



September 15, 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, September 15, 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

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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

7. PUBLIC PARTICIPATION

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

- **Consideration RE:** A Motion to Approve an Agreement Between Marous & Company and the Village of Manteno for Consulting Services regarding Gotion
- **Ordinance 25-16** – An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, of the Village of Manteno Municipal Code

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 25-17:** - An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Village of Manteno Municipal Code
      - **Payment of Bills: \$** (includes TIF #3-\$0)
    - c) Bills Authorized and Paid between Board Cycle: **\$0**
    - 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:
      - **Ordinance 25-18:** An Ordinance Amending Title 9, Zoning, Chapter 8, Commercial Districts, by Changing Article A, C-1 Downtown Commercial District, Section 9-8A-4, Special Uses Permitted, and by Changing Article B, C-2 Commercial District, Section 9-8B-3, Uses Permitted, and by Changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village Of Manteno
      - **Ordinance 25-15:** An Ordinance Amending Title 8, Building Regulations Chapter 4, Fence Regulation, Section 8-4-4, Height and Location, of the Manteno Municipal Code
    - 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
  - 3) **Public Safety & Health (Trustee Vaughn)**
    - a) Old Business on Agenda: None
    - b) New Business on Agenda:
      - **Consideration RE:** A Motion to Approve the Purchase of a Trailer Speed Limit Sign at a Cost of \$11,596.10 From All Traffic Solutions
    - 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:
    - c) Public Works Committee Meeting Report:
    - d) NEXT Public Works Committee Meeting:
      - Tues. – 9/23/25, 7:00am, Village Board Room

- 5) **Properties and Recreation (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - **Resolution 25-05:** A Resolution to Approve the Purchase of a Pavilion Kit for the Square on Second from NUTOYS Not to Exceed \$158,333.00
    - **Consideration RE:** A Motion to Approve the Sealing of the Path at Heritage Park by Freehill Asphalt, Inc at a Cost of \$43,522.70
  - 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:
    - **Consideration RE:** A Motion to Accept the Donation of a Rivian Police Car Donated by Gotion
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:
    - Tues-9/23/25, 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) CONSIDERATION RE:**  
A Motion to Approve an Agreement Between Marous & Company and the Village of Manteno for Consulting Services regarding Gotion
- \* **2) ORDINANCE 25-16:**  
An Ordinance Amending Title 3, Business Regulations, Chapter 9, Liquor, of the Village of Manteno Municipal Code
- \* **3) ORDINANCE 25-15:**  
An Ordinance Amending Title 8, Building Regulations Chapter 4, Fence Regulation, Section 8-4-4, Height and Location, of the Manteno Municipal Code

- \* **4) ORDINANCE 25-17:**  
An Ordinance Amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code Article 6, Offenses Involving Morality, Section 4-1-6-12, Gambling, of the Village of Manteno Municipal Code
- \* **5) ORDINANCE 25-18:**  
An Ordinance Amending Title 9, Zoning, Chapter 8, Commercial Districts, by Changing Article A, C-1 Downtown Commercial District, Section 9-8A-4, Special Uses Permitted, and by Changing Article B, C-2 Commercial District, Section 9-8B-3, Uses Permitted, and by Changing Chapter 16, Photovoltaic Systems, of the Municipal Code for the Village Of Manteno
- \* **6) CONSIDERATION RE:**  
A Motion to Accept the Donation of a Rivian Police Car Donated by Gotion
- \* **7) CONSIDERATION RE:**  
A Motion to Approve the Purchase of a Trailer Speed Limit Sign from All Traffic Solutions at a Cost Of \$11,596.10
- \* **8) RESOLUTION 25-05:**  
A Resolution to Approve the Purchase of a Pavilion Kit for The Square on Second from NUTOYS Not to Exceed \$158,333.00
- \* **9) CONSIDERATION RE:**  
A Motion to Approve the Sealing of the Path at Heritage Park by Freehill Asphalt, Inc at a Cost of \$43,522.70

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

NONE

D) **FINANCIAL REPORTS:**

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