

**Village of Manteno
Committee of the Whole
April 20, 2015
6:30 p.m.**

Roll Call

Present:

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

Absent:

Trustee Timothy Boyce
Trustee Todd Crockett

Also present:

Janice Schulteis: Resource/Personnel Manager
Chris LaRocque: Director of Building/Zoning
Brian O'Keefe: Superintendent of Public Works
Joe Cainkar: Village Attorney
Jim Hanly: Supervisor Streets and Alley

Press Present:

Mayor Nugent opened the Public Hearing at 6:30pm. Trustees Dole, Martin, Gesky, and Phillips were in attendance. Trustees Boyce and Crockett were absent. There was no public present. Janice Schulteis went over the Budget for the FY beginning May 1, 2015-April 30,2016. The General Fund savings will be used to support Legacy Park and Community Events. The Sewer Fund will be used for WPCC equipment and projects. There are some big WPCC projects in line for this year's budget.

Trustee Crockett in at 6:40.

There are possible cuts in the budget depending on what Governor Rauner cuts from municipalities. The Village will wait on some action until hearing further information from the state hopefully in August or September. A replacement police officer is in the budget but the Village won't hire until hear from the Governor regarding revenue cuts.

Motion by Dole, seconded by Phillips to close the public hearing at 6:45. Motion approved 5-0. Trustee Boyce was absent.

The Village is proposing the possibility of annexing some property and establishing a new TIF #3 district at the 6000 interchange. The property owners (Dietrich property and KVCC asphalt plant) would expand the sewer and water to entice industrial business use. The TIF district would reimburse them. The school district was agreeable to establishing this new TIF. Further discussions will continue in the future regarding the establishment of this new TIF District.

Meeting was adjourned at 6:58 pm.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.