



April 21, 2025

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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
CJ BOUDREAU ANNETTE ZIMBELMAN

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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 21, 2025 – 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 7, 2025

6. SWEARING IN OF ELECTED OFFICIALS:

- **Kerri Rolniak-Village Clerk**
- **Annette LaMore-Mayor**
- **Cameron(CJ) Boudreau-Trustee**
- **Margaret(Peggy) Vaughn-Trustee**
- **Michael Barry -Trustee**

7. PUBLIC PARTICIPATION

8. 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
  - Budget Public Hearing
  - Consideration Re: A motion to approve a Fireworks Donation to Manteno Sportsman's Club for \$12,500.00
  - Consideration Re: A motion to approve Liquor, Amusement, Video Gaming, and Tobacco Licenses for FY 25-26 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 (TBA)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 4/22/25, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting: TBA
- 3) **Public Safety & Health (TBA)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 5/14/25, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 24-22 A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services from May 1, 2025 through April 30, 2026 for the Village of Manteno.
  - c) Planning & Zoning Committee Meeting:
    - Tues. - 4/22/25, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 5/13/25, 7:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A Motion to Approve a Contract with Chris LaRocque, Village Administrator
    - Consideration Re: A Motion to Approve a Contract with Jim Hanley, Superintendent of Public Works
    - Consideration Re: A Motion to Approve a Contract with Alan Swinford, Chief of Police
    - Ordinance 24-26- An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2025 Budget
    - Ordinance 24-27- An Ordinance Approving a Budget for the Fiscal Year Beginning May 1, 2025 thru April 30, 2026 (FYE 4/30/26)
      - Payment of Bills: **\$72,222.97** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 5/14/25, 7:00 am, Village Board Room

- 6) **General Government (Trustee Zimbelman)**
  - 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 approve a Fireworks Donation to Manteno Sportsman’s Club for \$12,500.00
- \* **2) CONSIDERATION RE:**  
A motion to approve Liquor, Amusement, Video Gaming, and Tobacco Licenses for FY 25-26 as submitted by the Village Clerk.
- \* **3) RESOLUTION 24-22**  
A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services from May 1, 2025 through April 30, 2026 for the Village of Manteno.
- \* **4) CONSIDERATION RE:**  
A Motion to Approve a Contract with Chris LaRocque, Village Administrator
- \* **5) CONSIDERATION RE:**  
A Motion to Approve a Contract with Jim Hanley, Superintendent of Public Works
- \* **6) CONSIDERATION RE:**  
A Motion to Approve a Contract with Alan Swinford, Chief of Police
- \* **7) ORDINANCE 24-26**  
An Ordinance to Reallocate Amounts within funds between Departments and utilize additional amounts from Fund Balances for the FYE April 30, 2025 Budget

- \* **8) ORDINANCE 24-27**  
An Ordinance Approving a Budget for the Fiscal Year Beginning May 1,  
2025 thru April 30, 2026 (FYE 4/30/26)

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 **\$72,222.97**  
(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. 7:00 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>th</sup> Tues. 7:00 am

As Finance: .....2<sup>nd</sup> Wed, 7:00 am

As Properties & Rec: .....As needed