



APRIL 17, 2023



PUBLIC HEARING

5:30 P.M.

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
PUBLIC HEARING

MONDAY, APRIL 17, 2023 – 5:30 P.M.

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC HEARING

- A. Open Public Hearing
- B. Explanation of Public Hearing
 - The Village Board will consider the Budget for Fiscal Year beginning May 1, 2023 and ending April 30, 2024
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

Monday, April 17, 2023 – 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 3, 2023

6. PUBLIC PARTICIPATION:

7. 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
 - Consideration Re: A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 23-24 as submitted by the Village Clerk.
 - Ordinance 22-24 - An Ordinance authorizing the Amendment (The “Amendment”) to the Capital Improvement Revenue Bond (Nexus Diversified Community Services Project), Series 2013 (the “Bond”), of the Village of Manteno, Kankakee County, Illinois to Approve Alternate Interest Rate Formulas to Replace the Libor-based Interest Rate Formula in the Bond; Authorizing the Amendment of Documents related to the amendment; Authorizing any Amendments to the Loan Agreement and Pledge Agreement Appropriate in Connection with the Amendment to the Bond; and authorizing Other Actions in Connection with the Amendment to the Bond.

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. – 4/25/23, 7:00 am, Village Board Room

- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Properties & Recreation Committee Meeting: N/A

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/10/23, 7:00 am, Village Board Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. – 4/25/23, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 5/9/23, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 22-22 - An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2023 Budget.
 - Ordinance 22-23 - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024.
 - Payment of Bills: **\$336,172.06 (TIF #1 - \$34,000.00)**
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 5/10/23, 7:00 am, Village Board Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 22-21 – An Ordinance amending Title 3, Business Regulations, by changing Chapter 7, Itinerant Merchants, of the Municipal Code for the Village of Manteno.
 - 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 23-24 as submitted by the Village Clerk.

* **2) ORDINANCE 22-21**

An Ordinance amending Title 3, Business Regulations, by changing Chapter 7, Itinerant Merchants, of the Municipal Code for the Village of Manteno.

* **3) ORDINANCE 22-22**

An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2023 Budget.

* **4) ORDINANCE 22-23**

An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024.

* **5) ORDINANCE 22-24**

An Ordinance authorizing the Amendment (The “Amendment”) to the Capital Improvement Revenue Bond (Nexus Diversified Community Services Project), Series 2013 (the “Bond”), of the Village of Manteno, Kankakee County, Illinois to Approve Alternate Interest Rate Formulas to Replace the Libor-based Interest Rate Formula in the Bond; Authorizing the Amendment of Documents related to the amendment; Authorizing any Amendments to the Loan Agreement and Pledge Agreement Appropriate in Connection with the Amendment to the Bond; and authorizing Other Actions in Connection with the Amendment to the Bond.

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 **\$336,172.06**
(TIF #1 Bills - \$34,000.00)

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

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