

**Village of Manteno
Committee of the Whole
May 4, 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:

Bernie Thompson: Chief of Police/Acting Village Administrator
Janice Schulteis: Resource/Personnel Manager
Joe Cankar: Village Attorney
Jim Hanly: Superintendent of Public Works

Press Present:

There have been lots of discussions regarding Economic Development Resources for TIF and this meeting is to present to the Board the possibility of new TIF district. 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 and Martin property and KVCC asphalt plant) would expand the sewer and water to entice industrial business use. The TIF district would reimburse them. Gene Norber, President Economic Development Resources, talked to the Board about the eligibility for a new TIF district. Dietrich and Martin own 160 acres and KVCC owns 20 acres. Mr. Norber talked about how the land is suitable for use as an Industrial Park. There is a blighted area for conservation that is adjacent to the industrial land which is a requirement for the TIF eligibility. Another factor to consider is the unemployment in Kankakee County. In order to implement a new TIF district the unemployment rate of Kankakee has to be greater than 6% and greater than the national unemployment rate of 5.6%. This land would qualify for both as the unemployment rate of Kankakee County is 6.9%. This is just the beginning of the process. There is the possibility of the construction starting in July. This would be a two year project.

Since the 6000 interchange has already been awarded this seems like a good time for this TIF development. There would already be truck traffic due to the 6000 interchange. The Martin and Dietrich property is already annexed and KVCC is going to annex. The Mayor wants to be able to annex all the way down to 6000 before the border agreement with Bourbonnais runs out. Property owners Martin and Dietrich have paid for the Eligibility Study. The Village is not out any money.

Trustee Crockett in at 6:35 pm

Keith Mulholland and Chris LaRocque in at 6:50.

Motion by Phillips, seconded by Dole to close the public hearing at 6:55. Motion approved 5-0. Trustee Boyce was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.