

*Village of*  
**Manteno**

May 15, 2023

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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  
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, MAY 15, 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. SWEARING IN OF NEWLY ELECTED VILLAGE TRUSTEES:

- **Todd Crockett – Village Trustee**

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

❖ Regular Meeting Minutes: May 1, 2023

7. PUBLIC PARTICIPATION:

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments – 2023/2024
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) New Business
  - Ordinance 23-01 – An Ordinance amending “An Ordinance Establishing the Kankakee County Enterprise Zone and the Boundaries there of in the Village of Manteno” as amended

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 a 2022 Tailift ZFG30C Forklift from Santana Equipment Trading Company, North Chicago, IL, for a cost of \$34,000.
  - c) Public Works Committee Meeting Report:

- d) NEXT Public Works Committee Meeting:
  - Tues. – 5/23/23, 7:00 am, Village Board Room
  
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to authorize the contract for the Legacy Park Landscaping RFP to Scenic Landscaping for a cost of \$43,500.
    - Consideration Re: A motion to authorize the contract for the Legacy Park Site Work RFP to Kankakee Valley Construction Company, Inc. for a cost of \$122,711.50.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  
- 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. - 6/14/23, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 23-02 - An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Premises Signs, Article Number, 14(D) 2 & 4, Maximum Area and Maximum Height, in I-1 Light Industrial Zoning for the property located at 3000 North Maple Street, Manteno, Illinois.
    - Ordinance 23-03 - An Ordinance granting a Variance from Title 9, Zoning, Chapter 2, Section 9-7B-8(D)3, Rear Yard setback for the property known as 1602 Condor Drive, Manteno, Illinois.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 5/23/23, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 6/13/23, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$978,513.97** (includes TIF #1-\$431.25)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 6/14/23, 7:00 am, Village Board Room
  
- 6) **General Government (Trustee Phillips)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:

9. 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 23-01**

An Ordinance amending “An Ordinance Establishing the Kankakee County Enterprise Zone and the Boundaries there of in the Village of Manteno” as amended

\* **2) ORDINANCE 23-02**

An Ordinance granting a Variance from Title 9, Zoning, Chapter 13, Premises Signs, Article Number, 14(D) 2 & 4, Maximum Area and Maximum Height, in I-1 Light Industrial Zoning for the property located at 3000 North Maple Street, Manteno, Illinois.

\* **3) ORDINANCE 23-03**

An Ordinance granting a Variance from Title 9, Zoning, Chapter 2, Section 9-7B-8(D)3, Rear Yard setback for the property known as 1602 Condor Drive, Manteno, Illinois.

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

\* **1) CONSIDERATION RE:**

A motion to authorize the contract for the Legacy Park Landscaping RFP to Scenic Landscaping for a cost of \$43,500.

\* **2) CONSIDERATION RE:**

A motion to authorize the contract for the Legacy Park Site Work RFP to Kankakee Valley Construction Company, Inc. for a cost of \$122,711.50.

\* **3) CONSIDERATION RE:**

A motion to authorize the purchase of a 2022 Tailift ZFG30C Forklift from Santana Equipment Trading Company, North Chicago, IL, for a cost of \$34,000.

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$978,513.97**  
(Including: TIF #1 - \$431.25)

10. COMMENTS

Comments and additional information of general interest to Village residents.

11. ADJOURNMENT

**MEETING SCHEDULE**

| <b>BOARD &amp; COMMISSION MEETINGS</b>                             |
|--------------------------------------------------------------------|
| VILLAGE BOARD ROOM                                                 |
| Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 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: .....As needed                           |
| As Public Safety: .....2 <sup>nd</sup> Wed, 7:00 am      |
| As Planning & Zoning: .....4 <sup>rh</sup> Tues. 7:00 am |
| As Finance: .....2 <sup>nd</sup> Wed, 7:00 am            |
| As Properties & Rec: .....As needed                      |