



FEBRUARY 7, 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, FEBRUARY 7, 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 – Led by Arrow Light Den Boy Scout Troop #385

3. ROLL CALL

4. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: January 18, 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:
    - Resolution 21-24 – A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the South Creek Drive Shared Use Path Project.
    - Resolution 21-25 – A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the Main Street Beautification Project.
    - Resolution 21-26 – A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the New Public Works Facility Project.

- Consideration Re: A motion to award the bid for Bid Package 1 of the new Public Works Facility project to J & A Steel Mitchell Fabricators for the cost of \$1,589,500.00.
  - Consideration Re: A motion to award the contract for the Legacy Park Concession Stand Electrical to KPI Electric, Kankakee, IL for the cost of \$62,560.00
  - Consideration Re: A motion to award the contract for the Legacy Park Concession Stand HVAC to G. Heating & Air conditioning, Inc., Manteno, IL, for the cost of \$22,185.00.
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
- Tues. – 2/22/22, 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:
- c) NEXT Public Safety & Health Committee Meeting:
- Wed. - 3/9/22, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- Ordinance 21-24 – An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown and 8-1-8, Inspections, of the Municipal Code for the Village of Manteno.
- NEXT Planning & Zoning Committee Meeting:
- Tues. – 2/22/22, 7:00 am, Village Board Room
- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
- CANCELLED Tues. – 2/8/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
- b) New Business on Agenda:
- Payment of Bills: **\$227,551.60** (includes TIF #1-\$2,500.00)
- c) Bills Authorized and Paid between Board Cycle: **\$43,396.89**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
- Wed. – 3/9/22, 7:00 am, Village Board Room
- 6) **General Government (Trustee Phillips)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- 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) RESOLUTION 21-24**

A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the South Creek Drive Shared Use Path Project.

\* **2) RESOLUTION 21-25**

A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the Main Street Beautification Project.

\* **3) RESOLUTION 21-26**

A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Professional Engineering Services for the New Public Works Facility Project.

\* **4) ORDINANCE 21-24**

An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, by changing Section 8-1-7(A)2(b), Fee Breakdown and 8-1-8, Inspections, of the Municipal Code for the Village of Manteno.

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

\* **1) CONSIDERATION RE:**

A motion to award the bid for Bid Package 1 of the new Public Works Facility project to J & A Steel Mitchell Fabricators, Limestone, IL, for the cost of \$1,589,500.00.

