



State of Illinois
PROPERTY TAX APPEAL BOARD

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**Minutes of the
Property Tax Appeal Board Meeting
Held on June 8, 2010
Chicago, Illinois**

- 1. ROLL CALL:** Donald Crist, Chairman; Michael Goral; Kevin Freeman; Walter Gorski; Mauro Glorioso

STAFF: Louis Apostol, JD, CAE, Executive Director
Eileen Castrovillari

Chairman Crist convened the meeting at 9:35 a.m.

- 2. Approval of the Board Minutes for the May 11, 2010 Meeting:**

Mr. Goral moved to accept the May minutes. Mr. Gorski seconded the motion and it carried 5-0.

- 3. Executive Director Report:**

Mr. Apostol updated the Board on the FY 2011 PTAB proposed budget. The proposed budget (HB859) passed the House, with House Amendment 2 renaming the fund. SB 1215 was a Trailer Bill to HB 859. The Bill passed out of Executive Committee on May 26, 2010.

Mr. Apostol apprised the Board of PTAB's current staffing situation. Dianne Lerman (PS II) joined the Des Plaines Office on June 1st. PTAB has three open Hearing Officer positions in Des Plaines. The Springfield Office recent 75 day staff departures include Barry Wood and Martha Bedford (Hearing Officers), Sandy Fagg, Sandy Bayless and Cheryl Bent (Clerical Staff). These employees were replaced by Mary Chapman, John Sanford, Marsha Miller and Carrie Dodson (Clerical Staff). He reported the 75 day staff have done excellent work in assisting with processing the increased workload.

Mr. Apostol updated the Board on the Springfield Office space utilization. All the files previously stacked in the hallways, Chairman's and Executive Director's Offices, have been transferred to the recently acquired space. Steve Waggoner, Ed Boggess and Shawn

BOARD MEMBERS

Michael J. (Mickey) Goral
Rockford

Kevin L. Freeman
Chicago

Walter R. Gorski
Edwardsville

Mauro Glorioso
Westchester

Murphy have moved their offices into this space. This will reduce the congestion in the clerical offices. The construction of a courtroom podium by the Department of Corrections is being considered for the new hearing room. The DOC is preparing a cost estimate for this project.

Mr. Apostol reminded the Board that Oral Arguments for Dynegy Kendall Energy LLC would take place today (June 8th) at 10:30 AM. A motion for Partial Summary Judgment will be considered by PTAB.

Mr. Apostol has accepted the Civic Federation's invitation to attend the Awards Program on June 10th in Chicago.

Mr. Goral moved to accept the Executive Director's Report. Mr. Freeman seconded the motion and it carried 5-0.

4. Discussion of Motions:

- a.) Target Corporation: #08-02719-C-3 (Kane)
Target Corporation: #07-03420-C-3 (Kane)

Mr. Freeman moved to grant Kane County Board of Review a final 60 day extension. Mr. Glorioso seconded the motion and it carried 5-0.

- b.) Robert Windisch: #08-00019-R-1 (DuPage)

Mr. Freeman moved to grant DuPage County Board of Review a final 30 day extension. Mr. Glorioso seconded the motion and it carried 5-0.

- c.) David Joseph: #08-01008-R-1 (Peoria)
David Joseph: #08-01009-R-1 (Peoria)
David Joseph: #08-01010-R-1 (Peoria)
David Joseph: #08-01011-R-1 (Peoria)
David Joseph: #08-01013-R-1 (Peoria)
David Joseph: #08-01014-R-1 (Peoria)
David Joseph: #08-01050-R-1 (Peoria)
David Joseph: #08-01051-R-1 (Peoria)
David Joseph: #08-01052-R-1 (Peoria)
David Joseph: #08-01054-R-1 (Peoria)
David Joseph: #08-01057-R-1 (Peoria)

Mr. Gorski moved to grant Peoria County Board of Review a final 90 day extension. Mr. Goral seconded the motion and it carried 5-0.

- d.) Becker Brothers: #08-00937-C-1 (Peoria)

Mr. Goral moved to grant Peoria County Board of Review a final 60 day extension. Mr. Glorioso seconded the motion and it carried 4-0 with Mr. Gorski recusing.

- e.) Diane Tang: #08-00853-R-2 (Lake)

Mr. Gorski moved to grant Lake County Board of Review a final 30 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- f.) William Reed: #07-05342-R-1 (Jo Daviess)

Mr. Gorski moved to grant Jo Daviess County Board of Review a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- g.) Kohl's Dept. Stores, Inc.: #07-03360-C-3 (Kane)

Mr. Gorski moved to grant Kane County Board of Review a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- h.) Jessica Lapinski: #07-00254-R-1 (Macoupin)

Mr. Gorski moved to grant Macoupin County Board of Review a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- i.) Rosemary Laurie: #08-05027-R-1 (Lake)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- j.) Antunes Properties, LLC: #08-03697-I-3 (DuPage)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- k.) David Hokin: #08-23721-R-2 (Cook – New Trier)
Wilshire Green North Condo Assoc.: #08-26527-R-1 (Cook – Lyons)
Bloomhill Homes, LLC: 308-26532-R-2 (Cook – Jefferson)
Stephen Petersen: #08-26542-R-1 (Cook – Barrington)

Mr. Gorski moved to grant appellants a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- l.) John O'Connor: #08-21351-R-1 (Cook – River Forest)
Paul Baker: #08-22655-R-1 (Cook – New Trier)
Lawrence Heyman: #08-22895-R-2 (Cook – New Trier)
Dennis Talentowski: #08-24778-R-1 (Cook – Lyons)
Anthony Lewnadowski: #08-24797-R-1 (Cook – Lyons)
Alan Candos: #08-28791-R-1 (Cook – Orland)
Philip Preston: #08-28794-R-2 (Cook – Northfield)
Josef Harmata: #08-28803-R-1 (Cook – Hyde Park)

Mr. Gorski moved to grant appellants a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- m.) Jonathan Garber: #08-22807-R-1 (Cook – New Trier)
Michael Ankin: #08-22812-R-2 (Cook – New Trier)

Mr. Freeman moved to grant appellants a final 45 day extension. Chairman Crist seconded the motion and it carried 5-0.

- n.) Leonard & Stephanie Veazie: #08-06190-R-1 (St. Clair)

Mr. Goral moved to grant appellant a 30 day extension. Chairman Crist seconded the motion and it carried 5-0.

- o.) James Green: #08-06324-C-1 (St. Clair)

Mr. Glorioso moved to grant appellant a final 30 day extension. Mr. Goral seconded the motion and it carried 4-0 with Mr. Gorski recusing.

- p.) Equity Investment Co.: #08-04579-C-2 (Madison)

Mr. Glorioso moved to grant appellant a final 30 day extension. Mr. Goral seconded the motion and it carried 4-0 with Mr. Gorski recusing.

- q.) U.S. Industrial REIT II Logistics LLC: #08-04523-C-3 (Madison)

Mr. Freeman moved to grant appellant a final 60 day extension. Mr. Glorioso seconded the motion and it carried 4-0 with Mr. Gorski recusing.

- r.) Terry Hansen: #08-06300-C-1 (St. Clair)

Mr. Freeman moved to grant appellant a final 60 day extension. Mr. Glorioso seconded the motion and it carried 4-0 with Mr. Gorski recusing.

- s.) Galina Norkin: #08-24229-R-1 (Cook – N. Chicago)

Mr. Glorioso moved to grant appellant a final 60 day extension. Chairman Crist seconded the motion and it carried 4-0 with Mr. Freeman recusing.

- t.) Dundee/53 Venture: #08-28501-C-3 (Cook – Wheeling)

Mr. Gorski moved to grant appellant a final 60 day extension. Chairman Crist seconded the motion and it carried 5-0.

- u.) Rahmawati Sih: #08-26701-R-2 (Cook – Lyons)

Mr. Freeman moved to grant appellant a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

- v.) Nancy Emrich: #08-23427-R-1 (Cook – New Trier)
Sargon Boudakh: #08-23430-C-1 (Cook – Maine)
George Les: #08-23439-C-1 (Cook – Palos)
Jong Jung: #08-279380-C-1 (Cook – Jefferson)
Anthony King: #08-28675-R-1 (Northfield)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

- w.) Christ's Oasis Ministries: #08-28386-I-1 (Cook – Stickney)
Towhead Properties: #08-29383-C-1 (Cook – Thornton)
William Crescent: #08-29403-R-1 (Cook – Thornton)
Robert West: #08-29405-R-1 (Cook – Thornton)
Global USA, LLC: 308-29416-C-3 (Cook – Schaumburg)
David Gust: #08-29418-R-2 (Cook – Orland)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

- x.) Tinley Park: #08-21930-I-1 (Cook – Bremen)
Tongas Sikaras Venture: #08-27048-C-1 (Cook – Northfield)
Eleanor Galman: #08-27720-R-1 (Cook – Orland)
Robert Baroud: #08-28022-C-1 (Cook – Orland)
Texor Petroleum: #08-280570-C-1 (Cook – Bloom)
Roger Kieffer: #08-28751-R-1 (Cook – Hyde Park)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

- y.) Ziad Farhan: #08-26395-C-1 (Cook – Jefferson)

David Ferri: #08-28827-R-3 (Cook – Jefferson)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

- z.) Thomas Sixth Avenue Apartments, LLC: 308-26078-C-1 (Cook – Proviso)
5th Avenue Apartments, LLC: #08-26080-C-1 (Cook – Proviso)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Goral seconded the motion and it carried 4-0 with Mr. Glorioso recusing.

- aa.) Forest Hill Health Rehab: #08-01550-C-2 (Rock Island)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- bb.) Valspar: #08-02291-I-3 (Kankakee)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- cc.) Witold Zajewski: #08-02877-R-1 (Lake)
David Horwitch: #08-03404-R-1 (Lake)

Mr. Gorski moved to grant appellants a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- dd.) Wood Creek Limited Partnership: #08-03696-C-3 (DuPage)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- ee.) John & Jeannie Thomas: #08-02873-R-2 (Lake)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- ff.) Michelle & Mark Geraty: #08-26154-R-1 (Cook – Niles)

Mr. Gorski moved to grant appellant a final 60 day extension. Mr. Goral seconded the motion and it carried 5-0.

- gg.) Ted Prociuk: #07-25719-I-3 (Cook – Leyden)
Mort Winer: #07-25722-I-3 (Cook – Leyden)

Mort Winer: #07-29864-I-3 (Cook – Leyden)

Mr. Freeman moved to grant appellants a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

- hh.) Joseph Rotter: #08-20274-C-2 (Cook – Lake View)
Joseph Rotter: #08-20277-C-3 (Cook – Rogers Park)
Edens Center Associates: #08-22077-C-3 (Cook – New Trier)
Evelyn Michaels: #08-22322-C-2 (Cook – New Trier)
Agnes Chua: #08-23980-R-1 (Cook – N. Chicago)
Grand Ogden, LLC: #08-27980-C-1 (Cook – Bloom)
Jozef Milos: #08-28637-C-1 (Cook – Hyde Park)
Michael Scoby: #08-28813-C-1 (Cook – W. Chicago)
Karnezis Children's Trust: #08-28825-C-2 (Cook – Hanover)
Joseph Panfil: #08-28830-C-1 (Cook – W. Chicago)

Chairman Crist moved to grant appellants a final 60 day extension. Mr. Glorioso seconded the motion and it carried 5-0 with Mr. Freeman recusing on docket #08-23980.

- ii.) James Bolduc: #08-27861-I-1 (Cook – W. Chicago)

Mr. Goral moved to grant appellant a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- jj.) Life Storage Centers, LLC: #08-25236-I-3 (Cook – Lyons)
CJR Investments, Inc.: #08-27738-R-1 (Cook – W. Chicago)
CJR Investments, Inc.: #08-28546-I-2 (Cook – Niles)
CJR Investments, Inc.: #08-30034-R-1 (Cook – W. Chicago)
CJR Investments, Inc.: #08-30035-R-1 (Cook – W. Chicago)
CJR Investments, Inc.: #08-30036-R-1 (Cook – W. Chicago)

Mr. Goral moved to grant appellants a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- kk.) Maria Wolanin: #08-26737-C-3 (Cook – Leyden)

Mr. Goral moved to grant appellant a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- ll.) Donald Andriacchi: #08-20182-I-1 (Cook – W. Chicago)
824 W. Superior Comm Condo Assoc.: #08-20185-C-3 (Cook – W. Chicago)
Rodity's: #08-20199-C-2 (Cook – W. Chicago)

Jim Arginias: #08-20210-C-3 (Cook – W. Chicago)
Mega Properties: #08-27035-C-3 (Cook – Lyons)
Gino Marino: #08-27036-C-2 (Cook – Leyden)
Northshore Holdings: #08-27040-C-2 (Cook – Jefferson)
FTC 3 LLC: #08-27164-C-3 (Cook – Jefferson)
Husk Properties, LLC: #08-27165-C-2 (Cook – Jefferson)
Ray O'Machel: #08-28083-C-3 (Cook – Proviso)

Mr. Goral moved to grant appellants a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0 with Mr. Glorioso recusing on docket #08-28083.

mm.) Freedom Plaza LLC: #08-20741-C-1 (Cook – Lake)
Freedom Plaza, LLC: #08-20742-C-1 (Cook – Lake)
Ahmad Falaneh: #08-20744-C-1 (Cook – Lake)

Mr. Goral moved to grant appellants a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

nn.) Bell Food Works, Inc.: #08-27267-C-2 (Cook – W. Chicago)
Firas Yasin: #08-27857-R-1 (Cook – Orland)
Ivan Aratlakov: #08-28560-R-1 (Cook – Niles)

Mr. Gorski moved to grant appellants a final 30 day extension. Chairman Crist seconded the motion and it carried 5-0.

oo.) Deloitte PTS Bolingbrook Investors: #08-00211-C-1 (Will)

Mr. Freeman moved to deny appellant's extension request. Mr. Glorioso seconded the motion and it carried 5-0.

pp.) Stanley Lawrence Kedzie Storage, LLC: #07-24509-C-3 (Cook – Jefferson)
Pete's Market: #07-29883-C-3 (Cook – W. Chicago)
Hubbard Ventures 1, LLC: #07-30008-C-3 (Cook – W. Chicago)

Chairman Crist moved to grant intervenor, Chicago Board of Education a 30 day extension. Mr. Freeman seconded the motion and it carried 5-0.

qq.) 1600 N. Milwaukee Inc.: #07-28773-C-3 (Cook – W. Chicago)

Mr. Freeman moved to grant intervenor, Chicago Board of Education a 30 day extension. Mr. Glorioso seconded the motion and it carried 5-0.

- rr.) McDonald's: #07-21940-C-3 (Cook – Lake View)
Central Station LLC: #07-26950-C-3 (Cook – S. Chicago)
Mega Properties: #07-27083-C-3 (Cook – Jefferson)

Mr. Freeman moved to grant intervenor, Chicago Board of Education a 30 day extension. Mr. Glorioso seconded the motion and it carried 5-0.

- ss.) Bryan Barus: #07-27399-I-3 (Cook – Wheeling)
Inland Real Estate Corp.: #07-28817-C-3 (Cook – Wheeling)

Mr. Freeman moved to grant intervenor, Township HSD #214 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

- tt.) AMF Bowling Centers, Inc.: #07-26984-C-2 (Cook – Palatine)

Mr. Freeman moved to grant intervenors, Palatine CCSD #15 and Township HSD #214 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

- uu.) Continental Office Plaza: #07-28523-C-2 (Cook – Thornton)
Lansing Commons: #07-28739-C-3 (Cook – Thornton)

Mr. Freeman moved to grant intervenor, Thornton HSD #205 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

- vv.) Tom Poulos: #07-23582-C-2 (Cook – Maine)

Mr. Freeman moved to grant intervenors, Maine Township HSD #207 and Des Plaines CCSD #62 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

- ww.) Pearson Education, Inc.: #05-28181-C-3 (Cook – Northfield)

Mr. Goral moved to grant intervenor, SD #225 a final 90 day extension. Chairman Crist seconded the motion and it carried 5-0.

- xx.) William Kagan: #07-20877-R-2 (Cook – New Trier)
Brian Porter: #07-22737-R-1 (Cook - New Trier)

Mr. Gorski moved to grant intervenors, Avoca SD #37 and New Trier HSD #203 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

- yy.) Avy Stein: #07-21435-R-2 (Cook – New Trier)
Bruce D'alba: #07-22217-R-2 (Cook – New Trier)
Jacob Kiferbaum: #07-23671-R-2 (Cook – New Trier)

Sanford Takiff: #07-23799-R-2 (Cook – New Trier)
Howard Shapiro: #07-24683-R-2 (Cook – New Trier)

Mr. Gorski moved to grant intervenors, Glencoe SD #35 and N. Trier Township HSD #203 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

zz.) Peter Baugher: #07-20695-R-2 (Cook – New Trier)

Mr. Gorski moved to grant intervenors, Wilmette SD #39, New Trier Township HSD #203 and Village of Wilmette, a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

aaa.) Sheldon Leibowitz: #07-26675-R-2 (Cook – New Trier)

Mr. Gorski moved to grant intervenors, Wilmette SD #39, New Trier Township HSD #203, Village of Wilmette and Wilmette Park District, a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

bbb.) Kenneth Chadwick: #07-25654-I-2 (Cook – Proviso)

Mr. Gorski moved to grant intervenor, Proviso Township HSD #209 a final 60 day extension. Mr. Freeman seconded the motion and it carried 4-0 with Mr. Glorioso recusing.

ccc.) Adam Velarde: #07-27734-C-1 (Cook – Lemont)

Mr. Gorski moved to grant intervenor, Lemont Township HSD #210 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

ddd.) Dominick's/Safeway: #07-26788-C-3 (Cook – Niles)

Chairman Crist moved to grant intervenor, S.D. #219 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

Mr. Goral moved to grant intervenor, Village of Lincolnwood a final 60 day extension. Mr. Glorioso seconded the motion and it carried 5-0.

eee.) Chgo Patrolman Fed. Cr. Union: #07-23511-C-3 (Cook – Jefferson)

Mr. Freeman moved to grant intervenor, Chicago Board of Education a 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

fff.) The Kirk Corporation: #07-30175-C-2 (Cook – Hanover)

Mr. Freeman moved to grant intervenor, Elgin S.D. #46 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

ggg.) Whipple Tree Village Mobile Home Park: #07-29854-R-3 (Cook – Wheeling)

Mr. Freeman moved to grant intervenor, Township HSD #214 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

hhh.) Euclid Office Center: #07-25428-C-3 (Cook – Palatine)

Mr. Freeman moved to grant intervenors, Palatine CCSD #15 and Palatine Township HSD #211 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

iii.) 638 North Street: #07-29789-C-2 (Cook – Palatine)

Mr. Freeman moved to grant intervenors, Palatine CCSD #15 and Palatine Township HSD #211 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

jjj.) SDW Property Management, LLC: #07-28074-I-2 (Cook – Schaumburg)

Mr. Freeman moved to grant intervenors, Palatine Township HSD #211 and Schaumburg CCSD #54 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

kkk.) Tibor Furs Store: #07-26820-C-2 (Cook – Niles)

Mr. Freeman moved to grant intervenor, Niles Township HSD #219 a final 30 day extension. Mr. Goral seconded the motion and it carried 5-0.

lll.) The Shoppes at Geneva Commons: #08-01850-C-3 (Kane)

Chairman Crist moved to grant intervenor, Geneva CUSD #304 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

mmm.) Wood Glen Pavilion Realty, LLC: #08-03341-C-3 (DuPage)

Mr. Gorski moved to grant intervenor, West Chicago Elementary S.D.#33 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

nnn.) Cognis Corp.: #08-01202-I-3 (Kankakee)

Mr. Gorski moved to grant intervenors, City of Kankakee and Kankakee S.D.#111 a final 60 day extension. Mr. Freeman seconded the motion and it carried 5-0.

ooo.) Steven Puntney KTA Development: #08-00408-C-1 (Will)
MidAmerica Bank National City Bank: #08-00418-C-2 (Will)
Samuel Gould: #08-00471-C-3 (Will)

Chairman Crist moved to grant intervenor, Plainfield CCSD #202 a final 30 day extension. Mr. Freeman seconded the motion and it carried 5-0.

ppp.) First United Bank: #08-00124-C-2 (Will)
Butera Center Management, Inc.: #08-00451-C-3 (Will)

Chairman Crist moved to grant intervenor, Frankfort CCSD 157-C a final 30 day extension. Mr. Freeman seconded the motion and it carried 5-0.

qqq.) Curtis Pascarella: #08-00291-C-3 (Will)

Mr. Freeman moved to grant intervenor, Frankfort CCSD 157-C a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

rrr.) Kohl's Illinois, Inc.: #08-00449-C-3 (Will)

Mr. Freeman moved to grant intervenor, Plainfield CCSD #202 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

sss.) Rock Run I: #08-00274-C-3 (Will)
James Gounaris: #08-01509-C-2 (Will)

Mr. Freeman moved to grant intervenors, Troy CCSD 30-C and Joliet Township HSD #204 a final 30 day extension. Mr. Gorski seconded the motion and it carried 5-0.

ttt.) Ford Motor Company: #07-26023-I-3 (Cook – Hyde Park)

Chairman Crist moved to deny intervenor, Chicago Board of Education's request to rescind default. Mr. Goral seconded the motion and it carried 5-0.

uuu.) Ernest Kumerow: #08-02710-C-1 (Kane)

Mr. Gorski moved to deny appellant's request for reinstatement. Mr. Freeman seconded the motion and it carried 5-0.

vvv.) PFG 800 Biermann Ltd. Partnership: #07-28070-C-3 (Cook - Wheeling)

Chairman Crist moved to deny intervenor, Township HSD #214's request to vacate default. Mr. Freeman seconded the motion and it carried 5-0.

At 10:10 a.m. Chairman Crist moved to postpone the remainder of the meeting until after the Oral Arguments for Dynegy Kendall Energy LLC was heard. Mr. Glorioso seconded the motion and it carried 5-0.

Chairman Crist reconvened the meeting at 11:50 a.m.

5. Attachments:

See attachments for listing of additional decisions to be reviewed, discussed and/or decided by the Board.

As to Attachment A, Mr. Gorski moved to accept the attachment and Mr. Glorioso seconded the motion. The motion carried 5-0 with Mr. Freeman recusing on item 602.

As to Attachment B, Mr. Goral moved to accept the attachment and Mr. Gorski seconded the motion. The motion carried 5-0.

As to Attachment C, Mr. Goral moved to accept the attachment and Chairman Crist seconded the motion. The motion carried 4-0 with Mr. Gorski recusing.

As to Attachment D, Mr. Gorski moved to accept the attachment and Mr. Freeman seconded the motion. The motion carried 4-0 with Mr. Goral recusing.

As to Attachment E, Chairman Crist moved to accept the attachment and Mr. Gorski seconded the motion. The motion carried 4-0 with Freeman recusing.

As to Attachment F, Mr. Goral moved to accept the attachment and Mr. Freeman seconded the motion. The motion carried 4-0 with Mr. Glorioso recusing.

As to Attachment Z, Mr. Freeman moved to accept the attachment and Mr. Glorioso seconded the motion. The motion carried 5-0.

6. Other Business:

Chairman Crist recommended the transcript from the Dynegy Kendall Energy LLC Oral Arguments be distributed electronically so that the Board could review the testimony at the July meeting.

Chairman Crist recommended that the wording on the residential appeal form be modified to encourage appellants to elect to have their cases written on the evidence in order to expedite appeals. Mr. Apostol said he would follow up with staff.

The Board thanked Mr. Freeman for coordinating the June Board Meeting and the Dynegy Kendall Energy LLC Oral Arguments held at the Illinois Supreme Court Ceremonial Courtroom in Chicago.

7. Adjournment:

Mr. Freeman moved to adjourn the meeting at 12:05 p.m. and Mr. Gorski seconded the motion. This motion carried unanimously.

Respectfully submitted,

Louis G. Apostol, JD, CAE
Executive Director

LGA: