



July 21, 2025

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.

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**PRESIDENT
ANNETTE LAMORE**

**VILLAGE CLERK
KERRI ROLNIAK**

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, July 21, 2025 – 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

- TBA

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

- ❖ Regular Meeting Minutes: July 7, 2025
- ❖ Executive Session Minutes: July 7, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT'S REPORT:**

- 1) Presentations
- 2) Appointments
  - Michael J. Parish - Village Adjudication Officer.
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) Old Business
- 8) New Business
  - Consideration Re: A Motion to Approve an Agreement Between LCT Design and The Village of Manteno and authorize the Village Administrator to sign it.

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

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items
  - Hearing on the Appeal of the Denial of a Mobile Food Truck License for SG's Rollin' Smoke BBQ
  - Decision to Grant or Deny the Mobile Food Truck License for SG's Rollin' Smoke BBQ on Appeal

C) **COMMITTEE REPORTS:**

- 1) **Finance (Trustee Barry)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$536,352.84** (includes TIF #3-\$)
  - c) Bills Authorized and Paid between Board Cycle: **\$975.00**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Monday. – 8/18/25, 5:00pm, Village Board Room
- 2) **Planning & Zoning (Trustee Boudreau)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
  - c) Planning & Zoning Committee Meeting Report:
  - d) Next Planning & Zoning Committee Meeting:
    - Wed. - 8/13/25, 7:00 am, Village Board Room
  - e) NEXT Plan Commission Meeting:
    - Tues. – 8/12/25, 6:00 pm
- 3) **Public Safety & Health (Trustee Vaughn)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
  - c) Public Safety Committee Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Monday. - 08/18/25, 5:00pm, Village Board Room
- 4) **Public Works & Utilities (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A Motion to Approve a Bid For 2025 MFT Resurfacing Project to Gallagher Asphalt Corporation, Thornton, IL for a cost of \$487,464.25
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 8/26/25, 7:00am, Village Board Room
- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
    - Consideration Re: A Motion to Approve a Facility Use Agreement Between the Village of Manteno and Paddle Together- Kankakee County Pickleball
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 8/13/25, 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-8/26/25, 7:00am, Village Board Room

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**
  - B) **NEW BUSINESS:**
    - \* **1) CONSIDERATION RE:**  
A Motion to Approve an Agreement Between LCT Design and The Village of Manteno
    - \* **2) CONSIDERATION RE:**  
A Motion to Approve a Facility Use Agreement Between the Village of Manteno and Paddle Together- Kankakee County Pickleball
  - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
    - \* **1) CONSIDERATION RE:**  
A Motion to Approve a Bid For 2025 MFT Resurfacing Project to Gallagher Asphalt Corporation, Thornton, IL for a cost of \$487,464.25
  - D) **FINANCIAL REPORTS:**
    - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$536,352.84** (Including: TIF #3 - \$)

## 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. 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: .....3<sup>rd</sup> Mon 5:00 pm

As Planning & Zoning: .....2<sup>nd</sup> Wed. 7:00 am

As Finance: .....3<sup>rd</sup> Mon 5:00 pm

As Properties & Rec: .....2<sup>nd</sup> Wed 7:00 am