Village of Manteno Board Meeting September 15, 2025 6:00 pm

Roll Call:

Trustee Mike Barry

Trustee CJ Boudreau

Trustee Peggy Vaughn

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Annette Zimbelman

Also Present:

Annette LaMore- Mayor

Chris LaRocque – Village Administrator

Al Swinford - Chief of Police

Joseph Cainkar – Village Attorney

Jim Hanley-Superintendent of Public Works

The meeting was called to order by Mayor Annette LaMore, followed by the Pledge of Allegiance. Prayer given by Lana Robyne

Roll call was made by the Village Clerk.

The Minutes will be Voted on for approval from the September 2,2025 meeting at the next Village Board meeting.

Public Participation:

Ann Gates

Denise Nicholsen

John Martin

Stacy Malone

Bob Forsythe

Francine Fatima

Paul Motel

Reports of Village Officials:

Village President's Report:

New Business

- **Consideration Re:** A Motion to Approve an Agreement between Marcus & Company and the Village of Manteno for Consulting Services regarding Gotion
- Ordinance 25-16: An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, of the Village of Manteno Municipal Code

VILLAGE ADMINISTRATOR'S REPORT:

Nothing on the agenda.

Committee Reports:

Finance – Trustee Barry

- Ordinance 25-17 An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Village of Manteno Municipal Code
- Payment of Bills: \$0(including TIF #3-\$0)

Next Finance Committee Meeting is Monday October 20, 2025 5:00 pm at Village Board Room.

Planning and Zoning - Trustee Boudreau

- Ordinance 25-18: An Ordinance Amending Title 9, Zoning, Chapter 8, Commercial Districts, by changing Article A, C-1 Downtown Commercial District, Section 9-8A-4, Special Uses Permitted, and by Changing Article B, C-2 Commercial District, Section 9-8B-3, Uses Permitted, and by Changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village of Manteno
- Ordinance 25-15: An Ordinance Amending Title 8, Building Regulations Chapter 4, Fence Regulation, Section 8-4-4, Height and Location, of the Manteno Municipal Code

Next Planning and Zoning Committee Meeting is Wednesday October 8, 2025 at 7:00 am at Village Board Room. The next meeting for Planning Commission is Tuesday October 14, 2025 6:00 pm in the Village Board Room.

Public Safety and Health - Trustee Vaughn

• Consideration Re: A Motion to Approve the Purchase of a Trailer Speed Limit Sign at a Cost of \$11,596.10 From All Traffic Solutions

Next Public Safety and Health Committee Meeting is Monday October 20,2025 at 5:00 pm in the Village Board Room.

Public Works and Utilities - Trustee Crocket

Nothing on the Agenda

Next Public Works Committee Meeting is Tuesday September 23,2025 at 7:00 am in the Village Board Meeting

Properties and Recreation – Trustee Gesky

- **Resolution 25-05:** A Resolution to Approve the purchase of a Pavilion Kit for the Square on Second from NUTOYS not to exceed \$158,333.00
- **Consideration RE:** A Motion to Approve the Sealing of the path at Heritage Park by Freehill Asphalt, INC at a cost of \$43,522.70

The next Properties and Recreation Committee Meeting is scheduled Wednesday October 8,2025 7:00 am In the Village Board Room.

General Government - Trustee Zimbelman

• **Consideration RE:** A Motion to accept the Donation of a Rivian Police Car donated by Gotion.

Next General Government Committee Meeting is Tuesday September 23,2025 at 7:00 am in the Village Board Room.

New Business:

 Consideration Re: A Motion to Approve an Agreement between Marous & Company and the Village of Manteno for Consulting Services regarding Gotion.
 Motioned by Boudreau and seconded by Gesky. Barry Abstained and Vaugh voted No Motion was passed 4 to 1.

 Ordinance 25-16: An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, of the Village of Manteno Municipal Code.
 Motioned by Gesky and seconded by Barry. Zimbelman Abstained. Motion was passed 5-0.

3) **Ordinance 25-15:** An Ordinance Amending Title 8, Building Regulations Chapter 4, Fence Regulation, Section 8-4-4, Height and Location, of the Manteno Municipal Code.

Motioned by Boudreau seconded by Barry. Motion passed 6-0.

4) **Ordinance 25-17:** An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Village of Manteno Municipal Code.

Motioned by Barry seconded by Vaughn. Motion was passed 6-0.

5) Ordinance 25-18: An Ordinance Amending Title 9, Zoning, Chapter 8, Commercial Districts, by Changing Article A, C-1 Downtown Commercial District, Section 9-8A-4, Special Uses Permitted, and by changing Article B, C-2 Commercial District, Section 9-8B 3, Uses permitted, and by changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village of Manteno.

Motioned by Boudreau seconded by Zimbelman. Motion was passed 6-0.

6) **Consideration Re**: A Motion to Accept the Donation of a Rivian Police Car Donated by Gotion.

Motioned by Boudreau seconded by Crockett. Barry and Vaughn voted No. Motion was passed 4-2.

7) Consideration Re: A Motion to approve the purchase of a Trailer Speed Limit Sign from All Traffic Solutions at a Cost of \$11,596.10.

Motioned by Barry seconded by Vaughn. Motion passed 6-0

8) **Resolution 25-06**: A Resolution to Approve the Purchase of a Pavilion Kit for the Square on Second from NUTOYS Not to exceed \$158,333.00.

Motion was made by Gesky seconded by Boudreau. Barry and Vaughn Voted No. Motion

was passed 4-2.

9) **Consideration Re**: A Motion to Approve the sealing of the path at Heritage Park by Freehill Asphalt, Inc at a cost of \$43,522.70.

Motioned by Zimbelman seconded by Gesky. Motion passed 6-0.

Motion to adjourn. Motion was made by Gesky and seconded by Vaughn. All in favor. Meeting adjourned at 7:09.