Tax Committee

Meeting Minutes

January 7, 2009

The meeting was called to order at 4:30 PM

Members Present: John Almer, Ron Severson, Jeremy Ly

Also Present: Frank Halpin, Dan Duffy, Marcy Miller, Lana Phillips and Susan Bates

A motion to approve the minutes from the December 5, 2008 meeting was made by Ron Severson and seconded by Jeremy Ly. Motion carried.

Marcy Miller attended the meeting to present a resolution authorizing a tax sale fee for sale in error fund. The Treasurer would charge each person purchasing any property at the tax sale a fee of $60.00 per parcel for the tax sale in error fund in addition to the automation fee of $10.00, indemnity fund fee of $20.00, publication cost of $10.00 and clerk fees of $4.00. A motion was made by Ron Severson and seconded by Jeremy Ly to recommend the resolution to the county board for approval. Motion carried.

A motion to approve the claims was made by Ron Severson and seconded by Jeremy Ly. Motion carried.

The committee discussed the Northfield Block tax abatement and the benefits of being in the EDPA.

A motion to enter into executive session was made by Ron Severson and seconded by Jeremy Ly. Upon roll call, motion carried.

A motion to return to open session was made by Jeremy Ly and seconded by Ron Severson. Motion carried.

Under new business, Dan Duffy presented a news article in regards to wind farms in Seneca. To accommodate the wind farm, the LaSalle-Grundy County Enterprise Zone must be expanded. The Grundy County Board will have the expansion proposal on its agenda for the January 13, 2009 meeting.

Duffy stated that he and Frank Halpin attended the Joint Review Board meeting for the Dwight TIF. The county is waiting to learn the percentage of revenue share for the Pisanni property(221 acres of farm land).

A motion to adjourn was made by Ron Severson and seconded by Jeremy Ly. Motion carried.

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