

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, August 9, 2023

7:25 a.m.

Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	X
Wendell Phillips, Trustee	X
Other attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Supt. Of Public Works	X
Al Swinford, Chief of Police	X
Ryan Marion, Building Official	X
Sheila Martin, Treasurer	X
Jakob Knox, Community Relations Dir	
Darla Hurley, Deputy Village Clerk	

Trustee Gesky called the meeting to order at 7:25 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Dole, to approve the minutes of July 19, 2023 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Property Tax Rebate Update** - The village has received 350 applications as of yesterday.
- **Camera Rebate Update** - The village has received 10 applications for this program.
- **Project Cost Recaps** – Mr. LaRocque provided cost recaps for Police Department Remodel; Public Works Facility; Legacy Park Concession Stand; Thies Park Improvements and Walnut Street Decorative Lighting project. *(See packet)*
- **Month End Financial Report** – Mr. LaRocque stated that the village is one-quarter through the current fiscal year. All departments are doing well. Property Tax revenue first installment has been received. Revenue from sales tax and gaming tax is slightly higher than last year. Interest revenues will be up significantly compared to last year. Another round of renewals of CD's will come in September.
- **Misc:**
 - Mayor Nugent updated the committee about the Project Unity Intergovernmental Agreement that the Village Board approved on August 7th. The Manteno Fire Protection District and the Manteno/Rockville Township Assessor have both approved the agreement. The Manteno Township and the Manteno Township Road Commissioner are meeting today to discuss. The Manteno Drainage

District is meeting on August 21st to discuss, and the Kankakee County Board will be having a special meeting on August 23rd to also discuss. The Manteno School District will meet on August 15th to discuss. The hope is that all taxing bodies will approve the resolution and agreement.

- Trustee Martin asked about the water tower at 333 South Spruce. Trustee Martin asked if they could repaint the tower and remove the Kmart logo. Mayor Nugent stated that the water towers are owned by Aqua. The Village is in discussions with Aqua about improvements to the sewer plant. The issue of the water towers will be brought up.

A motion by Trustee Crockett and seconded by Trustee Martin to adjourn the meeting at 7:39 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk