Village of Manteno Board Meeting May 19, 2025 6:00

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 Thomas Bennett.

Roll call was made by the Village Clerk.

Motion by Gesky, seconded by Boudreau, 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:

Roy Hodges

Francine Fatima

Bob Forsythe

Reports of Village Officials:

Village President's Report:

Motion to go into executive session, section 2C3 Motion by Barry seconded by Zimbelman Motion was passed by 6-0

Executive session was from 6:12 to 6:36

- A motion to appoint Jim Hanley, superintendent of public works was made by Gesky seconded by Barry. Motion was approved 6-0.
- A motion to appoint Al Swinford, police chief. Motion by Barry, seconded by Crockett.
- Motion was passed 6-0.
- Motion to appoint Paul Motel, Chairman of Planning Commission to fill the vacancy created by Francis Smiths resignation. Motion was made by Gesky seconded by Boudreau.
- Motion was passed by 5-1 Zimbelman voted No.

- A motion to appoint Louis Hupe, commission member to fill the vacancy created by Annette Zimbelman. Motion was made by Crockett seconded by Barry. Motion was passed 5-1 Boudreau abstained.
- A motion to appoint Bob Husum to the Police Commission. Motion by Barry seconded by Vaughn. Motion failed by 4-2 Gesky, Zimbelman, Boudreau and Crockett all voted NO.

New Business

• Resolution 25-01 – A Resolution Adopting a Policy Regarding Opening Invocations Before the Regular Meeting

VILLAGE ADMINISTRATOR'S REPORT:

Nothing on the agenda.

Committee Reports:

Finance – Trustee Barry

- A motion to authorize the Village Administrator
- to draft a 2019 Request for Proposal to secure three bids for a forensic audit.
- Payment of Bills \$144,540.95 (includes TIF#3-\$0)
- Bills Authorized and Paid between Board Cycle: <u>\$42,725.86</u>

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

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Nothing on the Agenda tonight.

Next Planning and Zoning Committee Meeting is Tuesday May 27,2025 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

Nothing on the agenda.

Next Public Works Committee Meeting is Tuesday May 27,2025 at 7:00 am in the Village Board Meeting

Properties and Recreation – Trustee Gesky

- **Consideration Re:** A motion to reconsider the vote on the Contract with Chris LaRocque, Village Administrator
- **Consideration Re:** A motion to approve a Contract with Chris LaRocque, Village Administrator, over the Veto of the Mayor.
- **Consideration Re:** A motion to Authorize the Village Administrator to draft a Request for proposal to secure three bids for design of additional amenities for the Square on Second.

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

• Ordinance 25-02 – An Ordinance Approving a License Agreement with the Roman Catholic Archdiocese of Joliet Authorizing the Village of Manteno to Install and maintain a portable restroom on the property commonly known as 207 South Main Street, Manteno Illinois

Next General Government Committee Meeting is Tuesday June 11,2025 at 7:00 am in the Village Board Room.