

Village of Manteno
Truth in Taxation Public Hearing
December 4, 2017
6:40 p.m.

Roll Call

Present:

Trustee Diane Dole
Trustee Joel Gesky
Trustee Samuel Martin
Trustee Wendell Phillips

Absent:

President Timothy O. Nugent
Trustee Timothy Boyce
Trustee Todd Crockett

Also present:

Chris LaRocque: Village Administrator
Mike Cainkar: Village Attorney
Janice Schulteis, Resource Manager
Ryan Marion: Director of Building and Zoning
Jim Hanley: Superintendent of Public Works
Al Swinford – Chief of Police (6:45 pm)

Press Present:

The meeting was called to order by Deputy Village Clerk, Darla Hurley, due to the absence of Village President Nugent.

Motion by Dole, seconded by Phillips, to appoint Trustee Gesky as Mayor Pro-Tem due to the absence of Village President Nugent. Motion approved 4-0. Boyce and Crockett absent.

Mayor Pro-Tem Gesky took the floor and then turned the meeting over to Janice Schulteis, Resource Manager to make a power point presentation concerning the 2017 Tax Levy.

Ms. Schulteis stated that the presentation will be posted on the village website. The village is not required to have a public hearing unless the increase is over 5%. This year's increase is 1.76%. The Village still likes to give an opportunity for residents to be informed and/or to speak at this meeting so that is why a public hearing is held.

There were no public present at the hearing.

The total is \$1,680,000, which is an increase of 1.76% over the previous total extension of \$1,650,898. The additional amount of \$29,102 is required to cover cost increases in providing village services, especially police service and park amenities.

The EAV (equalized assessed valuation) has increased again, with an increase of 1.33% over 2016. The Village's portion of a total tax bill is 8.82%.

Trustee Dole asked what services are part of the Corporate portion of the tax levy breakdown. Ms. Schulteis stated that any services that are not associated with the police are in this category, such as street and alley department, administration and public works.

Mayor Pro-Tem Gesky asked if branch pick-up is included in this category. Ms. Schulteis stated that if a new chipper was needed this would be where some of the money would come from. Also the costs for e-waste disposal and the shred event are from this part.

There were no further questions or comments.

Motion by Martin, seconded by Dole, to adjourn the public hearing at 6:52 pm. Motion approved by voice vote. Boyce and Crockett absent.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk.

**Village of Manteno
Board Meeting
December 4, 2017
7:00 p.m.**

Roll Call

Present:

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

Absent:

President Timothy O. Nugent

Also present:

Chris LaRocque: Village Administrator
Mike Cainkar: Village Attorney
Janice Schulteis, Resource Manager
Ryan Marion: Director of Building and Zoning
Jim Hanley: Superintendent of Public Works
Geoff Aggen: Village Engineer, Tyson Engineering
Al Swinford – Chief of Police

Press Present:

Due to the absence of Village President Nugent, the Deputy Village Clerk Darla Hurley, called the meeting to order. The Pledge of Allegiance was led by Deputy Village Clerk Hurley.

Roll call followed.

Motion by Crockett, seconded by Dole, to appoint Trustee Gesky as Mayor Pro-Tem due to the absence of Village President Nugent. Motion approved 6-0.

Trustee Gesky took the chair as Mayor Pro-Tem.

Motion by Martin, seconded by Boyce, to waive the reading of the minutes and approve the Regular Meeting minutes of November 20, 2017. Motion approved: 6-0. Crockett abstained.

Public Participation: None

Reports of Village Officials:

Village President's Report: Timothy Nugent

- No items

Village Administrator's Report: Chris LaRocque

- No items

Committee Reports:

Public Works and Utilities- Boyce

- No items on the agenda.

Parks and Recreation- Martin

- No items on the agenda.
- Next Parks and Recreation Commission meeting will be March 21, 2018, meeting at the Village Board Room at 7:00pm.

Public Safety and Health- Dole

- No items on the agenda.
- The next Public Safety Committee meeting scheduled for December 27th has been cancelled.
- Trustee Dole offered the following holiday shopping and home safety tips:
 - Shop during daylight hours if possible.
 - Avoid wearing expensive jewelry or carrying large purses
 - Shop with a friend and be aware of your surroundings.
 - Keep cash in front pockets
 - Pay with credit cards and keep card numbers in a safe place. If card is stolen notify the credit card companies immediately.
 - Avoid overloading arms with packages to eliminate mishaps.
 - Be aware of strangers approaching you for any reason.
 - Use a well-designed portable space heater for extra heat. Use ones that will shut off if tipped over.
 - When using a fireplace – use a well fitted screen to prevent sparks and embers from escaping.
 - Use proper extension cords
 - Check vehicles to be prepared for winter weather with property inflated tires, good tread and window washer fluid.
 - Have blankets, flares, flashlights, water, snacks and a working cell phone in vehicle when traveling.
 - The Manteno Fire Department will do a free home safety check. Call: 815-468-7100
 - Happy Holidays from the Manteno Police Department and the Manteno Fire Department.

Planning and Zoning- Crockett

- The next Plan Commission scheduled for December 12th at 6:00 pm in the Village Board Room has been cancelled.
- The next Planning and Zoning Committee meeting scheduled for December 14th at 7:00 am in the Village Hall Conference Room has been cancelled.

Finance-Gesky

- Payment of the bills in the amount of \$399,917.67 (Including TIF #1 bills of \$119,874.38 and TIF #3 bills of \$160.50) (D-#1)
- Bills Authorized and Paid between Board Cycle total \$41,540.21.
- The next Finance meeting is scheduled for December 13th at 7:00am in the Village Hall conference room.

General Government-Phillips

- No items on the agenda.

Motion by Crockett, seconded by Phillips, to approve the payment of bills in the amount of \$399,917.67 (includes TIF #1 bills of \$119,874.38 and TIF #3 bills of \$160.50). Motion approved 6-0.

Comments:

Trustee Boyce: Thanks to the Public Works Department for their hard work with the Santa Event. Great turn out.

Trustee Martin: Thanks to all the workers, volunteers and village staff for the great event. Received calls from several residents thanking the village for the great event.

Trustee Dole: It was a great event, enjoyed the sponsored trees and lights. We had a great Santa and Mrs. Claus. Reminder that there is no Senior Safety class in December.

Trustee Crockett: Was not able to attend the Lightning on Main Street, but has heard nothing but great comments from area residents who did attend. Great job to all those who organized the event.

Trustee Phillips: Great job to Jim and the Public Works Department.

Trustee Gesky: Agrees with all comments, great job to Jim and his department; will have tall standards for next year. The cameras located at I-57 are not red light cameras. They will be used for safety monitoring.

Motion by Boyce, seconded by Dole, to adjourn the meeting at 7:10 pm. Motion approved 6-0.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk.