



APRIL 15, 2024



**BOARD OF TRUSTEES
REGULAR MEETING**

6:00 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, April 15, 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: April 1, 2024

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
 - Jim Hanley, GIS Advisory Committee Member
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
 - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 24-25 as submitted by the Village Clerk.
 - Consideration Re: Motion to approve a contract with Chris LaRocque, Village Administrator
 - Consideration Re: Motion to approve a contract with Alan Swinford, Chief of Police

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. – 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 authorize the purchase of Thies Park Synthetic Grass Surfacing materials from Forever Lawn Chicago at a cost of \$179,483.65. *(This is a Sourcewell Contract Price)*
 - 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:
 - c) Planning & Zoning Committee Meeting:
 - CANCELLED Tues. - 4/23/24, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. - 5/14/24, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 23-14 - A Resolution approving an Intergovernmental Agreement by and between the County of Kankakee, City of Kankakee, Village of Bourbonnais, Village of Manteno, and Kankakee County Convention and Visitors Bureau, Inc. for the promotion of tourism in Kankakee County, Illinois.
 - Ordinance 23- 26 - An Ordinance Amending Title 3, Business Regulations, Chapter 11, Occupation Taxes, Section 3-11-5, Hotel Tax, of the Village of Manteno Municipal Code.
 - Payment of Bills: **\$182,209.95** (includes TIF #1-\$35,818.37 *final distribution*)
 - c) Bills Authorized and Paid between Board Cycle: **\$**
 - 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) CONSIDERATION RE:**
A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 24-25 as submitted by the Village Clerk.
- * **2) RESOLUTION 23-14**
A Resolution approving an Intergovernmental Agreement by and between the County of Kankakee, City of Kankakee, Village of Bourbonnais, Village of Manteno, and Kankakee County Convention and Visitors Bureau, Inc. for the promotion of tourism in Kankakee County, Illinois.
- * **3) ORDINANCE 23-26**
An Ordinance Amending Title 3, Business Regulations, Chapter 11, Occupation Taxes, Section 3-11-5, Hotel Tax, of the Village of Manteno Municipal Code.
- * **4) CONSIDERATION RE:**
A motion to approve a contract with Chris LaRocque, Village Administrator
- * **5) CONSIDERATION RE:**
A motion to approve a contract with Alan Swinford, Chief of Police

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

- * **1) CONSIDERATION RE:**
A motion to authorize the purchase of Thies Park Synthetic Grass Surfacing materials from Forever Lawn Chicago at a cost of \$179,483.65. *(This is a Sourcewell Contract Price)*

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$182,209.95**
(Including: TIF #1 - \$35,818.37 – *final distribution*)

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. 6:00 pm Plan Commission:2 nd Tues 6:00 pm
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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 ^{rh} Tues. 7:00 am As Finance:2 nd Wed, 7:00 am As Properties & Rec:As needed
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