

Finance Committee

Meeting Minutes

October 13, 2009

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, Mike Throneburg, Willie Rodosky, Frank Halpin

Also Present: Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips, Bob Guess, John Watters, Dwight Farber, Don Hansen, John Timbo

A motion to approve the minutes from the September 21, 2009 meeting was made by Halpin, seconded by Rodosky. Motion carried.

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

Dan Duffy discussed the final changes to the FY2010 budget since it was placed on file at the last county board meeting. A motion was made by Rodosky, seconded by Halpin to recommend the FY2010 budget to the county board for approval. Motion carried.

Dan Duffy presented the resolution to designate the County of Grundy, IL as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009. The resolution is the first step to designate areas in the county as recovery zones. The county will work with GEDC to obtain the criteria for the funding. A motion was made by Throneburg, seconded by Rodosky to recommend the resolution to the county board for approval. Motion carried.

Susan Bates reviewed the recommendation from the Tax Committee in regards with the Highway Department title chain. Ms. Bates stated that a piece of property located at the north end of the Highway property is not in the county's deed nor in the deed for the property north of the Highway Department. Ms Bates stated that the title company suggested doing a title chain, which would determine ownership of the piece of property in question. A motion was made by Halpin, seconded by Throneburg to proceed with the title chain not to exceed \$500.00. Motion carried.

The seconded draft of the Geographic Information System Fees study was presented. A discussion was held in regards to the fees of other counties and the justification of raising the fees for Grundy County. The matter was tabled for further review of the study.

As a recommendation from the Tax Committee, Dan Duffy presented the ordinance amending ordinances which established and expanded an enterprise zone within the

County of Grundy, IL, said enterprise zone encompassing contiguous portions of the City of Ottawa, the County of LaSalle, the Village of Seneca, the City of Marseilles and the County of Grundy, IL.

Dwight Farber, Horizon Energy, explained the reasons for the second amendment to the ordinance including layout and boundary changes.

A motion was made by Rodosky, seconded by Throneburg to recommend the ordinance to the county board for approval to place on file. Motion carried.

Bob Guess, Village of Channahon Director of Finance, attended the meeting to present the Grundy County Sales Tax report.

In regards to the FY2010 Finance Committee dates, Duffy stated that there will be no changes and anticipates the calendar to be out for review in November.

Duffy presented the draft resolution for the Grundy County Solid Waste Management Plan. The resolution, including the changes recommended by attorney Larry Clark, will be presented at the county board meeting.

Committee Chairman Poole was pleased to announce that as of the end of September 2009, the year to date spending is at 69.41%.

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