

Kankakee River Valley Enterprise Zone

Summary of Minutes of Meeting
Tuesday, July 22, 2008, 9:00 a.m.
KRMA, 1600 Brookmont, Bradley

In Attendance: Mayor Donald Green, Mayor Norman Grimsley, Mayor Gael Kent, Scott Goselin, Kelly McLaren, and Eric Shaw.

Also in attendance were Mike Van Mill, Mike Martin, and Michelle Sadler.

Meeting was called to order at 9:20 a.m. by Kelly McLaren and a quorum was declared.

A motion was made by Mayor Kent and seconded by Mayor Green to approve the minutes from June 17, 2008. Motion carried.

There was no public comment.

Financial Report

The Board was informed that the checking account balance as of June 30, 2008 was \$14,014.79. There were no addition payouts for the Month of June.

Mr. Van Mill informed the Board that a company doing work in the EZ paid a \$600 fee for the EZ application, however they should have only paid \$100. The company wanted us to deposit the money and cut a refund check to them. We wanted to be sure that this was not a problem with the Board. A motion was made by Mr. Green and seconded by Mr. Goselin to proceed with the refund check. Motion carried.

Mr. Van Mill also asked for the Board's thought on only have two staff members as designated signatures on the EZ checking account. Should the checking account have two signature blocks on the checks and list two staff and two Board members as authorized signatures? There was some discussion on this issue. A motion was made by Mayor Kent to keep the two staff members, Michael Van Mill and Michelle Sadler, and add two Board members, Chairman Schore and Vice-Chairman Kruse, as authorized signatures and add a second signature block on the checks, seconded by Mayor Green. Motion carried.

New/Old Business

Mr. Van Mill informed the Board that the expansion application has been sent to the State and have not heard back from them as yet.

Next meeting will be on August 19, 2008 at 9 a.m.

A motion was made by Mayor Kent to adjourn, Mayor Green seconded the motion. Motion carried. The meeting adjourned at 9:30 a.m.

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 3-17-08