## Tax Committee Meeting Minutes August 5, 2009

Meeting called to order at 4:30 PM

Members Present: Redford, Almer, Severson, Poole, Ly

Also Present: Halpin, Duffy, Lucas, Missy Durkin, Nancy Ammer, Susan Bates, Dwight Farber

Motion to approve the minutes from the July 8, 2009 meeting was made by Severson, seconded by Almer. Motion carried.

Motion to approve the claims was made by Almer, seconded by Poole. Motion carried.

The committee discussed the EDPA Zone Maintenance. Nancy Ammer and Missy Durkin, GEDC, attended the meeting to explain and entertain questions in regards to an ordinance amending the boundaries of the county's economic development project area #1. The amendments include "donut holing" out five parcels(four property owners) of the EDPA zone. Ammer stated that the effected taxing bodies will be notified. The committee noted a few changes in the ordinance, Dave Henderson will present the amended ordinance. A motion was made by Poole, seconded by Almer to recommend the final ordinance to the County Board for approval. Motion carried.

Dwight Farber, attended the meeting to discuss the E-Zone Phase 1 revision of the Top Crop Wind Project. A motion was made by Severson, seconded by Ly to recommend to the County Board the amendment to the Enterprise Zone intergovernmental agreement between the City of Ottawa, IL, County of LaSalle, City of Marseilles, County of Grundy and the Village of Seneca. Motion carried.

A motion was made by Almer, seconded by Poole, to recommend to the County Board the ordinance amending ordinances which establish and expanded an enterprise zone within the County of Grundy, said enterprise zone encompassing contiguous portions of the City of Ottawa, County of LaSalle, Village of Seneca, City of Marseilles and the County of Grundy. Motion carried.

Dave Henderson presented the resolution to allow the Board of Review to recess. A motion was made by Poole, seconded by Almer to recommend the resolution to the County Board for approval. Motion carried.

Henderson updated the committee on the assessment notice dates.

August 10, 2009-notices

August 12, 2009-published

September 11, 2009-complaint filing deadline. Forms are available on the county website.

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