

Finance Committee

Meeting Minutes

October 26, 2009

The meeting was called to order at 8:35 AM

Members Present: John Galloway, Mike Throneburg, Phil Galloway, Ken Iverson, Ann Gill

Also Present: Dick Joyce, Dan Duffy, Sandy Lucas, Susan Bates, Marcy Miller, John Watters

A motion to approve the minutes from the October 13, 2009 meeting was made by P. Galloway, seconded by Iverson. Motion carried.

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

Committee Chairman John Galloway asked for an update from the County Administrator on the Channahon sales tax information that was presented at the last meeting.

The committee also briefly discussed W.W. Grainger purchasing the vacant one million square foot distribution center in Minooka from developer AMB Property Corp.

John Watters presented the finalized GIS cost study. The Technology Committee recommended that the GIS fee be raised to \$18.00 per recording. Watters stated that the current fee is \$10.00 per recording (\$9.00 to GIS/\$1.00 to Clerk's automation fund) and that the study showed that the county could raise the fee to \$36.17. The committee discussed the surrounding county fee comparisons, how the actual cost was determined and the need to raise the fees to cover the cost of GIS. A motion was made by Iverson, seconded by P Galloway to recommend to the county board the increase of the GIS fee to \$18.00 per recording. Motion carried.

Duffy told the committee that the levy had been published last week and there will be a truth in taxation hearing held prior to the county board meeting on November 10, 2009 at 5:15 PM.

Duffy also updated the committee on the EDPA allocations.

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