



NOVEMBER 7, 2022



TIF JOINT 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 7, 2022 – 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 2022 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 7, 2022 – 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 17, 2022

6. PUBLIC PARTICIPATION:

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

- 1) Presentations
 - Sgt. Mike Berns – 25 years
- 2) Appointments
- 3) Proclamations
- 4) Requests
- 5) Announcements
 - Property Tax Rebate Program
- 6) Discussion
- 7) New Business

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

- 1) Presentations
 - Manteno Chamber of Commerce – Sarah Marion
- 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:
 - Ordinance 22-14 - An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
 - c) Public Works Committee Meeting Report:
 - d) NEXT Public Works Committee Meeting:
 - CHANGE IN DATE - Tues. – 11/29/22, 7:00 am, Village Board Room

- 2) **Properties and Recreation (Trustee Martin)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - d) NEXT Properties & Recreation Committee Meeting:

- 3) **Public Safety & Health (Trustee Dole)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to award the contract for the Manteno Police Station Relocation project to CCC Holdings, Tinley Park, IL, for a bid of \$1,767,356.00.
 - c) Public Safety & Health Committee Meeting Report:
 - d) NEXT Public Safety & Health Committee Meeting:
 - Wed. - 11/9/22, 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:
 - CHANGE OF DATE Tues. – 11/29/22, 7:00 am, Village Board Room
 - d) Plan Commission Report:
 - e) NEXT Plan Commission Meeting:
 - CANCELLED - Tues. – 11/8/22, 6:00 pm, Village Board Room

- 5) **Finance (Trustee Gesky)**
 - a) Old Business on Agenda: None
 - b) New Business on Agenda:
 - Consideration Re: A motion to authorize the purchase of a 2023 Ford F-550 from Taylor Ford of Manteno for a cost of \$103,043.19. *(This is a state bid price)*
 - Resolution 22-08 - A Resolution designating authorized agents for the Village of Manteno, Kankakee County, Illinois for the purposes of opening accounts and conducting business at Iroquois Federal.
 - Payment of Bills: **\$1,479,283.30 (TIF #1 - \$96,530.71)**
 - c) Bills Authorized and Paid between Board Cycle: **\$53,675.36**
 - d) Finance Committee Meeting Report:
 - e) NEXT Finance Committee Meeting:
 - Wed. – 11/9/22, 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 22-14**
An Ordinance authorizing the Sale of Personal Property (Surplus Municipal Equipment).
 - * **2) RESOLUTION 22-08**
A Resolution designating authorized agents for the Village of Manteno, Kankakee County, Illinois for the purposes of opening accounts and conducting business at Iroquois Federal.
 - C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**
 - * **1) CONSIDERATION RE:**
A motion to award the contract for the Manteno Police Station Relocation project to CCC Holdings, Tinley Park, IL, for a bid of \$1,767,356.00.
 - * **2) CONSIDERATION RE:**
A motion to authorize the purchase of a 2023 Ford F-550 from Taylor Ford of Manteno for a cost of \$103,043.19. *(This is a state bid price)*
 - D) **FINANCIAL REPORTS:**
 - * **1) CONSIDERATION RE:**
MOTION to approve PAYMENT OF BILLS in the amount of **\$1,479,283.30**

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

MEETING SCHEDULE

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

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