



MARCH 6, 2023



**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  
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, March 6, 2023 – 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 21, 2023

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:
    - Consideration Re: A motion to authorize the purchase of building materials to be used for the Salt Shed at the new Public Works facility from American Steel Carports, Inc. at a cost of \$32,125.00.
    - Resolution 22-12 – A Resolution for Maintenance Under the Illinois Highway Code.
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 3/28/23, 7:00 am, Village Board Room

- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - d) NEXT Properties & Recreation Committee Meeting:
  
- 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. - 3/8/23, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 22-19 - An Ordinance amending Title 8, Building Regulations, Chapter 1, Building Code, Section 8-1-14, Exterior Wall Covering Materials, and Section 8-1-15, Accessory Buildings, of the Village of Manteno Municipal Code.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. – 3/28/23, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CANCELLED - Tues. – 3/14/23, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 22-20 - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
    - Payment of Bills: **\$284,386.69 (TIF #1 - \$230.00)**
  - c) Bills Authorized and Paid between Board Cycle: **\$34,534.75**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 3/8/23, 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) ORDINANCE 22-19**

An Ordinance amending Title 8, Building Regulations, Chapter 1, Building code, Section 8-1-14, Exterior Wall Covering Materials, and Section 8-1-15, Accessory Buildings, of the Village of Manteno Municipal Code.

\* **2) ORDINANCE 22-20**

An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

\* **3) RESOLUTION 22-12**

A Resolution for Maintenance Under the Illinois Highway Code.

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

\* **1) CONSIDERATION RE:**

A motion to authorize the purchase of building materials to be used for the Salt Shed at the new Public Works facility from American Steel Carports, Inc. at a cost of \$32,125.00.

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$284,386.69** (TIF #1 Bills - \$230.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. 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
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<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 & Zoning: .....4 <sup>th</sup> Tues. 7:00 am As Finance: .....2 <sup>nd</sup> Wed, 7:00 am As Properties & Rec: .....As needed
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