

Village of
Manteno



March 17, 2025

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.

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**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
TIMOTHY BOYCE TODD CROCKETT
DIANE DOLE JOEL GESKY
CJ BOUDREAU 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, March 17, 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. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes:                      March 03, 2025

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
  - A motion to appoint:
  - Jim Hanley, Director of Public Works
  - Joseph Cainkar, of Louis F. Cainkar, Ltd.; Village Attorney
  - Chris LaRocque, Village Administrator
  - Chris LaRocque, Budget Officer
  - Alan Swinford, Chief of Police
  - Alan Swinford, Animal Commissioner
  - Sheila Martin, Village Treasurer
  - Father Anthony Nugent & Reverend Lance Hurley, Village Chaplains
  - Eric Weber, Village Electrician
  - Chris LaRocque, Code Enforcement Officer
  - Brian Meyer, Police Commission
  - Joe Grant, Police Pension Fund
  - Jerry Pearce, Metro Representative
  - Manteno Fire Chief, Fire Inspector
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
  - Consideration Re: A motion to authorize a donation of \$1,500.00 to the Manteno Historical Society

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:
    - Ordinance 24-20 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
    - Motion to award a contract to Kankakee Valley Construction Inc., Kankakee IL, for 2025 RBI Resurfacing-Spruce Street at a cost of \$421,817.73.
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 3/18/25 7:00am, Village Board Room **Cancelled**
  
- 2) **Properties and Recreation (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Becky Green-Rock Creek Wildflower and Pollinator Area request for signage
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting: TBA
  
- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 4/09/25, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Planning & Zoning Committee Meeting:
    - Tues. - 3/18/25, 7:00 am, Village Board Room-**Cancelled**
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - **Rescheduled** to Tuesday – 4/02/25, 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 an Audit Engagement Letter for audit services with SKDO CPA's & Advisors, Bourbonnais for FY24-25
    - Payment of Bills: **\$139,460.33** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 04/09/25, 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) CONSIDERATION RE:**  
A motion to approve an Audit Engagement Letter for Audit services with SKDO CPA’s & Advisors, Bourbonnais for FY24-25
    - \* **2) CONSIDERATION RE:**  
A motion to authorize a donation of \$1,500.00 to the Manteno Historical Society
    - \* **3) ORDINANCE 24-20**  
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
  - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
    - \* **1) CONSIDERATION RE:**  
Motion to award a contract to Kankakee Valley Construction Inc., Kankakee, IL, for 2025 RBI Resurfacing-Spruce Street at a cost of \$421,817.73
  - D) **FINANCIAL REPORTS:**
    - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$139,460.33** (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. 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: .....As needed

As Public Safety: .....2<sup>nd</sup> Wed, 7:00 am

As Planning & Zoning: .....4<sup>th</sup> Tues. 7:00 am

As Finance: .....2<sup>nd</sup> Wed, 7:00 am

As Properties & Rec: .....As needed