



March 2, 2026



**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.



**PRESIDENT  
ANNETTE LAMORE**

**VILLAGE CLERK  
ALLEN PICKREL**

**TRUSTEES**  
MIKE BARRY    CJ BOUDREAU  
TODD CROCKETT    JOEL GESKY  
PEGGY VAUGHN    ANNETTE ZIMBELMAN



Manteno Village Board Room  
Leo T. Hassett Community Center  
211 North Main Street  
Manteno, Illinois

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**Monday, March 2, 2026 – 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

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: February 17, 2026

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
  - Harbor House
- 2) Appointments
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
  - Board Participation
- 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:
    - **Payment of Bills: \$** (includes TIF #3-\$0) **\$114,306.42**
  - c) Bills Authorized and Paid between Board Cycle **\$50,524.35**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Monday. – 03/16/26, 5:00pm, Village Board Room

- 2) **Planning & Zoning (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Planning & Zoning Committee Meeting Report:
  - d) Next Planning & Zoning Committee Meeting:
    - Wed. - 03/11/26, 7:00 am, Village Board Room
  - e) NEXT Plan Commission Meeting:
    - Tues. - 03/10/26, 6:00 pm
  
- 3) **Public Safety & Health (Trustee Vaughn)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Safety Committee Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Monday. - 03/16/26, 5:00pm, Village Board Room
  
- 4) **Public Works & Utilities (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 03/24/26, 7:00am, Village Board Room
  
- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 03/11/26, 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-03/24/26, 7:00am, Village Board Room

9. OLD BUSINESS:

10. NEW BUSINESS:

**A) CONSIDERATION RE:**

A Motion to Approve an Estimate for a Change Order from LT Turf Pros in the Amount of \$46,650.00 for Turf at the Square on Second.

**B) ORDINANCE 25-37**

An Ordinance Amending Title 3, Business Regulations, Chapter 25, Short-Term Rental Operators, of The Village of Manteno Municipal Code

**C) ORDINANCE 25-38**

An Ordinance Amending Title 1, Administrative, Chapter 6, Board of Trustees, of the Village of Manteno Municipal Code, by Adding Section 10, Remote Attendance

- D) ORDINANCE 25-39**  
Authorizing the Sale of Personal Property (Surplus Municipal Equipment)
- E) RESOLUTION 25-08**  
A Resolution Authorizing the Sale of Surplus Real Property Commonly Known as 409 South Oak Street. Manteno, Kankakee County, Illinois
- F) RESOLUTION 25-09**  
A Resolution of the Village of Manteno Transferring \$600,000 from its General Fund to its Special Projects Fund
- G) CONSIDERATION RE:**  
A MOTION to approve PAYMENT OF BILLS in the amount of **\$114,306.42** (Including: TIF #3-\$0).

11. COMMENTS

Comments and additional information of general interest to Village residents.

12. ADJOURNMENT

**MEETING SCHEDULE**

<b>BOARD &amp; COMMISSION MEETINGS</b>
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

<b>COMMITTEE of the WHOLE MEETINGS</b>
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