



May 5, 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 5, 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. PRAYER

- Jack McCormick

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: April 21, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

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

- 1) Presentations
- 2) Appointments
  - Richard Petersen Chief of the Fire Prevention Bureau
- 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 (TBA)**
  - 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, 6:00pm, Village Board Room
- 2) **Properties and Recreation (Trustee Boudreau)**
  - a) Old Business on Agenda: None

- b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting: TBA
- 3) **Public Safety & Health (TBA)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 5/14/25, 6:00pm, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 25-01 - An Ordinance Amending Title 8, Building Regulations, Chapter 1, Building Code, by Amending Sections 8-1-4, Permits:8-1-5, Appeals; 8-1-7, Fees; 8-1-9, Contractor Registration; 8-1-10, Address Numbers; 8-1-11, Mailboxes And Matching Monuments; 8-1-12, Certificate of Occupancy; 8-1-13, Technical Codes; and 8-1-14, Exterior Wall Coverings, Of The Municipal Code For The Village OF Manteno
  - 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. - 5/13/25, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$81,938.76** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 5/14/25, 7:00 am, Village Board Room
- 6) **General Government (Trustee Zimbelman)**
  - 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) ORDINANCE 25-01**

An Ordinance Amending Title 8, Building Regulations, Chapter 1, Building Code, by Amending Sections 8-1-4, Permits; 8-1-5, Appeals; 8-1-7, Fees; 8-1-9, Contractor Registration; 8-1-10, Address Numbers; 8-1-11, Mailboxes And Matching Monuments; 8-1-12, Certificate of Occupancy; 8-1-13, Technical Codes; and 8-1-14, Exterior Wall Coverings, Of The Municipal Code For The Village OF Manteno

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 **\$81,938.76** (Including: TIF #3 - \$0)

## 9. COMMENTS

Comments and additional information of general interest to Village residents.

## 10. 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, 6:00 pm

As Gen. Govern: .....As needed

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

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