



October 5, 2020



**COMMITTEE OF THE WHOLE**

6:30 P.M.

**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.



**PRESIDENT  
TIMOTHY O. NUGENT**

**VILLAGE CLERK  
ROBIN BATKA**

**TRUSTEES**  
TIMOTHY BOYCE    TODD CROCKETT  
DIANE DOLE    JOEL GESKY  
SAMUEL J. MARTIN    WENDELL O. PHILLIPS



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 5, 2020 – 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 2019-2020 Annual Audit
- FY 2019-2020 Annual TIF Report
- FY 2019-2020 Treasurer's Report

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, OCTOBER 5, 2020 – 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:

September 21, 2020

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:
    - Consideration Re: A motion to authorize the purchase of a CAT 232D3 Skid Steer Loader from Altorfer Inc. for a cost of \$47,501.00.
    - Ordinance 20-15 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 10/27/20, 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. - 3/17/21, 7:00 pm, Village Board Room
- 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. - 10/14/20, 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:
    - Tues. - 10/27/20, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 10/13/20, 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, 2020.
    - Consideration Re: A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2020.
    - Consideration Re: A motion to receive and place on file the Annual Treasurer's Report for Fiscal Year 2019-2020 and authorize its publication.
    - Payment of Bills: **\$217,717.94** (includes TIF #1-\$135,549.21)
  - c) Bills Authorized and Paid between Board Cycle: **\$51,240.82**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 10/14/20, 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) 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, 2020.
- \* **2) CONSIDERATION RE:**  
A motion to receive and place on file the Annual TIF Reports for Fiscal Year ending April 30, 2020.
- \* **3) CONSIDERATION RE:**  
A motion to receive and place on file the Annual Treasurer’s Report for Fiscal Year 2019-2020 and authorize its publication.
- \* **4) ORDINANCE 20-15**  
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)

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

- \* **1) CONSIDERATION RE:**  
A motion to authorize the purchase of a CAT 232D3 Skid Steer Loader from Altorfer Inc. for a cost of \$47,501.00.

D) **FINANCIAL REPORTS:**

- \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$217,717.94** (Including: TIF #1 - \$135,549.21)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

<p><b>BOARD &amp; COMMISSION MEETINGS</b>  VILLAGE BOARD ROOM  Village Board: .....1<sup>st</sup> &amp; 3<sup>rd</sup> Mon. 7:00 pm  Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm  Parks &amp; Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm  Mar, Apr, May, Jun, Jul, Sept.</p>
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<p><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 &amp; Zoning: .....4<sup>th</sup> Tues, 7:00 am  As Finance: .....2<sup>nd</sup> Wed, 7:00 am  As Properties &amp; Rec: .....As needed</p>
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