Tax Committee

Meeting Minutes

May 9, 2008

The meeting was called to order at 8:30 AM

Present: Greg Redford, Tom Poole, Lou Naretto, Don Neushwander, Willie Rodosky, Frank Halpin, Dan Duffy, Susan Bates, Kathy Vignocchi, Marcy Miller and Darlene Cofoid

A motion to approve the minutes from the April 4, 2008 meeting was made by Poole and seconded by Naretto. Motion carried.

A motion to approve the claims was made by Rodosky and seconded by Neushwander. Motion carried.

Discussed was the EDPA-County policy for distribution of increment. Duffy reported that a Joint Review Board meeting and annual presentation was being prepared with the GEDC.

Susan Bates reported that the Midwest Generation litigation has been forwarded to PTAB.

A motion to recommend to the County Board the reappointment of Michael Onorato to the Board of Review was made by Poole and seconded by Naretto. Motion carried.

A motion to enter into Executive Session to discuss litigation/negotiation issues was made by Naretto and seconded by Rodosky. Upon roll call, motion carried.

A motion to return to Open Session was made by Rodosky and seconced by Neushwander. Motion carried.

A motion to recommend to the County Board the action discussed in Executive Session was made by Naretto and seconded by Rodosky. Motion carried.

Under New Business, the FY08 estimated taxable valuation was discussed.

Under Old Business, the EWR project was discussed.

A motion to adjourn was made by Poole and seconded by Neushwander.

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