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 twelfth day o f July in the year of our Lord Two Thousand Eleven and the Independence of the United States, the Two Hundred and Thirty-fifth.

Morris, Illinois
July 12, 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 Balkema.

The minutes of the June 14, 2011County Board Meeting was submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Dyer that said minutes be approved as published. MOTION CARRIED.

Chairman Severson said the 9-1-1 Executive Committee Agreement would be brought up first and the County one would not be voted on if it were to pass.

County Board Member Gill mentioned that this was the last full Board Meeting with Administrator Duffy and she thanked him for his time and dedication to the County, and wished him well.

County Board Member Steele presented John "Jack" Micetich, who was a Third Class Specialist in the U.S. Army during the Korean Conflict, with a Certificate of Appreciation. Mr. Micetich said he served in the 3rd Armored Calvary Regiment and found it to be a positive life changing experience. He went on to receive a degree in education under the Korean G.I. Bill. He noted that his unit was founded in l846 and has been on continuous active duty. They are on their fourth deployment in Iraq. He thanked the Board for honoring him, said that he does so, not only for himself, but for those who have served before and since.

Nancy Norton Ammer of the Grundy Economic Development Council presented the Board Chairman with a picture of the groundbreaking for the Brisbin Road Interchange and said there would one for each of them. She thanked the Board and their leadership for making it a reality. She said hopefully they would have a companion for it when it was done. Chairman Severson thanked GEDC for the endless hours spent trying to get this project going.

Vickie Geiger, a realtor from Morris, addressed the Board about past concerns from previous Board Meetings. She also talked about a process at the meeting that involved the selection of the new State's Attorney that was not germane to the County Board. She complained about booing and hissing at previous Board meetings, when she spoke, and asked about the investigation of former County Board Chairman Halpin. She said people in the community are unhappy and she feels some are involved in things that while they seem to be unethical, they are not illegal. She also complained about costs going over budget and leaving the same people in charge. She chastised the new Circuit Judge for attending a prior Board Meeting and shaking hands and slapping backs. She said she has co-workers and clients and doesn't get paid unless she completes the sale, and maybe we should look at that for the new 9-1-1 Center and a new city hall. She said things are getting out of control by manipulation of a few people. She asked why so many are afraid of change. She also said everything is corrupt, according to the young people that she speaks with.

Ben Ordonez, a Republican Precinct Committeeman and leader of the Tea Party in Grundy County complained, once again, about taxes and the ten million dollars for the new 9-1-1 center. He also complained about deputizing the 9-1-1 workers. He said excessive taxation is driving his neighbor out of his home. He said the Board should be discussing tax cuts, not increases. As much as he would like to see everyone get a big raise, he said the Board should think about all the other people in this County. He worked to get many of the Board members elected and urged them to stop taking from the people's pockets.

ORDINANCE: TEXT AMENDMENT - CARGO CONTAINERS - CASE 11-ZBA-02.

An ORDINANCE for a Text Amendment to allow Cargo Containers to be used for agricultural purposes on agriculturally zoned parcels as an administrative use to be added to the Grundy County Unified Development Code was submitted to the Board. It was MOVED by County Board Member Welter and SECONDED by County Board Member Almer 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 Ly, Poole, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Balkema. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE No 2011-012

11-ZBA-02

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

TEXT AMENDMENT TO ALLOW CARGO CONTAINERS TO BE USED FOR AGRICULTURAL PURPOSES ON AGRICULTURALLY ZONED PARCELS AS AN ADMINISTRATIVE USE TO BE ADDED TO THE GRUNDY COUNTY UNIFIED DEVELOPMENT CODE

Whereas, the Planning and Zoning Committee, Planning Commission, and the Zoning Board of Appeals have positively recommended this modification based on public input; and,

Non-Official Records For Information Only

Whereas, Agricultural users have voiced their desire that these containers provide a secure storage facility for seed, herbicides and pesticides; and,

Whereas, the regulating committees understand the utility of having regulations over these types of facilities and that it would be best regulated by the Unified Development Ordinance as an administrative use; and,

Whereas, the setbacks from adjacent lot lines, structural stability, color, and buffering from adjacent view shed were considered in the writing of this ordinance modification; and,

Whereas, agricultural users of these cargo containers would need to maintain the containers as enforced by the Grundy County Building and Zoning Officer; and,

Whereas, the Illinois Department of Agriculture regulates the amount of animals that may be stored and the quality of care within the container for cleanliness and ventilation; and,

Whereas, Grundy County considers cargo containers as allowed administrative uses within Grundy County Agriculturally zoned districts as restricted by the following requirements:

Therefore the following section shall be added:

Table 8-2-2-1A
Agricultural, Residential, and Institutional Uses

Add "Cargo Container Storage Unit" as an A- Administrative Use under the table and reference Section 8-2-4-4 as listed below:

Definitions: Cargo Container: A pre-manufactured structure, of metal construction that is designed as a shipping container for portable storage. Cargo containers are considered to be accessory structures as regulated by the Unified Development Code and will require a building permit prior to placement. The container shall be limited such that the containers are not greater than eight and one half feet in height (8'-6"), eight feet (8'-0") wide, and not longer than forty feet (40'-0") in length.

Section 8-2-4-4 Cargo Container Storage Unit: Cargo containers are permitted as an administrative use in A – Agricultural Zoning Districts. All cargo containers used in A- Agricultural Zoning need to comply with the following requirements:

A. Location –

1. Shall be placed in the rear yard of the property
2. Placed five hundred (500'-0") feet from lot lines
3. Cargo container (s) shall be placed a minimum of ten feet (10'-0") from any residential or accessory structures on the property.
4. Cargo containers shall not be placed within the limits of the floodplain in accordance with the Floodplain Administrator.

B. Lot Size and limit of number of containers – The ratio of amount of cargo containers allowed per acre is one cargo container/fifty acres. No more than four cargo containers maximum is allowed.

C. Limitations in Use –

1. The cargo container(s) shall be limited to agricultural uses only and shall conform to all requirements set forth by the state and federal requirements.
2. Stacking cargo containers is prohibited.
3. Cargo container (s) shall be placed such that the container (s) is not in view of adjacent properties.
4. Cargo container(s) shall be supported to prevent shifting of the structure.
5. Cargo container(s) shall be a single neutral color.

D. Housing of Livestock – Cargo containers used as shelter of livestock for agricultural purposes shall have the proper ventilation, and sanitation for the animals housed. The cargo containers shall comply with all state, federal and Grundy County codes for the storage of these animals.

Now therefore, Be It Further Ordained by the Grundy County Board, Grundy County, Illinois, that Section 8-2-4-4 and Tables 8-2-2-1A modifications will be incorporated into the Grundy County Unified Development Code. This amendment shall be in full force and effect as of the date of its adoption.

Adopted July 12, 2011 by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST:
Lana J. Phillips, County Clerk

ORDINANCE: MAP AMENDMENT - A TO A-R - CASE 11-ZBA-04.

An ORDINANCE for a Map Amendment from A (Agricultural) District to A-R (Agricultural-Residential) was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that said ORDINANCE be adopted as submitted and made a matter of record.

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

ORDINANCE NO. 2011-013 11-ZBA-04

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

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AMENDMENT TO THE GRUNDY COUNTY ZONING ORDINANCE

WHEREAS, a request has been filed for a Map Amendment from A (Agricultural) District to A-R (Agricultural-Residential); and,

WHEREAS, the Grundy County Zoning Board of Appeals, after reviewing reports submitted by the Grundy County Regional Planning Commission and the Grundy County Planning and Zoning Committee, has 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 A-R (Agricultural-Residential):

That part of the Northeast Quarter of section 20, Township 33 North, Range 6 East of the Third Principal Meridian described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 20; thence South 02 degrees 11'-42" East along the east line of the Northeast Quarter of said section 20 for a distance of 410.39 feet to the centerline of Old Stage Road as monumented per Plat of Survey recorded June 14, 1993 as Document Number 324365; thence South 69 degrees 58 12" West, along the centerline of Old Stage Road as monumented per said Plat of Survey, 1020.36 feet; thence South 56 degrees 34' 13" West, along the centerline of Old Stage Road as monumented per said Plat of Survey, 688.56 feet to the northwest corner of a parcel of land described in Quitclaim Deed Document Number 329923 for a POINT OF BEGINNING ; thence South 33 degrees 52' 57" East, along the west line of a parcel of land described in Quitclaim Deed Document Number 329923 for a distance of 444.12 feet to the northerly waters edge of the Illinois River; thence southwesterly along the northerly waters edge of the Illinois River 1670 feet, more or less, to the west line of the Northeast Quarter of said section 20; thence North 01 degree 15' 15" West along the west line of the Northeast Quarter of said Section 20 for a distance of 587.07 feet to the centerline of Old Stage Road as monumented per Plat of Survey recorded June 14, 1993 as Document Number 324365; thence North 56 degrees 34' 13" East, along the centerline of Old Stage Road as monumented per said Plat of Survey, 1326.52 feet to the Point of Beginning, containing 17.063 acres, more or less, in Grundy County, Illinois.

Adopted this 12th day of July, 2011, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST:

Lana J. Phillips, County Clerk

APPOINTMENT: GRUNDY COUNTY ZONING BOARD OF APPEALS - ROBERT BREISCH.

A RESOLUTION to reappoint Robert Breisch to the Grundy County Zoning Board of Appeals was submitted to the Board. It was MOVED by County Board Member Iverson 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. 2011-046

RESOLUTION

RE-APPOINTMENT OF MR. ROBERT BREISCH TO THE GRUNDY COUNTY ZONING BOARD OF APPEALS

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

WHEREAS, the term of Mr. Breisch expires July, 2011; and

WHEREAS, Mr. Breisch has expressed a desire to be re-appointed to the Grundy County Planning Commission; and

WHEREAS, Mr. Breisch is a resident of Grundy County, Illinois

NOW, THEREFORE, BE IT RESOLVED, by the Grundy County Board, Grundy County, Illinois, that the Chairman with the consent of the Board is hereby authorized to appoint Mr. Robert Breisch to the Grundy County Zoning Board of Appeals for the term of five years, to expire on July 12, 2016.

PASSED, ADOPTED AND ENACTED this 12th day of July, 2011.

ATTEST

Lana J. Phillips	Ron Severson
County Clerk	Board Chairman

APPOINTMENT: GRUNDY COUNTY PLANNING COMMISSION - MICHAEL BREISCH.

A RESOLUTION to reappoint Michael Breisch to the Grundy County Planning Commission was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-047

RESOLUTION

RE-APPOINTMENT OF MR. MICHAEL BREISCH TO THE GRUNDY COUNTY PLANNING COMMISSION

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

WHEREAS, the term of Mr. Michael Breisch expires July 2011; and

WHEREAS, Mr. Michael Breisch has expressed a desire to be re-appointed to the Planning Commission; and

WHEREAS, Mr. Michael Breisch is a resident of Grundy County, Illinois

NOW, THEREFORE, BE IT RESOLVED, by the Grundy County Board, Grundy County, Illinois, that the Chairman with the consent of the Board is hereby authorized to appoint Mr. Michael Breisch to the Grundy County Planning Commission for the term of three years, to expire on July 12, 2014.

PASSED, ADOPTED AND ENACTED this 12th day of July, 2011.

ATTEST

Lana J. Phillips	Ron Severson
County Clerk	Board Chairman

APPOINTMENT: GRUNDY COUNTY PLANNING COMMISSION - SID NELSON.

A RESOLUTION to appoint Sid Nelson to the Grundy County Planning Commission was submitted to the Board. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-048

RESOLUTION

APPOINTMENT OF MR. SID NELSON TO THE GRUNDY COUNTY PLANNING COMMISSION

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

WHEREAS, Mr. Nelson will be replacing the late Milford Jorstad; and

WHEREAS, Mr. Nelson has expressed a desire to be appointed to the Planning Commission; and

WHEREAS, Mr. Nelson is a resident of Grundy County, Illinois

NOW, THEREFORE, BE IT RESOLVED, by the Grundy County Board, Grundy County, Illinois, that the Chairman with the consent of the Board is hereby authorized to appoint Mr. Nelson to the Grundy County Planning Commission for the term of three years, to expire on July 12, 2014.

PASSED, ADOPTED AND ENACTED this 12th day of July, 2011.

ATTEST

Lana J. Phillips	Ron Severson
County Clerk	Board Chairman

RESOLUTION: ACCEPT DUPONT RD. - KINSMAN ROAD TO DUNN ROAD.

A RESOLUTION to accept Dupont Road from Kinsman Road to Dunn Road was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Dyer that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-049

RESOLUTION TO ACCEPT DUPONT ROAD FROM KINSMAN ROAD TO DUNN ROAD

WHEREAS, Grundy County, in the order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of accepting into the County Highway System, the portion of DuPont Road from Kinsman Road to Dunn Road, approximately 1.76 miles; and

WHEREAS, said portion of DuPont Road is currently privately owned and maintained by Orica Nitrogen, LLC; and

WHEREAS, Orica Nitrogen, LLC, has the authority to close said portion of DuPont Road at any time or cease to maintain the road; and

WHEREAS, Orica Nitrogen is willing to transfer ownership and jurisdiction of said portion of DuPont Road and its right-of-way via a Quitclaim Deed at a cost of $10.00 to the County of Grundy; and

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WHEREAS, with the acquisition of the Orica Nitrogen, LLC portion of DuPont Road, Grundy County will move closer to having jurisdiction of DuPont Road from Route 47 through to the LaSalle County Line; and

WHEREAS, Grundy County is willing to accept said portion of DuPont Road into its highway system to enhance said system, to assure said road remains open to the public and to assure said road is maintained properly for the traveling public, and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Grundy County that the County Board agrees to accept said portion of DuPont Road into its highway system and authorizes the County Board Chairman to sign the letter attached as Exhibit A which will be attached to the Quitclaim Deed transferring ownership of DuPont Road and its right-of-way to Grundy County.

PASSED, ADOPTED and APPROVED THIS 12th day of July A.D. 2011.

RON SEVERSON, CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:
LANA J. PHILLIPS
COUNTY CLERK

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 July 12, 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 12th day of July, A.D., 2011.

Lana J. Phillips
County Clerk

RESOLUTION: RATIFYING AGREEMENT COUNTY ROAD IMPROVEMENT - NETTLE CREEK TWP.

A RESOLUTION to ratify the agreement for County Road Improvement located in Nettle Creek Twp., the second lowest bidder being Steffen 3-D Construction at $23,750.18, was submitted to the Board. It was MOVED by County Board Member Roth and SECONDED by County Board Member Galloway that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-050

RATIFYING THE AGREEMENT FOR COUNTY ROAD IMPROVEMENT

WHEREAS the County of Grundy recognizes the need to improve certain roads in the County, and

WHEREAS the County of Grundy conducted a bid letting on March 25, 2011, and approved the following bid/agreement for the following improvement:

Nettle Creek Township Section 11-13000-00-GM, GR 1 Steffen 3-D Const. $23,750.18

NOW THERFORE, BE IT RESOLVED THAT THE COUNTY OF GRUNDY RATIFIES/APPROVES THE ABOVE REFERENCED AGREEMENT FOR THE COST SHOWN.

PASSED, ADOPTED AND ENACTED THIS 12th day of July, 2011

ATTEST: Lana J. Phillips
County Clerk

Ron Severson
Board Chairman

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 Poole and SECONDED by County Board Member Almer that said report be received as submitted and made a

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matter of record. MOTION CARRIED. Said report is as follows:

frmPrtBkRept Grundy County Treasurer 07/11/11 08:08:55
Bank & Cash Balances - Period 7
CURRENT YEAR 2011

COLLECTOR'S ACCOUNTS

120 CEN	COLLECTOR CHECKING	$667,977.20	
120 CFN	COLLECTOR CHECKING	$170,856.75	
120 FFB	COLLECTOR CHECKING	$1,017,324.57	
120 FMB	COLLECTOR CHECKING	$8,790,205.74	
120 FNB	COLLECTOR CHECKING	$91,511.62	
120 GB	COLLECTOR REGULAR CHECKING	$28,893,942.73	
120 HB	COLLECTOR CHECKING	$621,222.90	
120 MB	COLLECTOR CHECKING	$0.00	
120 MBL	MORRIS BLDG & LOAN COLLECTORS	$623,805.27	
120 MSB	COLLECTOR CHECKING	$1,046,862.34	
120 SB	COLLECTOR CHECKING	$7,364,941.97	
120 TO	COLLECTOR CHECKING	$385,245.97	
120 TPB	COLLECTOR CHECKING	$413,654.79	
			$50,087,551.85

TREASURER'S ACCOUNTS

220 GB	GENERAL FUND CHECKING	$1,444,373.20	
310 GB	CNTY HIGHWAY INVESTMENT	$44,000.00	
311 GB	HIGHWAY RESTRICTED INVESTMENT	$2,420,000.00	
312 GB	CNTY BRIDGE INVESTMENT	$90,000.00	
313 GB	FED AID MATCHING INVESTMENT	$1,023,000.00	
314 MBL	INVESTMENT	$0.00	
315 GB	TAX PROTEST INVESTMENT	$0.00	
316 GB	AUTOMATION CIRCUIT CLK INVESTMENT	$0.00	
317 GB	COURT DOCUMENT STORAGE	$0.00	
318 FMB	911 FUND INVESTMENT	$0.00	
318 GB	911 INVESTMENT FUND	$105,000.00	
318 SB	911 FUND INVESTMENT	$229,207.41	
319 GB	MEMORIAL FUND INVESTMENT	$0.00	
320 GB	SPECIAL TRUST	$60,228.68	
321 GB	ANIMAL CONTROL	$0.00	
322 GB	ANIMAL CONTROL SAVINGS	$0.00	
323 GB	GIS	$0.00	
324 GB	911 NOW	$79,901.35	
325 GB	CEMETERY ROAD FUND INVESTMENT	$0.00	
350 CEN	INVESTMENT	$0.00	
350 CFN	INVESTMENT	$0.00	
350 FFB	INVESTMENT	$0.00	
350 FMB	INVESTMENT	$0.00	
350 FNB	INVESTMENT	$0.00	
350 GB	INVESTMENT	$4,500,000.00	
350 HB	INVESTMENT	$0.00	
350 MB	INVESTMENT	$0.00	
350 MSB	INVESTMENT	$0.00	
350 SB	INVESTMENT	$0.00	
350 TO	INVESTMENT	$0.00	

frmPrtBkRept Grundy County Treasurer 07/11/11 08:08:56
Bank & Cash Balances - Period 7
CURRENT YEAR 2011

350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$67,776.30	
352 GB	TWP MOTOR FUEL	$62,228.45	
353 GB	TWP BRIDGE FUND	$817.89	
354 GB	HEALTH INSURANCE	$1,746,019.67	
354 TO	HEALTH INSURANCE INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$1,073,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$980,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$376,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$1,250,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$217,974.82	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$15,770,127.77

TOTAL CASH IN BANK, ON HAND $65,857,679.62

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frmPrtFund Grundy County Treasurer 07/11/11 08:09:19
Fund Balances - Period 7
CURRENT YEAR 2011

Collector's Accounts:

COLLECTOR`S ACCOUNT	50,087,551.85	
		50,087,551.85

Treasurer's Accounts:

GENERAL FUND	2,728,485.64	
COUNTY HIGHWAY FUND	80,429.09	
HIGHWAY RESTRICTED FUND	2,422,448.54	
COUNTY BRIDGE FUND	91,897.96	
FEDERAL AID MATCHING FUND	1,023,773.90	
TUBERCULOSIS FUND	96,241.42	
LAW LIBRARY	17,652.92	
I.M.R.F FUND	-501,190.60	
MUNICIPAL RETIREMENT	217,974.82	
E.S.D.A. FUND	16,329.05	
COUNTY MOTOR FUEL	1,140,776.30	
UNEMPLOYMENT INSURANCE FUND	-34,117.09	
LIABILITY INSURANCE FUND	2,651,915.75	
WORKMAN`S COMP INSURANCE FUND	174,975.05	
CO TREASURER AUTOMATION FUND	48,670.03	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS` DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	58,154.00	
ANIMAL CONTROL SAVINGS	33,837.76	
ANIMAL CONTROL	137,625.59	
GR CO CIR CLK CT DOC STRG	252,395.22	
SECURITY SYSTEM FUND	77,304.07	
COUNTY HOME	-1,458,186.09	
911	414,108.76	
RECORD DOCUMENT STORAGE FUND	175,500.07	
COUNTY AUTOMATION	312,726.42	
COUNTY HOME MEMORIAL	96.40	
INDEMNITY FUND	59,780.38	
CHILD SUPPORT COLECTION FUND	-780.00	
SHERIFF VEHICLE FUND FEES	21,503.33	
PROBATION	98,065.96	
G I S	13,512.28	
HAZMET	0.00	
CAPITAL IMPROVEMENT	550,793.35	
LOCAL EM PLAN COM	19,429.68	
STATES ATTY DRUG COURT	14,338.05	
DRUG COURT PARTICIPATION	1,916.72	
JUVENILE JUSTICE FUND FEES	35,306.02	
INHERITANCE TAX	0.00	
SPECIAL TRUST	60,228.68	
TWP MOTOR FUEL	1,042,228.45	
TWP BRIDGE INCOME	376,817.89	
HEALTH INS FUND	2,996,019.67	
CEMETERY RD	88,922.62	
TAX PROTEST	60,036.29	
GRUNDY CO EDPA 1 INCOME	80,795.46	
SALE IN ERROR FUND FEES	66,634.51	

frmPrtFund Grundy County Treasurer 07/11/11 08:09:19
Fund Balances - Period 7
CURRENT YEAR 2011

SHERIFF GRANTS	0.00	
INSPA GRANT	-2,516.55	
CORONER`S OPERATING EXPENSES	7,270.00	
		15,770,127.77
Total All Funds		65,857,679.62

Not for Recorded For Information Only

County Board Member Iverson addressed concerns by Mr. Ordonez in the public comment portion of the County Board Meeting. He noted that the County's share of a tax bill is a very small portion, but the County does have control over what the assessment is and they are very sympathetic to the local, as well as the national situation, and they try very hard to be equitable and fair.

REPORT: FINANCE & CLAIMS COMMITTEE - MONTHLY.

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

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

4 IMPRINT	CRI GRANT SUPPLIES - PO #01-0240-69	$	356.57
4 IMPRINT	EARTH EXPO & OTHER SUPPLIES	$	1,680.28
A T & T	TELEPHONE - ACCT#815 941-1426 621 3	$	272.54
A T & T	TELEPHONE - ACCT#815 941-2389 808 9	$	68.33
A T & T	TELEPHONE - ACCT#815 942-0175 608 3	$	32.77
A T & T		$	6,188.65
A T & T	EOC VOICE TELEPHONE LINE CHRG	$	835.22
JOSIAH ABBOTT	ADOPTION REFUND #14413	$	12.00
AGRI-TILE INC	TILE COUPLERS	$	17.50
AMERICAN RED CROSS	CRI GRANT SUPPLIES	$	400.00
LINDA ANDERSON	CAREGIVERS - IIIE GAP	$	236.92
CARA ANDERSON	MILEAGE	$	79.05
CARA ANDERSON	CONT ED	$	12.50
ANIMAL CARE HOSPITAL OF MORRIS	ADOPTION REFUND #3207	$	12.00
APPA	S DOBBS REGISTRATION	$	385.00
ARAMARK UNIFORM SERVICE	MONTHLY UNIFORM RENTAL	$	197.95
ASBELL, CHERYL	PER DIEM $15.00/MILEAGE $1.02	$	16.02
ATHLETIC OUTFITTERS	PHEP GRANT SUPPLIES	$	115.80
BATTERIES PLUS	WEST NILE VIRUS SUPPLIES - 204546-0	$	352.80
STACIE BAUERLE	ADOPTION REFUND #3453	$	97.00
BECK, CHARLES	PER DIEM $15.00/MILEAGE $13.26	$	28.26
BELLI, ROBERT	PER DIEM $15.00/MILEAGE $1.02	$	16.02
BIDWELL INDUSTRIAL GROUP INC	RIBBONS - TIME STAMPS	$	96.47
BIG R	CLEANERS	$	29.43
BIG R	FOR SPEED LIMIT TRAILERS PB BLASTER	$	112.22
MARTHA BLANKENSHIP	MILEAGE	$	49.73
BLOOMINGTON-NORMAL MARRIOTT HO	CONTINUED ED -	$	122.08
AMBER BOESCHEL	MH SUPPLIES - POSTER BOARD	$	5.26
AMBER BOESCHEL	CONT ED - MH TRAINING	$	69.00
BOURBONNAIS SUPPLY, INC.	LATCH ROD AND SOCKETS	$	406.91
MICHAEL BOYLE	TRAVEL	$	154.53
BROOKS, MARK	PER DIEM $15.00/MILEAGE $1.02	$	16.02
DIAN BROWN	CONT ED - PHEP SUMMITT	$	48.32
BURICH, SUSAN	PER DIEM $15.00/MILEAGE $1.02	$	16.02
CALIFORNIA CONTRACTORS SUPPLIE	RAIN GEAR & NITRILE GLOVES	$	185.10
CANNA & CANNA LTD	PROFESSIONAL SERVICES	$	563.75
CARD CENTER	CO BD EXPENSES - WAL MART	$	54.72
CARD CENTER	SR PROGRAMS - BUSINESS CARDS	$	7.24
CARD CENTER	EH SUPPLIES - BUSINESS CARDS	$	7.23
CARD CENTER	MH SUPPLIES - BUSINESS CARDS	$	7.24
CARD CENTER	TRAVEL - GAS FOR COUNTY CAR - EH	$	41.81
CARD CENTER	PHEP SUPPLIES - PHEP SUMMITT	$	359.14
CARD CENTER	CRI SUPPLIES - CATERING FOR TRAININ	$	569.54
CARD CENTER	LAND USE EXPENSE - TRASHFORMATION	$	21.00
CARD CENTER	LUNCH FOR CRAIG	$	11.04
CARD CENTER	PLANT FOR JOE M MOM	$	69.06
CARD CENTER	RESTOCK FOR MTGS & TRAINING	$	54.25
CARD CENTER	POSTAGE FOR QUESTIONAIRE	$	202.40
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INVOICE #6400776	$	207.14
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INVOICE #6407558	$	146.83
CARDINAL HEALTH MEDICAL	TB NURSING SUPPLIES - INV# 64075587	$	21.88
CARDMEMBER SERVICES	ETSB 06-11	$	312.99
LOUANN CARPENTER	TRAVEL	$	198.90
LOUANN CARPENTER	CONT ED	$	27.21
CDW.G	NURSING SUPPLIES - WIC	$	497.26
CENTRAL LIMESTONE CO INC.	SHOULDER STONE K3 RD WIDENING	$	2,758.63
CENTRAL LIMESTONE CO INC.	HIGHLAND 11-09000-00-GM	$	15,042.50
CENTRAL LIMESTONE CO INC.	MAINE 11-10000-00-GM	$	235.99
CENTRAL LIMESTONE CO INC.	NETTLE CREEK 11-13000-00-GM	$	82.58
CHAMLIN & ASSOC INC	PREPARE PLANS & SPECS FOR OLD STAGE	$	5,823.00
CHAMLIN & ASSOC INC	RESET BENCHMARKS & X-SECT DIRT	$	965.00
CHAMLIN & ASSOC INC	STAKE ROW FOR NICOR & COMED	$	3,140.00
CHAMLIN & ASSOC INC	INSPECTION OF OTTAWA AVE BRIDGE	$	33,053.00
CHANNING BETE	NURSING SUPPLIES - WIC	$	112.95
CINTAS FAS LOCKBOX 636525	SUPPLIES	$	205.16
MARLENE CLAYPOOL	CAREGIVERS - IIIE RESPITE	$	48.00
CLEMMONS, LISA	PER DIEM $15.00/MILEAGE $14.28	$	29.28
COMCAST CABLE		$	125.34
COMCAST CABLE		$	121.48
COMED	ELECTRIC CHARGES	$	97.48
COMED	ELEC CHRG FOR VAC STE 202	$	91.16
COMED	ELECTRIC CHARGES CO HWY	$	3,551.09
COMED	ELECT FOR DWIGHT RD	$	165.40
COMED	MONTHLY ELEC BILL	$	186.55
COMED	ELECTRIC CHARGES - AN CONTROL	$	432.96
COMED	ELECTRIC CHARGES 911 BLDG	$	2,007.04

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COMMERCIAL ELECTRONIC SYSTEMS	REPAIR NORTH FIRE ALARM PULL	$	309.59
COMMONWEALTH EDISON	STREET LIGHTS	$	638.76
COMPUTER PROFESSIONALS		$	390.00
COMPUTER PROFESSIONALS		$	390.00
COMPUTER PROFESSIONALS		$	1,179.00
CONCORDE INC	DRUG TESTING	$	103.00
CONTECH CONSTRUCTION PRODUCTS	CULVERTS FOR GONNAM RD	$	10,589.90
CONVERGINT	PHEP GRANT SUPPLIES	$	200.00
COOMBE-BLOXDORF, P.C.	SCOUR PLAN OF ACTION & INSP STR 466	$	1,128.06
CORTEZ, JOSE	PER DIEM $15.00/MILEAGE $20.40	$	35.40
COUNTRYWIDE PLUMBING INC	REPAIRS & MAINT	$	231.00
CRESTLINE	CRI GRANT SUPPLIES	$	164.36
CRYSTAL & HINCKLEY SPRINGS	MONTHLY WATER BILL - AN CONTL	$	44.61
CULLIGAN WATER CONDITIONING	SUPPLIES	$	38.13
D CONSTRUCTION CO.	GOOSE LAKE 11-07000-00-GM	$	37,800.00
DARLINGTON, JOHN	PER DIEM $15.00/MILEAGE $1.02	$	16.02
DAVE'S WELDING & MACHINE SHOP	OXYGEN FOR WELDING	$	32.00
DAVIDSON AUTO BODY	CAR REPAIR DANA BUZZARD	$	774.14
DEB'S FLORAL EXPRESSIONS	PLANT - D SHOEMAKER	$	50.00
DEB'S FLORAL EXPRESSIONS	CONTINGENCY - FUNERAL ARRANGEMENT	$	50.00
DELTA DENTAL - RISK	LIFE INSURANCE	$	73.37
DELTA DENTAL - RISK	JULY	$	47.85
DENVER DEVELOPMENTAL MATERIALS	NURSING SUPPLIES - INV# 418520	$	39.60
SPARROW DEVELOPMENT CORP	OIL CHANGES	$	60.40
DOC'S DRUGS	RESTRICTED - FSS	$	227.35
DOCUMENT IMAGING DIMENSIONS, I	WHITE ENVELOPES	$	27.99
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	1,406.76
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	1,359.60
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	33.39
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	86.20
CHRIS DONLEY	MILEAGE -	$	112.20
CHRIS DONLEY	CONT ED - IDOA TRAINING & EMER PREP	$	56.09
DORAN, MARY JO	PER DIEM $15.00/MILEAGE $13.26	$	28.26
ECO WATER SYSTEMS	WATER CONDITIONER	$	27.00
EDUCATION SERVICE NETWORK NFP	TOBACCO FREE - INV# 115-5-31-2011	$	397.89
ELLIOTT, DEVON	PER DIEM $15.00/MILEAGE $7.14	$	22.14
EVOLA, SALVATORE	PER DIEM $15.00/MILEAGE $1.02	$	16.02
FARM PLAN	JD MOWER BLADES & BOLTS	$	618.50
FINN, MICHAEL	PER DIEM $15.00/MILEAGE $1.02	$	16.02
FIVE STAR PEST CONTROL	MONTHLY PEST CONTROL	$	38.00
FORD, RODNEY	PER DIEM $15.00/MILEAGE $20.40	$	35.40
FREE PRESS NEWSPAPER	BUDGET HEARING NOTICE	$	19.00
FRIDGEFREEZE INC	PHEP GRANT SUPPLIES - INV #1498	$	1,466.66
ELIZABETH GABEL	RESTRICTED - FSS	$	725.00
SANDRA GAVIN	CAREGIVERS - IIIE RESPITE	$	375.04
GLAXOSMITHKLINE	COMM DISEASE - INV# 30094319	$	1,537.06
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FUNDS - MAY 2011	$	739.45
GR CO ETSB	BATTERIES FOR HANDHELD RADIOS	$	432.66
GR CO HEALTH INSURANCE	JULY	$	14,590.94
GR CO HWY DEPT	GAS REIMB TO CO HWY	$	751.54
GR CO INFORMATION TECHNOLOGY	NURSING SUPPLIES -WIC GRANT	$	667.02
GR CO INFORMATION TECHNOLOGY	CRI GRANT SUPPLIES - DONN DAVIDSON	$	1,500.00
GR CO TREASURER	AUTO EXPENSE	$	317.07
GRAINCO FS INC	POWER FLUID 55 GAL & TIRE REPAIR NO	$	680.70
ROBERT GREENE AND	ADOPTION REFUND #3422	$	97.00
GREENE, TIMOTHY	PER DIEM $15.00/MILEAGE $13.26	$	28.26
GREENFIELD TWP RD & BRIDGE	REPLMT OF BOX CULVERT GOODFARM RD	$	12,540.11
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,871.42
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	539.59
GRUNDY CO INSURANCE TRUST	HEALTH INSURANCE	$	19,193.68
GRUNDY COUNTY GENERAL FUND	COPIER USE - MAY	$	5.57
GRUNDY COUNTY GENERAL FUND	TELEPHONE - GRUNDY	$	105.36
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	$	142.08
GRUNDY TRANSIT	NURSING SUPPLIES - WIC	$	300.00
GRUNDY-KENDALL GEN SCHOOL FUND	MNJ TECHNOLOGIES	$	1,030.00
GRUNDY-KENDALL GEN SCHOOL FUND	JASON BROSS TECHNOLOGY CONSULT	$	1,656.00
GRUNDY-KENDALL GEN SCHOOL FUND	KENDALL PRINTING	$	62.45
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	11.66
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST	$	119.90
GRUNDY-KENDALL GEN SCHOOL FUND	MORRIS DAILY HERALD	$	117.00
HALPERIN BATTAGLIA RAICHT LLP	PROFESSIONAL SERVICES	$	2,196.80
HATFIELD, NANCY	PER DIEM $15.00/MILEAGE $14.79	$	29.79
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HEMOCUE INC	NURSING SUPPLIES - INV #1101033	$	410.00
HIGGINS, ZAN	PER DIEM $15.00/MILEAGE $4.08	$	19.08
HIGHLAND TWP RD & BRIDGE	11-09000-00-GM GR 2 HIGHLAND	$	16,574.10
HINSHAW & CULBERTSON LLP	TOP CROP WIND FARM	$	192.00
HOME INSTEAD	CAREGIVERS - IIIE RESPITE	$	90.00
ICOT	TB CONTINUED EDUCATION	$	200.00

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TREASURER ST OF IL ID	RT 6 & BRISBIN RD INTERCHANGE	$	29,411.01
IL DEPT OF AGRICULTURE	LICENSE RENEWAL	$	25.00
IL PUBLIC HEALTH ASSOC	CONT ED - IMM/CD CONF - REG FOR BT	$	200.00
IL STATE COUNCIL SOCIETY FOR H	SHRM CONFERENCE - KASPER	$	345.00
ILLINOIS VALLEY INDUSTRIES	BARRICADES & BATTERIES	$	144.66
INOCENCIO, LOREN	PER DIEM $15.00/MILEAGE $15.30	$	30.30
MARY BETH INOCENCIO	CAREGIVERS - IIIE RESPITE	$	80.00
INTEGRYS ENERGY SERVICES	COURTHOUSE	$	480.58
INTEGRYS ENERGY SERVICES	ADMIN BLDG	$	844.34
INTEGRYS ENERGY SERVICES	COUNTY HOME	$	662.22
KENDALL CO TREASURER	POSTAGE	$	90.24
KINDELSPIRE AUTO SUPPLY	MICROVBELT PAINT HEATER HOSE GREASE	$	80.29
LISA KNELLER	MILEAGE	$	145.70
KONICA MINOLTA BUS SOL USA INC	COPIER CHARGES	$	264.25
CARL KRAMER	APRIL CONTRACTUAL	$	492.21
LA BEAU BROTHERS, INC	OIL FILTERS BELTS	$	193.18
LA SALLE CO TREASURER	13TH JUDICIAL DIST EXPENSE	$	8,416.95
AMY LANTIS	TRAVEL	$	15.81
LARSON, J ANDREW	PER DIEM $15.00/MILEAGE $1.02	$	16.02
DONNA LEE	PHEP GRANT - ERC COORDINATOR TRAVE	$	134.71
DONNA LEE	PHEP GRANT - ERC COORDINATOR	$	1,664.06
DONNA LEE	CRI GRANT - ERC COORDINATOR	$	1,664.06
LETTERKRAFT PRINTERS INC	TAX ENVELOPES	$	910.00
LINCOLN WAY ELECTRONICS		$	351.86
LINCOLN WAY ELECTRONICS	PHONE CHARGER	$	19.99
DANIEL J LOMBARDI	PT LAW CLERK - 11 HRS	$	93.50
DANIEL J LOMBARDI	PT LAW CLERK	$	178.50
MACDOWELL, SCOTT	PER DIEM $15.00/MILEAGE $15.30	$	30.30
MAINTENANCE COATINGS CO	STRIPE GARDNER ROAD	$	15,124.68
MALONE, JEFFREY	PER DIEM $15.00/MILEAGE $1.02	$	16.02
PHYLICIA MALONE	TRAVEL	$	46.92
MARSHALL MEDICAL SYSTEMS	NURSING SUPPLIES - INV# 099153	$	306.50
MATTESON ACE HARDWARE	NIPPLE MISC	$	23.52
MATTESON ACE HARDWARE	EOC SUPPLIES	$	126.05
MC MAHON, YVETTE	PER DIEM $15.00/MILEAGE $1.02	$	16.02
MCCOY, KELLY	PER DIEM $15.00/MILEAGE $11.22	$	26.22
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	97.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - VAC	$	106.88
MCGRATH OFFICE EQUIPMENT	REPAIR TO SAVIN COPIER 4022	$	125.00
MCGRATH OFFICE EQUIPMENT	REPAIR & PARTS SAVIN #4022	$	602.46
MCGRATH OFFICE EQUIPMENT	PENS PENCILS ERASERS	$	82.87
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES FOR EMA	$	60.54
MCGRATH OFFICE EQUIPMENT	AN CONTRL OFFICE SUPPLIES	$	57.77
MCGRATH OFFICE EQUIPMENT	NUCLEAR SUPPLIES	$	601.51
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - GRANT FUNDED	$	2,521.90
MCGRATHS OFFICE EQUIP	COPY MACHINE LEASE	$	360.00
CHRIS MEHOCHKO	MILEAGE	$	120.38
MENARDS	CLEANERS	$	55.41
MENARDS	GRASS SEED PAINT TOOLS PLYWOOD	$	259.06
METAL CULVERTS INC	72 INCH CULVERT FOR PINE BLUFF RD	$	8,374.80
MIDAMERICAN ENERGY	ELECTRIC CHARGES 1320 UNION	$	6,612.21
ALICE MOCTEZUMA	CAREGIVERS - IIIE RESPITE	$	190.00
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	57.97
MONSON SUPT-VAC GR CO/ELTON	REIMB IDES	$	160.52
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE & PHONE CARDS	$	79.88
MONSON SUPT-VAC GR CO/ELTON	REIMB POSTAGE	$	6.83
MONSON SUPT-VAC GR CO/ELTON	MILEAGE REIMB	$	658.92
MORRIS BAKERY	MAY MTGS & CLASSES EXP	$	40.00
MORRIS BUSINESS & TECHNOLOGY C	JUNE 2011 RENT	$	1,033.00
MORRIS BUSINESS & TECHNOLOGY C	SECURITY DEPOSIT	$	221.00
MORRIS BUSINESS & TECHNOLOGY C	GAS & ELECTRIC CHARGES	$	49.82
MORRIS BUSINESS & TECHNOLOGY C	JUNE RENT - SUITE 202 VAC	$	693.00
MORRIS BUSINESS & TECHNOLOGY C	JUNE RENT - STORAGE UNIT VAC	$	30.00
MORRIS DAILY HERALD	TOBACCO FREE GRANT	$	690.00
MORRIS DAILY HERALD	PUBLICATION AUCTIONEERS	$	165.00
MORRIS DAILY HERALD	NOTICE OF LETTING	$	300.00
MORRIS DAILY HERALD	PUBLICATION - ANIMAL CONTROL	$	90.00
MORRIS HEALTH MART	MH PHARMACEUTICALS	$	516.56
MORRIS HEALTH MART	CAREGIVERS - IIIE GAP	$	60.34
MORRIS MEDICAL CENTER	CONTRACTUAL - MH LABS	$	155.00
MORRIS POSTMASTER	POSTAGE DUE - TAX BILL RETURNS	$	158.00
MORRIS VETERINARY HOSPITAL	HEALTH MAINT EXPENSE	$	105.80
MORROW, CHRISTINE	PER DIEM $15.00/MILEAGE $12.75	$	27.75
MOSS, CYNTHIA	PER DIEM $15.00/MILEAGE $13.77	$	28.77
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.12
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.91
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,673.16
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	24,257.73
MUZZARELLI-WILDER, LAVONNE	PER DIEM $15.00/MILEAGE $12.24	$	27.24

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NATL CENTER ON SHAKEN BABY SYN	NURSING SUPPLIES - WIC	$	180.64
PAUL NORDSTROM	MILEAGE	$	118.00
CHRIS OBRIEN	TRAVEL	$	56.61
PAUL H BROOKES PUBLISHING CO I	NURSING SUPPLIES - INV #582460	$	512.89
PHILIP PIERCE	LAWN MOWING	$	60.00
PINE BLUFF ANIMAL HOSPITAL	ADOPTION REFUND #3443	$	11.00
PITNEY BOWES INC	TERM RENTAL 03/11 TO 06/11	$	2,512.00
POPPLEWELL, JERRY	PER DIEM $15.00/MILEAGE $2.04	$	17.04
POSITIVE PROMOTIONS	NURSING SUPPLIES	$	218.45
POSITIVE PROMOTIONS	PHEP GRANT SUPPLIES	$	285.95
PREMIER ELECTION SOLUTIONS INC	EWA-VC PROGRAMMER LICENSE	$	992.25
QUICK KILL PEST ELIMINATORS	PEST ELIMINATORS	$	94.00
QUILL CORP	OFFICE SUPPLIES - INV #4577735	$	179.85
QUILL CORP	EH SUPPLIES - INV #4577735	$	38.69
QUILL CORP	NURSING SUPPLIES - INV #4577735	$	37.79
QUILL CORP	NURSING SUPPLIES - WIC	$	846.16
QUILL CORP	TOBACCO FREE SUPPLIES - INV # 43936	$	130.49
QUILL CORP	CRI SUPPLIES - INV #4577735	$	73.57
RAIBLEY, ELAINE	PER DIEM $15.00/MILEAGE $1.02	$	16.02
CHARLES RAY	ADOPTION REFUND #3454	$	97.00
REDWOOD TOXICOLOGY LABORATORY	CONTRACTUAL - INV #11011720115	$	25.00
RL CANNING	NURSING SUPPLIES	$	68.00
ROGERS FARMS RAY ROGERS	HAULED STONE KANKAKEE RD	$	2,025.00
ARTHUR ROHR	ADOPTION REFUND #3450	$	50.00
THERESE RUSSELL	ADOPTION REFUND #11470	$	12.00
SAVOREE, NANCY	PER DIEM $15.00/MILEAGE $1.02	$	16.02
SCALF, BRADLEY	PER DIEM $15.00/MILEAGE $1.02	$	16.02
SCARLINE JEROME-KON MD	PSYCHIATRIST - CONTRACTUAL	$	1,920.00
MARGARET SCHMIT	CONTRACTUAL - INTERPRETER	$	330.00
SCHOLES, TROY	PER DIEM $15.00/MILEAGE $25.50	$	40.50
SCHOOL HEALTH	NURSING SUPPLIES - DIGITAL SCALE	$	167.50
SCHOOL HEALTH	NURSING SUPPLIES	$	1,423.00
SHELTON, REGINA	PER DIEM $15.00/MILEAGE $20.40	$	35.40
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND - BRICKEL	$	12.00
SHIRKEY VETERINARY CLINIC	ADOPTION REFUNDS #3430/3450	$	97.00
SHIRKEY VETERINARY CLINIC	KENNEL EXPENSE MILEAGE	$	265.00
SHIRKEY VETERINARY CLINIC	KENNEL EXPENSE - MILEAGE	$	180.00
SHIRKEY VETERINARY CLINIC	RESTRICTED USE - HEALTH	$	263.80
KAY LYNN SHOEMAKER	TRAVEL	$	96.90
KAY LYNN SHOEMAKER	CONT ED - PHEP SUMMITT & NIPHC MTG	$	68.92
SIDWELL CO		$	3,534.00
SING, JENNIFER	PER DIEM $15.00/MILEAGE $14.28	$	29.28
SISTEK SALES AND SERVICE	RENT A COMPACTOR	$	85.00
SISTEK SALES AND SERVICE	FILTERS	$	82.62
SMITH, ERIC	PER DIEM $15.00/MILEAGE $9.18	$	24.18
SPRINT	RESTRICTED - IIIB I&A - ACCT# 15610	$	79.98
STANDARD SHUTTLE INC	COUNTY ADMIN MAY 2011	$	692.40
STANDARD SHUTTLE INC	5311 ADMIN MAY 2011	$	2,769.60
STANDARD SHUTTLE INC	5311 OPERATING MAY 2011	$	7,039.50
STAPLETON, KATHRYN	PER DIEM $15.00/MILEAGE $16.32	$	31.32
STEVE'S TIRE & SERVICE CENTER	4 TIRES FOR PICKUP TRUCK & ALIGN	$	708.17
STEVE'S TIRE & SERVICE CENTER	STANDARD & SAFETY MAINT	$	1,897.18
STICKS & STEMS STUDIO	PLANT - C MAXARD	$	53.12
SUN LIFE FINANCIAL EMPLOYEE BE	AUGUST LIFE INSURANCE PREMIUMS	$	795.34
THE CHALKBOARD	NURSING SUPPLIES - WIC	$	144.37
THE DICKSON COMPANY	NURSING SUPPLIES - INV #830210	$	50.00
THE WESTIN CHICAGO RIVER NORTH	CONT ED - MFP ONE TIME GRANT	$	343.89
CASSANDRA THOMPSON	MILEAGE	$	79.05
CASSANDRA THOMPSON	CONT ED	$	34.82
THOMSON WEST	COMPILED STATUTES CO BOARD	$	198.00
THOMSON WEST	COMPILED STATUTES CO CLERK	$	198.00
THOMSON WEST	COMPILED STATUTES CIR CLERK	$	198.00
THOMSON WEST	COMPILED STATUTES 3 JUDGES	$	594.00
TRANSPORT TOWING INC	SAFETY TEST #1	$	35.00
UNITED PARCEL SERVICE	LETTER TO G DELEO - IDOT	$	17.09
V & G TAPE & COMPUTER SUPPLY	OFFICE SUPPLIES - INV #GRUN11168	$	136.75
V & G TAPE & COMPUTER SUPPLY	MH SUPPLIES - INV #GRUN11168	$	270.75
V & G TAPE & COMPUTER SUPPLY	PHEP GRANT SUPPLIES - INV #GRUN1116	$	129.00
VARDAL SURVEYING SYSTEMS	PAINT MARKERS	$	344.25
DIANA VARGAS	RESTRICTED - IIIB RES REPAIR	$	1,000.00
VILLAGE OF MINOOKA	TRAFFIC SIGNAL MAINTENANCE 1 MONTH	$	240.00
VISION SERVICE PLAN	VISION INSURANCE	$	27.85
VISION SERVICE PLAN	JULY	$	22.28
VULCAN MATERIALS	SHOULDER STONE AND K3 RD STONE	$	10,305.02
WALMART COMMUNITY	ANIMAL CONTROL EXPENSES	$	230.67
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - 6/13/11	$	9.04
WAL-MART COMMUNITY/GEMB	NURSING SUPPLIES - 6/13/11	$	1.76
WAL-MART COMMUNITY/GEMB	CRI SUPPLIES - 5/31/11	$	39.24
WAL-MART COMMUNITY/GEMB	CRI SUPPLIES - 6/13/11	$	19.88

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WAL-MART COMMUNITY/GEMB	CRI SUPPLIES - 06/21/11	$	16.05
WALMART PHARMACY	RESTRICTED - IIIB FCS	$	9.00
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$	256.59
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	886.12
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - PATRON	$	392.07
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - JUDGES	$	601.21
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	796.50
WEST SIDE TRACTOR SALES CO	PARTS FOR LOADER	$	106.47
JACK WHEELER	CONTRACTUAL - APRIL 2011	$	780.95
WILLS AUTOMOTIVE SERVICE	AUTO REPAIRS	$	754.90
WILLS WELL DRILLING	PRESSURE TANK - AN CONTROL	$	2,500.00
HEATHER WIRTSHARECK	ADOPTION REFUND #3447	$	62.00
JIM WRIGHT	CONTINGENCY - LUNCH FOR NIMS 300 &	$	60.00
DEB WYETH	MILEAGE	$	63.75
DEB WYETH	CONT ED	$	22.39

A & R SHARED SERVICES CENTER	T1144392 T1144036	$	897.39
A & R SHARED SERVICES CENTER		$	170.00
A T & T		$	46.26
A T & T		$	68.55
A T & T		$	67.58
A T & T		$	138.99
A T & T		$	1,104.00
A T & T	ETSB 07-11	$	3,815.75
A T & T		$	6,271.20
A T & T		$	4,841.07
A T & T	EOC FAX LINE	$	33.71
A T & T	EOC FAX LINE	$	36.09
A T & T GLOBAL SERVICES INC	ETSB 07-11	$	3,990.00
ALARM DETECTION SYSTEMS INC	QUARTERLY CHG - PANIC ALARM	$	354.99
ALARM DETECTION SYSTEMS INC	QUARTERLY CHG - FIRE ALARM	$	105.00
ALERE TOXICOLOGY SERVICES INC	SUBSTANCE ABUSE TESTING	$	224.00
ALERE TOXICOLOGY SERVICES INC	TEST KITS	$	327.24
APPLIED CONCEPTS	SHERIFF 07-11	$	3,083.00
AYERS ELECTRIC	SHERIFF 07-11	$	416.12
BAILEY PRINTING INC	SHERIFF 07-11	$	366.50
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
SUSAN BATES	JUNE MILEAGE EXP	$	17.34
BENSON INSURANCE AGENCY	SHERIFF 07-11	$	30.00
BIG R	BATTERY & OIL FILTER	$	71.13
BRANDT PRINTING COMPANY	5 NOTARY STAMPS	$	101.50
BROM, REBECCA	PER DIEM $15.00/MILEAGE $3.33	$	18.33
BYERS PRINTING	CASE BINDERS	$	675.62
JOHN W CALLAHAN	GAS REIMB	$	47.15
CAL'S PRINTING	SHERIFF 07-11	$	98.00
CAL'S PRINTING	2500 TRAFFIC JACKETS	$	293.90
CAL'S PRINTING	GRADUATION CERT	$	5.00
JOANNA CANNON	PROFESSIONAL SERVICES	$	10.00
CCP INDUSTRIES INC	JANITORIAL SUPPLIES	$	101.48
CCP INDUSTRIES INC	JANITORIAL SUPPLIES	$	352.85
CHAMLIN & ASSOC INC	SHERIFF 07-11	$	371.00
CHICAGO BAR ASSOCIATION	2012 ATTY DIARIES	$	86.80
CHUCK'S PEST CONTROL	SHERIFF 07-11	$	360.00
CINTAS FAS LOCKBOX 636525	SHERIFF 07-11	$	250.04
CIRONE COMPUTER CONSULTING INC	DATA CONVERSION CONSULT TRAIN	$	9,829.00
CLARK CARPET CLEANING INC	SHERIFF 07-11	$	421.05
CLAVEY, RONALD	PER DIEM $15.00/MILEAGE $12.21	$	27.21
COMCAST CABLE		$	250.68
COMCAST CABLE		$	155.43
COMCAST CABLE		$	254.80
COMED	SHERIFF 07-11	$	33.23
COMED	ELEC CHARGES VAC STE 202	$	76.02
COMED	ELEC CHARGES - HWY BLDG	$	1,217.16
COMED	ETSB 07-11	$	44.10
COMED	ELEC CHARGES 911 BLDG	$	1,002.40
COMPUTER PROFESSIONALS		$	390.00
COMPUTER PROFESSIONALS		$	390.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT - JUNE 2011	$	210.00
CONNIE BANTISTA, CSR	TRANSCRIPT 10-D-198	$	627.00
CONNIE BANTISTA, CSR	TRANSCRIPT	$	39.00
CONVERGINT TECHNOLOGIES LLC	SECURITY SYSTEM UPGRADE	$	2,605.00
COUNTRYWIDE PLUMBING INC	SHERIFF 07-11	$	1,369.15
COUNTRYWIDE PLUMBING INC	REPAIRS TO BOILERS & TOILET	$	4,108.36
COUNTY OF GRUNDY	EMPLOYEE BENEFITS THRU JUNE	$	1,213.00
COUNTY OF GRUNDY	EMPLOYEE BENEFITS THRU JUNE	$	1,750.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	10.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	98.12
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	34.26

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CRYSTAL CLEAR WATER CO	SHERIFF 07-11	$	80.99
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	8.42
CULLIGAN WATER CONDITIONING	MONTHLY SERVICE	$	7.50
CUMMINS	ETSB 07-11	$	14,632.00
DELTA DENTAL - RISK	JULY GR CO LIFE INS	$	621.18
DELTA DENTAL - RISK	JULY DENTAL PREM - RETIREES	$	210.90
DELTA DENTAL - RISK	VAC LIFE INS	$	6.67
DEWASME, PAUL	PER DIEM $15.00/MILEAGE $1.11	$	16.11
SPARROW DEVELOPMENT CORP	OIL CHANGES - LAND USE	$	57.90
GARY DOBBS	JULY OFFICE EXPENSE	$	600.00
EAU CLAIRE COUNTY SHERIFF	CIVIL PROCESS 11 JD 28	$	40.00
EMERGENCY SERVICES MARKETING	ETSB 07-11	$	3,450.00
ENVIRONMENTAL SYS RESEARCH INS		$	8,676.50
ENVIRONMENTAL SYS RESEARCH INS		$	187.50
FASTENAL COMPANY	ETSB 07-11	$	92.12
FEDERAL EXPRESS	POSTAGE	$	56.17
FLEET SAFETY SUPPLY	SHERIFF 07-11	$	613.77
JOHN FREDERICK	ETSB 07-11	$	850.00
FREIGHT SECURITY NET INC	SHERIFF 07-11	$	1,156.40
GARY GARRETSON	SP ASST SALARY - JULY	$	1,310.41
GENERAL ASSISTANCE TRAINING IN	REG FEE - GENERAL ASST TRAINING	$	260.00
GOODIN ASSOCIATES LTD	5 USERS AS400	$	1,250.00
GR CO HEALTH INSURANCE	JULY RETIREES	$	2,710.53
GR CO HEALTH INSURANCE	JULY CO EMPL INS	$	169,720.08
GR CO HEALTH INSURANCE	JULY VAC INS	$	1,555.52
GR CO SHERIFF MISC ACCT	SHERIFF 07-11	$	500.00
GRAINCO FS INC	SHERIFF 07-11	$	23,178.90
GRAINGER		$	338.86
GRAYBAR	ETSB 07-11	$	2,566.98
GRUNDY CO AGRICULTURAL DIST FA	REFUND ON VARIANCE FEE	$	700.00
GUARANTEE BUSINESS SYSTEMS		$	384.75
GUARANTEE BUSINESS SYSTEMS	CREDIT MEMO 10012	$	(300.00)
GUARANTEE BUSINESS SYSTEMS	INVOICE 5940	$	4,410.65
GUARANTEE BUSINESS SYSTEMS		$	1,388.55
H & S CONTRACTING	SHERIFF 07-11	$	300.00
HAGEMEYER NORTH AMERICA, INC		$	44.88
HALPERIN BATTAGLIA RAICHT LLP	PROFESSIONAL SERVICES - MAY	$	5,302.68
HEALTH PROFESSIONALS LTD	IL36M0711 / IL36Q111	$	6,560.24
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 07-11	$	294.62
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - JULY 11	$	208.04
HILTON HOTELS & RESORTS	P O DOBBS	$	336.97
HREN-BLUSTEIN, NICOLE	PER DIEM $15.00/MILEAGE $14.43	$	29.43
I A C V A C	REG FEES MONSON/DORAN	$	400.00
IEMA ATTN 2005 IEMA CONF	2011 INV RADIATION EQUIP	$	35.00
IICLE	IL LAW POLITICS & CORRUPT DVD	$	225.00
IICLE	GUIDE TO ELEC STORED INFO DVD	$	295.00
INTEGRYS ENERGY SERVICES	174635681/174635691	$	9,267.99
INTEGRYS ENERGY SERVICES	174664401/174532881	$	914.69
INTRADO	ETSB 07-11	$	940.00
J & M AUTO BODY	SHERIFF 07-11	$	227.61
J C M UNIFORMS	SHERIFF 07-11	$	366.55
J SCOTT DENTON MD	AUTOPSY - BEDFORD	$	925.00
J SCOTT DENTON MD	AUTOPSY - CURRY	$	925.00
J SCOTT DENTON MD	AUTOPSY - DOLEZAL	$	925.00
JETT SUPER WASH LLC	SHERIFF 07-11	$	414.00
JOHANSEN & ANDERSON	SHERIFF 07-11	$	1,198.85
KIEF TILE	SHERIFF 07-11	$	1,260.00
KINDELSPIRE AUTO SUPPLY	SHERIFF 07-11	$	97.35
KINDELSPIRE AUTO SUPPLY	ETSB 07-11	$	470.46
KONICA MINOLTA BUSINESS SOLUTI	HR OFFICE COPIES	$	16.56
KONICA MINOLTA BUSINESS SOLUTI	2ND QTR COPY CHARGES	$	1,330.64
KONICA MINOLTA BUSINESS SOLUTI	COPIER CHARGES - 2ND QTR	$	47.26
KONICA MINOLTA BUSINESS SOLUTI	EMA OFFICE COPIES	$	9.79
CARL KRAMER	CONTRACTUAL	$	457.19
LA MONT, CHRISTINA	PER DIEM $15.00/MILEAGE $13.88	$	28.88
LARSEN, CHAD	PER DIEM $15.00/MILEAGE $3.33	$	18.33
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$	815.00
JACOB LAWSON	LAW CLERK	$	798.00
LINCOLN WAY ELECTRONICS		$	294.91
LISSYS POLARIS	SHERIFF 07-11	$	79.27
DANIEL J LOMBARDI	PT LAW CLERK	$	527.00
MARKETTI'S SERVICE INC	SHERIFF 07-11	$	17.28
ROBERT MARSAGLIA	DRUG COURT CONF REG	$	983.40
MATTESON ACE HARDWARE	SHERIFF 07-11	$	370.64
MATTESON ACE HARDWARE	MAINT SUPPLIES	$	80.70
MATTESON ACE HARDWARE	CORONER SUPPLIES	$	156.95
MATTESON ACE HARDWARE	ETSB 07-11	$	59.54
MCGRATH OFFICE EQUIPMENT	TONER	$	97.60
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	265.00

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MCGRATH OFFICE EQUIPMENT	COURT FILE COURT	$	322.50
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	41.24
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	25.36
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF 07-11	$	271.25
MCGRATHS OFFICE EQUIP	SHERIFF 07-11	$	499.00
MEDLINE INDUSTRIES, INC.	PROTECTIVE CLOTHING	$	118.65
MENARDS - MORRIS	MAINT SUPPLIES	$	230.57
MENARDS - MORRIS	7 STORAGE TUBS	$	47.61
MENARDS - MORRIS		$	20.57
MENARDS - MORRIS		$	41.37
MENARDS - MORRIS		$	111.62
MENARDS - MORRIS	77861/77349/81740	$	83.43
MICKEY'S LINEN	SHERIFF 07-11	$	317.74
MIDWEST SIGNWORKS	2 SIGNS	$	220.00
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	$	59.88
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	76.50
MONSON SUPT-VAC GR CO/ELTON	REIMB IL STATE TOLLWAYS	$	3.40
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE STEP LADDER	$	69.00
MONSON SUPT-VAC GR CO/ELTON	REIMB LIGHT BULBS	$	12.98
MORRIS BAKERY	DRUG COURT GRADUATION	$	39.50
MORRIS BUSINESS & TECHNOLOGY C	GAS CHARGES SUITE 403	$	5.46
MORRIS BUSINESS & TECHNOLOGY C	JULY RENT SUITE 202	$	693.00
MORRIS BUSINESS & TECHNOLOGY C	JULY RENT - STORAGE UNIT	$	30.00
MORRIS DAILY HERALD	ADM BLDG MAINT AD	$	436.50
MORRIS VETERINARY HOSPITAL	SHERIFF 07-11	$	115.98
MORRIS WATER DEPARTMENT	5488/5492/6066/6070	$	2,062.95
MOTOROLA	1036051324 0001	$	464.30
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	278.01
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	65.02
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC	$	24,098.11
MUNICIPAL RETIREMENT FUND	COUNTY SHARE MEDICARE	$	5,635.86
NACHUSA LUTHERAN HOME	RESIDENTIAL SERVICE FOR KK	$	200.00
NEXTEL COMMUNICATIONS	SHERIFF 07-11	$	2,206.46
NEXTEL COMMUNICATIONS	SHERIFF 07-11	$	1,215.68
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERV FOR A WOODY	$	8,897.00
NICOR	27307120009/49632020001	$	95.27
DEBRA NIELSON	CONTRACTUAL	$	131.25
NMS LABS	TOXICOLOGY	$	870.00
NORTECH TELECOMMUNICATIONS INC		$	104.11
NORTECH TELECOMMUNICATIONS INC	ETSB 07-11	$	1,607.75
NORTHERN INSURANCE GROUP LTD	HEALTH INSURANCE CONSULTING	$	1,620.00
RICHARD ONSEN	SHERIFF 07-11	$	75.73
OTHON, CATHERINE	PER DIEM $15.00/MILEAGE $13.32	$	28.32
PERENNIAL GROWERS INC	GRASSES	$	89.50
PERENNIAL GROWERS INC	GRASSES	$	44.75
JULIE PETERSON	ETSB 07-11	$	1,200.00
LANA J PHILLIPS	MILEAGE	$	54.06
MARY JANE PLUTH	VICTIM SENSITIVE INTERVIEWS	$	704.00
QUALITY SOFTWARE PRODUCTS	QUARTERLY SUPPORT CONTRACT	$	2,100.00
QUILL CORP	OFFICE SUPPLIES 4608717	$	26.99
QUILL CORP	OFFICE SUPPLIES 5115840	$	97.09
QUILL CORP	OFFICE SUPPLIES 003321375	$	189.29
QUILL CORP	OFFICE SUPPLIES CR 473855	$	(80.99)
QUILL CORP	MISC OFFICE SUPPLIES	$	94.66
QUILL CORP	OFFICE SUPPLIES	$	91.45
QUILL CORPORATION	OFFICE SUPPLIES	$	162.72
QUILL CORPORATION	OFFICE SUPPLIES	$	36.48
RADER, NANCY	PER DIEM $15.00/MILEAGE $16.65	$	31.65
RAY O'HERRON CO INC	SHERIFF 07-11	$	45.90
REVERE ELECTRIC		$	123.06
ROBBINS, SCHWARTZ, NICHOLAS,	MW GEN LEGAL FEES	$	843.88
RUB FORD	SHERIFF 07-11	$	104.00
RUTH INDUSTRIES INC	SHERIFF 07-11	$	434.03
SARA E MOORE CSR	TRANSCRIPT	$	15.00
SATORIUS, BENJAMIN	PER DIEM $15.00/MILEAGE $11.10	$	26.10
SCOTT M BELT ATTY AT LAW	ETSB 07-11	$	7,787.70
SECRETARY OF STATE	NOTARY COMMISSION - A MACDONALD	$	10.00
ERCOLE SHAW	MILEAGE - IAZCO MTG	$	111.00
SHEEDY, MICHAEL	PER DIEM $15.00/MILEAGE $16.65	$	31.65
SISTEK SALES AND SERVICE	SHERIFF 07-11	$	35.49
SISTEK SALES AND SERVICE	MAINT SUPPLIES	$	144.76
KAREN SLATTERY	CHARGE FOR DEPOSIT TICKETS	$	42.42
KAREN SLATTERY	REIMB BAIL BOND ACCT	$	249.36
SPARROW INDUSTRIES INC	OIL CHANGE - MALIBU	$	50.99
SPARROW INDUSTRIES INC	OIL CHANGE	$	39.36
ST JOHN BRANCH STANDARD BANK	ETSB 07-11	$	1,159.37
STEVE'S TIRE & SERVICE CENTER	SHERIFF 07-11	$	47.15

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STEVE'S TIRE & SERVICE CENTER	ETSB 07-11	$	372.38
STRAWBERRY PLANT BOUTIQUE INC	PLANT BASKET - WM NORTON	$	54.00
SUNGARD PUBLIC SECTOR INC	ETSB 07-11	$	24,204.52
SURMAN, ROBIN	PER DIEM $15.00/MILEAGE $13.88	$	28.88
VICKI SURMAN	MILEAGE	$	25.50
THE COAL CITY COURANT	JOB POSTING - MAINT ADMIN	$	31.00
THE TURF TEAM	SHERIFF 07-11	$	184.59
THE TURF TEAM	TIRES FOR MOWER	$	77.96
TIGER DIRECT		$	447.47
TIGER DIRECT		$	353.55
TIGER DIRECT		$	2.37
TIM WALLACE LANDSCAPE SUPPLY I	RIVER ROCK	$	690.00
TKT PROPERTIES LLC	PURCHASE 5650 N RT 53	$	52,349.46
TOMIS, NICCOLI	PER DIEM $15.00/MILEAGE $2.22	$	17.22
TRANSLATION TODAY NETWORK INC	TRANSLATION SERVICES	$	444.08
TRI-K SUPPLIES INC	SHERIFF 07-11	$	574.70
U OF I GAR	SHERIFF 07-11	$	2,865.00
UNITED LABORATORIES	SHERIFF 07-11	$	650.30
VERIZON WIRELESS	ETSB 07-11	$	173.63
VERIZON WIRELESS	ETSB 07-11	$	158.30
VISION SERVICE PLAN	JULY VISION INSURANCE CO EMPL	$	473.45
VISION SERVICE PLAN	JULY VISION INSURANCE VAC	$	11.14
WALMART COMMUNITY	SHERIFF 07-11	$	63.66
WALMART COMMUNITY	SUPPLIES	$	36.96
WEBSTER-CANTRELL HALL	RESIDENTIAL SERVICES RA	$	3,128.52
WEIT'S CAFE	SHERIFF 07-11	$	10,359.75
WEST GOVERNMENT SERVICES	SHERIFF 07-11	$	145.54
WEST GROUP PAYMENT CENTER	IL DUI HANDBOOK 2011	$	113.00
WEST GROUP PAYMENT CENTER	2011 IL CRM & VEHICLE CODES	$	328.00
WEST GROUP PAYMENT CENTER	PUB DEF BALANCE	$	242.97
WEST GROUP PAYMENT CENTER	IL COURT RULES /IL PRACTICE	$	1,080.00
WEST GROUP PAYMENT CENTER	WESTLAW	$	616.86
JACK WHEELER	CONTRACTUAL	$	323.77
WILLS AUTOMOTIVE SERVICE	SHERIFF 07-11	$	3,060.25
JOSEPH WINCHELL	PLUMBING INSPECTIONS	$	100.00
ZEITERS SEPTICS UNLIMITED INC	INSTALL SEPTIC FOR NEW AN CONTROL	$	6,450.00

MOTION: PLACE ON FILE - COUNTY BOARD COMMITTEE MINUTES.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member Wagner that the minutes of County Board Committees be placed on file. MOTION CARRIED. Said list is as follows:

Advisory 6/13/11	CBA 5/13/11	Criminal Justice 6/7/11	Education 5/16/11	EMA 5/11/11
Environmental 5/16/11	Facilities 6/9/11	Finance 6/13/11 & 6/27/11	Health 5/20/11	Highway 5/19/11
Insurance 6/10/11	Media Relations 5/26/11	Personnel 5/12/11	P & Z 5/25/11	Tax 6/8/11
Technology 5/17/11				

RESOLUTION: ESTABLISHING SALARIES - COUNTY BOARD, CHAIRMAN & LIQUOR CONTROL COMMISSIONER STIPEND.

A RESOLUTION to establish salaries for County Board Members, the County Board Chairman and the stipend for the Liquor Control Commissioner was submitted to the Board. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Welter that said RESOLUTION be adopted as submitted and made a matter of record.

County Board Member Ly asked for a rundown on the differences between current and proposed salaries. County Board Member Joyce objected to passing premature salary changes for just the Board and suggested they be set for all officials to be elected in 2012. Concerning the mileage stipend, he also proposed holding meetings in other parts of the County, not just hiding behind the walls of the County Administration Bldg. County Board Member Welter said that when people run for the Board they know where the meetings are at and they will now know what they are running for, and if not receiving double mileage turns them off, maybe they should not be running in the first place.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Ly, Rasmussen, Roth, Steele, Wagner, Welter, Almer, Boggs, Dyer, Galloway and Severson. Nays, County Board Members Poole, Throneburg, Gill, Halpin, Iverson and Joyce. Total Ayes, 11. Nays, 6. Absent County Board Member Balkema. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-051

RESOLUTION

RESOLUTION ESTABLISHING SALARIES FOR COUNTY BOARD MEMBERS, THE COUNTY BOARD CHAIRMAN AND ESTABLISHING THE STIPEND FOR THE LIQUOR CONTROL COMMISSIONER

WHEREAS, the County of Grundy is required by State Law to set the salary of an elected official one hundred eighty (180) days prior to their election, and

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WHEREAS, all eighteen (18) County Board Members must stand for election on November 6, 2012 with some members receiving a two year term and other members receiving a four year term, and

WHEREAS, the County Board wishes to set the salary of the County Board Members, including the Chairman of the County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT THE FOLLOWING SALARIES BE SET:

- For County Board Members with a term of office beginning Monday, December 3, 2012 running for two(2) years from said date the salary shall be as follows:
  - The annual salary is set at Six Thousand Five Hundred Dollars($6,500),
  - The meeting per diem is set at Eighty Dollars ($80.00), and
  - Mileage reimbursement shall be adjusted annually to the IRS approved rate.
- For County Board Members with a term of office beginning Monday, December 3, 2012 running for four(4) years from said date the salary shall be as follows:
  - The annual salary is set at Six Thousand Five Hundred Dollars($6,500),
  - The meeting per diem is set at Eighty Dollars ($80.00), and
  - Mileage reimbursement shall be adjusted annually to the IRS approved rate.
- For the County Board Member elected by the rest of the County Board to be Chairman of the County Board with a term of office beginning Monday, December 3, 2012 running for a two(2) year term from said date, the salary shall be as follows:
  - The annual salary is set at Forty Two Thousand Five Hundred Dollars ($42,500),
  - The annual stipend for being the Grundy County Liquor Commissioner is set at Two Thousand Five Hundred Dollars ($2,500), and
  - Mileage reimbursement shall be adjusted annually to the IRS approved rate.

PASSED, ADOPTED AND ENACTED this 14th day of JUNE, 2011

Ron Severson
Chairman of the Grundy County Board

ATTEST:
Lana J. Phillips
Grundy County Clerk

RESOLUTION: APPROVE HEALTH INSURANCE RENEWAL - 8/1/11 TO 7/31/12.

A RESOLUTION to approve the Health Insurance Renewal for Plan Year August 1, 2011 through July 31, 2012 was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Ly, Poole, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Balkema. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-052

RESOLUTION APPROVING THE HEALTH INSURANCE RENEWAL FOR PLAN YEAR AUGUST 1, 2011 THROUGH JULY 31, 2012

WHEREAS, the Insurance Committee has reviewed a number of proposals from various providers; and

WHEREAS, the proposed Health Insurance renewal utilizing Benefit Administrative Systems, LLC as the County's third party administrator with CIGNA as the PPO network and Sun Life as the County's stop loss provider presented the best coverage for County employees, it is recommended by the Insurance Committee to the full County Board; and

WHEREAS, the Grundy County Board agrees with the recommendation from the Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the County of Grundy to adopt the proposed Health Insurance renewal, using Benefit Administrative Systems, LLC as the third party administrator with CIGNA as the PPO network and Sun Life as the stop loss provider, with cost per participation as follows:

GRUNDY COUNTY			
COVERAGE	EMPLOYEE	EE + 1	FAMILY
Specific Stop/Loss, $75,000	$162.65	$196.11	$358.76
Aggregate Premium	$10.94	$10.94	$10.94
Medical Claims Fee	$22.75	$22.75	$22.75
Disease Management Fee	$4.80	$4.80	$4.80
PPO & Pre-Certification Fee	$14.00	$14.00	$14.00
Administrative Fee	$0.87	$0.87	$0.87
TOTAL FIXED COST	$216.01	$249.47	$412.12
Expected Claims Liability	$621.10	$830.08	$2,407.22

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TOTAL	$837.11	$1,079.55	$2,819.34

PASSED, ADOPTED AND ENACTED this 14th day of JUNE, 2011

ATTEST:

Lana J. Phillips — Ron Severson
County Clerk — Board Chairman

RESOLUTION: APPROVE DENTAL INSURANCE RENEWAL - 8/1/11 TO 7/31/12.

A RESOLUTION to approve the Dental Insurance Renewal for Plan Year August 1, 2011 through July 31, 2012 was submitted to the Board. It was MOVED by County Board Member Roth and SECONDED by County Board Member Rasmussen that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-053

RESOLUTION APPROVING THE DENTAL INSURANCE RENEWAL FOR PLAN YEAR
AUGUST 1, 2011 THROUGH JULY 31, 2012

WHEREAS, the Insurance Committee has reviewed a number of proposals from various providers; and

WHEREAS, the proposed Dental Insurance renewal utilizing Delta Dental of Illinois as the provider presented the best coverage for County employees, it is recommended by the Insurance Committee to the full County Board; and

WHEREAS, the Grundy County Board agrees with the recommendation from the Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the County of Grundy to adopt the proposed Dental Insurance renewal, using Delta Dental of Illinois as the provider, with cost per participation as follows:

GRUNDY COUNTY	
Dental Rates	
Employee	$31.02
Employee +1	$59.96
Family	$93.14

PASSED, ADOPTED AND ENACTED this 14th day of JUNE, 2011

ATTEST:

Lana J. Phillips — Ron Severson
County Clerk — Board Chairman

RESOLUTION: APPROVE VISION INSURANCE RENEWAL - 8/1/11 TO 7/31/12.

A RESOLUTION to approve the Vision Insurance Renewal Plan Year August 1, 2011 to July 31, 2012 was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Galloway that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-054

RESOLUTION APPROVING THE VISION INSURANCE RENEWAL FOR PLAN YEAR
AUGUST 1, 2011 THROUGH JULY 31, 2012

WHEREAS, the Insurance Committee has reviewed a number of proposals from various providers; and

WHEREAS, the proposed Vision Insurance renewal utilizing VSP (Vision Service Plan) as the provider presented the best coverage for County employees, it is recommended by the Insurance Committee to the full County Board; and

WHEREAS, the Grundy County Board agrees with the recommendation from the Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the County of Grundy to adopt the proposed Vision Insurance renewal, using VSP (Vision Service Plan) as the provider, with cost per participation as follows:

GRUNDY COUNTY	
Vision Rates	

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Employee	$5.57
Family	$11.97

PASSED, ADOPTED AND ENACTED this 14th day of JUNE, 2011

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

RESOLUTION: APPROVE LIFE INSURANCE RENEWAL - 8/1/11 TO 7/31/12.

A RESOLUTION to approve the Life Insurance Renewal for Plan Year August 1, 2011 to July 31, 2012 was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Wagner that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-055

RESOLUTION APPROVING THE LIFE INSURANCE RENEWAL FOR PLAN YEAR AUGUST 1, 2011 THROUGH JULY 31, 2012

WHEREAS, the Insurance Committee has reviewed a number of proposals from various providers; and

WHEREAS, the proposed Life Insurance renewal utilizing Sun Life Financial as the provider presented the best coverage for County employees, it is recommended by the Insurance Committee to the full County Board; and

WHEREAS, the Grundy County Board agrees with the recommendation from the Insurance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the County of Grundy to adopt the proposed Life Insurance renewal, using Sun Life Financial as the provider, with cost per participation as follows:

GRUNDY COUNTY
0.32 per $1,000 of coverage

PASSED, ADOPTED AND ENACTED this 14th day of JUNE, 2011

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

RESOLUTION: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS).

A RESOLUTION to approve and adopt the Comprehensive Economic Development Strategy (CEDS) was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-056

RESOLUTION OF THE BOARD OF FOR THE COUNTY OF GRUNDY, APPROVING AND ADOPTING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

WHEREAS, the Grundy Economic Development Council (GEDC), as the primary economic development planning organization for the County has been charged with the development of a CEDS for Grundy County, Illinois; and,

WHEREAS, the GEDC in cooperation with the County Board has solicited CEDS input and steering through the development of a Strategy Committee and public meetings representing a broad cross-section of regional public and private interests; and,

WHEREAS, the GEDC has, in accordance with guidelines established by the U.S. Department of Commerce Economic Development Administration (EDA) under 13 C.F.R. § 303.7, developed a CEDS document and submitted this item to the EDA; and,

WHEREAS, a CEDS is required as a precondition for certain public works and economic adjustment grants and Economic Development District (EDD) designation; and,

WHEREAS, final approval and filing of the CEDS document with the EDA is contingent upon receipt of a resolution from the GEDC and the Grundy County Board;

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NOW, THEREFORE, BE IT RESOLVED that the Grundy County Board of Directors approves and adopts the Comprehensive Economic Development Strategy as the Grundy County economic development plan.

PASSED AND ADOPTED by the Grundy County Board on this 12th day of July, 2011.

Lana Phillips, Grundy County Clerk

Ron Severson
Grundy County Board Chairman

ORDINANCE: CIVIL UNION LICENSE FEE - DOMESTIC VIOLENCE LEGAL ASSISTANCE TRUST FUND.

An ORDINANCE to establish the Civil Union License Fee for the State of Illinois Domestic Violence Legal Assistance Trust Fund was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Roth 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 Gill that the Board accept the results of the previous roll call. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2011-014

TO AMEND THE CIVIL UNION LICENSE FEE OF THE GRUNDY COUNTY CLERK

WHEREAS, the County of Grundy enacted Ordinance No. 2011-010 which became effective June 1, 2011 that established the Civil Union License fee in Grundy County at twenty-five dollars ($25.00) per license; and

WHEREAS, the State of Illinois, through House Bill 3184 enacted into law in Public Act 97-0004 approved a mandatory five dollar ($5.00) surcharge to the Civil Union License to be payable by the County Clerk to the State Treasurer for deposit in the Domestic Violence Legal Assistance Trust Fund effective June 1, 2011; and

WHEREAS, the County of Grundy and the Grundy County Clerk find it necessary to increase the Civil Union License fee to comply with State law.

NOW THEREFORE BE IT RESOLVED, that the County of Grundy hereby increases the Civil Union License fee charged by the Grundy County Clerk to thirty dollars ($30.00) per license.

PASSED, ADOPTED and ENACTED THIS 12th day of July A. D. 2011

Ron Severson, Grundy County Board Chairman

ATTEST:

Lana J. Phillips, County Clerk

ORDINANCE: ESTABLISH PREVAILING WAGE RATE.

An ORDINANCE to establish the Prevailing Wage Rate for public works for the County was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Wagner that 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 Joyce that the Board accept the results of the previous roll call. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE. NO. 2011-015

PREVAILING WAGE RATE ORDINANCE

WHEREAS, the State of Illinois has enacted an Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works, approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (2010) formerly ILL. Rev. State., Ch 48, par 39s-1 et seq. and

WHEREAS, the aforesaid Act requires the County Board of the County of Grundy investigate and ascertain the prevailing rate of wages as defined in *said* Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

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

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City arid other public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Grundy is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Grundy County area as determined by the Department of Labor of the State of Illinois, as of June, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all

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revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Grundy. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act. Any contract within the purview of this resolution or of the Illinois Prevailing Wage Act shall provide that any contractor is encouraged to employ apprentices who are properly indentured into a Joint Apprenticeship Training Program which is registered and certified with the United States Department of Labor, Bureau of Apprenticeship and Training.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work of employment except public works construction of the County of Grundy to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County of Grundy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workers whose wage will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 12th DAY of JULY, 2011.

ATTEST
Lana J. Phillips
Grundy County Clerk

APPROVED
Ron Severson
Chairman Grundy County Board

Grundy County Prevailing Wage for June 2011

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	9.130	8.370	0.000	0.400
ASBESTOS ABT-MEC		BLD		32.290	0.000	1.5	1.5	2.0	10.82	10.66	0.000	0.620
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	44.850	1.5	1.5	2.0	9.840	9.800	0.000	0.490
CEMENT MASON		ALL		41.000	43.000	2.0	2.0	2.0	7.900	11.48	0.000	0.150
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMMUNICATION TECH		BLD		32.200	33.700	1.5	1.5	2.0	9.670	9.670	0.000	0.320
ELECTRIC PWR EQMT OP		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310
ELECTRIC PWR GRNDMAN		ALL		31.860	46.430	1.5	1.5	2.0	8.010	10.13	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		40.850	46.430	1.5	1.5	2.0	10.27	12.98	0.000	0.310
ELECTRICIAN		BLD		39.500	43.060	1.5	1.5	2.0	11.77	14.23	0.000	0.400
ELEVATOR CONSTRUCTOR		BLD		39.100	43.990	2.0	2.0	2.0	10.53	10.71	2.350	0.000
GLAZIER		BLD		38.000	39.500	1.5	2.0	2.0	10.19	13.64	0.000	0.790
HT/FROST INSULATOR		BLD		43.050	45.550	1.5	1.5	2.0	10.82	11.86	0.000	0.620
IRON WORKER		ALL		38.000	39.000	2.0	2.0	2.0	8.140	19.52	0.000	0.600
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	10.63	8.570	0.000	0.450
LATHER		ALL		40.770	44.850	1.5	1.5	2.0	9.840	9.800	0.000	0.490
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.640	8.700	0.000	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	10.63	8.570	0.000	0.450
MILLWRIGHT		ALL		40.770	44.850	1.5	1.5	2.0	9.840	9.800	0.000	0.490
OPERATING ENGINEER		BLD	1	45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	2	43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	3	41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	4	39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	5	48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	6	46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	7	48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	1	43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	2	42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	3	40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	4	39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	5	38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
PAINTER		ALL		38.000	42.750	1.5	1.5	2.0	9.750	11.10	0.000	0.770
PAINTER SIGNS		BLD		32.770	36.800	1.5	1.5	1.5	2.600	2.620	0.000	0.000
PILEDRIVER		ALL		40.770	44.850	1.5	1.5	2.0	9.840	9.800	0.000	0.490
PIPEFITTER		BLD		44.050	47.050	1.5	1.5	2.0	8.460	13.85	0.000	1.820

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PLASTERER		BLD	39.250	41.610	1.5	1.5	2.0	10.60	10.69	0.000	0.550
PLUMBER	E	BLD	44.000	46.000	1.5	1.5	2.0	10.65	11.00	0.000	1.310
PLUMBER	W	BLD	44.000	46.000	1.5	1.5	2.0	10.65	11.00	0.000	1.310
ROOFER		BLD	29.560	31.560	1.5	1.5	2.0	7.750	6.570	0.000	0.430
SHEETMETAL WORKER		BLD	41.660	43.660	1.5	1.5	2.0	8.810	10.66	0.000	0.780
SIGN HANGER		ALL	22.990	25.290	1.5	1.5	2.0	3.790	2.500	0.000	0.000
SPRINKLER FITTER		BLD	49.200	51.200	1.5	1.5	2.0	8.500	8.050	0.000	0.450
STONE MASON		BLD	39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
TERRAZZO FINISHER		BLD	35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.430
TERRAZZO MASON		BLD	39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510
TILE MASON		BLD	40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610
TRUCK DRIVER		ALL 1	35.650	36.200	1.5	1.5	2.0	6.670	4.725	0.000	0.250
TRUCK DRIVER		ALL 2	35.800	36.200	1.5	1.5	2.0	6.670	4.725	0.000	0.250
TRUCK DRIVER		ALL 3	36.000	36.200	1.5	1.5	2.0	6.670	4.725	0.000	0.250
TRUCK DRIVER		ALL 4	36.200	36.200	1.5	1.5	2.0	6.670	4.725	0.000	0.250
TUCKPOINTER		BLD	39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

GRUNDY COUNTY

PLUMBERS & PIPEFITTERS (WEST) - That part of the county West of Rt. 47 excluding the City of Morris.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar aterials.

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The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice, sound and vision production and reproduction, telephone and telephone interconnect, facsimile, equipment and appliances used for domestic, commercial, educational and entertainment purposes, pulling of wire through conduit but not the installation of conduit.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops – Tractor Drawn; Slip-Form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Rock Drill (Self-Propelled);

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Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators; Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches; Bobcats (up to and including ¾ cu yd.) .

Class 4. Bobcats and/or other Skid Steer Loaders (other than bobcats up to and including ¾ cu yd.); Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall .

Class 7. Mechanics.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell Machine with Air Compressor; Dredges; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill – Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Off-Road Hauling Units (including articulating)/2 ton capacity or more; Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size): Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro- Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

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Class 5. Bobcats (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Gradall and machines of like nature.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION
Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

Grundy County Dispatcher Donna Horton addressed the Board about the various duties of the 9-1-1 dispatchers in the County of Grundy and said it is difficult to compare other counties that might not have phase 2 enhanced 9-1-1services. She said that it was suggested that of the twelve dispatchers the top 5 be allowed to keep their SLEP pensions for a time and that the other 7 be converted to IMRF, but that was unacceptable. She said that there was not an “I” in Team.

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Morris Chief of Police Brent Dite and Chairman of the 9-1-1 Executive Committee outlined the time frame of the consolidation of the Morris and County 9-1-1 Centers, which dispatch for every municipality and fire department in the County, with the exception of Minooka Fire. He named the various members of the Executive Committee who were to work out the details of consolidating these centers and to come up with an agreement. Because the County and Morris have funded their 9-1-1 centers, other agencies would be phased in after three years to mitigate the impact to their budgets. He said they received considerable feed back and noted that, to date, no entity has failed to approve the 911 Executive Committee Agreement for consolidating services. He urged the County Board to approve it.

Sheriff Terry Marketti, Chairman of the 911 Board told the Board that they worked for 18 months on the Executive Committee version of the 911 Intergovernmental agreement in good faith and received notice in April that the Chairman and Vice-Chairman of the County Board did not like the cost of keeping the dispatchers on SLEP and that the Sheriff would be a co-employer. The Sheriff said he needs the dispatchers to continue on as Matrons of the County Jail, when handling female prisoners and the Executive Committee was aware of it. He questioned why it wasn't handled through a committee in the beginning. He said he never would have agreed to bring this together if he would have known he was to give up 12 employees. If you don't utilize staff in different capacities, you have to hire additional personal and that would amount to $190.000.00 in the beginning for two matrons. He said there are 45 counties in the state that use dispatchers like Grundy does. He said the County stands to save $200,000.00 over the next 3 years and will lose a $100,000.00 grant, obtained by then Congresswoman Debbie Halvorson, if this is not approved. He said that this was the best funded retirement fund and could not be accessed by the State like the teachers retirement fund has been. He said that there are 16 other entities that do not agree with the County's version and they would be clearly violating the labor agreement between the County, himself and the dispatchers, and he is not going to violate it. He said that legal fees for violating labor agreements and interfering with the ability of an elected official to do their job can be astronomical. He said this is a total no brainer and would be a total benefit for the County and if it's not financial then there is only one other reason and it's got to be political. He said the County is surrounded by three nuclear power plants, a nuclear storage facility, numerous chemical plants, three major highways, railway and waterway systems and you're telling the public that they don't deserve the best emergency services facility that you can give them if you vote this down tonight. He also said that Grundy County has the largest per capita of senior citizens in the State, because they feel this County is safe.

AGREEMENT: INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED 911 EMERGENCY COMMUNICATION SERVICES.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Ly that the Board approve the Intergovernmental Agreement for Consolidated 911 Emergency Communication Services be approved as submitted.

County Board Member Roth asked the State's Attorney if it would be a violation of the union contract to terminate their present contract and move the County 911 dispatchers along with the City of Morris dispatchers to the new facility. State's Attorney Bates said because there is presently no agreement, it would be premature to answer the question. He asked the Sheriff the cost of training two new officers as matrons and said he had previously calculated it and had come up with a figure $40,000.00 less. He said he based it on the starting salary rather than an average salary. The Sheriff said his $190,000.00 figure was based on training, equipment and regular and holiday pay that their contract gives them.

County Board Member Joyce said the Board needs to respect the votes of the taxing bodies that have approved it and congratulated the Executive Committee that worked on it. He said the County is in very good shape and the County tax rate is less today than when the last Sheriff's Dept. union contract was negotiated in 2007. He said if we could afford it then when our EAV was less, we can afford it now. He said we should be honoring the work of our dispatchers, not cutting their pensions.

Chairman Severson addressed the charges that he was out to get the Sheriff or if politics are involved. He said the State's Attorney had told him both agreements are legal. The Chairman believed that all dispatchers would be laid off and go into the ETSB and be non-union status. He researched the IMRF-SLEP benefits and said it only applies to fulltime deputies and correctional officers, not fulltime doing other work. The State passed this because of the inherent danger faced by deputies and correctional officers. The County currently pays 31.5% toward SLEP retirement for all the Sheriff's employees. He also showed figures that the dispatchers for Grundy make considerably more than those of surrounding counties. He said the $200,000.00 savings is taken up by other costs associated with the running of the new 911 building.

County Board Member Ly said the length of service and how many employees were in other counties would have been helpful in making the comparison about salaries.

On roll call, said MOTION FAILED by the following vote: Ayes, County Board Members Ly, Poole, Throneburg, Gill, Halpin, Iverson, and Joyce. Nays, County Board Members Rasmussen, Roth, Steele, Wagner, Welter, Almer, Boggs, Dyer, Galloway, and Severson. Total Ayes, 7. Nays, 10. Absent, County Board Member Balkema. MOTION DENIED.

County Board Member Iverson left the meeting at 7:30 P.M. and did not return.

AGREEMENT: INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED 911 EMERGENCY COMMUNICATION SERVICES.

It was MOVED by County Board Member Welter and SECONDED by County Board Member Roth that the Intergovernmental Agreement for Consolidated 911 Emergency Communication Services be approved as submitted and made a matter of record.

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County Board Member Ly said he is strongly opposed to the current administration version which was crafted in closed door meetings to punish the female dispatchers and shoved down the County Board members throats. He said over a year and a half went into crafting this intergovernmental agreement. He said that twice before the County Board agreed to

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benefits for the dispatchers and asked why not now. He mentioned the compromise agreed to by the Sheriff to have all current dispatchers remain under SLEP and any new dispatchers to be under IMRF. He noted that these same dispatchers had actively supported the reappointment of the Sheriff to the 911 Board earlier this year. He urged the Board to vote against it.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Wagner, Welter, Almer, Boggs, Dyer, Galloway and Severson. Nays, County Board Members Ly, Poole, Throneburg, Gill, Halpin and Joyce. Total Ayes, 10. Nays, 6. Absent, County Board Members Balkema and Iverson. MOTION CARRIED. Said Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED
911 EMERGENCY COMMUNICATION SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between the undersigned Public Safety Agencies, (hereinafter referred to as "the Parties");

WHEREAS, the Grundy County Emergency Telephone System Board ("ETSB") was formed pursuant to the Emergency Telephone System Board Act, *(50 ILCS 750/1 et. seq.)* by the Grundy County Board by written Resolution on the 13th day of December, 1988, for the purpose of implementing and maintaining an Emergency 911 Communications System.

WHEREAS, the Grundy County ETSB currently operates pursuant to the Emergency Telephone System Act *(50 ILCS 750/1 et. seq.)*, the Wireless Emergency Telephone Safety Act *(50 ILCS 751/1 et. seq.)* and Part 725 and 728 of Title 83 of the Illinois Administrative Code;

WHEREAS, the Parties to this Agreement have been exploring the benefits of consolidating public safety communications within Grundy County, Illinois, in an effort to provide the residents of Grundy County with expanded, enhanced and efficient Emergency Communications Services within Grundy County, Illinois.

WHEREAS, the Public Safety Jurisdictions and residents of Grundy County will benefit in terms of life safety and efficiency of service from a Consolidated 911 Public Safety Answering Point ("PSAP") providing Police, Fire and Emergency Medical Services (EMS) to Grundy County and the municipalities and Fire Protection Districts within Grundy County.

WHEREAS, the undersigned jurisdictions wish to agree to the establishment and maintenance of a consolidated Public Safety Answering Point (PSAP), to hereafter be known as the "Grundy County Consolidated 911 Center".

WHEREAS, the establishment of the Grundy County Consolidated 911 Center will provide improved Police, Fire and Emergency Medical Service dispatch communications within the boundaries of the participating jurisdictions, together with such other jurisdictions as may hereafter contract with the undersigned for communication services.

WHEREAS, the establishment and maintenance of such Grundy County Consolidated 911 Center will be of substantial benefit to the citizens of the undersigned jurisdictions and the public in general and will provide for substantial savings to the residents of the undersigned jurisdictions.

WHEREAS, Section 10, Article VII, of the Constitution of the State of Illinois of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine, or transfer any power or function in any manner not prohibited to them by law or Ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act *(5 ILCS 220/1 et. seq.)*, authorizes municipalities to exercise jointly with any public agency of the State including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and as an exercise of the police power and authority granted by the Constitutional Laws of the State of Illinois and consideration of the mutual terms, covenants and conditions as set forth herein, it is hereby agreed and covenanted among the undersigned as follows:

Section 1.0: PURPOSE AND INTENT: This Intergovernmental Agreement to establish, maintain and fund the Grundy County Consolidated 911 PSAP contains the following organizational objectives:

1.1 To promote the health, safety and general welfare of the citizens of Grundy County, Illinois.

1.2 To improve procedural efficiency and technical capabilities of emergency call-taking, emergency call processing and all emergency response communications in any way affecting Public Safety Agencies of the parties to this Agreement.

1.3 To save lives by improved call processing time which reduces response times to emergency incidents.

1.4 To improve safety to emergency responders.

1.5 To provide all participating agencies with a single contact point for the notification of emergencies and receipt of emergency assistance request, and for the control of coordinated dispatch for Law Enforcement, Fire and EMS services throughout Grundy County, Illinois.

1.6 To provide funding to ensure the appropriate level of service to all parties as defined by the undersigned agencies by establishing funding mechanisms and defining the budget process for the Consolidated 911 Public Safety Answering Point.

Section 2.0: DEFINITIONS: As used in this Agreement, the following words and phrases shall have the meaning as indicated unless the context clearly requires otherwise:

2.1 "911 Services" shall mean those services and equipment to answer 911 calls on a twenty-four (24) hour per day/seven (7) day per week basis.

2.2 "911 System" shall mean the geographical area that has granted an order of authority by the Illinois Commerce Commission to use "911" as the primary emergency telephone number within said jurisdiction *(50 ILCS 750/2.19)*;

2.3 "Backup PSAP" shall mean a Public Safety Answering Point that serves as an alternate to the primary PSAP (Grundy County Consolidated 911 Center) and is located at a different location than the County's primary PSAP providing the service that will accept overflow calls and calls that are rerouted in the event that the primary PSAP is disabled.

2.4 "County" shall mean Grundy County, Illinois and those portions of Will, Livingston, LaSalle and Kendall County located within the jurisdiction of any party to this Agreement.

2.5 "Emergency Telephone System Board" or "ETSB" shall mean the Grundy County Emergency Telephone System Board created by Ordinance of the Grundy County Board dated the 13th day of December, 1989, and operating pursuant to the Illinois Emergency Telephone System Act (50 ILCS 750/1 et seq.) and the Illinois Wireless Emergency Telephone Safety Act (50 ILCS 751/1 et seq.) and Part 725 and 728 of Title 83 of the Illinois Administrative Code.

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2.6 "Enhanced 911 or E-911" means an Emergency Telephone System with specific electronically controlled features such as ALI/ANI (automatic location identification/automatic number identification) or selective routing, and it uses the Master Street Address Guide, a geographic file or such other geographical data or system that may become available in the future.

2.7 "Executive Committee" or "911 Executive Committee" created pursuant to ETSB Resolution Number 2010-01 dated the 18th day of March, 2010.

2.8 "Parties" shall constitute the undersigned parties to this Agreement and such other or additional public safety entities as may become parties in the future as set forth herein.

2.9 "Personnel Costs" shall mean the costs of salaries, pension and insurance benefits of each of the telecommunicators employed at the Grundy County Consolidated 911 Center, including State and Federal payroll taxes, Medicare, Social Security, Workers' Compensation and such other payroll deductions as may be required from time to time.

2.10 "Public Safety Answering Point" (or "PSAP") shall mean the initial answering location of a 911 telephone call, cellular call, radio communication or walk in request for emergency services.

2.11 "Telecommunicator" shall mean a person who is trained and employed in public safety telecommunication. The term applies to telephone operators, radio operators, data terminal operators or any combination of such functions as may be required in connection with the operation of a PSAP.

Section 3.0: CONSTRUCTION OF CONSOLIDATED 911 CENTER:

3.1 The Parties acknowledge and agree that the County of Grundy, either directly or indirectly, has awarded construction contracts for the construction of a Grundy County Consolidated 911 Center at Lowery Road and Illinois Route 47 in Grundy County, Illinois. Grundy County agrees to lease or otherwise obtain the use of said premises for the purpose of locating, establishing and maintaining a Consolidated 911 Center. Construction or renovation of the Grundy County Consolidated 911 Center and other related capital costs may be made at the discretion of the Grundy County Board.

3.2 The Grundy County Consolidated 911 Center shall include a dispatch area, offices, training area and other facilities as set forth on the floor plan attached hereto as **Exhibit A** and incorporated herein.

Section 4.0: ACCESS TO GRUNDY COUNTY CONSOLIDATED 911 CENTER:

4.1 Access to the Grundy County Consolidated 911 Center for persons other than the employees of Grundy County, specifically including Parties to this Agreement, shall only be authorized through the issuance of an electronically coded keys to the facility, except that the Parties hereto understand that the space must be secured, maintained and preserved as a Secured Grundy County Consolidated 911 Center and that access to said facility shall be on a limited basis. Access shall be granted as set forth in Section 4.2.

4.2 The Parties acknowledge and agree that the County of Grundy, by and through the Grundy County ETSB, shall have exclusive authority over the Grundy County Consolidated 911 Center and shall be solely responsible for the authorization for issuance of access keys to said facility, specifically including the revocation of any such previously issued keys thereto.

Section 5.0: COMMUNICATION SERVICES: The Parties agree that the ETSB shall operate and maintain a Consolidated Public Safety Answering Point on a twenty-four (24) hour basis, three hundred sixty-five (365) days per year, seven (7) days per week. The Communication Services shall include both enhanced 911 emergency communications and administrative call-taking or other non-emergency functions. ~~Grundy and~~ ETSB shall be allowed reasonable discretion to determine the number of telecommunicators necessary for effective communications services.

Section 6.0: TRANSITION ISSUES: The Parties acknowledge and agree that building construction, equipment acquisition and installation, employee hiring and retention and their respective transition issues may be complex and subject to additional consideration. Transition issues may include, but are not limited to the following:

6.1 There will be continued involvement of the Grundy County ETSB and Grundy County 911 Executive Committee in all phases of the construction, establishment and transition to the Grundy County Consolidated 911 Center.

6.2 All reasonable attempts will be made to hire a 911 Communications Director by the ETSB, as may be recommended by the Grundy County 911 Executive Committee.

6.3 The Parties acknowledge and agree that it is the intent of the Parties that all telecommunicators currently employed by the Grundy County Sheriff and/or the City of Morris shall be offered employment by the Grundy County ETSB for the Grundy County Consolidated 911 Center. However, the terms and the provisions of this Agreement shall not constitute an obligation of any such existing employee to continue his or her employment at the Grundy County Consolidated 911 Center.

6.4 All telecommunicators employed for the purpose of staffing the Grundy County Consolidated 911 Center shall be employees of the Grundy County ETSB.

6.5 The projected cut over date for the new Grundy County Consolidated 911 Center is anticipated to occur on or before December 1, 2011.

Section 7.0: 911 COMMUNICATIONS DIRECTOR: The Grundy County Consolidated 911 Center dispatch operations shall be managed, operated and supervised by a 911 Communications Director, who will be a Grundy County ETSB employee. The responsibilities and authority of the 911 Communications Director shall be as set forth in the job description attached hereto as Exhibit B. Said job description shall be subject to such modifications and amendments as may be recommended, from time to time, by the 911 Executive Committee and thereafter approved by the ETSB without prior approval of the parties hereto. Any such modifications and amendments shall be transmitted in writing, however, to all

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parties to this Agreement within thirty (30) days following approval by the ETSB.

Section 8.0: FUNDING:

8.1 LAND AND CONSOLIDATED 911 CENTER. The Parties acknowledge and agree that the County of Grundy is currently in the process of constructing the Grundy County Consolidated 911 Center at 78 Lowery Road in Grundy County, Illinois. Grundy County agrees to continue to make the land and building available for purposes of a Grundy County Consolidated 911 Center at all times during the course of this Agreement. The costs associated with constructing the Grundy County Consolidated 911 Center shall be the responsibility of Grundy County, and said construction costs have not been contemplated by the undersigned Parties in calculating any payments required herein.

8.2 RADIO, TELEPHONE AND OTHER EQUIPMENT PURCHASE, OPERATION AND MAINTENANCE. The Parties acknowledge and agree that the costs of acquiring, operating and maintaining said equipment to date has been paid by the ETSB and/or the County of Grundy. Currently, wireline and wireless 911 surcharge revenues currently fund the operation and maintenance of the existing 911 equipment. It is contemplated that said surcharge revenues will continue to fund the costs associated with the purchase, operation and maintenance of the equipment required for the Grundy County Consolidated 911 Center. The design and operation of the current 911 equipment, specifically including the countywide radio system, is not expected to change as a result of the Consolidated Dispatch operations.

8.3 PERSONNEL COSTS. This Agreement contemplates the consolidation and required funding of the existing telecommunicators from the Grundy County PSAP and from the Morris PSAP. All telecommunicators shall become employees of the ETSB and the personnel costs of employment of said telecommunicators shall be shared by the undersigned Parties as set forth herein. Personnel costs shall also include the personnel costs of a 911 Communications Director, except that the ETSB reserves the right to fund the personnel costs of the 911 Communications Director directly from 911 surcharge revenues in the future. All ETSB employees shall be subject to the direction and control of the ETSB. Every such subsequent employee shall participate in the Illinois Municipal Retirement Fund (IMRF) for which they may qualify.

8.3.1 The undersigned Parties acknowledge and agree that the projected personnel costs for the Grundy County fiscal year beginning December 1, 2011 and ending November 30, 2012, is $1,852,312.48. These costs shall be paid by the undersigned Parties for the Grundy County fiscal year 2011-2012 as follows:

Grundy County	$1,151,039.12
City of Morris	$ 501,273.35
Village of Minooka	$ 100,000.00
Village of Coal City	$ 50,000.00
Village of Mazon	$ 1,000.00
Braceville Fire District	$ 1,497.36
Coal City Fire District	$ 12,226.90
Gardner Volunteer Fire Dept.	$ 4,166.89
Mazon Fire District	$ 1,591.45
Morris Fire District	$ 27,210.90
South Wilmington Fire District	$ 1,093.46
Verona/Kinsman Fire District	$ 683.24
MVK Ambulance	$ 1,529.81
Total	$1,853,312.48

8.3.2 Each of the undersigned Parties agrees to take such action as may be necessary to provide for the funding contemplated herein, specifically including the adoption of an Appropriation Ordinance, Budget Ordinance and/or Tax Levy Ordinance, if necessary, except that the City of Morris and Grundy County contribution amounts shall not exceed the sums set forth in paragraph 8.3.1 for a period of three (3) years from the effective date of this Agreement. In the event the annual contribution amounts are decreased during said three (3) year period, then all parties to this Agreement shall be entitled to a reduced annual contribution amount, specifically including the City of Morris and Grundy County.

8.3.3 Each of the undersigned Parties agrees to pay their respective contribution amount in two equal installments on or before June 1, and November 1 of each year. Payment shall be made to the Grundy County ETSB, 111 East Illinois Avenue, Morris, Illinois, 60450.

8.3.4 The 911 Executive Committee shall meet at least on an annual basis to review the projected personnel costs for each County fiscal year (December 1 –November 30), on or before January 30 of each year. The 911 Executive Committee shall transmit its projected personnel costs along with its written recommendation to the ETSB and to each of the undersigned Parties on before February 28 of each year.

8.3.5 In determining the projected personnel costs associated with each future year, the ETSB shall also conduct an audit of all expenses incurred during each current fiscal year. If the audit determines a funding shortfall for personnel costs, then each Party shall be responsible for its pro-rata share of such additional shortfall expenses, except that the City of Morris and Grundy County contribution amounts shall not exceed the sums set forth in paragraph 8.3.1 for a period of three (3) years from the effective date of this Agreement. If a funding shortfall occurs within said three (3) year period, then all parties to this Agreement, except the City of Morris and Grundy County, shall be responsible for any such funding shortfall on a pro-rata basis. If the audit determines the amounts paid by the Parties exceeds the personnel costs for the current fiscal year, the excess amounts shall be retained for the following year for personnel costs only. In the event a Party elects to terminate their participation in this Agreement, any excess funds will be returned to the terminating Party within thirty (30) days after the conclusion of the then fiscal year, less the actual costs and expenses incurred by the ETSB for any such termination, which shall costs and expenses shall include, but not be limited to, all professional fees (including reasonable attorney's fees), administrative fees, ETSB or Grundy County employee compensation and any and all other related costs for removing a former party from the 911 System, as may be determined by the ETSB in its sole discretion. All mobile radios, computers, portable radios, pagers, licenses, software, hardware or other devises or equipment purchased by the ETSB on behalf of any terminating entity shall be returned the ETSB prior to said thirty (30) day period set forth herein. In the event any terminating entity fails or refuses to comply with the provisions hereof, the ETSB is hereby authorized, for

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and on behalf of the parties, to institute such actions as may be deemed necessary or appropriate, and the terminating agency shall be responsible for, and hereby agrees to satisfy in full, all administrative costs, professional fees (including reasonable attorney's fees) and any other related expenses incurred by the ETSB associated with enforcing the provisions of this Agreement. Any terminating party agrees to execute any documents that may be deemed reasonably necessary by the ETSB.

8.3.6 The ETSB may apply for grants, when or if available, for personnel costs contemplated by this Agreement. The Parties agree to cooperate in any such efforts, and to execute any documents in furtherance hereof. In the event, grant funding is awarded for personnel costs, each of the Parties shall be provided a credit based upon their respective pro-rata contribution.

8.3.7 Additional jurisdictions may become Parties to this Intergovernmental Agreement by written Addendum, with the approval of a majority of all Parties to this Agreement and upon the favorable recommendation by the ETSB, with terms and conditions as may be agreed upon. In the event any additional jurisdiction receives favorable approval and is allowed to become a party to this Agreement, the Executive Committee shall conduct a review of the projected personnel costs and shall determine and transmit the recommended contribution amount of any such new party to this Agreement to the ETSB as soon as reasonably possible. Except, the City of Morris and Grundy County contribution amounts shall not exceed the sums set forth in paragraph 8.3.1 for a period of three (3) years from the effective date of this Agreement. In the event the contribution amounts are decreased as a result of a new party to this Agreement, then all parties to this Agreement existing prior to the addition of the new party shall be entitled to a reduced annual contribution amount, specifically including the City of Morris and Grundy County.

8.3.8 For future consideration and for informational purposes only, the parties to this Agreement have elected to provide an explanation how the original contribution amounts for the original parties were calculated. An original cost estimate for personnel costs was determined to be the sum of $1,852,312.00. From this sum, Grundy County would contribute $1,151,039.12 which is approximately the costs to Grundy County for dispatch services at the current Grundy County Sheriff's PSAP. The City of Morris would contribute $501,273.35, which is less that what Morris most recently paid in personnel costs for dispatch services at the former Morris Police PSAP. The remainder of the personnel costs were split with 75% paid by the police agencies and 25% paid by fire districts. Minooka and Coal City police contributions were determined to be $100,000 and $50,000, respectfully, and the Village of Mazon contributed the sum of $1,000.00. The fire districts of Braceville, Coal City, Mazon, Morris, Gardner, South Wilmington, Verona-Kinsman and the MVK ambulance contributed the remaining 25% based on call volume available as of 2010. All parties acknowledge that the "formula" for determining the original contribution amounts shall not be binding upon any future party, the 911 Executive Committee or the ETSB. Further, an organizational chart of the parties to this Agreement has been attached as Exhibit C for the benefit of the parties hereto.

Section 9.0: RECORD KEEPING AND REPORTING:

9.1 The ETSB shall maintain records pertaining to both Emergency 911 and Administrative Dispatch activities performed at the Grundy County Consolidated 911 Center. Copies of such records shall be made available to any Party to this Agreement upon request of any Party hereto, upon reasonable notice.

9.2 The ETSB agrees that all personnel costs as defined herein shall be included in the ETSB's annual audit. A copy of the ETSB's annual audit shall be made available to any Party hereto upon request, after any such audit has been approved by the ETSB.

Section 10.0: TERM OF AGREEMENT:

10.1 The term of this Agreement shall be for a period of three (3) years, commencing on December 1, 2011, and concluding on November 30, 2014. This Agreement shall be automatically extended for an additional two (2) years on each such anniversary date of the Agreement or any successive extension period. Any Party may terminate this Agreement by serving written notice of its intent to terminate on all Parties hereto at least six (6) months prior to the conclusion of the initial term or any subsequent term of this Agreement.

Section 11.0: INDEMNIFICATION AND HOLD HARMLESS: The day-to-day administration and operation of the consolidated 911 Center and Consolidated Public Safety Answering Point shall be handled by the ETSB. The ETSB agrees to indemnify and hold the other parties to this Agreement harmless for any cause of action, incident, claim or demand arising from the operation or performance of the 911 Center or this Agreement, except as provided herein. Each Party agrees that it will be responsible for any liability or loss that it may ~~be~~ incur as a result of any claim, demand, cost or judgment made against that Party to the extent rising from any negligent, reckless or intentional act or omission by any of the Party's employees, agents or servants in connection with work or responsibilities performed pursuant to this Agreement. Said responsible party agrees to indemnify and hold the other Parties harmless against any and all claims, demands, costs or judgments made against any other Parties for the negligent, reckless or intentional act or omission of the responsible Party's employees, agents or servants in connection with work or responsibilities performed pursuant to this Agreement. Each Party's obligation to indemnify the other Parties hereto shall survive the termination of this Agreement.

Section 12.0: LIABILITY INSURANCE: The Parties mutually agree to purchase and provide for their respective financial responsibilities in respect to liability claims arising out this Agreement through either the purchase of an insurance policy or policies or through the provisions of a self-funded insurance program. The costs associated with the purchase of any such insurance policies or self-funded insurance programs shall be paid by each of the respective Parties hereto.

Section 13.0: NOTICES: All required notices shall be given by first class mail, return receipt requested, or personal service. Notices shall be addressed to the Parties and served upon the Parties at the addresses contained on the signature page.

Section 14.0: ENTIRE AGREEMENT: The Parties acknowledge and agree that the terms of this Agreement constitutes the entire understanding and agreement of the Parties regarding the subject matter of the Agreement.

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Section 15.0: **SEVERABILITY:** If a Court of competent jurisdiction renders any provision of this Agreement (or a portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision shall be severed, and the remainder of this Agreement shall continue in full force and effect as if the invalid provision or portion thereof were not part of this Agreement.

Section 16.0: **BINDING EFFECT:** All parties to this Agreement acknowledge and agree that the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, both which are referenced in the Recitals above, authorize public bodies to jointly exercise public functions through the provisions of an Intergovernmental Agreement, that this Agreement complies with the provisions of both the Illinois Constitution and the Illinois Intergovernmental Cooperation Act (and Illinois case law interpreting said provisions), and is otherwise consistent with the Illinois Emergency Telephone System Act and the Illinois Wireless Safety Act. In order to protect the interests of each party to this Agreement, the parties hereto agree that neither the County of Grundy shall not amend the Resolution creating the ETSB and the ETSB shall not amend its Resolution creating the Executive Committee, respectfully, during the entire term of this Intergovernmental Agreement unless all members of the 911 Executive Committee unanimously agree either on roll-call vote or in writing to any such subsequent amendment. The ETSB further agrees that during the term of this Agreement or any extensions of the initial term, it shall not exercise its right in Resolution Number 2010-11 dated March 11, 2010, to unilaterally remove any representative or officer from the 911 Executive Committee, unless the representative's district has withdrawn from the Agreement.

IN WITNESS WHEREOF, the parties below have set their hands and seals the day and year set forth below.

Grundy County
1320 Union Street
Morris, IL 60450

By: Ron Severson
Date: July 13,2011

City of Morris
700 N. Division Street
Morris, IL 60450

By _____
Date: _____

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

By: _____
Date: _____

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

By: _____
Date: _____

Braceville Fire District
102 W. Main Street
P.O. Box 237
Braceville, IL 60407

By: _____
Date: _____

Coal City Fire District
35 S. DeWitt Place
P.O. Box 219
Coal City, IL 60416

By: _____
Date: _____

Gardner Volunteer Fire Dept.
206 Depot Street
Gardner, IL 60424

By: _____
Date: _____

Mazon Fire District
Depot Street
P.O. Box 267
Mazon, IL 60444

By: _____
Date: _____

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450

By: _____
Date: _____

South Wilmington Fire District
330 Lake Street
P.O. Box 118
South Wilmington, IL 60474

By: _____
Date: _____

Verona – Kinsman Fire Department
P.O. Box 132
Verona, IL 60479

By: _____
Date: _____

MVK Ambulance
604 Front Street
P.O. Box 316
Mazon, IL 60444

By: _____
Date: _____

Grundy County ETSB
111 E. Illinois Avenue

Village of Mazon
520 Depot Street

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Morris, IL 60450

By: _____
Date: _____

P.O. Box 33
Mazon, IL 60444

By: _____
Date: _____

EXHIBIT "A"

Grundy County Consolidated 911 Center floor plan

EXHIBIT "B"

911 COMMUNICATIONS DIRECTOR JOB DESCRIPTION

1. The 911 Communications Director shall be the administrative head of the dispatch operations Grundy County Consolidated 911 Center and shall be responsible for handling administration and personnel matters, subject to ETSB oversight and approval.

2. The Grundy County 911 Communications Director shall be responsible for drafting, amending, implementing and following operational policies and protocols as may be approved by the ETSB upon the recommendation of the Director or 911 Executive Committee.

3. The 911 Communications Director shall prepare a proposed budget for review and consideration by the 911 Executive Committee and transmit the same to the Grundy County ETSB for the Grundy County Consolidated 911 Center no later than July 1st of each year for the following fiscal year beginning December 1.

4. The 911 Communications Director shall be responsible for managing the dispatch operations of the Grundy County Consolidated 911 Center within the approved annual budget.

5. The 911 Communications Director shall be responsible for all activities of the Grundy County Consolidated 911 Center including but not limited to oversight of all call-taking, dispatching, records retention, recording, staffing, training, security and such further responsibilities as may be required by the Grundy County ETSB.

6. The 911 Communications Director shall establish and monitor performance standards for all employees at the Grundy County Consolidated 911 Center. The Director shall actively and continually consider and evaluate all means and opportunities toward the enhancement of the operational effectiveness of emergency communications for the benefit of the public and emergency response agencies.

7. The 911 Communications Director shall be responsible for attending meetings of the Grundy County ETSB, Grundy County Executive Committee and/or such other public bodies as may be required by the ETSB.

8. The Grundy County 911 Director shall develop appropriate long-range plans, including strategic capital improvements, staffing, technology, training and other matters. A comprehensive long-range plan shall be developed and updated and shall be presented to the Grundy County ETSB on an annual basis at a date and time determined by the ETSB.

EXHIBIT "C"

ORGINATIONAL FLOW CHART (to follow)

[End of Document]

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MOTION: ORDER FOR GRAND JURORS.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Wagner that the Order for Grand Jurors be approved as submitted and placed on file. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Ly, Poole, Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Boggs, Dyer, Galloway, Gill, Halpin, Joyce and Severson. Total Ayes, 16. Absent County Board Members Balkema and Iverson. Nays, none. MOTION CARRIED.

MOTION: LIST OF GRAND JURORS.

The list of Grand Jurors was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Wagner that said list be approved as submitted and made a matter of record.

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

GRAND JURORS FOR SEPTEMBER 2011 THROUGH FEBRUARY 2012

1. NANCY BOONSTRA-DAVIDSON 4 BELMONT DR, DIAMOND 60416
2. CLIFFORD HAUSKEN 111 RED BUD LANE, MORRIS 60450
3. AMY O'BERT 355 N IRVING, COAL CITY 60416
4. J FOSTER 1229 HERITAGE DR, MORRIS 60450
5. CLARA MCCARTHY 1330 MABEL CT, MORRIS 60450
6. KENNETH STAWARZ 26718 S KIMBERLY LN, CHANNAHON 60410
7. ANTHONY KRESSEL 1115 FARMSTONE DR, DIAMOND 60416
8. JOSEPH RUDZINSKI 25631 S ASCOT CT, CHANNAHON 60410
9. AMY DAVIS 617 E JEFFERSON ST, MORRIS 60450
10. GARY PATTON 1034 MICHAEL DR, MORRIS 60450
11. JOANNA WILKINSON 912 DOUGLAS ST, MORRIS 60450
12. KEVINN BUMGARNER 5665 N NETTLE CREEK RD, MORRIS 60450
13. NICOLE HOLM 1620 E DIVISION ST, COAL CITY 60416
14. MARCOS ARELLANO 1316 CLIFTON DR, MINOOKA 60447
15. RICHARD GILCHRIST 3160 E SPRING RD, MAZON 60444
16. ARIS MEMEDOSKI 1444 RED TOP LANE, MINOOKA 60447

FIRST SUPPLEMENTAL PANEL

17. LAVERNE TEETERS 603 ARMSTRONG ST, MORRIS 60450
18. EDWARD KARCZEWSKI 320 COALER DR, COAL CITY 60416
19. SHANNA RAMSEY 5175 S FILMAN RD, GARDNER 60424
20. CHASE CLOSEN 214 DEERHAVEN DR, MINOOKA 60447
21. BETTY VINING 1229 HERITAGE DR, MORRIS 60450
22. REBECCA BLACKMORE 6490 JUNEBUG LANE, MORRIS 60450
23. L HARRINGTON 1065 FAIRVIEW AVE, MORRIS 60450
24. DIPALI NIRGUDE 110 FULTON ST, MORRIS 60450
25. ERIN FISKE 605 E CHAPIN ST, MORRIS 60450
26. GAIL MASKEL 321 W JEFFERSON ST, MORRIS 60450
27. AMY SPENCER 505 CREEKSIDE CIR, MINOOKA 60447
28. KYLE KOMPERDA 1610 N EDGEWATER DR, MORRIS 60450

SECOND SUPPLEMENTAL PANEL

29. BERNICE ROGERS 1104 N PRICE ST, MORRIS 60450
30. DAWN CURRIER 2970 N DWIGHT RD, MORRIS 60450
31. TAMMY PALASCHAK 7675 W GARDNER RD, KINSMAN 60437
32. KARL WEXELBERG 730 QUAIL RUN, COAL CITY 60416
33. DENISE BROWN 1207 KIERSTED ST, MORRIS 60450
34. MICHAEL HILL 865 S BROADWAY ST, COAL CITY 60416
35. PEDRO ALVARADO CHAVEZ 803 THOMAS DR, MORRIS 60450
36. LEIGH GARRELTS 745 PHEASANT LN, COAL CITY 60416
37. RICHARD MCKINNEY 230 W ELM ST, COAL CITY 60416
38. ROBERT SWIEDALS 3425 PHEASANT CT, MORRIS 60450
39. STEVEN LATIMER 409 S MITCHELL ST, BRACEVILLE 60407
40. APRIL SCHAEFER 2550 E COLLINS RD, MORRIS 60450

AGREEMENT: SOFTWARE SOURCE CODE LICENSE AND SUPPORT - FIKE & FIKE, INC.

A Software Source Code License and Support Agreement with County tax vendor Fike & Fike, Inc. was submitted to the Board. It was MOVED by County Board Member Roth and SECONDED by County Board Member Gill that said Agreement be approved as submitted and placed on file.

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. MOTION CARRIED.

AGREEMENT: DATA EXCHANGE- MAINE TWP. DRAINAGE & LEVEE DISTRICT AND GRUNDY COUNTY.

A Data Exchange Agreement between Maine Township Drainage & Levee District and the County of Grundy was submitted to the Board. It was MOVED by County Board Member Throneburg and SECONDED by County Board Almer that said Agreement be approved as submitted and placed on file.

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

AGREEMENT: CHIEF SHABBONA FIREFIGHTER'S TRAINING ASSOCIATION.

An Agreement with the Chief Shabbona Firefighter's Training Association and the County of Grundy was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Dyer that said Agreement be approved as submitted and placed on file.

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

MOTION: APPROVE AUDIT REPORT NO. 55 - MOTOR FUEL TAX FUNDS.

The Motor Fuel Tax funds Audit Report No. 55 from the State of Illinois for the period beginning January 1, 2008 and ending December 31, 2010 was submitted to the Board. It was MOVED by County Board Member Halpin and SECONDED by County Board Member Almer that said Audit be approved and placed on file.

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

MOTION: ADDENDUM TO CONTRACT - COUNTY OF GRUNDY & STANDARD SHUTTLE SERVICE, INC.

An Addendum to the Contract between the County of Grundy and Standard Shuttle Service, Inc. to extend the Service Contract for Two Months was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Wagner that said Addendum be approved as submitted and made a matter of record.

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

ADDENDUM
TO CONTRACT BETWEEN THE COUNTY OF GRUNDY AND STANDARD SHUTTLE SERVICE, INC,
TO EXTEND THE SERVICE CONTRACT FOR TWO MONTHS

WHEREAS, the County has been informed by the Illinois Department of Transportation of the need to extend the current contract the County has with Standard Shuttle Service, Inc. for a period of an additional two months, that is from July 1, 2011 through August 31, 2011; and

WHEREAS, the County proposes that the Grantee continue to provide administrative and transportation and services for the public transportation project in the County of Grundy pursuant to the previous contract for the period of July 1, 2010 to June 30, 2011; and

WHEREAS, the Grantee is in agreement to provide said services for the additional two month period under the terms and conditions of the previous agreement.

NOW THEREFORE, in consideration of the mutual covenants thereinafter set forth, this agreement is made to provide for the provision of transportation services for an additional two month period as set forth in the Grant and as stated below.

1. Standard Shuttle Service, Inc., agrees to provide administrative and transportation and services for the public transportation project in the County of Grundy, pursuant to the previous contract for the period of July 1, 2010 to June 30, 2011, for a period two months from July 1, 2011 through August 31, 2011.

2. The County of Grundy agrees to abide by the terms of the previous agreement to compensate Standard Shuttle Service, Inc., for the services they provide from July 1, 2011 through August 31, 2011.

3. Both parties agree to a two month extension of the current contract, from July 1, 2011 through August 31, 2011, to provide public transportation for the County of Grundy's Federal 5311 Public Transportation grant, under the terms of the current Non-Metropolitan Area Transit Agreement between the County of Grundy and Standard Shuttle, Inc., dated for the period from July 1, 2010 to June 30, 2011.

4. All terms and conditions of the July1, 2010- June 30,2011 contract will stay in force and effect through the extension period of July 1, 2011 through August 31, 2011.

Ron Severson
COUNTY SIGNATURE OF ACCEPTANCE
07/12/2011
DATE OF ACCEPTANCE

_____
STANDARD SHUTTLE SIGNATURE OF ACCEPTANCE
_____/_____/_____
DATE

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that the Board vote the usual mileage and per diem and adjourn at 7:47 P.M. to Tuesday, August 9, 2011 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS
CLERK

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