

Tax Committee

Meeting Minutes

November 4, 2009

The meeting was called to order at 4:30PM

Members Present: Greg Redford, John Almer, Jeremy Ly

Also Present: Dick Joyce, Dan Duffy, Sandy Lucas, Susan Bates, Marcy Miller, John Watters

A motion was made by Almer, seconded by Ly to approve the October 7, 2009 minutes. Motion carried.

A motion was made by Almer, seconded by Ly to approve the claims as presented. Motion carried.

Dan Duffy presented an email from Matt Fritz, Village of Coal City, in regards to the village's request to pull a property(Wilmington Star Mining parcel-PIN# 09-03-451-001) from the upcoming tax sale. Susan Bates and Marcy Miller spoke about the request stating that it cannot legally be done and explained the options the village has to obtain the requested property.

Dan Duffy and Susan Bates updated the committee on the Lyondell bankruptcy case. A motion was made by Almer, seconded by Ly to approve the voucher to HBR law firm in the amount of \$5,681.00 for legal fees involving the case. Motion carried.

Treasurer Marcy Miller stated that the tax sale is scheduled for November 10, 2009 at 9:30 AM at the Grundy County Administration Building. Miller stated that there are 600 parcels to sell, decreased from 800 last year.

Committee Chairman Redford shared with the committee, correspondence from the Tax Payers Federation for their review.

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