Village of Manteno Board Meeting April 7, 2025 6:00 PM

Roll Call

Trustee Timothy Boyce Trustee CJ Boudreau Trustee Diane Dole Trustee Todd Crockett Trustee Joel Gesky President Timothy Nugent **Also Present:** Chris LaRocque – Village Administrator Al Swinford – Chief of Police Michael Cainkar – Village Attorney Jim Hanley – Supt. Public Works Jakob Knox – Marketing and Communications Director The meeting was called to order by Mayor Timothy N

The meeting was called to order by Mayor Timothy Nugent, followed by the Pledge of Allegiance.

Roll call of the Board was made by the Village Clerk.

Motion by Boyce, seconded by Dole, to waive the reading of the minutes and approve the regular Board Meeting minutes of March 17, 2025, as presented by the Clerk.

Motion approved: 5-0

Public Participation:

Francine Fatima	Mike Berry
Amanda Piker	Rob Zimbelman
Annette LaMore	Paul Motel
George Reichard	Joh Sauerbier
Bill Barnes	

Reports of Village Officials:

Village President's Report:

• Motion to appoint Annette Zimbelman as Village Trustee to fill the vacancy created by the resignation of Wendall Phillips.

Motion by Gesky to approve the appointees designated by Mayor Nugent. Seconded by Crockett Motion approved 4-0 Boudreau abstained

- Public Hearing:
 - Ken Carlson spoke on behalf of Mr. Martin explaining why he was requesting to annex 72.56 acres of land located Southwest of East 7000 North Road and North 1000 East Road into the Village of Manteno.
 - Public Participation:
 Amanda Piker Bill Barnes Mike Berry Karen Brzezicki John Sulabear
 David Bergdahl George Reichard Paul Motel Diane Baker

Village Administrator's Report:

Nothing on the agenda tonight

Committee Reports:

Public Works- Trustee Boyce

- **Consideration Re:** A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employee Division, with a term of May 1, 2025, through April 30, 2029, governing the terms and conditions of employment for certain employees in the Manteno Department of Public Works
- **Consideration Re:** A motion to approve a three-year Maintenance Service Contract with Scenic Landscaping, Manteno, IL, to maintain specific parks for \$2500.00 per month.

Next Public Works meeting on Tuesday April 22, 2025, at 7:00 am, Village Board Room

Parks and Recreation- Trustee Boudreau

• Ordinance 24-25 – An ordinance approving a lease agreement between and among The Village of Manteno, Manteno Township and Manteno Wildcat Football and Cheer for a portion of the property located at 1725 North Maple Street, Manteno, Illinois

Next Parks and Recreation meeting to be determined.

Public Safety and Health- Trustee Dole

- **Consideration Re:** A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for the rank of Patrol Officer in the Manteno Police Department
- **Consideration Re:** A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025, through April 30, 2029, governing the terms and conditions of employment for the rank of Sergeant in the Manteno Police Department.

Next Public Safety & Health meeting has been scheduled for Wednesday April 9, 2025, at 7:00 am at the Village Board Room

Planning and Zoning- Trustee Crockett

- Ordinance 24-21 An Ordinance Annexing Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road to The Village of Manteno, Kankakee County, Illinois
- Ordinance 24-22 An Ordinance Zoning Approximately 72.56 Acres of Real Property Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois, as I-2 Heavy Industrial
- Ordinance 24-23 An Ordinance Approving An Annexation Agreement Between Martin Rentals CJM, LLC and The Village of Manteno for Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois
- Ordinance 24-24 An Ordinance Granting A Variance from Title 9, Zoning, Chapter 7, Multi-Family Residential Districts, Article Number 8(A) Minimum Lot Area, For The Property Located at175 N. McGuire Drive, Manteno, Illinois

The next Planning and Zoning Committee meeting has been scheduled for Tuesday April 22, 2025, at 7:00 am at the Village Board Room. The next Planning Commission meeting has been scheduled for May 13, 2025, at 6:00 pm.

Finance- Trustee Gesky

- Payment of bills \$\$1,205,617.72 (includes TIF #3 bills of \$0)
- Bills authorized and paid between Board Cycle: \$40,544.68
- **Resolution 24-21** A Resolution Of The Village Of Manteno Receiving And Placing On File The Preliminary Budget For The Fiscal Year Period Of May 1, 2025 Through April 30, 2026 (FYE 4/30/2026)

The next Finance meeting has been scheduled for Wednesday April 9, 2025, at 7:00 am in the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda and asked the Board if any item should be taken off and voted on separately.

Trustee Crockett asked that Ordinance 24-24 under new business be voted on separately, so it was taken off the consent agenda.

The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

- CONSIDERATION RE: A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025, through April 30, 2029, governing the terms and conditions of employment for the rank of Patrol Officer in the Manteno Police Department
- 2. **CONSIDERATION RE:** Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025, through April 30, 2029, governing the terms and conditions of employment for the rank of Sergeant in the Manteno Police Department.
- 3. **CONSIDERATION RE:** Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employee Division, with a term of May 1, 2025, through April 30, 2029, governing the terms and conditions of employment for certain employees in the Manteno Department of Public Works
- 4. **Ordinance 24-25** An ordinance approving a lease agreement between and among The Village of Manteno, Manteno Township and Manteno Wildcat Football and Cheer for a portion of the property located at 1725 North Maple Street, Manteno, Illinois
- Ordinance 24-21 An Ordinance Annexing Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road to The Village of Manteno, Kankakee County, Illinois
- Ordinance 24-22 An Ordinance Zoning Approximately 72.56 Acres of Real Property Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois, as I-2 Heavy Industrial
- 7. Ordinance 24-23 An Ordinance Approving An Annexation Agreement Between Martin Rentals CJM, LLC and The Village of Manteno for Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois
- Resolution 24-21 A Resolution Of The Village Of Manteno Receiving And Placing On File The Preliminary Budget For The Fiscal Year Period Of May 1, 2025 Through April 30, 2026 (FYE 4/30/2026)
- 9. **Consideration Re:** A motion to approve a three-year Maintenance Service Contract with Scenic Landscaping, Manteno, IL, to maintain specific parks for \$2500.00 per month

Awarding of Bids/Contracts and Authorization to Purchase (C)

None

Financial Reports: (D)

1. Motion to approve payment of bills in the amount of \$1,205,617.72 (TIF #3 - \$0)

Motion by Boudreau seconded by Dole to take a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda. Motion Approved 5-0 Zimbelman abstained

Motion by Gesky seconded by Crockett to approve by an omnibus vote those ordinances, resolutions, motions, and orders contained on the consent agenda. Motion Approved 6-0

Motion by Boyce Seconded by Dole to approve Ordinance 24-24 Motion defeated 3-2 Zimbelman abstain

Motion by Gesky to adjourn at 7:30 pm. Seconded by Crockett Motion approved 6-0

Minutes respectfully submitted by Dawn Gesky