



APRIL 18, 2022



PUBLIC HEARING

6:30 P.M.

**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 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 18, 2022 – 6:30 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, 2022 and ending April 30, 2023
- C. Public Comments
- D. Questions or Comments by Board
- E. Close Public Hearing

4. ADJOURNMENT

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, APRIL 18, 2022 – 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:

❖ Regular Meeting Minutes: April 4, 2022

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 22-23 as submitted by the Village Clerk.

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: None
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. – 4/26/22, 7:00 am, Village Board 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. - 4/20/22, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 5/11/22, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 21-32 - An Ordinance granting a Special Use Permit to David Stoiber, High Performance Lubricants, (Owner & Petitioner) for the Placement of an Antenna that is in Excess of Sixty Feet.
 NEXT Planning & Zoning Committee Meeting:
 - Tues. - 4/26/22, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. - 5/10/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 21-29 - A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.
 - Ordinance 21-31 - An Ordinance authorizing an ATM Site Location License Agreement with Municipal Trust and Savings Bank at the Property Commonly Known as 110 Marquette Place South, Manteno, Illinois.
 - Ordinance 21-33 - An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2022 Budget.
 - Ordinance 21-34 - An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.
 - Ordinance 21-35 - An Ordinance establishing a Capital Projects Fund in Fiscal Year 2022.
 - Payment of Bills: **\$ 106,149.58** (includes TIF #1-\$0)
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. - 5/11/22, 7:00 am, Village Board 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) RESOLUTION 21-29**

A Resolution approving the Declaration and Disbursement of Surplus Monies in Tax Increment Financing (TIF) Area #1.

* **2) ORDINANCE 21-31**

An Ordinance authorizing an ATM Site Location License Agreement with Municipal Trust and Savings Bank at the Property Commonly Known as 110 Marquette Place South, Manteno, Illinois.

* **3) ORDINANCE 21-32**

An Ordinance granting a Special Use Permit to David Stoiber, High Performance Lubricants, (Owner & Petitioner) for the Placement of an Antenna that is in Excess of Sixty Feet.

* **4) ORDINANCE 21-33**

An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2022 Budget.

* **5) ORDINANCE 21-34**

An Ordinance approving a Budget for the Village of Manteno for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023.

* **6) CONSIDERATION RE:**

A motion to approve the Liquor, Amusement and Video Gaming Licenses for FY 22-23 as submitted by the Village Clerk.

* **7) ORDINANCE 21-35**

An Ordinance establishing a Capital Projects Fund in Fiscal Year 2022.

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 **\$ 106,149.58**
(Including: TIF #1 - \$ 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:1st & 3rd Mon. 7:00 pm
Plan Commission:2nd Tues 6:00 pm
Parks & Rec Commission:3rd Wed, 7:00 pm
Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS

VILLAGE HALL CONFERENCE ROOM

As Public Works:4th Tues, 7:00 am
As Gen. Govern:As needed
As Public Safety:2nd Wed, 7:00 am
As Planning & Zoning:4th Tues. 7:00 am
As Finance:2nd Wed, 7:00 am
As Properties & Rec:As needed