

*Village of*  
**Manteno**

August 17, 2020

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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 17, 2020 – 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 3, 2020

6. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
  - Sgt. Sean Prophet – 20 years
- 2) Appointments
- 3) Proclamations
- 4) Requests
  - Liquor Licenses
    - Midtown Wine & Spirits
    - Anthony’s
    - Rt. 50 North
- 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:
    - Consideration Re: A motion to approve the acceptance of a Plat of Drainage Easement from 6S Real Estate Development LLC for property located at 315 North Locust Street.
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 8/25/20, 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. - 8/19/20, 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. - 8/19/20, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 8/25/20, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Thurs. - 9/9/20, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to approve the payment of \$30,000 to Twenty Four West First Street LLC in reference to a TIF Façade Agreement approved April 20, 2020.
    - Payment of Bills: **(Treasurer will provide closer to date of meeting) \$** (includes TIF #1-\$)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 8/19/20, 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:

7. 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) CONSIDERATION RE:**

A motion to approve the payment of \$30,000.00 to Twenty Four West First Street LLC in reference to a TIF Façade Agreement approved April 20,2020.

\* **2) CONSIDERATION RE:**

A motion to approve the acceptance of a Plat of Drainage Easement from 6S Real Estate Development LLC for property located at 315 North Locust Street.

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 - \$ )

8. COMMENTS

Comments and additional information of general interest to Village residents.

9. 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                     |