



September 02, 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**

**Tuesday, September 02, 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

- Lana Robyne from Manteno Methodist Church

4. ROLL CALL

5. READING OF AGENDA – ADDITIONS – DELETIONS

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

- ❖ Amended Meeting Minutes: August 4, 2025
- ❖ Regular Meeting Minutes: August 18, 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
  - Knights of Columbus – Tootsie Roll Fund Raising Drive  
(September 19<sup>th</sup> and 20<sup>th</sup>)
- 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 25-14:** An Ordinance Amending Title 3, Business Regulations, Chapter 11, Occupation Taxes, Section 3-11-6, Municipal Grocery Occupation Tax, of the Village of Manteno Municipal Code
      - **Payment of Bills: \$47,234.15** (includes TIF #3-\$0)
    - c) Bills Authorized and Paid between Board Cycle: **\$60,040.83**
    - d) Finance Committee Meeting Report:
    - e) NEXT Finance Committee Meeting:
      - Monday. – 9/15/25, 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. - 9/10/25, 7:00 am, Village Board Room
    - e) NEXT Plan Commission Meeting:
      - Tues. – 9/09/25, 6:00 pm
  - 3) **Public Safety & Health (Trustee Vaughn)**
    - a) Old Business on Agenda: None
    - b) New Business on Agenda:
    - c) Public Safety Committee Report:
    - d) NEXT Public Safety & Health Committee Meeting:
      - Monday. – 09/15/25, 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:
    - c) Properties & Recreation Committee Meeting Report:
    - d) NEXT Properties & Recreation Committee Meeting:
      - Wed- 9/10/25, 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-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) ORDINANCE 25-14:**

An Ordinance Amending Title 3, Business Regulations, Chapter 11, Occupation Taxes, Section 3-11-6, Municipal Grocery Occupation Tax, of the Village of Manteno Municipal Code

### 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 **\$47,234.15** (Including: TIF #3 - \$0)

## 9. COMMENTS

Comments and additional information of general interest to Village residents.

## 10. EXECUTIVE SESSION – To Discuss Employees

## 11. 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