

**REAL ESTATE TAX CYCLE COMMITTEE
MEETING MINUTES**

April 12th 2016 at 9:00 a.m.

PRESENT: L. Trucano, T. McRae, N. Petrillo, M. Walters, R. Alons, B. Gushleff,
ABSENT: S. Brazier.
OTHERS: J. Parente, D. Ming, J. Dauderman, B. Davis, V. Cassens,
D. Hulme, K. Prenzler, L. Ogden.

Mr. Alons moved, with a second by Mr. Walters to approve the minutes from March's meeting.
Motion approved unanimously.

TAX YEAR REPORTS:

Mr. Prenzler reported for the Treasurer's Office. Mr. Prenzler said the Treasurer's Office made final distribution of \$625635.71 which is 99.34% Real Estate Taxes for 2014.

Ms. Ming-Mendoza reported for the County Clerk Office. Ms. Ming-Mendoza said the 37 Tif Districts, State Assessed Rail Road, Enterprise Zones are in balance.

Ms. Meyer provided a monthly report for the Recorder's Office.

Mr. Dauderman reported for Chief County Assessment Office. Mr. Dauderman said 2015 is now complete, final abstracts were mailed March 15th. Mr. Dauderman said field crews are out working 2016. Mr. Dauderman said the office processing 2016 exemptions. Mr. Dauderman provided report of 2016 Township Charges.

Mr. Dauderman reported for the Board of Review Office. Mr. Dauderman said the BOR have 16 State appeals pending. Mr. Dauderman said the BOR office currently working 2015 tax bill corrections, and Senior Freeze for 2016.

Mr. Davis reported for Information Technology Office. Mr. Davis said IT is working with Departments as needed.

TAX SALE DEED RESOLUTIONS:

A motion made by Mr. Walters, second by Mr. Gushleff. **Motion approved unanimously.**

BILL REVIEW /APPROVAL

The bills for March were submitted and approved on a motion made by Mr. Walters, second by Mr. Gushleff. **Motion approved unanimously.**

NEW BUSINESS:

Ms. Powers reviewed with committee a Summary of Dynege Wood River Power Station Settlement Agreement prepared by Mr. Parente.

A motion to adjourn was made by Mr. Walters, second by Mr. Gushleff. **Motion approved unanimously.**