

Village of
Manteno

October 2, 2023

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**BOARD OF TRUSTEES  
REGULAR MEETING**

6:00 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  
REGULAR MEETING AGENDA**

**Monday, October 2, 2023 – 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: September 18, 2023

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
  - Resolution 23-04 - A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services from time to time for the Village of Manteno.

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. – 10/3/23, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Martin)**
  - 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: None
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 10/11/23, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Planning & Zoning Committee Meeting:
    - Tues. - 10/3/23, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CANCELLED - Tues. - 10/10/23, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$764,330.90** (includes TIF #3-\$0)
  - c) Bills Authorized and Paid between Board Cycle: **\$44,527.08**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 10/11/23, 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 23-04**

A Resolution approving a Professional Services Agreement with HR Green in connection with providing Professional Engineering Services from time to time 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 **\$764,330.90** (Including: TIF #3 - \$0)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

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