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 in January the year of our Lord Two Thousand Eleven and the Independence of the United States, the Two Hundred and Thirty-fourth.

Morris, Illinois
January 11, 2011

The meeting was called to order at 5:30 P.M. by Vice-Chairman Almer followed by the Pledge of Allegiance to the Flag. On roll call, all County Board Members were present, except County Board Members Gill, Poole, Rasmussen and Severson.

The minutes of the December 6, 2010 and December 14, 2010 County Board Meetings were submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Steele that said minutes be approved as published. MOTION CARRIED.

County Board Member Ly asked if a Moment of Silence could be observed for the tragedy in Tucson for those that were killed and those that are fighting for their lives. He said that it reminds us that in public life we need to remain civil to one another. Vice-Chairman Almer called for a Moment of Silence asked that those folks be kept in our prayers.

There were no changes to the prepared agenda.

County Board Member Rasmussen joined the meeting at 5:40 P.M.

Auditor Tawnya Mack of Mack and Associates presented the 2010 fiscal year Audit. She noted the County has total assets of $18.1 million and received $29.4 million in revenue compared to $27 million the prior year. Expenditures of $26.3, compared to $24.8 million. Fund balances increased by $3 million. Fund balances went from $5.7 million to $7.1 million. She noted that the County has good fund balances at present. She went through some of the various funds noting that some funds have reserves for future projects. She also noted that the County is holding their tax levy pretty steady. She has recommended that the Health Dept get a better computer system that is more time efficient and adopting a proper policy and following it for County Board reimbursements. The County's new tax software program has had an error where tax dollars are not properly allocated by lines. They were able to print all reports that the auditor needed but there is still a final balance. She is comfortable that what has come in has gone out properly. County Board Member Balkema asked her to expand on her recommendation for County Board pay. She said they would like to see pay outs be made uniformly across the Board. Board Members should first turn in their claims to the County Board Secretary for verification that they attended meetings, and then on to the Treasurer for payment.

MOTION: APPROVE 2010 FISCAL YEAR AUDIT.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Wagner that the Board approve the 2010 Fiscal Year Audit as presented. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Boggs, Dyer, Galloway, Halpin, Iverson, Joyce, Ly, Poole, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Balkema and Almer. Nays, none. Absent, County Board Members Gill, Poole and Severson. MOTION CARRIED.

RESOLUTION: APPROPRIATING FUNDS - COUNTY ENGINEER'S SALARY.

A RESOLUTION appropriating the sum of $97,850.00 in Motor Fuel Tax funds for the salary of the County Engineer. It was MOVED by County Board Member Halpin 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 Halpin and SECONDED by County Board Member Boggs that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

Illinois Department of Transportation

Resolution Appropriating Funds for the
Payment of the County Engineer's Salary
Section No. 11 -CS63-00-AC

RESOLUTION NO. 2011-01

WHEREAS, the County Board of -Grundy --- County has adopted a resolution establishing the salary of the County Engineer to be $97,850 (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Grundy --- County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Grundy County Board that there is hereby appropriated, the sum of Ninety Seven Thousand Eight Hundred Fifty dollars ($97,850.00) from the County's Motor Fuel Tax - funds for the purpose of paying the County Engineer's salary from 1/8/2011 --- to 1/7/2012 , and

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BE IT FURTHER RESOLVED, that the Grundy County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Eight Thousand Nine Hundred Twenty Five dollars ($48,925.00) of Federal Surface Transportation Program Funds allocated to Grundy County to the Department of Transportation in return for an equal amount of State funds.

I, Lana J. Phillips , COUNTY CLERK in and for said County of Grundy - .in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Grundy County, at its adjourned meeting held at Morris, Illinois on January 11, 2011

I certify that the correct TIN/FEIN number for Grundy County is 36-600-65 67 Legal Status: Governmental.

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 11TH day of January, 2011

Lana J. Phillips
County Clerk

AGREEMENT: APPROPRIATING FUNDS - COUNTY ENGINEER'S SALARY.

An Agreement to use the Illinois Association of County Engineer's/Department of Transportation's recommended salary schedule and transfer funds to the State for an equal amount of State funds was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Steele that said Agreement be approved as submitted and made a matter of record.

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

Agreement for County Engineer's Salary Illinois Department of Transportation

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Grundy , of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:
1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.

2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account

3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.

4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:
1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.

2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:
1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.

2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 11th day of January , 2011 Grundy County, State of Illinois, acting by and through its County Board By: John M. Almer Vice-Chairperson of the County Board

Executed by the DEPARTMENT this day of Month Year

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STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways

RESOLUTION: AUTHORIZING MEMORANDUM OF UNDERSTANDING - HWY. DEPT. TEAMSTERS LOCAL 179.

A RESOLUTION authorizing the County Board Chairman to enter into a Memorandum of Understanding with the Highway Department Teamsters Local 179 was submitted to the Board. It was MOVED by County Board Member Dyer 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 Halpin and SECONDED by County Board Member Joyce that Board accept the results of the previous roll call MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011 - 02

RESOLUTION AUTHORIZING THE GRUNDY COUNTY BOARD CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HIGHWAY DEPARTMENT TEAMSTERS LOCAL 179

WHEREAS, the Highway Committee approved and recommended to the Finance Committee a one percent salary increase and two additional days off for employees within the Teamsters Union.

WHEREAS, the Finance Committee approved and recommended to the full County Board a one percent salary increase and two additional days off for employees within the Teamsters Union.

NOW THEREFORE BE IT RESOLVED, that the Grundy County Board approves entering into the agreement with the Highway Union Teamsters Local 179. The Grundy County Board authorizes the Grundy County Board Chairman to sign said agreement on behalf of the County Board.

PASSED, and ADOPTED THIS 11th day of January.

JOHN M. ALMER for RON SEVERSON
GRUNDY COUNTY BOARD CHAIRMAN

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

REPORT: GRUNDY COUNTY TREASURER - MONTHLY.

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

frmPrtFund Grundy County Treasurer 01/05/11 10:15:17
Fund Balances - Period 1
CURRENT YEAR 2011

Collector's Accounts:		
COLLECTOR'S ACCOUNT	1,617,000.81	
		1,617,000.81
Treasurer's Accounts:		
GENERAL FUND	4,996,431.85	
COUNTY HIGHWAY FUND	491,980.69	
HIGHWAY RESTRICTED FUND	2,695,000.00	
COUNTY BRIDGE FUND	25,279.47	
FEDERAL AID MATCHING FUND	1,418,039.04	
TUBERCULOSIS FUND	109,572.14	
LAW LIBRARY	17,158.88	
I.M.R.F FUND	604,783.90	
MUNICIPAL RETIREMENT	51,824.49	
E.S.D.A. FUND	62,863.34	
COUNTY MOTOR FUEL	910,570.35	
UNEMPLOYMENT INSURANCE FUND	-13,638.92	
LIABILITY INSURANCE FUND	2,659,049.70	
WORKMAN'S COMP INSURANCE FUND	203,474.05	
CO TREASURER AUTOMATION FUND	41,091.73	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS' DRUG ABUSE FUND	0.00	

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ANIMAL CONTROL POPULATION FUND FEES	53,844.00
ANIMAL CONTROL SAVINGS	32,620.46
ANIMAL CONTROL	151,696.08
GR CO CIR CLK CT DOC STRG	266,596.83
SECURITY SYSTEM FUND	99,785.27
COUNTY HOME	-1,441,168.98
911	372,013.37
RECORD DOCUMENT STORAGE FUND	160,921.63
COUNTY AUTOMATION	299,000.34
COUNTY HOME MEMORIAL	96.40
INDEMNITY FUND	47,400.38
CHILD SUPPORT COLECTION FUND	0.00
SHERIFF VEHICLE FUND FEES	20,104.63
PROBATION	96,130.61
G I S	10,133.91
HAZMET	0.00
CAPITAL IMPROVEMENT	557,037.35
LOCAL EM PLAN COM	15,035.01
STATES ATTY DRUG COURT	28,671.88
DRUG COURT PARTICIPATION	2,463.83
JUVENILE JUSTICE FUND FEES	32,448.12
INHERITANCE TAX	0.00
SPECIAL TRUST	46,791.95
TWP MOTOR FUEL	897,185.86
TWP BRIDGE INCOME	464,444.78
HEALTH INS FUND	2,907,018.80
CEMETERY RD	86,914.77
TAX PROTEST	272,297.97
GRUNDY CO EDPA 1 INCOME	182,294.48
SALE IN ERROR FUND FEES	38,074.51

frmPrtFund **Grundy County Treasurer** **01/05/11 10:15:17**
Fund Balances - Period 1
CURRENT YEAR 2011

SHERIFF GRANTS	0.00	
ESDA NUCLEAR PLANNING GRANT	-26,092.78	
CORONER'S OPERATING EXPENSES	1,355.00	
		19,948,597.17
Total All Funds		21,565,597.98

frmPrtBkRept **Grundy County Treasurer** **01/05/11 10:15:00**
Bank & Cash Balances - Period 1
CURRENT YEAR 2011

COLLECTOR'S ACCOUNTS

120 CEN COLLECTOR CHECKING	$61.05	
120 CFN COLLECTOR CHECKING	$5.80	
120 FFB COLLECTOR CHECKING	$63.41	
120 FMB COLLECTOR CHECKING	$1,611,843.99	
120 FNB COLLECTOR CHECKING	$7.04	
120 GB COLLECTOR REGULAR CHECKING	$4,917.51	
120 HB COLLECTOR CHECKING	$18.19	
120 MB COLLECTOR CHECKING	$0.00	
120 MBL MORRIS BLDG & LOAN COLLECTORS	$19.81	
120 MSB COLLECTOR CHECKING	$18.14	
120 SB COLLECTOR CHECKING	$24.05	
120 TO COLLECTOR CHECKING	$16.37	
120 TPB COLLECTOR CHECKING	$5.45	
		$1,617,000.81

TREASURER'S ACCOUNTS

220 GB GENERAL FUND CHECKING	$3,158,147.57
310 GB CNTY HIGHWAY INVESTMENT	$425,000.00
311 GB HIGHWAY RESTRICTED INVESTMENT	$1,280,000.00
312 GB CNTY BRIDGE INVESTMENT	$25,000.00
313 GB FED AID MATCHING INVESTMENT	$1,438,000.00
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	$72,000.00
318 SB 911 FUND INVESTMENT	$228,241.07
319 GB MEMORIAL FUND INVESTMENT	$0.00
320 GB SPECIAL TRUST	$46,791.95
321 GB ANIMAL CONTROL	$0.00
322 GB ANIMAL CONTROL SAVINGS	$0.00
323 GB GIS	$0.00
324 GB 911 NOW	$43,772.30

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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	$8,000,000.00
350 HB	INVESTMENT	$0.00
350 MB	INVESTMENT	$0.00
350 MSB	INVESTMENT	$0.00
350 SB	INVESTMENT	$0.00
350 TO	INVESTMENT	$0.00

frmPrtBkRept Grundy County Treasurer 01/05/11 10:15:00
Bank & Cash Balances - Period 1
CURRENT YEAR 2011

350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$60,570.35	
352 GB	TWP MOTOR FUEL	$8,185.86	
353 GB	TWP BRIDGE FUND	$444.78	
354 GB	INSURANCE TRUST	$1,407,018.80	
354 TO	INSURANCE TRUST INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$850,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$889,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$464,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$1,500,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$51,824.49	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$19,948,597.17
TOTAL CASH IN BANK, ON HAND			$21,565,597.98

Grundy County Board of Health President Jim Wright gave a report on the Health Department. He noted that the revenues are $1,160,000 and expenses were $1,421,000. The County General Fund makes up the difference of $260,000 which is 1.25% percent of the overall County budget. He thanked the Board for their generous support. Currently the State of Illinois owes the County $122,000. The Health Department is the second largest in the County. Last year 1,057 children were immunized and 209 adults and gave out 384 flu shots, 551 H1N1 flu shots, 381 school children received vision screening, 758 for hearing, 1545 mothers and children attended nutrition counseling. The environmental department did 631 food service inspections, 251 temporary permits were issued, private sewage permits were issued, 124 private sewage inspections were done and 111 West Nile tests were completed and submitted to the State. The 60+ senior department assisted 812, 601 management cases, 593 comprehensive assessments and 315 miscellaneous services provided. The mental health division assisted more than 300 clients served on an out patient basis and over 400 other services. There is a part time psychiatrist in the program. He feels that it is a well run department that costs the average homeowner less than $5.00 per year on their tax bill.

The various County Board Committees gave their reports.

County Board Member Iverson left the meeting at 6:13 P.M. and did not return.

REPORT: FINANCE & CLAIMS COMMITTEE - MONTHLY.

The monthly report of the Finance and Claims Committee was submitted to the Board. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Joyce that said report be received as submitted, recommendations concurred in and all bills be allowed, ordered paid and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Boggs, Dyer, Galloway, Halpin, Joyce, Ly, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Balkema and Almer. Total Ayes, 14. County Board Members Absent: Gill, Iverson, Poole and Severson. MOTION CARRIED. Said report is as follows:

A T & T	TELEPHONE - 815 941-2389 808 9 FAX	$	31.86
A T & T	TELEPHONE - 815 942-0175 608 3 MODE	$	31.04
A T & T	TELEPHONE - 815 941-1426 621 3 CS	$	126.41
A T & T	FAX LINE	$	11.43
A T & T	EOC FAX LINE	$	12.10
A T & T MOBILITY		$	1,104.55
A T & T MOBILITY		$	2,050.50
A T & T MOBILITY		$	1,038.01
ADELMAN, PATRICIA	PER DIEM $15.00/MILEAGE $17.50	$	32.50
ANDERS, JOHN	PER DIEM $15.00/MILEAGE $11.00	$	26.00
CARA ANDERSON	TRAVEL	$	48.00
APCO INTERNATIONAL	ANNUAL DUES	$	92.00
ARAMARK UNIFORM SERVICE	MONTHLY UNIFORM RENTAL	$	298.51

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KARYN ASPEAN	MAILBOX	$	25.00
AYERS ELECTRIC	CAPITAL OUTLAY - TECHNOLOGY	$	881.40
BAKER, JOANNE	PER DIEM $15.00/MILEAGE $13.00	$	28.00
BARRY PLUMBING & HEATING INC	TESTED & CERTIFIED RPZ	$	148.00
BIG R	COFFEE FILTERS SNAPS FOR FLAG POLE	$	17.24
BIG R	HOSE BUSHINGS CLAMPS WIRE BRUSH	$	24.33
BIG R	CHAINS SOCKETS CLAMPS PLUGS SNAPS	$	100.89
BIG R	REPLACED JIM MC SHOP BIBS	$	28.97
BLACK BOX CORP		$	135.92
BLACK BOX CORP		$	879.88
BLACK BOX CORP		$	443.62
BLANKENSHIP, STEPHEN	PER DIEM $15.00/MILEAGE $13.00	$	28.00
MARTHA BLANKENSHIP	MILEAGE	$	19.50
AMBER BOESCHEL	CONTRACTUAL - MH	$	1,631.25
BONNELL INDUSTRIES INC	POST	$	240.00
BONNELL INDUSTRIES INC	HOT BOX BURNER WILL NOT STAY ON	$	196.41
BONNELL INDUSTRIES INC	SHOES	$	448.30
BORGSTROM, CHRIS	PER DIEM $15.00/MILEAGE $1.00	$	16.00
BOSE MCKINNEY & EVANS LLP	REFUND DELINQUENT LIST FEE	$	75.00
BOURBONNAIS SUPPLY, INC.	ORBIT MOTORS MICRON ELEMENTS	$	925.65
MICHAEL BOYLE	POSTAGE - WATER SAMPLES	$	31.40
MICHAEL BOYLE	TRAVEL	$	74.00
BRANDT PRINTING COMPANY	BLANK CLASSIS LINEN PAPER	$	27.00
BURSAR OFFICE - ACCTS RECEIVAB	CONT ED - TECHNOLOGY	$	400.00
BYERLEY, GREG	PER DIEM $15.00/MILEAGE $2.00	$	17.00
CARD CENTER	OFFICE SUPPLIES - WALMART 11/17/10	$	63.25
CARD CENTER	NURSING SUPPLIES - WALMART 11/17/10	$	4.22
CARD CENTER	NURSING SUPPLIES - CREDIT FOR S&H A	$	(2.20)
CARD CENTER	CONT ED - REG EH FOR NRA FOOD SHOW	$	60.00
CARD CENTER	E-WASTE EVENT	$	35.92
CARD CENTER	JOLIET HERALD SUBSCRIPTION	$	14.00
CARD CENTER		$	140.79
CARD CENTER		$	200.00
CARD CENTER		$	6,828.92
CARD CENTER		$	59.43
CARD CENTER	LAKE WELLS GARAGE CHICAGO	$	19.00
CARD CENTER	EMA EXPENSES	$	393.69
CARDMEMBER SERVICES	ETSB 12-10	$	594.08
LOUANN CARPENTER	TRAVEL	$	42.50
CENTRAL LIMESTONE CO INC.	NETTLE CREEK 10-13000-00-GM	$	347.57
CENTRAL LIMESTONE CO INC.	MAZON 10-11000-00-GM	$	4,309.90
CHAMLIN & ASSOC INC	03-00128-01-WR NICOR & ADDITIONAL S	$	23,615.00
CHAMLIN & ASSOC INC	07-00137-00-BR OTTAWA AVE BRIDGE	$	372.00
CHESSIE LANE ANIMAL HOSPITAL	#3390 FOSBERG	$	97.00
CINTAS FIRST AID & SAFETY	SUPPLIES	$	86.04
CIRONE COMPUTER CONSULTING INC		$	9,410.00
CITY OF MORRIS	6066-5488-5492-6070	$	2,268.77
COMCAST CABLE		$	155.45
COMED	310 E DUPONT RD 11/12 TO 12/15	$	252.43
COMED	20 N DWIGHT RD 11/12 TO 12/15	$	152.11
COMED	MONTHLY ELECTRIC	$	159.73
COMMONWEALTH EDISON	STREET LIGHTS	$	687.81
COMMONWEALTH EDISON	245 N IL RT 47 11/12 TO 12/15	$	2,561.81
COMPUTER PROFESSIONALS	DATA PROCESSING SERV TECH	$	780.00
COMPUTER PROFESSIONALS	DATA PROCESSING SERV TECH	$	780.00
COMPUTER PROFESSIONALS		$	1,950.00
CONCORDE INC	4TH QUARTER	$	84.00
COOMBE-BLOXDORF, P.C.	2010 BRIDGE INSPECTIONS	$	6,776.10
MARY CROFT	TRAVEL	$	80.00
CRYSTAL & HINCKLEY SPRINGS	MONTHLY WATER BILL	$	36.27
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	20.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CULLIGAN WATER CONDITIONING	SUPPLIES	$	80.21
D AGOSTINO, DARRELL	PER DIEM $15.00/MILEAGE $12.50	$	27.50
D CONSTRUCTION CO.	10-00142-00-WR BROADWAY RD TURN LAN	$	12,000.00
D CONSTRUCTION CO.	03-00128-00-WR OLD STAGE ROAD	$	101,098.31
D CONSTRUCTION CO.	03-00128-00-WR OLD STAGE ROAD	$	101,501.69
D CONSTRUCTION CO.	MAINE 10-10000-00-GM HMA GRINDINGS	$	20,000.00
DELTA DENTAL TRU ASSURE	LIFE INSURANCE	$	66.70
DELTA DENTAL TRU ASSURE	JANUARY	$	47.85
DICKERSON, DEBORAH	PER DIEM $15.00/MILEAGE $12.00	$	27.00
DISASTER MANAGEMENT SYSTEMS	CRI SUPPLIES -	$	1,501.68
SPARROW DEVELOPMENT CORP	AUTO MAINT	$	42.93
DOCUMENT IMAGING DIMENSIONS, I		$	242.67
CHRIS DONLEY	TRAVEL	$	242.12
EARLEY, DIANE	PER DIEM $15.00/MILEAGE $13.50	$	28.50
EDWARD J WIESBROCK LIVING TRUS	OLD STAGE ROAD 03-00128-00-WR	$	14,138.59
EDWARD J WIESBROCK LIVING TRUS	OLD STAGE ROAD 03-00128-00-WR	$	30,956.77
EMERGENCY PRODUCTS WAREHOUSE	PHEP SUPPLIES - INV # 81	$	79.70

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ENERVOLD, ERIK	PER DIEM $15.00/MILEAGE $1.00	$	16.00
GERARD FABRIZIUS	OLD STAGE ROAD 03-00128-00-WR	$	844.23
JUDY FABRIZIUS	OLD STAGE ROAD 03-00128-00-WR	$	844.23
FARM PLAN	GRADER - BULBS 544 - SPRING	$	48.63
FASTENAL COMPANY	ELECTRICAL FITTINGS	$	226.56
FINKBINDER EQUIPMENT CO INC	CONTROL CABLE FOR GRADALL	$	131.19
FIRST MIDWEST BANK 520	ETSB 12-10	$	63,461.54
FIVE STAR PEST CONTROL	MONTHLY PEST REMOVAL	$	38.00
FORD MOTOR CREDIT	SHERIFF 12-10	$	24,665.88
FOWLER, DEBBIE	PER DIEM $15.00/MILEAGE $11.00	$	26.00
GENE MAY HEATING & COOLING	SERVICE CALL REPLACED A47 BELT & 3	$	549.00
ANNE GORENZ	OLD STAGE ROAD 03-00128-00-WR	$	844.23
EDWARD GORENZ	OLD STAGE ROAD 03-00128-00-WR	$	844.23
GR CO HEALTH INS TRUST	HEALTH INSURANCE	$	16,977.02
GR CO HEALTH INS TRUST	JANUARY	$	14,590.94
GR CO HWY DEPT	GAS REIMB TO CO HWY	$	298.85
GR CO TREASURER	AUTO EXPENSE	$	116.28
GR CO TREASURER	PAY TO COUNTY MFT FOR MINOOKA RD 00	$	50,000.00
GR CO TREASURER	TRANSFER TO HIGHWAY RESTRICTED FUND	$	1,740,000.00
GR CO TREASURER	GARDNER RD RT 47 TO VERONA RD	$	280,000.00
GR CO TREASURER	BROADWAY TURN LANES	$	130,000.00
GR CO TREASURER	MINOOKA RD TARP FUNDS	$	50,000.00
GRAINCO FS INC	FUEL	$	82.58
GRAINCO FS INC	FUEL	$	9,427.23
GRAINCO FS INC	TIRE FOR GRADER PAINT FOR V-BOXES	$	1,204.48
GRAINCO FS INC	MONTHLY GAS BILL	$	770.36
GREENWAY MOTORS	02 FORD LEAKING TRANS FLUID REPLACE	$	137.97
GREGA, JOE	PER DIEM $15.00/MILEAGE $12.50	$	27.50
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,871.42
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	539.59
GRUNDY COUNTY GENERAL FUND	COPIER USE - NOV	$	4.25
GRUNDY COUNTY GENERAL FUND	TELEPHONE GRUNDY	$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE GRUNDY NOV	$	52.96
GRUNDY WILL HR ASSOCIATION	MEMBERSHIP DUES - KASPER	$	40.00
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	24.25
GRUNDY-KENDALL GEN SCHOOL FUND	STAPLES	$	113.22
GRUNDY-KENDALL GEN SCHOOL FUND	INTUIT EFT	$	250.35
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	$	119.90
GRUNDY-KENDALL GEN SCHOOL FUND	WELLS FARGO	$	1,029.00
GRUNDY-KENDALL GEN SCHOOL FUND	THE CENTER	$	1,000.00
GTSAC	DATA PROCESSING SERV TECH	$	360.00
GTSAC	DATA PROCESSING SERV TECH	$	690.00
GUARANTEE BUSINESS SYSTEMS	GIS FEE RELATED EXPENSE	$	472.65
GUARANTEE BUSINESS SYSTEMS	GIS FEE RELATED EXPENSE	$	168.89
GUARANTEE BUSINESS SYSTEMS	GIS FEE RELATED EXPENSE	$	7,270.85
HAMM, MATT	PER DIEM $15.00/MILEAGE $20.00	$	35.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HIGHLAND TWP	CELL TOWER CONSTRUCTION	$	618.29
HOMETOWN NATIONAL BANK	ANNUAL BOND REG - SERIES 2002	$	21,403.30
MARY JO HUTCHINGS	NURSING SUPPLIES	$	20.00
IL ASSOC CO ENGINEERS	2011 ASSESSMENT FEES & COUNTY MEMBE	$	791.41
INTEGRYS ENERGY SERVICES	COURTHOUSE	$	1,746.55
INTEGRYS ENERGY SERVICES	ADMIN BLDG	$	1,571.58
INTEGRYS ENERGY SERVICES	CO HOME	$	1,258.16
J P COOKE CO	RABIES TAGS	$	639.50
JULIE BERBER INTERPRETING	SPANISH INTERPRET	$	450.00
KANE,MCKENNA & ASSOC INC	EDPA DOC PREP/REVIEW/MTG	$	262.50
KASTEL, JULIE	PER DIEM $15.00/MILEAGE $15.00	$	30.00
KENDALL CO TREASURER	POSTAGE - KENDALL	$	53.10
KINDELSPIRE AUTO SUPPLY	SEA FOAM	$	13.78
KINDELSPIRE AUTO SUPPLY	FUEL FILTERS OIL FILTERS RADIATOR H	$	120.73
KINDELSPIRE AUTO SUPPLY	REPLACEMENT BULBS	$	3.10
CINDY KLEIN	CAREGIVERS - RESPITE - IIIE	$	210.00
KLOA	BROADWAY & REED RD CORRIDOR ACCESS	$	1,605.00
KNAPP, DONALD	PER DIEM $15.00/MILEAGE $18.00	$	33.00
LISA KNELLER	LUNCH EXP	$	9.91
LISA KNELLER	PARKING EXP	$	29.00
LISA KNELLER	REIMB FOR ICE - E-WASTE EVENT	$	6.42
KOPPEN, RYAN	PER DIEM $15.00/MILEAGE $13.00	$	28.00
KRUG, DANIEL	PER DIEM $15.00/MILEAGE $15.00	$	30.00
LA BEAU BROTHERS, INC	CARTRIDGES FOR TRUCKS	$	168.00
LARSON, LARRY	PER DIEM $15.00/MILEAGE $12.00	$	27.00
LAVEZZI, CARYL	PER DIEM $15.00/MILEAGE $3.00	$	18.00
DONNA LEE	TRAVEL - CRI TRAINING	$	67.24
DONNA LEE	PHEP- CONTRACTUAL ERC	$	1,255.81
DONNA LEE	CRI - CONTRACTUAL ERC	$	1,264.69
LEMMONS, DANIELLE	PER DIEM $15.00/MILEAGE $15.00	$	30.00
PAT LEVEILLE	MAIL BOX	$	25.00
LINCOLN WAY ELECTRONICS	TECHNOLOGY COMPUTER SUPPLIES	$	227.39

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LYNDA.COM, INC.		$	1,750.00
MAINE TWP ROAD & BRIDGE FUND	HAULING STONE	$	118.65
MAINTENANCE COATINGS CO	10-00114-00-RS GARDNER ROAD	$	2,279.00
MARILYN WIESBROCK AS TRUSTEE	OLD STAGE ROAD 03-00128-00-WR	$	100.00
MATTESON ACE HARDWARE	HARDWARE FOR GRADER	$	9.48
MAZON TWP ROAD & BRIDGE FUND	HAULING STONE 10-11000-00-GM	$	28,769.46
MC CORMICK, GARY	PER DIEM $15.00/MILEAGE $12.00	$	27.00
STACY MCCARTHY	NURSING SUPPLIES - WIC SUPPLIES	$	8.62
MCGRATH OFFICE EQUIPMENT	COPY MACHINE LEASE	$	59.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	16.57
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	97.00
MCGRATH OFFICE EQUIPMENT	ENVELOPES FOLDERS CDS PENCILS MARKE	$	225.51
MCGRATH OFFICE EQUIPMENT	DAILY DIARY	$	29.39
CHRIS MEHOCHKO	MILEAGE	$	137.00
MENARDS	RED BULB EXTENSION CORD CLEAR PLAST	$	44.26
MENARDS - MORRIS	VANITY LIGHTS / PAINT	$	28.96
MENARDS - MORRIS	TECHNOLOGY COMPUTER SUPPLIES	$	15.54
MERCK & CO INC	COMM DISEASE - INV# 7000783192	$	1,539.30
MERCK & CO INC	COMM DISEASE - CREDIT MEMO #7049055	$	(769.65)
MIDWEST ASPHALT REPAIR INC	COUNTY ROADS	$	1,889.00
MIDWEST LASER SPECIALISTS	TECHNOLOGY COMPUTER SUPPLIES	$	298.00
MIDWEST TESTING SERVICE INC	INSPECTION & TESTING 8/16 TO 10/13	$	6,510.00
MIDWEST TESTING SERVICE INC	10-14111-00-BR GREER ROAD	$	4,370.00
MARCY MILLER	NOTARY COMMISSION	$	5.00
MINOOKA ANIMAL HOSPITAL LTD	SCHRADE 3401	$	97.00
MINOOKA ANIMAL HOSPITAL LTD	LYSEL #3402	$	97.00
MONTANUS, DAVID	PER DIEM $15.00/MILEAGE $2.50	$	17.50
MORRIS BUSINESS & TECHNOLOGY C	JANUARY 2011 RENT	$	812.00
MORRIS DAILY HERALD	TRUSTEE AD	$	1,087.50
MORRIS DAILY HERALD	ADVERTISING - NURSE POSITIONS	$	436.50
MORRIS HEALTH MART	CAREGIVERS - IIIE GAP	$	300.00
MORRIS MEDICAL CENTER	MH SUPPLIES -	$	158.00
MULLIN, JAMES	PER DIEM $15.00/MILEAGE $1.00	$	16.00
MUNICIPAL RETIREMENT FUND	VAC IMRF	$	673.24
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	99.12
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	423.89
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.12
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.91
MUNICIPAL RETIREMENT FUND	COUNTY SHARE IMRF- REG	$	33,891.19
MUNICIPAL RETIREMENT FUND	COUNTY SHARE IMRF- SLEP	$	86,409.11
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	6,652.96
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	27,671.70
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,550.84
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	22,989.96
NACCHO	DUES - 2011 ANNUAL MEMBERSHIP DUES	$	155.00
NEAL, JOHN PAUL	PER DIEM $15.00/MILEAGE $10.00	$	25.00
MILDRED NEVILLE	ADOPTION REFUND #3344	$	35.00
NEWMAN TRAFFIC SIGNS	NETTLE CREEK 10-13000-00-GM	$	7,033.20
PAUL NORDSTROM	MILEAGE	$	503.31
NORTHERN IPH CONSORTIUM	DUES - 2011 ANNUAL DUES	$	1,000.00
CHRIS OBRIEN	TRAVEL	$	22.00
O'KEEFE, TIMOTHY	PER DIEM $15.00/MILEAGE $13.00	$	28.00
GREG OLSON	ADOPTION REFUND	$	97.00
OLSON, JAKE	MOVING ELECTION EQUIPMENT	$	30.00
BEN OLSON	MOVING ELECTION EQUIPMENT	$	30.00
KAY OLSON	MILEAGE	$	3.00
OSF ST FRANCIS MEDICAL CENTER	MEDICAL CLAIM	$	7,220.00
PETERSON, DANIEL	PER DIEM $15.00/MILEAGE $1.00	$	16.00
PHALEN, DIANA	PER DIEM $15.00/MILEAGE $13.50	$	28.50
PITNEY BOWES INC	TERM RENTAL	$	2,512.00
QUICK KILL PEST ELIMINATORS	MONTHLY PEST REMOVAL	$	188.00
QUILL CORP	OFFICE SUPPLIES - INV# 9799520	$	252.36
QUILL CORP	OFFICE SUPPLIES - INV# 9384379	$	64.19
QUILL CORP	SR PROGRAMS SUPPLIES - INV# 9799520	$	75.54
QUILL CORP	ELECTION SUPPLIES	$	41.26
QUILL CORP	ELECTION SUPPLIES	$	76.07
RIBER CONSTRUCTION CO	CYLINDERS AND LIDS	$	35.00
ROBERTSON, DENEE	PER DIEM $15.00/MILEAGE $7.50	$	22.50
SAM'S CLUB / GEMB	ANNUAL MEMBERSHIP FEE	$	140.00
SAYERS, WALTER	PER DIEM $15.00/MILEAGE $7.50	$	22.50
MARGARET SCHMIT	CONTRACTUAL - INTERPRETER	$	322.50
SEARS COMMERCIAL ONE	WASHER& DRYER	$	707.97
SEC OF STATE POLICE\CONF SERV	SHERIFF 12-10	$	297.00
SHEPHERD, CHARLES	PER DIEM $15.00/MILEAGE $7.50	$	22.50
SHIRKEY VETERINARY CLINIC	#3399 BARRETT	$	97.00
SHIRKEY VETERINARY CLINIC	KENNEL EXPENSE	$	11.98
SHIRKEY VETERINARY CLINIC	RESTRICTED USE	$	66.98
SICALCO LTD	CALCIUM CHLORIDE	$	3,634.40
SIDWELL CO		$	2,533.84

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SISTEK SALES AND SERVICE	GUN SHUT OFF WAND FOR PRESSURE WASH	$	135.22
JAMES SMEDEGARD MD	PSYCHIATRIST - CONTRACTUAL - MH	$	2,400.00
SPRINT	RESTRICTED - SR PROGRAMS - IIIB I&A	$	79.98
ED SQUELLATI	#10905 RABIES REFUND	$	12.00
ST JOHN BRANCH STANDARD BANK	ETSB 12-10	$	9,288.80
STANDARD SHUTTLE INC	COUNTY ADMIN	$	586.23
STANDARD SHUTTLE INC	5311 ADMIN	$	2,344.93
STANDARD SHUTTLE INC	5311 OPERATING	$	5,360.00
STOLLER INTERNATIONAL	JX95 RESERVOIR HOOD SUPPORTS GAS ST	$	115.92
STRUCK, LARRY	PER DIEM $15.00/MILEAGE $1.00	$	16.00
SWART, RONALD	PER DIEM $15.00/MILEAGE $1.00	$	16.00
BARBARA THETARD	AUTO EXPENSE - GAS FOR COUNTY CAR	$	15.02
CASSANDRA THOMPSON	TRAVEL	$	96.00
TIGER DIRECT	TECHNOLOGY COMPUTER SUPPLIES	$	439.92
TIGER DIRECT	TECHNOLOGY COMPUTER SUPPLIES	$	171.37
TIGER DIRECT		$	483.36
TIGER DIRECT		$	1,570.15
TIGER DIRECT		$	240.00
TOUCHING HEARTS AT HOME	CAREGIVERS - RESPITE - M GAGLIARDO	$	1,000.00
TRANSPORT TOWING INC	SAFETY TESTS #1 & 4	$	67.00
TREAS, ST OF IL	#2 PINE BLUFF RD BRIDGE 05-00039-03	$	145,824.95
TREVINO, ERIC	PER DIEM $15.00/MILEAGE $10.00	$	25.00
TRI-K SUPPLIES INC	ROLL TOWELS	$	181.50
VARDAL SURVEYING SYSTEMS	FLAGGING RIBBON RULERS COUNTER	$	345.00
VISION SERVICE PLAN	VISION INSURANCE - NON-UNION EMPLOY	$	27.85
VISION SERVICE PLAN	JANUARY	$	22.28
VLK, KENNETH	PER DIEM $15.00/MILEAGE $1.00	$	16.00
WALLERICH, REBECCA	PER DIEM $15.00/MILEAGE $20.00	$	35.00
WALMART COMMUNITY	KENNEL EXPENSE	$	355.67
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - 12/08/10	$	44.66
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - 12/08/10	$	49.88
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$	225.27
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	74.29
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - NOV	$	387.33
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	470.79
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - PATRON	$	392.07
LESLYE WIESBROCK	OLD STAGE ROAD 03-00128-00-WR	$	844.23
MICHAEL WIESBROCK	OLD STAGE ROAD 03-00128-00-WR	$	844.23
THOMAS WIESBROCK	OLD STAGE ROAD 03-00128-00-WR	$	844.23
DEB WYETH	TRAVEL	$	23.50
ZEP MFG. COMPANY	ZEP 40 CLEANER	$	130.60
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS MC	$	30.14
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS SS	$	128.85
A & R SHARED SERVICES CENTER	T1119612 / T1119972	$	897.39
A FREEDOM FLAG COMPANY	SHERIFF 01-11	$	272.95
A T & T		$	3,948.57
A T & T	ETSB 01-11	$	3,815.75
ACE	SHERIFF 01-11	$	191.37
ALERE TOXICOLOGY SERVICES INC	SUBSTANCE TESTING FOR CLIENTS 10/01	$	175.00
ALERE TOXICOLOGY SERVICES INC	SUBSTANCE TESTING FOR CLIENTS 11/01	$	63.00
ALERE TOXICOLOGY SERVICES INC	TEST KITS W/ SHIPPING/FREIGHT	$	312.93
ALSVIG, JOANN	PER DIEM $15.00/MILEAGE $10.00	$	25.00
AMERICAN LEGAL FORMS	SUPPLIES-ASST PD FILE JACKETS	$	63.95
ATHLETIC OUTFITTERS	NAME PLATE - RON SEVERSON	$	8.50
ATHLETIC OUTFITTERS	SHERIFF 01-11	$	623.20
AUTOPSY PATHOLOGY CONSULTANTS	AUTOPSY/MCPHERSN	$	950.00
AYERS ELECTRIC	SHERIFF 01-11	$	167.98
AYERS ELECTRIC	MAINT HVAC MOTOR CO HOME	$	95.00
BALL, DANETTE	PER DIEM $15.00/MILEAGE $12.50	$	27.50
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
BARRY PLUMBING & HEATING INC	16528/16575/16588/16595	$	753.81
SUSAN BATES	CONF REG SITING ZONING & TAX CONF	$	40.00
BAXTER AND WOODMAN	PROFESSIONAL SERV-EXELON DIKE SITE	$	3,355.76
BAXTER AND WOODMAN	PROFESSIONAL SERV-JACKSON WOODS/VAL	$	1,154.55
BAXTER AND WOODMAN	PROFESSIONAL SERV-MORRIS SAND & GRA	$	591.54
BIG R	MAINT SUPPLIES	$	12.97
BOWEN, MARK	PER DIEM $15.00/MILEAGE $13.50	$	28.50
BRANDT PRINTING COMPANY	SELF-INKING DATE STAMP	$	25.30
BYERS PRINTING	TWO PART RECEIPTS	$	167.34
CAL'S PRINTING	LETTERHEAD & ENVELOPES	$	501.12
CAL'S PRINTING	5000 ENVELOPES	$	242.70
CAL'S PRINTING	JURY DUTY CARDS	$	26.85
CAL'S PRINTING	WARRANT FORMS	$	255.00
CAL'S PRINTING	CHECKS LIABLE	$	111.90
CAL'S PRINTING	1000 CM JACKETS	$	175.40
CARD CENTER	CREDIT CARD CHARGES-WALMART	$	12.00
CARD CENTER	CREDIT CARD CHARGES-WALMART	$	11.62

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CARD CENTER	CREDIT CARD CHARGES-WALMART	$	60.47
CARD CENTER	CREDIT CARD CHARGES-HOGAN WALKER/TR	$	16.04
CARD CENTER	CREDIT CARD CHARGES-HOGAN WALKER/TR	$	6.25
CARD CENTER	CHRISTMAS CARDS STATIONARY/ENVELOPE	$	130.77
CARD CENTER	CREDIT CARD CHARGES-SEARS/AN CONT-D	$	474.99
CAREY, CAROL	PER DIEM $15.00/MILEAGE $10.00	$	25.00
CCP INDUSTRIES INC	CLEANING SUPPLIES	$	87.46
CCP INDUSTRIES INC	JANITORIAL SUPPLIES	$	529.90
CDS OFFICE TECHNOLOGIES	SHERIFF 01-11	$	71.00
CHICAGO AREA INTERPRETER REFER	SIGN INTERPRETER PEO VS EVANS	$	134.50
CINTAS FIRST AID & SAFETY	SHERIFF 01-11	$	468.54
CLEMENTS, DONNA	PER DIEM $15.00/MILEAGE $2.50	$	17.50
CLIFFORD-WALD	MAINT CARTRIDGE	$	83.75
JEFFREY COLE	SHERIFF 01-11	$	1,743.98
COMED	SHERIFF 01-11	$	47.77
COMED	ELEC CHG SUITE 202 VAC	$	149.90
COMED	ETSB 01-11	$	50.47
COMSEARCH	ETSB 01-11	$	1,880.00
CONNIE HILLEGASS BANTISTA, CSR	TRANSCRIPT EXPENSE	$	57.00
MITCH CONWELL	REIMB ICOY LUNCH	$	10.00
COUNTRYWIDE PLUMBING INC	SHERIFF 01-11	$	1,029.50
COUNTRYWIDE PLUMBING INC	CLEAN & ADJUST BOILERS	$	490.00
COUNTY OF GRUNDY	TRANSFER TO LIABILITY FUND	$	41,459.00
CROSSROADS COUNSELING SERVICES	JUVENILE EXPENSE-PAMU	$	28.00
CROSSROADS COUNSELING SERVICES	JUVENILE EXPENSE-PAMU	$	242.00
CROSSROADS COUNSELING SERVICES	JUVENILE EXPENSE-RETY	$	230.00
CRYSTAL CLEAR WATER CO	WATER/COOLER RENTAL JAN 2011	$	10.00
CRYSTAL CLEAR WATER CO	WATER/COOLER RENTAL	$	33.76
CRYSTAL CLEAR WATER CO	WATER RCM	$	30.00
CRYSTAL CLEAR WATER CO	WATER LRP	$	22.00
CRYSTAL CLEAR WATER CO	SHERIFF 01-11	$	32.00
CULLIGAN WATER CONDITIONING	COOLER RENTAL & WATER-PROBATION OFF	$	40.25
DELTA DENTAL OF ILLINOIS	JAN LIFE INSURANCE - COUNTY	$	626.40
DELTA DENTAL OF ILLINOIS	JAN DENTAL - RETIREES	$	179.81
DELTA DENTAL OF ILLINOIS	JAN LIFE INSURANCE VAC	$	6.67
SPARROW DEVELOPMENT CORP	OIL CHANGE & AIR FILTER	$	46.65
GARY DOBBS	MONTHLY OFFICE EXPENSE JAN 2011	$	600.00
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER	$	1,359.60
DOLPHIN CAR WASH	SHERIFF 01-11	$	88.00
EDGE TOWER COMPANY	ETSB 01-11	$	250.00
ERIO, PETER	PER DIEM $15.00/MILEAGE $1.00	$	16.00
FEDERAL EXPRESS	POSTAGE-ST ATTY	$	70.52
FLEET SAFETY SUPPLY	SHERIFF 01-11	$	406.61
FLEET SAFETY SUPPLY	ETSB 01-11	$	620.22
FORD MOTOR CREDIT		$	17,491.97
FORD MOTOR CREDIT		$	6,593.18
FOX VALLEY TROPHY	RECOGNITION AWARDS	$	401.75
FREE PRESS NEWSPAPER	CO BD NOTICES	$	134.80
FREE PRESS NEWSPAPER	ELECTION NOTICES	$	126.00
GARY GARRETSON	SPECIAL ASST PUBLIC DEFENDER JAN 20	$	1,310.41
GOODIN ASSOCIATES LTD	GAL ONLINE BACKUP SERVICE	$	767.50
CHUCK GOODWIN	106 MILES AT 50 CENTS/MILE	$	53.00
GOUDIE, RICHARD	PER DIEM $15.00/MILEAGE $1.00	$	16.00
GR CO BROADCASTERS INC	SHERIFF 01-11	$	510.00
GR CO CHAMBER OF COMMERCE	RECOGNITION CERTIFICATES	$	650.00
GR CO HEALTH INS TRUST	JANUARY INSURANCE PREMIUM RETIREES	$	2,492.04
GR CO HEALTH INS TRUST	JANUARY INSURANCE PREMIUM COUNTY	$	162,882.48
GR CO HEALTH INS TRUST	JANUARY INSURANCE PREMIUM VAC	$	1,555.52
GR CO HWY DEPT	GASOLINE REIMB PLANNING & ZONING	$	317.63
GR CO SHERIFF MISC ACCT	SHERIFF 01-11	$	800.00
GR CO SOIL & WATER CONSERV DIS	PROFESSIONAL SERVICES	$	2,500.00
GRAINCO FS INC	SHERIFF 01-11	$	17,622.60
GRAINGER	COMMERCIAL VACUUM	$	274.70
GROGAN TREE SERVICE	SHERIFF 01-11	$	250.00
GUARANTEE BUSINESS SYSTEMS		$	2,722.65
HALPERIN BATTAGLIA RAICHT LLP	LYONDELL/EQUISTAR BANKRUPTCY	$	3,595.92
HEALTH PROFESSIONALS LTD	SHERIFF 01-11	$	4,546.10
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 01-11	$	316.95
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - JAN 2011	$	200.26
IL VALLEY CRIME PREVENTION COM	SHERIFF 01-11	$	50.00
LU ANN ISHMAEL	REIMB MILEAGE & GRADUATION EXPENSES	$	31.28
J C M UNIFORMS	SHERIFF 01-11	$	514.18
J SCOTT DENTON MD	AUTOPSY/QUILLEN	$	925.00
GENE JENSEN	CALL OUTS-DECEMBER 2010	$	360.00
JETT SUPER WASH LLC	SHERIFF 01-11	$	190.50
JOHANSEN & ANDERSON	SHERIFF 01-11	$	1,438.42
KAPALA, SEBASTIAN	PER DIEM $15.00/MILEAGE $13.50	$	28.50
KINDELSPIRE AUTO SUPPLY	SHERIFF 01-11	$	44.17
KLOIBER, CONNIE	PER DIEM $15.00/MILEAGE $11.00	$	26.00

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KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES 09/16-12/15/10	$	687.74
KONICA MINOLTA BUSINESS SOLUTI	COPIER CHARGES 09/27-12/17/10	$	95.91
CARL KRAMER	TRANSPORT VETERANS TO HINES HOPITAL	$	74.38
LA SALLE CO TREASURER	13TH JUDICIAL DIST EXPENSES	$	9,080.76
LAMPING, EDWARD	PER DIEM $15.00/MILEAGE $15.00	$	30.00
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$	556.00
MACK & ASSOCIATES	ETSB 01-11	$	2,750.00
MATTESON ACE HARDWARE	SHERIFF 01-11	$	550.22
MATTESON ACE HARDWARE	MAINT SUPPLIES	$	136.48
MATTESON ACE HARDWARE	ETSB 01-11	$	46.73
MCGRATH OFFICE EQUIPMENT	NOTARY -MARCY MILLER	$	37.50
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL-CIRCUIT CLERK	$	265.00
MCGRATH OFFICE EQUIPMENT	ONE YEAR MAINTENANCE AGREEMENT/PRIN	$	295.00
MCGRATH OFFICE EQUIPMENT	PRINTER CARTRIDGE	$	97.60
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	7.04
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	37.50
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	224.00
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	48.00
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	48.00
MCGRATHS OFFICE EQUIP	SHERIFF01-11	$	179.00
MENARDS - MORRIS	ADMIN BLDG SUPPLIES	$	65.21
MENARDS - MORRIS	ETSB 01-11	$	14.97
MICKEY'S LINEN	SHERIFF 01-11	$	259.90
MIDAMERICAN ENERGY	SHERIFF 01-11	$	791.44
MIDAMERICAN ENERGY	SHERIFF 01-11	$	7,631.68
MIDAMERICAN ENERGY	ELEC CHG - 1320 UNION ST	$	6,363.02
MIDAMERICAN ENERGY	ETSB 01-11	$	1,147.08
MILLS, JILL	PER DIEM $15.00/MILEAGE $1.00	$	16.00
MINOOKA HIGH SCHOOL DIST 111	FY 2010 EQUISTAR LEGAL BILLS	$	852.82
MONSON SUPT-VAC GR CO/ELTON	REIMB POSTAGE VACGC	$	2.89
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VETERAN #31 TO JOLIET VA	$	24.00
MONSON SUPT-VAC GR CO/ELTON	BAL MILEAGE REIMB NOVEMBER 2010	$	8.50
SARA E MOORE	TRANSCRIPT EXPENSE PEO VS HENGESH	$	63.00
MORRIS BUSINESS & TECHNOLOGY C	GAS & ELECT SUITE 403	$	100.62
MORRIS DAILY HERALD	CO BD NOTICE	$	336.00
MORRIS DAILY HERALD	DEPUTY TREAS AD HOT MAILCOM	$	160.50
MORRIS DAILY HERALD	SHERIFF 01-11	$	112.00
MORRIS DAILY HERALD	SHERIFF 01-11	$	94.50
MORRIS DAILY HERALD	1 YR SUBSCRIPTION MORRIS DAILY HERA	$	112.00
MORRIS DAILY HERALD	ELECTION NOTICE	$	182.00
MORRIS KIWANIS CLUB	SECOND QUARTER DUES	$	100.00
MORRIS VETERINARY HOSPITAL	SHERIFF 01-11	$	103.73
MOTOROLA	ETSB 01-11	$	1,260.00
MUNICIPAL RETIREMENT FUND	VAC	$	800.54
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.12
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.91
MUNICIPAL RETIREMENT FUND	COUNTY REG IMRF	$	37,353.56
MUNICIPAL RETIREMENT FUND	COUNTY SLEP	$	88,223.89
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	6,081.75
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	26,005.20
NACHUSA LUTHERAN HOME	RESIDENTIAL SERV FOR TG 23 DAYS/$20	$	4,600.00
GLORIA NATYSHOK	REIMB NOTARY RENEWAL	$	10.00
NEC	ETSB 01-11	$	6,034.00
NEXTEL	SHERIFF 01-11	$	2,661.67
NEXTEL	SHERIFF 01-11	$	2,358.84
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERV FOR ANDREW WOODY 3	$	8,404.50
NICOR	49632020001/27307120009	$	69.52
NMS LABS	TOXICOLOGY/FRANKLIN & LEE	$	320.00
NORTHERN INSURANCE GROUP LTD	NOTARY BOND SURETY/GLORIA NATYSHOK	$	30.00
NOVA - ATTN MEMBERSHIP	2011 MEMBERSHIP-VICKI SURMAN	$	50.00
ODOM, RAYMOND	PER DIEM $15.00/MILEAGE $1.00	$	16.00
RICHARD ONSEN	SHERIFF 01-11	$	201.68
TANYA PAQUETTE	SHERIFF 01-11	$	3,036.41
PASCUAL, RAUL	PER DIEM $15.00/MILEAGE $4.00	$	19.00
PENGAD	TRANSCRIPTS COVERS 288469-01	$	78.05
PENGAD	STENO CHARGER 288372-01	$	47.70
JULIE PETERSON	ETSB 01-11	$	1,200.00
PFC PRODUCTS	DOCUMENT FOLDERS	$	693.95
MARY JANE PLUTH	VICTIM SENSITIVE INTERVIEWS 07-AR-2	$	176.00
MARY JANE PLUTH	VICTIM INTERVIEWS 08AS 09DJ 10DJ 11	$	326.00
JOSEPH M PRZENIESLO	DEC 2010 MILEAGE	$	37.50
PURCHASE ADVANTAGE CARD	SHERIFF 01-11	$	169.86
QUILL CORP	OFFICE SUPPLIES	$	179.85
QUILL CORP	OFFICE SUPPLIES-JUVENILE JUSTICE	$	42.98
QUILL CORPORATION	VACGC OFFICE SUPPLIES	$	139.51
RAMIREZ, ALMA	PER DIEM $15.00/MILEAGE $12.00	$	27.00
RIVER VALLEY DETENTION CENTER	DENTENTION SERVICES-JR	$	1,150.00
RIVER VALLEY DETENTION CENTER	DENTENTION SERVICES-MH	$	230.00
RIVER VALLEY DETENTION CENTER	DENTENTION SERVICES-MF	$	2,185.00

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RIVER VALLEY DETENTION CENTER	DENTENTION SERVICES-TH	$	460.00
RIVER VALLEY DETENTION CENTER	DETENTION SERVICES-TH	$	690.00
RIVER VALLEY DETENTION CENTER	DETENTION SERVICES-ZG	$	230.00
RIVER VALLEY DETENTION CENTER	DETENTION SERVICES-HG	$	230.00
RIVER VALLEY DETENTION CENTER	DETENTION SERVICES-MF	$	805.00
RIVER VALLEY DETENTION CENTER	DETENTION SERVICES-AC	$	230.00
ROBBINS, SCHWARTZ, NICHOLAS,	COUNTYS SHARE LEGAL FEES INV 233870	$	35.36
ROBIN WATKINS PHD	PSYCHOLOGICAL TESTING-HG	$	750.00
SAS	SHERIFF 01-11	$	416.00
SCREENVISION DIRECT	SHERIFF 01-11	$	328.00
SEAHOLM, PAMELA	PER DIEM $15.00/MILEAGE $4.00	$	19.00
MODEST J SJOSTROM	TRANSPORT VETERAN #31 TO JOLIET	$	17.50
MODEST J SJOSTROM	TRANSPORT VETERAN #289 TO HINES HOS	$	61.25
KAREN SLATTERY	REIMB BAIL BOND ACCT-CREDIT CARD FE	$	179.56
SHELDON SOBOL	MILEAGE REIMB	$	115.00
SSBOA	CLASS A ANNUAL MEMBERSHIP SSBOA	$	120.00
STANDARD SHUTTLE INC	COUNTY ADMIN	$	563.15
STANDARD SHUTTLE INC	5311 OPERATING	$	5,369.00
STANDARD SHUTTLE INC	5311 ADMIN	$	2,252.61
STARWIND SOFTWARE		$	2,245.50
STATE TREASURY OF ILLINOIS	PART REIMB JUDGES SALARIES	$	1,208.58
STATE'S ATTYS APPELLATE PROSEC	STATES ARROTNEY APPELLATE PROSECUTO	$	13,000.00
STERICYCLE INC	BIOHAZARD WASTE PICK-UP/CORONER	$	996.66
STERICYCLE INC	BIOHAZARD WASTE PICK-UP/HEALTH DEPT	$	996.66
STEVE'S TIRE & SERVICE CENTER	SHERIFF 01-11	$	2,971.70
STM SUBURBAN PUBLICATIONS	JOLIET HERALD SUBSCRIPTION-1 YEAR	$	202.80
TAXPAYERS FED OF ILLINOIS	2011 SUBSCRIPTION	$	250.00
JULIANNE THORNTON	REIMB FOR CABLE TIES	$	6.36
TIDYMAN, CATHERINE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
TIGER DIRECT	ETSB 01-11	$	114.58
TIMOTHY BROWN, PSY D	PSYCHOLOGICAL EVALUATION KK 10-JD-5	$	750.00
TIMOTHY BROWN, PSY D	PSYCHOLOGICAL EVALUATION AC 10-JD-6	$	750.00
TIMOTHY BROWN, PSY D	PSYCHOLOGICAL EVALUATION ZC 10-JD-6	$	750.00
TOYOTA FINANCIAL SERVICES	09 CAMRY VIN 4T1BK46K69U095023	$	3,514.83
TOYOTA FINANCIAL SERVICES	10 CAMRY VIN 4T1BK3EK5AU596954	$	3,834.36
TRI-K SUPPLIES INC	2 CHAIR MATS	$	236.00
TRI-K SUPPLIES INC	74267/74345/74440/74593/74704	$	1,712.20
U OF I EXTENSION OFFICE	EARTH EXPO MARCH 5 2011	$	100.00
U S POSTAL SERVICE	POSTAGE	$	10,000.00
VERIZON WIRELESS	ETSB 01-11	$	196.03
VISION SERVICE PLAN	JANUARY VISION - CO EE	$	462.31
VISION SERVICE PLAN	JAN VISION - VAC	$	11.14
WALMART COMMUNITY	SHERIFF 01-11	$	214.54
WAL-MART COMMUNITY/GEMB	WALMART CHARGES	$	27.08
WAL-MART COMMUNITY/GEMB	WALMART CHARGES	$	58.65
WAL-MART COMMUNITY/GEMB	VICTIM/WITNESS SUPPLIES	$	41.46
WEIT'S CAFE	SHERIFF 01-11	$	7,116.25
WEST GROUP PAYMENT CENTER	WARRANTLESS SEARACH DESKBOOK	$	354.50
WILLS AUTOMOTIVE SERVICE	SHERIFF 01-11	$	3,402.81
JOSEPH WINCHELL	COMPLETED PLUMBING INSPECTIONS 11/2	$	400.00

MOTION: APPROVE COMMITTEE MINUTES.

It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Steele that the following minutes be placed on file. MOTION CARRIED.

The Coyote Bounty Ordinance was discussed at length. County Board Member Ly asked about the non profit organizations that would sponsor this and why they were not listed in the Ordinance. Administrator Duffy said they were Pheasants Forever, Ducks Unlimited, Whitetails, and the National Turkey Federation. Duck's Unlimited has already provided $350.00. No County monies will be used. Ly also asked about the overpopulation of coyotes in the County. He also asked why the County would be administering the program and if there was any liability. He was told there should be no liability and that the County thought they could better administer the program. Ly asked how we would know whether a coyote was killed within the County's boundaries by a Grundy County resident. He also asked if DNR had been consulted and was told yes. Ly is concerned about the environment and the eco system without scientific data and said that he would be voting no. County Board Member Joyce said he is partially responsible for the Ordinance because a friend called him about coyotes that are attacking the deer population, and he directed him to contact the County Board. Other Board Members related stories about family pets being attacked or taken. It was also noted that the County Board Chairman lost a cow to a coyote attack. County Board Member Halpin asked when it would take effect and was told immediately after passage.

MOTION: APPROVE GRUNDY COUNTY COYOTE ORDINANCE.

The Grundy County Coyote Ordinance was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Rasmussen that said Ordinance be approved as submitted.

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MOTION: TABLE GRUNDY COUNTY COYOTE ORDINANCE.

It was MOVED by County Board Member Ly and SECONDED by County Board Member Galloway that the Grundy County Coyote Ordinance be tabled until the February meeting. Said MOTION FAILED by the following vote: Ayes, County Board Members Boggs, Galloway, Joyce, Ly, Wagner, Welter and Balkema. Nays, County Board Members Dyer, Halpin, Rasmussen, Roth, Steele, Throneburg and Almer. Total Aye, 7. Nays, 7. MOTION DENIED.

County Board Member Balkema asked if the Board could approve then amend the Ordinance at another time and was told they could.

MOTION: AMEND GRUNDY COUNTY COYOTE ORDINANCE.

County Board Member Halpin MOVED to amend the Grundy County Coyote Ordinance that when the funding is used up there is no liability to the County in paying for coyote ears, and until additional funding is made available no further bounty will be paid. SECONDED by County Board Member Wagner. MOTION CARRIED.

ORDINANCE: AMENDED GRUNDY COUNTY COYOTE ORDINANCE.

It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Boggs that the Grundy County Coyote Ordinance be approved as amended and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Boggs, Dyer, Galloway, Halpin, Joyce, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Balkema and Almer. Nays, County Board Member Ly. Total Ayes 13. Nays 1. Absent, County Board Members Gill, Iverson, Poole and Severson. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2011-01

GRUNDY COUNTY COYOTE BOUNTY ORDINANCE

WHEREAS, the County of Grundy is authorized and empowered to perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare; and

WHEREAS, the County of Grundy has been experiencing a rapid growth in the coyote population that has been causing increasing problems for and threats to the health and welfare of citizens, their pets and for livestock in the county; and

WHEREAS, a group of concerned citizens and private non-profit organizations have stepped forward to work in tandem with County government to address the overpopulation of coyotes in the County; and

WHEREAS, the County Board has determined that the appropriate method to address the over population of coyotes in the County is to offer a bounty on coyotes; and

WHEREAS, the County Board Chairman and County Board Members of the County of Grundy hereby, find and determine that the following regulations apply to the provision of bounty on coyote in Grundy County.

NOW, THEREFORE, BE IT ORDAINED:

1. That a bounty of $15.00 (fifteen dollars) is offered for any coyote killed within the boundaries of Grundy County with said bounty being available for the duration of the available funding.
2. Both ears of the coyote must be delivered to Grundy County Animal Control, Grundy County, Illinois as proof that a coyote was eliminated in Grundy County. The person delivering the coyote ears shall sign an affidavit stating the name, address and phone number of the owner of the property within Grundy County where the coyote was taken. (See Exhibit A attached hereto and incorporated herein by reference.) No bounty shall be paid unless and until such affidavit is signed and notarized.
3. Anyone killing a coyote in Grundy County is subject to all the laws and regulations of the State of Illinois and must comply with all hunting and shooting requirements as put forth by the State of Illinois.
4. Should funding for the program run out of money during the county's fiscal year, those interested in collecting the bounty, will have to wait for additional revenues to be obtained, before any future bounties can be paid.
5. The bounty program will be reviewed annually for its effectiveness. The County has the right to terminate this program due to lack of funding or effectiveness.

This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

Dated: January 11, 2011

John M. Almer
Vice-Chairman, Grundy County Board

Attested by:

Lana J. Phillips
Grundy County Clerk

AFFIDAVIT COYOTE TAKEN IN GRUNDY COUNTY

I, _____ (print full name), being duly sworn upon oath, do hereby affirm the following:

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1. The _____(number of ears) coyote ears delivered to Grundy County Animal Control were taken by me from a coyote(s) killed on the following property in the County of Grundy:

Name of Property Owner _____

Address of Property _____

_____

_____

Phone Number of Property Owner _____

FURTHER, Affiant sayeth not.

_____

Subscribed and sworn to before me
This ____ day of _____,
2011.

_____
Notary Public

RESOLUTION: STATE'S ATTORNEYS APPELLATE PROSECUTOR.

A RESOLUTION appropriating the sum of $13,000.00 for the operation of the State's Attorneys Appellate Prosecutor Office for fiscal year 2011 was submitted to the Board. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Joyce that said RESOLUTION 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, Halpin, Joyce, Ly, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Balkema and Almer. Total Ayes, 14. Nays, none. Absent, County Board Members Gill, Iverson, Poole and Severson. Said RESOLUTION is as follows:

Resolution No. 2011-03

RESOLUTION – STATE'S ATTORNEYS APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW THEREFORE, BE IT RESOLVED that the Grundy County Board, in regular session, this 11th day of January, 2011 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County of Grundy.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of the County of Grundy in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations there under, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the County of Grundy in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Grundy County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating the sum of $13,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

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PASSED and ADOPTED by the Grundy County Board, County of Grundy, Illinois this 11th day of January A.D. 2011.

JOHN M. ALMER, VICE-CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:
LANA J. PHILLIPS
COUNTY CLERK

RESOLUTION: AUTHORIZING APPLICATION - PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT.

A RESOLUTION authorizing the County Administrator to apply and the County Board Chairman to sign off on an IDOT Grant application to replace vehicles and bring the Illinois Valley Industries, Morris Hospital, the Grundy Community Foundation and the County into one program. It was MOVED by County Board Member Joyce 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 Roth 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. 2011-04

Appendix D County of Grundy
Resolution authorizing application for a Public Transportation Capital Assistance Grant
under the Illinois Department of Transportation's general authority to make such Grants.

Whereas, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

Whereas, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

Whereas, Grants for said funds will impose certain obligations upon the recipient.

Now, therefore, be it resolved by the governing board of the County of Grundy:

Section 1. That an application be make to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of the County of Grundy.

Section 2. That the County Administrator of the County of Grundy is hereby authorized and directed to execute and file on behalf of the County of Grundy such application.

Section 3. That the County Administrator of the County of Grundy is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for such Grant.

Section 4. That the County Board Chairman and the County Administrator 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.

Present and Adopted the 11th day of January, 2011

Lana J. Phillips
Grundy County Clerk

John M. Almer
Board Vice-Chairman

RESOLUTION: ESTABLISH FY 2011 COUNTY MILEAGE RATE - APPROVED IRS RATE.

A RESOLUTION to establish the FY 2011County Mileage rate of .51 cents per miles driven was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Roth that said RESOLUTION be approved as submitted and made a matter of record.

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

Resolution No, 2011-05

RESOLUTION

Resolution Establishing FY 2011 County Mileage Rate for the Approved IRS Rate of .51 Cents Per Miles Driven.

WHEREAS, the County of Grundy wishes to reimburse persons for their mileage when traveling on behalf of the County, and

WHEREAS, the Federal Government, Internal Revenue Service annually establishes a rate of mileage reimbursement that covers the costs incurred when traveling in a non-county owned vehicle, and

WHEREAS the County wishes to set a mileage rate that is consistent with the mileage rate determined by the Internal

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Revenue Service of the Federal Government, and

WHEREAS the County Finance Committee has reviewed the information and recommends to the County Full Board for approval the Fiscal Year 2011 rate of Fifty One Cents ($.51) per miles driven.

- NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT EFFECTIVE DECEMBER 1, (START OF THE COUNTY FISCAL YEAR), THE MILEAGE RATE APPROVED AS A REIMBURSEMENT OF EXPENSES OCCURRED WHEN USING A NON-COUNTY VEHICLE FOR TRAVEL SHALL BE EQUAL TO THE RATE ESTABLISHED BY THE INTERNAL REVENUE SERVICE, WHICH FOR FY 2011 WILL BE FIFTY ONE CENTS ($.51) PER MILES DRIVEN.

PASSED, ADOPTED AND ENACTED this 11th day of January, 2011.

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

MOTION: PLACE ON FILE - ORDINANCE AMENDING ORDINANCES WHICH ESTABLISH AND EXPANDED AN ENTERPRISE ZONE WITHIN THE COUNTY OF GRUNDY, ILLINOIS, SAID ENTERPRISE ZONE ENCOM PASING CONTIGUOUS PORTIONS OF THE CITY OF OTTAWA, THE COUNTY OF LASALLE, THE VILLAGE OF SENECA, THE CITY OF MARSEILLES AND THE COUNTY OF GRUNDY, ILLINOIS.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Steele that the Ordinance Amending Ordinances Which Establish and Expand An Enterprise Zone Within The County of Grundy, Illinois said Enterprise Zone Encompassing Contiguous Portions of the City of Ottawa, the County of LaSalle, the Village of Seneca, the City of Marseilles and the County of Grundy, Illinois be placed on file.

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

A discussion was held on the Revised Rules of order as it pertained to County Board committee agendas. County Board Member Balkema suggested that on page 14 number 8, the words his or her designee be added. County Administrator Duffy went through any changes from the previous Rules of Order. County Board Member Halpin asked if the front cover could reflect the actual date of the fiscal years covered under the Rules of Order.

MOTION: APPROVE AMENDED REVISED RULES OF ORDER.

It was MOVED by County Board Member Balkema and SECONDED by County Board Member Welter that the Board approve the Revised Rules of Order with the two discussed amendments and that said Revised Rules of Order be made a matter of record.

It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said Revised Rules of Order are made a matter of record.

MOTION: APPROVE GRUNDY COUNTY POLLING PLACES - FEBRUARY 22, 2011 CONSOLIDATED PRIMARY.

The list of polling places to be used for the February 22, 2011 Consolidated Primary Election was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Joyce that said list be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

GRUNDY COUNTY POLLING PLACES
Consolidated Primary Election
February 22, 2011

Precinct Name	Code	Location
Clustered Voting Zone E		**Grundy County Administration Building**
Saratoga 3	**1503**	**1320 Union Street – Morris**
Saratoga 4	**1504**	**1320 Union Street – Morris**
Saratoga 5	**1505**	**1320 Union Street – Morris**
Clustered Voting Zone F		**Grundy County Administration Building**
Erienna 1	**301**	**1320 Union Street – Morris**
Morris 6	**1206**	**1320 Union Street – Morris**

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Clustered Voting Zone G		Morris Public Library
Erienna 2	302	604 Liberty Street – Morris
Morris 2	1202	604 Liberty Street – Morris
Morris 4	1204	604 Liberty Street – Morris

AGREEMENT: BETWEEN EPIC GROUP SC AND GRUNDY COUNTY EMPLOYEES HEALTH PLAN.

A Letter of Agreement between the Epic Group SC and the Grundy County Employee Health Plan to reduce all future billings for employees by 40% (off billed charges), excluding Worker's Compensation claims was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Steele that said Letter of Agreement be approved as submitted and placed on file.

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

MOTION: ORDER & LIST OF GRAND JURORS.

The order and list of Grand Jurors was submitted to the Board. It was MOVED by County Board Member Balkema and SECONDED by County Board Member Dyer that said list be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

GRAND JURORS FOR MARCH 2011 THROUGH AUGUST 2011

1. ANN M RODRICK 509 NARVICK AVE APT 6, MORRIS 60450
2. SHARON K CRUMB 856 E MAIN ST, MORRIS 604500000
3. CATHERINE J OTHON 3695 S HADDEN RD, MAZON 604440000
4. TIFFANY K WELSH 215 S GORHAM RD, MORRIS 604500000
5. REBECCA L BROM 1670 E RIVERVIEW CT, MORRIS 604500000
6. VERNON R HICKS 145 W OAK ST, COAL CITY 604160000
7. RASHIDA N ALI 1459 RED TOP LANE, MINOOKA 604470000
8. PEDRO GALVAN 1317 DAHLGREN LN, MINOOKA 604470000
9. PATRICIA MCGEHEE 203 N DEERPATH DR, MINOOKA 604470000
10. ROBIN L SURMAN 1825 HUGH ST, DIAMOND 604160000
11. CHAD F LARSEN 2621 LITTLE BLUESTEM RD, MORRIS 60450
12. BENJAMIN M SATORIUS 207 W ST MARYS ST POB 67, MINOOKA
13. PAUL J DEWASME 815 E NORTH ST, MORRIS 604500000
14. AARON J PFAFF 313 EAST ST, MORRIS 604500000
15. VICTOR D WOODS 1355 E BRACEVILLE RD, MAZON 604440000
16. JAIME A CANCHOLA 1237 GRANT ST, MORRIS 604500000

FIRST SUPPLEMENTAL PANEL

17. DAVID B IMMEL 115 E NORTH ST APT D, MORRIS 604500000
18. NICCOLI P TOMIS 410 FERN LANE, MORRIS 604500000
19. BRYAN A BARNES 26422 W STONEBRIAR WAY, CHANNAHON
20. DOUGLAS P GREEN 3755 PRIMROSE LANE, MORRIS 604500000
21. COLIN A MOLBURG 205 S MENOMINEE DR, MINOOKA 604470000
22. WAYNE P ELENS 1390 E DIVISION ST, COAL CITY 604160000
23. DEBRA M LOPEZ 1516 CAROL ANNE DR, MORRIS 604500000
24. MICHAEL S SHEEDY 720 S JACKSON ST, GARDNER 604240000
25. NANCY J RADER 760 E THIRD ST, COAL CITY 604160000
26. RONALD D CLAVEY 416 DEPOT ST PO BOX 311, MAZON 60444
27. AMANDA J KACZKOWSKI 310 E MAIN ST, GARDNER 604240000
28. IVONNE G ACEVEDO 424 ARMSTRONG ST, MORRIS 604500000

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SECOND SUPPLEMENTAL PANEL

29.	LYDIA A FRIDDLE	410 N CENTER, GARDNER 604240000
30.	ANNA MAE MCARDLE	301 CARRIAGE CT, MORRIS 604500000
31.	DOLORES J STOFKO	316 N ARROWHEAD DR PO BOX 498, MIN
32.	CHRISTINA A LA MONT	800 GRANT DR, MINOOKA 604470000
33.	KEVIN A SAJNAJ	1785 E NORTH ST, MORRIS 604500000
34.	KENNETH W DECKER	401 N VAN HORN ST, BRACEVILLE 60407
35.	JOANNA R PERKINS	1805 SCHUBERT DR, MORRIS 604500000
36.	MATTHEW J WILSON	304 N PINE ST, GARDNER 604240000
37.	NICOLE M BUTLER	2905 N RTE 47, MORRIS 604500000
38.	NICOLE R HREN	1615 N TONY COVE LN, COAL CITY 60416
39.	LOREN J THOMPSON	101 PRAIRIE DR, MINOOKA 604470000
40.	MARILYN L BAILEY	370 N WASHINGTON ST, COAL CITY 60416

MOTION: DESIGNATION OF DEPOSITORIES - GRUNDY COUNTY TREASURER.

The list of Designation of Depositories for Real Estate/Mobile Home Tax Collections and Grundy County Funds was submitted to the Board. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Wagner that said list be approved as submitted and made a matter of record.

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

Marcy Miller
Grundy County Treasurer
111 E. Washington Street Room #33
Morris Illinois 60450

DESIGNATION OF DEPOSITORIES

The following banks are depositories of Real Estate/Mobile Home Tax Collections and Grundy County Funds:

Grundy Bank

First Midwest Bank

Centrue Bank

Standard Bank

Mazon State Bank

First Federal Bank

Harris Bank

Citizen's First National Bank

The Private Bank

Twin Oaks

Morris Building and Loan

First National Bank/Morris

Union Trust Bank

Illinois Funds

Hometown National Bank

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All of the above have been issued the Grundy County Investment Policy.

Grundy County Board Chairman — Date: 11 January 2011

Vice

County Administrator Duffy gave an update on Public Building Commission projects: Animal Control, 9-1-1 Building, Third Judge Chambers/Courthouse Renovations, Highway project and Future Law and Justice Site/Save-A-Lot. County Board Member Balkema said he is against the acquiring of the Save-A-Lot property by the PBC because he feels that there is not a need and it takes it off the tax rolls. County Board Member Ly noted that the Courthouse is land locked and once that property is gone it's gone and we need to look to future expansion. He said it would be good for either parking in the present or a future judicial annex. It is central to the downtown area development and ten years from now we don't want to put a building several miles away. County Board Member Welter agreed with Mr. Balkema.and thinks it is a waste of taxpayer dollars. County Board Member Joyce agreed with Mr. Ly and said the Courthouse is the anchor of the downtown area. Neighboring counties are scattered all over the place. He noted that by doing the math based on his tax bill, he paid $10.93 for three new buildings, one repair of a courthouse and possibly a purchase of another building for less than $1 per month or three cents a day for a typical taxpayer. He noted that he would take that any day. Mr. Balkema agreed with him but said the same arguments could be made at the state or federal level, but thankfully the County is not at that level.

The Vice Chairman noted that Government Day will be held on February 8, 2011, and urged Board Members to participate if they were able.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Steele and SECONDED by County Board Member Dyer that the Board vote the usual mileage and per diem and adjourn at 7:21 P.M. to Tuesday, February 8, 2011 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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