Tax Committee

Meeting Minutes

December 5, 2012

The meeting was called to order at 4:30 PM

Members Present: Chris Balkema, John Almer, Frank Halpin, John Galloway

Member Absent: John Roth

Also Present: Ron Severson, Sandy Pommier, David Welter, Millie Dyer, Dave Henderson, Missy Durkin

A motion to approve the minutes from the November 7, 2012 meeting was made by Almer, seconded by Galloway. Motion carried.

No Public Comment.

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

Missy Durkin, GEDC, requested a letter of support from the county, addressed to Downstate Director, William Houlihan, for the Providence Logistics Park in Coal City, IL. A discussion was held. A motion was made by Almer, seconded by Halpin to recommend to the County Board the authorization for the Board Chairman to sign the letter of support. Motion carried.

Aux Sable Liquid Products Agreement: Chairman Balkema told the committee that there was no update at this time and the matter will be discussed at the next meeting.

Assessor Henderson updated the committee on some unresolved issues with his website. Welter stated that he would discuss them with John Watters.

New Business: Durkin told the committee that the GEDC has been communicating with a company for a large heavy industrial site in EDPA #1. Durkin stated that Grundy County is one of four sites being considered. Durkin asked for direction from the committee as to further negotiating matters.

The committee discussed the status of Midwest Generation, Lyondell and Dresden negotiations.

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