



March 3, 2025



**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.



**PRESIDENT  
TIMOTHY O. NUGENT**

**VILLAGE CLERK  
ROBIN BATKA**

**TRUSTEES**  
TIMOTHY BOYCE    TODD CROCKETT  
DIANE DOLE    JOEL GESKY  
CJ BOUDREAU    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, March 3, 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: February 18, 2025

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
- 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:
    - Resolution 24-17- A Resolution for Maintenance Under the Illinois Highway Code
    - Resolution 24-18 - A Resolution for a Professional Service Agreement with HR Green in Connection with Providing Engineering Services for 2025 MFT Resurfacing Program
    - Resolution 24-19 - A Resolution for Professional Services Agreement with HR Green in Connection with Providing Professional Engineering Services for FY26 MFT General Maintenance

- Resolution 24-20 – A Resolution Approving a Ground Lease Agreement Between the Village of Manteno and Campus Communications Group
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. – 3/18/25, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Boudreau)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - 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. - 3/12/25, 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
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 3/11/25, 7:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$264,357.15** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$43,551.93**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 3/12/25, 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) RESOLUTION 24-17**

A Resolution for Maintenance Under the Illinois Highway Code

\* **2) RESOLUTION 24-18**

A Resolution for a Professional Service Agreement with HR Green in Connection with Providing Engineering Services for 2025 MFT Resurfacing Program

\* **3) RESOLUTION 24-19**

A Resolution for Professional Services Agreement with HR Green in Connection with Providing Professional Engineering Services for FY26 MFT General Maintenance

\* **4) RESOLUTION 24-20**

A Resolution Approving a Ground Lease Agreement Between the Village of Manteno and Campus Communications Group

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 **\$264,357.15** (Including: TIF #3 - \$0)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

<p><b>BOARD &amp; COMMISSION MEETINGS</b>  VILLAGE BOARD ROOM  Village Board: .....1<sup>st</sup> &amp; 3<sup>rd</sup> Mon. 7:00 pm  Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm</p>
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<p><b>COMMITTEE of the WHOLE MEETINGS</b>  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 &amp; Zoning: .....4<sup>rh</sup> Tues. 7:00 am  As Finance: .....2<sup>nd</sup> Wed, 7:00 am  As Properties &amp; Rec: .....As needed</p>
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