Finance Committee
Meeting Minutes
September 13, 2010

The meeting was called to order at 8:30 AM

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

Also: Frank Halpin, Sandy Pommier, Susan Bates, Lana Phillips, Marcy Miller, Bob Guess, Dick Olson

A motion to approve the minutes from the August 23, 2010 and August 27, 2010 meetings was made by Throneburg, seconded by P Galloway. Motion carried.

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

Bob Guess, Village of Channahon Finance Director, presented the Grundy County Sales Tax report as of June 2010 showing the sales tax generated for Grundy County by village sales tax clients. Guess stated that four new clients have been added and one lost and that the tax dollars were slightly less than last year. Grundy County gets 0.25% of the total tax generated.

A memo from Dan Duffy was presented in regards to a claim submitted by the VACGC for the retaining fee of Daniel M Harrod for case #07 MR 79 in the amount of $3000.00 which will be directed to the Courts to be paid.

Chairman Poole presented the draft FY2011 budget. Poole stated that two recent changes had been made. The funding was included for the hiring of a new deputy and the monies lacking from the decreased grant for the salary of the Victim Witness Coordinator. A motion was made by P Galloway, seconded by Rodosky to recommend the FY2011 budget as presented to the County Board. Motion carried.
Halpin added his appreciation to the Finance Committee for their hard work in accomplishing a balanced budget.

At 8:47 AM a motion to enter into executive session to discuss litigation was made by Throneburg, seconded by P Galloway. Upon roll call, the motion carried.

At 8:59 AM a motion was made by P Galloway, seconded by Rodosky to return to open session. Motion carried.

No action was taken as a result of the executive session.

A motion was made to adjourn by P Galloway, seconded by Iverson. Motion carried.

Not for Records
For Information Only

Not for Records
For Information Only