



February 2, 2026

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**BOARD OF TRUSTEES  
REGULAR MEETING  
6:00 P.M.**

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**PRESIDENT  
ANNETTE LAMORE**

**VILLAGE CLERK  
ALLEN PICKREL**

**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, February 2, 2026 – 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
4. ROLL CALL
5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: January 20, 2026

7. PUBLIC PARTICIAPATION

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:
    - **Payment of Bills: \$31,797.41** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle **\$48,929.45**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Tues. – 02/17/26, 5:00pm, Village Board Room

2) **Planning & Zoning (Trustee Boudreau)**  
a) Old Business on Agenda: None  
b) New Business on Agenda:  
c) Planning & Zoning Committee Meeting Report:  
d) Next Planning & Zoning Committee Meeting:  
• Wed. - 02/11/26, 7:00 am, Village Board Room  
e) NEXT Plan Commission Meeting:  
• Tues. - 02/10/26, 6:00 pm (**MEETING HAS BEEN CANCELLED**)

3) **Public Safety & Health (Trustee Vaughn)**  
a) Old Business on Agenda: None  
b) New Business on Agenda:  
c) Public Safety Committee Report:  
d) NEXT Public Safety & Health Committee Meeting:  
• Tues. - 02/17/26, 5:00pm, Village Board Room

4) **Public Works & Utilities (Trustee Crockett)**  
a) Old Business on Agenda: None  
b) New Business on Agenda:  
c) Public Works Committee Meeting Report:  
d) NEXT Public Works Committee Meeting:  
• Tues. - 02/24/26, 7:00am, Village Board Room

5) **Properties and Recreation (Trustee Gesky)**  
a) Old Business on Agenda: None  
b) New Business on Agenda:  
c) Properties & Recreation Committee Meeting Report:  
d) NEXT Properties & Recreation Committee Meeting:  
• Wed- 02/11/26, 7:00am, Village Board Room

6) **General Government (Trustee Zimbelman)**  
a) Old Business on Agenda: None  
b) New Business on Agenda:  
c) General Government Committee Meeting Report:  
d) NEXT General Government Committee Meeting:  
• Tues-02/24/26, 7:00am, Village Board Room

9. OLD BUSINESS:

10. NEW BUSINESS:

**A) ORDINANCE 25-34**

An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-4, Fee, and Section 3-9-14, Limitation, and by Amending Title 4, Police Regulations, Chapter 1 Misdemeanor Code, Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Village of Manteno Municipal Code

**B) ORDINANCE 25-35**

An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, Section 3-9-14, Limitation, of the Village of Manteno Municipal Code.

**C) RESOLUTION 25-06**

A Resolution Authorizing the Sale of Surplus Real Property Commonly Known as 409 South Oak Street, Manteno, Kankakee County Illinois

**D) RESOLUTION 25-07**

A Resolution Authorizing the Sale of Surplus Real Property Being a Vacant Lot on Main Street and Cook Street, Manteno, Kankakee County, Illinois

**E) ORDINANCE 25-36**

An Ordinance Vacating a Portion of an Unimproved Street East of and Parallel to North Cypress Street South of Marquette Drive, in the Village of Manteno, Kankakee County, Illinois

**F) CONSIDERATION RE:**

A Motion to Approve a Lease Agreement Between The Village Of Manteno and Manteno Youth Baseball Softball League

**G) CONSIDERATION RE:**

A Motion to Approve an Estimate from LT Turf Pros, Peotone, IL in the Amount of \$86,218.00 to install Turf at the Square on Second.

**H) CONSIDERATION RE:**

A MOTION to approve PAYMENT OF BILLS in the amount of **\$31,797.41** (Including: TIF #3-\$0).

**11. COMMENTS**

Comments and additional information of general interest to Village residents.

**12. EXECUTIVE SESSION**

Executive session requested to discuss personnel.

**13. 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: .....3rd Mon 5:00 pm  
As Planning & Zoning: .....2nd Wed. 7:00 am  
As Finance: .....3rd Mon 5:00 pm  
As Properties & Rec: .....2<sup>nd</sup> Wed 7:00 am