

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:01 PM on Tuesday, August 1, 2017. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, Nancy O'Kane, John Criswell, Cari West-Monson, and Joel Bird. 7 present, 0 absent. Also attending the meeting were; Bill Donahue- Risk Consultant-County Board and Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption/Amendments to Agenda

O'Kane moved to adopt the agenda and a second was made by Criswell. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting, January 3, 2017

Bird moved to approve the minutes with a change to the attendance, Mockbee was excused from the June 6, 2017 committee meeting, second was made by Eakle. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Budget –Supervisor of Assessments & Board of Review

Matt Long presented his budget to the committee and explained that within the Supervisor of Assessments budget he has cut down as much as he can. He did increase the postage for the upcoming fiscal year because he would like to send this out from the S of A office instead of the township assessor's office.

Motion by Mockbee second by Criswell to approve the Supervisor of Assessments budget. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, O'Kane, Criswell, West-Monson, and Bird. 7-yes 0-absent.

Long also informed the committee the only change in the Board of Review budget was pretty much the same as the S of A budget. Chairman Morse mentioned that there was an overall decrease of 8.26% from last year.

Long explained the change in the travel expenses is because there really hasn't been any increase in complaints therefore we have not been aggressively reassessing yet however once we do that number will increase.

As far as current expenses, Board of Review hasn't really done their job yet. There is a small lag behind but it will increase.

Bird provided a motion, 2nd by O'Kane to approve the Board of Review budget.

Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, O'Kane, Criswell, West-Monson, and Bird. 7-yes 0-absent

**Tax and Elections Committee
Tuesday August 1, 2017
County Board Annex, Rm 319**

Agenda Item 6 – Budget Election Commission

Barb Bailey introduced the new Election Commissioner, Sandra Delhaye. Barb moved on to discuss the Election Commission budget. There is no canvas this year therefore \$8000.00 was removed. There was an increase in postage. Other than that all remains the same. Motion by Eakle, 2nd by Criswell to approve the Election Commissioner's budget. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, O'Kane, Criswell, West-Monson, and Bird. 7-yes 0-absent

Agenda Item 7 – Items of Information and Committee Concerns

Marron shared that there will be a committee on committees meeting at the upcoming County Board meeting. He also informed the committee that the budgets are currently coming in. He anticipates that everything will go through its parent committee this month and then the final product that can go to the September Finance Committee meeting. And then finally the September County Board meeting for display for 30 days with final passage in October. That would give us a good month of leeway after the County Board meeting. Erika Briggs has been working on getting accurate numbers from the State of Illinois on the revenue side of things.

Agenda Item 8 – Executive Session

None needed

Agenda Item 9 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:14 PM.

Minutes by: Jennifer Jenkins, Administrative Assistant