

Village of
Manteno

May 4, 2020

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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 4, 2020 – 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 Meeting Minutes: April 20, 2020
- ❖ Regular Meeting Minutes: April 20, 2020

6. PUBLIC PARTICIPATION: *Due to Covid-19 Restrictions, please use the following ZOOM call information for any citizen comments or questions:*

Website: <https://zoom.us/j/4924267155>  
Meeting ID: 492 426 7155

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

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

- 1) Presentations
  - TIF Surplus Checks (will be mailed to Taxing Bodies)
- 2) Appointments
- 4) Proclamations
- 5) Requests
  - Manteno Historical Society
- 6) Announcements
- 7) Discussion
- 8) 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:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 5/26/20, 7:00 am, Village Hall Conference 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. - 5/20/20, 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. - 5/13/20, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 20-01 – A Resolution authorizing a Partial Release of a Letter of Credit and Acceptance of Improvements for Unit 4 of Eagles Landing.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 5/26/20, 7:00 am, Village Hall Conference Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CHANGE IN DATE: Thurs. – 5/28/20, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$260,946.04** (includes TIF #1-\$212,282.99)
  - c) Bills Authorized and Paid between Board Cycle: **\$40,794.23**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 5/13/20, 7:00 am, Village Hall Conference 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 20-01**

A Resolution authorizing a Partial Release of a Letter of Credit and Acceptance of Improvements for Unit 4 of Eagles Landing.

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 **\$260,946.04** (Including: TIF #1 - \$212,282.99)

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. 7:00 pm |
| Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm                 |
| Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm          |
| Mar, Apr, May, Jun, Jul, Sept.                                     |

|                                                          |
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| <b>COMMITTEE of the WHOLE MEETINGS</b>                   |
| VILLAGE HALL CONFERENCE 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                      |