



May 3, 2021



**BOARD OF TRUSTEES
REGULAR MEETING**

7:00 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, MAY 3, 2021 – 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:

- ❖ Public Hearing Minutes: April 19, 2021
- ❖ Regular Meeting Minutes: April 19, 2021

6. MOTION TO ADJOURN SINE-DIE

**SWEARING IN/OATH OF OFFICE FOR THE NEWLY ELECTED VILLAGE
PRESIDENT, CLERK AND TRUSTEES:**

- **Timothy O. Nugent - Village President**
- **Robin Batka – Village Clerk**
- **Timothy Boyce - Village Trustee**
- **Diane Dole – Village Trustee**
- **Samuel Martin – Village Trustee**

7. PUBLIC PARTICIPATION:

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
 - TIF Surplus Checks Distribution
- 2) Appointments
 - Committee Appointments – FY 21-22
- 3) Proclamations
 - Municipal Clerk’s Week – May 2 – May 8, 2021
- 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 award the bid for the Asphalt Improvement Project to McGill Construction, Frankfort, IL, for a cost of \$51,126.00.
 - Consideration Re: A motion to award the bid for the Thies Park Fence Project to Osterhoff Vinyl Fence, Inc., Kankakee, IL, for a cost of \$42,013.00.
 - Consideration Re: A motion to award the bid for Section Line Lighting Improvements to Van Mack Electric, Rockdale, IL, for a cost of \$74,834.00.
 - Consideration Re: A motion to award the bid for the South Multi-Use Recreational Path to Kankakee Valley Construction Co., Kankakee, IL, for a cost of \$729,615.00.
 - Ordinance 21-02- An Ordinance approving a License Agreement to Farm 10 Acres of Land in the village of Manteno, Kankakee County, Illinois.
 - Ordinance 21-03 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
 - Tues. – 5/25/21, 7:00 am, Village Board Room

2) **Properties and Recreation (Trustee Martin)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) Properties & Recreation Committee Meeting Report:
- d) NEXT Properties & Recreation Committee Meeting:
- e) Parks & Recreation Commission Report:
- f) **NEXT Parks & Recreation Commission Meeting:**
 - Wed. -5/19/21, 7:00 pm, Village Board Room

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. - 5/12/21, 7:00 am, Village Board Room

4) **Planning & Zoning (Trustee Crockett)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 5/25/21, 7:00 am, Village Board Room
- d) Plan Commission Report:
- e) NEXT Plan Commission Meeting:
 - CANCELLED Tues. – 5/11/21, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 21-01 – An Ordinance amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, by changing Section 3-7-4, License Fees, of the Municipal Code for the Village of Manteno.
 - Resolution 21-01 – A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Patrick Wilder, All Automotive Inc. – 156 N. Locust Street
 - Payment of Bills: **\$80,255.48** (includes TIF #1-\$9,000.00)
 - c) Bills Authorized and Paid between Board Cycle: **\$250,749.92**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 5/12/21, 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 21-01**
An Ordinance amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, by changing Section 3-7-4, License Fees, of the Municipal Code for the Village of Manteno.
 - * **2) RESOLUTION 21-01**
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Patrick Wilder, All Automotive Inc. – 156 N. Locust Street
 - * **3) ORIDNANCE 21-02**
An Ordinance approving a License Agreement to Farm 10 Acres of Land in the village of Manteno, Kankakee County, Illinois.

- * **4) ORDINANCE 21-03**
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)

- C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
 - * **1) CONSIDERATION RE:**
A motion to award the bid for the Asphalt Improvement Project to McGill Construction, Frankfort, Il, for a cost of \$51,126.00.

 - * **2) CONSIDERATION RE:**
A motion to award the bid for the Thies Park Fence Project to Osterhoff Vinyl Fence, Inc., Kankakee, IL, for a cost of \$42,013.00.

 - * **3) CONSIDERATION RE:**
A motion to award the bid for Section Line Lighting Improvements to Van Mack Electric, Rockdale, IL, for a cost of \$74,834.00.

 - * **4) CONSIDERATION RE:**
A motion to award the bid for the South Multi-Use Recreational Path to Kankakee Valley Construction Company, Kankakee, IL for a cost of \$729,615.00.

- D) **FINANCIAL REPORTS:**
 - * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$80,255.48** (Including: TIF #1 - \$9,000.00)

10. COMMENTS

Comments and additional information of general interest to Village residents.

11. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS
VILLAGE BOARD ROOM
Village Board:1 st & 3 rd Mon. 7:00 pm
Plan Commission:2 nd Tues 6:00 pm
Parks & Rec Commission:3 rd Wed, 7:00 pm
Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS
VILLAGE HALL CONFERENCE ROOM
As Public Works:4 th Tues, 7:00 am
As Gen. Govern:As needed
As Public Safety:2 nd Wed, 7:00 am
As Planning & Zoning:4 ^{rh} Tues. 7:00 am
As Finance:2 nd Wed, 7:00 am
As Properties & Rec:As needed