



NOVEMBER 18, 2024



**BOARD OF TRUSTEES
REGULAR MEETING**

6:00 P.M.



**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

TRUSTEES
CJ BOUDREAU TIMOTHY BOYCE
TODD CROCKETT DIANE DOLE
JOEL GESKY 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, November 18, 2024 – 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. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: November 4, 2024

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
 - 2024 Manteno Middle School Girls Softball Team – State Championship
- 2) Appointments
- 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 (Trustee Boyce)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 24-12 - A Resolution for the Improvement Under the Illinois Highway Code with the use of Motor Fuel Tax Funds on South Spruce Street for a cost of \$80,000.
 - Resolution 24-13 - A Resolution for the Improvement Under the Illinois Highway Code with the use of Rebuild Illinois Bond Funds on South Spruce Street for a cost of \$164,934.55.

- c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - CHANGE OF DATE Tues. – 11/19/24, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Boudreau)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Public Safety & Health Committee Meeting:
 - CHANGE OF DATE Tues.- 11/19/24, 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:
 - CANCELLED Tues. - 11/26/24, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. – 12/10/24, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Payment of Bills: **\$236,959.85** (includes TIF #3-\$2,000.00)
 - c) Bills Authorized and Paid between Board Cycle: **\$0**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - CHANGE OF DATE Tues. – 11/19/24, 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:

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 24-12**

A Resolution for the Improvement Under the Illinois Highway Code with the use of Motor Fuel Tax Funds on South Spruce Street for a cost of \$80,000.

* **2) RESOLUTION 24-13**

A Resolution for the Improvement Under the Illinois Highway Code with the use of Rebuild Illinois Bond Funds on South Spruce Street for a cost of \$164,934.55.

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 **\$236,959.85** (Including: TIF #3-\$2,000.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

BOARD & COMMISSION MEETINGS

VILLAGE BOARD ROOM

Village Board:1st & 3rd Mon. 6:00 pm

Plan Commission:2nd Tues 6:00 pm

COMMITTEE of the WHOLE MEETINGS

VILLAGE BOARD ROOM

As Public Works:4th Tues, 7:00 am

As Gen. Govern:As needed

As Public Safety:2nd Wed, 7:00 am

As Planning & Zoning:4th Tues. 7:00 am

As Finance:2nd Wed, 7:00 am

As Properties & Rec:As needed