

Village of Manteno

Board Meeting

November 17th 2025

6:00 PM

Roll call:

Trustee Mike Berry

Trustee CJ Boudreau

Trustee Peggy Vaughn

Trustee Joel Gesky

Trustee Annette Zimbelman

Trustee Todd Crockett

President Annette LaMore

Also present:

Joe Cainer- Village Attorney

Jim Hanley- Superintendent of Public works

Alan Swinford-Police Chief

Chris LaRocque -Village Administrator

Melissa Gay- Deputy clerk

The meeting was called to order by Mayor LaMore followed by the Pledge of Allegiance a prayer/invocation was said by Ken Bushy- Nazarene Church. Roll call was made by the Deputy Clerk. Motion by Trustee Boudreau second by Trustee Zimbelman to approve regular board meeting minutes from November 3, 2025 as presented by the Deputy Clerk motion approved 5 ayes 1 Abstention, Trustee Gesky abstained

Mayor LaMore one change, I was going to make an appointment tonight, but we need a notarized resignation before we can appoint another person and Allan Pickrel is here tonight to learn from Melissa Gay our deputy Clerk he will become the new clerk after Kerri Rolniak does sign and notarize her resignation should happen by the next meeting.

Public Participation:

Tiffany Parpart

Sandy chiz

Francine Fatina

Roy Hodges

Bob Forsythe

Ann Gates

Don Leshner

Report of Village Officials:

Village President's Report: 1) Nicole Smolkovich from United Way gave a Presentation about Success by Six which is a coalition of early childhood program. Success by Six partnered with Dolly Parton's Imagination Library. Every Child age 0-5 can get a Book for Free. Want to get more children Signed up. Parents can sign up their child at UnitedWay.org or imaginationlibrary.com

2) Jim and Christine Edmonstone from Green Forensic Accounting Solutions LLP- Forensic audit gave an update. We're in the middle of that engagement now, planning on having a draft report to you by mid- January. Our goal is to have the digitized and completed by the end of the month.

Village Administrators Report: Nothing on the agenda

Committee Reports:

Finance -Trustee Barry- Old business none. New business on the agenda payment of bills between board cycles totaling \$168,204.12. Our next finance Committee meeting will be Monday December 15th 5:00 PM at the Village Board Room.

Planning and Zoning -Trustee Boudreau- When we start voting on short term rental ordinance, we'll discuss that further. No new Business. Next Planning and Zoning

Committee meeting is Wednesday December 10th 7:00 AM at the village boardroom. Plan Commission meeting December 9th 6:00 PM at the village Board room.

Public Safety and Health- Trustee Vaughn- Old business on the agenda none, New Business on the agenda none. Officer Jared Walters gave a Policing report on the Village Including an update on the Intersection County Line Road and Rt 50. It was made into a four way stop and there has only been one accident since that has happened and was not a fatality it was a minor accident. Next Public Safety and Health Committee meeting is Monday December 15, 2025 at 5:00 PM in the Village Board Room.

Public Works and Utilities- Trustee Crockett Nothing on the agenda.

Next public works and Utilities Committee meeting that was scheduled for November 25th 2025 has been canceled do the proximity of the holidays has been canceled.

Properties and Recreation- Trustee Gesky 1) When we come to our vote, I'm asking that we strike out two sections of the ordinance for the Rental Property Licensing the 1st dealing with the record keeping of license plates for all the vehicles. 3-25-7B would like that stricken out and 3-25-8J. 2) Trustee Gesky addressed a comment from Ann Gates, Police chief Swinford looked into the matter, was found that the truck possibly lived in that neighborhood. It was stated that they take the safety of public participation seriously. 3)Trustee Gesky noted to clarify he is not the FOIA officer. 4) Bathroom/ Pavilion on Second Street displayed the design for the public to see.

Next Properties and Recreation Committee meeting is Wednesday December 10, 2025 7:00 AM in the Village Board Room.

General Government- Trustee Zimbelman

Nothing on the Agenda

Next General Government Committee meeting is canceled do the proximity of the holidays that was scheduled for Tuesday November 25,2025 7:00 AM Village Board Room

Old Business: None

New Business:

- A) Consideration Re:** A Motion to Approve a Contract for the Heritage Park Storm Sewer Replacement to Tenco Excavating Inc, Manteno IL for a cost of \$31,976.00 Tenco Excavating was the lowest bidder. Motioned by Trustee Barry Second by Trustee Boudreau Motion was passed 6-0
- B) Ordinance 25-25:** An ordinance Amending Title 3, Business Regulations by Adding Chapter 25, Short-Term Rental Operators of the Village of Manteno Municipal Code. Motioned by Vaughn second by Boudreau. Trustee Gesky to Amend striking 3-25-7B, 3-25-8J and 3-25-8B all stricken Motioned by Trustee Gesky second by Trustee Crockett. Motion Approved by all. Motion to pass the ordinance as Amended Trustee Boudreau second by Trustee Crockett Motion was Passed 6-0
- C) Consideration Re:** A motion to approve a donation of \$1,000 to Renville Cares Ball at the Mall, Benefiting Turkey for Tots Motion was made by Trustee Zimbelman second by Trustee Vaughn, Motion passed 6-0
- D) Consideration Re:** A Motion to Approve an Add on of a 29 Gage Metal Roof to Pavilion for the Square at a cost of \$10,692 Motion by Trustee Crockett Second by Trustee Zimbelman Motion passes 4-2 Trustee Barry was a no Trustee Vaughn was a no.
- E) Consideration Re:**
Motion to approve Payment of Bills in the amount of \$168,204.12 (Including: TIF #3-\$0). Motion made by Trustee Boudreau second by Trustee Gesky Motion was passed 6-0

Motion to Adjourn. Motion was made by Trustee Boudreau second by Trustee Gesky all in favor meeting was adjourned at 7:31

Minutes respectfully submitted by Deputy Clerk Melissa Gay