteno, Illinois for the year ending April 30, 2023.

Committee Reports:

Public Works- Trustee Boyce

- **Consideration RE:** A motion to award the bid for the Walnut Street Lighting Improvement Project to Kankakee Vally Construction Company (KVCC) for a cost of \$113,128.00

Next Public Works meeting on Tuesday September 26, 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.

- International Overdose Awareness Day is the world’s largest annual campaign to end overdose and acknowledge the grief of the family and friends left behind. There is free Narcan available from the Kankakee County Sheriff’s Office and the Village of Manteno Police Department.

Next Public Safety & Health meeting Wednesday October 11, 2023, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- **Resolution 23-03** - A Resolution of the Village of Manteno adopting the 2023 Kankakee County Multi-Jurisdictional Natural Hazards Mitigation Plan. Ryan Marion and Fire Chief Scott O’Brian represent Manteno on this Board.

The next Planning and Zoning Committee meeting is scheduled for Tuesday September 26, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for Tuesday October 10, 2023, Village Board Room

Finance: Trustee Gesky, absent Covered by Trustee Phillips

- Payment of bills **\$584,714.38 (includes TIF #3 bills of \$199.10)**
- Bills authorized and paid between Board Cycle: **\$0**
- **Consideration RE:** A motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30,2023.
- **Consideration RE:** A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2023.

The next Finance meeting will be held Wednesday October 11, 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. **Consideration RE:** A motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30,2023.
2. **Consideration RE:** A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2023.
3. **Resolution 23-03** - A Resolution of the Village of Manteno adopting the 2023 Kankakee County Multi-Jurisdictional Natural Hazards Mitigation Plan.

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

1. **Consideration RE:** A motion to award the bid for the Walnut Street Lighting Improvement Project to Kankakee Vally Construction Company (KVCC) for a cost of \$113,128.00

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of **\$584,714.38 (TIF #3 - \$199.10)**

Motion by Martin seconded by Boyce 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 Gesky absent

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

Motion Approved 5-0 Gesky absent

Motion by Crockett to adjourn at 6:48 pm. Seconded by Phillips

Motion approved 5-0 Gesky absent

Minutes respectfully submitted by Robin Batka, Village Clerk