

Tax Committee

Meeting Minutes

November 7, 2008

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Susan Bates, Marcy Miller, Dave Henderson

A motion to approve the minutes from the October 10, 2008 and October 23, 2008 meetings was made by Willie Rodosky and seconded by Lou Naretto. Motion carried.

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

Dan Duffy told the committee that the county and taxing bodies are working on an agreement to share legal expenses for the Aux Sable Liquid Products negotiations. Duffy received invoice for \$237.00 from Minooka High School for legal fees, however, a discussion was held in regards to the invoice being paid without an agreement. He invoice will be held until the agreement is finalized.

Dave Henderson updated the committee on the appeals pending on the Aux Sable Liquid Products property.

EDPA Disbursement-First disbursement this year in the amount of approximately \$107,000.00, and after expenses a disbursement was made to taxing bodies of approx. \$38,000.00. In the future annual meetings will be held in November of the tax year and distribution will be made the last week of that month.

General Discussion-Susan Bates updated the committee on the Midwest generation appeal. The taxing districts contacted the property tax appeal board to set hearing date, however the taxing bodies requested a prehearing conference. The Midwest Generation corporation feels this is not needed. Bates pointed out problem in regards to an affidavit signed by one of the companies attorneys.

Henderson updated the committee on the 2008 assessments which were published on November 5, 2008 and indicated that he had talked to the Morris Daily Herald to publish an article in regards to the creation of the 2008 assessments including the multipliers. The deadline for filing complaints is December 5, 2008, the appeals must be in assessors office or post marked by this date.

Board of Review Members-The committee was informed that there is a vacancy due to Hougas moving out of district. Sheahan will be moving therefore creating vacancy for 2009 assessment year. Henderson stated that business can still be conducted in 2008

with two members, however in 2009 two members must be replaced. Replacements must be based on recommendation of both political parties, with candidates required to pass state examination prior to the appointment. Terms are two years.

The committee acknowledged Lou Naretto for his years of service to the committee.

A motion was made by Don Neushwander and seconded by Lou Naretto to enter into executive session. Upon roll call, the motion carried.

A motion was made by Lou Naretto and seconded by Willie Rodosky to return to open session. Motion carried.

A motion to adjourn was made by Don Neushwander and seconded by Lou Naretto. Motion carried.

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