

**Village of Manteno  
Board Meeting  
September 6, 2022  
7:00 PM**

**Roll Call**

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

**Also Present:**

Chris LaRocque – Village Administrator  
Al Swinford – Chief of Police  
Michael Cainkar – Village Attorney  
Jim Hanley – Supt. Public Works  
Ryan Marion - Building Official

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance.

Motion by Gesky seconded by Dole, to waive the reading of the minutes and approve the Regular Board Meeting minutes of August 15, 2022, as presented by the Clerk.

Motion approved: 5-0 Crockett abstained

**Public Participation:** None

**Swearing in of new Police Officers**

- Kyle Schubert
- Shaddy Mohammad

**Reports of Village Officials:**

**Village President's Report: Timothy Nugent**

- Request from the Knights of Columbus, St. Joseph Catholic Church, Manteno, to conduct its 53<sup>rd</sup> annual Tootsie Roll Fund Raiser to benefit people with disabilities. Dates requested are September 16<sup>th</sup> and September 17<sup>th</sup> from 7:00 am to 5:00 pm at various businesses and street locations within the Village of Manteno.
  - Motion by Boyce, seconded by Martin to approve the request from the Knights of Columbus, St. Joseph's Catholic Church, to hold their annual Tootsie Roll fundraiser on Friday September 16<sup>th</sup> and Saturday September 17<sup>th</sup> within various business and street locations within the Village of Manteno.  
Motion passed. 6 Ayes 0 Nays
- Letter from the Mayor of Aroma Park thanking us for the use of our generator for their recent community event
- Main Street will be shut down a couple days next week to accommodate the completion of construction of the arches at Third/Main and at Division/Main. Please be aware of construction traffic.
- Reminder to Village of Manteno residents of the tax rebate. The Village will be accepting completed forms (available online) until October 31<sup>st</sup>, 2022. The rebate of your Village of Manteno portion of property taxes will be paid out the first week of December 2022, provided you meet the specific requirements. If you don't apply, you will not receive.

- We had a grand opening of the new Fitness Court at Legacy Park. This is a 10-station fitness court open to the public. You can download the app (Fitness Court) on your smart phone or laptop to guide you through your workout!

**Village Administrator’s Report: Chris LaRocque**

- Manteno Matters video

**Committee Reports:**

**Public Works- Trustee Boyce**

- **Ordinance 22-09** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment). With the purchase and delivery of the new backhoe, we need to surplus the old one to be able to sell it. We also have a mower deck that is not used anymore to sell.

Next Public Works meeting on Tuesday September 27, 2022, at 7:00 am Village Board Room

**Parks and Recreation- Trustee Martin**

- Jim Hanley gave update of the parks
- Wildcat Football will have it’s first game at Legacy on Saturday September 10<sup>th</sup>. The new scoreboard is in place.

Next Parks and Recreation meeting Wednesday September 21, 2022, 7:00 pm at Village Board Room, has been cancelled.

**Public Safety and Health- Trustee Dole**

- September is National Preparedness Month. There are websites available (ready.gov) that give information to help people prepare when there are disasters and emergencies that could happen at any time.

Next Public Safety & Health meeting Wednesday September 14, 2022, 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 September 27, 2022, at 7:00 am at the Village Board Room

The next Planning Commission meeting is cancelled for Tuesday September 13, 2022, at 6:00 pm at the Village Board Room.

**Finance: Trustee Gesky**

- Payment of bills \$538,267.62
- Bills authorized and Paid between Board Cycle: \$41,984.10
- **Resolution 22-07** - A Resolution approving an Extension and Amendment to a contract with Homewood Disposal Service, Inc. d/b/a Star Disposal for Residential Refuse and Recyclable Material Collection and Disposition Service in the Village of Manteno, Kankakee County, Illinois. The Village's ten-year contract for garbage collection will expire in June 2023. This extension and amendment will continue that relationship with Homewood Disposal for an additional seven years. Homewood Disposal has done a great job for the Village of Manteno, and we are happy to be able to extend our agreement for another seven years. As part of the agreement, we will continue to have Monday garbage collection, recycle collection every other Monday and the ability to convert to resident billing, should the Village decide to stop providing free garbage collection services sometime during the agreement.
- **Consideration RE:** A motion to approve a payment of \$14,133.86 to RLK Bourbonnais, LLC for a TIF Façade Agreement approved September 7, 2021. The siding and mansard roof materials have been replaced per the approved plans submitted and all required documents were provided and reviewed. The owner was approved for a TIF Facade grant of up to \$15,000.

The next Finance meeting will be held Wednesday September 14, 2022, 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 22-09** - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
2. **Resolution 22-07** - A Resolution approving an Extension and Amendment to a contract with Homewood Disposal Service, Inc. d/b/a Star Disposal for Residential Refuse and Recyclable Material Collection and Disposition Service in the Village of Manteno, Kankakee County, Illinois.
3. **Consideration RE:** A motion to approve a payment of \$14,133.86 to RLK Bourbonnais, LLC for a TIF Façade Agreement approved September 7, 2021.

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

None

**Financial Reports: (D)**

1. Payment of bills **\$538,267.62**

Motion by Phillips seconded by Dole to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda

Motion Approved 6-0

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

Motion Approved 6-0

**Final Comments:**

Trustee Boyce: Welcome to our new officers! You have great leadership under Chief Swinford!

Trustee Martin: Same comment as Trustee Boyce. A year from now you will have a new police station to work from.

Trustee Dole: Agree with previous comments and so good to have officers who were raised locally to choose to serve our community.

Trustee Crockett: Welcome to our new officers and know you have our support!

Trustee Gesky: Welcome to our new officers! Excited about the Wildcat football league who will start playing their games out at Legacy Park.

Trustee Phillips: Appreciate you two new officers coming on! Welcome

Mayor Nugent: We talked about the tax rebate, and we look at the projects with the new Public Works facility in construction, new Police Station that will be ready next year, new concession stand at Legacy Park, new Fitness Court at Legacy Park, new walking path construction starting this week connecting our south path to the north path, and our new Main Street! Welcome to our new officers!

Motion by Boyce to adjourn at 7:27 pm. Seconded by Martin

Motion approved 6-0

*Minutes respectfully submitted by Robin Batka, Village Clerk*