

Tax Committee

Meeting Minutes

February 8, 2008

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

Members Present: Greg Redford, Don Neushwander, Lou Naretto and Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Dave Henderson, Nancy Ammer

A motion was made by Willie Rodosky and seconded by Lou Naretto to approve the minutes from the last meeting.

A motion was made by Lou Naretto and seconded by Willie Rodosky to enter into Executive Session to discuss negotiations. Upon roll call, the motion carried.

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

A motion was made by Willie Rodosky and seconded by Don Neushwander to recommend taking action on negotiations with Equistar. The motion carried.

A motion was made by Lou Naretto and seconded by Don Neushwander to approve the claims. The motion carried.

A motion was made by Don Neushwander and seconded by Lou Naretto to recommend to the County Board the resolution to rescind the Navistone Inc. Tax abatement. The motion carried.

A motion was made by Willie Rodosky and seconded by Don Neushwander to recommend to the Finance Committee the three year tax abatement application for Northfield Block Company. The motion carried.

A motion was made by Willie Rodosky and seconded by Lou Naretto to

recommend to the County Board the resolution to provide an abatement for the residence of a surviving spouse of a fallen police officer or rescue worker. The motion carried.

A motion was made by Willie Rodosky and seconded by Lou Naretto. The motion carried.

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