

**Village of Manteno**  
**TIF Joint Review Meeting**  
**November 5, 2018**  
**6:40 PM**

**Roll Call**

President Timothy Nugent

Trustee Diane Dole

Trustee Samuel Martin

Trustee Wendell Phillips

Trustee Joel Gesky – arrived at 6:46 pm

Trustee Todd Crockett – arrived at 6:55 pm

**Taxing District Representatives:**

Jake Emerson, Manteno School District #5

Jamie Lockwood, Manteno Public Library District

**Absent:**

Trustee Timothy Boyce

Village Attorney

**Also Present:**

Chris LaRocque: Village Administrator

Janice Schulteis: Village (acting clerk)

Al Swinford: Chief of Police

Ryan Marion: Building Official

Sheila Martin: Village Treasurer

**Press Present:** None

The meeting was called to order at 6:41 pm by President Timothy O. Nugent. Roll call by Schulteis.

**Public Participation:** None

President Nugent opened the meeting and acknowledged that invitations had been sent out to representatives from the following taxing districts:

- 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

Chris LaRocque gave an overview / presentation and brief summary of the 2018 TIF Annual Report information, which included revenues, projects completed, activity summary, goals, potential projects vs revenue, TIF #3 and TIF surplus amounts that have been disbursed to the taxing districts since 2001. TIF Reports are available on the Village of Manteno's website for review. President Nugent encouraged representatives to contact the village with future project ideas.

Motion by Phillips, seconded by Dole, to adjourn the meeting at 6:57 pm.

Motion approved by voice, all ayes.

*Minutes respectfully submitted by Janice Schulteis, acting clerk*

**Village of Manteno  
Board Meeting  
November 5, 2018  
7:00 PM**

**Roll Call**

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

**Also Present:**

Chris LaRocque: Village Administrator  
Al Swinford: Chief of Police  
Ryan Marion: Building Official  
Janice Schulteis: Acting clerk

**Absent:**

Village Attorney

**Press Present:** None

The meeting was called to order by President Timothy O. Nugent. Roll call followed the Pledge of Allegiance, led by President Nugent.

Motion by Dole, seconded by Martin, to waive the reading of the minutes and approve the Committee of the Whole – Finance Meeting of October 15, 2018 and the Regular Board Meeting minutes of October 15, 2018.

Motion approved: 5-0 for COW meeting with Crockett abstaining, and  
6-0 for Regular Board Meeting

**Public Participation: None**

**Reports of Village Officials:**

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

The Mayor shared that there was a ribbon cutting on Friday, November 2<sup>nd</sup>, for the opening of the newly completed I57 Interchange at 6000N Road. New traffic patterns will likely occur, relieving congestion on Division and perhaps requiring adjustment of traffic signals. Frontage road will see more usage, and possibly more speeding. Plans will eventually be necessary for joint road improvements between the village, township, and Bourbonnais as the three responsible entities. Developers will be showing more interest now that the area is accessible with the opening of the new interchange.

The new bouncing pillow pad will be closing for cold weather within the next couple of weeks. It will open again in spring. There have been some user behavior issues that we will be addressing. With the substantial financial investment we have made for this park, we will make sure that all of the amenities are utilized appropriately.

The walking path on the north end of the village is set for paving soon, and snowplows are being prepared for winter weather.

**Village Administrator's Report: Chris LaRocque**

Hometown Hero banners will be coming down after Veterans Day, to be replaced by our seasonal banners. The Hero banners will return next spring.

**Committee Reports:**

**Public Works and Utilities: Trustee Boyce**

Nothing on the agenda tonight.

Next Public Works Committee meeting to be held Tuesday, November 27<sup>th</sup>, 2018 at 7:00 am at the Village Hall Conference room.

**Parks and Recreation: Trustee Martin**

Nothing on the agenda tonight.

- Chamber of Commerce will hold next Lunch & Learn meeting November 29<sup>th</sup>, 11:30 am to 12:30 pm, Taxes for Small Businesses, at Darla's Deli & Café.
- Santa on the Square will be Saturday December 1<sup>st</sup> from 3:00 – 8:00 pm, with lighting of Main Street at 5:45pm. Also included, holiday business walk, winter wonderland wagon, horse and buggy rides, and live entertainment.

Next Parks and Recreation meeting Wednesday, March 20<sup>th</sup>, 2019 7:00 pm Village Board Room

**Public Safety and Health: Trustee Dole**

Nothing on the agenda tonight.

- Recently in the news is a school bus tragedy, with the loss of children's lives. Please stay alert to school bus stop signs. There are penalties for not abiding by the law, but the real tragedy could be the loss of our most precious children.

Next Public Safety and Health Committee meeting has been rescheduled to Friday, November 9<sup>th</sup>, 2018 at 7:00 am Village Hall Conference Room

**Planning and Zoning: Trustee Crockett**

Nothing on the agenda tonight.

The next Planning and Zoning Committee meeting is scheduled for Tuesday, November 27<sup>th</sup>, 2018 at 7:00 am at the conference room at Village Hall.

The next Planning Commission meeting will be scheduled for Tuesday, November 13<sup>th</sup>, 2018 at 6:00 pm in the Village Board Room at the Leo Hassett Community Center.

**Finance: Trustee Gesky**

- Payment of bills \$86,750.06 includes TIF#1- \$15,566.33 & TIF#3 \$0
- Bills authorized and Paid between Board Cycle: \$105,903.02
- **Resolution 18-10** - A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2018 Tax Levy.

The next Finance meeting will be held Friday, November 19<sup>th</sup>, 2018 at 7:00 am at the Village Hall Conference Room.

**General Government: Trustee Phillips**

- **Resolution 18-11** - A Resolution amending Section 305, Holidays and Section 703, Sexual & Other Unlawful Harassment, of the Village of Manteno Employee Handbook.

Mayor Nugent read the items to be included on the Consent Agenda. The consent agenda is as follows:

**Old Business: (A)**

None

**New Business: (B)**

1. **Resolution 18-10** - A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2018 Tax Levy.
2. **Resolution 18-11** - A Resolution amending Section 305, Holidays and Section 703, Sexual & Other Unlawful Harassment, of the Village of Manteno Employee Handbook, in the Village of Manteno, Kankakee County, Illinois.

**Awarding of Bids/Contracts and Authorization to Purchase (C)**

None

**Financial Reports: (D)**

1. Payment of bills **\$86,750.06** (includes TIF#1- \$15,566.33 & TIF#3 \$0)

Motion by Boyce, seconded by Crockett, to approve a single roll call vote on the question of passage of agenda items. Motion Approved 6-0.

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

**Comments:**

**Trustee Boyce:** No comment

**Trustee Martin:** New interchange is beautiful, including Rt50 access.

**Trustee Dole:** Agree, the interchange is very smooth.

**Trustee Crockett:** Get out and vote tomorrow.

**Trustee Gesky:** No comment

**Trustee Phillips:** Vote!

Motion by Gesky to adjourn the meeting at 7:20 pm, Martin seconded. Motion Approved 6-0.

*Minutes respectfully submitted by Janice Schulteis, Acting Clerk*