



OCTOBER 18, 2021

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**COMMITTEE OF THE WHOLE**

6:30 P.M.

**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  
COMMITTEE OF THE WHOLE - FINANCE

**MONDAY, OCTOBER 18, 2021 – 6:30 P.M.**

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC PARTICIPATION

4. AGENDA ITEMS:

- FY 2020-2021 Annual Audit
- FY 2020-2021 Annual TIF Report
- FY 2020-2021 Treasurer's Report

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, OCTOBER 18, 2021 – 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:

❖ Regular Meeting Minutes: October 4, 2021

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 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:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 10/26/21, 7:00 am, Village Board 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. -10/20/21, 7:00 pm, Village Board Room

- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 21-14 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
    - Ordinance 21-15 – An Ordinance of the Village of Manteno approving a Side Letter Agreement between the Village of Manteno and the Manteno Police Supervisory Officers that shall modify Section 7.3 of the 2021-2025 Supervisory Officers Agreement.
    - Ordinance 21-16 – An Ordinance of the Village of Manteno approving a Side Letter Agreement between the Village of Manteno and Illinois Fraternal Order of police Labor Council that shall modify Section 9.3 of the 2021-2025 Collective Bargaining Agreement.
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 11/10/21, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 21-13 – An Ordinance granting a deviation from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 8-1-19(E)2, Maximum Size of Garages, for the property known as 1772 Condor Drive, Manteno, Illinois.
    - NEXT Planning & Zoning Committee Meeting:
    - Tues. - 10/26/21, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. – 11/9/21, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Consideration Re: A motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30, 2021.
    - Consideration Re: A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2021.
    - Consideration Re: A motion to receive and place on file the Annual Treasurer’s Report for Fiscal Year 2020-2021 and authorize its publication.
    - Consideration Re: A motion to approve the payment of \$4,100.00 to Manteno Public Library in reference to a TIF Façade Agreement approved September 7, 2021.
    - Resolution 21-15 – A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Berkot’s Super Foods – 451 North Locust St.
    - Payment of Bills: **\$230,478.91** (includes TIF #1-\$94,110.00)
  - c) Bills Authorized and Paid between Board Cycle: **\$0**
  - d) Finance Committee Meeting Report:

- e) NEXT Finance Committee Meeting:
  - Wed. – 11/10/21, 7:00 am, Village Board 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) ORDINANCE 21-13**

An Ordinance granting a deviation from Title 8, Building Regulations, Chapter 1, Residential Garages, Article 8-1-19(E)2, Maximum Size of Garages, for the property known as 1772 Condor Drive, Manteno, Illinois.

\* **2) ORDINANCE 21-14**

An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)

\* **3) CONSIDERATION RE:**

A motion to receive and place on file the Village Annual Audit prepared by Smith, Koelling, Dykstra & Ohm for Fiscal Year ending April 30, 2021.

\* **4) CONSIDERATION RE:**

A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2021.

\* **5) CONSIDERATION RE:**

A motion to receive and place on file the Annual Treasurer’s Report for Fiscal Year 2020-2021 and authorize its publication.

\* **6) CONSIDERATION RE:**

A motion to approve the payment of \$4,100.00 to Manteno Public Library in reference to a TIF Façade Agreement approved September 7, 2021.

- \* **7) RESOLUTION 21-15**  
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Berkot’s Super Foods – 451 North Locust St.
  - \* **8) ORDINANCE 21-15**  
An Ordinance of the Village of Manteno approving a Side Letter Agreement between the Village of Manteno and the Manteno Police Supervisory Officers that shall modify Section 7.3 of the 2021-2025 Supervisory Officers Agreement.
  - \* **9) ORDINANCE 21-16**  
An Ordinance of the Village of Manteno approving a Side Letter Agreement between the Village of Manteno and Illinois Fraternal Order of police Labor Council that shall modify Section 9.3 of the 2021-2025 Collective Bargaining Agreement.
- 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 **\$230,478.91** (Including: TIF #1 - \$94,110.00)

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.                                     |

| <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>rh</sup> Tues. 7:00 am |
| As Finance: .....2 <sup>nd</sup> Wed, 7:00 am            |
| As Properties & Rec: .....As needed                      |