



APRIL 1, 2024

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 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, April 1, 2024 – 6:00 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: March 18, 2024

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) Proclamations
  - Child Abuse Prevention Month – April 2024
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
  - Ordinance 23-25 - An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-13, Hours, of the Village of Manteno Municipal Code.

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:
    - Resolution 23-11 - A Resolution granting authority to Jim Hanley, Superintendent of Public Works, to enter into Joint Participation Agreements on behalf of the Village of Manteno with the State of Illinois.
    - Resolution 23-12 - A Resolution for Maintenance under the Illinois Highway Code.

- c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 4/23/24, 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 approve the Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League for 3/1/24 – 11/30/24
    - Consideration Re: A motion to approve the Lease Agreement between the Village of Manteno and the Manteno Wildcat Football and Cheer for 7/1/24 – 11/30/24
    - Consideration Re: A motion to approve the purchase of netting for Heritage Park from Do-All Fence, Mokena, IL for a price of \$28,210.00.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) NEXT Public Safety & Health Committee Meeting:
    - CHANGE IN DATE - Wed. - 4/17/24, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-26 - An Ordinance amending Title 9, Zoning, by changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village of Manteno.
  - c) Planning & Zoning Committee Meeting:
    - Tues. - 4/23/24, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CANCELLED - Tues. – 4/9/24, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-24 - An Ordinance dissolving the Special Tax Allocation Fund for the Central Business District Redevelopment Project Area (TIF District No. 1) in the Village of Manteno, County of Kankakee, State of Illinois.
    - Resolution 23-13 - A Resolution of the Village of Manteno Receiving and Placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2024 through April 30, 2025 (FYE 04/30/2025)
    - Payment of Bills: **\$82,796.96** (includes TIF #3-\$0)

- c) Bills Authorized and Paid between Board Cycle: **\$42,607.17**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
  - CHANGE OF DATE - Wed. – 4/17/24, 7:00 am, Village Board Room

6) **General Government (Trustee Phillips)**

- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- 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) RESOLUTION 23 –11**  
A Resolution granting authority to Jim Hanley, Superintendent of Public Works, to enter into Joint Participation Agreements on behalf of the Village of Manteno with the State of Illinois.
- \* **2) CONSIDERATION RE:**  
A motion to approve the Lease Agreement between the Village of Manteno and the Manteno Youth Baseball Softball League for 3/1/24 – 11/30/24
- \* **3) CONSIDERATION RE:**  
A motion to approve the Lease Agreement between the Village of Manteno and the Manteno Wildcat Football and Cheer for 7/1/24 – 11/30/24
- \* **4) ORDINANCE 23-24**  
An Ordinance dissolving the Special Tax Allocation Fund for the Central Business District Redevelopment Project Area (TIF District No. 1) in the Village of Manteno, County of Kankakee, State of Illinois.
- \* **5) ORDINANCE 23-25**  
An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-13, Hours, of the Village of Manteno Municipal Code.

- \* **6) ORDINANCE 23-26**  
An Ordinance amending Title 9, Zoning, by changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village of Manteno.
- \* **7) RESOLUTION 23-12**  
A Resolution for Maintenance under the Illinois Highway Code.
- \* **8) RESOLUTION 23-13**  
A Resolution of the Village of Manteno Receiving and Placing on file the Preliminary Budget for the Fiscal Year Period of May 1, 2024 through April 30, 2025 (FYE 04/30/2025)

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

- \* **1) CONSIDERATION RE:**  
A motion to approve the purchase of netting for Heritage Park from Do-All Fence, Mokena, IL for a price of \$28,210.00.

**D) FINANCIAL REPORTS:**

- \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$82,796.96** (Including: TIF #3 - \$0)

**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. 6:00 pm  
Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm

**COMMITTEE of the WHOLE MEETINGS**

VILLAGE BOARD 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