UNAPPROVED 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 eleventh day of September in the year of our Lord Two Thousand Twelve and the Independence of the United States, the Two Hundred and Thirty-sixth.

Morris, Illinois
September 11, 2012

The meeting was called to order at 5:30 P.M. by Chairman Severson who asked for a moment of silence for those who died on September 11, 2001 and those who have given their lives to keep our country safe, followed by the Pledge of Allegiance to the Flag. On roll call, all County Board Members were present except County Board Members Rasmusson and Balkema.

The minutes of the August 14, 2012 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said minutes be approved as published.

Chairman Severson announced the following changes to the prepared agenda. Strike VII. B.1. & B. 2, IX. E. & F. and XIII. A. moved to after VI.

MOTION: AMEND PREPARED AGENDA.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway that said Agenda be amended. MOTION CARRIED.

County Board Member Rasmusson joined the meeting at 5:33 P.M.

County Board Member Steele presented a certificate to honor War Veteran Frank J. Anselmo, Jr., of Coal City , who served in the Army as a Private 1st Class. Mr. Anselmo, who served from 1951-52 in Korea, said he is not a hero and was just doing his job and thanked the Board for their recognition.

Vicki Geiger of Morris complained that the previous administrator held two other outside jobs when hired. She said elected and appointed officials should have full disclosure about preexisting relationships that may make it impossible for them to remain unbiased. She also commented on the land use position, an investigation of tax dollars being received by companies using local storefronts for tax reasons and she has heard the Sheriff has $30,000 set aside for an office renovation. She spoke about dispatchers who weren't qualified to be deputized, a Judge's wife having a second county paid job and said shame on us for condoning such behavior. She said she is tired of hearing that it is not illegal but feels that it is incredibly unethical. She never intended to come back more than a couple of times to speak and is shocked and disappointed by what she has heard and seen and she chooses to be a part of the solution.

Chairman Severson noted that the 2013 Budget is balanced and has less spending than the previous year. He thanked Finance Chairman Galloway , the committee and elected and appointed officials for their hard work in putting it together. He feels we are in better shape than other counties. The Budget will be placed on file for 30 days.

County Auditor Tawnya Mack presented the 2013 Budget and told the Board the County has historically budgeted conservatively on the revenue side to insure the budgeted expenditures will be covered. General Fund revenues and transfers do equal the transfers and expenditures going out of the fund. The Liability Insurance Fund transfer in reimburses the General Fund for the expenditures covered in the Risk Management Plan. Many funds are self-sustaining and some rely on a subsidy from the County. Budgeted revenues of $14,420,591 and expenditures of $14,951,000, with transfers of $530,729 to balance the budget.

ORDINANCE: TEXT AMENDMENT FOR SEASONAL USE OF RECREATION VEHICLES - RECREATION CLUBS. CASE 12-ZBA-07.

An ORDINANCE for a Text Amendment to allow for seasonal use of recreational vehicles in recreational clubs Case 12-ZBA-07 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 Halpin, Iverson, Joyce, Ly, Poole, Rasmusson, Roth, Steele, Throneburg, Wagner, Welter, Almer, Boggs, Dyer, Galloway, Gill and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Balkema. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2012-030

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)
TEXT AMENDMENT TO ALLOW FOR SEASONAL USE OF RECREATIONAL VEHICLES IN RECREATIONAL CLUBS

Not for Records
For Information Only

Amendment to Section 8-11-10. H.2 to add seasonal use for RV or tent for Recreational Clubs

Whereas, there has been interest expressed by one of the recreational clubs that seasonal use of RVs be allowed for recreational clubs; and

Whereas, staff has brought this to the attention of the Planning and Zoning Committee for their direction and were advised to discuss this type of use with other recreational clubs in the County and to format draft language.

Therefore the following section shall be modified as shown:

Section 8-11-10.H.2:

H. Restrictions On Use of Vehicles or Tents:

1. No RV or tent shall be used for business purposes.
2. No RV or tent shall be used as a permanent place of abode or dwelling. Continuous occupancy is permitted for a maximum duration of time from April 1 to November 1.

Now therefore, Be It Further Ordained by the Grundy County Board, Grundy County, Illinois, that Section 8-11-10-H-2 has been modified as shown above and will be incorporated into the Grundy County Unified Development Code. This amendment shall be in full force and effect as of the date of its adoption.

Adopted September 11, 2012 by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST:

Lana J. Phillips, County Clerk

MOTION: PLACE ON FILE- MAP AMENDMENT COMMERCIAL GENERAL TO INDUSTRIAL - CASE 12-ZBA-08.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Map Amendment from CG-Commercial General to I-Industrial for property located in Goodfarm Twp. be placed on file. MOTION CARRIED.

MOTION: PLACE ON FILE - 2013 TENTATIVE BUDGET AND APPROPRIATION ORDINANCE.

It was MOVED by County Board Member Boggs and SECONDED by County Board Member Almer that the 2013 Tentative Budget and Appropriation Ordinance be placed on file. MOTION CARRIED.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - 2012 BRIDGE INSPECTIONS.

It was MOVED by County Board Member Rasmusson and SECONDED by County Board Member Almer that the Board approve the Preliminary Engineering Services Agreement with Coombe-Bloxdorf for twenty 2012 Biennial Bridge Inspections at a cost not to exceed $20,000.00. Four thousand will come from the County, the remainder will be paid for by the Townships.

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.

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:

frmPrtFund Grundy County Treasurer 09/05/12 16:49:43
Fund Balances - Period 9
CURRENT YEAR 2012

Collector's Accounts:

COLLECTOR`S ACCOUNT	34,634,971.97	
		34,634,971.97

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Treasurer's Accounts:

GENERAL FUND	7,645,408.58
	0.00
COUNTY HIGHWAY FUND	691,884.16
HIGHWAY RESTRICTED FUND	3,047,353.26
COUNTY BRIDGE FUND	63,581.60
FEDERAL AID MATCHING FUND	1,052,270.50
TUBERCULOSIS FUND	117,317.33
LAW LIBRARY	16,449.11
I.M.R.F FUND	523,725.72
MUNICIPAL RETIREMENT	179,729.52
E.S.D.A. FUND	-89,856.79
COUNTY MOTOR FUEL	864,409.87
UNEMPLOYMENT INSURANCE FUND	17,623.37
LIABILITY INSURANCE FUND	1,476,392.78
WORKMAN`S COMP INSURANCE FUND	146,476.05
CO TREASURER AUTOMATION FUND	51,437.53
STATES ATTORNEY DRUG ABUSE	0.00
SHERIFFS` DRUG ABUSE FUND	0.00
ANIMAL CONTROL POPULATION FUND FEES	70,223.00
ANIMAL CONTROL SAVINGS	33,535.16
ANIMAL CONTROL	89,919.54
GR CO CIR CLK CT DOC STRG	274,882.48
SECURITY SYSTEM FUND	38,320.42
COUNTY HOME	0.00
911	510,540.89
RECORD DOCUMENT STORAGE FUND	123,624.72
COUNTY AUTOMATION	326,517.31
COUNTY HOME MEMORIAL	0.00
INDEMNITY FUND	75,439.40
CHILD SUPPORT COLECTION FUND	-780.00
SHERIFF VEHICLE FUND	25,550.87
PROBATION	117,475.14
G I S	18,975.78
HAZMET	0.00
CAPITAL IMPROVEMENT	380,226.72
LOCAL EM PLAN COM	26,578.10
STATES ATTY DRUG COURT	4,230.83
DRUG COURT PARTICIPATION	3,408.20
JUVENILE JUSTICE FUND FEES	33,038.07
INHERITANCE TAX	0.00
SPECIAL TRUST	60,316.61
TWP MOTOR FUEL	1,099,591.94
TWP BRIDGE INCOME	377,867.68
HEALTH INS FUND	2,690,960.59
CEMETERY RD	89,481.70
TAX PROTEST	56,672.23
GRUNDY CO EDPA 1 INCOME	195,618.32

frmPrtFund Grundy County Treasurer 09/05/12 16:49:43
Fund Balances - Period 9
CURRENT YEAR 2012

SALE IN ERROR FUND FEES	96,897.64	
SHERIFF GRANTS	0.00	
ESDA NUCLEAR PLAN GRANT FUND	-9,190.92	
CORONER`S OPERATING EXPENSES	22,231.83	
911 PROJECT FUND	772,477.68	
GRUNDY COUNTY TRANSIT FUND	-33,927.11	
GRUNDY CO EDPA 2	-27,542.77	
GRUNDY COUNTY CONSOLIDATED 911 CENTER	-20,629.75	
PROBATION & COURT SERVICES OPERATIONS	770.00	
		23,327,504.89
Total All Funds		57,962,476.86

frmPrtBkRept Grundy County Treasurer 09/05/12 16:49:18
Bank & Cash Balances - Period 9
CURRENT YEAR 2012

COLLECTOR'S ACCOUNTS

120 CEN COLLECTOR CHECKING	$129,133.30	
120 CFN COLLECTOR CHECKING	$53,118.87	
120 FFB COLLECTOR CHECKING	$307,235.33	
120 FMB COLLECTOR CHECKING	$0.00	
120 FNB COLLECTOR CHECKING	$6,436,542.43	
120 GB COLLECTOR REGULAR CHECKING	$25,488,038.21	
120 HB COLLECTOR CHECKING	$114,309.15	
120 MB COLLECTOR CHECKING	$0.00	
120 MBL MORRIS BLDG & LOAN COLLECTORS	$328,312.72	
120 MSB COLLECTOR CHECKING	$400,599.24	
120 SB COLLECTOR CHECKING	$1,184,957.68	
120 TO COLLECTOR CHECKING	$108,487.26	
120 TPB COLLECTOR CHECKING	$84,237.78	
		$34,634,971.97

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TREASURER'S ACCOUNTS

220 GB	GENERAL FUND CHECKING	$2,336,010.11
310 GB	CNTY HIGHWAY INVESTMENT	$575,000.00
311 GB	HIGHWAY RESTRICTED INVESTMENT	$2,746,000.00
312 GB	CNTY BRIDGE INVESTMENT	$62,000.00
313 GB	FED AID MATCHING INVESTMENT	$1,052,000.00
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	$230,929.99
319 GB	MEMORIAL FUND INVESTMENT	$0.00
320 GB	SPECIAL TRUST	$60,316.61
321 GB	ANIMAL CONTROL	$0.00
322 GB	ANIMAL CONTROL SAVINGS	$0.00
323 GB	GIS	$0.00
324 GB	911 NOW	$74,610.90
324 SB	911 PROJECT FUND	$772,477.68
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	$10,000,000.00
350 HB	INVESTMENT	$0.00
350 MB	INVESTMENT	$0.00
350 MSB	INVESTMENT	$0.00
350 SB	INVESTMENT	$0.00

frmPrtBkRept Grundy County Treasurer 09/05/12 16:49:19
Bank & Cash Balances - Period 9
CURRENT YEAR 2012

350 TO	INVESTMENT	$0.00	
350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$4,409.87	
352 GB	TWP MOTOR FUEL	$1,591.94	
353 GB	TWP BRIDGE FUND	$867.68	
354 GB	HEALTH INSURANCE	$1,190,960.59	
354 TO	HEALTH INSURANCE INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$860,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$1,098,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$377,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$1,500,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$179,729.52	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$23,327,504.89
TOTAL CASH IN BANK, ON HAND			$57,962,476.86

REPORT: GRUNDY COUNTY CLERK/RECORDER - QUARTERLY.

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

GRUNDY COUNTY CLERK & RECORDER

Quarterly Report

To the Honorable Chairman and Members of the County Board of Grundy County, Illinois:

I hereby submit to you for your consideration, this Quarterly Report ending August 31, 2012 and statement of the total amount paid to the County Treasurer in accordance with the wishes of this Honorable body:

FUNDS	June 2012	July 2012	August 2012	TOTAL
Clerk's Fees	$4,848.58 ($4,907.00)	$4,386.05 ($4,711.00)	$30,348.06 ($5,527.43)	$39,582.69 ($15,145.43)
Clerk's Document Storage Fund	$1,218.00 ($1,408.00)	$1,090.00 ($962.00)	$1,200.00 ($1,244.00)	$3,508.00 ($3,614.00)
Recorder's Fees	$11,060.00 ($8,553.00)	$13,186.00 ($9,357.00)	$15,041.00 ($11,853.00)	$39,287.00 ($29,763.00)

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Recorder's Document	$7,531.40	$21,385.00	$9,210.75	$38,127.15
Storage Fund	($8,995.33)	($8,672.40)	($11,168.00)	($28,835.73)
County R.E.	$9,020.25	$5,930.75	$6,732.00	$21,683.00
Transfer Stamps	($5,538.75)	($9,697.75)	($10,025.75)	($25,262.25)
State R.E.	$18,040.50	$11,861.50	$13,464.00	$43,366.00
Transfer Stamps	($11,077.50)	($19,395.50)	($20,051.50)	($50,524.50)
GIS	$11,382.00	$13,950.00	$15,104.00	$40,436.00
	($10,066.00)	($9,956.00)	($13,676.00)	($33,698.00)
Total	$63,100.73	$71,789.30	$91,099.81	$225,989.84
	($50,545.58)	($62,751.65)	($73,545.68)	($186,842.91)

( ) Denotes Prior Year

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

I, LANA J. PHILLIPS, County Clerk and Recorder, do solemnly swear that the foregoing account is in all respects just and true, according to my best knowledge and belief, and that I neither received directly or indirectly agreed to receive or be paid for my own or another's benefit, money or article or consideration other than herein stated, nor am I entitled to any fee or emolument for the period hereof stated, other than herein specified.

Lana J. Phillips
Grundy County Clerk and Recorder

Subscribed and sworn to before me this 10th day of September, 2012

Marcy B. Miller
Notary Public

REPORT: SUPERINTENDENT REGIONAL OFFICE OF EDUCATION - QUARTERLY.

The quarterly report of the Superintendent of the Regional Office of Education was submitted to the Board. It was MOVED by County Board Dyer and SECONDED by County Board Member Gill that said report be received as submitted and made a matter of record. MOTION CARRIED. Said report is as follows:

Sept. 1, 2012

Grundy and Kendall County Boards,

In accordance with Illinois School Code section 105 ILCS 5/3-5, I would like to report under affirmation to the County Board a list of acts as county superintendent for the previous quarter from June 1, 2012- Aug. 31, 2012.

Fingerprintings done at 2 offices: 764
Phone Calls Taken: 2,755
Walk In Patrons Served: 2,014
Total Certificates Issued: 134
Total Certificate Applications Processed: 128
Total Educators Registered: 1,268
Total Certificates Registered: 1,655
Total Substitute Certificates Issued: 88
School Bus Driver Trainings: 10
School Bus Drivers Trained: 178
Persons Registered for GED testing: 65
Persons completing and meeting score requirements: 27
Attendance at Grundy/ Kendall Truancy Seminar: 140
Public School Teachers employed in Grundy/ Kendall for fy 12: 2,407
Public School Administrators employed in G/K for fy 12: 204
Visits to School Districts and some listing of other Meetings: Supt. & Asst.
June 4- Yorkville Middle School planning for Zimmerman workshop
June 7- Attended Grundy County Retired Teachers meeting
June 11- Hosted Susan Zimmerman Teacher Workshop at Yorkville Middle School
June 12- Area One regional superintendents meeting conference call
June 13- Kendall County Special Ed Co-op meeting and meet with Kendall supts.
June 13- Yorkville School District #115 compliance visit
June 14- Administrator's Academy presentation – Joliet
June 15- School Improvement Grant meeting- Springfield

Not for Records for Information Only

June 19- Attended Illinois State Board of Education presentation- Normal
June 20- Grundy County Special Ed Co-op meeting and meet with Grundy supts.
June 25- Meet with architect on new Premier Academy building
June 26- Meeting on employment of new school counselor for Premier Academy
June 28- IARSS online meeting with Illinois State Board of Education rep
July 3- Alternative school budget meeting
July 11-13 – Annual Regional Superintendents meetings – Springfield
July 16- Regional Board of School Trustees meeting- Morris
July 17- Truancy Summit planning meeting
July 18- Grundy County Special Ed Co-op meeting and meet with Grundy supts
July 18- Building inspection of improvements at Gardner High School
July 18- Building inspection of improvements at Gardner Grade School
July 20- Meeting with Kendall County State's Attorney Eric Weis on district boundaries
July 25- Initial meeting with state auditors on ROE audit
July 26- Professional Development Alliance gov. bd. meeting- Joliet
July 26- IARSS Consolidation Committee meeting – Springfield
July 31- Area One regional superintendents meeting conference call
Aug. 1- Building inspection at Oswego High School and Oswego East High School
Aug. 1- Building inspection at Murphy School – Oswego
Aug. 1- Attended ESDA exercise- Morris
Aug. 1- Training on updated website- Morris
Aug. 2- Illinois Association of Regional Superintendents meetings- Springfield
Aug. 8- Kendall County Special Ed Co-op meeting and meet with Kendall supts.
Aug. 8- Discussion with Morris Library director about hosting GED
Aug. 8- ESDA focus group discussion at U of I Extension – Morris
Aug. 9- Spoke at Plano District #88 new teacher orientation – Plano
Aug. 10- Building inspection – Gardner High School and Gardner Grade School
Aug. 10 – Visit Braceville Elem. School and inspection at Mazon Grade School
Aug. 13- Building inspection at Lisbon Grade School
Aug. 14- Area One regional superintendents meeting- Wheaton
Aug. 15- IARSS office Consolidation Committee meeting – Springfield
Aug. 16- Involved parties planning meeting for new Premier Academy- Morris
Aug. 17- School Improvement Grant meeting- Springfield
Aug. 22- Integrated Pest Management training- Oak Forest
Aug. 23- Building Occupancy inspections- Millbrook Jr. High and Newark Grade
Aug. 23- Meeting on district needs and truancy with Dr. Garcia at Plano #88
Aug. 23- Meeting on district needs and bullying with Dr. Wakeley at Yorkville #115
Aug. 28- Hosted Grundy/ Kendall Counties Truancy Summit- Whitetail Ridge, Yorkville
Aug. 29- Budget Presentation to Kendall County committee- Yorkville
Aug. 30- Health/ Life Safety Inspection at Hunt Club and East View schools- Oswego

I do hereby acknowledge that the above information is correct to the best of my knowledge ___Paul R. Nordstrom____ Paul R. Nordstrom, Reg. Supt.

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 Steele 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 Steele that the Board accept the results of the previous roll call. MOTION CARRIED. Said report is as follows:

A & R SHARED SERVICES CENTER		$	170.00
A T & T	TELEPHONE - ACCT #815 941 0175 608	$	40.33
A T & T	TELEPHONE - ACCT #815 941 1426 621	$	159.28
A T & T	TELEPHONE - ACCT #815 941 2389 808	$	39.94
A T & T		$	1,111.56
RICHARD J ALLEN	INSPA FUNDS FOR IPRA - AUGUST	$	40.00
CARA ANDERSON	TRAVEL	$	79.37
CARA ANDERSON	CONT ED	$	16.18
ARAMARK UNIFORM SERVICE	ANIMAL CONTROL EXPENSES	$	493.27
JUDY BAILEY	TRAVEL	$	15.00
JUDY BAILEY	CONT ED	$	16.19
BANKCARD PROCESSING CENTER	POSTAGE	$	90.00
BANKCARD PROCESSING CENTER	EMERGENCY ASSIST - SHELTER	$	57.50
BANKCARD PROCESSING CENTER	EMERGENCY ASSIST - FOOD GIFT CARD	$	50.00
BATTERY SOLUTIONS	24 BATTERY BUCKETS	$	1,896.00
BIG R	SUPPLIES	$	24.73
BIG R	CUTTER & SUPPLIES	$	35.92
BIG R	PUSH BROOMS FOR BRIDGES	$	75.96
MARTHA BLANKENSHIP	MILEAGE	$	55.50
DIAN BROWN	TRAVEL	$	48.29
CARD CENTER	WALMART	$	164.04
CARD CENTER	JEWEL	$	24.57
CARD CENTER	OFFICE SUPPLIES - BUS CARDS KH	$	0.50

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CARD CENTER	MH SUPPLIES - BUS CARDS AC	$	7.09
CARD CENTER	PHEP SUPPLIES - BUS CARDS DL	$	61.72
CARD CENTER	CRI SUPPLIES - KH	$	15.48
CARD CENTER	EMA EXPENSES FOR LASALL EX	$	647.88
CARD CENTER	POSTAGE - TRANSIT	$	47.85
CARDMEMBER SERVICES	ETSB 08-12	$	2,993.21
LOUANN CARPENTER	TRAVEL	$	29.97
CENTRAL LIMESTONE CO INC.	STONE CHIPS	$	4,306.94
CHAMLIN & ASSOC INC	03-00128-00-02-WR NICOR RELOCATION	$	882.00
CHAMLIN & ASSOC INC	OTTAWA AVE BRIDGE 07-00137-00-BR	$	427.50
DANA CHESHARECK	PHEP -	$	8.01
DANA CHESHARECK	CRI -	$	9.17
CHICAGO TITLE AND INSURANCE CO	OLD STAGE RD PARCEL 28	$	500.00
RENAE CHRONISTER	TRAVEL	$	34.97
ANDREW CIESLA	INSPA FUNDS FOR IPRA - AUGUST	$	45.00
CHRIS & RONALD CILEK	ADOPTION REFUND	$	97.00
CINTAS FAS LOCKBOX 636525	SUPPLIES	$	115.59
CINTAS FIRE PROTECTION	FIRE EXTINGUISHER INSPECTION	$	65.00
CLIFFORD-WALD	QTRLY SERVICE CONTRACT	$	180.00
COMCAST CABLE		$	176.24
COMED	DWIGHT ROAD 1/2 6/14 TO 8/14	$	53.10
COMED	UNIT 602 KENDALL/GRUNDY	$	107.39
COMED	DWIGHT ROAD 1/2 6/14 TO 8/14	$	53.09
COMMERCIAL ELECTRONIC SYSTEMS		$	747.00
COMMONWEALTH EDISON	STREET LIGHTS 7/13 TO 8/13	$	573.84
COMPUTER PROFESSIONALS		$	3,575.00
CONCORDE INC	QUARTERLY CHARGE	$	84.00
CONTECH CONSTRUCTION PRODUCTS	CULVERTS GORMAN RD	$	1,844.15
COOMBE-BLOXDORF, P.C.	12-00067-01-BR KINSMAN RD BRIDGE	$	5,040.93
COOMBE-BLOXDORF, P.C.	12-00072-01-BR INDIAN TRAIL BRIDGE	$	9,037.05
COOMBE-BLOXDORF, P.C.	05-16125-00-BR VIENNA TWP	$	3,862.20
COOMBE-BLOXDORF, P.C.	SHERRILL & LIVINGSTON ROADS BRIDGES	$	778.09
COOMBE-BLOXDORF, P.C.	LIVINGSTON ROAD BRIDGE	$	1,681.53
CRESTLINE	PHEP - TRAVEL	$	563.76
CRESTLINE	CRI - CONTRACTUAL	$	221.27
CROSSROADS ANIMAL HOSPITAL	#12362 - PILLION ADOPTION REFUND	$	50.00
CULLIGAN WATER CONDITIONING	SUPPLIES	$	55.95
D CONSTRUCTION CO.	03-00128-01-WR OLD STAGE RD	$	7,600.00
D CONSTRUCTION CO.	12-03000-00-GM	$	22,900.00
D CONSTRUCTION CO.	GOOSE LAKE	$	968.06
D CONSTRUCTION CO.	12-17000-00-GM	$	47,200.00
D CONSTRUCTION CO.	12-15000-00-GM SARATOGA	$	24,900.00
DEPT OF FINANCIAL & PROF REG	EUTHANASIA LICENSE	$	100.00
DICKSON	NURSING SUPPLIES - INV #874485	$	87.00
SPARROW DEVELOPMENT CORP	OIL CHANGES - ANIMAL CONTROL	$	60.40
DOCUMENT IMAGING DIMENSIONS IN	1 CASE OF COPY PAPER	$	64.54
CHRIS DONLEY	TRAVEL	$	133.20
DWIGHT VET CLINIC	ADOPTION REFUND #3552 MISENER	$	85.00
EDUCATION SERVICE NETWORK NFP	TOBACCO FREE GRANT - CONTRACTUAL	$	630.00
EXELON ENERGY	ELEC FOR 1320 UNION ST	$	4,344.14
THOMAS S FINNEGAN	PT LAW CLERK	$	400.00
FIVE STAR PEST CONTROL	MONTHLY PEST REMOVAL	$	40.00
GLAXOSMITHKLINE	COMM DISEASE - INV #30667756	$	1,651.00
GR CO AN CONTROL PETTY CASH	CERTIFIED LETTERS	$	11.50
GR CO BROADCASTERS INC	CRI - CONTRACTUAL - CREDIT TO ACCT	$	285.00
GR CO CHAMBER OF COMMERCE	GRUNDY CHAMBER LUNCHEON	$	45.00
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FOR IPRA - AUGUST	$	888.02
GR CO ETSB	INSPA GRANT FOR IPRA - AUGUST	$	876.62
GR CO ETSB	INSPA GRANT FOR IPRA - AUGUST	$	261.54
GR CO HEALTH DEPT	INSPA GRANT FOR IPRA - AUGUST	$	242.68
GR CO HEALTH INSURANCE	HEALTH INSURANCE	$	19,141.34
GR CO HEALTH INSURANCE	NON-UNION 4	$	4,336.13
GR CO HEALTH INSURANCE	UNION - 7	$	7,502.23
GR CO HUMAN RESOURCE DEPT	INSPA GRANT FOR IPRA - AUGUST	$	167.49
GR CO HWY DEPT	GAS REIMB TO HWY	$	665.40
GR CO HWY DEPT	INSPA GRANT FOR IPRA - AUGUST	$	264.95
GR CO INFORMATION TECHNOLOGY	EMERGENCY ASSIST - FOOD GIFT CARD	$	390.16
GR CO LAND USE DEPARTMENT	ERCO USE OF LU KONICA COPIER	$	500.00
GR CO SHERIFF	FUEL FOR EMA EQUIPMENT	$	2,131.26
GR CO SHERIFF	INSPA GRANT FOR IPRA - AUGUST	$	523.96

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GR CO SHERIFF	INSPA GRANT FOR IPRA - AUGUST	$	505.56
GR CO TREASURER	AUTO EXPENSE	$	408.06
GR CO TREASURER	PAY BACK HIGHWAY RESTRICTED FUND	$	300,000.00
GRAINCO FS INC	15W40 OIL TIRES SERVICE CALLS	$	1,947.45
GRAYBAR		$	210.94
GRAYBAR		$	359.12
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,958.17
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	438.33
GRUNDY COUNTY BOARD	INSPA GRANT FOR IPRA - AUGUST	$	100.00
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	$	254.46
GRUNDY COUNTY GENERAL FUND	SALARY REIMB	$	47,895.00
GRUNDY-KENDALL GEN SCHOOL FUND	MNJ TECHNOLOGIES	$	312.00
GRUNDY-KENDALL GEN SCHOOL FUND	MNJ TECHNOLOGIES	$	335.00
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	23.83
GRUNDY-KENDALL GEN SCHOOL FUND	KENDALL PRINTING	$	36.75
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	$	126.90
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	$	126.90
GRUNDY-KENDALL GEN SCHOOL FUND	EMPLOYERS PREFERRED INSURANCE	$	588.00
GRUNDY-KENDALL GEN SCHOOL FUND	IARSS DUES & FEES FOR FY 13	$	2,444.00
GRUNDY-KENDALL GEN SCHOOL FUND	MNJ TECHNOLOGIES	$	663.00
GRUNDY-KENDALL GEN SCHOOL FUND	TURTLES TAP	$	70.52
HALPERIN BATTAGLIA RAICHT LLP	JULY 2012 SERVICE	$	330.00
HALPERIN BATTAGLIA RAICHT LLP	JUNE 2012 SERVICE	$	639.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HINCKLEY SPRINGS	MONTHLY WATER BILL - AN CONTL	$	45.08
HOLIDAY INN EXPRESS HOTEL & SU	CONT ED - NUSRING - FCM	$	105.28
HOLIDAY INN EXPRESS HOTEL & SU	PHEP - CONTRACTUAL - IEMA CONF - DB	$	156.80
HOLIDAY INN EXPRESS HOTEL & SU	PHEP - TRAVEL - IEMA - DL	$	156.80
IL ASSN OF CO CLERKS/REC ZONE	2012-13 ANNUAL DUES	$	265.00
IL ASSOC CO ENGINEERS	FALL REGISTRATION	$	75.00
ILCSWMA	ILCSWMA CONF 10/04/12	$	65.00
ILCSWMA	ILCSWMA CONF 10/04/12	$	60.00
JOHN DEERE FINANCIAL	HOSE FITTINGS SWITCH BOLT LOCK NUTS	$	734.69
KENDALL CO TREASURER	POSTAGE - KENDALL	$	77.80
KINDELSPIRE AUTO SUPPLY	GLOVES HYD FITTINGS SOCKETS	$	68.84
KONICA MINOLTA BUSINESS SOLUTI		$	99.68
KONICA MINOLTA PREMIER FINANCE		$	182.70
TOM KULASIK	INSPA GRANT FOR IPRA - AUGUST	$	50.00
LA BEAU BROTHERS, INC	REAR BRAKE SPRING BROKEN REPLACED C	$	760.96
AMY LANTIS	TRAVEL	$	11.66
LAW ENFORCEMENT FOUNDATION OF	RESTRICTED - IIIB I&A - REG FOR CD	$	220.00
JACOB LAWSON	PT LAW CLERK	$	345.00
DONNA LEE	PHEP - AUGUST 2012	$	703.00
DONNA LEE	PHEP - JULY 2012	$	372.52
DONNA LEE	PHEP - MILEAGE FOR TRAINING	$	174.83
DONNA LEE	CRI - JULY 2012	$	703.00
DONNA LEE	CRI - JULY 2012	$	958.73
LINCOLN WAY ELECTRONICS		$	5.99
GEORGE LINDEMULDER	INSPA GRANT FOR IPRA - AUGUST	$	45.00
PHYLICIA MALONE	TRAVEL	$	25.25
PHYLICIA MALONE	CONT ED	$	15.82
STEVE MANN	INSTALLATION OF 15 INCH TILE ACROSS	$	8,853.00
SUE MANNING	ADOPTION REFUND #3584	$	47.00
MATTESON ACE HARDWARE	HAND CLEANER	$	7.99
MATTESON ACE HARDWARE	EOC SUPPLIES	$	72.50
STACY MCCARTHY	TRAVEL	$	69.38
KYLE MCCARVILLE	PT LAW CLERK	$	165.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	54.50
CHRIS MEHOCHKO	MILEAGE	$	772.75
MENARDS	CLEANER	$	22.92

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MENARDS - MORRIS		$	48.07
MIDWEST LASER SPECIALISTS		$	149.98
MINOOKA PHARMACY	RESTRICTED - FCS GRANT	$	351.52
MORRIS BUSINESS & TECHNOLOGY C	SEPTEMBER RENT KENDALL/GRUNDY	$	1,033.00
MORRIS BUSINESS & TECHNOLOGY C	SEPTEMBER RENT VAC	$	693.00
MORRIS DAILY HERALD	1 YEAR SUBSCRIPTION 9/6/12 - 9/5/13	$	117.00
MORRIS MEDICAL CENTER	MH LABS	$	55.00
MORRIS POSTMASTER	STAMPS	$	158.00
MORRIS VETERINARY HOSPITAL	ADOPTION REFUND	$	97.00
MUNICIPAL RETIREMENT FUND	VAC SHARE MEDICARE	$	37.81
MUNICIPAL RETIREMENT FUND	VAC SHARE SOC SEC	$	161.65
MUNICIPAL RETIREMENT FUND	CO SHARE SOC SEC	$	21,217.73
MUNICIPAL RETIREMENT FUND	CO SHARE MEDICARE	$	4,962.23
MUNICIPAL RETIREMENT FUND	GC 911 CENTER SOC SEC	$	2,506.63
MUNICIPAL RETIREMENT FUND	GC 911 CENTER MEDICARE	$	586.22
NAPA AUTO PARTS	BATTERY BRAKES GREASE GUN HOSE	$	354.55
NEWMAN TRAFFIC SIGNS	SIGNS	$	9,050.39
NICOR	MONTHLY GAS BILL - AN CONTROL	$	51.23
PAUL NORDSTROM	MILEAGE	$	531.11
CHRIS OBRIEN	TRAVEL	$	18.87
CHRIS OBRIEN	CONT ED	$	15.64
O'HARE TOWING SERVICE	SAFETY TEST #6	$	36.80
ALLISON POLSVIC	ADOPTION REFUND #3591	$	85.00
PRODUCTS FOR ELECTION INFO & E	ELECTION JUDGE MANUAL	$	5,675.00
QUICK KILL PEST ELIMINATORS	PEST REMOVAL	$	94.00
QUILL CORP	OFFICE SUPPLIES	$	224.03
QUILL CORP	EH SUPPLIES	$	8.08
QUILL CORP	NURSING SUPPLIES	$	61.16
QUILL CORP	MH SUPPLIES	$	56.94
QUILL CORP	RESTRICTED	$	1,085.19
QUILL CORP	PHEP SUPPLIES	$	148.93
QUILL CORP	SONY CASSETTE HEADPHONES	$	7.25
QUILL CORP	SONY HEADPHONES & TAPES	$	16.25
QUILL CORP	MISC OFFICE SUPPLIES	$	57.51
QUILL CORP	OFFICE SUPPLIES - CO CLERK	$	21.87
QUILL CORP		$	406.44
QUILL CORP		$	304.65
QUILL CORP		$	55.90
LINDA RAGAN	IPRA LASALLE EXERCISE	$	72.50
RON RAGAN	IPRA LASALLE EXERCISE	$	116.01
RIBER CONSTRUCTION CO	11-09130-00-BR RANSOM RD BRIDGE	$	174,448.42
LORI RODRIGUEZ	CAREGIVERS - IIIE RESPITE	$	33.00
JENNY SAGE	IPRA LASALLE EXERCISE	$	274.32
SANOFI PASTEUR INC	COMM DISEASE - CREDIT MEMO #9001779	$	(1,639.28)
SANOFI PASTEUR INC	COMM DISEASE - INV #900281500	$	4,519.93
SANOFI PASTEUR INC	COMM DISEASE - INV# 900170102	$	775.63
SANOFI PASTEUR INC	TB - PHARMACEUTICALS - INV #9001227	$	482.71
SCI ENGINEERING INC	SHERRILL RD BRIDGE MUSSEL SURVEY	$	3,614.50
SHAW MEDIA	EPOXY & PAINT AD	$	187.62
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND HILL	$	12.00
SHIRKEY VETERINARY CLINIC	KENNEL EXPENSE	$	481.00
SISTEK SALES AND SERVICE	RAMMER COMPACTOR GORMAN ROAD	$	140.00
SISTEK SALES AND SERVICE	BLADES DEFLECTOR CONE SHOULDER STUD	$	115.00
STEVE'S TIRE & SERVICE CENTER	GRASSHOPPER INNER TUBE	$	13.51
STOLLER INTERNATIONAL	STEERING CYLINDERS LEVER FILTER	$	318.68
SUN LIFE FINANCIAL	LIFE INSURANCE	$	104.87
SUN LIFE FINANCIAL	NON-UNION 4	$	19.20
SUN LIFE FINANCIAL	UNION - 7	$	33.60
JOANNE SURIANO	CAREGIVERS - IIIE RESPITE	$	465.00
TAP PUBLISHING COMPANY	WEATHER RADAR LICENSES	$	655.81
THE SIDWELL COMPANY		$	6,958.96
THE SIDWELL COMPANY		$	720.00
THE UPS STORE #5921	POSTAGE	$	18.94
THE UPS STORE #5921	WEST NILE VIRUSE	$	14.00
CASSANDRA THOMPSON	TRAVEL	$	18.32
TIFCO INDUSTRIES	GLOVES ELECTRICAL COATING	$	73.65
TIGER DIRECT		$	485.87
TIGER DIRECT		$	3,371.11
DAKOTA TIMM	CAREGIVERS - IIIE RESPITE	$	110.00
TRI-K SUPPLIES INC	SUPPLIES	$	359.36
TRI-K SUPPLIES INC	SUPPLIES	$	118.88

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TROUTMAN EXCAVATING	12-00128-00-BD OLD STAGE ROAD		$ 5,350.00
U S POSTAL SERVICE	POSTAGE		$ 10,000.00
U.S. POSTMASTER	2 ROLLS OF STAMPS		$ 90.00
VILLAGE OF MINOOKA	TRAFFIC SIGNAL MAINT JULY 2012		$ 240.00
VISION SERVICE PLAN OF ILLINOI	VISION INSURANCE		$ 111.40
VISION SERVICE PLAN OF ILLINOI	JULY NON-UNION 4		$ 22.28
WALMART COMMUNITY	ANIMAL CONTROL EXPENSES		$ 421.75
SHARON WALSH	CONT ED		$ 9.82
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL		$ 296.50
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL		$ 44.00
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - PATRON		$ 403.84
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - JUDGES		$ 584.25
ROBERT WILLS	IPRA LASALLE EXERCISE		$ 299.57
DEB WYETH	TRAVEL		$ 2.22
DEB WYETH	CONT ED		$ 9.82
ZEP MFG. COMPANY	BLUE MARVEL		$ 189.30
ZOOT PHD & ASSOC/RANDI M	FITNESS EVALUATION		$ 1,000.00

GR CO HEALTH INSURANCE	COUNTY EMPLOYEES		$ 196,713.24
GR CO HEALTH INSURANCE	9 RETIREES		$ 4,059.15
GR CO HEALTH INSURANCE	VAC INSURANCE		$ 2,677.68
GR CO HEALTH INSURANCE	TRANSIT EMPLOYEE INS		$ 976.29
MUNICIPAL RETIREMENT FUND	VAC MEDICARE		$ 40.07
MUNICIPAL RETIREMENT FUND	VAC SOC SEC		$ 171.33
MUNICIPAL RETIREMENT FUND	COUNTY SHARE MEDICARE		$ 4,968.07
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC		$ 21,376.07
MUNICIPAL RETIREMENT FUND	911 CENTER MEDICARE		$ 620.86
MUNICIPAL RETIREMENT FUND	911 CENTER SOC SEC		$ 2,654.74
A & R SHARED SERVICES CENTER	SHERIFF 09-12		$ 897.39
A RIFKIN CO	SEALS & LABELS		$ 384.31
A T & T	81594136302004/70823977404020		$ 3,834.56
ACE	911 CENTER 09-12		$ 81.25
AHM FINANCIAL GROUP LLC	GRUNDY CO INSURANCE RENEWAL		$ 71,471.00
ALARM DETECTION SYSTEMS INC	SHERIFF 09-12		$ 104.85
ALARM DETECTION SYSTEMS INC	SHERIFF 09-12		$ 7,820.75
ALERE TOXICOLOGY SERVICES INC	JULY SUBSTANCE ABUSE TESTING		$ 277.00
ALTERNATIVE ENERGY SOLUTIONS	ANNUAL GENERATOR INSP/MAINT		$ 631.36
AMERICAN LEGAL FORMS	FILE JACKETS		$ 276.85
ARROWHEAD RANCH	RESIDENTIAL SERVICE - K L		$ 5,294.18
ARROWHEAD RANCH	RESIDENTIAL SERVICE - BK		$ 341.56
ATHLETIC OUTFITTERS	SHERIFF 09-12		$ 144.00
AYERS ELECTRIC	SHERIFF 09-12		$ 720.75
JOHNATHAN M BATES	REIMB - ALCOHOL TEST BAGS		$ 24.33
BIG R	SHERIFF 09-12		$ 775.46
BIG R	MAINT SUPPLIES		$ 42.98
BRANDT PRINTING COMPANY	500 BLDG APPROVED STICKERS		$ 71.00
MIKE BREISCH	AUGUST PC MTG		$ 43.33
BROADWAY AUTO SALVAGE	SHERIFF 09-12		$ 75.00
CHAD BROWN	PLUMBING INSPECTIONS		$ 200.00
KEN BUCK	UNEMPLOYMENT TAX - 2ND QTR		$ 77.70
JOHN W CALLAHAN	CORONERS CONF EXPENSE		$ 283.61
CAL'S PRINTING	SHERIFF 09-12		$ 48.65
CAL'S PRINTING	FORF PRELIM DET FORMS		$ 45.80
CAL'S PRINTING	BREAK THE CYCLE BROCHURES		$ 90.00
RALPH CANDELLI	CONTRACTUAL DRIVER		$ 52.25
RALPH CANDELLI	MILEAGE REIMB		$ 61.60
CARD CENTER	I-PASS TRANSPONDER - CORONER		$ 57.18
CASSISIAN COMMUNICATIONS	ETSB 09-12		$ 1,500.00
CHICAGO BAR ASSOCIATION	2013 ATTY DIARIES/CALENDARS		$ 170.62
CHICAGO COMMUNICATIONS LLC	ETSB 09-12		$ 1,968.10
CHICAGO TRIBUNE	ANNUAL SUBSCRIPTION		$ 117.00
CINTAS FAS LOCKBOX 636525	SHERIFF 09-12		$ 485.21
CLARK CARPET CLEANING INC	SHERIFF 09-12		$ 421.05
COMCAST CABLE	VAC TELEPHONE/INTERNET		$ 74.90
COMCAST CABLE	DISCOUNTY		$ (7.79)
COMCAST CABLE	VAC TELEPHONE/INTERNET		$ 58.70
COMCAST CABLE		8.7712E+15	$ 97.90
COMED	SHERIFF 09-12		$ 43.16
COMED	911 CENTER 09-12		$ 1,484.00
COMED	ELEC BILL FOR VAC		$ 68.22
COMED	CO HWY		$ 105.22
COMED	911 CENTER 09-12		$ 724.21
COMED	ANIMAL CONTROL		$ 556.16

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COMED	ETSB 09-12	$	39.78
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT	$	551.25
CONNIE BANTISTA, CSR	TRANSCRIPT 12-MR-68	$	81.00
CONNIE BANTISTA, CSR	TRANSCRIPT 10 CF 76	$	81.00
KAREN CONNOR	AUGUST CALL OUTS	$	255.00
MITCH CONWELL	MILEAGE - TRUANCY SUMMIT	$	26.64
MITCH CONWELL	CONF HOTEL EXPENSE FLOOD	$	86.24
MITCH CONWELL	CONF HOTEL EXPENSE MARSAGLIA	$	172.48
MITCH CONWELL	CONF HOTEL EXPENSE BATES	$	86.24
MITCH CONWELL	CONF HOTEL EXPENSE CONWELL	$	86.24
MITCH CONWELL	CONF HOTEL EXPENSE KENNEDY	$	91.83
MITCH CONWELL	CONF HOTEL EXPENSE ISHMAEL	$	86.24
CORRECTIONAL HEALTHCARE CO INC	SHERIFF 09-12	$	4,637.02
COUNTRYWIDE PLUMBING INC	SHERIFF 09-12	$	411.00
CROSSROADS COUNSELING SERVICES	PSYCHOTHERAPY - DC	$	240.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	10.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	92.20
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	10.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CRYSTAL CLEAR WATER CO	SHERIFF 09-12	$	68.00
CULLIGAN WATER CONDITIONING	MONTHLY SERVICE	$	39.19
CULLIGAN WATER CONDITIONING	911 CENTER 09-12	$	47.79
DAY TIMERS INC.	MAINT RECORD-KEEPING SUPPLIES	$	83.45
CHRIS DEARTH	2012 TR 2648	$	125.00
DELTA DENTAL - RISK	DENTAL INSURANCE PREMIUM	$	210.90
SPARROW DEVELOPMENT CORP	AUTO MAINT - LAND USE	$	106.92
GARY DOBBS	SEPT OFFICE EXPENSE	$	650.00
SUSAN DOBBS	MILEAGE REIMB	$	108.78
DOCUMENT IMAGING DIMENSIONS IN	COUNTY OFFICE SUPPLIES	$	158.52
DOCUMENT IMAGING DIMENSIONS IN	BALANCE DUE ON INV 151356	$	0.60
VERNON DOLAN	AUGUST PC MTG	$	68.30
DOLPHIN CAR WASH	SHERIFF 09-12	$	300.00
JAMES DURKEE	SEPTEMBER SALARY	$	1,310.41
JENNIFER ELLIOTT	3 CALL OUTS	$	255.00
OLAF ENERVOLD	CONTRACTUAL DRIVER	$	705.38
JOHN M ENGER	CONTRACTUAL DRIVER	$	111.63
EXELON ENERGY	201501200020/201501300020	$	7,518.88
EXELON ENERGY	201501000020/201501100020	$	789.91
EXPEDITIOUS SERVICE - LLC	SUMMONS SERVICE 12 JD 44	$	70.22
FASTENAL COMPANY	ETSB 09-12	$	31.30
FLEET SAFETY SUPPLY	SHERIFF 09-12	$	4,081.91
FREE PRESS NEWSPAPER	CO BD MEETING NOTICE	$	52.80
GENERAL ASSISTANCE TRAINING IN	GENERAL ASSISTANCE TRAINING	$	150.00
CHUCK GOODWIN	JUNE/JULY/AUG MILEAGE REIMB	$	189.26
GORDON & BACKUS GLASS & LOCK	REPLACE GLASS IN MENTAL HEALTH	$	239.02
GR CO HEALTH INSURANCE	9 RETIREES	$	3,424.00
GR CO HEALTH INSURANCE	COUNTY EE INSURANCE	$	171,813.94
GR CO HEALTH INSURANCE	VAC INSURANCE	$	2,606.72
GR CO HEALTH INSURANCE	TRANSIT INSURANCE	$	1,475.68
GRAINGER	IL STATE FLAG	$	46.35
GRAINGER	US FLAG & DRILL BATTERY	$	122.90
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 09-12	$	298.78
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - SEPT	$	210.97
HEARTLAND DISPOSAL OF ILLINOIS	911 CENTER 09-12	$	65.00
MARK HILL	AUGUST PC MTG	$	51.66
DONNA HOLTAN	911 CENTER 09-12	$	93.34
IICLE	2012 ED REAL ESTATE TAXATION	$	159.00
ILLINOIS MUNICIPAL LEAGUE	ADVERTISING - CO ADMIN	$	20.00
ILLINOIS VALLEY BUSINESS EQUIP	TYPEWRITER REPAIR	$	174.03
ILMO PRODUCTS COMPANY	SHERIFF 09-12	$	148.00
J @ R SERVICE CENTER	SHERIFF 09-12	$	75.00
J C M UNIFORMS	SHERIFF 09-12	$	354.33
SANDRA JENDRO	AUGUST PC MTG	$	48.32
JETT SUPER WASH LLC	SHERIFF 09-12	$	344.25
JOHANSEN & ANDERSON	I008163/W6663/W76936	$	6,158.98
RICHARD JOYCE	AUGUST PC MTG	$	68.30
JULIE BERBER INTERPRETING	SPANISH INTERPRETER - AUG	$	360.00
JULIE BERBER INTERPRETING	SPANISH INTERPRETER - JUN/JUL	$	540.00
KINDELSPIRE AUTO SUPPLY	SHERIFF 09-12	$	344.74
CHRIS KINDELSPIRE	ETSB 09-12	$	1,541.41
KONICA MINOLTA BUSINESS SOLUTI	HUMAN RESOURCE COPIES	$	33.93
KONICA MINOLTA BUSINESS SOLUTI	COPIER CHARGE	$	540.60
KONICA MINOLTA BUSINESS SOLUTI	LAND USE COPY CHARGES	$	32.82

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KONICA MINOLTA BUSINESS SOLUTI	EMA COPIES	$	6.56
KONICA MINOLTA BUSINESS SOLUTI	TRANSIT OFFICE COPIES	$	388.80
KONICA MINOLTA PREMIER FINANCE	COPIER LEASE	$	445.00
CARL KRAMER	CONTRACTUAL DRIVER	$	536.75
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$	1,070.00
LIFE TIME FITNESS INC	HEALTH SCREENING - GRUNDY	$	23,170.00
LINCOLN WAY ELECTRONICS	SHERIFF 09-12	$	69.99
MATTESON ACE HARDWARE	SHERIFF 09-12	$	72.96
MATTESON ACE HARDWARE	MAINT SUPPLIES - ADMIN BLDG	$	130.34
MCGRATH OFFICE EQUIPMENT	FAX TONER CARTRIDGE	$	117.00
MCGRATH OFFICE EQUIPMENT	COPY MACHINE LEASE	$	79.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - JUDGES	$	40.38
MCGRATH OFFICE EQUIPMENT	911 CENTER 9-12	$	182.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - PAPER	$	42.95
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	117.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATH OFFICE EQUIPMENT	COPIER TONER	$	95.00
MCGRATH OFFICE EQUIPMENT	MAINTENANCE	$	325.00
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF 09-12	$	77.21
MCGRATHS OFFICE EQUIP	SHERIFF 09-12	$	487.00
KEVIN MEANY	REIMB GAS FOR TRUCK	$	10.00
MENARDS - MORRIS	SHERIFF 09-12	$	58.20
MENARDS - MORRIS	MAINT SUPPLIES - AN CONTROL	$	12.95
MENARDS - MORRIS	ETSB 09-12	$	118.74
MENTAL HEALTH COURT ASSN OF IL	IL SPECIALTY COURT CONF REG	$	900.00
MICKEY'S LINEN	SHERIFF 09-12	$	199.58
MIDWEST TRANSIT EQUIPMENT INC	MAINT ON BUS 1 W/C LIFT	$	137.75
AMY L MITCHELL	AUTOPSY ASSISTS	$	375.00
MORRIS HOSPITAL	HISTOLOGY	$	90.00
MORRIS VETERINARY HOSPITAL	SHERIFF 09-12	$	330.25
MOTOROLA	ETSB 09-12	$	40.00
MOTOROLA	ETSB 09-12	$	5,600.00
MUNICIPAL RETIREMENT FUND	VAC RG03	$	988.49
MUNICIPAL RETIREMENT FUND	CO RG01	$	53,869.27
MUNICIPAL RETIREMENT FUND	CO RG03	$	6,647.07
MUNICIPAL RETIREMENT FUND	SLEP01	$	84,027.17
MUNICIPAL RETIREMENT FUND	J BATES RG03 ADJUSTMENT	$	(455.83)
MUNICIPAL RETIREMENT FUND	SLEP03	$	4,078.81
MUNICIPAL RETIREMENT FUND	911 RG03	$	234.35
MUNICIPAL RETIREMENT FUND	911 SLEP01	$	11,701.10
MUNICIPAL RETIREMENT FUND	911 RG01	$	7,002.78
NARVICK BROS LUMBER CO, INC.	SHERIFF 09-12	$	90.49
NATL CRIME PREVENTION COUNCIL	SHERIFF 09-12	$	594.50
SID NELSON	AUGUST PC MTG	$	37.22
NEXTEL COMMUNICATIONS	SHERIFF 09-12	$	576.03
NEXTEL COMMUNICATIONS	SHERIFF 09-12	$	1,215.68
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERVICE AW	$	8,584.75
NICOR	27307120009/49632020001	$	51.75
NMS LABS	TOXICOLOGY	$	879.00
NORTECH TELECOMMUNICATIONS INC	911 CENTER 09-12	$	240.24
SARA E OLSON, CSR	FALCONE TRANSCRIPT	$	27.00
OPTICS PLANET INC	SHERIFF 09-12	$	410.91
P R WALKER	2 OIL CHANGES - VAC	$	50.51
P. F. PETTIBONE AND CO.	SHERIFF 09-12	$	1,105.15
BRYANNA PENA	CLERK HIRE - 18 HRS	$	216.00
JULIE PETERSON	ETSB 09-12	$	1,200.00
MARY JANE PLUTH	VICTIM SENSITIVE INTERVIEWS	$	352.00
PRIMUS	ETSB 09-12	$	10.26
PULSE INC	19205/19206/19283	$	14,204.52
PURCHASE ADVANTAGE CARD	SHERIFF 09-12	$	42.85
QUALITY SOFTWARE PRODUCTS	QUARTERLY SUPPORT	$	2,100.00
QUILL CORP	OFFICE SUPPLIES	$	24.02
QUILL CORP	OFFICE SUPPLIES	$	54.32
QUILL CORP	OFFICE SUPPLIES - ST ATTY	$	164.64
QUILL CORP	LAND USE OFFICE SUPPLIES	$	121.57
QUILL CORP	COFFEE & SUPPLIES	$	67.12
RATHBURN, CSERVENYAK & KOZOL L	LEGAL FEES - VAC	$	223.50
JEFFERY AND LINDA REED	CASE 12-ZBA-06	$	375.00
ROBBINS, SCHWARTZ, NICHOLAS,	CO SHARE LEGAL FEES - COM ED	$	2,497.31
SAFETY EDUCATION ALLIANCE	SHERIFF 09-12	$	2,656.00
SAS	SHERIFF 09-12	$	416.00
SCHRAFT DATA SYSTEMS, LLC	STATE OF ECONOMIC INTEREST	$	1,800.00
SCOTT M BELT ATTY AT LAW	ETSB 09-12	$	2,440.00

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SERVICE GAS CO	ETSB 09-12	$	18.80
SHABBONA FIREFIGHTER ASSOC	SCBA PROJECT DONATION	$	1,150.00
SHAW MEDIA	CO BD NOTICE	$	114.16
ALAN SKWZRCZYNSKI	AUGUST PC MTG	$	92.72
SPARROW INDUSTRIES INC	SHERIFF 09-12	$	319.69
MARK STEVENS	FUEL CARD - EMERGENCY ASSIST	$	25.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 09-12	$	729.44
VICKI SURMAN	ANNUAL NOVA CONF EXPENSES	$	813.58
THE FREE PRESS NEWSPAPER	2012 ASSESSMENT PUBLICATION	$	6,928.20
TIGER DIRECT	SHERIFF 09-12	$	394.52
TIGER DIRECT	ETSB 09-12	$	1,048.77
TRI-K SUPPLIES INC	SHERIFF 09-12	$	391.28
TRI-K SUPPLIES INC	WYPALL CLOTHS	$	67.30
UNITED RADIO COMMUNICATIONS	23053400/22994300/23023700/23016600	$	936.15
VERIZON WIRELESS	SHERIFF 09-12	$	2,088.85
VERIZON WIRELESS	SHERIFF 09-12	$	404.19
VERIZON WIRELESS	SHERIFF 09-12	$	154.51
LYNN VIDAL	SHERIFF 09-12	$	42.33
VISION SERVICE PLAN OF ILLINOI	COUNTY EE VISION INSURANCE	$	501.30
VISION SERVICE PLAN OF ILLINOI	VAC VISION	$	11.14
VISION SERVICE PLAN OF ILLINOI	TRANSIT VISION INSURANCE	$	5.63
VOLUNTARY ACTION CENTER	CONTRACTED TRANSIT SERVICE	$	9,745.03
WALMART COMMUNITY	SHERIFF 09/12	$	100.54
WEIT'S CAFE	SHERIFF 09-12	$	10,274.50
WEST GROUP PAYMENT CENTER	WESTLAW - PUBLIC DEFENDER	$	253.00
WEST GROUP PAYMENT CENTER	WESTLAW - ST ATTY	$	791.01
WILLS AUTOMOTIVE SERVICE	SHERIFF 09-12	$	3,505.84
AMANDA J YOUMANS, DO	AUTOPSIES	$	3,400.00

Finance Chairman Galloway commended his committee for their due diligence in preparing the 2013 Budget and feels that they did a nice job.

MOTION: PLACE ON FILE - COMMITTEE MINUTES.

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

Advisory none	Environmental 7/16/12	Media Relations 5/24/12	Technology 7/17/12
CBA/Elections none	Facilities 8/9/12	Personnel 7/12/12 & 8/3/12	Finance 8/13/12 & 8/27/12
Criminal Justice 8/7/12	Health 7/20/12 & 8/2/12	Procurement none	
Education 7/16/12	Highway 7/19/12	P & Z 7/25/12	
EMA 7/11/12	Insurance 8/10/12	Tax 6/6/12 & 6/20/12	

RESOLUTION: ADOPTING THE GRUNDY COUNTY EMERGENCY OPERATIONS PLAN - DATED 10/2012.

A RESOLUTION adopting the Grundy County Emergency Operations Plan, dated 10/2012 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-061

A RESOLUTION ADOPTING THE GRUNDY COUNTY EMERGENCY OPERATIONS PLAN, DATED 10/2012.

WHEREAS, Illinois Law [20 ILCS 3305/10 (b)] requires each County within the State to maintain an Emergency Services and Disaster Agency for the purpose of providing Emergency Management to the jurisdiction, and

WHEREAS, Illinois Law [20 ILCS 3305/10 (g)] requires each emergency services and disaster agency to prepare an emergency operations plan for its geographic boundaries that complies with planning, review and approval standards promulgated by the Illinois Emergency Management Agency, and

WHEREAS, the Grundy County Emergency Operations Plan (EOP) has been revised in compliance with State standards, and

WHEREAS, the revised EOP has been approved by the required organizations, and

WHEREAS, the Emergency Management Committee of the Grundy County Board recommends County Board adoption of the Grundy County Emergency Operations Plan, dated 10/2012.

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

Not for Records For Information Only

The County of Grundy hereby adopts the Grundy County Emergency Operations Plan; dated 10/2012 as the County plan for emergency operations.

BE IT FURTHER RESOLVED THAT:
The Grundy County Emergency Operations Plan contains privileged information and is For Official Use Only by those personnel and organizations with a "need to know" in accordance with Illinois Freedom of Information Act [5 ILCS 140/7(1)(v)].

PASSED, ADOPTED AND ENACTED this 11th day of September 2012.

Ron Severson, County Board Chairman

Attest: Lana J. Phillips, County Clerk

RESOLUTION: AUTHORIZE DEED OF CONVEYANCE - PERMANENT PARCEL NUMBER 03-23-276-008.

A RESOLUTION to authorize a Deed of Conveyance for Permanent Parcel Number 03-23-276-008 was submitted to the Board. It was MOVED by County Board Member Almer 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 Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-062 0812006B

WHEREAS, The County of Grundy, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Grundy, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

AUX SABLE TOWNSHIP

PERMANENT PARCEL NUMBER: 03-23-276-008

As described in certificates(s) : 07-0135 sold November 2007

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kenneth Kennedy, has bid $869.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid $476.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $869.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $476.00 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11TH day of September, 2012

ATTEST:

Lana J. Phillips
Clerk

Ron Severson
County Board Chairman

RESOLUTION: AUTHORIZE DEED OF CONVEYANCE - PERMANENT PARCEL NUMBER 05-03-177-002.

A RESOLUTION to authorize a Deed of Conveyance for Permanent Parcel Number 05-03-177-002 was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer 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. 2012-063 0812008B

WHEREAS, The County of Grundy, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Grundy, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

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MORRIS TOWNSHIP

PERMANENT PARCEL NUMBER: 05-03-177-002

As described in certificates(s) : 09-0322 sold November 2009

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Joshua Thomas, has bid $1,550.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid $1,130.25 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,550.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $1,130.25 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of September, 2012

ATTEST:

Lana J. Phillips
Clerk

Ron Severson
County Board Chairman

RESOLUTION: APPROVING TAX REBATE IN EDPA 1 - KBL LEASING LLC AND METALSTAMP, INC.

A RESOLUTION to approve a tax rebate in EDPA 1 for KBL Leasing LLC and Metalstamp, Inc. was submitted to the Board. It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Dyer 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 Gill that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-064

RESOLUTION
APPROVING A TAX REBATE IN EDPA 1 FOR KBL LEASING LLC AND METALSTAMP INC.

WHEREAS, the Grundy County Board found it fiscally prudent to provide tax rebates in EDPA 1 as an incentive to attract business and industry to the County, and

WHEREAS, in order to qualify for a the tax rebate program the business, or industry, must meet certain criteria regarding the number and quality of jobs created, and the expend monies for approved project costs as they proposed in their application for tax rebate, and

WHEREAS, the Tax Committee of the Grundy County Board has reviewed the application for tax rebate in EDPA 1 prepared by KBL Leasing LLC, to be passed on to their Lessee Metalstamp, Inc., and recommended a three year, seventy-five percent (75%) first year rebate, fifty percent (50%) second year rebate and twenty-five percent (25%) third year rebate, based upon the company's ability to demonstrate annual compliance and recommended the rebate to the full board, and

WHEREAS, the Tax Committee of the Grundy County Board has approved the rebate request, finding that it is consistent with the rebate program for EDPA1 as an inducement to business and industry to locate in Grundy County.

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

1. That the tax rebate agreement with KBL Leasing LLC, to be passed on to Metalstamp Inc., is hereby approved, and
2. That the Chairman of the Grundy County Board is authorized to execute the agreement with KBL Leasing LLC and Metalstamp Inc. on behalf of the County of Grundy.

PASSED, ADOPTED AND ENACTED this 11th day of September, 2012.

Ron Severson, Chairman
Grundy County Board

ATTEST:

Lana J. Phillips
Grundy County Clerk

Not for Records
For Information Only

RESOLUTION: AUTHORIZING AGREEMENT - LEASING COPIERS WITH MCGRATH OFFICE EQUIPMENT, INC.

A RESOLUTION authorizing an agreement for leasing copiers with McGrath Office Equipment, Inc. was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway 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 Rasmusson that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2012-065

RESOLUTION
AUTHORIZING AN AGREEMENT FOR LEASING OF COPIERS WITH MCGRATH OFFICE EQUIPMENT, INC.

WHEREAS, the County of Grundy finds it necessary to lease electronic copiers and funds are appropriated annually for this service, and

WHEREAS, the Technology Committee reviewed various options for the provision of copiers and finds that the Agreement offered by McGrath Office Equipment, Inc., at a cost not to exceed Twenty-Two Thousand (22,000.00) dollars offered savings to the County, and

WHEREAS, there are sufficient funds projected to be available to cover the costs for the copier leasing for the duration of this Agreement, and

WHEREAS, the Technology Committee of the Grundy County Board recommends approval of this Agreement with McGrath Office Equipment, Inc., at a cost not to exceed Twenty-Two Thousand (22,000.00) dollars.

NOW, THEREFORE, BE IT RESOLVED by the governing board of the County of Grundy that the Chairman of the Grundy County Board or his designee is hereby authorized to execute an Agreement with McGrath Office Equipment, Inc., at a cost not to exceed Twenty-Two Thousand (22,000.00) dollars for leasing copiers.

PASSED, ADOPTED AND ENACTED this 11TH, day of September, 2012.

ATTEST: Lana J. Phillips, Grundy County Clerk — Ron Severson, Chairman, Grundy County Board

PROCLAMATION: OFFICIAL INTERNATIONAL WALK TO SCHOOL DAY - OCTOBER 3, 2012.

A Proclamation designating October 3, 2012 as Official International Walk to School Day was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Dyer that said Proclamation be approved as submitted and made a matter of record. MOTION CARRIED. SAID Proclamation is as follows:

Official International Walk to School Day Proclamation
October 3, 2012

Contact: Grundy County Soil and Water Conservation District, Farm Bureau, Environmental Resource and Conservation Office

Whereas, hundreds of children could be saved each year if communities take steps to make pedestrian safety a priority.

Whereas, a lack of physical activity plays a leading role in rising rates of obesity, diabetes and other health problems among children and being able to walk or bicycle to school offers an opportunity to build activity into daily routine.

Whereas, driving students to school by private vehicle contributes to traffic congestion and air pollution.

Whereas, an important role for parents and caregivers is to teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school each day and the health and environmental risks related to physical inactivity and air pollution.

Whereas, community leaders and parents can determine the "walkability" of their community by using a walkability checklist.

Whereas, community members and leaders should make a plan to make immediate changes to enable children to safely walk and bicycle in our communities and develop a list of suggestions for improvements that can be done over time.

Whereas, children, parents and community leaders around the world are joining together to walk to school and evaluate walking and bicycling conditions in their communities.

Now Therefore, Be It Resolved that I, Ron Severson, Grundy County Board Chairman, proclaim October 3, 2012, "International Walk to School Day" in Grundy County, Illinois and encourage everyone to consider the safety and health of children today and everyday.

Ron Severson (County Board Chairman)

September 11, 2012 (Date)

MOTION: APPROVE POLLING PLACES - NOVEMBER 6, 2012 GENERAL ELECTION.

Not for Records
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A list of polling places for the November 6, 2012 General Election was submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Almer that said list be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

GRUNDY COUNTY POLLING PLACES July 10, 2012

PRECINCT NAME	LOCATION
AUX SABLE I	Minooka Village Hall - 121 E. McEvilly Road, Minooka
AUX SABLE II	Aux Sable Township Hall - 8960 N. NI-Gas Road (East Route 6), Morris
AUX SABLE III	Minooka Fire Station #1 - 7901 E. Minooka Road, Minooka
AUX SABLE IV	Aux Sable Elementary School - 1004 Misty Creek Drive, Minooka
AUX SABLE V	Lakewood Trails Clubhouse - 401 Misty Creek Drive, Minooka
AUX SABLE VI	Minooka Fire Station #2 - 28200 W. Route 6, Channahon
AUX SABLE VII	Aux Sable Elementary School - 1004 Misty Creek Drive, Minooka
BRACEVILLE I	Coal City Village Hall - 515 S. Broadway Street, Coal City
BRACEVILLE II	Braceville Township Hall - 3935 S. Merrill Street, Braceville
BRACEVILLE III	Centrue Bank - 660 S. Broadway Street, Coal City
BRACEVILLE IV	Lions Hall - 460 S. Illinois Street, Coal City
ERIENNA I	White Oak School - 2001 Dupont Avenue, Morris
ERIENNA II	White Oak School - 2001 Dupont Avenue, Morris
FELIX I	New Hope Presbyterian Church - 80 N. Garfield Street, Coal City
FELIX II	Felix Township Hall - 6525 E. Whitetie Road, Coal City
FELIX III	Diamond Village Hall - 1750 E. Division Street, Diamond
FELIX IV	Country Meadows Clubhouse - 67 Oregon Trails, Diamond
GARFIELD I	Gardner Village Hall - 302 N. Center Street, Gardner
GARFIELD II	Garfield Township Hall - 301 Liberty Street, Gardner
GOODFARM I	Goodfarm Township Hall - 10 E. Goodfarm Road, Dwight
GOOSE LAKE I	Goose Lake Township Hall - 2990 E. Pine Bluff Road, Morris
GOOSE LAKE II	Goose Lake Township Hall - 2990 E. Pine Bluff Road, Morris
GREENFIELD I	South Wilmington Village Hall - 380 Lake Street, South Wilmington
GREENFIELD II	East Brooklyn Village Hall - 170 Monroe Street, East Brooklyn
HIGHLAND I	KMTC Community Center - 219 Main Street, Kinsman
MAINE I	Coal City Early Childhood Center - 755 S. Carbon Hill Road, Coal City
MAZON I	Mazon Township Hall - 703 Park Street, Mazon
MORRIS I	Immaculate Conception School - 505 E. North Street, Morris
MORRIS II	Morris Fire Station #1 - 121 W. Main Street, Morris
MORRIS III	Immaculate Conception School - 505 E. North Street, Morris
MORRIS IV	Morris Area Public Library - 604 N. Liberty Street, Morris
MORRIS V	Immaculate Conception School - 505 E. North Street, Morris
MORRIS VI	Grundy County Administration Center - 1320 Union Street, Morris
MORRIS VII	Grundy County Administration Center - 1320 Union Street, Morris
NETTLE CREEK I	Nettle Creek School - 8820 N. Scott School Road, Morris
NORMAN I	Norman Township Hall - 1535 N. Gonnam & Dupont Roads, Morris
SARATOGA I	Saratoga Towers - 1700 Newton Place, Morris
SARATOGA II	Saratoga Township Hall - 9080 N. Route 47, Morris
SARATOGA III	Peace Lutheran Church - 101 Candlelight Lane, Morris
SARATOGA IV	Morris Fire Station #2 - 2301 N. Ashton Road, Morris
SARATOGA V	Grace Lutheran Church – 10025 N. Route 47, Morris
VIENNA I	Vienna Township Hall – 501 N. Division, Verona
WAUPONSEE I	First Christian Church - Gymnasium - 455 W. Southmor Road, Morris
WAUPONSEE II	First Christian Church - Gymnasium - 455 W. Southmor Road, Morris

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Welter that the Board vote the usual mileage and per diem and adjourn at 6:10 P.M. to Tuesday, October 9, 2012 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS
CLERK

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