

Village of Manteno
TIF Joint Review Meeting
February 6, 2017
6:30 p.m.

Roll Call

Present:

President Timothy O. Nugent

Trustee Diane Dole

Trustee Samuel Martin

Trustee Joel Gesky

Absent:

Trustee Wendell Phillips

Trustee Timothy Boyce

Trustee Todd Crockett

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)

Mike Cainkar: Village Attorney

Janice Schulteis: Personnel/Resource Manager

Jim Hanley: Superintendent of Public Works

Chris LaRocque: Director of Building and Zoning

Jake Emerson: Manteno CUSD

Press Present:

John Dykstra: Daily Journal

The meeting was called to order by the President and roll was called.

All the taxing bodies were invited to the meeting. TIF #1 will terminate in five years. The beginning balance of \$216,574 is lower due to projects completed last year. The money in TIF is used to enhance the tax base so it should be used on projects. Some of the projects included the sewer lining, decorate lighting, storm sewers, parking lots, street repair, renovate the VH, and more. A lot of the money was spent on sewer lining which people can't see but is important. TIF #2 was terminated 8/15/16. TIF #3 is the industrial TIF and has a beginning balance funded from Aqua money. Almost 3 million has been given back to the taxing bodies since 2001.

Motion by Martin, seconded by Dole to adjourn the meeting at 6:47 pm.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.

**Village of Manteno
Board Meeting
February 6, 2017
7:00 p.m.**

Roll Call

Present:

President Timothy O. Nugent
Trustee Diane Dole
Trustee Samuel Martin
Trustee Joel Gesky
Trustee Todd Crockett
Trustee Timothy Boyce

Absent:

Trustee Wendell Phillips

Also present:

Bernie Thompson: Chief of Police/Village Administrator (Acting)
Mike Cankar: Village Attorney
Jim Hanley: Superintendent of Public Works
Chris LaRocque: Director of Building and Zoning

Press Present:

John Dykstra: Daily Journal
Andrew Kriz: Russell Publications

The meeting was called to order by the President, and upon the roll call being called, President Timothy O. Nugent, led those present in the Pledge of Allegiance.

Motion by Gesky, seconded by Dole, to waive the reading of the minutes and approve the Regular Meeting minutes from January 17, 2017. Motion approved 5-0. Trustees Phillips was absent.

Public Participation:

None

Reports of Village Officials:

Village President's Report: Tim Nugent

- Resolution 16-24, A Resolution of the Village Board of the Village of Manteno to proclaim February 13-19 as 2-1-1 Awareness Week. (B-#2)

Village Administrator's Report: (Acting) Bernie Thompson

- Mr. Thompson encouraged board members to be at the Finance committee meeting tomorrow at 7 am. Lots to discuss.
- Clerk Blanchette swore in new officers Zairius West and Jessica Rourke. Chief Thompson and Lt Whalen will be retiring soon. Chief of Police position will be open and hope to have someone hired by the beginning of April.

Committee Reports:

Public Works and Utilities- Boyce

- Absent. No report.

Parks and Recreation- Martin

- Thursday, Feb 23 at 11:30 will be the Chamber Lunch and Learn at Darla's Deli.
- Easter Egg Hunt will be April 8 at 2 pm.
- Community Clean Up will be April 2. Volunteers call Sarah Marion at 929-4804d

• Public Safety and Health- Dole

- The next Public Safety meeting will be February 22, 2017.
- Lock up your valuables and report suspicious activity. Have a 9pm routine to lock up.
- Watch out for pedestrians and kids in the road. Be aware in school zones.
- Ordinance 16-30, An Ordinance amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code, Article 4, Offenses involving Health, Safety and Children, Section 4-1-4-17, Possession of Cannabis or Drug Paraphernalia, of the Municipal Code for the Village of Manteno. The Public safety committee met on January 25 and reviewed the current Ordinance regarding the minor possession of Cannabis. The committee decided that the quantity the police could issue a non criminal ordinance citation should be changed to the same amount as the State of Illinois Law. This changes the quantity from 2.5 grams and under to 10 grams and under. (B-#1)
- The next Senior Safety meeting is Tuesday, February 21. Emily Fisher will be talking about Senior Eye Care.

Planning and Zoning- Crockett

- The next Planning and Zoning Committee meeting is February 16 at 7 am.
- The next Planning and Zoning Commission meeting is cancelled.

Finance-Gesky

- Payment of the bills in the amount of \$104,710.89(Including TIF #1 of 5,983.31 and Tif #2 of \$1,444.50) (D-#1)
- Ordinance 16-31, An Ordinance authorizing the Execution of a Business Development Agreement between the Village of Manteno and PJ's Windows and Doors, Inc. related to Occupational Taxes generated at 3 North Main Street, Manteno, Illinois. This is a standard tax share agreement. (B-#3)
- The next Finance meeting will be 2/7 at 7 am.

General Government-Phillips

- Absent
- The Village received a grant to change out the overhead street lights to LED lights. The lights cost \$153,000 and the grant is for \$105,000 so the Village will have to pay \$48,000. There will be an annual savings of around \$21,000 so the return on the investment will be in about 1-3 years. Com Ed lights won't be changing only the Village lights of around 570 total. This must be completed by May.

Mayor Nugent read the items to be included on the Consent Agenda:

Old Business: (A)

None

New Business: (B)

1. Ordinance 16-30, An Ordinance amending Title 4, Police Regulations, Chapter 1, Misdemeanor Code, Article 4, Offenses involving Health, Safety and Children, Section 4-1-4-17, possession of Cannabis or Drug Paraphernalia, of the Municipal Code for the Village of Manteno.
2. Resolution 16-24, A Resolution of the Village Board of the Village of Manteno to proclaim February 13-19 as 2-1-1- Awareness week.
3. Ordinance 16-31, An Ordinance authorizing the Execution of a Business Development Agreement between the Village of Manteno and PJ's Windows and Doors, Inc. related to Occupational Taxes generated at 3 North Main Street, Manteno, Illinois.

Awarding of Bids and Authorization to Purchase: (C)

1. None

Financial Reports: (D)

1. Consideration re: Motion to approve payment of the bills in the amount of \$104,710.89(Including TIF #1 \$5,983.31 & TIF #2 \$1,444.50)

Motion by Martin, seconded by Boyce to approve a single roll call vote on the question of passage of agenda items. Motion approved 5-0. Trustee Phillips was absent.

Motion by Gesky, seconded by Dole to approve by an omnibus vote those ordinances, resolutions, motions and orders contained on the consent agenda. Motion approved 5-0. Trustee Phillips was absent.

Comments:

Trustee Boyce: Welcome the new officers.

Trustee Martin: “ “

Trustee Dole: “ “

Trustee Crockett: “ “

Trustee Gesky: Congratulations to Joel and Bernie on their upcoming retirement.

Trustee Phillips: Absent

Mayor Nugent: Welcome new officers and the first female officer.

Motion by Boyce, seconded by Dole to adjourn the meeting at 7:25 pm. Motion approved 5-0. Trustee Phillips was absent.

Minutes respectfully submitted by Alisa Blanchette, Village Clerk.