

Tax Committee

Meeting Minutes

June 6, 2008

The meeting was called to order at 8:30 AM

Members Present: Greg Redford, Tom Poole, Lou Naretto and Don Neushwander

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas and Dave Henderson

A motion to approve the minutes from the May 9, 2008 meeting was made by Don Neushwander and seconded by Lou Naretto. Motion carried.

A motion to approve the claims was made by Tom Poole and seconded by Don Neushwander. Motion carried.

Dave Henderson discussed Aux Sable Liquid Products (ASLP) and his discovery of an added process to plant in 2006. Dave presented the mapping of the property on file and the more recent mapping, showing the addition along with a letter stating that ASLP is required to keep the city informed of changes and follow the national codes and specifications. Henderson contacted Joe Cook, mayor of Channahon, to inquire about the permit process and has requested information in order to accurately assess the property. A discussion was held in regards to the effect on taxes and how the Canadian Pipeline figures into the matter.

Chairman Greg Redford expressed his appreciation to Henderson for staying on top of the situation.

Dan Duffy updated the committee on the EWR project stating that the contract was sent out on June 5, 2008 requiring the back taxes to be paid in full.

Redford told the committee that he has spoken to Mayor Dick Kopczick about the Paper Mill property. The mayor stated that the City Council had approved the estimate for the Phase II study.

Chairman Redford reminded the committee that the next meeting is scheduled for June 27, 2008 at 8:30 AM.

A motion to adjourn was made by Tom Poole and seconded by Don Neushwander. Motion carried.