

Tax Committee

Meeting Minutes

September 8, 2010

The meeting was called to order at 4:35 PM

Members Present: Greg Redford, John Almer, Ken Iverson, Jeremy Ly

Also Present: Dan Duffy, Dave Henderson, Missy Durkin, Susan Bates

A motion was made by Almer, seconded by Iverson to approve the minutes from the August 4, 2010 meeting. Motion carried.

No Public Comment

A motion to approve the claims as presented was made by Almer, seconded by Iverson. Motion carried.

Under New Business, Henderson stated that short sales and bank sales will be used in 2011 assessments. He added that this would greatly affect the local EAV's going forward for all taxing districts.

Missy Durkin, GEDC, presented the new amendment to the Northfield Block abatement. A motion was made by Almer, seconded by Iverson to recommend to the County Board the approval of the amendment to the Northfield Block abatement. Motion carried.

The committee discussed rescinding the WMC, Inc abatement. The Alsip, IL company, approximately a three million dollar investment, intended to relocate to Twin Rails however with the state of the economy the project did not happen. Durkin stated that since the time frame in the agreement had expired, the full board is required to rescind the abatement. A motion was made by Ly, seconded by Almer to recommend to the County Board to rescind the WMC, Inc. abatement. Motion carried.

For informational purposes, Durkin told the committee that Primus's agreement had not filed the abatement; therefore their portion will lag behind by one year as the three year agreement goes into effect.

A motion to enter into executive session to discuss negotiation matters was made by Almer, seconded by Ly. Upon roll call, the motion carried.

A motion was made by Almer, seconded by Iverson to return to open session. Motion carried.

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

Not for Records
For Information Only