Village of Manteno Board Meeting June 2, 2025 6:00 pm

Roll Call:

Trustee Mike Barry

Trustee CJ Boudreau

Trustee Peggy Vaughn

Trustee Todd Crokett

Trustee Joel Gesky

Trustee Annette Zimbelman

Also Present:

Chris LaRocque – Village Administrator

Al Swinford – Chief of Police

Joseph Cainkar – Village Attorney

Jim Hanley – Superintendent of Public Works

Jakob Knox – Marketing and Communications Director

The meeting was called to order by Mayor Annette LaMore, followed by the Pledge of Allegiance. Prayer given by Reverend Paul Cook.

Roll call was made by the Village Clerk.

Motion by Zimbelman, seconded by Gesky, to wave the reading of the minutes and approve the regular Board meeting minutes of May 5, 2025, as presented by the clerk.

Motion approved: 6-0

Public Participation:

John and Nancy Kaufman

Chris Gottschall

George Reichard

Reports of Village Officials:

Village President's Report:

 Manteno High School Football players will be going door to door selling \$25 discount cards.

New Business

Consideration Re: A motion to approve an Amended Contract with Chris LaRocque,
Village Administrator.

VILLAGE ADMINISTRATOR'S REPORT:

Nothing on the agenda.

Committee Reports:

Finance – Trustee Barry

- Payment of Bills \$692,890.99 (includes TIF#3-\$0)
- Bills Authorized and Paid between Board Cycle: <u>\$0</u>

Next Finance Committee Meeting is Wednesday June 11, 2025 6:00 pm at Village Board Room.

Nothing on the Agenda tonight.

Next Planning and Zoning Committee Meeting is Wednesday June 11,2025 at 7:00 am at Village Board Meeting. The next meeting for Planning Commission is Tuesday June 10, 2025 6:00 pm at the Village Board Meeting.

Public Safety and Health - Trustee Vaughn

Nothing on the Agenda.

Next Public Safety and Health Committee Meeting is Wednesday June 11,2025 at 6:00 pm in the Village Board Room.

Public Works and Utilities - Trustee Crockett

 Consideration Re: A Motion to approve the purchase of a Safety Arrow/Impact Trailer for Public Works.

Next Public Works Committee Meeting is Tuesday June 24,2025 at 7:00 am in the Village Board Meeting

Properties and Recreation – Trustee Gesky

- **Resolution 25-02:** A Resolution of the Village of Manteno, Kankakee County, Illinois, Adopting an Athletic Facility Tournament Policy.
- **Consideration Re:** A Motion to Approve Design Signage for the Rock Creek Wildflower Area; not to exceed \$1,000.

The next Properties and Recreation Committee Meeting is scheduled Tuesday June 11,2025 7:00 am In the Village Board Room.

General Government - Trustee Zimbelman

Nothing on the Agenda.

Next General Government Committee Meeting is Tuesday June 24,2025 at 7:00 am in the Village Board Room.

The consent agenda as follows:

New Business:

- 1. **Consideration Re:** A Motion to approve an amended Contract with Chris LaRocque, Village Administrator.
- 2. **Consideration Re:** A Motion to approve the purchase of a Safety Arrow/ Impact Trailer for Public Works
- 3. **Resolution 25-02**: A Resolution of the Village of Manteno, County of Kankakee, Illinois, Adopting an Athletic Facility Tournament Policy.

Financial Reports:

1. Consideration Re: Motion to approve Payment of Bills in the amount of \$692,890.99 (including: TIF #3 - \$0)

Motion by Zimbelman and seconded by Gesky for the Consent Agenda. Motion passed 6 to 0 . Motion to approve was made by Boudreau and seconded by Barry to approve the Consent Agenda minus the Payment of the Bills Barry wanted that Voted on separately. Motion was passed 6 – 0. Motion to pass the payment of the Bills for \$692,890.99 was made by Gesky and seconded by Zimbelman. Motion to amend the Bills minus the HR Green related

Contracts. Motion to amend was by Gesky and seconded by Boudreau. Motion to approve was by Crockett and seconded by Vaughn. Motion was passed 6-0.

Motion to adjourn into Executive Session. Motion was made by Crockett and seconded by Meeting adjourned at 6:55.

Consideration Re: A motion to reconsider a Vote on the Contract with Chris LaRocque, Village Administrator, was Voted on separately. A motion was made by Crockett and seconded by Zimbelman. Motion passed 4 to 2 Barry and Vaughn Voted No

Consideration Re: A motion to Approve a Contract for Chris LaRocque, Village Administrator over the Veto of the Mayor was Motioned by Crockett and seconded by Zimbelman. Motion was passed 4 to 2 Barry and Vaughn Voted No.

Will Amend LaRocque's Contract on the Next Agenda to Separate out Payroll for Building Inspector and Village Administrator Salary.

On April 21,2025 there was a motion to Table Chris LaRocque, Village Administrator Alan Swinford, Chief of Police and Jim Hanley Superintendent of Public Works that wasn't put on the Minutes.

Motion by Gesky and seconded by Barry to Adjourn meeting at 7:07 pm All were in favor.