

**Village of Manteno**  
**Truth in Taxation Public Hearing**  
**December 5, 2016**  
**6:40 p.m.**

**Roll Call**

**Present:**

President Timothy O. Nugent

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Diane Dole

Trustee Joel Gesky

**Absent:**

Trustee Timothy Boyce

Trustee Todd Crockett

**Also present:**

Jim Hanley: Superintendent of Public Works

Chris LaRocque: Director of Building and Zoning

Mike Cankar: Village Attorney

Geoff Aggen: Village Engineer

Janice Schulteis went over the Power Point that showed the Levy Request Breakdown and where the property taxes go. Mayor Nugent stated that 58% of the taxes go to the Manteno School District and only 9% goes to the Village. A lot of services are provided by the Village, 24 hour police protection, and snow removal to name a few for the small percentage of the taxes.

Trustees Crockett and Boyce in at 6:50.

Motion by Phillips, seconded by Martin to adjourn the meeting at 6:53. Motion approved 6-0.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*

**Village of Manteno  
Board Meeting  
December 5, 2016  
7:00 p.m.**

**Roll Call**

**Present:**

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

**Absent:**

**Also present:**

Mike Cainkar: Village Attorney  
Bernie Thompson: Village Administrator(Acting)  
Geoff Aggen: Village Engineer  
Jim Hanley: Superintendent of Public Works  
Chris LaRocque: Director of Building and Zoning

**Press Present:**

Andrew Kriz: Herald

The meeting was called to order by the President, and upon the roll call being called, President Timothy O. Nugent, led those present in the Pledge of Allegiance.

Motion by Crockett, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from November 21, 2016 . Motion approved 6-0.

**Public Participation:**

None

**Reports of Village Officials:**

**Village President's Report: Tim Nugent**

- Congratulations to everyone involved with the lighting of Main St. There was a great crowd and it was a great event. Thanks to everyone involved.
- Remember on odd days to park on the odd side of the street and even days on the even sides to make sure entire road can get plowed.

**Village Administrator's Report: (Acting) Bernie Thompson**

- Congratulations to Jim and Sarah for all the work and effort to lighting of Main Street. Also great job to Janice and the staff for all they do to prepare for the audit, TIF review and the budget. They do a lot of hard work.

### **Committee Reports:**

#### **Public Works and Utilities- Boyce**

- None

#### **Parks and Recreation- Martin**

- Friday on Main Street was a huge success. Thanks to all the sponsors, volunteers, and those who attended.
- Santa will be on Main Street Saturday, December 10 and 17 from 10 am-12 pm.

#### **Public Safety and Health- Dole**

- The next Public Safety meeting will be 12/28 at 7 am.
- Report any suspicious activity to the police.

#### **Planning and Zoning- Crockett**

- The next Planning and Zoning Committee meeting is December 15 at 7 am.
- The next Planning and Zoning Commission meeting is December 13 at 6pm.

#### **Finance-Gesky**

- Ordinance 16-25, An Ordinance for the Levy and Assessment of Taxes on Real Property for all purposes of defraying expenses for all Corporate Purposes for the Village of Manteno, Kankakee County, Illinois, for the Fiscal Year commencing on May 1, 2016 and ending on April 30, 2017. There was a Truth in Taxation Public Hearing meeting before this meeting regarding this. (B-#1)
- Ordinance 16-26, An Ordinance abating the Tax hereto lived for the Year 2016 and all Future Years to pay the Principal of and Interest on \$1,455,000 General Obligation bonds (Waterworks and Sewerage Alternate Revenue Source, ) Series 2012, of the Village of Manteno, Kankakee County Illinois. (B-#2)
- Ordinance 16-27, An Ordinance abating the Tax hereto levied for the Year 2016 to pay the principal of and interest on \$2,050,000 General Obligations Bonds (Alternate RevenueSource), Series 2013, of the Village of Manteno, Kankakee County, Illinois. (B-#3)
- Consideration re: A motion to receive and place on the File the 2015-2016 Annual TIF Report. B-#4)
- Payment of the bills in the amount of \$166,834.46(Including : TIF of \$113,927.08) (D-#1)
- The December finance meeting was cancelled.

#### **General Government-Phillips**

- None

Mayor Nugent read the items to be included on the Consent Agenda:

#### **Old Business: (A)**

None

#### **New Business: (B)**

1. Ordinance 16-25, An Ordinance for the Levy and Assessment of Taxes on Real Property for all purposes of defraying expenses for all Corporate Purposes for the Village of Mante-

no, Kankakee County, Illinois, for the Fiscal Year commencing on May 1, 2016 and ending on April 30, 2017.

2. Ordinance 16-26, An Ordinance abating the Tax hereto lived for the Year 2016 and all Future Years to pay the Principal of and Interest on \$1,455,000 General Obligation bonds (Waterworks and Sewerage Alternate Revenue Source, ) Series 2012, of the Village of Manteno, Kankakee County Illinois.

3. Ordinance 16-27, An Ordinance abating the Tax hereto levied for the Year 2016 to pay the principal of and interest on \$2,050,000 General Obligations Bonds (Alternate RevenueSource), Series 2013, of the Village of Manteno, Kankakee County, Illinois.

4. Consideration re: A motion to receive and place on the File the 2015-2016 Annual TIF Report.

**Awarding of Bids and Authorization to Purchase: (C)**

1. None

**Financial Reports: (D)**

1. Consideration re: Motion to approve payment of the bills in the amount of \$166,834.46(Including: TIF \$113,927.08)

Motion by Phillips, seconded by Dole to approve a single roll call vote on the question of passage of agenda items. Motion approved 6-0.

Motion by Boyce, seconded by Martin, to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 6-0.

Clerk Blanchette read a notice giving the schedule for the certificates of nomination for the Consolidated Election to be held on April 4, 2017.

**Comments:**

**Trustee Boyce:** Thanks to the everyone involved with the lighting of Main Street. So glad so many went uptown.

**Trustee Gesky:** Great job to everyone involved in lighting of Main Street. Trustee Gesky asked if the ice skating rink will be ready. Jim Hanley said yes.

**Trustee Crockett:** Great job to everyone involved in lighting of Main Street.

**Trustee Dole:** Thanks the sponsors who helped with Santa and lighting of the trees.

**Trustee Martin:** None

**Trustee Phillips:** Great job to everyone involved in lighting of Main Street.

**President Nugent:** Ice rink hours and info will be updated on the website and the electronic sign.

Motion by Gesky, seconded by Dole to adjourn the meeting at 7:15 pm. Motion approved 6-0.

*Minutes respectfully submitted by Alisa Blanchette, Village Clerk.*