



June 20, 2022



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 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, June 20, 2022 – 7:00 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 6, 2022

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
 - Manteno Fire Fighters Association – IAFF Local 4042
 - Manteno Sportsman’s Club - Fireworks
- 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:
 - Consideration Re: A motion to award the bid for the South Creek Shared Use Path project to Tenco Excavating, Bourbonnais, IL, for a cost of \$315,361.00.
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. – 6/28/22, 7:00 am, Village Board Room

- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 22-04 – A Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2022 National Fitness Campaign.
 - Consideration Re: A motion to waive the bidding requirements and award the contract to Knotts Masonry & Construction, Inc., Manteno, IL, for the Legacy Park Concession Stand masonry project for a cost of \$67,750.00.
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) **NEXT Parks & Recreation Commission Meeting:**
 - Wed. - 7/20/22, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 6/22/22, 7:00 am, Village Board Room

- 4) **Planning & Zoning (Trustee Crockett)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - NEXT Planning & Zoning Committee Meeting:
 - Tues. – 6/28/22, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 7/12/22, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to approve a payment of \$30,000 to NKIDS Group, LLC for a TIF Façade Agreement approved April 19, 2021.
 - Payment of Bills: **\$306,395.41**
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 6/22/22, 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 22-04**

A Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2022 National Fitness Campaign.

* **2) CONSIDERATION RE:**

A motion to approve a payment of \$30,000 to NKIDS Group, LLC for a TIF Façade Agreement approved April 19, 2021.

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

* **1) CONSIDERATION RE:**

A motion to award the bid for the South Creek Shared Use Path project to Tenco Excavating, Bourbonnais, IL, for a cost of \$315,361.00

* **2) CONSIDERATION RE:**

A motion to waive the bidding requirements and award the contract to Knotts Masonry & Construction, Inc., Manteno, IL, for the Legacy Park Concession Stand masonry project for a cost of \$67,750.00.

D) **FINANCIAL REPORTS:**

* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$306,395.41**

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS
VILLAGE BOARD ROOM
Village Board:1st & 3rd Mon. 7:00 pm
Plan Commission:2nd Tues 6:00 pm
Parks & Rec Commission:3rd Wed, 7:00 pm
Mar, Apr, May, Jun, Jul, Sept.

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:4th Tues. 7:00 am
As Finance:2nd Wed, 7:00 am
As Properties & Rec:As needed