COUNTY BOARD MEETING

Proceedings, transactions and RESOLUTIONS had made and ordered of record of said Board in the County of Grundy and State of Illinois, on the eighth day of May in the year of our Lord Two Thousand Twelve and the Independence of the United States, the Two Hundred and Thirty-fifth.

Morris, Illinois
May 8, 2012

The meeting was called to order at 5:30 P.M. by Chairman Severson, followed by the Pledge of Allegiance to the Flag. On roll call, all County Board Members were present except County Board Member Wagner.

The minutes of the April 10, 2012 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Almer that said minutes be approved as published. MOTION CARRIED.

There were no changes or additions to the prepared agenda.

Under public recognition were the following:

County Board Member Gill recognized retired Coal City Fire Chief Harold Holsinger, who was honored by the Board for his 40 years of service and she told them that tomorrow, he would be named the 2012 Fire Chief of the Year by the Illinois Fire Chiefs Association. Chief Holsinger thanked the Board for the honor and said he only did what was needed to be done in the community.

County Board Member Steele recognized the veteran of the month, Harris Enervold, a Navy Seaman 1st Class who served in World War II in New Guinea. He was also one of the original members of the Morris VFW.

ORDINANCE: MAP AMENDMENT - CASE 12-ZBA-02 - AUX SABLE TWP.

An Ordinance for a Map Amendment from Industrial to Residential, Case 12-ZBA-02, for property located in Aux Sable Twp., was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Poole that said ORDINANCE be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Poole, Rasmusson, Roth, Steele, Throneburg, Welter, Almer, Balkema, and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Wagner. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2012-0019 12-ZBA-02

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

AMENDMENT TO THE GRUNDY COUNTY ZONING ORDINANCE

WHEREAS, a request has been filed for a Map Amendment from I- Industrial to R- Residential; and,

WHEREAS, the Grundy County Zoning Board of Appeals, after reviewing reports submitted by the Grundy County Regional Planning Commission and the Grundy County Planning and Zoning Committee, has recommended approval of the Map Amendment.

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the following described property, is hereby rezoned from I-Industrial to R-Residential:

All properties are located in Aux Sable Township and are within Section 8, Township 34 North, Range 8 East and have the following property index numbers:

03-08-400-009
03-08-400-011
03-08-400-008
03-08-400-010

All parcels are located in Grundy County, Illinois.

Adopted this 8th day of May, 2012, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST:
Lana J. Phillips, County Clerk

AGREEMENT: FEDERAL PARTICIPATION - SARATOGA & OLD STAGE ROADS.

Not for Records
For Information Only

It was MOVED by County Board Boggs and SECONDED by County Board Member Dyer to approve the Local Agency Agreement for Federal Participation to resurface Saratoga Rd. down to Old Stage Road using 80% federal funds in the amount of $387,200.00, and 20% county funds in the amount of $96,800.00.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED.

RESOLUTION: APPROPRIATE FEDERAL AID MATCHING FUNDS - SARATOGA RD. RESURFACING.

A RESOLUTION to appropriate $110,000.00 of County Federal Aid Matching Funds for the resurfacing of Saratoga Rd. from Route 6 to Old Stage Rd. was submitted to the Board. It was MOVED by County Board Member Rasmusson and SECONDED by County Board Member Roth that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-040

ILLINOIS DEPARTMENT OF TRANSPORTATION

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Grundy County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) FAUS 5958, beginning at a point near NE corner of the SW Quarter of Section 7, T33N, R7E, E of 3rd P.M.

and extending along said route(s) in a(n) easterly direction to a point near NW corner of Section 6, T33N, R7E, E of 3rd P.M.

, a distance of approximately 2.054 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The resurfacing of County Highway FAUS 5958 / CH V12 & C28 (Old Stage Rd and Saratoga Rd) by milling and the construction of HMA Leveling Binder Course and Surface Course

(Describe in general terms)

and shall be designated as Section 10-00024-02-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Ten Thousand And no/100 dollars, ($110,000.00) from the County's Federal Aid Matching Funds for the construction of this improvement.

I, Lana J. Phillips County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Grundy County, at its May meeting held at Morris, Illinois on May 8, 2012
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morris in said County, this 8th day of May A.D. 2012

(SEAL) Lana J. Phillips County Clerk

RESOLUTION: ADOPT 2012-2016 ROAD AND BRIDGE CONSTRUCTION PLAN.

Not for Records For Information Only

A RESOLUTION to adopt the 2012-2016 Road and Bridge Construction Plan was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Halpin that said RESOLUTION be adopted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-041

RESOLUTION

WHEREAS, it is in the best interest of the People of Grundy County to have a multi-year Road and Bridge Construction Plan, and

WHEREAS, this plan shall be used as a guide for long range planning by this Board and the Highway Department, and

WHEREAS, your County Highway Committee and County Engineer have discussed this and prepared the attached programs for your approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Grundy County that the attached plan be adopted as the 2012 through 2016 Road and Bridge Construction Plan.

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

I, Lana J. Phillips, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Grundy County, at its meeting in Morris, Illinois on May 8, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Morris, Illinois, in said County, this 8TH day of May, 2012.

Lana J. Phillips
County Clerk

GRUNDY COUN TY HIGHWYA DEPARTMENT ROAD AND BRIDGE CONSTRUCTION PLAN FOR PERIOD 2012 THROUGH 2016 APRIL 2012

GRUNDY COUNTY HIGHWAY DEPARTMENT
ROAD AND BRIDGE CONSTRUCTION PLAN
FOR PERIOD 2012 THROUGH 2016
APRIL, 2012

PROJECT DESCRIPTION	HIGHWAY FUND	MFT	MATCHING FUND	COUNTY BRIDGE FUNDS	TOWNSHIP PROGRAM FUNDS	FEDERAL HIGHWAY FUNDS	FEDERAL BRIDGE FUNDS	HIGHWAY RESTRICTED FUND	OTHER FUNDS	TOTAL
Estimated Construction Fund Balance January 1, 2012	**0**	**400,000**	**1,000,000**	**284,000**	**528,000**	**152,000**	**1,058,000**	**3,100,000**		**6,522,000**
2012 PROJECTS										
Gorman Rd - Rt 113 to Rd (Full Depth Reclamation, widening, and hotmix)		400,000	250,000							650,000
Saratoga Road - Route 6 to Old Stage Rd. (Mill & Resurface)			96,000			384,000				480,000
Kankakee Road - Goodfarm Rd to Stonewall Rd (1 mi) - Paving		100,000	150,000							250,000
Old Stage Rd Tree Removal and Tile Crossings for Ph 3		80,000								80,000
Ridge Rd Widening and Reconstr. - Phase 2 Eng								350,000		350,000
Spring Rd Bridge - Design - Maine Twp				7,000			56,000		7,000	70,000
Sherrill Rd Bridge				130,000					170,000	300,000
Ransom Rd Bridge - Highland Twp				56,000	138,000				56,000	250,000
Verona Rd Bridge - Vienna Twp				56,000	138,000				56,000	250,000
2012 Project Total	0	580,000	496,000	242,000	276,000	384,000	56,000	350,000	289,000	2,673,000
Funds received in 2012 for construction projects	500,000	500,000	580,000	250,000	100,000	300,000	180,000	200,000		2,610,000
Estimated Construction Fund Balance January 1, 2013	**500,000**	**320,000**	**1,084,000**	**292,000**	**352,000**	**68,000**	**1,182,000**	**2,950,000**		**6,748,000**
2013 PROJECTS										
Old Stage Road - Phase 3 (Reconstruction of west 3 miles of Old Stage Road, to Seneca Corp. Limits)	700,000	640,000	1,660,000							3,000,000
Ridge Rd Widening and Reconstr. - Phase 2 Eng								300,000		300,000
Indian Tr Rd Bridge - Deck Replacement		100,000		100,000						200,000
Kinsman Rd Bridge - Deck Replacement		100,000		100,000						200,000

Not for Records
For Information Only

GRUNDY COUNTY HIGHWAY DEPARTMENT
ROAD AND BRIDGE CONSTRUCTION PLAN
FOR PERIOD 2012 THROUGH 2016
APRIL, 2012

PROJECT DESCRIPTION	HIGHWAY FUND	MFT	MATCHING FUND	COUNTY BRIDGE FUNDS	TOWNSHIP PROGRAM FUNDS	FEDERAL HIGHWAY FUNDS	FEDERAL BRIDGE FUNDS	HIGHWAY RESTRICTED FUND	OTHER FUNDS	TOTAL
Livingston Rd Bridge	195,000								65,000	260,000
Dresden Rd Bridge	100,000			200,000						300,000
2013 Project Total	995,000	840,000	1,660,000	400,000	0	0	0	300,000	65,000	400,000
Funds received in 2013 for construction projects	500,000	500,000	580,000	250,000	100,000	300,000	180,000	200,000		2,610,000
Estimated Construction Fund Balance January 1, 2014	**5,000**	**-20,000**	**4,000**	**142,000**	**452,000**	**565,000**	**1,382,000**	**2,850,000**		**5,360,000**
2014 PROJECTS										
Reed Road - I-55 to Broadway Road (Cape Seal)	120,000	0	0							120,000
Dresden Rd - Pine Bluff to Coal City (Cape Seal)	100,000	0	70,000							170,000
Lisbon Road - Gore Rd to Sherrill Rd (Cape Seal)	130,000	0	140,000							270,000
E. Grand Ridge Rd Bridge	150,000			100,000						250,000
Scully Rd Bridge - Highland Twp				56,000	138,000				56,000	250,000
Nettle School Rd Bridge - Erienna Twp				56,000	138,000				56,000	250,000
Minooka Rd Bridge over I-80. Widen to 4 lane bridge. Administered by IDOT)	*	*	*	*	*	*	1,500,000		*	1,500,000
2014 Project Total	500,000	0	210,000	212,000	276,000	0	1,500,000	0	112,000	2,810,000
Funds received in 2014 for construction projects	500,000	500,000	580,000	250,000	100,000	300,000	180,000	200,000		2,610,000
Estimated Construction Fund Balance January 1, 2015	**5,000**	**480,000**	**374,000**	**180,000**	**276,000**	**620,000**	**42,000**	**3,050,000**		**5,227,000**
2015 PROJECTS										
Reconstruct and straighten DuPont Road through Orica (Dunn Road to Kinsman Road)	0	900,000	950,000							1,850,000

GRUNDY COUNTY HIGHWAY DEPARTMENT
ROAD AND BRIDGE CONSTRUCTION PLAN
FOR PERIOD 2012 THROUGH 2016
APRIL, 2012

PROJECT DESCRIPTION	HIGHWAY FUND	MFT	MATCHING FUND	COUNTY BRIDGE FUNDS	TOWNSHIP PROGRAM FUNDS	FEDERAL HIGHWAY FUNDS	FEDERAL BRIDGE FUNDS	HIGHWAY RESTRICTED FUND	OTHER FUNDS	TOTAL
Widen CN RR viaduct and Ridge Rd between McEvilly Rd and Minooka Rd						1,100,000		1,400,000	10,000,000	12,500,000
Braceville Rd Bridge - E. of Gorman Rd	450,000			100,000						550,000
Spring Rd Bridge - Maine Twp				40,000	80,000		640,000		40,000	800,000
Greer Rd Bridge - Norman Twp				56,000	138,000				56,000	250,000
2015 Project Total	450,000	900,000	950,000	196,000	218,000	1,100,000	640,000	1,400,000	10,096,000	14,100,000
Funds received in 2015 for construction projects	500,000	500,000	580,000	250,000	100,000	300,000	180,000	200,000		2,610,000
Estimated Construction Fund Balance January 1, 2016	**55,000**	**80,000**	**4,000**	**234,000**	**158,000**	**20,000**	**-418,000**	**1,850,000**		**1,983,000**
2016 PROJECTS										
Widen and Resurface DuPont Rd - Gonnam Road to Dunn Road (1 Mile, currently Norman Twp. Road. Ditch work needed)	400,000									400,000
Gorman Rd - Reed Rd to Braceville Road Rd (Widening and hotmix)	150,000	380,000	320,000							850,000
Waupecan Road- Vienna Twp				56,000	138,000				56000	250,000
O'Malley Road - Vienna Twp				56,000	138,000				56000	250,000
2016 Project Total	550,000	380,000	320,000	112,000	276,000	0	0	0	112,000	1,350,000
Funds received in 2016 for construction projects	500,000	500,000	580,000	250,000	100,000	300,000	180,000	200,000		2,610,000
Estimated Construction Fund Balance January 1, 2017	**5,000**	**200,000**	**264,000**	**372,000**	**-18,000**	**320,000**	**-238,000**	**2,050,000**		**3,243,000**

Not for Records
For Information Only

Grundy County Health Department Director of Senior Programs, Chris Donley, introduced members of her staff: Deb Wyeth, Candy Thompson, Sharon Walsh, and Luann Carpenter, who could not be here this evening. She talked about the three most utilized services; the Information and Referral Services Program which serves approximately 1,200 residents a year, the National Family Caregivers Grant that services caregivers and the Care Coordination Unit which provides comprehensive assessments in the home, community and hospital in supportive living to keep the senior in their home as long as possible.

REPORT: GRUNDY COUNTY TREASURER - MONTHLY.

The monthly report of the Grundy County Treasurer was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Almer that said report be received as submitted and made a matter of record. MOTION CARRIED. Said report is as follows:

frmPrtBkRept Grundy County Treasurer 05/02/12 11:41:35
Bank & Cash Balances - Period 5
CURRENT YEAR 2012

COLLECTOR'S ACCOUNTS

120 CEN	COLLECTOR CHECKING	$1.32	
120 CFN	COLLECTOR CHECKING	$1.00	
120 FFB	COLLECTOR CHECKING	$1.00	
120 FMB	COLLECTOR CHECKING	$0.00	
120 FNB	COLLECTOR CHECKING	$1.00	
120 GB	COLLECTOR REGULAR CHECKING	$99,177.00	
120 HB	COLLECTOR CHECKING	$1.00	
120 MB	COLLECTOR CHECKING	$0.00	
120 MBL	MORRIS BLDG & LOAN COLLECTORS	$1.00	
120 MSB	COLLECTOR CHECKING	$1.00	
120 SB	COLLECTOR CHECKING	$1.09	
120 TO	COLLECTOR CHECKING	$1.13	
120 TPB	COLLECTOR CHECKING	$1.00	
			$99,187.54

220 GB	GENERAL FUND CHECKING	$3,169,804.56	
310 GB	CNTY HIGHWAY INVESTMENT	$210,000.00	
311 GB	HIGHWAY RESTRICTED INVESTMENT	$2,852,000.00	
312 GB	CNTY BRIDGE INVESTMENT	$269,000.00	
313 GB	FED AID MATCHING INVESTMENT	$1,001,000.00	
314 MBL	INVESTMENT	$0.00	
315 GB	TAX PROTEST INVESTMENT	$0.00	
316 GB	AUTOMATION CIRCUIT CLK INVESTMENT	$0.00	
317 GB	COURT DOCUMENT STORAGE	$0.00	
318 FMB	911 FUND INVESTMENT	$0.00	
318 GB	911 INVESTMENT FUND	$205,000.00	
318 SB	911 FUND INVESTMENT	$230,347.20	
319 GB	MEMORIAL FUND INVESTMENT	$0.00	
320 GB	SPECIAL TRUST	$60,295.97	
321 GB	ANIMAL CONTROL	$0.00	
322 GB	ANIMAL CONTROL SAVINGS	$0.00	
323 GB	GIS	$0.00	
324 GB	911 NOW	$126,865.89	
324 SB	911 PROJECT FUND	$1,045,988.41	
325 GB	CEMETERY ROAD FUND INVESTMENT	$0.00	
350 CEN	INVESTMENT	$0.00	
350 CFN	INVESTMENT	$0.00	
350 FFB	INVESTMENT	$0.00	
350 FMB	INVESTMENT	$0.00	
350 FNB	INVESTMENT	$0.00	
350 GB	INVESTMENT	$6,000,000.00	
350 HB	INVESTMENT	$0.00	
350 MB	INVESTMENT	$0.00	
350 MSB	INVESTMENT	$0.00	
350 SB	INVESTMENT	$0.00	

frmPrtBkRept Grundy County Treasurer 05/02/12 11:41:35
Bank & Cash Balances - Period 5
CURRENT YEAR 2012

350 TO	INVESTMENT	$0.00	
350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$4,477.43	
352 GB	TWP MOTOR FUEL	$3,476.80	
353 GB	TWP BRIDGE FUND	$220.02	
354 GB	HEALTH INSURANCE	$1,180,527.73	
354 TO	HEALTH INSURANCE INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$707,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$1,055,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$455,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$1,500,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$163,749.93	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$20,240,353.94

TOTAL CASH IN BANK, ON HAND $20,339,541.48

Not for Records
For Information Only

frmPrtFund Grundy County Treasurer 05/02/12 11:41:48
Fund Balances - Period 5
CURRENT YEAR 2012

Collector's Accounts:

COLLECTOR`S ACCOUNT	99,187.54	
		99,187.54

Treasurer's Accounts:

GENERAL FUND	6,675,506.16	
	0.00	
COUNTY HIGHWAY FUND	250,901.52	
HIGHWAY RESTRICTED FUND	2,852,295.49	
COUNTY BRIDGE FUND	270,714.71	
FEDERAL AID MATCHING FUND	1,004,233.33	
TUBERCULOSIS FUND	109,536.83	
LAW LIBRARY	17,823.50	
I.M.R.F FUND	-75,093.01	
MUNICIPAL RETIREMENT	163,749.93	
E.S.D.A. FUND	-37,229.07	
COUNTY MOTOR FUEL	711,477.43	
UNEMPLOYMENT INSURANCE FUND	-6,341.52	
LIABILITY INSURANCE FUND	28,176.30	
WORKMAN`S COMP INSURANCE FUND	146,476.05	
CO TREASURER AUTOMATION FUND	51,665.53	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS` DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	66,147.00	
ANIMAL CONTROL SAVINGS	35,336.05	
ANIMAL CONTROL	105,693.45	
GR CO CIR CLK CT DOC STRG	276,706.02	
SECURITY SYSTEM FUND	48,131.77	
COUNTY HOME	0.00	
911	562,213.09	
RECORD DOCUMENT STORAGE FUND	146,577.31	
COUNTY AUTOMATION	328,433.33	
COUNTY HOME MEMORIAL	0.00	
INDEMNITY FUND	75,439.40	
CHILD SUPPORT COLECTION FUND	-780.00	
SHERIFF VEHICLE FUND	45,178.33	
PROBATION	116,286.19	
G I S	6,316.27	
HAZMET	0.00	
CAPITAL IMPROVEMENT	380,226.72	
LOCAL EM PLAN COM	26,489.30	
STATES ATTY DRUG COURT	30,946.04	
DRUG COURT PARTICIPATION	2,823.20	
JUVENILE JUSTICE FUND FEES	35,070.29	
INHERITANCE TAX	145,716.67	
SPECIAL TRUST	60,295.97	
TWP MOTOR FUEL	1,058,476.80	
TWP BRIDGE INCOME	455,220.02	
HEALTH INS FUND	2,680,527.73	
CEMETERY RD	89,481.70	
TAX PROTEST	56,672.23	
GRUNDY CO EDPA 1 INCOME	112,901.55	

frmPrtFund Grundy County Treasurer 05/02/12 11:41:48
Fund Balances - Period 5
CURRENT YEAR 2012

SALE IN ERROR FUND FEES	96,897.64	
SHERIFF GRANTS	0.00	
ESDA NUCLEAR PLAN GRANT FUND	12,378.10	
CORONER`S OPERATING EXPENSES	14,756.83	
911 PROJECT FUND	1,045,988.41	
GRUNDY COUNTY TRANSIT FUND	-12,943.88	
GRUNDY CO EDPA 2	-27,142.77	
		20,240,353.94
Total All Funds		20,339,541.48

Not for Records
For Information Only

REPORT: FINANCE & CLAIMS - MONTHLY.

The monthly report of the Finance & Claims Committee was submitted to the Board. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Poole that said report be received as submitted, recommendations concurred in and all bills be allowed, ordered paid and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said report is as follows:

A T & T	TELEPHONE - 815 941 2389 808 9 FAX	$	37.40
A T & T	TELEPHONE - 815 942-0175 608 3 MODE	$	36.46
A T & T	TELEPHONE - 815 941-1426 621 3 CS	$	148.03
A T & T		$	1,104.00
A T & T		$	23.31
A T & T		$	36.71
A T & T		$	36.46
A T & T		$	75.93
A T & T		$	6,350.78
A T & T	EMA FAX LINE	$	37.70
A T & T	EMA FAX LINE	$	35.30
A T & T LONG DISTANCE		$	1,036.29
ALCARAZ, FAUSTINO	PER DIEM $15.00/MILEAGE $8.88	$	23.88
ANCEL, GLINK, DIAMOND, BUSH,	CASE 12 MR 10 - BARR	$	6,453.90
CARA ANDERSON	TRAVEL	$	120.34
ARAMARK UNIFORM SERVICE	KENNEL EXPENSES	$	513.14
ATHLETIC OUTFITTERS	EH SUPPLIES - INV 10108	$	318.00
AYERS ELECTRIC	COURTHOUSE GROUNDING	$	10,266.54
BIG R	SUPPLIES	$	10.47
BIG R	ELBOWS TEES NIPPLES	$	22.52
BIG R	RAKES FOR CLEANING ROADS	$	17.98
BIG R	ANTIFREEZE & DEGREASER	$	165.36
MARTHA BLANKENSHIP	MILEAGE	$	55.50
BONNELL INDUSTRIES INC	BLADES & BOLTS FOR GRADER	$	1,457.92
BOURBONNAIS SUPPLY, INC.	SEAL KIT FOR CYLINDER BULBS	$	241.58
MICHAEL BOYLE	TRAVEL	$	37.74
MICHAEL BOYLE	CONT ED - REG 37TH ANNUAL PH SUMMIT	$	40.00
DOROTHY BRORSEN	#3543 ADOPTION REFUND	$	97.00
GEORGIANNE CAMPBELL	#12066 ADOPTION REFUND	$	12.00
CARD CENTER	SR PROGRAMS SUPPLIES	$	7.09
CARD CENTER	EH SUPPLIES	$	47.03
CARD CENTER	NURSING SUPPLIES - BUSINESS CARDS	$	20.32
CARD CENTER	NURSING SUPPLIES - CONF REG	$	150.00
CARD CENTER	MH SUPPLIES - BUSINESS CARDS	$	7.09
CARD CENTER	PHEP SUPPLIES	$	62.69
CARD CENTER	HOME & HEALTH EXPO BOOTH	$	100.00
CARD CENTER	2012 EEAI CONF - MILLER	$	185.00
CARD CENTER	WALMART - BD LOUNGE	$	39.82
CARD CENTER		$	106.64
CARD CENTER		$	88.88
CARD CENTER		$	200.00
CARD CENTER		$	973.96
CARD CENTER		$	26.08
CARD CENTER	TRAVEL & MEALS	$	167.13
CARD CENTER	LEPC CONF EXPENSE	$	443.69
CARD CENTER	OFFICE SUPPLIES	$	20.56
CARD CENTER	POSTAGE	$	12.95
CARD CENTER	POSTAGE	$	12.95
CARD CENTER	CHANNAHON/MINOOKA EXPO	$	69.51
CARD CENTER	TRANSIT CONF LUNCH	$	10.06
CARD CENTER	TRANSIT CONF DINNER	$	37.50
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV 700175005	$	95.09
CARDMEMBER SERVICES	ETSB 04-12	$	2,919.65
CARGILL INC	1349 TONS OF SALT	$	84,529.01
LOUANN CARPENTER	TRAVEL	$	28.86
CDW.G	PHEP SUPPLIES - EQUIPMENT	$	613.99
CDW.G		$	1,312.99
CENTRAL LIMESTONE CO INC.	STONE	$	78.71
CENTRAL PETROLEUM COMPANY	SUPER SOLVE CLEANER	$	219.50
CHAMLIN & ASSOC INC	OLD STAGE RD PARCEL 2	$	2,837.00
DANA CHESHARECK	TRAVEL	$	91.58
CHESSIE LANE ANIMAL HOSPITAL	#3543 ADOPTION REFUND	$	97.00
CINTAS FAS LOCKBOX 636525	POSTER COMPLIANCE	$	83.82
CINTAS FAS LOCKBOX 636525	SUPPLIES	$	60.22
MARLENE CLAYPOOL	CAREGIVERS - TITLE IIIE RESPITE	$	48.00
COMED	DWIGHT ROAD	$	47.39
COMED	ELEC CHARGES KENDALL/GRUNDY	$	143.97
COMED	DWIGHT ROAD	$	47.40
COMMONWEALTH EDISON	STREET LIGHTS ESTIMATE	$	650.00
COMMUNITY FOUNDATION OF GRUNDY	NURSING SUPPLIES - REG FOR BACK TO	$	50.00
COMPUTER PROFESSIONALS		$	390.00
COOMBE-BLOXDORF, P.C.	11-09130-00-BR JOHNNY RUN	$	4,137.08
CRA PAYMENT CENTER	FILTER ELEMENTS & AIR FILTERS FOR B	$	129.68
CULLIGAN WATER CONDITIONING	SUPPLIES	$	55.95

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For Information Only

DETERDING, LAWRENCE	PER DIEM $15.00/MILEAGE $21.09	$	36.09
DOC'S DRUGS	RESTRICTED - TITLE IIIB FCS	$	444.00
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	40.59
DOLAN, TROY	PER DIEM $15.00/MILEAGE $2.22	$	17.22
CHRIS DONLEY	TRAVEL	$	175.95
ENVIRO WORLD	40 COMPOST BINS/DELIVERY	$	1,955.00
FAIRFIELD INN SPRINGFIELD	CONT ED - REG FOR PM	$	78.70
FINKBINDER EQUIPMENT CO INC	SEAT SUPPORT BRAQCKET	$	423.72
FIVE STAR PEST CONTROL	MONTHLY PEST REMOVAL	$	40.00
GORE, KAREN	ELECTION WORKER	$	32.25
GORE, KAREN	ELECTION WORKER	$	1.11
GR CO CHAMBER OF COMM & IND	CRI SUPPLIES - COMMODITIES	$	60.00
GR CO ETSB	REPLACE BROKEN PAGER CHRGR	$	26.57
GR CO HEALTH DEPT	3 IMOVAX RABIES VACCINES	$	644.94
GR CO HEALTH INSURANCE	HEALTH INSURANCE	$	19,238.41
GR CO HEALTH INSURANCE	MAY	$	13,212.97
GR CO HWY DEPT	LABOR 3/25 & 4/8	$	18,245.45
GR CO HWY DEPT	EQUIPMENT RENTAL 3/25 & 4/8	$	18,362.13
GR CO HWY DEPT	GAS REIMB TO HWY	$	784.06
GR CO SHERIFF	INSPA GRANT DISB	$	1,151.19
GR CO TREASURER	AUTO EXPENSE	$	197.86
GRAINCO FS INC	PROPANE DWIGHT ROAD	$	149.38
GRAINCO FS INC	FUEL	$	6,287.00
GRAINCO FS INC	PROPANE DWIGHT ROAD	$	16.60
GRAINCO FS INC	KEROSENE FOR HOT BOX	$	53.84
GREENWAY MOTORS	EXPLORER - VAC CHECK VALVE FAILED R	$	103.70
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,958.17
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	438.33
GRUNDY COUNTY BROADCASTERS INC	CRI SUPPLIES - CONTRACTUAL	$	265.00
GRUNDY COUNTY GENERAL FUND	TELEPHONE - GRUNDY	$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	$	82.58
GRUNDY-KENDALL GEN SCHOOL FUND	CHERYL MIDNIGHT	$	210.00
GRUNDY-KENDALL GEN SCHOOL FUND	IARSS SEGAL SERVICES	$	2,074.52
GRUNDY-KENDALL GEN SCHOOL FUND	JASON BROSS TECH CONSULT	$	688.75
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	19.80
GRUNDY-KENDALL GEN SCHOOL FUND	STAPLES	$	207.28
GRUNDY-KENDALL GEN SCHOOL FUND	THE OFFICE WORKS	$	179.98
GRUNDY-KENDALL GEN SCHOOL FUND	THE OFFICE WORKS	$	104.10
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	$	126.90
JOHN V HANSON	ELECTION WORKER	$	50.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HINCKLEY SPRINGS	MONTHLY WATER BILL	$	34.85
KELLY HITT	TRAVEL	$	14.44
HUTCHISON ENGINEERING	11-00135-00-LA SHERRILL ROAD	$	4,029.54
ILLINOIS STATE BAR ASSOCIATION	ILL RULES OF EVIDENCE	$	35.00
ILLINOIS VALLEY INDUSTRIES	BATTERIES	$	108.00
MARY BETH INOCENCIO	CAREGIVERS - TITLE IIIE RESPITE	$	90.00
INTEGRYS ENERGY SERVICES INC	GRUNDY CO GAS BILL COURTHOUSE	$	1,480.38
INTEGRYS ENERGY SERVICES INC	GRUNDY CO GAS BILL ADMIN	$	1,256.30
JOHN DEERE FINANCIAL	FILTERS PAINT PLUGS BLADES	$	418.04
KANE,MCKENNA & ASSOC INC	EDPA #1 MEETING & CLEAN LINE	$	937.50
KANKAKEE VALLEY CONST CO INC	COLD PATCH	$	1,305.72
KENDALL CO TREASURER	POSTAGE - KENDALL	$	118.00
KILBRIDE, MARY ANN	ELECTION WORKER	$	32.25
KILBRIDE, MARY ANN	ELECTION WORKER	$	17.21
KIMBALL MIDWEST	LUBRICANT	$	95.88
KIMBALL MIDWEST	PAINT & GREASE	$	170.78
KINDELSPIRE AUTO SUPPLY	GLOVES	$	23.98
CINDY KLEIN	CAREGIVERS - TITLE IIIE RESPITE	$	360.00
ARTHUR E KLEINFELDT	ELECTION WORKER	$	159.00
ARTHUR E KLEINFELDT	ELECTION WORKER	$	22.20
KNOUS, ROBERT	PER DIEM $15.00/MILEAGE $5.55	$	20.55
KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES	$	329.06
KONICA MINOLTA BUSINESS SOLUTI	NUCLEAR SHARE COPY FEES	$	60.87
KONICA MINOLTA PREMIER FINANCE		$	182.70
LA BEAU BROTHERS, INC	#5 REPLACE SENSOR & STEER AXLE BRAK	$	1,323.52
AMY LANTIS	TRAVEL	$	183.15
LARDI, GENE	PER DIEM $15.00/MILEAGE $27.75	$	42.75
LASALLE COUNTY TREASURER	GRUNDY SHARE SALARIES	$	17,310.12
LASALLE COUNTY TREASURER	GRUNDY SHARE BENEFITS	$	7,790.91
JACOB LAWSON	PT LAW CLERK	$	275.00
DONNA LEE	PHEP SUPPLIES - CONTRACTUAL ERC	$	1,313.50
DONNA LEE	CRI SUPPLIES - CONTRACTUAL ERC	$	1,313.50
LINCOLN WAY ELECTRONICS	CHARGER	$	10.99

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For Information Only

LONG, WENDY	PER DIEM $15.00/MILEAGE $14.43	$	29.43
MARTIN, DONNA	PER DIEM $15.00/MILEAGE $1.11	$	16.11
MARX, RONALD D	ELECTION WORKER	$	50.00
MATTESON ACE HARDWARE	SUPPLIES	$	8.49
MATTESON ACE HARDWARE	SUPPLIES	$	13.21
MATTESON ACE HARDWARE	CLAMP BEAM SPRING SNAP EYEBOLTS	$	24.70
MATTESON ACE HARDWARE	KENNEL EXPENSES	$	48.07
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	97.00
MCGRATH OFFICE EQUIPMENT	11X17 PAPER SUPPLIES	$	90.14
MCGRATH OFFICE EQUIPMENT	EOC SUPPLIES	$	49.82
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	360.00
MCPHERSON, JEREMY	PER DIEM $15.00/MILEAGE $12.21	$	27.21
CHRIS MEHOCHKO	MILEAGE	$	343.44
MENARDS		$	22.32
MENARDS	COFFEE CLEANER GARBAGE BAGS	$	34.66
MENARDS	COFFEE CLEANER GARBAGE BAGS	$	33.91
MENARDS - MORRIS	BULLETIN BOARD	$	28.99
MITCHELL, MARK	PER DIEM $15.00/MILEAGE $1.67	$	16.67
MORRIS BAKERY	TRAFFIC CONTROL CLASS	$	18.00
MORRIS BUSINESS & TECHNOLOGY C	KENDALL/GRUNDY COMM ACTION	$	1,033.00
MORRIS BUSINESS & TECHNOLOGY C	VAC RENT	$	693.00
MORRIS DAILY HERALD	MARCH LETTING	$	510.00
MORRIS MEDICAL CENTER	MH LABS - CHART #20441	$	230.00
MORRIS POSTMASTER	STAMPS	$	128.00
MORRIS VETERINARY HOSPITAL	#3551 ADOPTION REFUND	$	12.00
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	94.71
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	22.15
MUNICIPAL RETIREMENT FUND	COUNTY SHARE MEDICARE	$	5,567.94
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC	$	23,807.72
NAPA AUTO PARTS	IMPACT SOCKETS TOOLS	$	40.94
NAPA AUTO PARTS	FILTERS AIR HOSES FITTINGS COUPLER	$	729.13
NICOR	MONTHLY GAS BILL - AN CONTROL	$	43.68
PAUL NORDSTROM	BATTERIES	$	7.57
PAUL NORDSTROM	MILEAGE	$	157.62
CHRIS OBRIEN	TRAVEL	$	89.91
LANA J PHILLIPS	MILEAGE	$	63.27
PIEHL, JENNIFER	PER DIEM $15.00/MILEAGE $13.88	$	28.88
PINE BLUFF ANIMAL HOSPITAL	RHEAIME - ADOPTION REFUND	$	12.00
PINE BLUFF ANIMAL HOSPITAL	BERARD - ADOPTION REFUND	$	97.00
PINE BLUFF ANIMAL HOSPITAL	COFER - ADOPTION REFUND	$	12.00
PINE BLUFF ANIMAL HOSPITAL	PACINONI - ADOPTION REFUND	$	47.00
TOM POOLE	ELECTION WORKER	$	100.00
AMIE PORAK	ADOPTION REFUND	$	50.00
POSITIVE PROMOTIONS	PHEP SUPPLIES - COMMODITIES	$	476.53
POSITIVE PROMOTIONS	PHEP SUPPLIES - PRINTING	$	571.98
PYLE, KATHLEEN	PER DIEM $15.00/MILEAGE $2.78	$	17.78
QUICK KILL PEST ELIMINATORS	PEST ELIMINATOR	$	94.00
QUILL CORP	OFFICE SUPPLIES	$	184.70
QUILL CORP	OFFICE SUPPLIES	$	207.29
QUILL CORP	SR PROGRAM SUPPLIES	$	88.38
QUILL CORP	EH SUPPLIES	$	62.99
QUILL CORP	NURSING SUPPLIES	$	8.54
QUILL CORP	MH SUPPLIES	$	6.36
QUILL CORP	PRINTING/ADVERTISING SUPPLIES	$	61.26
QUILL CORP	COMPUTER SUPPLIES/EQUIP	$	256.00
QUILL CORP	TOBACCO FREE SUPPLIES	$	44.70
QUILL CORP	PHEP SUPPLIES	$	52.20
RIBER CONSTRUCTION CO	05-16125-00-BR VERONA ROAD BRIDGE	$	17,678.50
ROBINSON, RONALD	PER DIEM $15.00/MILEAGE $15.54	$	30.54
SANOFI PASTEUR INC	COMM DISEASE - INV #99529473	$	331.99
SCARLINE JEROME-KON MD	PSYCHIATRIST - CONTRACTUAL	$	3,000.00
SCHLEKEWAY, MARJORIE	PER DIEM $15.00/MILEAGE $15.54	$	30.54
SHARER, RAYMOND	PER DIEM $15.00/MILEAGE $14.99	$	29.99
SHAW MEDIA	TOBACCO FREE	$	794.79
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND	$	50.00
SHIRKEY VETERINARY CLINIC	EUTH & MILEAGE	$	345.00
SHIRKEY VETERINARY CLINIC	RESTRICTED USE	$	240.45
SOCIETY FOR HUMAN RESOURCE MGT	MEMBERSHIP DUES - KASPER	$	180.00
SUN LIFE FINANCIAL	LIFE INSURANCE	$	109.71
SUN LIFE FINANCIAL	MAY	$	52.80
SUNNY COMMUNICATIONS INC	26 MOBILE RADIOS	$	10,106.00
SUN-TIMES MEDIA	CO BD NOTICE	$	38.87
THE UPS STORE #5921	POSTAGE	$	52.92
CASSANDRA THOMPSON	TRAVEL	$	48.84

Not for Records
For Information Only

TIGER DIRECT		$	692.92
DAKOTA TIMM	CAREGIVERS - TITLE IIIE RESPITE	$	129.00
TJELLE, ANGELA	PER DIEM $15.00/MILEAGE $17.76	$	32.76
TRANSLATION TODAY NETWORK INC	CHINESE INTERP 10 CF 155	$	1,073.49
KEVIN TRINEDAD	#11863 ADOPTION REFUND	$	97.00
U.S. POSTMASTER	STAMPS	$	45.00
JAN & BOB URSO	ADOPTION REFUND	$	47.00
VERIZON WIRELESS	TELEPHONE - ACCT 486903528-00002	$	135.38
VERIZON WIRELESS	RESTRICTED - TITLE IIIB I&A	$	228.06
VERIZON WIRELESS		$	829.01
VILLAGE OF MINOOKA	TRAFFIC SIGNALS MAINTENANCE FOR MAR	$	240.00
VISION SERVICE PLAN	VISION INSURANCE	$	111.40
VISION SERVICE PLAN	MAY	$	22.28
VULCAN MATERIALS	STONE	$	149.40
WALMART COMMUNITY	KENNEL EXPENSES	$	125.22
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$	265.28
WEIDNER, RANDOLPH	PER DIEM $15.00/MILEAGE $11.10	$	26.10
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	261.50
WEST GROUP PAYMENT CENTER	INFO CHARGES - JUDGES - MARCH	$	541.21
WEST GROUP PAYMENT CENTER	INFO CHARGES - PATRON - MARCH	$	403.84
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	43.50
WIGHT & COMPANY	RIDGE RD 11-00134-01-EG	$	14,229.06
DEB WYETH	TRAVEL	$	11.66
YOUTH SERVICE BUREAU	SEMINARS - GOODWIN/HINEY	$	50.00
ZEP MFG. COMPANY	PENETRANT BRUSHES	$	206.07
A & R SHARED SERVICES CENTER	T1234606/T1234953	$	897.39
A T & T		$	959.37
A T & T		$	4,836.59
A T & T	ETSB 05-12	$	5,349.39
A T & T MOBILITY		$	2,048.07
ACE	SHERIFF 05-12	$	233.88
ALCARAZ, FAUSTINO	PER DIEM $15.00/MILEAGE $8.88	$	23.88
ALERE TOXICOLOGY SERVICES INC	TEST KITS	$	164.05
ALERE TOXICOLOGY SERVICES INC	SUBSTANCE ABUSE TESTING MARCH	$	234.00
ALEXANDER, CANDEE	PER DIEM $30.00/MILEAGE $27.75	$	57.75
AMERICAN DRUG SCREEN CORP	DRUG COURT SUPPLIES	$	915.00
AMERICAN LEGAL FORMS	FILE JACKETS	$	166.85
LAURA AYE	TRAVEL EXPENSE - APRIL	$	9.72
AYERS ELECTRIC	31694/31747/31698	$	569.15
BAILEY PRINTING INC	SHERIFF 05-12	$	169.72
BAILEY PRINTING INC	2-SIDED BUSINESS CARDS 500	$	75.00
BAILEY PRINTING INC	TRANSIT POSTERS - 250	$	162.50
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
JOHNATHAN M BATES	TRAVEL EXPENSE	$	55.50
SUSAN BATES	MILEAGE EXPENSE	$	120.99
BENTSON, SALLY	PER DIEM $15.00/MILEAGE $6.66	$	21.66
BIG R	MAINT SUPPLIES	$	130.76
BINION, DONNA	PER DIEM $30.00/MILEAGE $19.98	$	49.98
BIO TRON INC	AED EXPENSE - CO HWY	$	1,510.67
BIO TRON INC	AED EXPENSE - ANIMAL CONTROL	$	1,510.66
BIO TRON INC	AED EXPENSE - 911	$	1,510.67
BLACK BOX CORPORATION	ETSB 05-12	$	300.32
BOBBY B'S PRESSURE WASH N' DET	SERVICE FOR MARCH	$	540.00
BOBBY B'S PRESSURE WASH N' DET	SERVICE FOR APRIL	$	450.00
KEVIN BOGARD	SHERIFF 05-12	$	262.89
BONIC, TONY	PER DIEM $15.00/MILEAGE $1.67	$	16.67
BRADFIELD'S INC	LABELS	$	89.21
BRADFORD, DONALD	PER DIEM $15.00/MILEAGE $11.10	$	26.10
BREEZE-COURIER	STATE WIDE PUBLICATION - RFP	$	20.90
BROOKS, DONNA	PER DIEM $15.00/MILEAGE $17.76	$	32.76
KEN BUCK	UNEMPLOYMENT BENEFITS	$	67.45
KEN BUCK	AUTO EXPENSE - STATE SAFETY LANE	$	23.50
KEN BUCK	POSTAGE	$	6.80
KEN BUCK	TRAVEL EXPENSE	$	218.36
KEN BUCK	IACVAC/IACO CONF	$	90.00
CAL'S PRINTING	ENVELOPES - J BATES	$	405.55
CAL'S PRINTING	ORDER OF PROTECTION FORMS	$	87.80
CANNA & CANNA LTD	HEALTH DEPT	$	315.00
CANNA & CANNA LTD	PROF SERVICES	$	682.50
CANNA & CANNA LTD	911 & SHERIFF ISSUES	$	1,995.00
CASSANI, EUGENE	PER DIEM $15.00/MILEAGE $13.32	$	28.32
CHAPELL, RICHARD	PER DIEM $15.00/MILEAGE $3.33	$	18.33
CHRISTOFF, DEB	PER DIEM $30.00/MILEAGE $44.40	$	74.40

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For Information Only

CHUCK'S PEST CONTROL	SHERIFF 05-12		$	240.00
CHUCK'S PEST CONTROL	911 CENTER 05-12		$	80.00
CINTAS FAS LOCKBOX 636525	SHERIFF 05-12		$	455.34
CINTAS FAS LOCKBOX 636525	911 CENTER 05-12		$	77.29
CINTAS FIRE PROTECTION	SHERIFF 05-12		$	1,071.70
CLARK CARPET CLEANING INC	SHERIFF 05-12		$	421.05
COAL CITY COMMUNITY UNIT #1	SCHOOL SITE DONATION		$	996.02
COMCAST CABLE			$	159.05
COMCAST CABLE			$	150.37
COMCAST CABLE		8.7712E+15	$	111.65
COMED	SHERIFF 05-152		$	43.61
COMED	911 CENTER 05-12		$	1,005.28
COMED	VAC ELEC		$	56.53
COMED	CO HWY		$	108.30
COMED	911 CENTER 05-12		$	2,953.67
COMED	ANIMAL CONTROL		$	464.02
COMED	ETSB 05-12		$	63.17
COMLABS	ETSB 05-12		$	588.00
COMMERCIAL ELECTRONIC SYSTEMS	SHERIFF 05-12		$	357.00
COMPUTER PROFESSIONALS			$	715.00
COMPUTER PROFESSIONALS			$	780.00
COMSEARCH	ETSB 05-12		$	800.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT - APRIL		$	367.50
CONLEY, PATRICIA	PER DIEM $15.00/MILEAGE $15.54		$	30.54
KAREN CONNOR	APRIL CALL OUT		$	75.00
MITCH CONWELL	NASHVILLE CONF - FLIGHT		$	305.30
MITCH CONWELL	NASHVILLE CONF - HOTEL		$	604.68
COON, SHERYL	PER DIEM $30.00/MILEAGE $11.10		$	41.10
CORRECTIONAL HEALTHCARE CO INC	SHERIFF 05-12		$	4,637.02
COUNTRYWIDE PLUMBING INC	SHERIFF 05-12		$	403.93
CROSSROADS COUNSELING SERVICES	DIAGNOSTIC EVAL - KEMLU		$	225.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE		$	93.20
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE		$	35.76
CRYSTAL CLEAR WATER CO	SHERIFF 05-12		$	34.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE		$	33.68
CULLIGAN WATER CONDITIONING	MONTHLY SERVICE		$	39.19
CULLIGAN WATER CONDITIONING	911 CENTER 05-12		$	32.19
DELTA DENTAL - RISK	MAY DENTAL INSURANCE PREM		$	196.82
DETERDING, LAWRENCE	PER DIEM $15.00/MILEAGE $21.09		$	36.09
DEVELOPMENTAL SERVICES CENTER	SHERIFF 05-12		$	293.00
DEWALT, NICOLE	PER DIEM $15.00/MILEAGE $16.10		$	31.10
DIGUIDO, JOHN	PER DIEM $15.00/MILEAGE $5.55		$	20.55
SPARROW DEVELOPMENT CORP	OIL CHANGE - LAND USE		$	28.95
SPARROW DEVELOPMENT CORP	OIL CHANGES - TRANSIT		$	103.21
GARY DOBBS	MAY OFFICE EXPENSE		$	650.00
GARY DOBBS	MILEAGE EXPENSE		$	160.95
SUSAN DOBBS	MILEAGE - DEC - MAR		$	103.23
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER		$	1,359.60
DOCUMENT IMAGING DIMENSIONS, I	LEGAL RULE PAPER		$	81.96
DOCUMENT IMAGING DIMENSIONS, I	SHEET PROTECTORS		$	33.98
DOLAN, TROY	PER DIEM $15.00/MILEAGE $2.22		$	17.22
DOLPHIN CAR WASH	SHERIFF 05-12		$	302.00
DUBE, PETER	PER DIEM $30.00/MILEAGE $22.20		$	52.20
JAMES DURKEE	MAY SALARY		$	1,310.41
DUVICK, PAMELA	PER DIEM $15.00/MILEAGE $2.22		$	17.22
EMK DATA SYSTEMS LLC	SUPPORT SERVICES		$	187.50
OLAF ENERVOLD	CONTRACTUAL DRIVER		$	634.10
OLAF ENERVOLD	MILEAGE REIMB		$	33.55
EYER, KEITH	PER DIEM $15.00/MILEAGE $14.43		$	29.43
FASTENAL COMPANY	ETSB 05-12		$	71.41
FEDERAL EXPRESS	POSTAGE		$	81.22
FEDERAL EXPRESS	SHERIFF 05-12		$	41.72
FINCH, JANA	PER DIEM $30.00/MILEAGE $39.96		$	69.96
FISHER, MICHAEL	PER DIEM $15.00/MILEAGE $22.20		$	37.20
FLEET SAFETY SUPPLY	SHERIFF 05-12		$	620.30
J D FLOOD	MILEAGE - SPRINGFIELD SEMINAR		$	160.95
FRANCZYK, MICHAEL	PER DIEM $30.00/MILEAGE $31.08		$	61.08
FREE PRESS NEWSPAPER	CO BD MEETING		$	52.80
FREE PRESS NEWSPAPER	ANNUAL SUBSCRIPTION		$	36.00
FREE PRESS NEWSPAPER	ANNUAL SUBSCRIPTION		$	36.00
FRIDDLE, LEONDARD JR	PER DIEM $15.00/MILEAGE $17.76		$	32.76
GLOBAL TECHNOLOGY SYSTEMS INC	ETSB 05-12		$	717.11
GONZALEZ, ANDRES	PER DIEM $15.00/MILEAGE $1.11		$	16.11
GORDON & BACKUS GLASS & LOCK	2 KEYS		$	2.00

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For Information Only

GR CO BROADCASTERS INC	ADVERTISING PKG FOR EXPO	$ 77.00
GR CO CLERK & RECORDER	CERTIFIED DEATH CERT	$ 129.00
GR CO HEALTH DEPT	DRUG COURT	$ 4,309.50
GR CO HEALTH INSURANCE	COUNTY EMPLOYEES INSURANCE	$ 187,307.54
GR CO HEALTH INSURANCE	9 RETIREES INS	$ 4,059.15
GR CO HEALTH INSURANCE	VAC INSURANCE	$ 2,677.68
GR CO HEALTH INSURANCE	TRANSIT INSURANCE	$ 976.29
GR CO HWY DEPT	GAS REIMB FOR APRIL	$ 169.51
GRAYBAR	ETSB 05-12	$ 1,633.20
GREENWAY MOTORS	OIL CHANGE - ASSESSOR	$ 24.75
GRUNDY COUNTY GENERAL FUND	ETSB 05-12	$ 47,895.00
HANCOCK, SUSAN	PER DIEM $30.00/MILEAGE $22.20	$ 52.20
HARMS, JOANNE	PER DIEM $15.00/MILEAGE $2.22	$ 17.22
HARRILL, DAVID	PER DIEM $15.00/MILEAGE $1.11	$ 16.11
HAUSCHILD, DEBBIE	PER DIEM $15.00/MILEAGE $13.32	$ 28.32
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 05-12	$ 296.33
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - MAY	$ 209.25
HEARTLAND DISPOSAL OF ILLINOIS	911 CENTER 05-12	$ 65.00
DAVID A HENDERSON	TRAVEL EXPENSE - BLOOMINGTON	$ 72.00
NANCY HINEY	TRAVEL EXPENSE	$ 43.63
CHRISTINA HINTZE	TRAVEL EXPENSE - KC SEMINAR	$ 211.85
HOLLIDAY, SHANNON	PER DIEM $15.00/MILEAGE $3.33	$ 18.33
HORIZONS FOR THE BLIND INC	RIDERS POLICY HANDBOOK	$ 291.00
HOV SERVICES INC	MICROFILMING OF DOCUMENTS	$ 6,962.93
CHAD HRECHKO	SHERIFF 05-12	$ 153.95
IBM CORP	MODEM	$ 9.42
IBM CORP	AS/400	$ 341.55
IL DEPT OF EMPLOYMENT SECURITY	1ST QTR 2012 UNEMPL BENEFITS	$ 2,072.40
IL TRAFFIC COURT CONFERENCE	ANNUAL TRAFFIC COURT CONF - MCSHERR	$ 150.00
IL TRAFFIC COURT CONFERENCE	ANNUAL TRAFFIC COURT CONF - BATES	$ 150.00
ILLINOIS INSURANCE CONSULTANTS	PROPERTY COVERAGE	$ 250.00
ILLINOIS OFFICE SUPPLY	ELECTION JUDGE FORMS	$ 54.30
ILLINOIS PROSECUTOR SERVICES L	2012/13 WEBSITE SUBSCRIPTION	$ 100.00
ILLINOIS STATE BAR ASSOCIATION	DUES - 07/01/12 - 06/30/13	$ 320.00
INTEGRYS ENERGY SERVICES INC	SHERIFF 05-12	$ 7,504.38
INTEGRYS ENERGY SERVICES INC	ADMIN BLDG ELEC	$ 4,488.86
INTEGRYS ENERGY SERVICES INC	ETSB 05-12	$ 910.49
INTRADO	ETSB 05-12	$ 99,813.53
J & A TRANSMISSION & AUTO	SHERIFF 05-12	$ 674.47
J C M UNIFORMS	SHERIFF 05-12	$ 811.05
JENSEN, KAY	PER DIEM $15.00/MILEAGE $3.33	$ 18.33
JETT SUPER WASH LLC		$ 376.50
J-MAX CUSTOM EMBROIDERY	SHIRTS - CORONER	$ 60.00
JOHNSON, BONNI LU	PER DIEM $30.00/MILEAGE $3.33	$ 33.33
JONES, JEANETTE	PER DIEM $30.00/MILEAGE $44.40	$ 74.40
JULIE BERBER INTERPRETING	SPANISH INTERPRETING	$ 585.00
KEMNETZ, TERRY	PER DIEM $15.00/MILEAGE $14.99	$ 29.99
KENNELLY, BILLY	PER DIEM $15.00/MILEAGE $1.11	$ 16.11
KINDELSPIRE AUTO SUPPLY	AUTO MAINT EXPENSE	$ 13.30
KINDELSPIRE AUTO SUPPLY	ETSB 05-12	$ 57.49
CHRIS KINDELSPIRE	ETSB 05-12	$ 792.69
KLOVERA INC		$ 2,000.00
KNOUS, ROBERT	PER DIEM $15.00/MILEAGE $5.55	$ 20.55
KOBLISKA, MIKE	PER DIEM $30.00/MILEAGE $15.54	$ 45.54
CARL KRAMER	CONTRACTUAL DRIVER	$ 182.88
KREEGER, EARL	PER DIEM $15.00/MILEAGE $8.88	$ 23.88
LARDI, GENE	PER DIEM $15.00/MILEAGE $27.75	$ 42.75
LATAWIEC, SHERRI	PER DIEM $15.00/MILEAGE $12.21	$ 27.21
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$ 758.75
LEFFLER, PAMELA	PER DIEM $15.00/MILEAGE $16.65	$ 31.65
LEXIPOL LLC	SHERIFF 05-12	$ 2,850.00
LINDHOLM, KIMBERLY	PER DIEM $30.00/MILEAGE $26.64	$ 56.64
LISY, JOSEPH	PER DIEM $30.00/MILEAGE $4.44	$ 34.44
LONG, WENDY	PER DIEM $15.00/MILEAGE $14.43	$ 29.43
MAJCEN, KELLEY	PER DIEM $30.00/MILEAGE $6.66	$ 36.66
MANIETTA, LORI	PER DIEM $15.00/MILEAGE $13.32	$ 28.32
MARIZZA, SHARON	PER DIEM $15.00/MILEAGE $13.32	$ 28.32
MARKETTI'S SERVICE INC	SHERIFF 05-12	$ 7.64
MARTIN, DONNA	PER DIEM $15.00/MILEAGE $1.11	$ 16.11
MARTIN, SCOTT	PER DIEM $15.00/MILEAGE $13.88	$ 28.88
MARZETTA, PHYLLIS	PER DIEM $15.00/MILEAGE $1.67	$ 16.67
MATTESON ACE HARDWARE	SHERIFF 05-12	$ 230.19
MATTESON ACE HARDWARE	MAINT SUPPLIES	$ 136.85
MATTESON ACE HARDWARE	ETSB 05-12	$ 14.48

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MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - CIRCUIT CLK	$	150.80
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - CIRCUIT CLK	$	4.60
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	265.00
MCGRATH OFFICE EQUIPMENT	COPY MACHINE & SUPPLIES	$	154.89
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	215.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	14.13
MCGRATH OFFICE EQUIPMENT	NOTARY STAMP - CLEMONS	$	37.50
MCGRATH OFFICE EQUIPMENT	COPIER	$	114.61
MCGRATH OFFICE EQUIPMENT	OFFICE EQUIP	$	159.98
MCGRATH OFFICE EQUIPMENT		$	20.08
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	200.00
MCGRATH OFFICE EQUIPMENT	DISPLAY BOARD - TRANSIT	$	311.21
MCGRATHS OFFICE EQUIP	COPY MACHINE LEASE	$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF 05-12	$	499.00
MCGRATHS OFFICE EQUIP	911 CENTER 05-12	$	182.00
MCHS DIST 101	SCHOOL SITE DONATION	$	96.00
MCKEOWN, LYNDA	PER DIEM $15.00/MILEAGE $13.32	$	28.32
KRISTINA MCNICHOL	26050246-041912	$	1,190.00
KRISTINA MCNICHOL	CLERICAL TEMP - VAC	$	210.00
MCPHERSON, JEREMY	PER DIEM $15.00/MILEAGE $12.21	$	27.21
MENARDS - MORRIS	MAINT SUPPLIES	$	120.43
MENARDS - MORRIS	911 CENTER 05-12	$	87.36
MENARDS - MORRIS		$	8.38
MENARDS - MORRIS	ETSB 05-12	$	227.31
MICKEY'S LINEN	SHERIFF 05-12	$	399.16
MIDWEST SIGNWORKS	PHONE NUMBERS ON HUTS/BENCHES	$	615.00
MIDWEST SIGNWORKS	PROMOTIONAL GIVEAWAYS	$	1,405.00
AMY L MITCHELL	AUTOPSY ASSIST - HAMMERSTEIN	$	125.00
AMY L MITCHELL	AUTOPSY ASSIST - KERN	$	125.00
MOATS, TIFFANY	PER DIEM $30.00/MILEAGE $26.64	$	56.64
MORRIS BAKERY	04/04/12 ST ATTY	$	18.00
MORRIS DAILY HERALD	1 YEAR SUBSCRIPTION	$	117.00
MORRIS DAILY HERALD	PUBLICATIONS	$	135.00
MORRIS DAILY HERALD	PUBLIC HEARING AD FOR CVP APP	$	187.50
MORRIS HOSPITAL	HISTOLOGY	$	36.00
MORRIS VETERINARY HOSPITAL	SHERIFF 05-12	$	155.74
MOTOROLA	ETSB 05-12	$	8,025.79
MROWCZYNSKI, DANIEL	PER DIEM $15.00/MILEAGE $1.11	$	16.11
MUNICIPAL RETIREMENT FUND	VAC IMRF SHARE	$	378.50
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SLEP 2	$	3,904.20
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SLEP	$	75,862.70
MUNICIPAL RETIREMENT FUND	COUNTY SHARE IMRF REG 2	$	4,413.37
MUNICIPAL RETIREMENT FUND	COUNTY SHARE IMRF REG	$	36,403.83
NACHUSA LUTHERAN HOME	RESIDENTIAL SERVICE - LERCH	$	1,600.00
NEC	ETSB 05-12	$	328.00
NETTLE CREEK GS DIST 24C	SCHOOL SITE DONATION	$	364.80
NEUSHWANDER, KELLI	PER DIEM $30.00/MILEAGE $42.18	$	72.18
NEXTEL	SHERIFF 05-12	$	1,215.68
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERVICES	$	8,897.00
NICE, MICHAEL	PER DIEM $15.00/MILEAGE $9.99	$	24.99
NICOR	49632020001/27307120009	$	102.75
NIECKULA, RON	PER DIEM $15.00/MILEAGE $8.88	$	23.88
NMS LABS	TOXICOLOGY - LINCOLN/GROCHMAL	$	548.00
NORTECH TELECOMMUNICATIONS INC	22631/22707/22975/23080/23160	$	6,390.00
NORTHEAST IL CIR COURT CLERKS	2012 DUES - K SLATTERY	$	300.00
RAY O'HERRON CO INC	SHERIFF 05-12	$	274.56
OLSEN, GERALD	PER DIEM $15.00/MILEAGE $13.88	$	28.88
SARA E OLSON, CSR	11 CF 61	$	144.00
SARA E OLSON, CSR	10 CF 155	$	121.50
ON SITE TESTING SPECIALISTS IN	DRUG COURT SUPPLIES	$	2,038.98
OPTICS PLANET INC	SHERIFF 05-12	$	68.37
JULIE PETERSON	ETSB 05-12	$	1,200.00
PETRUNGARO, JOSEPH	PER DIEM $15.00/MILEAGE $2.22	$	17.22
PIEHL, JENNIFER	PER DIEM $15.00/MILEAGE $13.88	$	28.88
PINNEY PRINTING COMPANY	FARE CARDS - TRANSIT	$	668.00
PLANETA, JERRY	PER DIEM $15.00/MILEAGE $14.43	$	29.43
MARY JANE PLUTH	VICTIM SENSITIVE INTERVIEWS	$	213.50
PRIMUS	500574/510476/508953/509726	$	423.13
PROMIS, MARILYN	PER DIEM $30.00/MILEAGE $22.20	$	52.20
PULSE INC	ETSB 05-12	$	689.73
PYLE, KATHLEEN	PER DIEM $15.00/MILEAGE $2.78	$	17.78
QUILL CORP	TYPEWRITER RIBBON /TAPE	$	125.04
QUILL CORP	PROBATION MISC SUPPLIES	$	412.49

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QUILL CORP		2422166	$	239.30
QUILL CORP		2515625	$	218.61
QUILL CORP		2576675	$	59.34
QUILL CORP		2456157	$	109.25
QUILL CORP	MISC OFFICE SUPPLIES - LAND USE		$	51.89
QUILL CORP			$	512.29
QUILL CORP			$	1,133.41
RATHBURN, CSERVENYAK & KOZOL L	LEGAL FEES		$	72.00
REYES, JAVIER	PER DIEM $15.00/MILEAGE $13.88		$	28.88
RIFFEL, RICKY	PER DIEM $15.00/MILEAGE $8.33		$	23.33
ROBBINS, SCHWARTZ, NICHOLAS,	LEGAL FEES - 2001 MW GEN		$	34.46
ROBBINS, SCHWARTZ, NICHOLAS,	LEGAL FEES - 2000 PTAB		$	660.12
ROBBINS, SCHWARTZ, NICHOLAS,	LEGAL FEES - 2005 PTAB		$	47.00
ROBBINS, SCHWARTZ, NICHOLAS,	PROFESSIONAL SERVICE FEES		$	187.50
ROBINSON, RONALD	PER DIEM $15.00/MILEAGE $15.54		$	30.54
ROWELL, MICHAEL	PER DIEM $15.00/MILEAGE $11.10		$	26.10
RUB FORD	ETSB 05-12		$	156.66
RUSH, CURTIS	PER DIEM $30.00/MILEAGE $31.08		$	61.08
SADOWSKY, MARY KATE	PER DIEM $15.00/MILEAGE $13.88		$	28.88
SARTER, TANYA	PER DIEM $30.00/MILEAGE $42.18		$	72.18
SAS	SHERIFF 05-12		$	416.00
SCHLEKEWAY, MARJORIE	PER DIEM $15.00/MILEAGE $15.54		$	30.54
SCOTT M BELT ATTY AT LAW	ETSB 05-12		$	4,463.00
SEPS INC	535160/534830/535200		$	1,322.30
SHADY OAKS LLC	REFUND - CONTRACTORS LICENSE		$	100.00
JAY SHANNON	CONTRACTUAL DRIVER		$	458.38
SHARER, RAYMOND	PER DIEM $15.00/MILEAGE $14.99		$	29.99
SHAW MEDIA	CO BD NOTICE		$	84.00
SHAW MEDIA	LEGAL NOTICES - LAND USE		$	255.00
SHAY, BOB	PER DIEM $30.00/MILEAGE $4.44		$	34.44
SIDWELL CO			$	1,629.01
SIMPKIN, TERRENCE	PER DIEM $15.00/MILEAGE $16.65		$	31.65
SINGMUONGTHONG, SISAWAT	PER DIEM $15.00/MILEAGE $1.11		$	16.11
KAREN SLATTERY	REIMB BAIL BOND ACCT - MARCH		$	368.67
KAREN SLATTERY	REIMB BAIL BOND ACCT - JAN		$	278.48
SMITH, GAIL	PER DIEM $15.00/MILEAGE $1.11		$	16.11
SMITH, SCOTT	PER DIEM $30.00/MILEAGE $26.64		$	56.64
SOLIS, MELINDA	PER DIEM $30.00/MILEAGE $28.86		$	58.86
SOLUTIONS FOR MENTAL HEALTH	LFI CLAIMS		$	1,949.00
SOUTHLAND MEDICAL CORP	PHOTO BOARD - CORONER		$	58.68
SOWERS, REBECCA	PER DIEM $15.00/MILEAGE $25.53		$	40.53
SPARROW INDUSTRIES INC	OIL CHANGES - CORONER		$	70.69
SPOTO, TRACY	PER DIEM $15.00/MILEAGE $14.43		$	29.43
SQUIRES, ELAINE	PER DIEM $15.00/MILEAGE $5.55		$	20.55
ST JOHN BRANCH STANDARD BANK	SHERIFF 05-12		$	32,928.89
STAPLETON, KATHRYN	PER DIEM $15.00/MILEAGE $12.21		$	27.21
STATE OF ILLINOIS	INHERITANCE TAX - LEO A BLUM		$	145,716.67
STEVE'S TIRE & SERVICE CENTER	SHERIFF 05-12		$	1,685.08
STRATUS TECHNOLOGIES	ETSB 05-12		$	7,128.00
SUKSDORF, JERAN	PER DIEM $30.00/MILEAGE $4.44		$	34.44
SULLIVAN'S LAW DIRECTORY,INC	2012 EDITION		$	75.93
SUN LIFE FINANCIAL	COUNTY LIFE INS		$	780.84
SUN LIFE FINANCIAL	VAC LIFE		$	4.84
SUN LIFE FINANCIAL	TRANSIT LIFE		$	4.84
SUNGARD PUBLIC SECTOR INC	ETSB 05-12		$	10,260.00
SUNNY COMMUNICATIONS INC	ETSB 05-12		$	881.00
VICKI SURMAN	MILEAGE EXPENSE		$	26.25
TCF BANK	SUBPOENA 2011-001741		$	50.95
TESDAL, TODD	PER DIEM $30.00/MILEAGE $8.88		$	38.88
THE GALLERY COLLECTION	GRIEF CARDS		$	192.00
TIGER DIRECT	ETSB 05-12		$	168.05
TIGER DIRECT	ETSB 05-12		$	14,989.22
TJELLE, ANGELA	PER DIEM $15.00/MILEAGE $17.76		$	32.76
TRANSTECTOR SYSTEMS INC	ETSB 05-12		$	530.27
TRI RIVER POLICE TRAINING INC	SHERIFF 05-12		$	2,500.00
TRI-K SUPPLIES INC	SHERIFF 05-12		$	600.90
TRI-K SUPPLIES INC	JANITORIAL SUPPLIES		$	583.80
U OF I GAR	SHERIFF 05-12		$	4,917.00
UNDERWOOD, LOIS	PER DIEM $30.00/MILEAGE $29.97		$	59.97
UNITED LABORATORIES	SHERIFF 05-12		$	144.66
UNITED RADIO COMMUNICATIONS	ETSB 05-12		$	926.00
UPS SUPPLY CHAIN SOLUTIONS INC	ETSB 05-12		$	105.44
VAN DUYNE, KRISTIN	PER DIEM $15.00/MILEAGE $13.32		$	28.32
VERIZON WIRELESS	SHERIFF 05-12		$	1,981.99

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VERIZON WIRELESS	SHERIFF 05-12	$	38.77
VERTREES, KATHRYN	PER DIEM $30.00/MILEAGE $6.66	$	36.66
VISION SERVICE PLAN	COUNTY VISION INS	$	433.39
VISION SERVICE PLAN	VAC VISION INS	$	5.57
VISION SERVICE PLAN	TRANSIT VISION	$	5.57
WALMART COMMUNITY	SHERIFF 05-12	$	118.60
WALMART COMMUNITY	GR CO ST ATTY EXPENSE	$	58.68
WAL-MART COMMUNITY/GEMB	MISC SUPPLIES - CORONER	$	24.05
WALSH, DEBRA	PER DIEM $30.00/MILEAGE $44.40	$	74.40
WATERS TRANSFER CO	ETSB 05-12	$	202.50
WEBSTER-CANTRELL HALL	RESIDENTIAL SERVICES - RA	$	6,055.20
WEIDNER, RANDOLPH	PER DIEM $15.00/MILEAGE $11.10	$	26.10
WEIT'S CAFE	SHERIFF 05-12	$	8,283.25
WEST GROUP PAYMENT CENTER	IL DUI LAW & PRACTICE GUIDEBOOK	$	123.00
WEST GROUP PAYMENT CENTER	PUBLIC DEFENDER BALANCE	$	243.00
WEST GROUP PAYMENT CENTER	2012 IL CRM LAW & PROCEDURE	$	1,187.52
WEST GROUP PAYMENT CENTER	WESTLAW - ST ATTY	$	624.83
WEST PAYMENT CENTER	CRIMINAL LAW & PROCEDURE	$	87.00
WILLS AUTOMOTIVE SERVICE	SHERIFF 05-12	$	2,584.13
WILSON, CHARLES	PER DIEM $15.00/MILEAGE $19.98	$	34.98
WIRTH, MICHAEL	PER DIEM $30.00/MILEAGE $17.76	$	47.76
AMANDA J YOUMANS, DO	DEBOARD/CAMACHO/MAHONEY	$	2,550.00
YOUTH SERVICE BUREAU	FAMILY VIOLENCE PREV CONF	$	75.00
YOUTH SERVICE BUREAU	FAMILY VIOLENCE PREV CONF	$	25.00
YOUTH SERVICE BUREAU	MARCH RESTITUTION	$	989.98
ZELL, ROBERT	PER DIEM $30.00/MILEAGE $26.64	$	56.64

MOTION: PLACE ON FILE - COMMITTEE MINUTES.

It was MOVED by County Board Member Ly and SECONDED by County Board Member Steele that the list of approved committee minutes be placed on file and made a matter of record. MOTION CARRIED. Said list is as follows:

Advisory 4/1/12	Environmental 3/13/12	Insurance 4/5/12	Tax 4/4/12
CBA/Elections 3/30/12	Facilities 4/5/12	Media Relations none	Technology 3/27/12
Criminal Justice 4/3/12	Finance 4/9/12 & 4/23/12	Personnel 3/15/12	
Education 3/19/12	Health 3/23/12	Procurement none	
EMA 3/14/12	Highway 3/22/12	P & Z 3/28/12	

APPOINTMENT: GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - JACK DUNN.

A RESOLUTION reappointing Jack Dunn to the Grundy County Emergency Telephone System Board was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Poole that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-042

RESOLUTION REAPPOINTING JACK DUNN
AS A GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MEMBER

WHEREAS, the Grundy County Emergency Telephone System Board is comprised of eight (8) members;

WHEREAS, the term of Jack Dunn expires on March 31, 2012;

WHEREAS, the Grundy County Emergency Telephone System Board recommends the reappointment of the above named person for an additional term, which shall extend for an additional period of three (3) years;

NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD, AS FOLLOWS:

1. That Jack Dunn is hereby reappointed to an additional three (3) year term as a member of the Grundy County Emergency Telephone System Board.
2. The reappointment of Jack Dunn shall be effective as of April 1, 2012 and shall extend through and expire on March 31, 2015.
3. This Resolution shall be effective immediately from and following its passage and approval.
4. Any Ordinances or Resolutions inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistencies.

DATED this 8th day of May, 2012.

Ayes: 17
Nays: 0
Abstain: 0
Absent: 1

RONALD SEVERSON, Chairman

ATTEST:
LANA J. PHILLIPS, Grundy County Clerk

APPOINTMENT: GRUNDY COUNTY BOARD OF REVIEW - MIKE ONORATO.

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A RESOLUTION reappointing Mike Onorato to the Grundy County Board of Review was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Ly that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. County Board Member Roth abstained. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-043

REAPPOINTING MIKE ONORATO THE GRUNDY COUNTY BOARD OF REVIEW

WHEREAS, it is the duty of the Grundy County Board of Grundy County, Illinois to appoint individuals to the Grundy County Board of Review; and,

WHEREAS, any person appointed to the Grundy County Board of Review must be qualified to so serve and provide proof that they have passed the statewide Board of Review Examination administered by the Illinois Department of Revenue; and,

WHEREAS, Mike Onorato is a resident of Grundy County, Illinois and,

WHEREAS, Mike Onorato is willing to be reappointed to the Grundy County Board of Review.

NOW THEREFORE BE IT RESOLVED, that the Grundy County Board reappoints Mike Onorato to serve on the Grundy County Board of Review for a two (2) year term expiring May 31, 2014.

PASSED, and ADOPTED THIS MAY 8, 2012

RON SEVERSON, CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

County Board Chairman Severson explained that the next item was to rescind the previous appointment of Douglas Thompson as Trustee of the Minooka Fire Protection District. Based on his residency in Will County, he would need to be appointed by the Will County Board.

MOTION: RESCIND APPOINTMENT OF MINOOKA FIRE PROTECTION DISTRICT TRUSTEE - DOUGLAS THOMPSON.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board rescind the previous appointment of Douglas Thompson as Trustee of the Minooka Fire Protection District based on his residency in Will County. MOTION CARRIED.

RESOLUTION: AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. 5311).

A RESOLUTION authorizing application for public transportation financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), was submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Joyce that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-044

RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF GRUNDY :

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of the County of Grundy.

Section 2. That while participating in said operating assistance program the County of Grundy will provide all required local matching funds.

Section 3. That the County Board Chairman of the County of Grundy is hereby authorized and directed to execute and file on behalf of the County of Grundy such application.

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Section 4. That the County Board Chairman of the County of Grundy is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of the County of Grundy is hereby authorized and directed to execute and file on behalf of the County of Grundy all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That County Board Chairman of the County of Grundy is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 8th day of May, 2012

Attest:

Ron Severson *Lana J. Phillips*
Chairman, Grundy County Board *Grundy County Clerk*

ORDINANCE: TO PROVIDE FOR PUBLIC TRANSPORTATION IN GRUNDY COUNTY, ILLINOIS.

An ORDINANCE to provide for public transportation in Grundy County, Illinois was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Dyer that said ORDINANCE be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board accept the results of the previous roll call. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2012-020

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN GRUNDY COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Grundy County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board of Grundy County that:

Section 1The County of Grundy shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of Grundy shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Transit Director of Grundy County is hereby authorized and directed to execute and file on behalf of Grundy County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Board Chairman of Grundy County is hereby authorized and directed to execute and file on behalf of Grundy County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the County Board of Grundy County, Illinois on the 8th day of May, 2012, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 18

PRESENT 17
AYE 17
NAY 0

_____

Clerk of Grundy County, Illinois

APPROVED AND ADOPTED by the Grundy County Board, this 8th day of May, 2012.

Ron Severson, Chairman
Grundy County Board

ATTEST:
Lana J. Phillips
Grundy County Clerk

RESOLUTION: ESTABLISHING NEW FEES FOR FOOD SERVICE AND RETAIL FOOD STORE ESTABLISHMENTS.

A RESOLUTION establishing new fees for food service and retail food store establishments was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

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RESOLUTION NO. 2012-045

RESOLUTION ESTABLISHING NEW FEES FOR FOOD SERVICE AND RETAIL FOOD STORE ESTABLISHMENTS

WHEREAS, Grundy County incurs costs in protecting the health of the public in regulating Food Service and Retail Food Store Establishments; and

WHEREAS, Grundy County wishes to maintain reasonable fees to cover the expenses incurred through the regulation of Food Service and Retail Food Store Establishments; and

WHEREAS, Grundy County wishes to create new categories and new fee structures for various types of facilities to make the costs associated with their activities more fair and equitable depending upon the type and duration of their food handling activities; and

WHEREAS, Grundy County wishes to establish fees to cover the expense of these additional inspection and evaluation services; and

WHEREAS Grundy County has not increased or changed the established fee schedule since 2008,

NOW, THEREFORE, BE IT RESOLVED:

SECTION A. Effective June 1, 2012, the fees to cover the expenses associated with Food Service and Retail Food Store Establishments inspection activities are changed in their entirety and established in the Grundy County Health Department Food Service and Retail Food Store Establishments 2012 Fee Schedule.

GRUNDY COUNTY HEALTH DEPARTMENT 2012 FOOD PROGRAM FEE SCHEDULE

1. FOOD SERVICE ESTABLISHMENTS

Seats	High Risk	Medium Risk	Low Risk
0 – 29 Seats	280.00	200.00	120.00
30 – 59 Seats	300.00	220.00	140.00
60 – 99 Seats	320.00	240.00	160.00
100 + Seats	340.00	260.00	180.00
Non-Compliance penalty: (2nd and subsequent re-inspection)		$50.00	
Late Payment	Additional 25% of fee due		

2. RETAIL FOOD ESTABLISHMENTS

Square Footage	High Risk	Medium Risk	Low Risk
0 – 5,000 sq. ft.	280.00	200.00	120.00
5,001 – 10,000 sq. ft.	300.00	220.00	140.00
10,001 – 50,000 sq. ft.	320.00	240.00	160.00
50,000 + sq. ft.	340.00	260.00	180.00
Non-Compliance penalty: (2nd and subsequent re-inspection)		$50.00	
Late Payment	Additional 25% of fee due		

3. NON-PROFIT ORGANIZATIONS

	High Risk	Medium Risk	Low Risk
	130.00	100.00	70.00
Non-Compliance penalty: (2nd and subsequent re-inspection)		$50.00	
Late Payment	Additional 25% of fee due		

4. SEASONAL ESTABLISHMENT

	High Risk	Medium Risk	Low Risk
	130.00	100.00	70.00
Non-Compliance penalty: (2nd and subsequent re-inspection)		$50.00	
Late Payment	Additional 25% of fee due		

5. TEMPORARY FOOD ESTABLISHMENTS

For Profit		
1 – 5 days : $50.00	6 – 10 days: $80.00	11 – 14 days: $100.00
For Profit sellers of commercially pre-packaged foods (No open food handlings or samples)		
1 – 5 days : $25.00	6 – 10 days: $40.00	11 – 14 days: $50.00
Non-Profit		
1 – 5 days : $10.00	6 – 10 days: $15.00	11 – 14 days: $20.00
Fee when not applied for and paid for at least 7 days in advance		10.00
Fee when not applied for and paid for at least 72 hours in advance		Fee x2

6. MOBILE VENDOR PERMIT

Mobile Vending Truck (pre-packaged only) and Hot Dog pushcart	150.00
Ice Cream/Frozen Novelties Cart	120.00

7. PLAN REVIEW FEE

Seating 0-24 (less than 1,500 sq.ft.)	300.00
Seating 25-59 (1,501 – 3,999 sq.ft.)	375.00
Seating 60-99 (4,000 – 7,499 sq. ft.)	425.00

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Seating 100+ (7,500 – 10,000 sq. ft.)	500.00
(10,000 + sq.ft.)	600.00
Partial Plan Review	50% of full fee

8. FOOD SERVICE SANITATION MANAGER CERTIFICATION

5-Hour Refresher Course	60.00
15-Hours Certification Course	115.00 (includes book)
Proctoring re-certification exams	$45.00
Proctoring exams re-takes of licensing test if taught by CGHD	$20.00

9. OTHER FEES

Permit Reprint Fee	$10.00
Chemical Test Strips	Cost per unit

PASSED, ADOPTED and ENACTED THIS 8TH DAY OF, 2012.

Robert Engle, Board of Health President

Ron Severson, Chairman Grundy County

Lana J. Phillips, Grundy County Clerk

ORDINANCE: AMENDMENTS TO THE GRUNDY COUNTY CODE GOVERNING FOOD SERVICE AND RETAIL FOOD STORE ESTABLISHMENTS.

An ORDINANCE amending the Grundy County Code governing food service and retail food store establishments was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that said ORDINANCE be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2012-021

AMENDMENTS TO THE GRUNDY COUNTY CODE
GOVERNING FOOD SERVICE AND RETAIL FOOD STORE ESTABLISHMENTS

WHEREAS, in the interest of public health, the codes governing food service and retail food store establishments are reviewed; and
WHEREAS, periodically it is determined modifications of the codes governing food service and retail food store establishments are appropriate; and
WHEREAS, the Grundy County Health Department has developed and presented certain amendments to the current codes governing food service and retail food store establishments; and
WHEREAS, the Grundy County Board of Health has considered and recommends approval of the proposed text Amendments;
NOW, THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the Grundy County Code be amended with the following changes and additions:

SECTION I. The following amendments shall be made to Title 3 HEALTH AND SANITATION, Chapter 1 Food Regulations, Article A. Food Service Sanitation.
Section 3-1A-2(A(1)) Consumer Advisory on Menu shall be stricken in its entirety.
Section 3-1A-2(C) Food Facility Fee Schedule shall read as follows: "Required fees are determined by resolution of the Grundy County Board of Health and the Grundy County Board. A facility's Health Permit shall not be renewed until all fees or other money owed to the Grundy County Health Department is received."
Section 3-1A-2(I) Expiration of Permit, License or Certificate shall be modified in it's entirety to read as follows:
1. Permits, licenses, or certificates issued by the county health department shall expire annually unless otherwise noted on the permit, license, or certificate. Fees for renewing permits, licenses or certificates issued by the county health department shall be due 30 calendar days prior to the expiration date of the existing permit, license, or certificate.
2. Seasonal Permits shall be valid from May 1 until October 31 of the same calendar year. The fee for a seasonal permit shall be due 14 calendar days prior to the re-opening of the seasonal facility.
3. Temporary food establishment permits shall be valid from the day of issuance until the conclusion of the event or for fourteen (14) consecutive days, whichever is shorter.

SECTION II. The following amendments shall be made to Title 3 HEALTH AND SANITATION, Chapter 1 Food Regulations, Article B. Retail Food Store Sanitation.
Section 3-1B-2(C) Food Facility Fee Schedule shall read as follows: "Required fees are determined by resolution of the Grundy County Board of Health and the Grundy County Board. A facility's Health Permit shall not be renewed until all fees or other money owed to the Grundy County Health Department is received."
Section 3-1B-2(I) Expiration of Permit, License or Certificate shall be modified in it's entirety to read as follows:
1. Permits, licenses, or certificates issued by the county health department shall expire annually unless otherwise noted on the permit, license, or certificate. Fees for renewing permits, licenses or certificates issued by the county health department shall be due 30 calendar days prior to the expiration date of the existing permit, license, or certificate.
2. Seasonal Permits shall be valid from May 1 until October 31 of the same calendar year. The fee for a seasonal permit shall be due 14 calendar days prior to the re-opening of the seasonal facility.
3. Temporary food establishment permits shall be valid from the day of issuance until the conclusion of the event or for fourteen (14) consecutive days, whichever is shorter.

SECTION III. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION IV. This ordinance shall be in full force and effect beginning June 1, 2012 after its passage and approval

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as required by law.

PASSED, ADOPTED and ENACTED THIS 8TH DAY OF MAY, 2012.

Ron Severson, Chairman Grundy County

Lana J. Phillips, Grundy County Clerk

MOTION: TABLE RESOLUTION ESTABLISHING NEW FEES FOR WATER WELL AND PRIVATE SEWAGE DISPOSAL PROGRAM ACTIVITIES.

A RESOLUTION establishing new fees for water well and private sewage disposal program activities was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Welter that said RESOLUTION be adopted and made a matter of record.

A discussion was held on the resolution to establish new fees for water well and private sewage disposal program activities. County Board Member Halpin asked if anyone from the well and septic, industry had been invited to give their input, like in the past. He was told that they had not. County Board Chairman Severson said someone could make a motion to table and then get that done.

It was MOVED by County Board Member Boggs and SECONDED by County Board Member Rasmusson that said RESOLUTION be tabled. MOTION CARRIED.

MOTION: TABLE ORDINANCE AMENDING GRUNDY COUNTY CODE GOVERNING WATER SUPPLY AND PRIVATE SEWAGE DISPOSAL SYSTEMS.

It was MOVED by County Board Member Halpin to table the Ordinance amending the Grundy County Code governing water supply and private sewage disposal systems. MOTION CARRIED.

MOTION: PLACE ON FILE - ORDINANCE TO AMEND CERTIFIED DEATH CERTIFICATE FEE OF THE GRUNDY COUNTY CLERK AND RECORDER.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Ordinance to Amend the Certified Death Certificate Fee of the Grundy County Clerk and Recorder be placed on file. MOTION CARRIED.

MOTION: PLACE ON FILE - PREVAILING WAGE RATE ORDINANCE.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Ly that the Prevailing Wage Rate Ordinance be placed on file. MOTION CARRIED.

MOTION: TAKE HOST AGREEMENT OFF FILE.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway to take the Host Agreement off file. MOTION CARRIED.

Clean Line Energy Regional Outreach Manager Doug Jones based in the Quad Cities told the County Board as part of their Rock Island Clean Line project they would offer to pay a $7,000.00 per year per linear mile to the counties they pass through in Illinois. This is the same as they are required to pay in Iowa, and would amount to $140,000.00 to various impacted taxing bodies in Grundy County. They are asking for the County's support before the Illinois Commerce Commission.

AGREEMENT: ELECTRIC TRANSMISSION PROJECT DEVELOPMENT - ROCK ISLAND CLEAN LINE LLC.

An Agreement between the County of Grundy and Rock Island Clean Line LLC for an Electric Transmission Project Development was submitted to the Board. It was MOVED by County Board Member Balkema and SECONDED by County Board Member Almer that said Agreement be approved as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway that the Board accept the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

ELECTRIC TRANSMISSION PROJECT DEVELOPMENT AGREEMENT

THIS ELECTRIC TRANSMISSION PROJECT DEVELOPMENT AGREEMENT ("Agreement") made this 8th day of June, 2012 by and between **ROCK ISLAND CLEAN LINE LLC** (the "**Developer**") and **GRUNDY COUNTY, ILLINOIS** (the "**County**") (collectively, the "**Parties**").

WHEREAS, the Developer is developing a 500-mile high voltage direct current electric transmission line designed to connect wind generation resources in northwest Iowa and bordering states with energy demand centers in Illinois, and points farther east, which is known as the Rock Island Clean Line (hereinafter the "Project"). A map depicting the anticipated end points

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and study corridors for the Project is attached as Exhibit A.

WHEREAS, the Developer has applied for a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission to become a Public Utility and intends to apply for a Certificate of Public Convenience and Necessity from the Illinois Commerce Commission to construct, operate, and maintain the Project in Illinois.

WHEREAS, a portion of the Project is expected to be constructed in Grundy County, specifically in Goose Lake, Aux Sable, Saratoga, and Nettle Creek townships, within which are a number of Taxing Districts including the County, Townships, and others (hereinafter the "**Impacted Taxing Districts**"). A map depicting the currently proposed alternative route corridors for the transmission line in Grundy County is attached as Exhibit B. The footprint of the Project in Grundy County is expected to consist of one overhead transmission line (primarily consisting of multiple conductors, wires and insulators strung across a single set of structures) (the "**Transmission Line**") and related facilities, and the associated easement. The route for the transmission line is expected to be selected in or near one of the alternative route corridors.

WHEREAS, neither the County, nor any of its constituent taxing districts, levy a real estate tax on public utility easement interests or transmission line improvements.

WHEREAS, the Developer intends to make payments to certain property owners in the County for the easements needed for the Project and county residents will benefit generally from the construction jobs and associated local economic activity that the Project will generate.

WHEREAS, the County has determined that the Project, and the associated economic benefits that the Project will provide pursuant to this Agreement, are in the best interests of the County's residents and the County wishes to form an arrangement whereby the County and the Impacted Taxing Districts representing those residents can derive additional direct economic benefits from the development process and the operation of the Project.

WHEREAS, the County has the authority to enter into this Agreement pursuant to the Illinois Constitution, Article VII, Section 10, entitled "Intergovernmental Cooperation," which includes the ability of units of local government to contract and otherwise associate amongst themselves, with individuals, associations, and corporations in any manner not prohibited by law or by ordinance.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements set forth in this Agreement, it is agreed by and between the Parties as follows:

1. Project Fee. The Developer will remit to the County an annual seven-thousand dollar ($7,000.00) payment for each linear mile, prorated for any portion thereof, of Transmission Line required by the Project for public utility electric transmission purposes in the County (the "Project Fee"). The County will distribute the funds to the Impacted Taxing Districts within the County based upon the property index numbers (PINs) from Exhibit C, which will depict the final route corridor for the Transmission Line in Grundy County with a list of the PINs of each parcel impacted by the Transmission Line. Exhibit C shall be given to the County prior to the commissioning of the Project for commercial service**.** The annual payments will begin upon the commissioning of the Project for commercial service and the initial Project Fee shall be paid to the County within 30 days of the commissioning of the Project for commercial service. The obligation to pay an annual Project Fee shall continue for a period of twenty (20) years from the commissioning of the Project for commercial service with payments to be made on or before December 31 of each year that the Agreement is in force. The total Project Development Fee shall be capped as follows: $7,000.00 x XXX miles x 20 years. The mileage will be definitively presented in Exhibit C.

2. Responsibility of the County. During the term of this Agreement, the County shall distribute the Project Fee to the Impacted Taxing Districts on a pro-rated basis. Further, the County shall cooperate with the Developer on a good-faith basis and provide positive assistance as necessary (such as with public hearings) during the pre-construction, construction, and operational phases of the Project. This support will specifically include working with the Developer to secure **a** necessary County road use agreement. The foregoing will not impact the County's obligations to take any and all action required by law to review and approve any applicable items and/or actions.

3. Responsibility of the Developer. The Developer will keep the County informed as to the progress of the Project, provide the County with an annual written project status report, and provide a timely annual payment of the Project Fee.

4. Term. This Agreement shall become effective on the date written on the first page of this Agreement and shall expire four (4) years from the date that the Project is commissioned for commercial service and shall automatically renew for additional four (4) year terms, until twenty (20) Project Fee payments have been made by the Developer. Either Party may terminate this agreement upon ninety (90) days written notice to the other Party with or without cause.

5. Real Estate Taxation/Challenges to the Agreement. If at any time during this Agreement any of the Impacted Taxing Districts initiates the levying of a real estate tax or other tax on either the public utility easement or transmission line(s) and necessary related improvements to said easements or transmission lines owned, controlled, used by or benefitting the Project, the Developer, at its sole option, may immediately terminate this Agreement and cease to make all payments required hereunder. Additionally, if the Developer has paid or pays a Project Fee to the County in the same year a real estate tax or other tax on either the public utility easement or transmission line(s) and necessary related improvements to said easement or transmission lines owned, controlled, used by or benefitting the Project, is collected by an Impacted Taxing District, the County will reimburse the Developer for the amount of tax collected, up to but not exceeding the full $7,000 per linear mile Project Fee paid for that year.

6. Negation of Partnership and Joint Venture. Nothing contained in this Agreement shall constitute or be construed to be or to create a partnership or joint venture between the Parties. Each Party hereto shall be solely responsible for carrying out the responsibilities assumed by it under this Agreement and neither Party shall be liable for the acts or omissions of the other Party in performing their responsibilities.

7. Waiver. Waiver by either Party hereto of any breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by the other Party.

8. Notices. Any notice required or permitted to be given under the terms of this Agreement shall be reduced to writing and shall be regarded as given when personally delivered or when placed in the United States mail with first class and certified mail return receipt requested postage fully prepaid and addressed to the Parties at the following respective addresses:

If to the Developer, as follows: Rock Island Clean Line LLC
Attn: General Counsel
1001 McKinney, Suite 700
Houston, TX 77002

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If to the County, as follows:

Grundy County
Attn: County Administrator
1320 Union Street
Morris, IL 60450

Grundy County State's Attorney
111 E. Washington Street
Morris, IL 60450

or to any Party at such other address as that Party may from time to time designate by written notice given to the other Party hereto.

9. Headings. The headings of the several paragraphs hereof are for convenience in reference only and shall not be construed to be a part of this Agreement.

10. Amendment and Binding Effect. This Agreement shall not be modified or amended except in writing signed by the Parties hereto and shall be binding upon and inure to the benefit of the Developer and the County, and their respective successors and assigns, but neither this Agreement nor any rights hereunder may be assigned by either the Developer or the County without the written consent of the other Party, which consent shall not be unreasonably withheld or delayed.

11. Severability. Any provision of this Agreement which shall prove to be invalid, void, or illegal shall in no way affect, impair or invalidate any other provision hereof and the remaining provisions hereof shall nevertheless remain in full force and effect.

12. Jurisdiction and Venue. This Agreement shall be deemed to have been entered into in the State of Illinois, and all questions concerning the validity, interpretation, or performance of any of its terms or provisions or of any rights or obligation of the Parties hereto, shall be governed by and resolved in accordance with the laws of the State of Illinois. Venue shall be in the Thirteenth Judicial Circuit Court, Grundy County, Illinois.

13. Authority to Execute. The Parties hereby acknowledge and agree that all required notices, meetings, and hearings have been properly given and held by the County with respect to the approval and execution of this Agreement, and all documents referred to in this agreement, and agree not to challenge this Agreement or any of the obligations created by it, or any document executed pursuant to it, on the grounds of any procedural infirmity or any denial of any procedural right. The parties, and each of them, hereby mutually warrant and represent to each other that the persons executing this Agreement on their respective behalves have been properly authorized to do so.

14. Binding Effect; Assignment. This Agreement shall be binding upon and inure to the benefit of the Parties and the Parties' respective successors and assigns, including successor members of the Corporate Authorities of the County and successor grantees, purchasers, and owners of the Property, provided, however, that the obligations of the Developer herein shall not be assigned to any person or entity except upon the prior written consent of the County, which consent shall not be unreasonably withheld or delayed.

15. Integration and Amendment. This Agreement sets forth all promises, inducements, agreements, conditions, and understandings between the Parties relative to the subject matter hereof, and there are no promises, agreements, conditions, or understandings, either oral or written, express or implied, between them, other than as herein set forth. Except as herein otherwise provided, not subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the Parties unless reduced to writing and signed by them or their successors in interest or their assigns. All Attachments to this Agreement are incorporated by this reference thereto.

16. Mutual Indemnification. The County will indemnify and hold harmless the Developer from and for any and all third-party liability, personal injuries, property damage, claims, causes of action, damages, losses, and other obligations to the extent caused by the negligent or intentional acts or omissions of the County, or its officers, officials, employees, agents, attorneys, representatives, or contractors. The Developer will indemnify and hold harmless the County from and for any and all third-party liability, personal injuries, property damage, claims, causes of action, damages, losses, and other obligations to the extent caused by the negligent or intentional acts or omissions of the Developer, or its officers, officials, employees, agents, attorneys, representatives, or contractors. Each side will have responsibility for its own cost of defense against any claim and/or cause of action.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized officers or agents as of the day and date first above at Morris, Illinois.

ATTEST: **Rock Island Clean Line LLC**

By:_____ By:_____

Title:_____ Title:_____

ATTEST: **County of Grundy, Illinois**

By: By:

Lana J. Phillips Ron Severson

Title: Grundy County Clerk Title: Chairman, Grundy County Board

AGREEMENT: CONTRACTUAL BETWEEN MACK & ASSOCIATES, P.C., AND THE COUNTY OF GRUNDY.

A Contractual Agreement between the County of Grundy and Mack & Associates, P.C. for auditing and consulting services for a three-year period was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Rasmusson that said Agreement be approved as submitted and made a matter of record.

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It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

Contractual Agreement

Between

Mack & Associates, P.C.

And

County of Grundy, Illinois

Mack & Associates, P.C. and the County of Grundy, Illinois hereby enter in to an agreement for auditing and consulting services.

Mack will perform auditing and consulting services as agreed upon for the following fees:

Fiscal year ending:	11/30/2012	11/30/2013	11/30/2014
Grundy County	$36,500	$38,125	$39,750

Fees will be billed upon completion of report and presentation to the County Board.

Tawnya Mack
Tawnya R. Mack, CPA
Mack & Associates, P.C.

County of Grundy 5/8/12 Date

County of Grundy 5/8/12 Date

Contractual Agreement

Between

Mack & Associates, P.C.

And

County of Grundy, Illinois

Mack & Associates, P.C. and the County of Grundy, Illinois hereby enter in to an agreement for budget preparation.

Mack will perform budget preparation as agreed upon for the following fees:

Budget year ending:	**11/30/2013**
For the year ended:	**2012**
Budget Preparation	$6,000

Budget fees will be billed upon completion of budget.

Tawnya Mack
Tawnya R. Mack, CPA
Mack & Associates, P.C.

County of Grundy 5/8/12 Date

County of Grundy 5/8/12 Date

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PROCLAMATION: OLDER AMERICANS MONTH - NEVER TOO OLD TO PLAY.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board proclaim May, 2012 as Older Americans Month, Never Too Old to Play. MOTION CARRIED. Said Proclamation is as follows:

Older Americans Month 2012 Never Too Old to PlayA Proclamation

Whereas, Grundy County is a community that includes 7,620 citizens aged 60 and older; and
Whereas, Grundy County is committed to helping all individuals maintain their health and independence in later life; and
Whereas, the older adults in Grundy County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and
Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and
Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

Emphasizing the value of including elders in public and family life
Creating opportunities for older Americans to interact with people of different generations
Providing services, technologies, and support systems that allow older adults to participate in social activities in the community

Now Therefore, We of the County of Grundy in Illinois do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

Dated this 8TH day of May 2012

By: Ron Severson

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Throneburg that the Board vote the usual mileage and per diem and adjourn at 6:13 P.M. to Tuesday, June 12, 2012 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS
CLERK

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