

Village of
Manteno



MAY 16, 2022

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**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 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 16, 2022 – 7:00 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: May 2, 2022

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 22-01 – A Resolution for Improvement Under the Illinois Highway Code.
  - Consideration Re: A motion to award the bid for the Manteno Public Works Bid Package 2 to Vissering Construction, Streator, IL for a cost of \$3,677,000.00.
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. – 5/24/22, 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 approve the Lease Agreement between the Village of Manteno/Manteno Township and Manteno Wildcat Football and Cheer.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) **NEXT Parks & Recreation Commission Meeting:**
    - Wed. - 5/18/22, 7:00 pm, Village Board Room
- 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. - 6/8/22, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 22-04 – An Ordinance Granting a Special Use Permit to Jeffery Coster, Petitioner & Basham, Inc., Owner for a proposed Automotive Repair and Equipment Sales Store at 370 South Locust Street.
    - Ordinance 22-05 – An Ordinance granting a Variance from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 8-19-19(E)2, Maximum Size of Garages, for the property known as 1734 Condor Drive.
  - NEXT Planning & Zoning Committee Meeting:
    - Tues. – 5/24/22, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 6/14/22, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$451,395.82**
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 6/8/22, 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 22-01**

A Resolution for Improvement Under the Illinois Highway Code.

\* **2) ORDINANCE 22-04**

An Ordinance Granting a Special Use Permit to Jeffery Coster, Petitioner & Basham, Inc., Owner for a proposed Automotive Repair and Equipment Sales Store at 370 South Locust Street.

\* **3) ORDINANCE 22-05**

An Ordinance granting a Variance from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 8-19-19(E)2, Maximum Size of Garages, for the property known as 1734 Condor Drive.

\* **4) CONSIDERATION RE:**

A motion to approve the Lease Agreement between the Village of Manteno/Manteno Township and Manteno Wildcat Football and Cheer.

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

\* **1) CONSIDERATION RE:**

A motion to award the bid for the Manteno Public Works Bid Package 2 to Vissering Construction, Streator, IL for a cost of \$3,677,000.00.

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$451,395.82**

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:                         | .....1st & 3rd Mon. 7:00 pm    |
| Plan Commission:                       | .....2nd Tues 6:00 pm          |
| Parks & Rec Commission:                | .....3rd Wed, 7:00 pm          |
|                                        | Mar, Apr, May, Jun, Jul, Sept. |

| <b>COMMITTEE of the WHOLE MEETINGS</b> |                        |
|----------------------------------------|------------------------|
| VILLAGE BOARD ROOM                     |                        |
| As Public Works:                       | .....4th Tues, 7:00 am |
| As Gen. Govern:                        | .....As needed         |
| As Public Safety:                      | .....2nd Wed, 7:00 am  |
| As Planning & Zoning:                  | .....4th Tues. 7:00 am |
| As Finance:                            | .....2nd Wed, 7:00 am  |
| As Properties & Rec:                   | .....As needed         |