



MAY 21, 2018



**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

**MONDAY, MAY 21, 2018 – 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: May 7 , 2018

6. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

**\*\*\*\*Presiding Officer will recognize those who have signed in\*\*\*\***

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) New Business Agenda Items
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
- 2) Upcoming Events
  - Ride 4 Life – June 2, 2018
- 3) Updates
  - Chamber of Commerce Update – Sarah Marion
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 5/22/18, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None

- b) New Business on Agenda:
    - Resolution 18-02 – A Resolution approving a Professional Services Agreement with Tyson Engineering to provide surveying and engineering services for the proposed Phase 2 Improvements to the Square on Second project.
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:
  - f) NEXT Parks & Recreation Commission Meeting:
    - Wed. - 6/20/18, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Wed. -6/13/18, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - d) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 5/22/18, 7:00 am, Village Hall Conference Room
  - e) Plan Commission Report:
  - f) NEXT Plan Commission Meeting:
    - Tues. – 6/12/18, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Payment of Bills: **\$68,026.51** (includes TIF #1 - \$4,408.52 & TIF #3 - \$214.00)
  - c) Bills Authorized and Paid between Board Cycle: **\$100.00**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. – 6/13/18, 7:00 am, Village Hall Conference Room
- 6) **General Government (Trustee Phillips)**
- a) Old Business on Agenda: None
  - b) New Business on Agenda: None
  - 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) RESOLUTION 18-02**

A Resolution approving a Professional Services Agreement with Tyson Engineering to provide surveying and engineering services for the proposed Phase 2 Improvements to the Square on Second project

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 **\$68,026.51** (Including: TIF #1 - \$4,408.52 & TIF #3 - \$214.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

<b>BOARD &amp; COMMISSION MEETINGS</b>
VILLAGE BOARD ROOM
Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 pm
Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm
Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm
Mar, Apr, May, Jun, Jul, Sept.

<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 & Zoning: .....4 <sup>th</sup> Tues, 7:00 am
As Finance: .....2 <sup>nd</sup> Wed, 7:00 am
As Properties & Rec: .....As needed