



DECEMBER 19, 2022



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
SAMUEL J. MARTIN 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, December 19, 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:

- ❖ Truth in Taxation Public Hearing Minutes: December 5, 2022
- ❖ Regular Meeting Minutes: December 5, 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:
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. – 12/27/22, 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:

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 1/11/23, 7:00 am, Village Board Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. – 12/27/22, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 1/10/23, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to approve the payment of \$41,000 to Graham Real Estate Development LLC in reference to a TIF Façade Agreement approved September 20, 2021.
 - Consideration Re: A motion to award a contract to PowerPort EVC, LLC for \$24,794.00 in reference to four (4) EV charging stations.
 - Consideration Re: A motion to award a contract to KPI Electric for \$33,000 in reference to electrical services for the four (4) EV charging stations.
 - Payment of Bills: **\$163,246.28 (TIF #1 - \$41,000)**
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 1/11/23, 7:00 am, Village Board Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 22-16 – An Ordinance amending Title 1, Administrative, Chapter 6, Board of Trustees, Section 1-6-2, Regular Meetings, of the Village of Manteno Municipal Code.
 - Consideration Re: A motion to approve the 2023 Village Schedule of Meetings and the 2023 Village Holiday Schedule.
 - 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 the payment of \$41,000 to Graham Real Estate Development LLC in reference to a TIF Façade Agreement approved September 20, 2021.

* **2) ORDINANCE 22-16**

An Ordinance amending Title 1, Administrative, Chapter 6, Board of Trustees, Section 1-6-2, Regular Meetings, of the Village of Manteno Municipal Code.

* **3) CONSIDERATION RE:**

A motion to approve the 2023 Village Schedule of Meetings and the 2023 Village Holiday Schedule.

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

* **1) CONSIDERATION RE:**

A motion to award a contract to PowerPort EVC, LLC for \$24,794.00 in reference to four (4) EV charging stations.

* **2) CONSIDERATION RE:**

A motion to award a contract to KPI Electric for \$33,000 in reference to electrical services for the four (4) EV charging stations.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$163,246.28** (TIF #1 Bills - \$41,000)

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. 7:00 pm Plan Commission:2nd Tues 6:00 pm</p>

<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:4rh Tues. 7:00 am As Finance:2nd Wed, 7:00 am As Properties & Rec:As needed</p>
