

*Village of*  
**Manteno**

June 6, 2022

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**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.

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**PRESIDENT  
TIMOTHY O. NUGENT**

**VILLAGE CLERK  
ROBIN BATKA**

**TRUSTEES**  
TIMOTHY BOYCE    TODD CROCKETT  
DIANE DOLE    JOEL GESKY  
SAMUEL J. MARTIN    WENDELL O. PHILLIPS

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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 6, 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: May 16, 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 Historical Society Donation
- 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 project for the two (2) Entry Signs masonry work to Knotts Masonry & Construction, Inc. for a cost of \$66,800.00.
    - Consideration Re: A motion to authorize the purchase of a John Deere FC12E Rotary Cutter from AHW LLC for a price of \$13,764.36. *(This is a Sourcewell Bid Price)*
    - Consideration Re: A motion to authorize the purchase of a CAT 420-07 XE Backhoe Loader from Altorfer Inc. for a price of \$144,942.00.

- Consideration Re: A motion to award the project for the Main Street Gateway Arches to Stevenson Fabrication Services, Inc. for a cost of \$56,930.00
  - 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:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) **NEXT Parks & Recreation Commission Meeting:**
    - Wed. - 6/15/22, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to approve a Professional Services Agreement with Carlile Group, Manteno, IL, for architectural and engineering services for the Manteno Police Department Relocation to 110 Marquette Place South.
  - 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. – 6/14/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 22-03 – A Resolution designating authorized agents for the Village of Manteno, Kankakee County, Illinois for the purposes of opening accounts and conducting business at and with QwickRate, LLC.
    - Payment of Bills: **\$ 130,539.03**
  - c) Bills Authorized and Paid between Board Cycle: **\$47,096.83**
  - 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 22-02**

A Resolution approving a Professional Services Agreement with Carlile Group in connection with providing Professional Architectural and Engineering Services for the Manteno Police Department Relocation to 110 Marquette Place South.

\* **2) RESOLUTION 22-03**

A Resolution Designating Authorized Agents for the Village of Manteno, Kankakee County, Illinois for the purposes of opening accounts and conducting business at and with QwickRate, LLC.

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

\* **1) CONSIDERATION RE:**

A motion to award the project for the two (2) Entry Signs masonry work to Knotts Masonry & Construction, Inc. for a cost of \$66,800.00.

\* **2) CONSIDERATION RE:**

A motion to authorize the purchase of a John Deere FC12E Rotary Cutter from AHW LLC for a price of \$13,764.36. *(This is a Sourcewell Bid Price)*

\* **3) CONSIDERATION RE:**

A motion to authorize the purchase of a CAT 420-07 XE Backhoe Loader from Altorfer Inc. for a price of \$144,942.00.

\* **4) CONSIDERATION RE:**

A motion to award the project for the Main Street Gateway Arches to Stevenson Fabrication Services, Inc. for a cost of \$56,930.00

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$130,539.03**

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

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| <p><b>BOARD &amp; COMMISSION MEETINGS</b><br/>VILLAGE BOARD ROOM<br/>Village Board: .....1<sup>st</sup> &amp; 3<sup>rd</sup> Mon. 7:00 pm<br/>Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm<br/>Parks &amp; Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm<br/>Mar, Apr, May, Jun, Jul, Sept.</p> |
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| <p><b>COMMITTEE of the WHOLE MEETINGS</b><br/>VILLAGE BOARD ROOM<br/>As Public Works: .....4<sup>th</sup> Tues, 7:00 am<br/>As Gen. Govern: .....As needed<br/>As Public Safety: .....2<sup>nd</sup> Wed, 7:00 am<br/>As Planning &amp; Zoning: .....4<sup>rh</sup> Tues. 7:00 am<br/>As Finance: .....2<sup>nd</sup> Wed, 7:00 am<br/>As Properties &amp; Rec: .....As needed</p> |
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