



OCTOBER 16, 2017



COMMITTEE OF THE WHOLE

6:30 P.M.

**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



PRESIDENT

TIMOTHY O. NUGENT

VILLAGE CLERK

ALISA BLANCHETTE

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
COMMITTEE OF THE WHOLE

MONDAY, OCTOBER 16, 2017 – 6:30 P.M.

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

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA

- Presentation of the FY 16-17 Annual Audit

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, OCTOBER 16, 2017 – 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:

- ❖ Special Meeting Minutes: September 14, 2017
- ❖ Regular Meeting Minutes: October 2, 2017

6. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

******Presiding Officer will recognize those who have signed in******

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) New Business Agenda Items
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion

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. - 10/24/17, 7:00 am, Village Hall Conference 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. - 10/18/17, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 10/25/17, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Planning & Zoning Committee Meeting:
 - Thurs. - 10/19/17, 7:00 am, Village Hall Conference Room
 - e) Plan Commission Report:
 - f) NEXT Plan Commission Meeting:
 - Tues. - 11/14/17, 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 receive and place on file the Village annual audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30, 2017.
 - Consideration Re: A motion to receive and place on file the annual Treasurer's Report for Fiscal Year 2016-2017 and authorize its publication.
 - Payment of Bills: \$123,208.82 (includes TIF #1 \$25,961.20)
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wednesday. - 11/08/17, 7:00 am, Village Hall Conference 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) CONSIDERATION RE:**

A motion to receive and place on file the Village annual audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30, 2017.

* **2) CONSIDERATION RE:**

A motion to receive and place on file the annual Treasurer’s Report for Fiscal Year 2016-2017 and authorize its publication.

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 **\$123,208.82** (Including: TIF #1 \$25,961.20)

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 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 HALL CONFERENCE ROOM	
As Public Works:	4 th Tues, 7:00 am
As Gen. Govern:	As needed
As Public Safety:	4 th Wed, 7:00 am
As Planning & Zoning:	3 rd Thurs., 7:00 am
As Finance: (Conf. Room).....	2 nd Wed, 7:00 am
As Properties & Rec:	As needed