Village of Manteno Board Meeting November 3,2025 6:00 PM

Roll Call

Trustee Mike Barry

Trustee CJ Boudreau

Trustee Peggy Vaughn

Trustee Todd Crockett

Trustee Joel Gesky not present

Trustee Annette Zimbelman

President Annette LaMore

Also Present:

Joe Cainker - Village Attorney

Jakob Knox -Marketing and Communications Director

Alan Swinford - Police Chief

Chris LaRocque-Village Administrator

The meeting was called to order by Mayor LaMore, followed by the Pledge of Allegiance. A prayer/invocation was said by Fr. Thomas Theneth. Roll Call was made by the Village Clerk. Mayor LaMore removed a Motion to appoint Robert Hartell as Code Enforcer from the Agenda. Motion by Barry and seconded by Zimbelman to approve regular board meeting minutes from October 20,2025 as presented by the Village Clerk. Motion Approved 5-0.

Public Participation:

Ann Gates

Nicole Gavin

Paul Motel

Francine Fatima

Bob Forsyhe

Reports of Village Officials:

Village Presidents Report:

\$1000 will be voted on to Donated to Children in need that get to go to Meijer and pick out Christmas presents. This will be on the next agenda.

The Mayor will be going to an all day agenda for the Homeless Shelter.

Village Administrators Report:

Nothing on the Agenda.

COMMITTEE REPORTS:

Finance – Trustee Barry

Bills Authorized and Paid between Board Cycle: \$44,698.46

Next Finance Meeting is on Monday November 17, 2025 5:00 pm in the Village Board Room

Planning and Zoning - Trustee Boudreau

Next Planning and Zoning meeting is Wednesday November 12,2025 at 7:00 am in The Village Board Room.

The next Plan Commission Meeting is Cancelled.

Public Safety and Health – Trustee Vaughn

Next meeting is Monday November 17, 2025 5:00 pm in the Village Board Room

Public Works and Utilities - Trustee Crockett

Next Meeting for Public Works and Utilities Meeting is Tuesday November 25, 2025 7:00 am in the Village Board Room.

Properties and Recreation - Trustee Gesky

Next meeting is Wednesday November 12, 2025 7:00 am in the Village Board Room

General Government - Trustee Zimbelman

Next General Government Meeting is Tuesday November 25,2025 at 7:00 am in The Village Board Room.

Old Business: none

New Business:

A) Consideration Re:

A motion to receive and place on file the Annual Treasurer's Report for Fiscal Year 2024-2025.

Motioned by Boudreau seconded by Crockett. Motion passed 5-0.

B) Consideration Re:

A Motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra and Ohm for Fiscal Year ending April 30,2025.

Motioned by Crockett and seconded by Zimbelman. Motion passed 5-0.

C) Consideration Re:

A Motion to receive and place on file the Annual TIF Report for Fiscal Year Ending April 30,2025.

Motioned by Crockett seconded by Boudreau. Motion passed 5-0.

D) Consideration Re:

A Motion to approve a side Letter of Agreement between the Village of Manteno and the International Union of Operating Engineers, Local 150.

Motioned by Boudreau seconded by Crockett. Motion Passed 5-0.

E) Ordinance 25-23:

An Ordinance Vacating Portions of an Unimproved Street East of and Parallel to North Cypress Street between Marquette Drive and Rockne Drive, in the Village of Manteno, Kankakee County, Illinois.

Motioned by Zimbelman seconded by Boudreau. Motion was passed 5-0 with the mayor voting.

F) Consideration Re:

A Motion to approve a Service Agreement between the Village of Manteno and RME Audio Video for the Recording and Live Streaming of Village Committee Meetings. Motion was made by Boudreau seconded by Zimbelman. Motion was passed 5-0.

G) Ordinance 25-24:

An Ordinance Approving a Grant/Reservation of Municipal and Public Utility Easement on Real Property East of and Parallel to North Cypress Street between the

Northmost Boundary of the St. Aubin's subdivision and Rockne Drive, in the Village of Manteno, Kankakee County, Illinois.

Motion was made by Crockett seconded by Vaughn. Motion passed 5-0.

H) Consideration Re:

Motion to Approve Payment of Bills in the amount of \$567,247.80.

Motion was made by Crockett seconded by Boudreau. Motion passed 4-1 Vaughn Voting No.

Meeting was adjourned at 6:57. Motioned by Boudreau seconded by Barry. All in Favor.

Minutes respectfully submitted by Kerri Rolniak