



November 4, 2019



TIF JOINT BOARD REVIEW ANNUAL MEETING
6:40 P.M.

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 TIF DISTRICTS
JOINT REVIEW BOARD
ANNUAL MEETING**

MONDAY, NOVEMBER 4, 2019 – 6:40 P.M.

Village Board Room
Leo T. Hassett Community Center
211 North Main St.

Introductions:

Village of Manteno
Manteno Public Library District
Village of Manteno Resident/Citizen
Manteno Township Board
Manteno Township Road Commissioner
Kankakee Community College
Township Tax Assessor
Manteno School District #5
Manteno Fire Protection District
Kankakee County Board

Brief summary of TIF
Review of the 2019 Annual TIF Report
Estimate of future revenues
Update of current projects
Discussion of future projects and priorities

Adjournment

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, NOVEMBER 4, 2019 – 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:

- ❖ Committee of the Whole: October 21, 2019
- ❖ Regular Meeting Minutes: October 21, 2019

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
- 4) Proclamations
- 5) Requests
- 6) Announcements
- 7) Discussion
- 8) 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:
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - Tues. - 11/26/19, 7:00 am, Village Hall Conference 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. - 3/18/20, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 11/13/19, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 19-22 – An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article B-8 (H), Maximum Lot Coverage, in the R-1 Residential Zoning district for property known as 656 Peacock Place, Manteno, Illinois.
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 11/26/19, 7:00 am, Village Hall Conference Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - CANCELLED - Tues. – 11/12/19, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 19-23 – An Ordinance approving an Amended Budget for the Village of Manteno for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020.
 - Resolution 19-09 – A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2019 Tax Levy.
 - Payment of Bills: **\$32,008.18** (includes TIF #1-\$259.00)
 - c) Bills Authorized and Paid between Board Cycle: **\$41,963.72**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 11/13/19, 7:00 am, Village Hall Conference 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 19-22**

An Ordinance granting a Variance from Title 9, Zoning, Chapter 7, Article B-8 (H), Maximum Lot Coverage, in the R-1 Residential Zoning district for property known as 656 Peacock Place, Manteno, Illinois.

* **2) ORIDNANCE 19-23**

An Ordinance approving an Amended Budget for the Village of Manteno for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020.

* **3) RESOLUTION 19-09**

A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2019 Tax Levy.

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 **\$32,008.18** (Including: TIF #1 - \$259.00)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

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