

COUNTY BOARD MEETING

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

Morris, Illinois  
February 8, 2011

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

Chairman Severson called for a Moment of Silence in remembrance of former County Treasurer Betty J. Olson who served from 1974 to 1998 and passed away on February 1, 2011.

The minutes of the January 11, 2011 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Ly that said minutes be approved as published. MOTION CARRIED.

There were no public comments.

County Board Member Gill introduced County Board Member Steele who honored former veteran, 1<sup>st</sup> Lt. Earl Allen who served as a pilot in the U.S. Air Force during WW II. He enlisted at the age of 18 and received his wings at the age of 19. Mr. Allen is from Coal City and sold insurance for many years. He is also responsible for restoring the Coal City Veterans Monument with the help of many individuals and businesses. He thanked the Board for the honor.

County Board Chairman Severson presented certificates to Township Road Commissioners who helped with the blizzard of February: Mark Doerfler, Jim Gonnam, Matt Wickens, Brad Baker, Ed Walker, Ryan Cryder, Jim White, Ken Lambert, Mark Harlow, Bruce Trotter, Dean Christensen, David Allen, Steve Mann, Greg Hodgen and Ray Underhill.

He also thanked the EOC staff, the County IT staff and Ken Buck from the Red Cross for their help. He noted that there were no injuries or fatalities. In the future they hope to divide the County into 5 disaster zones and be ahead of future storms. They hope to develop a vehicle with front radar, night vision and some type of a GPS system that could be the lead vehicle.

**ORDINANCE: MAP AMENDMENT A TO I - CASE 08-ZBA-20 - MORRIS & SARATOGA TWPS.**

An ORDINANCE for a Map Amendment from Agricultural to Industrial for property located in Morris and Saratoga Townships, Case 08-ZBA-20 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Boggs 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 Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said ORDINANCE is as follows:

**Ordinance No. 2011-002**

08-ZBA-20

STATE OF ILLINOIS )  
 )  
COUNTY OF GRUNDY )

**AMENDMENT TO THE GRUNDY COUNTY ZONING ORDINANCE**

WHEREAS, a request has been filed for a Map Amendment from A (Agricultural) to I (Industrial) District; and,

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

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the following described property, is hereby rezoned from A (Agricultural) to I (Industrial):

That part of the North Half of Section 2, Township 33 North, Range 7 East of the Third Principal Meridian and that part of the Southeast Quarter of Section 35, Township 34 North, Range 7 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the east line of Lot 11 in Goold's Subdivision of the West Half of the Northwest Quarter of said Section 2 with the southeasterly line of the Illinois and Michigan Canal; thence North 64° 06' 7" East, 1468.11 feet along the southeasterly line of the Illinois and Michigan Canal to the east line of the Northwest Quarter of said Section 2; thence North 64° 07' 11" East, 158.62 feet along the southeasterly line of the Illinois and Michigan Canal to the south line of the Southeast Quarter of said Section 35; thence North 64° 05' 06" East, 574.21 feet along the southeasterly line of the Illinois and Michigan Canal to the west line of the East Half of the West Half of the Southeast Quarter of said Section 35; thence South 00° 11' 45" East, 236.89 feet along the west line of the East Half of the West Half of the Southeast Quarter of said Section 35 to the south line of the Southeast Quarter of said Section 35; thence South 00° 09' 43" East, 666.64 feet along the west line of the East Half of the West Half of the Northeast Quarter of said Section 2; thence South 87° 47' 13" West, 347.02 feet; thence North 78° 23' 41" West, 231.65 feet; thence North 82° 53' 09" West, 241.27 feet; thence South 70° 42' 22" West, 380.31 feet; thence South 74° 10' 23" West, 363.69

feet; thence South 61° 27' 01" West, 191.06 feet; thence South 40° 23' 25" West, 447.99 feet to the east line of said Lot 11 in Goold's Subdivision; thence North 00° 15' 57" West, 536.42 feet along the east line of said Lot 11 in Goold's Subdivision to the Point of Beginning containing 23.522 acres, more or less, all located in Grundy County, Illinois.

Adopted this 8<sup>th</sup> day of February, 2011, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST: Lana J. Phillips, County Clerk

**ORDINANCE: CONDITIONAL USE - MINING OPERATION - CASE 08-ZBA-21 - MORRIS & SARATOGA TWPS.**

An ORDINANCE for a Conditional Use for a mining operation Case 08-ZBA-21 for property located in Morris and Saratoga Townships, Case 08-ZBA-21 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that said ORDINANCE be adopted as submitted and made a matter of record.

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

**Ordinance No. 2011-003**

08-ZBA-21

STATE OF ILLINOIS )  
 )  
COUNTY OF GRUNDY )

**CONDITIONAL USE IN AN I (INDUSTRIAL ZONING DISTRICT)**

WHEREAS, a request has been filed for a Conditional Use for a mining operation in an I – Industrial District; and,

WHEREAS, the Grundy County Zoning Board of Appeals, after reviewing reports submitted by the Grundy County Regional Planning Commission, Planning and Zoning Committee and the Grundy County Land Use Department, has recommended approval of the Conditional Use with the following conditions.

- 1) The hours of operation will be limited from 7:00 AM to 4:00 PM Monday through Friday and from 7:00 AM to 12:00 PM on Saturday. The operation will be closed on New Year's Day, President's Day, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day.
- 2) No crushing operations will be conducted on the property.
- 3) No blasting will be allowed on the property.
- 4) This conditional use will be in effect for the same 25 year period as the original special use or for a lesser time if revoked at an earlier date by the Grundy County Board for violation of these conditions, or for any other lawful reason.
- 5) All equipment shall be removed from the property upon completion of the sand extraction operation. A, \$11,000.00 Certificate of Deposit (CD) shall be placed and remain for the extent of the operation at the Exchange Bank. If the condition is not met within 30 days of completion of the extraction operation, the condition will be considered unmet, and the CD shall be used to remove the equipment from the property. If the CD is insufficient to complete removal, the County shall place a lien on the property to recover the excess cost of removal.
- 6) All operations and development shall conform to Federal, State, and County regulations. No operation shall begin until any permits required by the Illinois Environmental Protection Agency are issued.
- 7) All development shall be in conformance with the Grundy County Ordinance, policies, and procedures regulating development in Floodplain Areas.
- 8) The Operator shall maintain with the County Treasurer a special account and shall deposit into said account on a calendar quarterly basis, on or before the fifteenth day of the month following the end of the quarter, a sum equal to ten cents (\$0.10) per ton for all material removed from the property during the preceding quarter. This fund shall be used to fund future improvements to any roads used by the Operator for egress from property and for the cost of professional and inspection services necessary to insure that all conditions attached to the operation are met.
- 9) Vehicles used in hauling the extracted sand will be limited on an annual basis, to an average of 25 round trips per day.
- 10) Trucks shall exit the property in a westerly direction on Cemetery Road and may not travel eastward beyond the approved entrance to the site.
- 11) The Operator shall erect and maintain a six foot non-electrified tensile fence around the southern and western perimeter of the Property. Said fence shall be maintained so as to present an attractive appearance when viewed from the existing residences. The exterior area of the fence shall be cleared and remain free of obstacles, or of items that could be used by a child or adult to breach the fence. Said fence shall have a gate that is locked at all non-operating hours.
- 12) The portion of the Property used for sand extraction purposes will be reclaimed on an annual basis, and the existing bond or CD shall remain in place in the amount of \$17,625.00 with Grundy County to insure completion of all reclamation activities.

The Operator must submit an annual reclamation/operation plan due on the anniversary date of the commencement of operations. Said plan shall specify how reclamation of the area disturbed during the previous year is to be accomplished. Said plan is to detail disposition of waste materials, topography of the area to be reclaimed, and types and quantities of landscaping materials and depth of any water holding areas. It shall also specify the mining plan for the next year. The plan shall be submitted to the Land Use Department to be reviewed by the Planning & Zoning Committee of the County Board at their normally scheduled committee meeting. After approval by the committee, the reclamation plan shall be accomplished within

180 days. If not accomplished within 180 days, all mining operations shall cease until the reclamation is accomplished.

13) During the first three years of operation the County will inspect the site as necessary, but not less than semi-annually and then not less than annually thereafter to determine conformance with these conditions, and with the site development/reclamation plan. If the Operator is found to be in non-compliance they will be issued a notice of non-compliance and allowed ten (10) days to attain compliance. If at a second inspection they are found to be in non-compliance, they will be issued an order to immediately cease and desist operations until they are in compliance as determined by the Land Use Department.

14) The development must conform to the performance standards for an I – Industrial Zoning District as it relates to adjoining properties zoned A-R as required by the Grundy County Unified Development Ordinance.

15) The Operator shall ensure that fugitive particulate matter leaving the property is in conformance with the performance standards as detailed in the I-Industrial Section of the Grundy County Unified Development Ordinance. In addition the Operator shall plant trees or other vegetation with sufficient height and density along any property lines that are in proximity to a residence as necessary to trap fugitive particulate matter to prevent violation of the performance standards. The Operator shall suspend operations at any time that wind speed causes material to become airborne and, at such time, shall wet or cover stored materials, or take whatever other steps are necessary to stop particulate matter from leaving the premises in violation of the performance standards.

16) The Operator shall construct landscape berms of six feet in height to screen the sand extraction operation from the point of view of the adjacent cemetery property. Said landscape berms shall be constructed so as not to impede or change the direction of any flow of water, whether as drainage; navigation; or flooding. Said landscape berms will be seeded with native grass, and maintained as a green space for the length of the extraction process. Vegetation on the berms shall be maintained in a neat and attractive manner and weeds controlled. The landscape berms may be removed or adjusted as part of the reclamation process. Said landscape berms may be altered or extended as necessary to shield the view of neighbors as the extraction process proceeds.

17) The Operator shall not alter or impede the natural flow of water in any way.

18) The Operator shall be responsible for the contamination of private water supply wells caused by the Operator, as well as any adverse impact on said wells resulting from the lowering of the ground water table caused by the sand extraction operation.

The existing monitoring wells on the Operator's property will continue to be tested quarterly for bacteria, nitrates, and atrazine and other such tests as may reasonably be deemed necessary by the Grundy County Health Department and the results of the tests will be provided to the Grundy County Health Department for comparison with previous tests.

If in the reasonable opinion of the Grundy County Health Department, corrective action is needed, the Operator will be responsible for taking reasonable corrective action at its own expense and as approved by the Grundy County Health Department. The wall of the excavation shall extend no closer than 200 feet of any private well existing at the time that the conditional use is approved by the Grundy County Board.

19) Prior to beginning operations the Operator shall determine the location of all existing drainage tiles and plot their location on a map to be furnished to the Grundy County Health Department. The Operator shall determine, to the satisfaction of the Grundy County Health Department, if the tiles carry sewage. If it is determined that the tiles carry sewage those who discharge the sewage will cause the system to be repaired at their expense.

During the initial excavation, care will be taken to assure that the drainage tiles are not obstructed and when drainage tiles are encountered during the excavation, provisions shall be made for an adequate conduit of the surface drainage to avoid local drainage problems. This does not apply to tiles that wholly service the Operator's property.

Adequate storm water drainage must be provided for on-site facilities that increase impervious areas.

20) Prior to the issuance of a site development permit from the Land Use Department, a copy of the NPDES permit for the entire operation shall be provided by the Operator as part of the submittal for that permit.

21) Once the sand mine excavation is completed, if it is the intention of the property owner that the lake and area be used for recreation, then a safe shelf should be provided between the top of berm and the water's edge for safety consideration as strongly suggested by the IDNR and our review Engineer.

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that a Conditional Use for a mining operation in an I-Industrial District is hereby approved.

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the following described property is hereby granted the aforementioned Conditional Use:

That part of the North Half of Section 2, Township 33 North, Range 7 East of the Third Principal Meridian and that part of the Southeast Quarter of Section 35, Township 34 North, Range 7 East of the Third Principal Meridian described as follows:

Beginning at the intersection of the east line of Lot 11 in Goold's Subdivision of the West Half of the Northwest Quarter of said Section 2 with the southeasterly line of the Illinois and Michigan Canal; thence North 64° 06' 7" East, 1468.11 feet along the southeasterly line of the Illinois and Michigan Canal to the east line of the Northwest Quarter of said Section 2; thence North 64° 07' 11" East, 158.62 feet along the southeasterly line of the Illinois and Michigan Canal to the south line of the Southeast Quarter of said Section 35; thence North 64° 05' 06" East, 574.21 feet along the southeasterly line of the Illinois and Michigan Canal to the west line of the East Half of the West Half of the Southeast Quarter of said Section 35; thence South 00° 11' 45" East, 236.89 feet along the west line of the East Half of the West Half of the Southeast Quarter of said Section 35 to the south line of the Southeast Quarter of said Section 35; thence South 00° 09' 43" East, 666.64 feet along the west line of the East Half of the West Half of the Northeast Quarter of said Section 2; thence South 87° 47' 13" West, 347.02 feet; thence North 78° 23' 41" West, 231.65 feet; thence North 82° 53' 09" West, 241.27 feet; thence South 70° 42' 22" West, 380.31 feet; thence South 74° 10' 23" West, 363.69 feet; thence South 61° 27' 01" West, 191.06 feet; thence South 40° 23' 25" West, 447.99 feet to the east line of said Lot 11 in Goold's Subdivision; thence North 00° 15' 57" West, 536.42 feet along the east line of said Lot 11 in Goold's Subdivision to the Point of Beginning containing 23.522 acres, more or less, all located in Grundy County, Illinois.

Adopted this 8<sup>th</sup> day of February, 2011, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST: Lana J. Phillips, County Clerk

MOTION: PLACE ON FILE - MAP AMENDMENT R TO A - CASE 20-ZBA-15 - WAUPONSEE TWP.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the request for a Map Amendment from Residential to Agricultural, Case 08-ZBA-15 be placed on file. MOTION CARRIED.

RESOLUTION: ESTABLISHING CLASS III DESIGNATED TRUCK ROUTE - GONNAM ROAD.

A RESOLUTION to establish a Class III Designated Truck Route for Gonnam Road from Grand Ridge to DuPont Roads was submitted to the Board. It was MOVED by County Board Member Halpin and SECONDED by County Board Member Galloway that said RESOLUTION be approved as submitted and made a matter of record.

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

**Resolution No. 2011-006**

RESOLUTION OF THE COUNTY BOARD OF GRUNDY COUNTY  
RESOLUTION ESTABLISHING A CLASS III DESIGNATED TRUCK ROUTE

WHEREAS, the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code"; and

WHEREAS, Chapter 625, Section 5/15-111 of the Illinois Compiled Statutes provides that local authorities, with respect to highways under their jurisdiction may, by ordinance or resolution, increase the maximum allowable weight of vehicles on designated highways, in accordance with Subsection (f) of said Section 5/15-111, which weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the County of Grundy is desirous of providing a truck route capable of sustaining a load limit of 80,000 pounds on Gonnam Road from Grand Ridge Road to DuPont Road.

NOW, THEREFORE, BE IT RESOLVED that the portion of Gonnam Road (County Highway CH T66) beginning at the intersection with Grand Ridge Road (CH C 41) and extending north 5.00 miles to the intersection with DuPont Road (CH C34) be designated as a Class III truck route.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three certified copies of this Resolution to the State through its District Engineer's office at Ottawa, Illinois.

CERTIFICATE

I, Lana J. Phillips, County Clerk, in and for Grundy County in the State of Illinois, and keeper of the records thereof, as provided by statute, do certify the foregoing 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 February 8, 2011.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County in my office in Morris, Illinois, in said County, this 8<sup>th</sup> day of February, 2011 A.D.

Lana J. Phillips  
Grundy County Clerk

AGREEMENT: TRUCK ACCESS ROUTE PROGRAM - GRUNDY COUNTY & IDOT - GONNAM ROAD.

An Agreement between the County of Grundy and the Illinois Department of Transportation setting forth the share of the cost to be paid by IDOT for the resurfacing of Gonnam Rd. in the amount of \$330,000.00 and the balance of \$470,000.00 to be paid by the County was submitted to the Board. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Wagner that said Agreement be approved as submitted.

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

RESOLUTION: FIVE YEAR ROAD AND BRIDGE CONSTRUCTION PLAN.

A RESOLUTION to adopt a five year Road and Bridge Construction Plan was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Roth that said RESOLUTION be adopted as submitted and made a matter of record.

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

**Resolution No. 2011-007**

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Grundy County that the attached plan be adopted as the 2011 through 2015 Road and Bridge Construction Plan.

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF GRUNDY )

I, Lana J. Phillips, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Grundy County, at its meeting in Morris, Illinois on February 8, A.D., 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Morris, Illinois, in said County, this 8<sup>th</sup> day of February A.D., 2011.

Lana J. Phillip  
 County Clerk

MOTION: PLACE ON FILE - BROADWAY & REED ROADS CORRIDOR ACCESS STUDY.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Steele that the Broadway and Reed Roads Corridor Access Study be placed on file. 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 Ly and SECONDED by County Board Member Steele that said report be approved as submitted and made a matter of record. MOTION CARRIED. Said report is as follows:

|                                     |                          |                   |
|-------------------------------------|--------------------------|-------------------|
| frmPrtFund                          | Grundy County Treasurer  | 02/04/11 14:07:59 |
|                                     | Fund Balances - Period 2 |                   |
|                                     | PRIOR YEAR 2009          |                   |
| Collector's Accounts:               |                          |                   |
| COLLECTOR'S ACCOUNT                 | 28,214.08                | 28,214.08         |
| Treasurer's Accounts:               |                          |                   |
| GENERAL FUND                        | 4,298,052.85             |                   |
| COUNTY HIGHWAY FUND                 | 1,092,470.45             |                   |
| COUNTY BRIDGE FUND                  | 6,590.04                 |                   |
| FEDERAL AID MATCHING FUND           | 595,490.88               |                   |
| TUBERCULOSIS FUND                   | 85,919.22                |                   |
| LAW LIBRARY                         | 10,745.56                |                   |
| I.M.R.F FUND                        | 237,753.49               |                   |
| MUNICIPAL RETIREMENT                | 42,717.31                |                   |
| E.S.D.A. FUND                       | 27,184.68                |                   |
| COUNTY MOTOR FUEL                   | 1,471,979.77             |                   |
| UNEMPLOYMENT INSURANCE FUND         | 10,078.57                |                   |
| LIABILITY INSURANCE FUND            | 1,225,493.55             |                   |
| WORKMAN'S COMP INSURANCE FUND       | 262,160.59               |                   |
| CO TREASURER AUTOMATION FUND        | 41,562.43                |                   |
| STATES ATTORNEY DRUG ABUSE          | 0.00                     |                   |
| SHERIFFS' DRUG ABUSE FUND           | 0.00                     |                   |
| ANIMAL CONTROL POPULATION FUND FEES | 33,826.00                |                   |
| ANIMAL CONTROL SAVINGS              | 25,317.79                |                   |
| ANIMAL CONTROL                      | 48,497.20                |                   |
| GR CO CIR CLK CT DOC STRG           | 248,669.25               |                   |
| SECURITY SYSTEM FUND                | 104,925.49               |                   |
| COUNTY HOME                         | -1,831,583.69            |                   |
| 911                                 | 462,079.43               |                   |
| RECORD DOCUMENT STORAGE FUND        | 160,727.38               |                   |
| COUNTY AUTOMATION                   | 262,467.89               |                   |
| COUNTY HOME MEMORIAL                | 5,895.11                 |                   |
| INDEMNITY FUND                      | 33,710.38                |                   |
| CHILD SUPPORT COLECTION FUND        | 0.00                     |                   |
| SHERIFF VEHICLE FUND FEES           | 26,953.17                |                   |
| PROBATION                           | 78,978.21                |                   |
| G I S                               | 7,336.97                 |                   |

|                             |              |
|-----------------------------|--------------|
| HAZMET                      | 0.00         |
| CAPITAL IMPROVEMENT         | 593,199.35   |
| LOCAL EM PLAN COM           | 13,280.46    |
| STATES ATTY DRUG COURT      | -26,545.20   |
| DRUG COURT PARTICIPATION    | 3,950.00     |
| JUVENILE JUSTICE FUND FEES  | 14,207.25    |
| INHERITANCE TAX             | 0.00         |
| SPECIAL TRUST               | 12,000.00    |
| TWP MOTOR FUEL              | 499,185.12   |
| TWP BRIDGE INCOME           | 275,700.03   |
| HEALTH INS FUND             | 2,453,390.34 |
| CEMETERY RD                 | 63,805.63    |
| TAX PROTEST                 | 272,437.68   |
| GRUNDY CO EDPA 1 INCOME     | 48,925.88    |
| SALE IN ERROR FUND FEES     | 0.00         |
| ESDA NUCLEAR PLANNING GRANT | 0.00         |

|            |                          |                   |
|------------|--------------------------|-------------------|
| frmPrtFund | Grundy County Treasurer  | 02/04/11 14:07:59 |
|            | Fund Balances - Period 2 |                   |
|            | PRIOR YEAR 2009          |                   |

13,299,536.51

Total All Funds

13,327,750.59

|              |                                 |                   |
|--------------|---------------------------------|-------------------|
| frmPrtBkRept | Grundy County Treasurer         | 02/04/11 14:07:45 |
|              | Bank & Cash Balances - Period 2 |                   |
|              | PRIOR YEAR 2009                 |                   |

## COLLECTOR'S ACCOUNTS

|                                       |             |             |
|---------------------------------------|-------------|-------------|
| 120 BEN COLLECTOR CHECKING            | \$1.00      |             |
| 120 CEN COLLECTOR CHECKING            | \$1.03      |             |
| 120 CFN COLLECTOR CHECKING            | \$1.14      |             |
| 120 FB COLLECTOR CHECKING             | \$1.26      |             |
| 120 FFB COLLECTOR CHECKING            | \$1.07      |             |
| 120 FMB COLLECTOR CHECKING            | \$3,736.90  |             |
| 120 FNB COLLECTOR CHECKING            | \$1.00      |             |
| 120 GB COLLECTOR REGULAR CHECKING     | \$24,425.41 |             |
| 120 HB COLLECTOR CHECKING             | \$1.02      |             |
| 120 MBL MORRIS BLDG & LOAN COLLECTORS | \$1.00      |             |
| 120 MSB COLLECTOR CHECKING            | \$4.02      |             |
| 120 SB COLLECTOR CHECKING             | \$38.19     |             |
| 120 TO COLLECTOR CHECKING             | \$1.04      |             |
|                                       |             | \$28,214.08 |

## TREASURER'S ACCOUNTS

|  |                |
|--|----------------|
| 220 GB GENERAL FUND CHECKING             | \$6,470,884.51 |
| 310 GB CNTY HIGHWAY INVESTMENT           | \$1,015,000.00 |
| 312 GB CNTY BRIDGE INVESTMENT            | \$2,000.00     |
| 313 GB FED AID MATCHING INVESTMENT       | \$594,000.00   |
| 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              | \$102,163.35   |
| 318 SB 911 FUND INVESTMENT               | \$222,141.01   |
| 319 GB MEMORIAL FUND INVESTMENT          | \$0.00         |
| 320 GB SPECIAL TRUST                     | \$12,000.00    |
| 321 GB ANIMAL CONTROL                    | \$0.00         |
| 322 GB ANIMAL CONTROL SAVINGS            | \$0.00         |
| 323 GB GIS                               | \$0.00         |
| 324 GB 911 NOW                           | \$137,775.07   |
| 325 GB CEMETERY ROAD FUND INVESTMENT     | \$0.00         |
| 350 BEN INVESTMENT                       | \$0.00         |
| 350 CEN INVESTMENT                       | \$0.00         |
| 350 CFN INVESTMENT                       | \$0.00         |
| 350 FB INVESTMENT                        | \$0.00         |
| 350 FFB INVESTMENT                       | \$0.00         |
| 350 FMB INVESTMENT                       | \$0.00         |
| 350 FNB INVESTMENT                       | \$0.00         |
| 350 GB INVESTMENT                        | \$0.00         |
| 350 HB INVESTMENT                        | \$0.00         |
| 350 MSB INVESTMENT                       | \$0.00         |
| 350 SB INVESTMENT                        | \$0.00         |
| 350 TO INVESTMENT                        | \$0.00         |
| 351 FNB INVESTMENT                       | \$0.00         |

frmPrtBkRept

Grundy County Treasurer  
Bank & Cash Balances - Period 2  
PRIOR YEAR 2009

02/04/11 14:07:46

|        |                                |                 |
|--------|--------------------------------|-----------------|
| 351 GB | COUNTY MOTOR FUEL              | \$21,979.77     |
| 352 GB | TWP MOTOR FUEL                 | \$8,185.12      |
| 353 GB | TWP BRIDGE FUND                | \$700.03        |
| 354 GB | INSURANCE TRUST                | \$2,453,390.34  |
| 355 GB | COUNTY MOTOR FUEL INVESTMENT   | \$1,450,000.00  |
| 356 GB | TWP MOTOR FUEL INVESTMENT      | \$491,000.00    |
| 357 GB | TWP BRIDGE FUND INVESTMENT     | \$275,000.00    |
| 444 GB | MUNICIPAL RETIREMENT FUND 6351 | \$42,717.31     |
| 777 GB | PAYROLL CLEARING 6335          | \$0.00          |
| 888 GB | CASH ON HAND                   | \$600.00        |
| 999 GB | NOT APPLY                      | \$0.00          |
|        |                                | \$13,299,536.51 |
|        | TOTAL CASH IN BANK, ON HAND    | \$13,327,750.59 |

The various County Board Committees gave their reports.

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

|                              |                                     |    |          |
|------------------------------|-------------------------------------|----|----------|
| A & R SHARED SERVICES CENTER |                                     | \$ | 170.00   |
| A & R SHARED SERVICES CENTER |                                     | \$ | 170.00   |
| A T & T                      | TELEPHONE - ACCT# 815 942-0175 608  | \$ | 31.04    |
| A T & T                      | TELEPHONE - ACCT# 815 941-1426 621  | \$ | 126.41   |
| A T & T                      | TELEPHONE - ACCT# 815 941-2389 808  | \$ | 31.44    |
| A T & T                      |                                     | \$ | 23.03    |
| A T & T                      |                                     | \$ | 7,144.97 |
| A T & T                      |                                     | \$ | 64.00    |
| A T & T                      |                                     | \$ | 31.45    |
| A T & T                      |                                     | \$ | 31.04    |
| A T & T                      |                                     | \$ | 939.20   |
| A T & T                      | EOC PHONE LINE EXPENSE              | \$ | 1,513.86 |
| A T & T                      | EOC FAX LINE                        | \$ | 31.88    |
| A T & T LONG DISTANCE        |                                     | \$ | 785.66   |
| PAUL ANDERSON                | DAMAGED TIRE                        | \$ | 107.10   |
| CARA ANDERSON                | DUES/SUBSCRIPTIONS - FSSC CERTIFICA | \$ | 35.00    |
| ARAMARK UNIFORM SERVICE      | MONTHLY UNIFORM RENTAL              | \$ | 149.36   |
| AYERS ELECTRIC               |                                     | \$ | 116.86   |
| AYERS ELECTRIC               | REPAIR & CLEAN EXHAUST FAN          | \$ | 144.90   |
| BARANSKI, MATTHEW            | PER DIEM \$15.00/MILEAGE \$15.00    | \$ | 30.00    |
| BARTLETT, ROBERT             | PER DIEM \$15.00/MILEAGE \$1.00     | \$ | 16.00    |
| BELT, BATES, & ASSOCIATES    | ETSB 01-11                          | \$ | 2,195.75 |
| BERKELEY ECONOMIC CONSULTING | DRESDEN PLANT VALUATION             | \$ | 3,850.00 |
| HERMAN BIERLE                | POST FOR MAIL BOX                   | \$ | 25.00    |
| BIG R                        | BLACK CABLE TIES GLOVES FLEX TUBE   | \$ | 41.24    |
| BIG R                        | VINYL COATED CABLES FOR V-BOXES     | \$ | 14.76    |
| BLACK BOX CORP               |                                     | \$ | 204.80   |
| MARTHA BLANKENSHIP           | MILEAGE                             | \$ | 29.25    |
| BLUMMER, JERRY               | PER DIEM \$15.00/MILEAGE \$20.00    | \$ | 35.00    |
| AMBER BOESCHEL               | CONTRACTUAL - MH                    | \$ | 1,726.86 |
| BOUBELIK, BARBARA            | PER DIEM \$60.00/MILEAGE \$52.00    | \$ | 112.00   |
| BOURBONNAIS SUPPLY, INC.     | RELAY CABLE HYDRAULIC V-BOXES       | \$ | 25.18    |
| BOURBONNAIS SUPPLY, INC.     | A FRAME FOR 1 TON                   | \$ | 366.44   |
| BOURBONNAIS SUPPLY, INC.     | VIBRATOR KIT DUMP BODY              | \$ | 1,066.56 |
| BOURBONNAIS SUPPLY, INC.     | 2 - GATE JACK WELD ASSEMBLY FOR V-B | \$ | 400.00   |
| BRANDT PRINTING COMPANY      | BUSINESS CARDS                      | \$ | 162.00   |
| BRANDT PRINTING COMPANY      | CRI SUPPLIES - PRE-PAYMENT ON ACCT  | \$ | 750.00   |
| BREITWIESER, ROGER           | PER DIEM \$15.00/MILEAGE \$3.00     | \$ | 18.00    |
| DIAN BROWN                   | POSTAGE - MAIL GRANT APPL           | \$ | 10.00    |
| BYERS PRINTING               | PULLSTRINGS & BACKFLAPS - PLAT BKS  | \$ | 489.00   |
| CAIN, TERRY                  | PER DIEM \$15.00/MILEAGE \$5.00     | \$ | 20.00    |
| CARD CENTER                  | WAL MART                            | \$ | 146.87   |
| CARD CENTER                  | WALGREENS - SEVERSON - DATE BOOK    | \$ | 13.97    |

|                                |                                     |              |
|--------------------------------|-------------------------------------|--------------|
| CARD CENTER                    | CHICAGO PIZZA - DEPT HEAD MTG       | \$ 63.04     |
| CARD CENTER                    | HOGAN WALKER                        | \$ 134.75    |
| CARD CENTER                    | LATE CHARGE                         | \$ 12.00     |
| CARD CENTER                    | SR PROGRAMS - BUSINESS CARDS        | \$ 17.41     |
| CARD CENTER                    | EH SUPPLIES - BUSINESS CARDS        | \$ 12.41     |
| CARD CENTER                    | NURSING SUPPLIES - BUSINESS CARDS   | \$ 10.42     |
| CARD CENTER                    | MH SUPPLIES - BUSINESS CARDS        | \$ 21.56     |
| CARD CENTER                    | CONTINGENCY - REPAIR VACUUM CLEANER | \$ 36.90     |
| CARD CENTER                    | PIZZAS FOR E-WASTE EVENT            | \$ 44.65     |
| CARD CENTER                    | PLANNING FOR NEW ENERGY - MILLER    | \$ 42.00     |
| CARD CENTER                    | PLANNING & URBAN DESIGN STANDARDS   | \$ 150.00    |
| CARD CENTER                    | JOLIET HERALD SUBSCRIPTION          | \$ 7.00      |
| CARD CENTER                    | BOOK SHELF - SHAW                   | \$ 24.99     |
| CARD CENTER                    | ISU SEMINAR - BOGGS                 | \$ 40.00     |
| CARD CENTER                    |                                     | \$ 60.80     |
| CARD CENTER                    |                                     | \$ 351.83    |
| CARD CENTER                    |                                     | \$ 2,125.80  |
| CARD CENTER                    |                                     | \$ 70.05     |
| CARD CENTER                    | 2 TON ENGINE HOIST                  | \$ 139.99    |
| CARD CENTER                    | PARKING CHICAGO                     | \$ 28.00     |
| CARD CENTER                    |                                     | \$ 105.05    |
| CARDINAL HEALTH MEDICAL        | EH SUPPLIES - INV# 635452453        | \$ 28.15     |
| CARDINAL HEALTH MEDICAL        | NURSING SUPPLIES - INV# 635452483   | \$ 209.75    |
| CARDINAL HEALTH MEDICAL        | TB NURSING SUPPLIES - INV# 63545248 | \$ 21.88     |
| CARDMEMBER SERVICES            | ETSB 01-11                          | \$ 1,889.85  |
| LOUANN CARPENTER               | TRAVEL                              | \$ 47.00     |
| CDW.G                          |                                     | \$ 699.00    |
| CDW.G                          |                                     | \$ 699.00    |
| CENTRAL SALT LLC               | 1200 TONS OF SALT                   | \$ 75,912.43 |
| CHAMLIN & ASSOC INC            | 03-00128-01-WR OLD STAGE THRU 12/19 | \$ 1,302.00  |
| CHAMLIN & ASSOC INC            | 03-00128-02-WR OLD STAGE THRU 12/19 | \$ 10,830.00 |
| CHAMLIN & ASSOC INC            | 10-14111-00-BR GREER RD THRU 12/19/ | \$ 18,750.00 |
| CHICAGO TITLE AND INSURANCE CO | KANKAKEE RD 11-00144-00-SD          | \$ 50.00     |
| CHICAGO TITLE AND INSURANCE CO | KANKAKEE RD 11-00144-00-SD CUNNING  | \$ 50.00     |
| RENAE CHRONISTER               | TRAVEL                              | \$ 16.50     |
| CINTAS FIRST AID & SAFETY      | SUPPLIES                            | \$ 120.58    |
| CLERK/RECORDERS ASSN - ZONE IV | 2011 DUES                           | \$ 200.00    |
| CLIFFORD-WALD                  | 2 HP 91 MAINT CARTRIDGES            | \$ 159.97    |
| COMCAST CABLE                  |                                     | \$ 125.36    |
| COMCAST CABLE                  |                                     | \$ 121.48    |
| COMCAST CABLE                  |                                     | \$ 121.48    |
| COMED                          | DWIGHT RD 9443626005 EST            | \$ 175.00    |
| COMED                          | DUPONT RD 9359522016 EST            | \$ 275.00    |
| COMED                          | 245 N IL RT 47 0703056124 EST       | \$ 2,775.00  |
| COMED                          | MONTHLY ELEC - AN CONTROL           | \$ 180.01    |
| COMMONWEALTH EDISON            | STREET LIGHTS 12/13 TO 1/14/11      | \$ 685.16    |
| COMPUTER PROFESSIONALS         |                                     | \$ 715.00    |
| COMPUTER PROFESSIONALS         |                                     | \$ 1,040.00  |
| COMPUTER PROFESSIONALS         |                                     | \$ 715.00    |
| COMPUTER PROFESSIONALS         |                                     | \$ 715.00    |
| COMTEK COMPUTER SPECIALIST INC | SOFTWARE SUPPORT                    | \$ 918.75    |
| CONCORDE INC                   | DRUG TEST                           | \$ 95.50     |
| CONNIE HILLEGASS BANTISTA, CSR | ERCE 09-D-90                        | \$ 99.00     |
| COOMBE-BLOXDORF, P.C.          | GREENFIELD TWP 10-08000-00-EG       | \$ 6,360.00  |
| COOMBE-BLOXDORF, P.C.          | 05-16125-00-BR VIENNA TWP           | \$ 380.50    |
| COOMBE-BLOXDORF, P.C.          | BRIDGE INSPECTIONS                  | \$ 1,188.41  |
| COUNTRYWIDE PLUMBING INC       | INSTALL/REPAIR CLAMP - WATER LINE   | \$ 117.95    |
| CRATER, SAMANTHA               | PER DIEM \$60.00/MILEAGE \$60.00    | \$ 120.00    |
| CRONK, CLIFFORD                | PER DIEM \$15.00/MILEAGE \$20.00    | \$ 35.00     |
| CRYSTAL & HINCKLEY SPRINGS     | MONTHLY WATER BILL                  | \$ 12.25     |
| D CONSTRUCTION CO.             | BROADWAY TURN LANES 10-00142-00-WR  | \$ 2,875.32  |
| D CONSTRUCTION CO.             | OLD STAGE ROAD 03-00128-00-WR       | \$ 20,600.00 |
| DELTA DENTAL - RISK            | INSURANCE - LIFE INSURANCE          | \$ 66.70     |
| DELTA DENTAL - RISK            | FEBRUARY                            | \$ 47.85     |
| DESPLAINES VALLEY MABAS DIVISI | ETSB 01-11                          | \$ 68.00     |
| DOCUMENT IMAGING DIMENSIONS, I | COPY PAPER - COURTHOUSE             | \$ 1,359.60  |
| DOCUMENT IMAGING DIMENSIONS, I | OFFICE SUPPLIES                     | \$ 40.99     |
| DOCUMENT IMAGING DIMENSIONS, I | AVERY WORKSAVER DIVIDER             | \$ 92.89     |
| DOCUMENT IMAGING DIMENSIONS, I |                                     | \$ 332.24    |
| DUBLIN, TOM                    | PER DIEM \$15.00/MILEAGE \$16.00    | \$ 31.00     |
| EDDY, CYNTHIA                  | PER DIEM \$60.00/MILEAGE \$4.00     | \$ 64.00     |
| ELECTION SYSTEMS & SOFTWARE IN | ANNUAL VOTER REG LICENSE            | \$ 12,968.25 |
| ENGLERT, MICHAEL               | PER DIEM \$15.00/MILEAGE \$1.00     | \$ 16.00     |
| ENVIRONMENTAL SYS RESEARCH INS |                                     | \$ 187.50    |



|                                |                                     |              |
|--------------------------------|-------------------------------------|--------------|
| ENVIRONMENTAL SYS RESEARCH INS |                                     | \$ 8,750.00  |
| FARM PLAN                      | FILTER ELE NUTS BOLTS CENTER BOLT O | \$ 228.04    |
| FASTENAL COMPANY               | WIRE CONNECTOR KIT WITH LATCH       | \$ 184.73    |
| FERRY, CYNTHIA                 | PER DIEM \$60.00/MILEAGE \$4.00     | \$ 64.00     |
| FIVE STAR PEST CONTROL         | MONTHLY PEST REMOVAL                | \$ 38.00     |
| CAROLINE FOSBERG               | #3390 ADOPTION REFUND               | \$ 97.00     |
| GR CO CHAMBER OF COMM & IND    | CRI GRANT - REG HOME & HEALTH EXPO  | \$ 100.00    |
| GR CO EMERGENCY MANAGEMENT AGN | INSPA GRANT - DEC 2010              | \$ 258.64    |
| GR CO HEALTH DEPT              | TB CONTRACTUAL                      | \$ 4,333.34  |
| GR CO HEALTH INS TRUST         | INSURANCE - HEALTH INS              | \$ 15,555.72 |
| GR CO HEALTH INS TRUST         | FEBRUARY                            | \$ 14,590.94 |
| GR CO HWY DEPT                 | GAS REIMB FROM AN CONTROL           | \$ 466.78    |
| GR CO HWY DEPT                 | HIGHLAND 10-09000-00-GM             | \$ 721.53    |
| GR CO HWY DEPT                 | FELIX 10-04000-00-GM                | \$ 3,547.46  |
| GR CO HWY DEPT                 | MAINE 10-10000-00-GM                | \$ 1,153.47  |
| GR CO HWY DEPT                 | NORMAN 10-14000-00-GM               | \$ 864.42    |
| GR CO HWY DEPT                 | SARATOGA 10-15000-00-GM             | \$ 1,288.17  |
| GR CO HWY DEPT                 | VIENNA 10-16000-00-GM               | \$ 2,513.72  |
| GR CO HWY DEPT                 | WAUPONSEE 10-17000-00-GM            | \$ 3,631.75  |
| GR CO HWY DEPT                 | MAZON 10-11000-00-GM                | \$ 1,867.05  |
| GR CO HWY DEPT                 | GOODFARM 10-06000-00-GM             | \$ 2,567.71  |
| GR CO HWY DEPT                 | GARFIELD 10-05000-00-GM             | \$ 765.82    |
| GR CO HWY DEPT                 | ERIENNA 10-03000-00-GM              | \$ 4,651.15  |
| GR CO HWY DEPT                 | GREENFIELD 10-08000-00-GM           | \$ 518.58    |
| GR CO HWY DEPT                 | NETTLE CREEK 10-13000-00-GM         | \$ 1,811.54  |
| GR CO INFORMATION TECHNOLOGY   | CRI GRANT SUPPLIES - WEBPAGE MAINT  | \$ 750.00    |
| GR CO SHERIFF                  | TRANSFER DRUG FINES                 | \$ 14,810.80 |
| GR CO TREASURER                | AUTO EXPENSE - GAS FOR COUNTY CAR   | \$ 132.02    |
| GRAINCO FS INC                 | FUEL                                | \$ 126.50    |
| GRAINCO FS INC                 | FUEL                                | \$ 14,826.57 |
| GRAINCO FS INC                 | PROPANE                             | \$ 3,258.42  |
| GRAINCO FS INC                 | ANTIFREEZE HYDRAULIC OIL            | \$ 767.36    |
| GRAINCO FS INC                 | MONTHLY HEATING - AN CONTROL        | \$ 1,967.52  |
| GREENWAY MOTORS                | TIRES & BRAKES - AN CONTROL         | \$ 876.42    |
| GRUNDY - KENDALL PAYROLL ACCT  | MONTHLY SALARIES                    | \$ 2,871.42  |
| GRUNDY - KENDALL PAYROLL ACCT  | MONTHLY PAYROLL BENEFITS            | \$ 539.59    |
| GRUNDY COUNTY BROADCASTERS INC | WINTER SAFETY                       | \$ 174.00    |
| GRUNDY COUNTY GENERAL FUND     | TELEPHONE - GRUNDY                  | \$ 405.36    |
| GRUNDY COUNTY GENERAL FUND     | POSTAGE - GRUNDY                    | \$ 57.97     |
| GRUNDY-KENDALL GEN SCHOOL FUND | RIEHERDS TROPHY                     | \$ 181.30    |
| GRUNDY-KENDALL GEN SCHOOL FUND | KENDALL PRINTING                    | \$ 62.45     |
| GRUNDY-KENDALL GEN SCHOOL FUND | ICE MOUNTAIN                        | \$ 24.29     |
| GRUNDY-KENDALL GEN SCHOOL FUND | QUILL                               | \$ 200.18    |
| GRUNDY-KENDALL GEN SCHOOL FUND | COMCAST INTERNET                    | \$ 119.90    |
| GRUNDY-KENDALL GEN SCHOOL FUND | STATE SCHOOL NEWS SERVICE           | \$ 285.00    |
| GUARANTEE BUSINESS SYSTEMS     |                                     | \$ 1,906.48  |
| HALPERIN BATTAGLIA RAICHT LLP  | LYONDELL/EQUISTAR BANKRUPTCY        | \$ 3,270.33  |
| HARTIGAN, MORGAN               | PER DIEM \$60.00/MILEAGE \$60.00    | \$ 120.00    |
| HEARTLAND DISPOSAL OF ILLINOIS | MONTHLY SERVICE                     | \$ 101.00    |
| HEMOCUE INC                    | NURSING SUPPLIES - INV #1075392     | \$ 338.00    |
| HNOJSKY, CHUCK                 | PER DIEM \$60.00/MILEAGE \$40.00    | \$ 100.00    |
| HOME CITY ICE                  | ICE                                 | \$ 129.00    |
| HUNNEWELL, DAVID               | PER DIEM \$15.00/MILEAGE \$2.00     | \$ 17.00     |
| HUTCHINGS, JANET               | PER DIEM \$15.00/MILEAGE \$13.00    | \$ 28.00     |
| IL ENVIRONMENTAL HEALTH ASSOC  | DUES - ANNUAL MEMBERSHIP M BOYLE    | \$ 40.00     |
| IL ENVIRONMENTAL HEALTH ASSOC  | DUES - ANNUAL MEMBERSHIP C OBRIEN   | \$ 40.00     |
| IL ENVIRONMENTAL HEALTH ASSOC  | DUES - ANNUAL MEMBERSHIP C ANDERSON | \$ 40.00     |
| IL MH COUNSELORS ASSOC         | CONT ED - REG FOR A DAVIS - CONF TR | \$ 120.00    |
| IL ST POLICE - DIV OF FORENSIC | CRI SUPPLIES - PRE-PAYMENT FOR BAC  | \$ 340.00    |
| ILCSWMA                        | ILCSWMA - 2011 MEMBERSHIP           | \$ 75.00     |
| MARY BETH INOCENCIO            | CAREGIVERS - IIIIE RESPITE          | \$ 160.00    |
| INTEGRYS ENERGY SERVICES       | COURTHOUSE                          | \$ 4,094.50  |
| INTEGRYS ENERGY SERVICES       | ADMIN BLDG                          | \$ 2,626.13  |
| INTEGRYS ENERGY SERVICES       | CO HOME                             | \$ 4,277.60  |
| MELVIN JACKMAN                 | 3 SEMI TIRES DAMAGED                | \$ 599.20    |
| JENNIFER L JONES MD            | PEDIATRIC PRIMARY CARE - #463 KS    | \$ 128.00    |
| SHARON JENSEN                  | CAREGIVERS - IIIIE GAP              | \$ 500.00    |
| DONNA JONES                    | #3405 ADOPTION REFUND               | \$ 12.00     |
| KENDALL CO TREASURER           | POSTAGE - KENDALL                   | \$ 79.84     |
| KINDELSPIRE AUTO SUPPLY        | WINTER WIPER BLADES OIL & FUEL FILT | \$ 537.01    |
| KINDELSPIRE AUTO SUPPLY        | BATTERY REPLACEMENT                 | \$ 77.40     |
| KONICA MINOLTA BUS SOLUTIONS   | CRI GRANT - ACCT# 765214            | \$ 6,000.00  |
| KONICA MINOLTA BUSINESS SOLUTI | COPIER LEASE - COPY CHARGES         | \$ 127.96    |
| KONICA MINOLTA BUSINESS SOLUTI | MOVE COPIER                         | \$ 300.00    |

|                                |                                     |              |
|--------------------------------|-------------------------------------|--------------|
| LA BEAU BROTHERS, INC          | #4 REPLACE ECM & SOLENOID #1 VALVE  | \$ 2,033.48  |
| LASALLE COUNTY TREASURER       | GRUNDY SHARE SALARIES               | \$ 24,121.86 |
| LASALLE COUNTY TREASURER       | GRUNDY SHARE BENEFITS               | \$ 7,266.71  |
| LAUNIUS REPORTING SERVICES     | ELECTORAL BD HEARINGS               | \$ 300.00    |
| DONNA LEE                      | PHEP GRANT - ERC CONTRACTUAL        | \$ 1,513.19  |
| DONNA LEE                      | PHEP GRANT - MILEAGE                | \$ 118.00    |
| DONNA LEE                      | CRI GRANT - ERC CONTRACTUAL         | \$ 1,508.75  |
| LEGEND DATA SYSTEMS INC        | PASSPORTS & NAME TAGS               | \$ 181.40    |
| LEHNUS, AMY                    | PER DIEM \$15.00/MILEAGE \$11.00    | \$ 26.00     |
| LEOPOLD, SHIRLEY               | PER DIEM \$15.00/MILEAGE \$1.00     | \$ 16.00     |
| LETTERKRAFT PRINTERS INC       | FREIGHT CHARGES FOR LEFTOVERS       | \$ 24.46     |
| LINCOLN WAY ELECTRONICS        |                                     | \$ 141.79    |
| LYNDA.COM, INC.                |                                     | \$ 1,750.00  |
| MACK & ASSOCIATES              | AUDIT FOR FY END NOV 30 2010        | \$ 28,400.00 |
| MARIZZA, SHARON                | PER DIEM \$60.00/MILEAGE \$48.00    | \$ 108.00    |
| MARSHALL, MARK                 | PER DIEM \$60.00/MILEAGE \$12.00    | \$ 72.00     |
| MATTES, GLENN                  | PER DIEM \$15.00/MILEAGE \$2.00     | \$ 17.00     |
| MATTESON ACE HARDWARE          | ELECTRICAL TAPE                     | \$ 7.99      |
| MC ELROY, JUDY                 | PER DIEM \$15.00/MILEAGE \$20.00    | \$ 35.00     |
| STACY MCCARTHY                 | TRAVEL                              | \$ 60.25     |
| MCCONNELL, JASON               | PER DIEM \$15.00/MILEAGE \$1.50     | \$ 16.50     |
| MCGRATH OFFICE EQUIPMENT       | CALCULATORS & COPIER/FAX TONER      | \$ 373.78    |
| MCGRATH OFFICE EQUIPMENT       | PAID & DATE STAMPS/INK PADS         | \$ 558.30    |
| MCGRATH OFFICE EQUIPMENT       | COPIER LEASE                        | \$ 97.00     |
| MCGRATH OFFICE EQUIPMENT       | PENS FOR EOC                        | \$ 6.30      |
| MCGRATH OFFICE EQUIPMENT       | COPIER LEASE                        | \$ 113.00    |
| MCGRATHS OFFICE EQUIP          | COPIER LEASE / MAINT CONTRACT       | \$ 1,188.00  |
| CHRIS MEHOCHKO                 | MILEAGE                             | \$ 357.98    |
| MENARDS                        | CEMENT                              | \$ 4.38      |
| MENARDS - MORRIS               | WALL CLOCK                          | \$ 4.99      |
| MENARDS - MORRIS               |                                     | \$ 26.81     |
| MERCK & CO INC                 | COMM DISEASE - INV #7000859036      | \$ 1,539.30  |
| MIDWEST LASER SPECIALISTS      |                                     | \$ 232.00    |
| MIDWEST TESTING SERVICE INC    | PINE BLUFF BRIDGE NOV 10            | \$ 4,240.00  |
| MILLER, HEIDI                  | PER DIEM \$15.00/MILEAGE \$13.00    | \$ 28.00     |
| MORRIS BUSINESS & TECHNOLOGY C | FEB RENT SUITE 403                  | \$ 812.00    |
| MORRIS BUSINESS & TECHNOLOGY C | SNOW REMOVAL STE 403                | \$ 102.99    |
| MORRIS DAILY HERALD            | SUBSCRIPTIONS - ANNUAL SUBS         | \$ 117.00    |
| MORRIS DAILY HERALD            | AD FOR ANIMAL CONTROL WARDEN        | \$ 436.50    |
| MORRIS MEDICAL CENTER          | CONTRACTUAL - MH SERVICES           | \$ 155.00    |
| MORRIS MEDICAL CENTER          | CONTRACTUAL - MH SERVICES           | \$ 119.00    |
| MORRIS MEDICAL CENTER          | CONTRACTUAL - MH SERVICES           | \$ 155.00    |
| MORRIS MEDICAL CENTER          | CONTRACTUAL - MH SERVICES           | \$ 155.00    |
| MUNICIPAL RETIREMENT FUND      | VAC SOC SEC                         | \$ 162.12    |
| MUNICIPAL RETIREMENT FUND      | VAC MEDICARE                        | \$ 37.91     |
| MUNICIPAL RETIREMENT FUND      | COUNTY SHARE BENEFITS MEDICARE      | \$ 5,419.85  |
| MUNICIPAL RETIREMENT FUND      | COUNTY SHARE BENEFITS SOC SEC       | \$ 23,174.60 |
| N V Z INC                      | SERVICE CALL - MULTI-YR WHEEL       | \$ 214.75    |
| NETTLE CREEK TWP RD & BRIDGE   | HAULING STONE                       | \$ 246.00    |
| PAUL NORDSTROM                 | MILEAGE                             | \$ 237.64    |
| OSCO DRUGS                     | TB PHARMACEUTICALS                  | \$ 29.04     |
| PEARSON, MARGARET              | PER DIEM \$60.00/MILEAGE \$16.00    | \$ 76.00     |
| PETERSEN, BRANDEN              | PER DIEM \$60.00/MILEAGE \$60.00    | \$ 120.00    |
| ERIC PHILLIPS                  | DAMAGE TO FUEL TANK                 | \$ 1,240.00  |
| QUANTUM CORPORATION            |                                     | \$ 1,200.00  |
| QUICK KILL PEST ELIMINATORS    | MONTHLY PEST REMOVAL                | \$ 94.00     |
| QUILL CORP                     | OFFICE SUPPLIES - INV# 1200362      | \$ 23.84     |
| QUILL CORP                     | EH SUPPLIES - INV# 1200362          | \$ 31.19     |
| QUILL CORP                     | COMP EQUIP- INV# 1200362            | \$ 333.82    |
| QUILL CORP                     | PHEP GRANT SUPPLIES - INV# 1200362  | \$ 11.68     |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1153910   | \$ 314.99    |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1142300   | \$ 582.12    |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1169731   | \$ 118.76    |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1533227   | \$ 270.87    |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1190472   | \$ 59.98     |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1243509   | \$ 4.49      |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1243510   | \$ 45.87     |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1200362   | \$ 25.98     |
| QUILL CORP                     | CRI GRANT SUPPLIES - INV# 1136938   | \$ 149.99    |
| QUILL CORP                     | OFFICE SUPPLIES - CO CLERK          | \$ 150.19    |
| ROBERT RAFFERTY                | #3409 ADOPTION REFUND               | \$ 97.00     |
| AL RAMOS                       | TRAVEL                              | \$ 112.00    |
| AL RAMOS                       | CONT ED - TREATING EATING DISORDERS | \$ 49.00     |
| AL RAMOS                       | CONT ED - ASSESSMENT FOR VIOLENCE - | \$ 95.00     |

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|--------------------------------|-------------------------------------|--------------|
| REDWOOD TOXICOLOGY LABORATORY  | MH SUPPLIES - INV #110117201012     | \$ 25.00     |
| MICHELLE RICO                  | SPANISH INTERPRETING - LEMUS        | \$ 150.00    |
| RIEMER ENGINEERING             | SEPT 13/14 LOAD SPOIL - 18 HRS      | \$ 3,654.00  |
| ROAD MAINTENANCE SERVICES, INC | SARATOGA 10-15000-00-GM             | \$ 5,400.00  |
| ROAD MAINTENANCE SERVICES, INC | NETTLE CREEK 10-13000-00-GM         | \$ 19,404.00 |
| ROBBINS, SCHWARTZ, NICHOLAS,   | LYONDELL/EQUISTAR - NOV             | \$ 2,937.50  |
| ROBBINS, SCHWARTZ, NICHOLAS,   | LYONDELL/EQUISTAR - DEC             | \$ 2,000.00  |
| RUSSELL, DANA                  | PER DIEM \$15.00/MILEAGE \$2.50     | \$ 17.50     |
| SANOFI PASTEUR INC             | TB PHARMACEUTICALS - INV #98241071  | \$ 662.61    |
| MARGARET SCHMIT                | CONTRACTUAL - INTERPRETER           | \$ 307.50    |
| MARGARET SCHMIT                | CONTRACTUAL - MH                    | \$ 195.00    |
| SHIRKEY VETERINARY CLINIC      | #3410 CZAJA ADOPTION REFUND         | \$ 12.00     |
| SHIRKEY VETERINARY CLINIC      | EUTHANASIA                          | \$ 300.00    |
| SHIRKEY VETERINARY CLINIC      | KETAMINE EUTHANASIS                 | \$ 56.18     |
| SHIRKEY VETERINARY CLINIC      | ANIMALS FROM RV - HARRY             | \$ 449.50    |
| SHIRKEY VETERINARY CLINIC      | EXAMS - HARRY/FROSTY                | \$ 45.00     |
| SIDWELL CO                     |                                     | \$ 2,126.30  |
| SLIMICK, JEFFERY               | PER DIEM \$15.00/MILEAGE \$10.00    | \$ 25.00     |
| JAMES SMEDEGARD MD             | PSYCHIATRIST - CONTRACTUAL          | \$ 2,790.00  |
| SNI SOLUTIONS                  | GEOMELT 55                          | \$ 6,896.20  |
| SOLARWINDS                     |                                     | \$ 198.00    |
| SPRINT                         | RESTRICTED - IIIB I&A               | \$ 79.98     |
| SPRINT                         | PHEP GRANT - ACCT# 832540517        | \$ 6,500.00  |
| SPRINT                         | CRI GRANT - ACCT# 832540517         | \$ 3,500.00  |
| ST JOHN BRANCH STANDARD BANK   | ETSB 01-11                          | \$ 9,288.80  |
| STEPHENS, JANICE               | PER DIEM \$60.00/MILEAGE \$60.00    | \$ 120.00    |
| STERLING CODIFIERS INC         |                                     | \$ 500.00    |
| STEVE'S TIRE & SERVICE CENTER  | 2 TIRES AND TIRE REPAIRS            | \$ 331.16    |
| STOLLER INTERNATIONAL          | FUEL FILTERS FOR JX 95              | \$ 45.02     |
| STRLE, SHERYL                  | PER DIEM \$15.00/MILEAGE \$7.50     | \$ 22.50     |
| SUDDICK, SUE                   | PER DIEM \$15.00/MILEAGE \$20.00    | \$ 35.00     |
| SUN-TIMES MEDIA                | CO BD NOTICE                        | \$ 40.56     |
| SUN-TIMES MEDIA                | LEGAL AD - BOARD MTG                | \$ 40.56     |
| JOANNE SURIANO                 | CAREGIVERS - IIIIE RESPITE          | \$ 210.00    |
| TERRY'S FORD LINCOLN-MERCURY   |                                     | \$ 71,120.00 |
| THE PENNSYLVANIA STATE UNIVERS |                                     | \$ 2,046.00  |
| THEAN, JAMIE                   | PER DIEM \$60.00/MILEAGE \$40.00    | \$ 100.00    |
| CASSANDRA THOMPSON             | TRAVEL                              | \$ 65.00     |
| TICE, SCOTT                    | PER DIEM \$15.00/MILEAGE \$12.00    | \$ 27.00     |
| TIGER DIRECT                   |                                     | \$ 45.98     |
| TIGER DIRECT                   |                                     | \$ 528.45    |
| TIGER DIRECT                   |                                     | \$ 3,795.06  |
| TIGER DIRECT                   |                                     | \$ 189.61    |
| TIGER DIRECT                   |                                     | \$ 189.61    |
| TIGER DIRECT                   |                                     | \$ 568.81    |
| TIGER DIRECT                   |                                     | \$ 2,165.72  |
| TJERNLUND, KIRSTEN             | PER DIEM \$15.00/MILEAGE \$1.00     | \$ 16.00     |
| TOUCHING HEARTS AT HOME        | CAREGIVERS - IIIIE RESPITE          | \$ 300.00    |
| TRANCHITA, DEBORAH             | PER DIEM \$15.00/MILEAGE \$10.00    | \$ 25.00     |
| TROTTER, DEBORAH               | PER DIEM \$15.00/MILEAGE \$15.00    | \$ 30.00     |
| UNITED STATES POSTMASTER       | STAMPS                              | \$ 44.00     |
| USRY, DAWN                     | PER DIEM \$15.00/MILEAGE \$1.00     | \$ 16.00     |
| VISION SERVICE PLAN            | INSURANCE - VISION INSURANCE        | \$ 27.85     |
| VISION SERVICE PLAN            | FEBRUARY                            | \$ 22.28     |
| WALMART COMMUNITY              | COFFEE CREAM KLEENEX CLEANER GARBAG | \$ 75.09     |
| WALMART COMMUNITY              | COFFEE KLEENEX CLEANER GARBAGE BAGS | \$ 83.70     |
| WAL-MART COMMUNITY/GEMB        | OFFICE SUPPLIES - 1/03/11           | \$ 26.45     |
| WAL-MART COMMUNITY/GEMB        | CONTINGENCY - 1/18/11               | \$ 13.48     |
| WAL-MART COMMUNITY/GEMB        | EQUIPMENT - 1/03/11                 | \$ 25.00     |
| WAL-MART COMMUNITY/GEMB        | CRI SUPPLIES - 1/18/11              | \$ 125.06    |
| WAL-MART COMMUNITY/GEMB        | KENNEL EXPENSES                     | \$ 386.62    |
| WALTERS, DON                   | PER DIEM \$60.00/MILEAGE \$4.00     | \$ 64.00     |
| WASTE MANAGEMENT OF IL-        | MONTHLY WASTE REMOVAL               | \$ 222.83    |
| WEST GOVERNMENT SERVICES       | SHERIFF 01-11                       | \$ 118.28    |
| WEST GROUP PAYMENT CENTER      | PRINTED MATERIALS                   | \$ 39.62     |
| WEST GROUP PAYMENT CENTER      | WEST INFO CHG - JUDGES - DEC        | \$ 387.33    |
| WICK, MARIELLEN                | PER DIEM \$15.00/MILEAGE \$1.00     | \$ 16.00     |
| WOLLGAST, DAVID                | PER DIEM \$15.00/MILEAGE \$20.00    | \$ 35.00     |
| WRIGHT, MICHELLE               | PER DIEM \$60.00/MILEAGE \$24.00    | \$ 84.00     |
| DEB WYETH                      | TRAVEL                              | \$ 3.00      |
| A RIFKIN CO                    | 46 DIEBALD TSX WHEELED PARTS        | \$ 3,730.79  |
| PAUL ALPHIN                    | COYOTE BOUNTY                       | \$ 45.00     |
| TIMMIE CARPENTER               | COYOTE BOUNTY                       | \$ 45.00     |
| JACK FARBER                    | COYOTE BOUNTY                       | \$ 30.00     |

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| DERON MICHAEL HEAP             | COYOTE BOUNTY                   | \$         | 45.00     |        |
| LUCAS HINTZE                   | COYOTE BOUNTY                   | \$         | 45.00     |        |
| EARL IMMORMINO                 | COYOTE BOUNTY                   | \$         | 135.00    |        |
| BENJAMIN JOSEFIK               | COYOTE BOUNTY                   | \$         | 15.00     |        |
| KURT LAMPING                   | COYOTE BOUNTY                   | \$         | 15.00     |        |
| GARY LISSY SR                  | COYOTE BOUNTY                   | \$         | 15.00     |        |
| MORRIS BUSINESS & TECHNOLOGY C | VAC RENT - JAN/FEB/STORAGE      | \$         | 1,446.00  |        |
| RAY RINK                       | COYOTE BOUNTY                   | \$         | 15.00     |        |
| WILLIAM STRONK                 | COYOTE BOUNTY                   | \$         | 15.00     |        |
| A & R SHARED SERVICES CENTER   | SHERIFF 02-11                   | \$         | 20.00     |        |
| A BEEP                         | ETSB 02-11                      | \$         | 117.45    |        |
| A RIFKIN CO                    | SEALS & SHIPPING EXPENSE        | \$         | 151.72    |        |
| A T & T                        | ETSB 02-11                      | \$         | 3,815.75  |        |
| ALERE TOXICOLOGY SERVICES INC  | SUBSTANCE ABUSE TESTING DEC     | \$         | 161.00    |        |
| ALERE TOXICOLOGY SERVICES INC  | FREIGHT PMT FROM JUNE 2010      | \$         | 13.20     |        |
| DAN ALTIERY                    | COYOTE BOUNTY                   | \$         | 30.00     |        |
| ATHLETIC OUTFITTERS            | SHERIFF 02-11                   | \$         | 346.25    |        |
| ATHLETIC OUTFITTERS            | ROE OFFICE SIGN                 | \$         | 60.18     |        |
| AYERS ELECTRIC                 | 30184-30151-30102               | \$         | 1,409.05  |        |
| BANC OF AMERICA LEASING        | COPIER LEASE                    | \$         | 448.18    |        |
| BARRY PLUMBING & HEATING INC   | SHERIFF 02-11                   | \$         | 49.00     |        |
| BEST SOLUTIONS INC             | INTERPRETER EXPENSE             | \$         | 20.00     |        |
| BEST SOLUTIONS INC             | INTERPRETER EXPENSE             | \$         | 200.00    |        |
| BETH M BUTE                    | TRANSCRIPT EXPENSE              | \$         | 23.00     |        |
| BYERS PRINTING                 | CASE BINDERS                    | \$         | 214.68    |        |
| JOHN W CALLAHAN                | NEW PLATES                      | \$         | 120.00    |        |
| CAL'S PRINTING                 | OFFICE SUPPLIES - CIR CLK       | \$         | 1,066.30  |        |
| CAL'S PRINTING                 | SHERIFF 02-11                   | \$         | 29.85     |        |
| CAL'S PRINTING                 | 2500 TR JACKETS                 | \$         | 293.90    |        |
| CCP INDUSTRIES INC             | JANITORIAL SUPPLIES             | \$         | 117.10    |        |
| CCP INDUSTRIES INC             | JANITORIAL SUPPLIES             | \$         | 340.89    |        |
| CHRIS CHRISTENSEN              | COYOTE BOUNTY                   | \$         | 45.00     |        |
| CHUCK'S PEST CONTROL           | SHERIFF 02-11                   | \$         | 280.00    |        |
| CINTAS FIRST AID & SAFETY      | SHERIFF 02-11                   | \$         | 333.78    |        |
| CIRONE COMPUTER CONSULTING INC | INITIAL SYNC OF PAMS W/CIDNET   | \$         | 12,240.00 |        |
| CLARK CARPET CLEANING INC      | SHERIFF 02-11                   | \$         | 421.05    |        |
| CLIFFORD-WALD                  | LABOR FOR SCANNER               | \$         | 390.00    |        |
| COAL CITY COURANT              | PUBLIC NOTICE - JAN 19 2011     | \$         | 80.00     |        |
| COAL CITY COURANT              | PUBLIC NOTICE - JAN 12 2011     | \$         | 72.00     |        |
| COMCAST CABLE                  |                                 | 8.7712E+15 | \$        | 103.60 |
| COMED                          | SHERIFF 02-11                   | \$         | 62.28     |        |
| COMED                          | VAC STE 202 ELEC CHARGES        | \$         | 83.62     |        |
| COMED                          | ETSB 02-11                      | \$         | 63.17     |        |
| COMSEARCH                      | ETSB 02-11                      | \$         | 800.00    |        |
| CONNIE HILLEGASS BANTISTA, CSR | TRANSCRIPT EXPENSE              | \$         | 23.50     |        |
| CORLEONES                      | SHERIFF 02-11                   | \$         | 226.42    |        |
| COUNTRYWIDE PLUMBING INC       | SHERIFF 02-11                   | \$         | 720.09    |        |
| COUNTRYWIDE PLUMBING INC       | MAINT WORK                      | \$         | 122.50    |        |
| CRYSTAL CLEAR WATER CO         | MONTHLY SERVICE - PUB DEF       | \$         | 10.00     |        |
| CRYSTAL CLEAR WATER CO         | MONTHLY SERVICE - CO CLERK      | \$         | 225.92    |        |
| CRYSTAL CLEAR WATER CO         | MONTHLY SERVICE - CIR CLERK     | \$         | 33.76     |        |
| CRYSTAL CLEAR WATER CO         | SHERIFF 02-11                   | \$         | 48.00     |        |
| CRYSTAL CLEAR WATER CO         | MONTHLY SERVICE - CORONER       | \$         | 31.68     |        |
| CRYSTAL CLEAR WATER CO         | MONTHLY SERVICE - ST ATTY       | \$         | 91.28     |        |
| CULLIGAN WATER CONDITIONING    | MONTHLY SERVICE - PROBATION     | \$         | 38.75     |        |
| DATABANK IMX                   | PAPER FLOW LITE SOFTWARE        | \$         | 336.00    |        |
| DATABANK IMX                   | PAPER VISION ENTERPRISE         | \$         | 570.00    |        |
| DATABANK IMX                   | PAPER VISION ENTERPRISE         | \$         | 190.00    |        |
| DELTA DENTAL - RISK            | JAN RETIREE DENTAL PREMIUM      | \$         | 210.90    |        |
| DELTA DENTAL - RISK            | COUNTY LIFE INSURANCE - JANUARY | \$         | 582.90    |        |
| DELTA DENTAL - RISK            | JANUARY LIFE INSURANCE PREM VAC | \$         | 6.67      |        |
| GARY DOBBS                     | FEB 2011 OFFICE EXPENSE         | \$         | 600.00    |        |
| DOCUMENT IMAGING DIMENSIONS, I | OFFICE SUPPLIES                 | \$         | 19.19     |        |
| VERNON DOLAN                   | JANUARY MILEAGE                 | \$         | 30.00     |        |
| VERNON DOLAN                   | MILEAGE                         | \$         | 65.00     |        |
| KATHLEEN DORAN                 | REIMB PHONE CARD                | \$         | 25.00     |        |
| KATHLEEN DORAN                 | POSTAGE REIMB                   | \$         | 18.35     |        |
| KATHLEEN DORAN                 | POSTAGE REIMB                   | \$         | 11.35     |        |
| KATHLEEN DORAN                 | POSTAGE REIMB                   | \$         | 5.54      |        |
| KATHLEEN DORAN                 | MILEAGE - DEC/JAN               | \$         | 38.00     |        |
| PHYLLIS E DORAN                | MILEAGE                         | \$         | 11.00     |        |
| EDM PUBLISHERS                 | BUILDING PERMITS LAW BULLETIN   | \$         | 99.00     |        |
| FASTENAL COMPANY               | SHERIFF 02-11                   | \$         | 53.70     |        |
| FEDERAL EXPRESS                | POSTAGE                         | \$         | 16.90     |        |

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| FLEET SAFETY SUPPLY            | SHERIFF 02-11                  | \$ 82.42      |
| FREE PRESS NEWSPAPER           | CO BD MEETING                  | \$ 50.40      |
| FUNK'S TRAILER SALES INC       | TRAILER                        | \$ 269.00     |
| FUNK'S TRAILER SALES INC       | TRAILER                        | \$ 4,000.00   |
| GARY GARRETSON                 | FEB 2011 SP ASST SALARY        | \$ 1,310.41   |
| GARY M NEVILLE ATTORNEY AT LAW | PROFESSIONAL SERVICES          | \$ 25.00      |
| BRETT GEIGER                   | SPECIAL PROSECUTOR             | \$ 125.00     |
| GLOCK PROFESSIONAL             | SHERIFF 02-11                  | \$ 150.00     |
| CHUCK GOODWIN                  | MILEAGE DEC                    | \$ 55.00      |
| CHUCK GOODWIN                  | MILEAGE JAN                    | \$ 56.10      |
| GR CO CHAMBER OF COMM & IND    | HOME & HEALTH EXPO BOOTH       | \$ 100.00     |
| GR CO HEALTH DEPT              | DEC DRUG COURT SERVICES        | \$ 3,861.00   |
| GR CO HEALTH INS TRUST         | FEB RETIREES                   | \$ 2,492.04   |
| GR CO HEALTH INS TRUST         | FEB COUNTY EMPLOYEES INSURANCE | \$ 167,087.11 |
| GR CO HEALTH INS TRUST         | VAC FEB INSURANCE              | \$ 1,555.52   |
| GR CO HWY DEPT                 | GAS REIMB FOR JAN 2011         | \$ 313.13     |
| GR CO LAW ENFORCEMENT MANAGERS | SHERIFF 02-11                  | \$ 300.00     |
| GR CO LAW ENFORCEMENT MANAGERS | 2011 DUES                      | \$ 25.00      |
| GRAINGER                       | HVAC FILTERS                   | \$ 122.04     |
| GRAINGER                       | CAN LINERS & BULBS             | \$ 137.32     |
| GRAINGER                       | VACUUM PART                    | \$ 16.98      |
| HEALTH PROFESSIONALS LTD       | SHERIFF 02-11                  | \$ 4,546.10   |
| DEBBIE HEAP                    | REIMB NOTARY & BOND EXP        | \$ 40.00      |
| MARK HILL                      | MILEAGE                        | \$ 42.50      |
| LUCAS HINTZE                   | COYOTE BOUNTY                  | \$ 30.00      |
| HOMETOWN NATIONAL BANK         | TRANSFER TO ACCT 902775        | \$ 28,499.00  |
| IBM CORP                       | QTRLY MAINT AS/400             | \$ 317.21     |
| IBM CORP                       | QRTLY MAINT MODEM              | \$ 9.42       |
| IL EMERGENECY MGMT AGENCY      | SHERIFF 02-11                  | \$ 110.00     |
| IL SHERIFFS ASSOC              | SHERIFF 02-11                  | \$ 25.00      |
| IL STATES ATTORNEY'S ASSOC     | 2011 ASSOC DUES                | \$ 350.00     |
| ILLINOIS VALLEY BUSINESS EQUIP | COPIER TONER                   | \$ 31.70      |
| J & A TRANSMISSION & AUTO      | SHERIFF 02-11                  | \$ 872.33     |
| J & M AUTO BODY                | SHERIFF 02-11                  | \$ 610.75     |
| J SCOTT DENTON MD              | AUTOPSY - WACKERLIN            | \$ 925.00     |
| J SCOTT DENTON MD              | AUTOPSY - JURZAK               | \$ 925.00     |
| SANDRA JENDRO                  | MILEAGE                        | \$ 47.00      |
| JENSEN VAC & SEW               | SHERIFF 02-11                  | \$ 138.00     |
| GENE JENSEN                    | JAN 2011 CALL OUTS             | \$ 360.00     |
| RICHARD JOYCE                  | MILEAGE                        | \$ 50.00      |
| KINDELSPIRE AUTO SUPPLY        | SHERIFF 02-11                  | \$ 89.15      |
| KINDELSPIRE AUTO SUPPLY        | ETSB 02-11                     | \$ 91.20      |
| CARL KRAMER                    | TRANSPORT VET 224              | \$ 39.38      |
| CARL KRAMER                    | TRANSPORT VET 275              | \$ 43.75      |
| CARL KRAMER                    | TRANSPORT VETS 224/289         | \$ 48.13      |
| CARL KRAMER                    | TRANSPORT VET 92               | \$ 24.06      |
| CARL KRAMER                    | TRANSPORT VET 285              | \$ 41.56      |
| CARL KRAMER                    | TRANSPORT VET 7                | \$ 21.88      |
| CARL KRAMER                    | TRANSPORT VET 231              | \$ 65.63      |
| CARL KRAMER                    | TRANSPORT VET 289              | \$ 65.63      |
| CARL KRAMER                    | TRANSPORT VETS 162/238/276     | \$ 80.94      |
| CARL KRAMER                    | TRANSPORT VETS 224/289         | \$ 56.50      |
| LAB SOURCE, INC                | DNA CARDS                      | \$ 234.89     |
| LAUNIUS REPORTING SERVICES     | GRAND JURY TRANSCRIPTS         | \$ 932.00     |
| LAUNIUS REPORTING SERVICES     | TRANSCRIPTS                    | \$ 883.75     |
| MARY MALLANEY                  | REIMB OFFICE SUPPLIES          | \$ 9.00       |
| TIM MANN                       | COYOTE BOUNTY                  | \$ 105.00     |
| MCGRATH OFFICE EQUIPMENT       | INK - CIRCUIT CLERK            | \$ 8.43       |
| MCGRATH OFFICE EQUIPMENT       | PLANNER - CIR CLERK            | \$ 17.69      |
| MCGRATH OFFICE EQUIPMENT       | SEALS & FILE STAMPS - CIR CLK  | \$ 300.26     |
| MCGRATH OFFICE EQUIPMENT       | COPIER RENTAL                  | \$ 265.00     |
| MCGRATH OFFICE EQUIPMENT       | COPY MACHINE LEASE - JUDGES    | \$ 59.00      |
| MCGRATH OFFICE EQUIPMENT       | SIGNATURE/DATE STAMP           | \$ 47.56      |
| MCGRATH OFFICE EQUIPMENT       | PRINTER CARTRIDGE              | \$ 19.04      |
| MCGRATH OFFICE EQUIPMENT       | CASSETTES                      | \$ 85.37      |
| MCGRATH OFFICE EQUIPMENT       | CHAIR MAT                      | \$ 83.00      |
| MCGRATH OFFICE EQUIPMENT       | 3 PLANNERS - CORONER           | \$ 47.01      |
| MCGRATH OFFICE EQUIPMENT       | OFFICE SUPPLIES - ST ATTY      | \$ 18.20      |
| MCGRATH OFFICE EQUIPMENT       | COPIER & FAX RENTAL            | \$ 229.00     |
| MCGRATH OFFICE EQUIPMENT       | COPIER & FAX RENTAL            | \$ 200.00     |
| MCGRATH OFFICE EQUIPMENT       | COPY MACHINE REPAIR - VAC      | \$ 125.00     |
| MEDLINE INDUSTRIES, INC.       | SHARPS CONTAINERS              | \$ 388.07     |
| MICKEY'S LINEN                 | SHERIFF 02-11                  | \$ 271.74     |
| MIDAMERICAN ENERGY             | SHERIFF 02-11                  | \$ 8,840.61   |

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| MIDAMERICAN ENERGY             | 1320 UNION ELEC CHARGES          | \$ 6,082.89   |
| MIDAMERICAN ENERGY             | ETSB 02-11                       | \$ 1,045.01   |
| MONSON SUPT-VAC GR CO/ELTON    | REIMB OFFICE SUPPLIES            | \$ 6.80       |
| MONSON SUPT-VAC GR CO/ELTON    | REIMB PHONE CARD                 | \$ 59.88      |
| MONSON SUPT-VAC GR CO/ELTON    | REIMB PHONE CARD                 | \$ 25.00      |
| MONSON SUPT-VAC GR CO/ELTON    | FUEL REIMB                       | \$ 40.00      |
| MONSON SUPT-VAC GR CO/ELTON    | MIDWEST TRANSIT EQUIP REIMB      | \$ 155.00     |
| MONSON SUPT-VAC GR CO/ELTON    | DEC 2010 MILEAGE EXPENSE         | \$ 39.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 224                | \$ 56.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 275                | \$ 56.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 224                | \$ 55.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 31                 | \$ 23.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VETS231/224            | \$ 66.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 231                | \$ 34.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 242                | \$ 38.00      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VETS 238/274           | \$ 79.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VETS 162/257           | \$ 27.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 289                | \$ 55.00      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 23                 | \$ 38.00      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT VET 242                | \$ 70.50      |
| MONSON SUPT-VAC GR CO/ELTON    | TRANSPORT 224/238/289/292        | \$ 58.00      |
| MORRIS BAKERY                  | GRAND JURY / MEETING 01/05-13    | \$ 30.06      |
| MORRIS BUSINESS & TECHNOLOGY C | SUITE 403 GAS CHG                | \$ 68.53      |
| MORRIS BUSINESS & TECHNOLOGY C | SUITE 403 ELEC CHG               | \$ 52.74      |
| MORRIS BUSINESS & TECHNOLOGY C | DEC 2010 SNOW REMOVAL COSTS      | \$ 87.29      |
| MORRIS DAILY HERALD            | CO BD AND ELECTION NOTICES       | \$ 84.00      |
| MORRIS DAILY HERALD            | PUBLICATIONS                     | \$ 135.00     |
| MORRIS DAILY HERALD            | CO BD AND ELECTION NOTICES       | \$ 959.00     |
| MORRIS HOSPITAL                | HISTOLOGY 12-10-21               | \$ 84.00      |
| MOTOROLA                       | 1036051324 0001                  | \$ 5,659.86   |
| MUNICIPAL RETIREMENT FUND      | VAC SHARE IMRF                   | \$ 675.46     |
| MUNICIPAL RETIREMENT FUND      | VAC MEDICARE                     | \$ 57.59      |
| MUNICIPAL RETIREMENT FUND      | VAC SOC SEC                      | \$ 246.27     |
| MUNICIPAL RETIREMENT FUND      | COUNTY SHARE IMRF/SLEP           | \$ 124,824.18 |
| MUNICIPAL RETIREMENT FUND      | COUNTY SHARE BENEFITS M/C        | \$ 5,449.57   |
| MUNICIPAL RETIREMENT FUND      | COUNTY SHARE BENEFITS SOC SEC    | \$ 23,301.96  |
| NACHUSA LUTHERAN HOME          | RESIDENTIAL SERVICE TG           | \$ 2,400.00   |
| NATIONAL BUSINESS SYSTEMS      | 17500 WINDOW ENV - ASSMT NOTICES | \$ 810.23     |
| NEXTEL COMMUNICATIONS          | SHERIFF 02-11                    | \$ 649.68     |
| NEXUS-ONARGA ACADEMY           | RESIDENTIAL SERVICE - WOODY      | \$ 8,684.65   |
| NICOR                          | 27307120009/49632020001          | \$ 524.98     |
| NMS LABS                       | TOXICOLOGY                       | \$ 717.00     |
| NORTHERN INSURANCE GROUP LTD   | HEALTH INSURANCE CONSULTING      | \$ 675.00     |
| NUCPS                          | SHERIFF 02-11                    | \$ 120.00     |
| JULIE PETERSON                 | ETSB 02-11                       | \$ 1,200.00   |
| MARY JANE PLUTH                | VICTIM SENSITIVE INTERVIEWS      | \$ 704.00     |
| POWER PHONE                    | SHERIFF 02-11                    | \$ 1,548.00   |
| PROVENA ST JOSEPH MEDICAL CENT | MEDICAL RECORDS                  | \$ 24.44      |
| QUILL CORP                     | OFFICE SUPPLIES - PUB DEF        | \$ 18.86      |
| QUILL CORP                     | OFFICE SUPPLIES - CO CLERK       | \$ 49.10      |
| QUILL CORP                     | MISC OFFICE SUPPLIES - PROBATION | \$ 335.57     |
| QUILL CORP                     | OFFICE SUPPLIES 1430142          | \$ 9.64       |
| QUILL CORP                     | OFFICE SUPPLIES 1790117          | \$ 517.20     |
| QUILL CORP                     | LESS CREDIT 295185               | \$ (12.58)    |
| QUILL CORP                     | LESS CREDIT 296949               | \$ (13.98)    |
| QUILL CORP                     | ASSESSOR SUPPLIES                | \$ 86.61      |
| QUILL CORP                     | OFFICE SUPPLIES                  | \$ 89.97      |
| QUILL CORPORATION              | VAC OFFICE SUPPLIES              | \$ 160.08     |
| RAY O'HERRON CO INC            | 1102318-1102316-1101122-1100810  | \$ 398.83     |
| RIVER VALLEY DETENTION CENTER  | DETENTION SERVICE FOR TH         | \$ 2,530.00   |
| RIVER VALLEY DETENTION CENTER  | DETENTION SERVICE FOR KK         | \$ 2,070.00   |
| DARREN ROACH                   | SHERIFF 02-11                    | \$ 25.00      |
| ROBBINS, SCHWARTZ, NICHOLAS,   | CO SHARE MW GEN FEES             | \$ 32.06      |
| ROBERT J RUSSO                 | FILE 901300                      | \$ 6,650.00   |
| SARA E MOORE CSR               | TRANSCRIPT EXPENSE               | \$ 16.50      |
| SAS                            | SHERIFF 02-11                    | \$ 416.00     |
| JAY A SHANNON                  | TRANSPORT VET 224                | \$ 37.19      |
| JAY A SHANNON                  | TRANSPORT VET 31                 | \$ 26.25      |
| JAY A SHANNON                  | TRANSPORT VETS 231/224           | \$ 56.88      |
| JAY A SHANNON                  | TRANSPORT VET 231                | \$ 21.88      |
| JAY A SHANNON                  | TRANSPORT 224/238/289/292        | \$ 115.94     |
| JAY A SHANNON                  | TRANSPORT VETS 238/274           | \$ 107.19     |
| JAY A SHANNON                  | TRANSPORT VET 289                | \$ 85.31      |
| SHIP-N-MAIL BUSINESS SERVICE C | HISTOLOGY SHIPMENT               | \$ 19.23      |

|                               |                                     |    |          |
|-------------------------------|-------------------------------------|----|----------|
| SISTEK SALES AND SERVICE      | SHERIFF 02-11                       | \$ | 28.04    |
| MODEST J SJOSTROM             | TRANSPORT VETS 162/257              | \$ | 35.00    |
| MODEST J SJOSTROM             | TRANSPORT VET 179                   | \$ | 26.25    |
| ALAN SKWZRCZYNSKI             | MILEAGE                             | \$ | 87.00    |
| KAREN SLATTERY                | REIMB BAIL BOND ACCT                | \$ | 303.75   |
| MARK SMYK                     | SHERIFF 02-11                       | \$ | 156.99   |
| SHELDON SOBOL                 | TRAVEL EXPENSE                      | \$ | 182.30   |
| STEVE'S TIRE & SERVICE CENTER | SHERIFF 02-11                       | \$ | 957.53   |
| SUNNY COMMUNICATIONS INC      | ETSB 02-11                          | \$ | 6,150.00 |
| VICKI SURMAN                  | TRAVEL EXPENSE                      | \$ | 41.10    |
| TALTY CHEVROLET INC           | OIL CHANGE 2007 MALIBU              | \$ | 31.01    |
| THE TURF TEAM                 | SHERIFF 02-11                       | \$ | 112.66   |
| TIGER DIRECT                  | SHERIFF 02-11                       | \$ | 783.68   |
| TIGER DIRECT                  | SHERIFF 02-11                       | \$ | 530.72   |
| TIGER DIRECT                  | ETSB 02-11                          | \$ | 1,378.12 |
| TRI-K SUPPLIES INC            | 74982-74784-74761                   | \$ | 851.40   |
| LEONARD TRYNER                | MILEAGE                             | \$ | 47.00    |
| UNITED LABORATORIES           | SHERIFF 02-11                       | \$ | 1,053.70 |
| ERLING J VARLAND              | TRANSPORT VET 231                   | \$ | 17.50    |
| ERLING J VARLAND              | TRANSPORT VET 242                   | \$ | 35.00    |
| VERIZON WIRELESS              | ETSB 02-11                          | \$ | 290.29   |
| VILLAGE OF MINOOKA            | ETSB 02-11                          | \$ | 877.61   |
| VISION SERVICE PLAN           | JANUARY VISION INSURANCE - COUNTY   | \$ | 497.39   |
| VISION SERVICE PLAN           | JANUARY VISION INSURANCE VAC        | \$ | 11.14    |
| WALMART COMMUNITY             | SHERIFF 02-11                       | \$ | 22.16    |
| WAL-MART COMMUNITY/GEMB       | INK CARTRIDGES & ENVELOPES          | \$ | 69.31    |
| WATERS TRANSFER CO            | SHERIFF 02-11                       | \$ | 549.50   |
| WEBSTER-CANTRELL HALL         | RESIDENTIAL SERVICES FOR RA - NOV 2 | \$ | 3,027.60 |
| WEBSTER-CANTRELL HALL         | RESIDENTIAL SERVICES FOR RA - DEC 2 | \$ | 3,128.52 |
| WEBSTER-CANTRELL HALL         | RESIDENTIAL SERVICES FOR RA - OCT 2 | \$ | 3,128.52 |
| WEIT'S CAFE                   | SHERIFF 02-11                       | \$ | 7,735.75 |
| WEST GROUP PAYMENT CENTER     | PUB DEF BALANCE                     | \$ | 242.97   |
| WEST GROUP PAYMENT CENTER     | IL PRACTICE V2A & V2B UCC 10-11 PAM | \$ | 119.00   |
| WEST GROUP PAYMENT CENTER     | WESTLAW                             | \$ | 616.00   |
| WILLS AUTOMOTIVE SERVICE      | SHERIFF 02-11                       | \$ | 3,499.74 |
| JOSEPH WINCHELL               | PLUMBING INSPECTIONS                | \$ | 150.00   |
| YAHOO! CUSTODIAN OF RECORDS   | SUBPOENAED RECORDS                  | \$ | 30.44    |
| YOUTH SERVICE BUREAU          | COMMUNITY SERVICE                   | \$ | 1,310.14 |
| ZIEBART TIDY CAR              | SHERIFF 02-11                       | \$ | 330.95   |

County Board Member Iverson left the meeting at 6:15 P.M. and did not return.

MOTION: PLACE ON FILE COMMITTEE MINUTES.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the following committee minutes be placed on file. MOTION CARRIED. Said list is as follows:

|                     |                            |                          |
|---------------------|----------------------------|--------------------------|
| Advisory 1/3/11     | CBA 1/14/11                | Criminal Justice 1/4/11  |
| Education 12/20/10  | EMA 12/15/10               | Environmental 12/20/10   |
| Facilities 1/7/11   | Finance 12/27/10 & 1/10/11 | Health 12/17/10          |
| Highway 12/22/10    | Insurance 1/7/11           | Media Relations 12/29/10 |
| Personnel 12/16/10  | P&Z 12/29/10               | Tax 12/8/10              |
| Technology 12/20/10 |                            |                          |

ORDINANCE: AMENDING ORDINANCES WHICH ESTABLISHED AND EXPANDED 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.

An ORDINANCE amending Ordinances which established and expanded 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 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said ORDINANCE and Agreement be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Gill, Halpin, Joyce, Ly, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs and Severson. Ayes, 16. Nays, none. Absent, County Board Members Iverson and Poole. MOTION CARRIED. Said ORDINANCE and Agreement are as follows:

**Ordinance No.2011-004****COUNTY OF GRUNDY  
ORDINANCE NO. -****AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND EXPANDED 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**

WHEREAS, the County of Grundy, Illinois, adopted Ordinances Nos. 03-017 and 04-004, and related Ordinances, establishing and expanding an Enterprise Zone which, in conjunction with the City of Ottawa, Illinois, the County of LaSalle, Illinois, the City of Marseilles, Illinois and the Village of Seneca, Illinois, established a larger Enterprise Zone encompassing contiguous portions of the City of Ottawa, Illinois, the County of LaSalle, Illinois, the County of Grundy, Illinois, the City of Marseilles, Illinois and the Village of Seneca, Illinois (the "Enterprise Zone") pursuant to the Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et. seq., Ill. Compiled Statutes, (20 ILCS 655/1 et. seq.), which Enterprise Zone was originally certified as an enterprise zone by the Department of Commerce and Economic Opportunity of the State of Illinois effective June 1, 1986, and

WHEREAS, the Enterprise Zone now encompasses approximately 13.22 square miles and the Act allows a zone to encompass up to 15 square miles if the zone is a joint effort of four or more units of government, and

WHEREAS, the members of the Enterprise Zone previously approved four requests from Blackstone Wind Farm, LLC and Blackstone Wind Farm II, LLC and their affiliates (collectively, "Blackstone") to amend the Enterprise Zone in order to include the area of Blackstone's proposed development (the "Top Crop Project") within the Enterprise Zone; and

WHEREAS, the Top Crop Project has now been completed and it would be in the best interests of the citizens of the City of Ottawa, Illinois, the adjacent unincorporated areas of the County of LaSalle, Illinois, the adjacent unincorporated areas of the County of Grundy, Illinois, the City of Marseilles, Illinois, and the Village of Seneca, Illinois for 0.172 square miles of unused land immediately adjacent to the Top Crop Project to be removed from the Enterprise Zone.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF GRUNDY, ILLINOIS, as follows:



SECTION 1: That Section 2 "Description" of Ordinance Nos. 03-017 and 04-004, and Exhibits "A" and "B" incorporated in said Section by reference, and any subsequent or other amendments to the description of area comprising the Enterprise Zone, be and the same are hereby amended with respect to the territory previously added by Ordinance Nos. 09-001, 09-009, 09-015 and 09-019 which encompasses the construction phase territory of the Top Crop Project, by deleting in its entirety such territory and replacing it with the post-construction territory of the Top Crop Project legally described in Exhibit "A" attached hereto and made a part hereof by reference, and as depicted in the Amended Zone Area Map attached hereto and made a part hereof by reference as Exhibit "B" (collectively, the "Amended Area"), and the Amended Area hereby remains designated part of the Enterprise Zone pursuant to and in accordance with the Act, subject to approval of the State as in the Act provided.

SECTION 2: Except to the extent amended hereby, all provisions, agreements, stipulations, rights, obligations and duties set forth in Ordinance Nos. 03-017 and 04-004, and all other Enterprise Zone Ordinances, are hereby ratified, confirmed and incorporated herein as fully as if set forth in their entirety and are hereby applied to the Amended Area of the Enterprise Zone completely.

SECTION 3: The Chairman of the Grundy County Board shall have, and is hereby given authority to execute an Amended Intergovernmental Agreement between the City of Ottawa, Illinois, the County of LaSalle, Illinois, the County of Grundy, Illinois, the City of Marseilles, Illinois and the Village of Seneca, Illinois which will indicate their willingness and desire to participate in the Enterprise Zone as amended and which will set out the criteria for cooperation, participation, and management of the Enterprise Zone as amended, a copy of which Amended Intergovernmental Agreement is attached hereto, incorporated herein as Exhibit "C".

SECTION 4: This ordinance shall, and every provision hereof, shall be considered separable, and the invalidity of any portion of this shall not affect the validity of the remainder.

SECTION 5: This ordinance shall be in full force immediately upon its passage and approval.

SECTION 6: Any ordinance or part thereof in conflict with the provisions of this ordinance, are hereby repealed.

PRESENTED, PASSED, AND ADOPTED at a regular meeting of the County Board of Grundy, Illinois, by an aye and nay roll call vote, with 16 voting aye, 0 voting nay, 2 absent, 0 passing, and 0 not voting, which meeting was held on the 8<sup>th</sup> day of February, A.D., 2011.

Dated February 8, 2011

Ron Severson  
Chairman, Grundy County

Attest:  
Lana J. Phillips  
County Clerk

This Amendment is entered into the 8<sup>th</sup> day of February, 2011, by and between the City of Ottawa, Illinois, the County of LaSalle, Illinois, the City of Marseilles, Illinois, the County of Grundy, Illinois, and the Village of Seneca, Illinois.

WHEREAS, the City of Ottawa, Illinois, the City of Marseilles, Illinois, the Village of Seneca, Illinois, the County of LaSalle, Illinois, and the County of Grundy, Illinois each previously adopted Ordinances or Resolutions establishing and expanding an enterprise zone (the "Enterprise Zone") pursuant to the Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et seq., Ill. Compiled Statutes (20 ILCS 655/1 et seq.), which Enterprise Zone encompasses contiguous portions of the City of Ottawa, Illinois, the County of LaSalle, Illinois, the County of Grundy, Illinois, the City of Marseilles, Illinois and the Village of Seneca, Illinois, and

WHEREAS, the Enterprise Zone was originally certified as an enterprise zone by the Department of Commerce and Economic Opportunity of the State of Illinois effective June 1, 1986, and

WHEREAS, the City of Ottawa, Illinois, the City of Marseilles, Illinois, the Village of Seneca, Illinois, the County of LaSalle, Illinois, and the County of Grundy, Illinois previously executed and amended an Enterprise Zone Intergovernmental Agreement originally dated December 19, 1985 with respect to the Enterprise Zone (the "Intergovernmental Agreement"), and

WHEREAS, the Enterprise Zone now encompasses approximately 13.22 square miles and the Act allows a zone to encompass up to 15 square miles if the zone is a joint effort of four or more units of government, and

WHEREAS, the members of the Enterprise Zone previously approved four requests from Blackstone Wind Farm, LLC and Blackstone Wind Farm II, LLC and their affiliates (collectively, "Blackstone") to amend the Enterprise Zone in order to include the area of Blackstone's proposed development (the "Top Crop Project") within the Enterprise Zone; and

WHEREAS, the Top Crop Project has now been completed and it would be in the best interests of the citizens of the City of Ottawa, Illinois, the adjacent unincorporated areas of the County of LaSalle, Illinois, the adjacent unincorporated areas of the County of Grundy, Illinois, the City of Marseilles, Illinois, and the Village of Seneca, Illinois for 0.172 square miles of unused land immediately adjacent to the Top Crop Project to be removed from the Enterprise Zone.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED IN THE INTERGOVERNMENTAL AGREEMENT AND THOSE CONTAINED HEREIN, IT IS HEREBY AGREED BETWEEN THE CITY OF OTTAWA, THE COUNTY OF LASALLE, THE COUNTY OF GRUNDY, THE CITY OF MARSEILLES AND THE VILLAGE OF SENECA AS FOLLOWS:

SECTION 1: That Section 1 "Description" of the Intergovernmental Agreement, and Exhibits "A" and "B" incorporated in said Section by reference, be and the same are hereby amended with respect to the territory previously added to the Enterprise Zone to include the construction phase territory of the Top Crop Project, by replacing such territory in its entirety with the post-construction territory of the Top Crop Project legally described in Exhibit "A" attached hereto and made a part hereof by reference, and as depicted in the Amended Zone Area Map attached hereto and made a part hereof by reference as Exhibit "B" (collectively, the "Amended Area"), and the Amended Area hereby remains designated part of the Enterprise Zone pursuant to and in accordance with the Act, subject to approval of the State as in the Act provided.

SECTION 2: Except to the extent amended hereby, that all provisions, agreements, stipulations, rights, obligations and duties set forth in Intergovernmental Agreement are hereby ratified, confirmed and incorporated herein as fully as if set forth in their entirety and are hereby applied to the Amended Area of the Enterprise Zone completely.

THE UNDERSIGNED PARTIES HAVE CAUSED THIS AMENDMENT TO INTERGOVERNMENTAL AGREEMENT TO BE EXECUTED BY THEIR DULY DESIGNATED OFFICIALS, PURSUANT TO AUTHORITY CONFERRED BY THEIR RESPECTIVE GOVERNING BODIES THE DATE FIRST SHOWN WRITTEN.

CITY OF OTTAWA, ILLINOIS  
OTTAWA MAYOR

COUNTY OF LASALLE, ILLINOIS  
LASALLE COUNTY CHAIRMAN

VILLAGE OF SENECA, ILLINOIS  
SENECA VILLAGE MAYOR

COUNTY OF GRUNDY, ILLINOIS  
GRUNDY COUNTY CHAIRMAN

CITY OF MARSEILLES, ILLINOIS  
MARSEILLES MAYOR

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

It was MOVED by County Board Member Dyer and SECONDED by County Board Member Steele that the Board place on file the amended Revised Rules of Order and Procedures. MOTION CARRIED.

RESOLUTION: SCRIVENER'S ERROR - DINGMAN DRAINAGE DISTRICT COMMISSIONER - ROGER LONG.

A RESOLUTION reappointing Roger Long as Commissioner of the Dingman Drainage District was resubmitted to the County Board due to a scrivener's error. 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. MOTION CARRIED. Said RESOLUTION is as follows:

**Resolution No. 2011-008**

RESOLUTION REAPPOINTING COMMISSIONER TO DINGMAN DRAINAGE DISTRICT

WHEREAS, the County Board of Grundy County Illinois, is the appointing authority for the Dingman Drainage District; and

WHEREAS, Roger Long is a property owner in the Dingman Drainage District; and

WHEREAS, Roger Long wishes to be a Commissioner for the Dingman Drainage District, and

WHEREAS, no petition filed by a majority of the adult landowners owning a majority of the area embraced in the Dingman Drainage District requesting the appointments of Commissioner has been filed; and

WHEREAS, it is in the best interest of the property owners of the Dingman Drainage District that Roger Long be reappointed as a Commissioner of said District for a term of three (3) years, expiring on November 30, 2013.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Roger Long is hereby reappointed Commissioner of Dingman Drainage District, said term to expire on the 30th of November 2013.

PASSED, ADOPTED AND ENACTED this 8<sup>th</sup> DAY of FEBRUARY, 2011

ATTEST:

LANA J. PHILLIPS  
CLERK  
GRUNDY COUNTY

RONALD SEVERSON  
CHAIRMAN  
GRUNDY COUNTY BOARD

County Board Member Welter called for the immediate resignation of County Board Member Halpin alleging numerous irregularities in vouchers that Mr. Halpin had presented for payment while serving as County Board Chairman saying his conduct has brought shame. He is also asking for reimbursement back to the County. He would like the Board to pass a resolution at the March County Board or at a Special Board Meeting asking for Mr. Halpin's resignation. He said he has spent many hours examining the related documents which he reported to County Board Chairman Severson, who then turned the information over to the State's Attorney. Mr. Welter acknowledged that the State's Attorney's office did not want public disclosure until they were through with their investigation. He is not alleging any criminal wrong doing, but suggested that the Attorney General's office or a Special Prosecutor be appointed, with court approval to investigate and collect any monies due the county.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Almer that the Board vote the usual mileage and per diem and adjourn at 6:27 P.M. to Tuesday, March 8, 2011 at 5:30 P.M. for the next regularly scheduled County Board Meeting.

LANA J. PHILLIPS

CLERK