Finance Committee

Meeting Minutes

February 11, 2008

The meeting was called to order at 8:30 A.M.

Members Present: John Almer, Willie Rodosky, John Galloway, Don Neushwander, Ann Gill and Ken Iverson

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

A motion was made by Willie Rodosky and seconded by Ann Gill to approve the minutes from the January 18, 2008 meeting. The motion carried.

A motion was made by Don Neushwander and seconded by John Galloway to approve the claims as presented. The motion carried.

Dan Duffy discussed the professional service fee for the lobbyist for the Brisbin Road project. The County's portion of the bill is $20,000.00. A motion was made by John Galloway and seconded by Willie Rodosky to recommend to the County Board the approval of the invoice in the amount of $20,000.00 payable to the GEDC. The motion carried.

Dan Duffy presented to the committee a letter from the Healthy Community Steering Group requesting funding from the County. This organization intends to develop a Grundy County action plan. A motion was made by John Galloway and seconded by Don Neushwander to approve the donation of $1000.00 to the Healthy Community Steering Group. The motion carried.

A motion was made by Willie Rodosky and seconded by Ken Iverson to recommend to the County Board the three year tax abatement application for Northfield Block Company expansion. The motion carried.

Margaret Williams from Primerica attended the meeting seeking approval to make a presentation to the County employees on financial analysis. After the seminar, interested parties would schedule appointments in their homes. A motion was

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made by Don Neushwander and seconded by Ann Gill to approve Ms. Williams to conduct her seminar. The motion carried.

A motion was made by Don Neushwander and seconded by Willie Rodosky to enter into Executive Session to discuss pending litigation. Upon roll call the motion carried.

A motion was made by Willie Rodosky and seconded by John Galloway to return to Open Session. The motion carried.

A motion was made by Don Neushwander and seconded by Ann Gill to approve the recommendation from the States Attorney's office concerning legal issues discussed in the executive session. The motion carried.

A motion was made by John Galloway and seconded by Willie Rodosky to approve the issues discussed in executive session in regards to real estate. The motion carried.

A motion was made by Don Neushwander and seconded by Ann Gill to adjourn. The motion carried.

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