

# NOVEMBER 17, 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

CJ BOUDREAU MIKE BARRY TODD CROCKETT PEGGY VAUGHN JOEL GESKY 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, November 17, 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. OPENING INVOCATION
  - Ken Bushy-Nazarene Church
- 4. ROLL CALL
- 5. READING OF AGENDA ADDITIONS DELETIONS
- 6. READING OF MINUTES CHANGES, CORRECTIONS, APPROVAL:
  - ❖ Regular Meeting Minutes: November 03, 2025
- 7. PUBLIC PARTICIPATION:
- 8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

- A) VILLAGE PRESIDENT'S REPORT:
  - 1) Presentations
    - United Way Presentation
    - Greene Forensic Accounting Solutions LLP -Forensic Audit Update
  - 2) Appointments
    - Motion to appoint Alan Pickrel to Village Clerk to fill the vacancy created by the resignation of Kerri Rolniak
  - 3) Proclamations
  - 4) Requests
  - 5) Announcement
  - 6) Discussion
  - 7) New Business
- 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:
    - c) Bills Authorized and Paid between Board Cycle: \$168,204.12
    - d) Finance Committee Meeting Report:
    - e) NEXT Finance Committee Meeting:
      - Monday. 12/15/25, 5:00pm, Village Board Room

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

- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- c) Planning & Zoning Committee Meeting Report:
- d) Next Planning & Zoning Committee Meeting:
  - Wed. 12/10/25, 7:00 am, Village Board Room
- e) NEXT Plan Commission Meeting:
  - Tues. 12/09/25, 6:00 pm

# 3) Public Safety & Health (Trustee Vaughn)

- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- c) Public Safety Committee Report:
- d) NEXT Public Safety & Health Committee Meeting:
  - Monday 12/15/25, 5:00pm, 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:
  - CANCELLED Tues. 11/25/25, 7:00am, Village Board Room

# 5) Properties and Recreation (Trustee Gesky)

- a) Old Business on Agenda: None
- b) New Business on Agenda: None
- c) Properties & Recreation Committee Meeting Report:
- d) NEXT Properties & Recreation Committee Meeting:
  - Wed- 12/10/25, 7:00am, 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:
  - CANCELLED Tues-11/25/25, 7:00am, Village Board Room

#### 9. OLD BUSINESS:

#### 10. NEW BUSINESS:

# A) CONSIDERATION RE:

A Motion to Approve a Contract for the Heritage Park Storm Sewer Replacement to Tenco Excavating Inc, Manteno, IL, for a cost of \$31,976.00. Tenco Excavating was the lowest bidder

# B) ORDINANCE 25-25

An Ordinance Amending Title 3, Business Regulations, by Adding Chapter 25, Short-Term Rental Operators, of the Village of Manteno Municipal Code

# C) CONSIDERATION RE:

A Motion to Approve a Donation of \$1,000 to Renville Cares Ball at the Mall, Benefiting Turkey for Tots

# D) CONSIDERATION RE:

A Motion to Approve an Add On of a 29 Gauge Metal Roof to Pavillion for the Square at a cost of \$10,692

# E) CONSIDERATION RE:

MOTION to approve PAYMENT OF BILLS in the amount of **\$168,204.12** (Including: TIF #3-\$0).

# 11. COMMENTS

Comments and additional information of general interest to Village residents.

# 12. ADJOURNMENT

#### **MEETING SCHEDULE**

BOARD & COMMISSION MEETINGS	COMMITTEE of the WHOLE MEETINGS
VILLAGE BOARD ROOM	VILLAGE BOARD ROOM
Village Board:1st & 3rd Mon. 6:00 pm	As Public Works:4th Tues, 7:00 am
Plan Commission:2 <sup>nd</sup> Tues 6:00 pm	As Gen. Govern: 4th Tues. 7:00 am
_	As Public Safety:3rd Mon 5:00 pm
	As Planning & Zoning:2nd Wed. 7:00 am
	As Finance:3rd Mon 5:00 pm
	As Properties & Rec: