



JANUARY 16, 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

**Tuesday, January 16, 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 2, 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:
    - Resolution 23-09 – A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Fiber and Broadband Coordination.
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 1/23/24, 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:
- Ordinance 23-16 – An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-18, Unscheduled Bus Stop, of the Village of Manteno Municipal Code.
- 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: None
- c) Planning & Zoning Committee Meeting:
- Tues. - 1/23/24, 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:
- Ordinance 23-15 – An Ordinance authorizing the Execution of a Fourth Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois.
  - Payment of Bills: **\$441,226.93** (includes TIF #3-\$2,100.00)
- c) Bills Authorized and Paid between Board Cycle: **\$**
- 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:
- 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 23-09**

A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services for Fiber and Broadband Coordination.

\* **2) ORDINANCE 23-15**

An Ordinance authorizing the Execution of a Fourth Extension and Amendment to the Business Development Agreement between the Village of Manteno and World Fuel Services, Inc., related to Sales Taxes generated at 15 North Main Street, Manteno, Illinois.

\* **3) ORDINANCE 23-16**

An Ordinance amending Title 7, Traffic Regulations, Chapter 6, Stopping, Standing, Parking, by adding Section 7-6-18, Unscheduled Bus Stop, 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 **\$441,226.93** (Including: TIF #3 - \$2,100.00)

## 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