



April 7, 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 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 7, 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: March 17, 2025

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
  - Motion to appoint Annette Zimbelman as Village Trustee to fill the vacancy created by the resignation of Wendell Phillips.
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
  - Public Hearing:  
The Village Board will consider the annexation agreement for the Martin property.

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:
    - Consideration Re: A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employee Division, with a term of May 1, 2025, through April 30, 2029, governing the terms and

- conditions of employment for certain employees in the Manteno Department of Public Works
  - Consideration Re: A motion to approve a three year Maintenance Service Contract with Scenic Landscaping, Manteno, IL, to maintain specific parks for \$2500.00 per month.
- 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:
    - Ordinance 24-25 – An ordinance approving a lease agreement between and among The Village of Manteno, Manteno Township and Manteno Wildcat Football and Cheer for a portion of the property located at 1725 North Maple Street, Manteno, Illinois
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting: TBA
- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for the rank of Patrol Officer in the Manteno Police Department
    - Consideration Re: A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for the rank of Sergeant in the Manteno Police Department.
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 4/09/25, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 24-21 – An Ordinance Annexing Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road to The Village of Manteno, Kankakee County, Illinois
    - Ordinance 24-22 – An Ordinance Zoning Approximately 72.56 Acres of Real Property Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois, as I-2 Heavy Industrial

- Ordinance 24-23 – An Ordinance Approving An Annexation Agreement Between Martin Rentals CJM, LLC and The Village of Manteno for Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois
  - Ordinance 24-24 – An Ordinance Granting A Variance from Title 9, Zoning, Chapter 7, Multi-Family Residential Districts, Article Number 8(A) Minimum Lot Area, For The Property Located at 175 N. McGuire Drive, Manteno, Illinois
- 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
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- Resolution 24-21- A Resolution Of The Village Of Manteno Receiving And Placing On File The Preliminary Budget For The Fiscal Year Period Of May 1, 2025 Through April 30, 2026 (FYE 4/30/2026)
  - Payment of Bills: **\$1,205,617.72** (includes TIF #3-\$0)
- c) Bills Authorized and Paid between Board Cycle: **\$40,544.68**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
- Wed. – 4/09/25, 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) CONSIDERATION RE:**  
A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for the rank of Patrol Officer in the Manteno Police Department
- \* **2) CONSIDERATION RE:**  
A Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the Illinois Fraternal Order of Police Labor Council, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for the rank of Sergeant in the Manteno Police Department.
- \* **3) CONSIDERATION RE:**  
Motion to approve a Collective Bargaining Agreement between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employee Division, with a term of May 1, 2025 through April 30, 2029, governing the terms and conditions of employment for certain employees in the Manteno Department of Public Works
- \* **4) ORDINANCE 24-25**  
Ordinance 24-25 – An ordinance approving a lease agreement between and among The Village of Manteno, Manteno Township and Manteno Wildcat Football and Cheer for a portion of the property located at 1725 North Maple Street, Manteno, Illinois
- \* **5) ORDINANCE 24-21**  
Ordinance 24-21 – An Ordinance Annexing Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road to The Village of Manteno, Kankakee County, Illinois
- \* **6) ORDINANCE 24-22**  
Ordinance 24-22 – An Ordinance Zoning Approximately 72.56 Acres of Real Property Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois, as I-2 Heavy Industrial
- \* **7) ORDINANCE 24-23**  
Ordinance 24-23 – An Ordinance Approving An Annexation Agreement Between Martin Rentals CJM, LLC and The Village of Manteno for Approximately 72.56 Acres of Land Located Southwest of East 7000 North Road and North 1000 East Road, Manteno, Illinois

- \* **8) ORDINANCE 24-24**  
Ordinance 24-24 – An Ordinance Granting A Variance from Title 9, Zoning, Chapter 7, Multi-Family Residential Districts, Article Number 8(A) Minimum Lot Area, For The Property Located at 175 N. McGuire Drive, Manteno, Illinois
- \* **9) RESOLUTION 24-21**  
A Resolution Of The Village Of Manteno Receiving And Placing On File The Preliminary Budget For The Fiscal Year Period Of May 1, 2025 Through April 30, 2026 (FYE 4/30/2026)
- \* **10) CONSIDERATION RE:**  
Consideration Re: A motion to approve a three year Maintenance Service Contract with Scenic Landscaping, Manteno, IL, to maintain specific parks for \$2500.00 per month
- 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 **\$1,205,617.72** (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