



June 2, 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, June 2, 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. ROLL CALL

4. OPENING INVOCATION

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

- ❖ Regular Meeting Minutes: May 19, 2025
- ❖ Executive Session Minutes: May 19, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

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

- 1) Presentations
- 2) Appointments
- 3) Proclamations
- 4) Requests
  - MHS Football-Discount Cards
- 5) Announcements
- 6) Discussion
- 7) Old Business
- 8) New Business
  - Consideration Re: A Motion to Approve an Amended Contract with Chris LaRocque, Village Administrator.

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:
    - Payment of Bills: **\$692,890.99** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 6/11/25, 6:00pm, Village Board Room

- 2) **Planning & Zoning (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Planning & Zoning Committee Meeting:
    - Wed. - 6/11/25, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 6/10/25, 6:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Vaughn)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 6/11/25, 6:00pm, 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 the Purchase of a Safety Arrow/Impact Trailer for Public Works
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 6/24/25, 7:00am, Village Board Room
- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
    - Resolution 25-02 – A Resolution of the Village of Manteno, Kankakee County, Illinois, Adopting an Athletic Facility Tournament Policy
    - Consideration Re: A Motion to Approve Design Signage for the Rock Creek Wildflower Area; Not to Exceed \$1,000.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 6/11/25, 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-6/24/25, 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:**  
NONE

B) **NEW BUSINESS:**

\* **1) CONSIDERATION RE:**

A Motion to Approve an Amended Contract with Chris LaRocque, Village Administrator.

\* **2) CONSIDERATION RE:**

A Motion to Approve the Purchase of a Safety Arrow/Impact Trailer for Public Works

\* **3) RESOLUTION 25-02:**

A Resolution of the Village of Manteno, Kankakee County, Illinois, Adopting an Athletic Facility Tournament Policy

\* **4) CONSIDERATION RE:**

A Motion to Approve Design Signage for the Rock Creek Wildflower Area; Not to Exceed \$1,000.

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 **\$692,890.99** (Including: TIF #3 - \$0)

## 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: ..... 4<sup>th</sup> Tues. 7:00 am

As Public Safety: .....2<sup>nd</sup> Wed, 6:00 pm

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

As Finance: .....2<sup>nd</sup> Wed, 6:00 pm

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