



MAY 2, 2022



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

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



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

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, MAY 2, 2022 – 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:

- ❖ Public Hearing Minutes: April 18, 2022
- ❖ Regular Meeting Minutes: April 18, 2022

6. PUBLIC PARTICIPATION:

7. PUBLIC HEARING – SPECIAL ZONING COMMISSION

- Changing Provision of Title 9, Chapter 4, Planned Unit Developments

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT'S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) Proclamations
- 4) Requests
- 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 award the bid for the New Public Works Facility Bid Package #3 – Site Work to Tenco Excavating, Inc. for a cost of \$1,897,556.90.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. – 5/24/22, 7:00 am, Village Board Room

2) **Properties and Recreation (Trustee Martin)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
 - Consideration Re: A motion to award the bid for the Legacy Park Concession Stand Concrete Floor and Outdoor Flatwork to Kevin Nugent Construction, Inc. for a cost of \$66,700.00
 - Consideration Re: A motion to approve a Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League (MYBSL).
- c) Properties & Recreation Committee Meeting Report:
- d) NEXT Properties & Recreation Committee Meeting:
- e) Parks & Recreation Commission Report:
- f) **NEXT Parks & Recreation Commission Meeting:**
 - Wed. - 5/18/22, 7:00 pm, Village Board Room

3) **Public Safety & Health (Trustee Dole)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
 - Ordinance 22-03 – An Ordinance Amending title 3, Business Regulations, by adding Chapter 23, Hotel Establishments, of the Municipal Code for the Village of Manteno.
 - Consideration Re: A motion to authorize the purchase of security camera systems at Legacy Park for a cost of \$11,583.00 and at Dunkin Donuts and Manteno Foot & Ankle Clinic for a cost of \$4,515.00 from Cinema Home Solutions, St. Anne, IL.
- c) Public Safety & Health Committee Meeting Report:
- d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/11/22, 7:00 am, Village Board Room

4) **Planning & Zoning (Trustee Crockett)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
 - Ordinance 22-01 – An Ordinance Amending the Manteno Zoning Ordinance by Changing Regulations Applicable to Planned Unit Developments and Siting the Same within Specific Zoning Districts.
 - Ordinance 22-02 – An Ordinance amending Title 10, Subdivisions, Chapter 4, Application and Approval Procedures, of the Municipal Code for the Village of Manteno.
- NEXT Planning & Zoning Committee Meeting:
 - Tues. – 5/24/22, 7:00 am, Village Board Room
- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
 - Tues. – 5/10/22, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Payment of Bills: **\$918,627.01** (includes TIF #1-\$180,413.40)
 - c) Bills Authorized and Paid between Board Cycle: **\$40,184.59**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 5/11/22, 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:

9. 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 22-01**

An Ordinance Amending the Manteno Zoning Ordinance by Changing Regulations Applicable to Planned Unit Developments and Siting the Same within Specific Zoning Districts.

* **2) ORDINANCE 22-02**

An Ordinance amending Title 10, Subdivisions, Chapter 4, Application and Approval Procedures, of the Municipal Code for the Village of Manteno.

* **3) ORDINANCE 22-03**

An Ordinance Amending title 3, Business Regulations, by adding Chapter 23, Hotel Establishments, of the Municipal Code for the Village of Manteno.

* **4) CONSIDERATION RE:**

A motion to approve a Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League (MYBSL).

C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

* **1) CONSIDERATION RE:**

A motion to award the bid for the New Public Works Facility Bid Package #3 – Site Work to Tenco Excavating, Inc. for a cost of \$1,897,556.90.

* **2) CONSIDERATION RE:**

A motion to award the bid for the Legacy Park Concession Stand Concrete Floor and Outdoor Flatwork to Kevin Nugent Construction, Inc. for a cost of \$66,700.00

* **3) CONSIDERATION RE:**

A motion to authorize the purchase of security camera systems at Legacy Park for a cost of \$11,583.00 and at Dunkin Donuts and Manteno Foot & Ankle Clinic for a cost of \$4,515.00 from Cinema Home Solutions, St. Anne, IL.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$918,627.01** (Including: TIF #1 - \$180,413.40)

10. COMMENTS

Comments and additional information of general interest to Village residents.

11. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS
VILLAGE BOARD ROOM
Village Board:1 st & 3 rd Mon. 7:00 pm
Plan Commission:2 nd Tues 6:00 pm
Parks & Rec Commission:3 rd Wed, 7:00 pm
Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS
VILLAGE BOARD ROOM
As Public Works:4 th Tues, 7:00 am
As Gen. Govern:As needed
As Public Safety:2 nd Wed, 7:00 am
As Planning & Zoning:4 th Tues. 7:00 am
As Finance:2 nd Wed, 7:00 am
As Properties & Rec:As needed