STATE OF ILLINOIS)
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COUNTY OF GRUNDY)

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

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Morris, Illinois
December 3, 2012

The Organizational Meeting of the Grundy County Board was called to order at 5:37 P.M, followed by the Pledge of Allegiance to the Flag.

The list of members comprising the County Board for 2012 as appears from the records of the office of the County Clerk is as follows:

DISTRICT	NAME	POST OFFICE
1	John Almer	Morris
2	Chris Balkema	Channahon
3	David A. Boggs	Braceville
1	Mildred Dyer	Morris
2	John Galloway	Morris
1	Vicki Geiger	Morris
3	Ann Gill	Coal City
3	Francis E. Halpin, Jr.	Gardner
1	Kenneth A. Iverson	Morris
3	Richard P. Joyce	Coal City
2	Teryl J. Lundeen	Minooka
1	John B. Roth	Morris
3	James F. Ryan	Morris
2	Ron Severson	Morris
3	Harold Vota	Coal City
2	Debra Warning	Minooka
1	David Allen Welter	Morris

On roll call, all County Board Members were present, except County Board Members Balkema and Iverson.

NOMINATION & ELECTION: COUNTY BOARD CHAIRMAN.

Nominations for the office of Chairman of the County Board for the ensuing two year period were called for by Chairman Severson. County Board Member Welter nominated County Board Member Ron Severson. Said nomination was SECONDED by County Board Member Galloway.

There being no further nominations, it was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said nomination be closed. MOTION CARRIED.

On roll call, said nomination was affirmed by the following vote: Ayes, County Board Members Almer, Boggs, Dyer, Galloway, Geiger, Lundeen, Rasmusson, Roth, Severson, Vota, Warning and Welter. Nays, County Board Members Gill, Halpin, Joyce and Ryan. Total Ayes, 12. Nays, 4. Absent, County Board Members Balkema and Iverson MOTION CARRIED.

County Board Member Severson was declared County Board Chairman.

NOMINATION & ELECTION: COUNTY BOARD VICE-CHAIRMAN.

Nominations for the office of Vice-Chairman of the County Board for the ensuing two year period were called for y Chairman Severson. County Board Member Roth nominated County Board Member David Welter. Said nomination was SECONDED by County Board Member Boggs.

There being no further nominations, it was MOVED by County Board Member Vota and SECONDED by County Board Member Rasmusson that said nomination be closed. MOTION CARRIED.

On roll call, said nomination was affirmed by the following vote: Ayes, County Board Members Almer, Boggs, Dyer, Galloway, Geiger, Joyce, Lundeen, Rasmusson, Roth, Vota, Warning, Welter and Severson. Nays, County Board Members Gill, Halpin, and Ryan. Total Ayes, 13. Nays, 3. Absent, County Board Members Balkema and Iverson. MOTION CARRIED.

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County Board Member Welter was declared County Board Vice-Chairman.

Discussion on the Revised Rules of Order and Procedures was held.

MOTION: PLACE ON FILE. - REVISED RULES OF ORDER AND PROCEDURES.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Warning that the Revised Rules of Order and Procedures for December 1, 2012 through November 30, 2014 be placed on file for adoption at the December 11, 2012 County Board Meeting. On roll call said MOTION PREVAILED by the following vote: Ayes, County Board Members Almer, Boggs, Dyer, Galloway, Geiger, Gill, Halpin, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Warning, Welter and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Balkema and Iverson. MOTION CARRIED.

MOTION: PLACE ON FILE - COUNTY BOARD COMMITTEE SELECTIONS.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Rasmusson that the selection of County Board committees be placed on file and approved at the December 11, 2012 County Board Meeting . On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Almer, Boggs, Dyer, Galloway, Geiger, Gill, Halpin, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Warning,, Welter and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Balkema and Iverson. MOTION CARRIED.

Discussion on changing the time of the County Board Meeting from 5:30 P.M. to 6:00 P.M. was held. Due to the fact that it was not a prepared agenda item, no vote was taken.

The Chairman asked County Board Members to come up, by district to draw lots for either 2 or 4 years term on the County Board. Those drawing 4 year terms are as follows: District #1 - Geiger, Roth and Welter. District #2 - Galloway, Lundeen and Rasmusson. District #3 - Gill, Halpin and Vota.

Those drawing 2 year terms are as follows: District #1 - Almer, Dyer and Iverson. District #2 - Balkema, Severson and Warning. District #3 - Boggs, Joyce and Ryan.

County Board Chairman Severson made the same promise he made two years ago to balance the budget and noted that other counties are in deficit spending. He would like the input of every Board Member on things that they would like to see accomplished. He noted that a lot of the controversial items that came up the past two years have been settled and he would like to move forward. He invited Board Members to speak up, but no one did.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Halpin and SECONDED by County Board Member Vota that the Board vote the usual mileage and per diem and adjourn at 6:00 P.M. to Tuesday, December 11, 2012 at 5:15 P.M. for the Hearing on the 2012 Amended Budget followed by the next regularly scheduled County Board Meeting at 5:30 P.M. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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