



FEBRUARY 5, 2024

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.

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**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
SAMUEL J. MARTIN WENDELL O. PHILLIPS

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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 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: January 16, 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
- 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:
    - Ordinance 23-17 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 2/27/24, 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:
    - Resolution 23-07 – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for GIS/Security Cameras.
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 2/14/24, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-19 – An Ordinance Amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, of the Village of Manteno Municipal Code.
  - c) Planning & Zoning Committee Meeting:
    - Tues. - 2/27/24, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 2/13/24, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$119,259.19** (includes TIF #3-\$2,040.00)
  - c) Bills Authorized and Paid between Board Cycle: **\$50,902.93**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 2/14/24, 7:00 am, Village Board Room
  
- 6) **General Government (Trustee Phillips)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-18 – An Ordinance amending Title 1, Administration, Chapter 6, Board of Trustees, Section 1-6-9, Public Participation, of the Municipal Code of the Village of Manteno.
  - 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 23-17**

An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

\* **2) RESOLUTION 23-07**

A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for GIS/Security Cameras.

\* **3) ORDINANCE 23-18**

An Ordinance amending Title 1, Administration, Chapter 6, Board of Trustees, Section 1-6-9, Public Participation, of the Municipal Code of the Village of Manteno.

\* **4) ORDINANCE 23-19**

An Ordinance Amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, of the Village of Manteno Municipal Code.

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 **\$119,259.19** (Including: TIF #3 - \$2,040.00)

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<sup>st</sup> & 3<sup>rd</sup> Mon. 7:00 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: .....As needed

As Public Safety: .....2<sup>nd</sup> Wed, 7:00 am

As Planning & Zoning: .....4<sup>th</sup> Tues. 7:00 am

As Finance: .....2<sup>nd</sup> Wed, 7:00 am

As Properties & Rec: .....As needed