



April 19, 2021

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**PUBLIC HEARING**

6:30 P.M.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

7:00 P.M.

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**PRESIDENT**

**TIMOTHY O. NUGENT**

**VILLAGE CLERK**

**ROBIN BATKA**

**TRUSTEES**

TIMOTHY BOYCE    TODD CROCKETT  
DIANE DOLE    JOEL GESKY  
SAMUEL J. MARTIN    WENDELL O. PHILLIPS

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Manteno Village Board Room  
Leo T. Hassett Community Center  
211 North Main Street  
Manteno, Illinois

MANTENO VILLAGE BOARD  
PUBLIC HEARING

**MONDAY, APRIL 19, 2021 – 6:30 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING

- A. Open Public Hearing
- B. Explanation of Public Hearing
  - The Village Board will consider the Budget for Fiscal Year beginning May 1, 2021 and ending April 30, 2022
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, APRIL 19, 2021 – 7:00 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. READING OF AGENDA – ADDITIONS – DELETIONS

5. READING OF MINUTES – CHANGES, CORRECTIONS, APPROVAL:

❖ Regular Meeting Minutes: April 5, 2020

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) Proclamations
  - Motorcycle Awareness Program – May 2021
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
  - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 21-22 as submitted by the Village Clerk.

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to award the bid for the Asphalt Improvement Project to
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 5/25/21, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:

- d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) **NEXT Parks & Recreation Commission Meeting:**
    - Wed. - 4/21/21, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 5/12/21, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 20-18 – A Resolution Approving a Preliminary Plat of subdivision and an Updated Special Use Permit for the Enclave Villas, Phase Two and Phase Three to the Village of Manteno, Kankakee County, Illinois.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 5/25/21, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 5/11/21, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 20-16 – A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
    - Resolution 20-17 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in Connection with Tax Increment Financing Area #1 – NKIDS Group, LLC – 46 East Division Street
    - Ordinance 20-28 - An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2021 Budget.
    - Ordinance 20-29 - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.
    - Payment of Bills: **\$151,127.81** (includes TIF #1-\$11,616.73)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 5/12/21, 7:00 am, Village Board Room
- 6) **General Government (Trustee Phillips)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:

8. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE” (\*):

- ❖ **CONSIDERATION RE:** MOTION to take a single roll call vote on the question of passage of agenda items as designated by an asterisk (\*) for voting purposes on the consent agenda. The MOTION requires unanimous consent of the Village President and Board of Trustees.
- ❖ The Chair will identify those items to be **included** on the Consent Agenda – “Omnibus Vote” List. It is at this point that any Trustee or the President may **request** that any item be **deleted**.
- ❖ **CONSIDERATION RE:** MOTION to approve by omnibus vote those ordinances, resolutions, motions and orders contained on the Consent Agenda as identified by the Village President and Board of Trustees.
  - A) **OLD BUSINESS:**

NONE
  - B) **NEW BUSINESS:**
    - \* **1) RESOLUTION 20-16**

A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
    - \* **2) RESOLUTION 20-17**

A Resolution approving a Tax Increment Façade Renovation Construction Agreement in Connection with Tax Increment Financing Area #1 – NKIDS Group, LLC – 46 East Division Street
    - \* **3) ORDINANCE 20-28**

An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2021 Budget.
    - \* **4) ORDINANCE 20-29**

An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022.
    - \* **5) RESOLUTION 20-18**

A Resolution Approving a Preliminary Plat of subdivision and an Updated Special Use Permit for the Enclave Villas, Phase Two and Phase Three to the Village of Manteno, Kankakee County, Illinois.
    - \* **6) CONSIDERATION RE:**

A motion to approve the Liquor, Amusement and Video Gaming Amusement Licenses for FY 21-22 as submitted by the Village Clerk.
  - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

None

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$151,127.81**  
(Including: TIF #1 - \$11,616.73)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

| <b>BOARD &amp; COMMISSION MEETINGS</b>                             |
|--------------------------------------------------------------------|
| VILLAGE BOARD ROOM                                                 |
| Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 pm |
| Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm                 |
| Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm          |
| Mar, Apr, May, Jun, Jul, Sept.                                     |

| <b>COMMITTEE of the WHOLE MEETINGS</b>                   |
|----------------------------------------------------------|
| VILLAGE HALL CONFERENCE ROOM                             |
| As Public Works: .....4 <sup>th</sup> Tues, 7:00 am      |
| As Gen. Govern: .....As needed                           |
| As Public Safety: .....2 <sup>nd</sup> Wed, 7:00 am      |
| As Planning & Zoning: .....4 <sup>th</sup> Tues, 7:00 am |
| As Finance: .....2 <sup>nd</sup> Wed, 7:00 am            |
| As Properties & Rec: .....As needed                      |