Finance Committee

Meeting Minutes

April 25, 2011

The meeting was called to order at 4:30 PM

Members Present: John Galloway, Ralph Wagner, John Almer, John Roth, Tom Poole, Dave Boggs, Frank Halpin

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Lana Phillips, Susan Bates, Scott Belt, Terry Marketti

A motion was made by Roth, seconded by Wagner to approve the minutes from the April 11, 2011 meeting. Motion carried.

A motion to approve the claims as submitted was made by Almer, seconded by Wagner. Motion carried.
A motion to approve the vouchers for the board members was made by Roth, seconded by Boggs. Motion carried.

Dan Duffy discussed the county revenues from the reimbursement from the City of Morris for 30% of the landfill tipping fees that is used for the Grundy County ERCO office. Duffy stated that the amount has significantly decreased over the last two years and came in this year at $30,000.00, with $60,000.00 budgeted for.

County Clerk Phillips told the committee that she will be attending the next scheduled meeting to discuss the ordinance established for Civil Union License and Certification.

Duffy updated the committee on Senate Bill 2194. This Bill Amends the Counties Code and provides that, with respect to retailers' and service occupation taxes imposed by the State and units of local government, sales are attributed to the unit of local government where the purchase order is accepted, subject to certain exceptions. Provides that, if the acceptance location is outside of the State, but the tangible personal property being sold is (i) in the inventory of the seller at a location within the State at the time of sale or (ii) subsequently produced by the seller at a location in the State, then the sale is attributed to the municipality or unincorporated area where the inventory is located or the property is produced. Duffy stated that a strategy is being worked on to counteract the Bill.
A motion was made by Wagner, seconded by Roth to authorize Ron Severson to approve expenditure not to exceed $10,000.00 for a lobbyist in regards to Senate Bill 2194. Motion carried.

A motion was made by Almer, seconded by Roth to authorize Dan Duffy to disburse to the taxing districts the 2009 EDPA disbursements totaling $97,910.00. Motion carried.

Duffy, along with ETSB Attorney Scott Belt and Sheriff Terry Marketti, discussed the financing for the equipment for the new 911 Call Center in the estimated amount of $1.5 million. A motion to recommend to the County Board the approval of the financing for the 911 equipment was made by Halpin, seconded by Poole. Motion carried.

A motion was made to enter into executive session to discuss pending litigation was made by Roth, seconded by Almer. Upon roll call, the motion carried.

A motion to return to open session was made by Almer, seconded by Roth. Motion carried.

A motion to adjourn was made by Poole, seconded by Almer. Motion carried.

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