

**Village of Manteno
TIF Joint Review Meeting
November 1, 2021
6:40 PM**

Roll Call

President Timothy Nugent
Trustee Todd Crockett
Trustee Diane Dole
Trustee Joel Gesky
Trustee Wendell Phillips
Trustee Samuel Martin

Absent:

Trustee Timothy Boyce
Trustee Todd Crockett

Also Present:

Chris LaRocque: Village Administrator
Al Swinford: Chief of Police
Jim Hanley: Supt. Public Works
Ryan Marion: Building Official

Press Present: None

The meeting was called to order by Mayor Timothy Nugent.

Public Participation: None

We had one representatives (Jake Emerson, Manteno School District #5) from the taxing districts present at the meeting. The Taxing districts invited were:

- 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

Village Administrator Chris LaRocque gave a power point presentation and brief summary of TIF and a review of the 2021 Annual TIF report, estimate of future revenues, update of current projects and discussion of future projects and priorities. Mr. LaRocque asked for any questions and received none.

TIF Reports are available at the Village Hall and on the Village of Manteno's website.

Motion by Martin, seconded by Phillips, to adjourn the meeting at 6:51 pm.

Motion approved 4-0 Trustee Boyce, Crockett absent

Minutes respectfully submitted by Robin Batka, Village Clerk

**Village of Manteno
Board Meeting
November 1, 2021
7:00 PM**

Roll Call

President Timothy Nugent
Trustee Timothy Boyce
Trustee Samuel Martin
Trustee Diane Dole
Trustee Todd Crockett
Trustee Wendell Phillips
Trustee Joel Gesky

Also Present:

Chris LaRocque - Village Administrator
Al Swinford - Chief of Police
Michael Cainkar – Village Attorney
Jim Hanley – Supt of Public Works
Ryan Marion – Building Official

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Crockett, seconded by Phillips, to waive the reading of the minutes and approve the Committee of the Whole Meeting minutes and the Regular Board Meeting minutes of October 18, 2021, as presented by the Clerk.

Motion approved: 6-0

Public Participation: None

Reports of Village Officials:

Village President’s Report: Timothy Nugent

- Sarah Marion – Manteno Chamber of Commerce Donations from 2021 Octoberfest. Chamber was able to double their donations to those organizations that helped us. The 2021 festival was the most successful year yet for Octoberfest. Those present were:
 - Manteno Boy Scout Troop – Selling tickets in booths for carnival
 - Manteno HS Football Team – Taking care of the garbage bins throughout the festival
 - Manteno HS Interact Club – Clean up at end of festival

Village Administrator’s Report: Chris LaRocque

Nothing on the agenda

Committee Reports:

Public Works and Utilities- Trustee Boyce

Nothing on the agenda tonight

Next Public Works meeting on Tuesday November 23, 2021 at 7:00 am Village Board Room

Parks and Recreation- Trustee Martin

- **Consideration RE:** A motion to award the bid for the Legacy Park Concession Stand to Integral Construction, Romeoville, IL for a cost of \$414,200.00. As discussed at the recent committee meeting, Integral Construction was the low qualified bidder for the concession stand project in Legacy Park

Next Parks and Recreation meeting Wednesday March 16, 2022 7:00 pm at Village Board Room

Public Safety and Health- Trustee Dole

- Residents to stay aware of emails and computer scams representing well-known companies. Always verify if they had called or emailed you. Do not give out any information.
- Daylight Savings time ends this Saturday night, so you will be turning your clocks back one hour.
- The Village had no issues on Halloween

Next Public Safety & Health meeting Tuesday November 9, 2021 at 7:00 am at the Village Hall Conference Room

Planning and Zoning- Trustee Crockett

Nothing on the agenda tonight

The next Planning and Zoning Committee meeting is scheduled for Tuesday November 23, 2021 at 7:00 am at the Village Hall Conference Room.

The next Planning Commission meeting is scheduled for Tuesday November 9, 2021 at 6:00 pm at the Village Board Room.

Finance: Trustee Gesky

- Payment of bills \$23,412.47 includes TIF#1- \$2,467.50 TIF#3 \$0
- Bills authorized and Paid between Board Cycle: \$41,492.89
- **Resolution 21-16-** A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2021 Tax Levy. Each year the Village goes through the process of levying for property tax dollars to help fund Village expenses. This initial step will be followed by a public hearing where the final levy amount will be approved and then filed with the County Clerk.

The next Finance meeting will be held Tuesday November 9, 2021 at 7:00 am at the Village Hall Conference Room.

General Government- Trustee Phillips

Nothing on the agenda tonight

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

Old Business: (A)

None

New Business: (B)

1. **Resolution 21-16-** A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2021 Tax Levy

Awarding of Bids/Contracts and Authorization to Purchase (C)

1. **Consideration RE:** A motion to award the bid for the Legacy Park Concession Stand to Integral Construction, Romeoville, IL for a cost of \$414,200.00.

Financial Reports: (D)

1. Payment of bills **\$23,412.47** (includes TIF#1- \$2,467.50 and TIF#3- \$0)

Motion by Boyce seconded by Martin to approve a single roll call vote on the question of passage of agenda items as designated for voting purposes on the consent agenda

Motion Approved 6-0

Motion by Dole seconded by Gesky to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda

Motion Approved 6-0

Comments:

Trustee Boyce: No comment

Trustee Crockett: No comment

Trustee Martin: Halloween was a success! Lots of kids out, I ran out of candy!

Trustee Gesky: No comment

Trustee Dole: Congratulations to Sarah for a successful year! Great to hear that donations doubled.

Trustee Phillips: No comment

Mayor Nugent: The Board will have one more meeting before our Christmas events in the Village. This year Lighting of Main Street will be held on December 4th from 3:00pm to 8:00pm.

Motion by Gesky to adjourn at 7:21 pm. Seconded by Crockett.

Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk