



SEPTEMBER 7, 2021



**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  
REGULAR MEETING AGENDA

**TUESDAY, SEPTEMBER 7, 2021 – 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 16, 2021

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) Proclamations
  - National Rail Safety Week – Sept 20-26
- 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:
    - Resolution 21-12 – A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Preliminary Engineering Services for the proposed Public Works Facility.
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. – 9/28/21, 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. -9/15/21, 7:00 pm, Village Board Room
  
- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Ordinance 21-12 – An Ordinance amending Title 4, Police Regulations, Chapter 4, Animals and Fowl, by adding Section 4-4-26, Feeding of Certain Wildlife, of the Municipal Code for the Village of Manteno.
  - c) NEXT Public Safety & Health Committee Meeting:
    - Tues. - 9/14/21, 7:00 am, Village Board Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 21-13 - A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Plan Review Services.
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 9/28/21, 7:00 am, Village Board Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - CANCELLED Tues. – 9/14/21, 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 approve the payment of \$15,000 to Jodi Gill in reference to a TIF Façade Agreement approved November 2, 2020.
    - Resolution 21-10 – A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – RLK Bourbonnais Properties LLC – 151-155 North Main Street.
    - Resolution 21-11 – A Resolution approving a Tax Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Manteno Public Library – 10 South Walnut Street.
    - Payment of Bills: **\$968,297.66** (includes TIF #1-\$48,059.37)
  - c) Bills Authorized and Paid between Board Cycle: **\$45,309.37**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Tues. – 9/14/21, 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) ORDINANCE 21-12**  
An Ordinance amending Title 4, Police Regulations, Chapter 4, Animals and Fowl, by adding Section 4-4-26, Feeding of Certain Wildlife, of the Municipal Code for the Village of Manteno.
- \* **2) CONSIDERATION RE:**  
A motion to approve the payment of \$15,000 to Jodi Gill in reference to a TIF Façade Agreement approved November 2, 2020.
- \* **3) RESOLUTION 21-10**  
A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – RLK Bourbonnais Properties LLC – 151-155 North Main Street.
- \* **4) RESOLUTION 21-11**  
A Resolution approving a Tax Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Manteno Public Library – 10 South Walnut Street.
- \* **5) RESOLUTION 21-12**  
A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Preliminary Engineering Services for the proposed Public Works Facility.

- \* **6) RESOLUTION 21-13**  
A Resolution approving a Professional Services Agreement with Novotny Engineering in connection with providing Plan Review Services.

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

- \* **1) CONSIDERATION RE:**  
A motion to authorize the purchase of a John Deere 6110 M Series Tractor and Mid-mount Boom Mower from EJ Equipment for \$164,319.60. *(This is a Sourcewell bid price.)*

**D) FINANCIAL REPORTS:**

- \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$968,297.66** (Including: TIF #1 - \$45,309.37)

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>rh</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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