



JULY 1, 2024



**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



Manteno Village Board Room
Leo T. Hassett Community Center
211 North Main Street
Manteno, Illinois

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

Monday, July 1, 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: June 17, 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
 - Manteno Historical Society Donation
- 6) Discussion
- 7) New Business

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
 - Swearing-in of Police Officer – Joshua Spengler
- 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:
 - Consideration Re: A motion to approve the purchase of a 60” Rotary Mower from Brown Equipment Company, Evansville, IN, for a cost of \$69,827.50. *(This is a HGACBuy price)*
 - c) Public Works Committee Meeting Report:

- d) NEXT Public Works Committee Meeting:
 - Tues. – 7/23/24, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Martin)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to approve a contract with Pizzo & Associates, Leland, IL, for a control burn and seeding of the Rock Creek Wildflower/Pollinator area for a cost of \$13,646.52.
 - 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 24-06 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed.- 7/10/24, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 24-07 – An Ordinance approving the Preliminary and Final Development Plats/Plans and a Special Use Permit for the Lifestyles of Manteno Planned Unit Development governing approximately 15.57 Acres of Vacant Real Property located Northeast of South Creek Drive and Marquette Place South (PIN 03-02-21-217-024)
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 7/23/24, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - CANCELLED - Tues. – 7/9/24, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 24-04 – A Resolution Approving an Agreement with MC Squared Energy Services, LLC, An Illinois Limited Liability Company.
 - Ordinance 24-05 – An Ordinance amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, Section 3-7-5, License Fees, of the Village of Manteno Municipal Code.
 - Payment of Bills: **\$248,823.15** (includes TIF #3-\$0)
 - c) Bills Authorized and Paid between Board Cycle: **\$43,845.58**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 7/10/24, 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 24-04**

A Resolution Approving an Agreement with MC Squared Energy Services, LLC, An Illinois Limited Liability Company.

* **2) ORDINANCE 24-05**

An Ordinance amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, Section 3-7-5, License Fees, of the Village of Manteno Municipal Code.

* **3) ORIDNANCE 24-06**

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

* **4) ORDINANCE 24-07**

An Ordinance approving the Preliminary and Final Development Plats/Plans and a Special Use Permit for the Lifestyles of Manteno Planned Unit Development governing approximately 15.57 Acres of Vacant Real Property located Northeast of South Creek Drive and Marquette Place South (PIN 03-02-21-217-024)

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

* **1) CONSIERATION RE:**

A motion to approve a contract with Pizzo & Associates, Leland, IL, for a control burn and seeding of the Rock Creek Wildflower/Pollinator area for a cost of \$13,646.52.

- * **2) CONSIDERATION RE:**
A motion to approve the purchase of a 60” Rotary Mower from Brown Equipment Company, Evansville, IN, for a cost of \$69,827.50. *(This is a HGACBuy price)*

- D) **FINANCIAL REPORTS:**

- * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$248,823.15** (Including: TIF #3-\$0)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

<p>BOARD & COMMISSION MEETINGS VILLAGE BOARD ROOM Village Board:1st & 3rd Mon. 6:00 pm Plan Commission:2nd Tues 6:00 pm</p>
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<p>COMMITTEE of the WHOLE MEETINGS VILLAGE BOARD ROOM As Public Works:4th Tues, 7:00 am As Gen. Govern:As needed As Public Safety:2nd Wed, 7:00 am As Planning & Zoning:4^{rh} Tues. 7:00 am As Finance:2nd Wed, 7:00 am As Properties & Rec:As needed</p>
