

Village of
Manteno

AUGUST 16, 2021

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**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  
REGULAR MEETING AGENDA

**MONDAY, AUGUST 16, 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: August 2, 2021

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
  - Swearing – In of New Police Officer – Karen Brandt
- 2) Appointments
- 3) Proclamations
- 4) Requests
  - Manteno Fire Fighters fundraiser-Fill the Boot
  - Block Party – White Tail Drive
  - Block Party – Granite Drive
- 5) Announcements
- 6) Discussion
- 7) New Business

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:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 8/24/21, 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. -8/18/21, 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:
    - Tues. - 8/17/21, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 21-09 – An Ordinance granting a Special Use Permit to Allow for Installation of a Drive-up Window at property owned by Mitesh Patel, Level Construction and located at Lot 1 in Star Plaza Subdivision, Manteno, Illinois.
    - Ordinance 21-10 – An Ordinance Rezoning 3000 North Maple Street from R-1 Single Family Residential District to C-2 Commercial District.
    - Ordinance 21-11 – An Ordinance approving a Special Use Permit for the Operation of a Childcare Facility at 1004 Lincoln Drive, Manteno, Illinois.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 8/24/21, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 9/14/21, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$ 109,219.45** (includes TIF #1-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Tues. – 8/17/21, 7:00 am, Village Board Room
  
- 6) **General Government (Trustee Phillips)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - 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) ORDINANCE 21-09**

An Ordinance granting a Special Use Permit to Allow for Installation of a Drive-up Window at property owned by Mitesh Patel, Level Construction and located at Lot 1 in Star Plaza Subdivision, Manteno, Illinois.

\* **2) ORDINANCE 21-10**

An Ordinance Rezoning 3000 North Maple Street from R-1 Single Family Residential District to C-2 Commercial District

\* **3) ORDINANCE 21-11**

An Ordinance approving a Special Use Permit for the Operation of a Childcare Facility at 1004 Lincoln Drive, Manteno, Illinois.

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 \$  
(Including: TIF #1 - \$)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

**BOARD & COMMISSION MEETINGS**  
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.

**COMMITTEE of the WHOLE MEETINGS**  
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>rh</sup> Tues. 7:00 am  
As Finance: .....2<sup>nd</sup> Wed, 7:00 am  
As Properties & Rec: .....As needed