

Village of
Manteno

August 15, 2022

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**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.

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**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
SAMUEL J. MARTIN 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, August 15, 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: August 1, 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

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 award the bid for the 2022 MFT Maintenance project to Gallagher Asphalt Corporation for a price of \$464,050.60.
  - Resolution 22-06 - A Resolution for Improvement under the Illinois Highway Code (Rebuild Illinois - \$150,000)
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. – 8/23/22, 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:
  - e) Parks & Recreation Commission Report:
  - f) **NEXT Parks & Recreation Commission Meeting:**
    - CANCELLED - Wed. - 8/17/22, 7:00 pm, Village Board Room
- 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. - 9/14/22, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - NEXT Planning & Zoning Committee Meeting:
    - Tues. - 8/23/22, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 9/13/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$857,746.93 (TIF #1 Bills - \$30,000)**
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 9/14/22, 7:00 am, Village Board Room
- 6) **General Government (Trustee Phillips)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 22-05 – A Resolution approving an Employee Assistance Program Agreement with Iroquois Mental Health Center.
  - 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 22-05**

A Resolution approving an Employee Assistance Program Agreement with Iroquois Mental Health Center.

\* **2) RESOLUTION 22-06**

A Resolution for Improvement under the Illinois Highway Code (Rebuild Illinois - \$150,000)

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

\* **1) CONSIDERATION RE:**

A motion to award the bid for the 2022 MFT Maintenance project to Gallagher Asphalt Corporation for a price of \$464,050.60.

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$857,746.93** (TIF #1 - \$30,000)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

|                                                                    |
|--------------------------------------------------------------------|
| <b>BOARD &amp; COMMISSION MEETINGS</b>                             |
| 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                 |
| Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm          |
| Mar, Apr, May, Jun, Jul, Sept.                                     |

|                                                          |
|----------------------------------------------------------|
| <b>COMMITTEE of the WHOLE MEETINGS</b>                   |
| 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>rh</sup> Tues. 7:00 am |
| As Finance: .....2 <sup>nd</sup> Wed, 7:00 am            |
| As Properties & Rec: .....As needed                      |