



July 7, 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 7, 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

- Pastor Ken Bushey-Manteno Church of the Nazarene

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: June 16, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
  - Chris LaRocque, Village Administrator, to the KCCVB Board
  - Jim Hanley, Superintendent of Public Works to County GIS Board
  - Jim Hanley, Superintendent of Public Works to KATS/MPO Committee
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) Old Business
- 8) New Business

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

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

1) **Finance (Trustee Barry)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Ordinance 25-08 An Ordinance Establishing A Tax Reimbursement Account For The 2024 Tax Year And Authorizing Distributions To Owners Of Taxable Homestead Property Within The Village Of Manteno, Kankakee County, Illinois
  - Payment of Bills: **\$572,256.31** (includes TIF #3-\$201.66)
- c) Bills Authorized and Paid between Board Cycle: **\$46,402.11**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
  - Monday. – 7/21/25, 5:00pm, Village Board Room

2) **Planning & Zoning (Trustee Boudreau)**

- a) Old Business on Agenda:
  - Ordinance 25-11 – An Ordinance Granting A Variance from Title 9, Zoning, Chapter 7, Multi-Family Residential Districts, Article Number 8(A) Minimum Lot Area, For The Property Located at 175 N. McGuire Drive, Manteno, Illinois
  -
- b) New Business on Agenda:
- c) Planning & Zoning Committee Meeting Report:
- d) Next Planning & Zoning Committee Meeting:
  - Wed. - 7/09/25, 7:00 am, Village Board Room
- e) NEXT Plan Commission Meeting:
  - Tues. – 7/08/25, 6:00 pm, CANCELLED

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. - 07/21/25, 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 PSA with HR Green for 2025 Storm Sewer Improvements
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. – 7/22/25, 7:00am, Village Board Room

- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 7/09/25, 7:00am, Village Board Room
  
- 6) **General Government (Trustee Zimbelman)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 25-09 – An Ordinance Amending Title 1, Administration, Chapter 21, Contracts, Purchases And Financial Regulations (Illinois Budget Act), Section 1-21-6, Purchases And Purchasing Agent, Of The Manteno Municipal Code
    - Ordinance 25-10 – An Ordinance Providing For A Moratorium On The Assessment And Collection Of Uniform Garbage Collection Fees Payable From Residential Units As Set Forth In Title 5, Health And Sanitation, Chapter 6, Garbage And Refuse, Section 5-6-5, Service Charge, Of The Municipal Code For The Village Of Manteno
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:
    - Tues-7/22/25, 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:**

**1) ORDINANCE 25-11:**

An Ordinance Granting A Variance from Title 9, Zoning, Chapter 7, Multi-Family Residential Districts, Article Number 8(A) Minimum Lot Area, For The Property Located at 175 N. McGuire Drive, Manteno, Illinois

B) **NEW BUSINESS:**

\* **1) CONSIDERATION RE:**

A Motion to Approve A PSA with HR Green for 2025 Storm Sewer Improvements

\* **2) ORDINANCE 25-08:**

An Ordinance Establishing A Tax Reimbursement Account For The 2024 Tax Year And Authorizing Distributions To Owners Of Taxable Homestead Property Within The Village Of Manteno, Kankakee County, Illinois

\* **3) ORDINANCE 25-09:**

An Ordinance Amending Title 1, Administration, Chapter 21, Contracts, Purchases And Financial Regulations (Illinois Budget Act), Section 1-21-6, Purchases And Purchasing Agent, Of The Manteno Municipal Code

\* **4) ORDINANCE 25-10:**

An Ordinance Providing For A Moratorium On The Assessment And Collection Of Uniform Garbage Collection Fees Payable From Residential Units As Set Forth In Title 5, Health And Sanitation, Chapter 6, Garbage And Refuse, Section 5-6-5, Service Charge, Of The Municipal Code For The Village Of Manteno

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 **\$572,256.31** (Including: TIF #3 - \$201.66)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. EXECUTIVE SESSION- "Gotion Discussion"

11. 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