



DECEMBER 20, 2021



**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 20, 2021 – 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 6, 2021
- ❖ Regular Meeting Minutes: December 6, 2021

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT'S REPORT:**

- 1) Presentations
 - Carla Hilbert – 20 years
- 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:
 - Resolution 21-18 - A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the 5th Street Storm Sewer Replacement Project.
 - Resolution 21-19 - A Resolution approving a Memorandum of Understanding between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employees' Division.

- Consideration Re: A motion to award the bid to KVCC for the Fifth Street Storm Sewer Replacement Project for a cost of \$22,122.00.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. – 12/28/21, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Martin)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) **NEXT Parks & Recreation Commission Meeting:**
 - Wed. - 3/16/22, 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) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 1/12/22, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 21-21 – An Ordinance granting a Special Use Permit/Sketch Development Plan to Jerry Curwick, Curwick Builders (Owner & Petitioner) for a proposed Sixty-Three Unit PUD Development known as Lifestyles of Manteno.
 - NEXT Planning & Zoning Committee Meeting:
 - Tues. - 12/28/21, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 1/11/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 21-20 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Taylor Ford of Manteno – 222 South Locust Street
 - Resolution 21-21 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jim Hanley/Mike Piontkowski - 741 North Main Street
 - Resolution 21-22 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Gina LaMore – 107 & 119 North Main Street & 23 & 35 West First Street
 - Resolution 21-23 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – MVSK Holdings – 350-380 North Locust Street

- Payment of Bills: **\$271,278.25** (includes TIF #1-\$1,089.99)
- c) Bills Authorized and Paid between Board Cycle: **\$750.00**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
 - Wed. – 1/12/22, 7:00 am, Village Board Room

- 6) **General Government (Trustee Phillips)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to approve the 2022 Village Schedule of Meetings and the 2022 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 2022 Village Schedule of Meetings and the 2022 Village Holiday Schedule.
- * **2) RESOLUTION 21-18**
A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the 5th Street Storm Sewer Replacement Project.
- * **3) RESOLUTION 21-19**
A Resolution approving a Memorandum of Understanding between the Village of Manteno and the International Union of Operating Engineers, Local 150, Public Employees’ Division.
- * **4) RESOLUTION 21-20**
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Taylor Ford of Manteno – 222 South Locust Street

- * **5) RESOLUTION 21-21**
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jim Hanley/Mike Piontkowski - 741 North Main Street
- * **6) RESOLUTION 21-22**
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Gina LaMore – 107 & 119 North Main Street & 23 & 35 West First Street
- * **7) RESOLUTION 21-23**
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – MVSK Holdings – 350-380 North Locust Street
- * **8) ORDINANCE 21-21**
An Ordinance granting a Special Use Permit/Sketch Development Plan to Jerry Curwick, Curwick Builders (Owner & Petitioner) for a proposed Sixty-Three Unit PUD Development known as Lifestyles of Manteno.

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

- * **1) CONSIDERATION RE:**
A motion to award the bid to KVCC for the Fifth Street Storm Sewer Replacement Project for a cost of \$22,122.00.

D) FINANCIAL REPORTS:

- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$271,278.25** (Including: TIF #1 - \$1,089.99)

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 st & 3 rd Mon. 7:00 pm
Plan Commission:2 nd Tues 6:00 pm
Parks & Rec Commission:3 rd Wed, 7:00 pm
	Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS	
VILLAGE HALL CONFERENCE ROOM	
As Public Works:4 th Tues, 7:00 am
As Gen. Govern:As needed
As Public Safety:2 nd Wed, 7:00 am
As Planning & Zoning:4 th Tues. 7:00 am
As Finance:2 nd Wed, 7:00 am
As Properties & Rec:As needed