Finance Committee

Meeting Minutes

May 24, 2010

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, Ken Iverson, Phil Galloway, Ann Gill, Willie Rodosky, Mike Throneburg, John Galloway

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

As the committee reviewed and signed the claims, Dan Duffy pointed out two "out of ordinary" claims which were for lettering on the new transit bus and legal services for the Lyondell bankruptcy. Duffy stated that all taxing districts will be billed for their portion.

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

A motion to approve the minutes from the May 10, 2010 meeting was made by Throneburg, seconded by Rodosky. Motion carried.

Bob Guess, Village of Channahon Finance Director, attended the meeting to present the year-to-date Grundy County Sales Tax report, which itemizes the sales tax generated for Grundy County by village sales tax clients. Chairman Poole stated that the figures are on target as budgeted.

Duffy stated that per the GEDC there still were no Recovery Zone candidates.

Duffy presented a draft document from the Mayor of Morris in regards to the cost sharing formula related to the salaries and benefits of the new 911 Center dispatchers. Duffy stated that Grundy County and the City of Morris will continue to contribute their current amounts and the remaining amount needed will be divided between the municipalities by using the "per call" formula being designed by the 911 Board. Iverson expressed concerns with the formula being inequitable and suggested long term commitment from the municipalities. Throneburg recommended a transition time table be established to prepare for necessary budget adjustments.

Duffy said that the Personnel Committee has not yet made a recommendation for the non-union employee salaries; therefore no action was required on the matter.

Hearing no old or new business, Poole asked for a motion to adjourn.
Motion to adjourn made by Gill, seconded by Rodosky. Motion carried.

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