



August 4, 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 4, 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

- Pastor Roy Worley – Manteno Baptist Church

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

- ❖ Regular Meeting Minutes: July 21, 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
- 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:
  - Consideration Re: A Motion to Approve the Forensic Audit Quote of \$168,000 from Greene Forensic Accounting Solutions LLP, the lowest qualified bidder
  - Payment of Bills: **\$75,396.43** (includes TIF #3-\$0)
- c) Bills Authorized and Paid between Board Cycle: **\$42,269.89**

- d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Monday. – 8/18/25, 5:00pm, Village Board Room
- 2) **Planning & Zoning (Trustee Boudreau)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) Planning & Zoning Committee Meeting Report:
  - d) Next Planning & Zoning Committee Meeting:
    - Wed. - 8/13/25, 7:00 am, Village Board Room
  - e) NEXT Plan Commission Meeting:
    - Tues. – 8/12/25, 6:00 pm
- 3) **Public Safety & Health (Trustee Vaughn)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 25-12 An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-13, Hours, of the Village of Manteno Municipal Code
  - c) Public Safety Committee Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Monday. - 08/18/25, 5:00pm, Village Board Room
- 4) **Public Works & Utilities (Trustee Crockett)**
- 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. – 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: None
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 8/13/25, 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 the Forensic Audit Quote of \$168,000 from Greene Forensic Accounting Solutions LLP, the lowest qualified bidder

\* **2) ORDINANCE 25-12:**

An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-13, Hours, of the Village of Manteno Municipal Code

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 **\$75,396.43** (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. 6:00 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: ..... 4<sup>th</sup> Tues. 7:00 am

As Public Safety: .....3<sup>rd</sup> Mon 5:00 pm

As Planning & Zoning: .....2<sup>nd</sup> Wed. 7:00 am

As Finance: .....3<sup>rd</sup> Mon 5:00 pm

As Properties & Rec: ..... 2<sup>nd</sup> Wed 7:00 am