



August 5, 2024



**BOARD OF TRUSTEES
REGULAR MEETING**

6:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
CJ BOUDREAU TIMOTHY BOYCE
TODD CROCKETT DIANE DOLE
JOEL GESKY WENDELL O. PHILLIPS



Manteno Village Board Room
Leo T. Hassett Community Center
211 North Main Street
Manteno, Illinois

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

Monday, August 5, 2024 – 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: July 15, 2024

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
 - Recognition of Gary Baughan – 25 Years
- 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:
 - Resolution 24-06 - Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for the 2024 MFT Resurfacing Program.
 - Resolution 24-07 – Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 1.

- Resolution 24-08 – Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Thies Park Improvements – Phase 11.
 - Resolution 24-09 – Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 2.
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
- Tues. – 8/27/24, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Boudreau)**
- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- c) Properties & Recreation Committee Meeting Report:
- d) NEXT Properties & Recreation Committee Meeting:
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) NEXT Public Safety & Health Committee Meeting:
- CHANGE OF DATE - Wed.- 8/27/24, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- Consideration Re: A motion to approve the request by Curwick Home Builders for a 6-month extension to the variances at 175 Keigher Drive (Lots 9 & 10).
- c) NEXT Planning & Zoning Committee Meeting:
- CANCELLED Tues. - 8/27/24, 7:00 am, Village Board Room
- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
- CANCELLED Tues. – 8/13/24, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- Resolution 24-10 – A Resolution approving the Sale of Surplus Real Property commonly known as 106 North Oak Street, Manteno, Kankakee County, Illinois to Curwick V, LLC.
 - Ordinance 24-08 - An Ordinance authorizing the Execution of a Fourth Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., related to Sales Taxes generated from its location at 222 South Locust Street, Manteno, Illinois.
 - Payment of Bills: **\$1,135,345.19** (includes TIF #3-\$196.61)

- c) Bills Authorized and Paid between Board Cycle: **\$51,801.61**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
 - CHANGE OF DATE - Wed. – 8/27/24, 7:00 am, Village Board Room

6) **General Government (Trustee Phillips)**

- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- 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 24-06**
Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for the 2024 MFT Resurfacing Program.
- * **2) RESOLUTION 24-07**
Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 1.
- * **3) RESOLUTION 24-08**
Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Thies Park Improvements – Phase 11.
- * **4) RESOLUTION 24-09**
Approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Legacy Park – Phase 2.

- * **5) RESOLUTION 24-10**
A Resolution approving the Sale of Surplus Real Property commonly known as 106 North Oak Street, Manteno, Kankakee County, Illinois to Curwick V, LLC.
 - * **6) ORDINANCE 24-08**
An Ordinance authorizing the Execution of a Fourth Amendment to a Business Development Agreement between the Village of Manteno and Taylor Ford of Manteno, Inc., related to Sales Taxes generated from its location at 222 South Locust Street, Manteno, Illinois.
 - * **7) CONSIDERATION RE:**
A motion to approve the request by Curwick Home Builders for a 6-month extension to the variances at 175 Keigher Drive.
- 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 **\$1,135,345.19** (Including: TIF #3-\$196.61)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

<p>BOARD & COMMISSION MEETINGS VILLAGE BOARD ROOM Village Board:1st & 3rd Mon. 6:00 pm Plan Commission:2nd Tues 6:00 pm</p>
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<p>COMMITTEE of the WHOLE MEETINGS VILLAGE BOARD ROOM As Public Works:4th Tues, 7:00 am As Gen. Govern:As needed As Public Safety:2nd Wed, 7:00 am As Planning & Zoning:4^{rh} Tues. 7:00 am As Finance:2nd Wed, 7:00 am As Properties & Rec:As needed</p>
