



August 18, 2025

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.

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**PRESIDENT  
ANNETTE LAMORE**

**VILLAGE CLERK  
KERRI ROLNIAK**

**TRUSTEES**  
MIKE BARRY   CJ BOUDREAU  
TODD CROCKETT   JOEL GESKY  
PEGGY VAUGHN   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, August 18, 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. OPENING INVOCATION

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4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

6. READING OF MINUTES – CHANGES, CORRECTIONS, APPROVAL:

❖ Regular Meeting Minutes: August 4, 2025

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
  - Block Party - Whitetail Drive
- 5) Announcements
- 6) Discussion
- 7) Old Business
- 8) New Business

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Finance (Trustee Barry)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - **Payment of Bills: \$ 291,594.01**(includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Monday. – 9/15/25, 5:00pm, Village Board Room

- 2) **Planning & Zoning (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - **Ordinance 25-13:** An Ordinance Granting a Variance From Title 9, Zoning, Chapter 12, Off Street Parking and Loading, Section 9-12-5(C)(g), Location, For the Property Known as 323 Park Street, Manteno, Illinois
  - c) Planning & Zoning Committee Meeting Report:
  - d) Next Planning & Zoning Committee Meeting:
    - Wed. - 9/10/25, 7:00 am, Village Board Room
  - e) NEXT Plan Commission Meeting:
    - Tues. - 9/09/25, 6:00 pm
- 3) **Public Safety & Health (Trustee Vaughn)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Safety Committee Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Monday. - 09/15/25, 5:00pm, Village Board Room
- 4) **Public Works & Utilities (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - **Consideration Re:** A Motion to Approve a Highway Authority Agreement Between James J Gravelle Revokable Living Trust on Behalf of Manteno Laundry & Drycleaning, Inc. and The Village of Manteno
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 8/26/25, 7:00am, Village Board Room
- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - **Resolution 25-04:** A Resolution to Approve the Purchase of a Pavilion Kit for the Square on Second from NUTOYS not to exceed \$158,333.00
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 9/10/25, 7:00am, Village Board Room
- 6) **General Government (Trustee Zimbelman)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:
    - Tues-8/26/25, 7:00am, Village Board Room

## 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**

B) **NEW BUSINESS:**

\* **1) CONSIDERATION RE:**

A Motion to Approve a Highway Authority Agreement Between James J Gravelle Revokable Living Trust on Behalf of Manteno Laundry & Drycleaning, Inc. and The Village of Manteno

\* **2) ORDINANCE 25-13:**

An Ordinance Granting a Variance From Title 9, Zoning, Chapter 12, Off Street Parking and Loading, Section 9-12-5(C)(g), Location, For the Property Known as 323 Park Street, Manteno, Illinois

\* **3) RESOLUTION 25-04:**

A Resolution to Approve the Purchase of a Pavilion Kit for the Square on Second from NUTOYS not to exceed \$158,333.00

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 **\$291,594.01** (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: .....1st & 3rd Mon. 6:00 pm

Plan Commission: .....2nd Tues 6:00 pm

#### **COMMITTEE of the WHOLE MEETINGS**

##### VILLAGE BOARD ROOM

As Public Works: .....4th Tues, 7:00 am

As Gen. Govern: ..... 4th Tues. 7:00 am

As Public Safety: .....3rd Mon 5:00 pm

As Planning & Zoning: .....2nd Wed. 7:00 am

As Finance: .....3rd Mon 5:00 pm

As Properties & Rec: ..... 2nd Wed 7:00 am