



NOVEMBER 5, 2018



**TIF JOINT REVIEW BOARD 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 5, 2018 – 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 2018 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 5, 2018 – 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:

- ❖ Committee of the Whole Minutes – Finance October 15, 2018
- ❖ Regular Meeting Minutes: October 15, 2018

6. PUBLIC PARTICIPATION:

Persons to be heard from the floor – Citizen’s Registration/Comments

**\*\*\*\*Presiding Officer will recognize those who have signed in\*\*\*\***

7. REPORTS OF VILLAGE OFFICIALS:

All reports will be ORAL

A) **VILLAGE PRESIDENT’S REPORT:**

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

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. - 11/27/18, 7:00 am, Village Hall Conference Room
- 2) **Properties and Recreation (Trustee Martin)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) Properties & Recreation Committee Meeting Report:
  - d) NEXT Properties & Recreation Committee Meeting:
  - e) Parks & Recreation Commission Report:

- f) NEXT Parks & Recreation Commission Meeting:
  - Wed. - 3/20/19, 7:00 pm, Village Board Room
- 3) **Public Safety & Health (Trustee Dole)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Public Safety & Health Committee Meeting:
    - Wed. - 11/14/18, 7:00 am, Village Hall Conference Room
- 4) **Planning & Zoning (Trustee Crockett)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
  - c) NEXT Planning & Zoning Committee Meeting:
    - Tues. - 11/27/18, 7:00 am, Village Hall Conference Room
  - d) Plan Commission Report:
  - e) NEXT Plan Commission Meeting:
    - Tues. - 11/13/18, 6:00 pm, Village Board Room
- 5) **Finance (Trustee Gesky)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 18-10 – A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2018 Tax Levy
    - Payment of Bills: **\$86,750.06** (includes TIF #1-\$15,566.33)
  - c) Bills Authorized and Paid between Board Cycle: **\$105,903.02**
  - d) Finance Committee Meeting Report:
  - e) NEXT Finance Committee Meeting:
    - Wed. - 11/14/18, 7:00 am, Village Hall Conference Room
- 6) **General Government (Trustee Phillips)**
  - a) Old Business on Agenda: None
  - b) New Business on Agenda:
    - Resolution 18-11 - A Resolution amending Section 305, Holidays and Section 703, Sexual & Other Unlawful Harassment, of the Village of Manteno Employee Handbook, in the Village of Manteno, Kankakee County, Illinois.
  - 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) RESOLUTION 18-10:**

A Resolution of the Village of Manteno for the Preliminary Determination of Rate for the 2018 Tax Levy

\* **2) RESOLUTION 18- 11:**

A Resolution amending Section 305, Holidays and Section 703, Sexual & Other Unlawful Harassment, of the Village of Manteno Employee Handbook, in the Village of Manteno, Kankakee County, Illinois.

C) **AWARDING OF BIDS/CONTRACTS AND AUTHORIZATION TO PURCHASE:**

D) **FINANCIAL REPORTS:**

\* **1) CONSIDERATION RE:**

MOTION to approve PAYMENT OF BILLS in the amount of **\$86,750.06** (Including: TIF #1 - \$15,566.33)

9. COMMENTS

Comments and additional information of general interest to Village residents.

10. ADJOURNMENT

**MEETING SCHEDULE**

| <b>BOARD &amp; COMMISSION MEETINGS</b>                             |
|--|
| VILLAGE BOARD ROOM   |
| Village Board: .....1 <sup>st</sup> & 3 <sup>rd</sup> Mon. 7:00 pm |
| Plan Commission: .....2 <sup>nd</sup> Tues 6:00 pm                 |
| Parks & Rec Commission: .....3 <sup>rd</sup> Wed, 7:00 pm          |
| Mar, Apr, May, Jun, Jul, Sept.                                     |

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