

October 20, 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

MIKE BARRY CJ BOUDREAU TODD CROCKETT JOEL GESKY PEGGY VAUGHN 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, October 20, 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
- 4. ROLL CALL
- 5. READING OF AGENDA ADDITIONS DELETIONS
- 6. READING OF MINUTES CHANGES, CORRECTIONS, APPROVAL:
  - ❖ Regular Meeting Minutes:
- October 6, 2025

- 7. PUBLIC PARTICIAPATION
- 8. 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) Old Business
  - 8) 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: None
      - **Payment of Bills: \$504,262.50** (includes TIF #3-\$1312.50)
    - c) Bills Authorized and Paid between Board Cycle
    - 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:
  - 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: None
- c) Public Works Committee Meeting Report:
- d) NEXT Public Works Committee Meeting:
  - Tues. 10/28/25, 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: None
- c) General Government Committee Meeting Report:
- d) NEXT General Government Committee Meeting:
  - Tues-10/28/25, 7:00am, Village Board Room

#### 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
  - B) **NEW BUSINESS:**

### C) AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:

#### D) FINANCIAL REPORTS:

#### \* 1) CONSIDERATION RE:

MOTION to approve PAYMENT OF BILLS in the amount of **\$504,262.50** (Including: TIF #3-\$1312.50)

#### 9. COMMENTS

Comments and additional information of general interest to Village residents.

#### 10. 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:2nd 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: 2nd Wed 7:00 am