

Tax Committee

Meeting Minutes

September 5, 2008

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Sandy Lucas and Dave Henderson

A motion to approve the minutes from the August 8, 2008 meeting was made by Willie Rodosky and seconded by Lou Naretto. Motion carried.

No public comment.

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

Dave Henderson stated that the assessment notices will be mailed within the next six weeks.

Henderson presented the resolution to approve the 2008 recess for the Grundy County Board of Review(GCBOR). Dave explained that the GCBOR convenes the 1<sup>st</sup> Monday in June and is out of session the 2<sup>nd</sup> Monday in September. The resolution allows the GCBOR to remain in session until such time as they complete their work. A motion to approve the resolution was made by Don Neushwander and seconded by Lou Naretto. Motion carried.

The committee discussed the correction of the Northfield Block tax abatement. Henderson stated that he received a letter from GEDC dated August 15, 2008 in regards to the legal description and the PIN numbers were wrong.

Henderson updated the committee about the Braceville/Gardner Cemetery Association. He stated that the land owned by the cemetery had remained in the previous owners name, therefore, the tax bills were being sent to them but not being paid. The taxes were sold, the error was brought to light and the Cemetery Association paid the bill. The Finance Committee made and passed a motion to reimburse the association for the amount of the taxes due to the county error.

The committee discussed the annual maintenance-residential property of the EDPA. Dan Duffy stated that the EDPA hearing with the Joint Review Board reflected a \$107,000.00 increment and after expenses the remainder of the funds will be distributed to the taxing bodies.

Under Old Business, Henderson told the committee that a Seneca bio-fuel company's property was overlapping into Grundy County and he is in contact with zoning to resolve the matter.

Chairman Greg Redford said that Mayor Kopczick contacted him to extend his thanks for removing the Paper Mill property from the tax sale and that he is currently waiting for the report on phase 2 of the property.

Dan Duffy reported that the Lyondell negotiations are ongoing and a proposal of \$313 million was rejected. Lyondell was asked to counter offer by the end of September. The matter will be discussed further at the County Board meeting.

Willie Rodosky inquired about the closing of the state parks and was told that the county is currently developing a resolution apposing the issue.

A motion to adjourn was made by Willie Rodosky and seconded by Don Neushwander. Motion carried.

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