Tax Committee

Meeting Minutes

May 6, 2009

Called to Order at 4:30 PM

Present: John Almer, Tom Poole, Ron Severson, Frank Halpin, Dan Duffy, Sandy Lucas, Dave Henderson, Marcy Miller, Kathy Vignochi

A motion to approve the minutes from the April 8, 2009 meeting was made by Poole, seconded by Severson. Motion carried.

A motion to approve the claims was made by Severson, seconded by Poole. Motion carried.

Dan Duffy presented the resolution to accept the City of Morris' proposal for the Ty-Walk property, Morris Township parcel number 05-03-406-004, 008.
A motion was made by Poole, seconded by Severson to recommend the resolution to the Finance Committee for approval. A discussion was held in regards to the role and fee of Joe Meyers in these transactions. Marcy Miller explained the contract between Meyers and the county and added that she feels that his services are a benefit to the county.

Duffy updated the committee on the bill status of SB0089.The bill provides that a Section of the Property Tax Code that authorizes property tax assessment settlements, include petrochemical processing facilities. The bill is currently sitting in the House.

Dan Duffy presented the information amending ordinances which established and expanded Ottawa's enterprise zone within the County of Grundy, IL. The enterprise zone encompasses contiguous portions of the City of Ottawa, the County of LaSalle, the Village of Seneca, the City of Marseilles and the County of Grundy, IL. A motion was made by Poole, seconded by Severson to recommend the ordinance to the County Board to be placed on file. Motion carried.

A motion to adjourn was made by Severson, seconded by Poole. Motion carried.

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