Village of Manteno TIF Joint Review Meeting November 6, 2023 5:45 PM

Roll Call

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

Also Present:

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

Jakob Knox: Marketing and Communications Director

The meeting was called to order by Mayor Timothy Nugent.

Public Participation: None

We had a representative from the Kankakee County Board present, but no other representatives 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 slide presentation and summary of TIF and a review of the 2023 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. The presentation slides are available on the Village of Manteno website.

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

The meeting was closed at 5:52 pm.

Minutes respectfully submitted by Robin Batka, Village Clerk

Village of Manteno Board Meeting November 6, 2023 6:00 PM

Roll Call

Trustee Timothy Boyce

Trustee Samuel Martin

Trustee Diane Dole

Trustee Todd Crockett

Trustee Joel Gesky

Trustee Wendell Phillips

President Timothy Nugent

Also Present:

Chris LaRocque - Village Administrator

Chief of Police - Al Swinford

Steve Skelly - Sargent Manteno Police

Joseph Cainkar - Village Attorney

Jim Hanley - Supt. Public Works

Ryan Marion - Building/Code Official

Jakob Knox - Director Communications and Marketing

Press: Chris Breach., Daily Journal

The meeting was called to order by Village President Timothy Nugent, followed by the Pledge of Allegiance.

Roll call of the Board was made by the Village Clerk.

Motion by Dole, seconded by Martin, to waive the reading of the minutes and approve the regular Board Meeting minutes of October 16, 2023, as presented by the Clerk.

Motion approved: 6-0

Public Participation:

Francine Fatima

Cheryl Arens – gave time to Shannon Dockery

Shannon Dockery

Brian Gadbois

Bill Barnes

George Reichardt

Diana Baker

Rhonda Kinstner

Paul Motel

Sharon Calabria

David Peterman

David Kuiken

Bob Forsythe

Corey Dockery

Julia Holda – gave time to Shannon Dockery

Tom Snodsmith – gave time, but did not identify to who

Annette Lamore

Denise Nicholson

Anna Komirsh – gave time to Denise Nicholson

Charlene Harnois – gave time to Denise Nicholson Teri King Amanda Piker Stefanie Cravens

Reports of Village Officials:

Village President's Report: Mayor Nugent

 The Planning Commission meeting has been moved to November 21, 2023, at 6:00 pm at the Manteno Elementary School to accommodate room for everyone who wants to speak.

Village Administrator's Report: Chris LaRocque

- The Property Tax Rebate program closed at 4:00 pm on October 31, 2023. The Village received 1549 applications, with 41 being denied. Letters were sent out to those who did not meet the criteria. The checks will be mailed the first week of December 2023.
- Acknowledge and place on file the re-zoning application for 333 South Spruce Street, Manteno,
 IL. The meeting has been moved to the Manteno Elementary School on November 21, 2023, at
 6:00 pm as previously covered by Mayor Nugent.

Committee Reports:

Public Works- Trustee Boyce

Nothing on the agenda tonight.

Next Public Works meeting on Tuesday November 28, 2023, at 7:00 am Village Board Room

Parks and Recreation-Trustee Martin

Nothing on the agenda tonight.

Next Parks and Recreation meeting has been cancelled. Will schedule a meeting if needed.

Public Safety and Health-Trustee Dole

Nothing on the agenda tonight.

- Role of the chairman of the Public Safety and Health defined
- Daylight Savings Time change and tips to be aware of when the time changes

Next Public Safety & Health meeting Wednesday November 8, 2023, at 7:00 am at the Village Board Room

Planning and Zoning-Trustee Crockett

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday November 28, 2023, at 7:00 am at the Village Board Room. The next Planning Commission meeting for November 21, 2023, will be at 6:00 pm and has been moved to the Manteno Elementary School.

Finance: Trustee Gesky

- Payment of bills \$190,597.73 (includes TIF #3 bills of \$420.00)
- Bills authorized and paid between Board Cycle: \$51,328.84

The next Finance meeting will be held Wednesday November 8, 2023, at 7:00 am at the Village Board Room.

General Government- Trustee Phillips

Nothing on the agenda tonight.

Mayor Nugent acknowledged that there is only one action item tonight and will not need a consent agenda, so we will vote for the approval of payment of the bills.

Motion by Gesky to approve payment of bills in the amount of \$190,597.73, which includes \$420.00 in TIF #3. Seconded by Crockett. Motion passed 6-0

Motion by Crockett to adjourn at 7:16 pm. Seconded by Gesky Motion approved 6-0

Minutes respectfully submitted by Robin Batka, Village Clerk