



October 6, 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 6, 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

- Kevin Werner, Risen Savior Lutheran Church

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

- ❖ Regular Meeting Minutes: September 2, 2025
- ❖ Executive Session Minutes: September 2, 2025
- ❖ Regular Meeting Minutes: September 15, 2025

7. PUBLIC PARTICIPATION

8. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

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

- 1) Presentations
  - Kankakee River Valley Special Recreation Association-Kristin Giacchino
- 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:
  - Ordinance 25-19 An Ordinance Amending Title 3, Business Regulations, Chapter 20, Raffles, of the Village of Manteno Municipal Code
  - Ordinance 25-22 An Ordinance Amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, of the Village of Manteno Municipal Code
  - **Payment of Bills: \$409,335.59** (includes TIF #3-\$207.66)
- c) Bills Authorized and Paid between Board Cycle: **\$9,900.97 & \$256,123.14**
- d) Finance Committee Meeting Report:
- e) NEXT Finance Committee Meeting:
  - Monday. – 10/20/25, 5:00pm, Village Board Room

2) **Planning & Zoning (Trustee Boudreau)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
- c) Planning & Zoning Committee Meeting Report:
- d) Next Planning & Zoning Committee Meeting:
  - Wed. - 10/08/25, 7:00 am, Village Board Room
- e) NEXT Plan Commission Meeting:
  - Tues. – 10/14/25, 6:00 pm **-CANCELLED**

3) **Public Safety & Health (Trustee Vaughn)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Ordinance 25-20 An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code, Article 4, Offences Involving Health, Safety and Children, by Adding Section 4-1-4-11, Public Urination or Defecation, of the Manteno Municipal Code
  - Ordinance 25-21 An Ordinance Authorizing the Sale of Surplus Property
- c) Public Safety Committee Report:
- d) NEXT Public Safety & Health Committee Meeting:
  - Monday – 10/20/25, 5:00pm, Village Board Room

4) **Public Works & Utilities (Trustee Crockett)**

- a) Old Business on Agenda: None
- b) New Business on Agenda:
  - Consideration RE: A Motion to Authorize the purchase of a 2025 Ford Ranger from Taylor Ford, Manteno, IL for a cost of \$37,528
  - Consideration RE: A Motion to Authorize the Public Works Director to draft a Request for Proposal to secure bids for the design and installation of landscaping for village hall; police department; Heritage Park concession area; and some downtown streetscapes.
  - CONSIDERATION RE: A motion to award the bid for the 2025 Storm Sewer Improvement Project to Allied Water Solutions, Manteno, IL, for a cost of \$368,867.50.
- 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:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
    - Wed- 10/08/25, 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-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:**
    - \* **1) ORDINANCE 25-19**  
An Ordinance Amending Title 3, Business Regulations, Chapter 20, Raffles, of the Village of Manteno Municipal Code
    - \* **2) ORDINANCE 25-22**  
An Ordinance Amending Title 3, Business Regulations, Chapter 7, Itinerant Merchants, of the Village of Manteno Municipal Code
    - \* **3) ORDINANCE 25-20**  
An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code, Article 4, Offences Involving Health, Safety and Children, by Adding Section 4-1-4-11, Public Urination or Defecation, of the Manteno Municipal Code
    - \* **4) ORDINANCE 25-21**  
An Ordinance Authorizing the Sale of Surplus Property

- \* **5) CONSIDERATION RE:**  
A Motion to Authorize the purchase of a 2025 Ford Ranger from Taylor Ford, Manteno, IL for a cost of \$37,528
- \* **6) CONSIDERATION RE:**  
A Motion to Authorize the Public Works Director to draft a Request for Proposal to secure bids for the design and installation of landscaping for village hall; police department; Heritage Park concession area; and some downtown streetscapes.
- C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
  - \* **1) CONSIDERATION RE:**  
A Motion to Award the Bid for the 2025 Storm Sewer Improvement Project to Allied Water Solutions, Manteno, IL, for a Cost of \$368,867.50.
- D) **FINANCIAL REPORTS:**
  - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$409,335.59** (Including: TIF #3-\$207.66)

## 9. COMMENTS

Comments and additional information of general interest to Village residents.

## 10. 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