



May 19, 2025

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 P.M.

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**PRESIDENT
ANNETTE LAMORE**

**VILLAGE CLERK
KERRI ROLNIAK**

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

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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 19, 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. OPENING INVOCATION

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: May 5, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT'S REPORT:**

- 1) Presentations
- 2) Appointments
  - A motion to appoint Jim Hanley, Superintendent of Public Works, Al Swinford, Police Chief, Paul Motel, Chairman of Planning Commission to fill the vacancy created by Francis Smiths resignation, and Louis Hupe, Board Member to fill the vacancy created by Annette Zimbelman
  - A motion to appoint Cindy Hodge and Bob Husum to the Police Commission
- 3) Proclamations
- 4) Requests
- 5) Announcements
- 6) Discussion
- 7) Old Business
  - Consideration Re: A Motion to Reconsider the Vote on the Contract with Jim Hanley, Superintendent of Public Works
  - Consideration Re: A Motion to Approve a Contract with Jim Hanley, Superintendent of Public Works, over the Veto of the Mayor
  - Consideration Re: A Motion to Reconsider the Vote on the Contract with Alan Swinford, Chief of Police
  - Consideration Re: A Motion to Approve a Contract with Alan Swinford, Chief of Police, over the Veto of the Mayor
- 8) New Business
  - Resolution 25-01 - A Resolution Adopting a Policy Regarding Opening Invocations Before the Regular Meetings of The Board of Trustees of The Village of Manteno

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:
  - A motion to authorize the Village Administrator to draft a Request for Proposal to secure three bids for a forensic audit.
  - Payment of Bills: **\$144,540.95** (includes TIF #3-\$0)
- c) Bills Authorized and Paid between Board Cycle: **\$42,725.86**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
  - Wed. – 6/11/25, 6:00pm, Village Board Room

2) **Planning & Zoning (Trustee Boudreau)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) Planning & Zoning Committee Meeting:
  - Tues. - 5/27/25, 7:00 am, Village Board Room
- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
  - Tues. – 6/10/25, 6:00 pm, Village Board Room

3) **Public Safety & Health (Trustee Vaughn)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) NEXT Public Safety & Health Committee Meeting:
  - Wed. - 6/11/25, 6:00pm, 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. – 5/27/25, 7:00am, Village Board Room

- 5) **Properties and Recreation (Trustee Gesky)**
- a) Old Business on Agenda:
    - Consideration Re: A Motion to Reconsider the Vote on the Contract with Chris LaRocque, Village Administrator
    - Consideration Re: A Motion to Approve a Contract with Chris LaRocque, Village Administrator, over the Veto of the Mayor
  - b) New Business on Agenda:
    - Consideration Re: A Motion to authorize the Village Administrator to draft a Request for proposal to secure three bids for design of additional amenities for the Square on Second.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Tues- 6/11/25, 7:00am, Village Board Room
- 6) **General Government (Trustee Zimbelman)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 25-02 - An Ordinance Approving a License Agreement With the Roman Catholic Archdiocese of Joliet Authorizing the Village of Manteno to Install and Maintain a Portable Restroom on the Property Commonly Known as 207 South Main Street, Manteno, Illinois
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:
    - Tues-5/27/25, 7:00am, Village Board Room

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:**

- \* **1) CONSIDERATION RE:** A Motion to Reconsider the Vote on the Contract with Jim Hanley, Superintendent of Public Works
- \* **2) CONSIDERATION RE:** A Motion to Approve a Contract with Jim Hanley, Superintendent of Public Works, over the Veto of the Mayor
- \* **3) CONSIDERATION RE:** A Motion to Reconsider the Vote on the Contract with Alan Swinford, Chief of Police
- \* **4) CONSIDERATION RE:** A Motion to Approve a Contract with Alan Swinford, Chief of Police, over the Veto of the Mayor
- \* **5) CONSIDERATION RE:** A Motion to Reconsider a Vote on the Contract with Chris LaRocque, Village Administrator
- \* **6) CONSIDERATION RE:** A Motion to Approve a Contract with Chris LaRocque, Village Administrator, over the Veto of the Mayor

B) **NEW BUSINESS:**

- \* **1) RESOLUTION 25-01**  
A Resolution Adopting a Policy Regarding Opening Invocations Before the Regular Meetings of The Board of Trustees of The Village of Manteno
- \* **2) CONSIDERATION RE:**  
A motion to authorize the Village Administrator to draft a Request for Proposal to secure three bids for a forensic audit.
- \* **3) CONSIDERATION RE:**  
A motion to authorize the Village Administrator to draft a Request for Proposal to secure three bids for a design of additional amenities for the Square on Second
- \* **4) ORDINANCE 25-02**  
An Ordinance Approving a License Agreement with the Roman Catholic Archdiocese of Joliet Authorizing the Village of Manteno to Install and Maintain a Portable Restroom on the Property Commonly Known as 207 South Main Street, Manteno, Illinois

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 \$ **144,540.95** (Including: TIF #3 - \$0)

## 9. COMMENTS

Comments and additional information of general interest to Village residents.

## 10. EXECUTIVE SESSION

## 11. ADJOURNMENT

### **MEETING SCHEDULE**

#### **BOARD & COMMISSION MEETINGS**

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

#### **COMMITTEE of the WHOLE MEETINGS**

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: .....2<sup>nd</sup> Wed, 6:00 pm

As Planning & Zoning: .....2<sup>nd</sup> Wed. 7:00 am

As Finance: .....2<sup>nd</sup> Wed, 6:00 pm

As Properties & Rec: ..... 2<sup>nd</sup> Wed 7:00 am