Finance Committee

Meeting Minutes

January 25, 2010

The meeting was called to order at 8:30 AM

Members Present: Ken Iverson, Willie Rodosky, Phil Galloway, Mike Throneburg

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips

A motion to approve the minutes from the January 11, 2010 meeting was made by Rodosky, seconded by J Galloway. Motion carried.

A motion was made by Iverson, seconded by Rodosky to approve the claims as presented. Motion carried.

Lana Phillips alerted the committee that in her Clerk Recorder budget there is a line item for Sterling Codifiers that will be going over budget due to sizeable ordinances currently being codified.

The committee discussed the Recovery Zone Bonds including the county's plans for the funds and the effect on the tax rate.

Duffy presented the agreement to reimburse costs between Blackstone Wind Farm, LLC , Blackstone Wind Farm II, LLC and the County of Grundy. This agreement entitles the county to be reimbursed for costs incurred during the windmill negotiations, including consulting expert and attorney's fees and expenses. Duffy stated that this agreement had not been forwarded to the County Board for approval and asked that the committee consider doing so. A motion was made by Throneburg, seconded by P Galloway to recommend the agreement to the County Board for approval. Motion carried.

Duffy informed the committee that he had received a letter from Nancy Hiney, Juvenile Probation Officer, 13th Judicial Circuit of Illinois as notification of Judge Marsaglia possibly ordering a minor to residential placement. If so, the county would be responsible for payment of room and board. A discussion was held.

A motion to adjourn was made by Throneburg, seconded by Rodosky. Motion carried.

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