

**Village of Manteno
Board Meeting
September 3, 2024
6:00 PM**

Roll Call

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

Also Present:

Chris LaRocque – Village Administrator
Al Swinford – Chief of Police
Michael Cainkar – Village Attorney
Jim Hanley – Supt. Public Works
Jacob Knox – Marketing and Communications Director
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 Village Clerk.

Motion by Gesky, seconded by Phillips, to waive the reading of the minutes and approve the regular Board Meeting minutes of August 19, 2024, as presented by the Clerk.

Motion approved: 4-0 (Mayor Nugent was fourth vote) Boudreau, Crockett absent, Dole abstained

Public Participation:

Annette Lamore
Francine Fatima
David Kuiken

Reports of Village Officials:

Village President’s Report: Mayor Nugent

- Appointment of Chris LaRocque as the interim Director of Building/Zoning
 - Motion by Boyce, seconded by Dole to approve the appointment of Chris LaRocque as the interim Director of Building/Zoning. Motion approved 4-0 Boudreau, Crockett absent

Village Administrator’s Report: Chris LaRocque

Nothing on the agenda tonight

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight

Next Public Works meeting on Tuesday September 24, 2024, at 7:00 am Village Board Room

Parks and Recreation- Trustee Boudreau, absent

Nothing on the agenda tonight

Next Parks and Recreation meeting will be scheduled if needed

Public Safety and Health- Trustee Dole

- **Resolution 24-11** - A Resolution approving a Memorandum of Understanding with respect to the School Resource Officer program by and between the Village of Manteno and Manteno

Community Unit School District Number 5, Kankakee County, Illinois. As discussed at the recent committee meeting, the Village and the School District recognize the importance of continuing the School Resource Officer program. Officer Aaron Tobeck has done a tremendous job as the SRO over the duration of the program. This extension is another example of how the Village and the School District work together to benefit the community

- **Ordinance 24-11** – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
- Safety tips for using the crosswalks and school zone during this back to school season.

Next Public Safety & Health meeting Wednesday September 11, 2024, 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 has been scheduled for Tuesday September 24, 2024, at 7:00 am at the Village Board Room. The next Planning Commission meeting has been canceled for Tuesday September 10, 2024, at 6:00 pm at the Village Board Room.

Finance- Trustee Gesky

- Payment of bills **\$293,923.25 (includes TIF #3 bills of \$0)**
- Bills authorized and paid between Board Cycle: **\$37,750.25**
- **Ordinance 24-10** - An Ordinance amending Title 3, Business Regulations, by adding Chapter 24, Tobacco Dealers, of the Manteno Municipal Code. The Board had concerns about the number of locations now selling tobacco and vape products as well as the increased use of these products by underage individuals. While the state does some stings to ensure products are purchased legally, the Village also wanted to have some regulations and controls in place to help with that enforcement.

The next Finance meeting will be held Wednesday September 11, 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 24-11** - A Resolution approving a Memorandum of Understanding with respect to the School Resource Officer program by and between the Village of Manteno and Manteno Community Unit School District Number 5, Kankakee County, Illinois.
2. **Ordinance 24-10** - An Ordinance amending Title 3, Business Regulations, by adding Chapter 24, Tobacco Dealers, of the Manteno Municipal Code.
3. **Ordinance 24-11** – 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 **\$293,923.25 (TIF #3 - \$0)**

Motion by Phillips 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 4-0 Boudreau, Crockett absent

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

Motion Approved 4-0 Boudreau, Crockett absent

Motion by Gesky to adjourn at 6:20 pm. Seconded by Dole

Motion approved 4-0 Boudreau, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk