



November 2, 2020



TIF JOINT BOARD REVIEW ANNUAL MEETING
6:40 P.M.

BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M.



PRESIDENT
TIMOTHY O. NUGENT

VILLAGE CLERK
ROBIN BATKA

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 TIF DISTRICTS
JOINT REVIEW BOARD
ANNUAL MEETING**

MONDAY, NOVEMBER 2, 2020 – 6:40 P.M.

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

Introductions:

Village of Manteno
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

Brief summary of TIF
Review of the 2020 Annual TIF Report
Estimate of future revenues
Update of current projects
Discussion of future projects and priorities

Adjournment

MANTENO VILLAGE BOARD
REGULAR MEETING AGENDA

MONDAY, NOVEMBER 2, 2020 – 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: October 19, 2020

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT'S REPORT:**

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

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. – 11/24/20, 7:00 am, Village Board Room
- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Ordinance 20-18 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
 - Ordinance 20-19 – An Ordinance amending Title 6, Public Ways and Property, Chapter 2, Village Parks, by adding Section 6-2-4, Park Hours, of the Municipal Code for the Village of Manteno.

- c) Properties & Recreation Committee Meeting Report:
 - d) NEXT Properties & Recreation Committee Meeting:
 - e) Parks & Recreation Commission Report:
 - f) **NEXT Parks & Recreation Commission Meeting:**
 - Wed. - 3/17/21, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda: None
 - c) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 11/11/20, 7:00 am, Village Board Room
- 4) **Planning & Zoning (Trustee Crockett)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - c) NEXT Planning & Zoning Committee Meeting:
 - Tues. - 11/24/20, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - Tues. - 11/10/20, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
- a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Resolution 20-04 – A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2020 Tax Levy
 - Resolution 20-05 - A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jodi Gill – 33 North Main Street
 - Payment of Bills: **\$24,251.77** (includes TIF #1-\$0)
 - c) Bills Authorized and Paid between Board Cycle: **\$41,648.69**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. - 11/11/20, 7:00 am, Village Board 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 20-18**

Ordinance 20-18 – An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).

* **2) RESOLUTION 20-04**

A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2020 Tax Levy

* **3) RESOLUTION 20-05**

A Resolution approving a Tax Increment Façade Renovation Construction Agreement in connection with Tax Increment Financing Area #1 – Jodi Gill – 33 North Main Street

* **4) ORDINANCE 20-19**

An Ordinance amending Title 6, Public Ways and Property, Chapter 2, Village Parks, by adding Section 6-2-4, Park Hours, of the Municipal Code for the Village of Manteno.

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 **\$24,251.77** (Including: TIF #1 - \$0)

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 st & 3 rd Mon. 7:00 pm
Plan Commission:	2 nd Tues 6:00 pm
Parks & Rec Commission:	3 rd Wed, 7:00 pm
	Mar, Apr, May, Jun, Jul, Sept.

COMMITTEE of the WHOLE MEETINGS	
VILLAGE HALL CONFERENCE ROOM	
As Public Works:	4 th Tues, 7:00 am
As Gen. Govern:	As needed
As Public Safety:	2 nd Wed, 7:00 am
As Planning & Zoning:	4 th Tues. 7:00 am
As Finance:	2 nd Wed, 7:00 am
As Properties & Rec:	As needed