

**Village of Manteno
Committee of the Whole
March 3, 2014
6:03 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Wendell Phillips
Trustee Todd Crockett
Trustee Samuel Martin

Absent:

Trustee Timothy Boyce
Trustee Diane Dole
Trustee Joel Gesky

Also present:

Bernie Thompson: Chief of Police/Acting Village Administrator
Brian O'Keefe- Superintendent of Public Works
Janice Schulteis- Resource/Personnel Manager

Press Present:

Trustee Gesky in at 6:06 pm.

This was a budget workshop. Janice Schulteis and Bernie Thompson went over some of the TIF #1 projects. The police roof will probably be more expensive than first expected. There is leaking in a lot of spots both in roof and foundation. Budget amendment- in the past the budget has remained the same and just have amended line items. This year Janice proposed a new Village Events Fund to establish a separate savings account. Also, renaming the Community Fund as the Special Projects Fund. There was discussion about the cost of mold removal at Heritage Park.

Motion by Martin, seconded by Crockett to adjourn the meeting at 6:52 pm. Motion approved 4-0. Trustees Dole and Boyce were absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.