



December 4, 2023



**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 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



Change in meeting place:  
Manteno Elementary School  
555 West Cook Street  
Manteno, Illinois

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**Monday, December 4, 2023 – 6:00 P.M.**

Manteno Elementary School Gymnasium  
555 West Cook Street  
Manteno, IL

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: November 20, 2023

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: None
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - CANCEL Tues. – 12/26/23, 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:

- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 12/13/23, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-09 - An Ordinance Zoning Approximately 112 Acres of Real Property commonly known as 333 South Spruce Street, Manteno, Illinois as I-2 Heavy Industrial.
  - c) Planning & Zoning Committee Meeting:
    - CANCEL Tues. - 12/26/23, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 12/12/23, 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 purchase of a 2023 Super Duty F350 Ford Truck from Taylor Ford, Manteno, IL for a cost of \$46,201.19.
    - Payment of Bills: **\$52,197.51** (includes TIF #3-\$420.00)
  - c) Bills Authorized and Paid between Board Cycle: **\$42,950.49**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 12/13/23, 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) ORDINANCE 23-09**

An Ordinance Zoning Approximately 112 Acres of Real Property commonly known as 333 South Spruce Street, Manteno, Illinois as I-2 Heavy Industrial.

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

\* **1) CONSIDERATION RE:**

A motion to approve the purchase of a 2023 Super Duty F350 Ford Truck from Taylor Ford, Manteno, IL for a cost of \$46,201.19.

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$52,197.51** (Including: TIF #3 - \$420.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

<b>BOARD &amp; COMMISSION MEETINGS</b>
VILLAGE BOARD ROOM
Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 pm
Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm

<b>COMMITTEE of the WHOLE MEETINGS</b>
VILLAGE BOARD ROOM
As Public Works: .....4 <sup>th</sup> Tues, 7:00 am
As Gen. Govern: .....As needed
As Public Safety: .....2 <sup>nd</sup> Wed, 7:00 am
As Planning & Zoning: .....4 <sup>rh</sup> Tues. 7:00 am
As Finance: .....2 <sup>nd</sup> Wed, 7:00 am
As Properties & Rec: .....As needed