COUNTY OF KANE

Kane County Board of Review Timothy J. Sullivan, MAI, SRA, Chairman Constantine "Dino" Konstans, Member Michael E. Madziarek, CIAO, Member Mark D. Armstrong, CIAO-M, Clerk



719 Batavia Avenue, Building C Geneva, Illinois 60134-3000 (630) 208-3818 www.KaneCountyAssessments.org

2020 Session of the Board of Review
Meeting Minutes for May 18, 2020 @ 9:00 a.m.
Kane County Board Room
719 Batavia Avenue, Building A • Geneva, Illinois 60134

1. Call to Order

The meeting was called to order at 9:00 a.m.

Members present physically: None.

Members present by electronic means: Konstans, Madziarek, Sullivan.

Members absent: None

Others present physically: Clerk Armstrong, Deputy Clerk Jodi Bingman, Deputy Clerk Jennifer Fiene,

Kane County IT Director Roger Fahnestock

2. Election of a Chairman for the 2020 session

MOTION: Elect member Sullivan as Chairman of the Board of Review for the 2020 session (Konstans/Madziarek); passed unanimously.

3. Public Comment on Agenda Items

No comment was made.

4. Approval of the minutes of the Meeting of February 14, 2020

MOTION: Approve the minutes as presented (Madziarek/Sullivan). Passed unanimously.

5. Adopting Rules and Procedures for the 2020 session

Clerk Armstrong presented a draft of the 2020 Rules and Procedures, and each member asked questions about the draft (attached).

MOTION: Approve the Rules and Procedures as presented, subject to correcting any drafting errors (Sullivan/ Madziarek). Passed unanimously.

6. Request for Certificate of Error for the 2019 taxable year

Clerk Armstrong presented to requested Certificates of Error for discussion purposes.

- a. For parcel 12-03-479-009, all three Board Members indicated they would concur with the request; no formal vote was taken.
- b. For parcel 12-10-183-002, all three Board Members indicated they would not concur with the request; no formal vote was taken.

7. Additional business

Clerk Armstrong reminded the Board members to complete required training sessions, including the new session on workplace harassment.

8. Public Comment on Non-Agenda Items

No comment was made.

2020 Session of the Board of Review Meeting Minutes for May 18, 2020 Page 2 of 2

9. Adjournment

The meeting was recessed until Monday, June 15, 2020 at 9:00 a.m. in the County Board Room building A of the Kane County Government Center, 719 Batavia Avenue, Geneva, Illinois 60134.