



September 6, 2022

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**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.

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**PRESIDENT
TIMOTHY O. NUGENT**

**VILLAGE CLERK
ROBIN BATKA**

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

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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 6, 2022 – 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: August 15, 2022

6. PUBLIC PARTICIPATION:

7. SWEARING – IN OF NEW POLICE OFFICERS:

- Kyle Schubert
- Shaddy Mohammad

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
- 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:
    - Ordinance 22-09 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 9/27/22, 7:00 am, Village Board Room

- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) **NEXT Parks & Recreation Commission Meeting:**
    - CANCELLED - Wed. - 9/21/22, 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) Public Safety & Health Committee Meeting Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 9/14/22, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - NEXT Planning & Zoning Committee Meeting:
    - Tues. - 9/27/22, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CANCELLED - Tues. - 9/13/22, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 22-07 – A Resolution approving an Extension and Amendment to a Contract with Homewood Disposal Service Inc. d/b/a Star Disposal for Residential Refuse and Recyclable Material Collection and Disposition Service in the Village of Manteno, Kankakee County, Illinois.
    - Consideration Re: A motion to approve a payment of \$14,133.86 to RLK Bourbonnais, LLC for a TIF Façade Agreement approved September 7, 2021.
    - Payment of Bills: **\$538,267.62**
  - c) Bills Authorized and Paid between Board Cycle: **\$41,984.10**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 9/14/22, 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:

9. 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) ORDINANCE 22-09**  
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment)
    - \* **2) RESOLUTION 22-07**  
A Resolution approving an Extension and Amendment to a Contract with Homewood Disposal Service Inc. d/b/a Star Disposal for Residential Refuse and Recyclable Material Collection and Disposition Service in the Village of Manteno, Kankakee County, Illinois.
    - \* **3) CONSIDERATION RE:**  
Consideration Re: A motion to approve a payment of \$14,133.86 to RLK Bourbonnais, LLC for a TIF Façade Agreement approved September 7, 2021.
  - 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 **\$538,267.62**

10. COMMENTS

Comments and additional information of general interest to Village residents.

11. ADJOURNMENT

**MEETING SCHEDULE**

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| <b>BOARD &amp; COMMISSION MEETINGS</b><br>VILLAGE BOARD ROOM<br>Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 pm<br>Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm<br>Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm<br>Mar, Apr, May, Jun, Jul, Sept. |
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| <b>COMMITTEE of the WHOLE MEETINGS</b><br>VILLAGE BOARD ROOM<br>As Public Works: .....4 <sup>th</sup> Tues, 7:00 am<br>As Gen. Govern: .....As needed<br>As Public Safety: .....2 <sup>nd</sup> Wed, 7:00 am<br>As Planning & Zoning: .....4 <sup>rh</sup> Tues. 7:00 am<br>As Finance: .....2 <sup>nd</sup> Wed, 7:00 am<br>As Properties & Rec: .....As needed |
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