



NOVEMBER 3, 2025

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**TIF JOINT REVIEW ANNUAL MEETING**

5:45 P.M.

**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 TIF DISTRICTS  
JOINT REVIEW BOARD  
ANNUAL MEETING**

**MONDAY, NOVEMBER 3, 2025 – 5:45 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

Introductions:

Village of Manteno  
Manteno Public Library District  
Village of Manteno Resident/Citizen  
Manteno Township Board  
Manteno Township Road Commissioner  
Kankakee Community College  
Township Tax Assessor  
Manteno School District #5  
Manteno Fire Protection District  
Kankakee County Board

Review of the 2025 Annual TIF Report  
Estimate of future revenues  
Update of current projects  
Discussion of future projects and priorities

Adjournment

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**Monday, November 3, 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

- Fr. Thomas Theneth, St. Joseph's Catholic Church

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

❖ Regular Meeting Minutes: October 20, 2025

7. PUBLIC PARTICIPATION:

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

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

- 1) Presentations
- 2) Appointments
  - A Motion to Appoint Robert Hartlett as Code Enforcer
- 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) **Finance (Trustee Barry)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Bills Authorized and Paid between Board Cycle: **\$44,698.46**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Monday. – 11/17/25, 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. - 11/12/25, 7:00 am, Village Board Room
  - e) NEXT Plan Commission Meeting:
    - **CANCELLED** Tues. – 11/11/25, 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 – 11/17/25, 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:
    - 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- 11/12/25, 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:
    - Tues-11/25/25, 7:00am, Village Board Room

## 9. OLD BUSINESS:

## 10. NEW BUSINESS:

### **A) CONSIDERATION RE:**

A motion to receive and place on file the Annual Treasurer's Report for Fiscal Year 2024-2025.

### **B) CONSIDERATION RE:**

A motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra and Ohm for Fiscal Year ending April 30, 2025.

- C) CONSIDERATION RE:**  
A motion to receive and place on file the Annual TIF Report for Fiscal Year ending April 30, 2025.
- D) CONSIDERATION RE:**  
A Motion to Approve a Side Letter of Agreement Between the Village of Manteno and the International Union of Operating Engineers, Local 150.
- E) ORDINANCE 25-23**  
An Ordinance Vacating Portions of an Unimproved Street East of and Parallel to North Cypress Street between Marquette Drive and Rockne Drive, in the Village of Manteno, Kankakee County, Illinois.
- F) CONSIDERATION RE:**  
A Motion to Approve a Service Agreement between the Village of Manteno and RME Audio Video for the Recording and Live Streaming of Village Committee Meetings.
- G) ORDINANCE 25-24**  
An Ordinance Approving a Grant/Reservation of Municipal and Public Utility Easement on Real Property East of and Parallel to North Cypress Street Between the Northmost Boundary of the St. Aubin's Subdivision and Rockne Drive, in the Village of Manteno, Kankakee County, Illinois
- H) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$567,247.80** (Including: TIF #3-\$0).

## 11. COMMENTS

Comments and additional information of general interest to Village residents.

## 12. ADJOURNMENT

### MEETING SCHEDULE

#### **BOARD & COMMISSION MEETINGS**

##### VILLAGE BOARD ROOM

Village Board: .....1<sup>st</sup> & 3<sup>rd</sup> Mon. 6:00 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, 7:00 am  
As Gen. Govern: ..... 4<sup>th</sup> Tues. 7:00 am  
As Public Safety: .....3<sup>rd</sup> Mon 5:00 pm  
As Planning & Zoning: .....2<sup>nd</sup> Wed. 7:00 am  
As Finance: .....3<sup>rd</sup> Mon 5:00 pm  
As Properties & Rec: ..... 2<sup>nd</sup> Wed 7:00 am