

**Village of Manteno
Committee of the Whole
January 21, 2014
6:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Wendell Phillips
Trustee Diane Dole
Trustee Samuel Martin

Absent:

Trustee Timothy Boyce
Trustee Todd Crockett
Trustee Joel Gesky

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Brian O'Keefe- Superintendent of Public Works
Chris LaRocque-Director of Building and Zoning

Press Present:

Trustee Gesky in at 6:05 pm.
Attorney Joe Cainkar in at 6:30 pm..

This was a TIF Planning Priority Workshop. The Board discussed how to prioritize potential future TIF projects. Decorative Street lights along Division will be moved up to a higher priority due to the construction on Division it makes sense to do it at the same time. Hope that River Valley Metro will be able to fund some of the Oak St. Parking Lot south of 3rd St. Mr. Thompson talked about meeting with River Valley Metro to discuss applying for grants for the parking on Oak St. Police roof replacement will probably have to be moved higher up the list as a necessity because of problems with the roof. There is the possibility of a Walnut St property for parking. There was some discussion about security cameras and how the school cameras have solved many crimes in town. TIF #2 expires at the end of 2015. Around \$65,000 will be the Village money. There was discussion about possibilities for the use of that money. Brian O'Keefe expressed hopes of the Main St. alleys to be repaved and some more storage for the Public Works.

Motion by Phillilps, seconded by Dole to adjourn the meeting at 6:47 pm. Motion approved 4-0. Trustees Crockett and Boyce were absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.