



DECEMBER 5, 2016



**TRUTH IN TAXATION PUBLIC HEARING**

6:40 P.M.

**BOARD OF TRUSTEES  
REGULAR MEETING**

7:00 P.M.



**PRESIDENT  
TIMOTHY O. NUGENT**

**VILLAGE CLERK  
ALISA BLANCHETTE**

**TRUSTEES**  
TIMOTHY BOYCE    TODD CROCKETT  
DIANE DOLE    JOEL GESKY  
SAMUEL J. MARTIN    WENDELL O. PHILLIPS



Manteno Village Board Room  
Leo T. Hassett Community Center  
211 North Main Street  
Manteno, Illinois

MANTENO VILLAGE BOARD  
TRUTH IN TAXATION PUBLIC HEARING

**MONDAY, DECEMBER 5, 2016 – 6:40 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA

A. 2016 Tax Levy

4. ADJOURNMENT

MANTENO VILLAGE BOARD  
REGULAR MEETING AGENDA

**MONDAY, DECEMBER 5, 2016 – 7:00 P.M.**

Village Board Room  
Leo T. Hassett Community Center  
211 North Main St.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. READING OF AGENDA – ADDITIONS – DELETIONS

5. READING OF MINUTES – CHANGES, CORRECTIONS, APPROVAL:

❖ Regular Meeting Minutes: November 21, 2016

6. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

**\*\*\*\*Presiding Officer will recognize those who have signed in\*\*\*\***

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
- 2) Appointments
- 3) New Business Agenda Items
- 4) Requests
- 5) Announcements
- 6) Proclamations
- 7) Discussion

B) **VILLAGE ADMINISTRATOR’S REPORT:**

- 1) Presentations
- 2) Upcoming Events
- 3) Updates
- 4) Discussion Items

C) **COMMITTEE REPORTS:**

- 1) **Public Works & Utilities (Trustee Boyce)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Works Committee Meeting Report:
  - d) NEXT Public Works Committee Meeting:
    - Tues. - 12/27/16, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:

- f) NEXT Parks & Recreation Commission Meeting:
  - Wed. - 3/15/17, 7:00 pm, Village Board Room
  
- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Public Safety & Health Committee Meeting Report:
  - d) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 12/28/16, 7:00 am, Village Hall Conference Room
  
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda:
  - b) New Business on Agenda:
  - d) NEXT Planning & Zoning Committee Meeting:
    - Thurs. - 12/15/16, 7:00 am, Village Hall Conference Room
  - e) Plan Commission Report:
  - f) NEXT Plan Commission Meeting:
    - Tues. - 12/13/16, 6:00 pm, Village Board Room
  
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - 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.
    - Ordinance 16-26 – An Ordinance abating the Tax hereto levied 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.
    - 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 Obligation Bonds (Alternate Revenue Source), Series 2013, of the Village of Manteno, Kankakee County, Illinois.
    - Consideration Re: A motion to receive and place on the file the 2015-2016 Annual TIF Report.
    - Payment of Bills: (\$166,834.46 includes TIF \$113,927.08)
  - c) Finance Committee Meeting Report:
  - d) NEXT Finance Committee Meeting:
    - CANCELLED (possible later date)- Thurs. – 12/8/16, 7:00 am, Village Hall Conference Room
  
- 6) **General Government (Trustee Phillips)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) General Government Committee Meeting Report:
  - d) NEXT General Government Committee Meeting:

8. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE” (\*):

- ❖ **CONSIDERATION RE:** MOTION to take a single roll call vote on the question of passage of agenda items as designated by an asterisk (\*) for voting purposes on the consent agenda. The MOTION requires unanimous consent of the Village President and Board of Trustees.
  
- ❖ The Chair will identify those items to be ***included*** on the Consent Agenda – “Omnibus Vote” List. It is at this point that any Trustee or the President may ***request*** that any item be ***deleted***.
  
- ❖ **CONSIDERATION RE:** MOTION to approve by omnibus vote those ordinances, resolutions, motions and orders contained on the Consent Agenda as identified by the Village President and Board of Trustees.
  - A) **OLD BUSINESS:**  
None
  
  - B) **NEW BUSINESS:**
    - \* **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 Manteno, 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 levied 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 Obligation Bonds (Alternate Revenue Source), 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.
  
  - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**  
  
None
  
  - D) **FINANCIAL REPORTS:**
    - \* **1) CONSIDERATION RE:**  
MOTION to approve PAYMENT OF BILLS in the amount of **\$166,834.46** (Including: TIF \$113,927.08)

**9. COMMENTS**

Comments and additional information of general interest to Village residents.

**10. ADJOURNMENT**

**MEETING SCHEDULE**

**BOARD & COMMISSION MEETINGS**  
VILLAGE BOARD ROOM  
Village Board: .....1<sup>st</sup> & 3<sup>rd</sup> Mon. 7:00 pm  
Plan Commission: .....2<sup>nd</sup> Tues 6:00 pm  
Parks & Rec Commission: .....3<sup>rd</sup> Wed, 7:00 pm  
Mar, Apr, May, Jun, Jul, Sept.

**COMMITTEE of the WHOLE MEETINGS**  
VILLAGE HALL CONFERENCE ROOM  
As Public Works: .....4<sup>th</sup> Tues, 7:00 am  
As Gen. Govern: .....As needed  
As Public Safety: .....4<sup>th</sup> Wed, 7:00 am  
As Planning & Zoning: .....3<sup>rd</sup> Thurs., 7:00 am  
As Finance: (Conf. Room).....2<sup>nd</sup> Thurs, 7:00 am  
As Properties & Rec: .....As needed