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 thirteenth day of September in the year of our Lord Two Thousand Eleven and the Independence of the United States, the Two Hundred and Thirty-fifth.

Morris, Illinois September 13, 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.

The minutes of the August 9, 2011 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Steele that said minutes be approved as published. MOTION CARRIED.

Chairman Severson announced the following change to the prepared agenda: Under VII.B.9 strike the Resolution accepting the bid of \$65,149.50 From Glenn McCann Co. for work in Highland Twp.

MOTION: APPROVE AMENDED AGENDA.

It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Balkema that the agenda be approve as amended. MOTION CARRIED.

County Board Member Steele recognized Korean War veteran Army Specialist 4th class Jerry Belt for his service to our country. Mr. Belt who is the Commander of the Morris V.F.W. recalled his time in the service and thanked the Board for the honor.

County Board Member Ly recognized Christian Sallese who brought home a first place in Judo at the State level. He also recognized Rick Undesser who is a teacher at Minooka Community High School. He formed and coaches the Minooka Judo Club on his own time and does not receive a stipend for doing so. Mr. Undesser said Judo teaches you life lessons and thank the Board for the recognition.

Ben Ordonez urged the Board to not approve the pig farm because their decision would affect him and he would not be able to spend time in his backyard because of the toxic air. He brought up the health issues such as respiratory problems and swine flu. He also congratulated the Board on their decision making process and the fact that they may be trying to save money by holding off on hiring an Administrator. While he is not a natural born son, but an adopted one, he will keep the Pledge of Allegiance, and he comes to the Board with the best of intentions, not just to complain. He looks forward to the Board cutting expenses and taxes and saving money.

Vickie Geiger addressed the Board about concerns she has from previous meetings as well as her opposition to hiring someone for the County Administrator position unless they can bring enough benefits to the community to offset the expense of their income. She noted that LaSalle, Livingston, Ford and Lee counties do not have County Administrators. She cannot stand it when people come before the board month after month and give inaccurate information. She asked the Board to follow the money that has disappeared.

Joe Swithin spoke about the proposed rezoning on Southmor Rd. When he and his wife bought their property and dream home they investigated and determined it was something they could live with. He said it was unfortunate that someone came in and bought a piece of property that is not zoned for what they want and isn't suited for what they would like to do. He feels that it should not be a burden on him or the rest of the neighbors, and he asked the Board to leave the property zoned Agricultural-Residential.

RESOLUTION: RESCIND PINE RIDGE ESTATES FINAL PLAT.

A RESOLUTION to rescind the Final Plat of Pine Ridge Estates Subdivision was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer 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 Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Poole and Severson. Total Ayes, 18. Nays, none. Absent, none. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO, 2011-057

STATE OF ILLINOIS	,
COUNTY OF GRUNDY	

RESOLUTION

WHEREAS, the Final Plat of Pine Ridge Estates has not been developed as approved by Resolution 09-087, petition 06-S-08 approved by the Grundy County Board on December 8th, 2009; and,

WHEREAS, the current owner Mr. Bruce Barr has requested that this final plat be rescinded as request in his petition 11-ZBA-07; and,

WHEREAS, the Final Plat of Pine Ridge Estates will be rescinded by December 8, 2011 and has not been constructed to meet the requirements of that final plat.

THEREFORE, upon approval of the County Board of Grundy County, Illinois, the Chairman is hereby authorized to certify this Final Plat.

BE IT RESOLVED by the County Board of Grundy County, Illinois, that the Final Plat of Pine Ridge Estates Subdivision, certified by Robert G. Walker, P.E., Registered Illinois Land Surveyor Number 062-057227, on the following described real estates is hereby rescinded. Legal description as described in the Final Plat for Pine Ridge Estates completed by Engineering Enterprises, In Civil Engineers & Land Surveyors of Sugar Grove, Illinois 60554.

A part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of the Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter; thence North 89 degrees 33 minutes 19 seconds West along the North line of the Northeast Quarter, 1250.00 feet to the point of beginning of the tract to be described; thence South 1 degrees 09 minutes 34 seconds East, 450.00 feet; thence South 89 degrees 33 minutes 19 seconds East and parallel with the North line of the Northeast Quarter, 560.00 feet; thence South 1 degrees 09 minutes 34 seconds East, 118.17 feet; thence South 89 degrees 33 minutes 19 seconds East, 690.00 feet to the East line of the Northeast Quarter; thence South 1 degrees 09 minutes 34 seconds East along the East line of the Northeast Quarter, 764.74 feet to the Northeast corner of the tract conveyed to James W. and Mary Katherine Baker as document #267197 and dated February 10, 1981; thence North 89 degrees 36 minutes 13 seconds West and parallel with the South line of the Northeast Quarter, 660.00 feet; thence South 1 degrees 09 minutes 34 seconds East and parallel with the East line of the Northeast Quarter 1320.00 feet to the South line of the Northeast Quarter; thence North 89 degrees 36 minutes 13 seconds West along the South line of the Northeast Quarter, 1040.37 feet; thence North 4 degrees 56 minutes 33 seconds West, 514.33 feet; thence South 89 degrees 12 minutes 56 seconds East, 530.09 feet; thence North 0 degrees 17 minutes 11 seconds East 144.61 feet; thence North 55 degrees 50 minutes 41 seconds West 83.89 feet; thence North 69 degrees 17 minutes 38 seconds West 222.84 feet; thence North 11 degrees 39 minutes 22 seconds West, 92.67 feet; thence North 54 degrees 59 minutes 21 seconds West 191.11 feet; thence North 1 degrees 06 minutes 37 seconds West and parallel with the West line of the Northeast Quarter; 1677.63 feet to the North line of the Northeast Quarter; thence South 89 degrees 33 minutes 19 seconds East along the North line of the Northeast Quarter, 395.88 feet to the point of beginning, all located in Grundy County, Illinois

Except: a part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter, thence North 89 degrees 33 minutes 19 seconds West, along the North line of the Northeast Quarter 1645.88 feet; thence South 1 degrees 06 minutes 37 seconds East, 1677.63 feet; thence South 54 degrees 59 minutes 21 seconds East, 191.11 feet, to the point of beginning of the tract to be described; thence South 11 degrees 39 minutes 22 seconds East, 92.67 feet; thence South 69 degrees 17 minutes 38 seconds East 222.84 feet; thence North 54 degrees 59 minutes 21 seconds West 287.51 feet to the point of beginning, all located in Grundy County, Illinois.

And except the following described land: a part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of the Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter; thence North 89 degrees 33 minutes 19 seconds West along the North line of the Northeast Quarter, 1645.88 feet, thence South 1 degrees 06 minutes 37 seconds West, 1677.63 feet; thence South 54 degrees 59 minutes 21 seconds East 191.11 feet; thence South 11 degrees 39 minutes 22 seconds East, 92.67 feet; thence South 69 degrees 17 minutes 38 seconds East, 222.84 feet; thence South 55 degrees 50 minutes 41 seconds East, 83.89 feet; thence South 0 degrees 17 minutes 11 seconds West, 144.61 feet to the point of beginning; thence South 0 degrees 59 minutes 00 seconds East, 508.66 feet to the South line of said Northeast Quarter; thence North 89 degrees 36 minutes 13 seconds West along said South line, 494.47 feet; thence North 4 degrees 56 minutes 33 seconds West, 514.33 feet; thence South 89 degrees 12 minutes 56 seconds East, 530.09 feet to the point of beginning, all located in Grundy County, Illinois.

Adopted this 13th day of September, 2011, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST:

Lana J. Phillips, County Clerk

RESOLUTION: SUPPORT GRANT APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT.

A RESOLUTION of support for the Grant Application to the Community Development Block Grant Disaster Recovery Plan was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-058

RESOLUTION OF SUPPORT FOR THE GRANT APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the County of Grundy is applying to the State of Illinois for a Community Development Block Grant Disaster Recovery Planning grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the county of Grundy apply for a grant under the terms and conditions of the State of Illinois application and shall enter into and agree to the understandings and assurance contained in said application.
- 2) that the County Board Chairperson and the County Clerk on behalf of the County of Grundy be authorized to execute such documents and all other documents necessary for the carrying out of said application.
- That the County Board Chairperson and the County Clerk are authorized pro provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 13th day of September, 2011

Chairman Ron Severson

ATTEST:

Lana Phillips; County Clerk

RESOLUTION: MEETING URGENT NEED NATIONAL OBJECTIVE.

A RESOLUTION for meeting the urgent need national objective for a Community Development Block Grant Disaster Recovery Plan 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. 2011-059

RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE

WHEREAS, the County of Grundy, is applying to the State of Illinois for a Community Development Block Grant Disaster Recovery Planning grant, and

WHEREAS, for a project to eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the County is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required, and

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That the County does hereby confirm that the Grundy County Regional Stormwater Drainage Study project in the application for CDBG disaster recovery funding under the Planning Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
- That the County Board Chairperson and County Clerk on behalf of the County of Grundy execute such documents and all other documents necessary for the carrying out of said application.

Passed this 13th day of September, 2011 (date required)

Chairman Ron Severson

ATTEST:

Lana Phillips; County Clerk

AGREEMENT: INTERGOVERNMENTAL COOPERATION AGREEMENT - COUNTY OF GRUNDY, CLAYPOOL DRAINAGE DISTRICT, MAINE TWP. DRAINAGE AND LEVEE DISTRICT, VILLAGES OF COAL CITY AND DIAMOND AND THE NORTH CENTRAL ILLINOIS COUNCIL OF GOVERNMENTS.

An Intergovernmental Cooperation Agreement between the County of Grundy, the Claypool Drainage District, the Maine Township Drainage and Levee District, the Village of Coal City, the Village of Diamond and the North Central Illinois Council of Governments to obtain a Community Development Block Grant Disaster Recovery Planning Grant at a cost of \$500.00 from each of the applicants for a total cost of \$2,500.00 to write the grant, was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Rasmussen that said Agreement be approved as submitted. MOTION CARRIED.

MOTION: PLACE ON FILE - MAP AMENDMENT - CASE 11-ZBA-07 - A-R TO A.

715

It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that an application for a Map Amendment from A-R (Agricultural Residential) to A (Agricultural) located in Wauponsee Twp. and owned by Bruce Barr be placed on file. MOTION CARRIED.

MOTION: PLACE ON FILE - TEXT AMENDMENT - CASE 11- ZBA-05 - SECTION 8-18-05.

It was MOVED by County Board Member Welter and SECONDED by County Board Member Boggs that a Text Amendment to Section 8-18-05 Utility Scale Wind Energy Conversion System setbacks to private air strips, Case 11-ZBA-05 be placed on file. MOTION CARRIED.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - GRUNDY & LIVINGSTON COUNTIES.

A Preliminary Engineering Services Agreement with Coombe-Bloxdorf P.C. for design of a bridge for the East Fork of Mazon River Tributary located in Grundy & Livingston Counties at a cost not to exceed \$26,200.00 was submitted to the Board. Grundy will pay 70% of the cost and Livingston will pay 30%. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Poole that said agreement be approved as submitted.

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.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - GRUNDY COUNTY & HIGHLAND TWP.

A Preliminary Engineering Services Agreement with Coombe-Bloxdorf P.C. for design of a bridge for Johnny Run located on Ransom Rd. located in Highland Twp. at a cost not to exceed \$26,200.00 was submitted to the Board. Each will pay 50%. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Joyce that said agreement be approved as submitted.

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.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - GRUNDY COUNTY & ERIENNA TWP.

A Preliminary Engineering Services Agreement with Chamlin & Associates to a hydraulic analysis to determine whether a bridge or box culvert will be constructed on Nettle School Road over O'Brien Run at a cost not to exceed \$12,000.00 was submitted to the Board. It was MOVED by County Board Member Balkema and SECONDED by County Board Member Wagner that said agreement be approved as submitted.

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

RESOLUTION: COUNTY MAINTENANCE - DUPONT ROAD CAPE SEAL.

A RESOLUTION to appropriate \$270,000.00 in County Motor Fuel Tax Funds for the DuPont Road Cape Seal project was submitted to the Board. It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member 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. 2011-060



County Maintenance Resolution

DuPont Road Cape Seal 11-00103-03-GM

RESOLVED, by the County board of Grundy County, that \$270,000.00

is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

beginning January 1, 2011	and ending December 31, 20		nois Highway Code _ , and be it further	
the period as given above, submit to the	r/County Superintendent of Highways sha ne Department of Transportation, on form and balances remaining in funds authoriz ner	s furnished by s	aid Department, a certified	
RESOLVED, that the County Clerk is of the Department of Transportation.	hereby directed to transmit two certified o	copies of this res	solution to the district office	
				_
Approved	STATE OF ILLINOIS		} ss.	-
	Grundy	County,) ^{33.}	
	Lana J. Phillips in the State aforesaid, and keeper of by statute, do hereby certify the fore copy of a resolution adopted by the C	f the records and egoing to be a t	true, perfect and complete	
Date	Grundv	County, at its	monthly	
	meeting held at Morris, Illinois			
	on September 13, 2011	15		
Department of Transportation	IN TESTIMONY WHEREOF. I have	ve hereunto set	my hand and	
	affixed the seal of said County at my		orris. Illinois	
Regional Engineer	in said County, this/32k da	v of <u>Septem</u>	ber A.D. 2011	
	(SEAL) Gene J.	Dhiley	County Clerk.	_
RESOLUTION: RATIFYING COUN	TY IMPROVEMENT AGREEMENT -	- VIENNA TW	P.	
Riber Construction, Inc. in the amoun	e Agreement for County Road Improve t of \$195,236.20 was submitted to the B ember Roth that said RESOLUTION be	Board. It was M	IOVED by County Board	Member Poole
	oard Member Almer and SECONDED OTION CARRIED. Said RESOLUTION			Board accept
RESOLUTION NO. 2011-061				
RATIFYIN	G THE AGREEMENTS FOR COUNT	Y ROAD IMPI	ROVEMENTS	
WHEREAS the County of Grundy rec	ognizes the need to improve certain roa	nds and bridges	in the County, and	
WHEREAS the County of Grundy confollowing improvements/costs:	nducted a bid letting on August 6, 2009	, and approved	the following bids/agreem	ents for the
Vienna Township/Verona Rd Bridge	Section 05-16125-00-BR Riber	Construction,	Inc. \$195,236.20	
NOW THEREFORE, BE IT RESOLV REFERENCED AGREEMENTS FOI	ED THAT THE COUNTY OF GRUN THE COSTS SHOWN.	DY RATIFIES	/APPROVES THE ABOV	Æ

ATTEST:

Lana J. Phillips County Clerk

PASSED, ADOPTED AND ENACTED THIS 13^{th} day of September, 2011

Ron Severson Board Chairman

RESOLUTION: RATIFYING COUNTY ROAD IMPROVEMENT AGREEMENT - EPOXY PAINT STRIPING.

A RESOLUTION to ratify the Agreement for Grundy County Epoxy Paint Striping with Maintenance Coatings, Co. in the amount of \$40,242.76 was submitted to the Board. It was MOVED by County Board Member Roth and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member 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. 2011-062

RATIFYING THE AGREEMENTS FOR COUNTY ROAD IMPROVEMENTS

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

WHEREAS the County of Grundy conducted a bid letting on August 6, 2009, and approved the following bids/agreements for the following improvements/costs:

Grundy County Epoxy Paint Striping

Maintenance Coatings, Co.

\$ 40,242.76

NOW THEREFORE, BE IT RESOLVED THAT THE COUNTY OF GRUNDY RATIFIES/APPROVES THE ABOVE REFERENCED AGREEMENTS FOR THE COSTS SHOWN.

PASSED, ADOPTED AND ENACTED THIS 13th day of September, 2011

ATTEST:

Lana J. Phillips County Clerk Ron Severson Board Chairman

MOTION: PETITION FOR COUNTY BRIDGE AID - VIENNA TWP.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Rasmussen that the Petition for County Bridge Aid to replace two steel culverts located on Verona Rd. in Vienna Twp with a bridge at an approximate cost of \$210,000.00 was submitted to the Board be approved 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 Petition is as follows:

PETITION FOR COUNTY BRIDGE AID

To the County Board of Grundy County, Illinois:

The undersigned Highway Commissioner for the Township of Vienna of Grundy County would respectfully represent that two steel culverts (one 8' diameter and one 7' diameter) are in need of replacement with a bridge; located near the Southeast Corner of Section 26, Township 32 North, Range 6 East of the 3rd Principal Meridian (Verona Road is approximately 1800 feet north of Prairie Road) for which said Township is wholly responsible.

The undersigned Highway Commissioner further states that the cost of replacing said culverts with a bridge will be more than 0.02 per cent of the value of all taxable property in the said Township as equalized or assessed by the Illinois Department of Revenue and the tax rate for road and bridge purposes in said Township was in each year for the two years last past not less than the maximum allowable rate provided for the Chapter 121, Section 6-501 of the Illinois Revised Statutes.

The undersigned Highway Commissioner further states that the probable cost of replacing said culverts with a bridge will be \$210,000.00.

Wherefore, the undersigned Highway Commissioner petitions you for aid and for an appropriation pursuant to Chapter 121, Section 5-501 of the Illinois Revised Statutes, the said Township being prepared to furnish one-half of the amount required to replace said culverts with a bridge.

James W. Gonnam Highway Commissioner Vienna Township

09/01/2011

Date

I, Lana J. Phillips, County Clerk in and for Grundy County, Illinois and keeper of the records and files thereof, as provided

by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a petition adopted by the County Board of Grundy County, at its monthly meeting held at Morris, Illinois on 13th day of September, 2011.

IN TESTIMONY WHEREOF, I have hereunto set me hand and affixed the seal of Grundy County at my office in Morris, Illinois, in Grundy County this 11th day of September A.D., 2011.

Lana J. Phillips County Clerk

RESOLUTION: RATIFYING ACCEPTANCE OF BID - TRUCK PURCHASE.

A RESOLUTION to ratify acceptance of a bid for purchase of a 2012 Tandem Dump Truck from LaBeau Brothers, Inc. in the amount of \$163,248.00 was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Balkema 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. 2011-063

RATIFYING ACCEPTANCE OF BID FOR PURCHASE OF EQUIPMENT

WHEREAS the County of Grundy recognizes the need to purchase a new vehicle for the Highway Department, and

WHEREAS the County of Grundy conducted a bid letting on August 25, 2011, and approved the bid for the following vehicle:

LaBeau Brothers, Inc.

2012 Tandem Dump Truck

\$163,248.00

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

PASSED, ADOPTED AND ENACTED THIS 13th day of September, 2011.

ATTEST:

Lana J. Phillips County Clerk

Ron Severson **Board Chairman**

REPORT: COUNTY TREASURER - MONTHLY.

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

frmPrtFund

Grundy County Treasurer Fund Balances Period 9 CURRENT YEAR 2011

09/07/11 15:14:55

Collector's Accounts:

COLLECTOR'S ACCOUNT

41,306,865.56

41,306,865.56

Treasurer's Accounts:

GENERAL FUND COUNTY HIGHWAY FUND HIGHWAY RESTRICTED FUND COUNTY BRIDGE FUND FEDERAL AID MATCHING FUND TUBERCULOSIS FUND LAW LIBRARY .M.R.F FUND MUNICIPAL RETIREMENT

5,181,394.80 434,976.08 733,759.41 210,758.00 ,070,040.72 112,713.14 16,876.36 291,903.91 44,664.99

33,648.84 0.00 60,238.92 869,852.56

376,993.12 2,965,023.37 88,922.62 58,481.52 168,685.54 66,634.51

frmPrtFund

SPECIAL TRUST TWP MOTOR FUEL

CEMETERY RD TAX PROTEST

TWP BRIDGE INCOME HEALTH INS FUND

GRUNDY CO EDPA 1 INCOME SALE IN ERROR FUND FEES

JUVENILE JUSTICE FUND FEES INHERITANCE TAX

Grundy County Treasurer Fund Balances - Period 9 CURRENT YEAR 2011

09/07/11 15:14:56

SHERIFF GRANTS
INSPA GRANT
CORONER'S OPERATING EXPENSES
TRANSIT FUND GRANTS

0.00
-12,961,12
8,770.00
586,718.19
-102.95

21,046,763.88

Total All Funds 62,353,629.44

frmPrtBkRept

Grundy County Treasurer Bank & Cash Balances - Period 9 CURRENT YEAR 2011

09/07/11 15:14:40

COLLECTOR'S ACCOUNTS

120	CEN	COLLECTOR CHECKING	\$447,354.26
120	CFN	COLLECTOR CHECKING	\$380,681.83
120	FFB	COLLECTOR CHECKING	\$475,664.84
120	FMB	COLLECTOR CHECKING	\$4,414,007.05
120	FNB	COLLECTOR CHECKING	\$203,006.31
120	GB	COLLECTOR REGULAR CHECKING	\$23,934,541.36
120	HB	COLLECTOR CHECKING	\$512,194.98
120	MB	COLLECTOR CHECKING	\$0.00
120	MBL	MORRIS BLDG & LOAN COLLECTORS	\$426,744.48
120	MSB	COLLECTOR CHECKING	\$752,485.14
120	SB	COLLECTOR CHECKING	\$8,277,187.40
120	TO	COLLECTOR CHECKING	\$788,475.22
120	TPB	COLLECTOR CHECKING	\$694,522.69

\$41,306,865.56

TREASURER'S ACCOUNTS

318 GB 318 SB 319 GB 320 GB 321 GB 322 GB 323 GB 324 GB 324 GB 324 GB 325 GB 325 GB 350 CEN 350 FFB	TAX PROTEST INVESTMENT AUTOMATION CIRCUIT CLK INVESTMENT COURT DOCUMENT STORAGE 911 FUND INVESTMENT 911 INVESTMENT FUND 911 FUND INVESTMENT MEMORIAL FUND INVESTMENT SPECIAL TRUST ANIMAL CONTROL ANIMAL CONTROL SAVINGS GIS 911 NOW 911 PROJECT FUND CEMETERY ROAD FUND INVESTMENT	\$1,751,823.47 \$380,000.00 \$2,733,000.00 \$240,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$105,000.00 \$229,700.16 \$0.00 \$60,238.92 \$0.00

Proceedings of the County Board

frmPrtB)	Bank & Cash Ba	unty Treasurer alances - Period 9 NT YEAR 2011	09/07/11 15:14:40
350 TO 350 TPB 351 FNB 351 GB 352 GB 353 GB 354 TO 355 GB 356 GB 357 GB 357 GB 358 GB 444 GB 777 GB 888 GB 999 GB	INVESTMENT INVESTMENT INVESTMENT COUNTY MOTOR FUEL TWP MOTOR FUEL TWP BRIDGE FUND HEALTH INSURANCE HEALTH INSURANCE INVESTMENT COUNTY MOTOR FUEL INVESTMENT TWP MOTOR FUEL INVESTMENT TWP BRIDGE FUND INVESTMENT HEALTH INSURANCE INVESTMENT HEALTH INSURANCE INVESTMENT MUNICIPAL RETIREMENT FUND 6351 PAYROLL CLEARING 6335 CASH ON HAND NOT APPLY	\$0.00 \$0.00 \$0.00 \$11,672.94 \$9,852.56 \$993.12 \$1,465,023.30 \$1,070,000.00 \$1,070,000.00 \$860,000.00 \$376,000.00 \$1,500,000.00 \$44,664.99 \$0.00 \$600.00	
тотат, с	ASH IN BANK, ON HAND		\$62.353.629.44

REPORT: COUNTY CLERK & RECORDER - QUARTERLY.

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

GRUNDY COUNTY CLERK & RECORDER

Quarterly Report

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

I hereby submit to you for your consideration, this Quarterly Report ending August 31, 2011 and statement of the total amount paid to the County Treasurer in accordance with the wishes of this Honorable body:

FUNDS	June	July	August	
	<u>2011</u>	<u>2011</u>	<u>2011</u>	TOTAL
Clerk's Fees	\$4,907.00	\$4,711.00	\$5,527.43	\$15,145.43
	(\$4,648.00)	(\$4,335.50)	(\$6,151.00)	(\$15,135.000)

721 Adjour	ned Proceedi	ngs of the County Board	September, 2011	September 13, 2011
Clerk's Document	\$1,408.00	\$962.00	\$1,244.00	\$3,614.00
Storage Fund	(\$1,186.00)	(\$1,176.00)	(\$1,352.00)	(\$3,714.00)
Recorder's Fees	\$8,553.00	\$9,357.00	\$11,853.00	\$29,763.00
	(\$10,230.00)	(\$12,037.00)	(\$13,252.00)	(\$35,519.00)
Recorder's Document	\$8,995.33	\$8,672.40	\$11,168.00	\$28,835.73
Storage Fund	(\$9,538.00)	(\$9,118.00)	(\$11,080.50)	(\$29,736.50)
County R.E.	\$5,538.75	\$9,697.75	\$10,025.75	\$25,262.25
Transfer Stamps	(\$9,709.25)	(\$4,085.75)	(\$3,556.50)	(\$17,351.50)
State R.E.	\$11,077.50	\$19,395.50	\$20,051.50	\$50,524.50
Transfer Stamps	(\$19,418.50	(\$8,171.50	(\$7,113.00	(\$34,703.00)
GIS	\$10,066.00	\$9,956.00	\$13,676.00	\$33,698.00
	(\$11,694.00)	(\$13,533.00)	(\$14,406.08)	(\$39,633.00)
Total	\$50,545.58	\$62,751.65	\$73,545.68	\$186,842.91
	(\$66,423.75)	(\$52,456.75)	(\$56,911.50)	(\$175,792.00)

() Denotes Prior Year

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

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

Lana J. Phillips
Grundy County Clerk and Recorder

1

Subscribed and sworn to before me this 6th day of September, 2011

Marcy B. Miller Notary Public

REPORT: REGIONAL OFFICE OF EDUCATION - QUARTERLY.

The quarterly report of the Grundy /Kendall Regional Office of Education was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Almer that said report be received as submitted and placed on file. MOTION CARRIED.

County Board Member Balkema said he wanted to recognize Regional Supt. Paul Nordstrom for working without pay for the last several months until things get resolved at the State level.

County Board Member Iverson asked that on the anniversary of 9/11 that we salute the local emergency responders and the ones that gave their lives ten years ago

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 Steele that said report be received as submitted, recommendations concurred in and all bills be allowed ordered paid and made a matter of record. MOTION CARRIED. Said report is as follows:

2011 CARE COORDINATORS CONF	ONE TIME MFP GRANT	\$ 240.00
A C PAVEMENT STRIPING CO	DUPONT RD CAPE SEAL COUNTY PORTION	\$ 189,630.27
A C PAVEMENT STRIPING CO	NORMAN 11-14000-00-GM	\$ 22,200.00
AT&T	TELEPHONE - ACCT #815 941-2389 808	\$ 34.50
AT&T	TELEPHONE - ACCT #815 941-1426 621	\$ 137.63
AT&T	TELEPHONE - ACCT #815 942 0175 608	\$ 33.85
AT&T		\$ 955.55
AT&T		\$ 6,199.00
AT&T		\$ 4,841.07
AT&T		\$ 33.85
A T & T		\$ 69.64

Adjourned	Proceedings of the County Board	September, 2011	September 13, 201	1	722
A T & T			\$	23.17	
A T & T			\$	34.40	
AT&T	EOC FAX PHONE LINE		\$	32.81	
A T & T	EOC FAX PHONE LINE		\$	35.16	
A T & T LONG DISTANCE	THE A COLUMN ED DIDGE DOA	n	\$	907.90	
AGRI-TILE INC AGRI-TILE INC	TILE & COUPLER RIDGE ROA TEE & COUPLERS	ט	\$ \$	1,695.50 54.00	
AIRS	RESTRICTED - IIIB I&A GRAN	-	\$	165.00	
ALARM DETECTION SYSTEMS IN			\$	105.00	
AMERICAN LUNG ASSOCIATION	OF I TOBACCO FREE SUPPLIES R	EG FOR FFS T	\$	500.00	
AMERIMARK DIRECT ACCESS	PROMOTIONAL SUPPLIES		\$	50.00	
CARA ANDERSON	TRAVEL		\$	61.05	
ANIMAL CARE HOSPITAL OF MOF ARAMARK UNIFORM SERVICE			\$	191.00	
AYERS ELECTRIC	MONTHLY UNIFORM RENTAL WIRE AT RECEPTION DESK N	ΙΔΙΝΙΤ	\$ \$	183.09 97.50	
AYERS ELECTRIC	MAINT IN TRANSIT DIRECTOR		\$	192.00	
AYERS ELECTRIC			\$	263.84	
AYERS ELECTRIC			\$	3,934.95	
AYERS ELECTRIC	REPAIR WELL PIPE & INSTAL	L SURGE PR	\$	1,160.52	
BIG R	CLEANERS & SUPPLIES	(C CL AV	\$	35.97	
BIG R BIG R	GREASE GUN RAILROAD PIC SPEED SIGN HINGES POLE S		\$ \$	157.84 25.11	
BIG R	LAG SCREWS	CINEWO	\$	5.33	
BIG R	WINSHIELD WASHER FLUID		\$	8.34	
MARTHA BLANKENSHIP	MILEAGE		\$	66.60	
BOURBONNAIS SUPPLY, INC.	RESPONDER & MMAGNETS		\$	346.51	
MICHAEL BOYLE	POSTAGE -	4 6	\$	5.59	
MICHAEL BOYLE BYERS PRINTING	WNV SUPPLIES CASE BINDERS		\$	3.71 148.49	
BYERS PRINTING	CASE BINDERS		\$	532.50	
CANNA & CANNA LTD	INTERGOVERNMENTAL ISSU	ES	\$	2,050.00	
CARD CENTER	SR PROGRAMS - BUSINESS (CARDS VISTAP	\$	5.82	
CARD CENTER	NURSING SUPPLIES - BUS CA		\$	5.82	
CARD CENTER	AUTO EXPENSE - ONSTAR SU		\$	18.95	
CARD CENTER CARD CENTER	ONE TIME MFP GRANT - WAL BLOOD DRIVE SUPPLIES	MARTCOM FOR	\$ \$	148.50 6.38	
CARD CENTER CARD CENTER	APA CONFERENCE		\$	125.00	
CARD CENTER	TIRE REPAIR		\$	18.00	
CARD CENTER	WALMART MISC		\$	13.38	
CARD CENTER	JEWEL - MISC		\$	8.00	
CARD CENTER	WALMART - SODA - BD LOUN	GE	\$	53.52	
CARD CENTER CARD CENTER	JEWEL - DD RECEPTION WALGREENS - BINDERS		\$ \$	126.98 14.83	
CARD CENTER	WALGITELING - BINDLING		\$	2,886.00	
CARD CENTER			\$	296.00	
CARD CENTER			\$	2,042.84	
CARD CENTER			\$	49.00	
CARD CENTER	CLOTHES DRYER - ANIMAL C		\$	549.99	
CARD CENTER CARD CENTER	CLOTHES DRYER - ANIMAL C CLOTHES DRYER - ANIMAL C		\$ \$	473.99 119.99	
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV # 6		\$	373.13	
CARDMEMBER SERVICES	ETSB 08-11		\$	1,089.35	
CARF	CARF SUPPLIES		\$	5,800.00	
LOUANN CARPENTER	TRAVEL		\$	38.85	
CENTRAL LIMESTONE CO INC. CENTRAL LIMESTONE CO INC.	STONE MAINE 11-10000-00-GM		\$ \$	3,547.42 357.50	
CHAMLIN & ASSOC INC	OTTAWA AVE BRIDGE CONST	RUCTION SERV	\$	3,356.00	
CINTAS FAS LOCKBOX 636525	SUPPLIES		\$	72.42	
MARLENE CLAYPOOL	CAREGIVERS - IIIE RESPITE		\$	24.00	
COAL CITY COMMUNITY UNIT #1	SCHOOL SITE DONATION		\$	690.80	
COMCAST CABLE COMCAST CABLE			\$ \$	250.68 418.90	
COMED	ELEC CHARGES FOR 911 CE	NTFR	\$ \$	1,397.87	
COMED	ELEC CHARGES FOR 911 CEN		\$	2,025.70	
COMED	ELEC CHARGES FOR CO HW	Y	\$	1,134.86	
COMED	ELEC CHARGES FOR CO HW	Y	\$	1,062.75	
COMED	DWIGHT ROAD 6/15 TO 7/18		\$	65.38	
COMED COMED	STREET LIGHTS ESTIMATE MONTHLY ELECTRIC		\$ \$	600.00 249.14	
COMMERCIAL ELECTRONIC SYS			\$ \$	220.00	
COMMERCIAL ELECTRONIC SYS			\$	220.00	
COMMUNITY NUTRITION NETWO			\$	40.00	
COMMUNITY NUTRITION NETWO	RK GRUNDY TRANSIT RIDES		\$	18.00	
COMPUTER PROFESSIONALS COMPUTER PROFESSIONALS			\$	812.50	
CONCORDE INC	3RD QUARTER		\$ \$	390.00 84.00	
CRESTLINE	SR PROGRAM SUPPLIES		\$	764.11	
CRESTLINE	ONE TIME GRANT - MFP		\$	764.11	

September 13, 2011

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Adjourned

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CROWNE PLAZA SPRINGFIELD	PHEP SUPPLIES - HOTEL FOR TRAINING/	\$	313.60
CROWNE PLAZA SPRINGFIELD	ONE TIME MFP GRANT	\$	313.60
CRYSTAL & HINCKLEY SPRINGS	MONTHLY WATER EXPENSE	\$	91.01
CRYSTAL CLEAR WATER CO CULLIGAN WATER CONDITIONING	MONTHLY SERVICE WATER	\$ \$	34.26 44.07
D CONSTRUCTION CO.	03-00128-00-WR OLD STAGE RD		150,300.00
D CONSTRUCTION CO.	GONNAM RD 09-00098-01-RS		88,944.30
GIOVANNA DAVIS	CAREGIVERS - IIIE RESPITE	\$	250.00
SPARROW DEVELOPMENT CORP	OIL CHANGE - ANIMAL CONTROL	\$	28.95
SPARROW DEVELOPMENT CORP	OIL CHANGE - MAINT - AN CONTRL	\$	31.45
GREGG DOBBINS DOCUMENT IMAGING DIMENSIONS, I	MILEAGE OFFICE SUPPLIES	\$ \$	61.61 1,436.43
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	\$	1,430.43
DOCUMENT IMAGING DIMENSIONS, I	0.11.02.00.11.2.20	\$	1,144.91
CHRIS DONLEY	TRAVEL	\$	83.25
CHRIS DONLEY	CONT ED	\$	5.71
ECO WATER SYSTEMS	MONTHLY WATER CONDITIONER	\$	27.00
ENVIRONMENTAL SYS RESEARCH INS		\$	8,750.00
FIKE AND FIKE INC FIVE STAR PEST CONTROL	MONTHLY PEST CONTROL	\$ \$	2,500.00 39.00
FREE PRESS NEWSPAPER	ADVERTISING -	\$	25.00
GLAXOSMITHKLINE	COMM DISEASE - INV #30190715	\$	1,736.29
GR CO EMERGENCY MANAGEMENT	WORL OR WE TIME WAY OF A	•	
AGN GR CO HEALTH INSURANCE	INSPA GRANT FUNDS - JULY 2011 HEALTH INSURANCE	\$	1,151.86 21,004.24
GR CO HEALTH INSURANCE	SEPT OVERPAYMENT LAST MONTH \$18852	\$ \$	13,068.71
GR CO HWY DEPT	GAS REIMB TO CO HWY	\$	632.84
GR CO SHERIFF	GAS REIMB TO SHERIFF	\$	1,631.03
GR CO TREASURER	AUTO EXPENSE	\$	373.00
GRAINCO FS INC	PROPANE FOR DWIGHT ROAD	\$	370.16
GRAINCO FS INC	TIRE REPAIR	\$	246.57
GREENWAY MOTORS	AUTO EXPENSE - INV # PNC\$137126	\$	18.95
GREENWAY MOTORS GREENWAY MOTORS	AUTO EXPENSE - INV # PNCS137228 06 FORD REPLACE IGNITION SWITCH	¢	123.95 220.31
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	\$	2,871.42
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	\$	539.59
GRUNDY COUNTY GENERAL FUND	TELEPHONE - GRUNDY	\$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	\$	47.36
GRUNDY COUNTY GENERAL FUND	REIMB FOR LEPC POSTAGE	\$	162.75
GRUNDY-KENDALL GEN SCHOOL FUND GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN STAPLES	\$	15.69 155.86
GRUNDY-KENDALL GEN SCHOOL FUND	CNA SURETY	\$ \$	30.00
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	\$	119.90
HEALTH PROFESSIONS INST/DACC	ONE TIME MFP GRANT	\$	1,050.00
HEARTLAND DISPOSAL OF ILLINOIS	SEPT	\$	101.00
HILTON SPRINGFIELD	CONT ED - HOTEL FOR BREASTFEEDING C	\$	476.00
HOME INSTEAD	CAREGIVERS - IIIE RESPITE ONE TIME MFP GRANT	\$	81.00
HOTEL PERE MARQUETTE SUSAN HUDSON	CARF SUPPLIES	\$ \$	79.10 74.00
MARY JO HUTCHINGS	CONT ED - CPR RE-CERTIFICATION	\$	28.00
IBM CORP	MONTHLY MAINT AS/400	\$	329.67
IBM CORP	MONTHLY MAINT MODEM	\$	9.42
IL DEPT OF HUMAN SERVICES	TEEN PARENT SERVICES - OVERPYMT OF	\$	100.00
ILLINOIS AIRS	ONE TIME MFP GRANT	\$	190.00
INTEGRYS ENERGY SERVICES INTEGRYS ENERGY SERVICES	GRUNDY CO GAS BILL - JULY 2011 CRTH GRUNDY CO GAS BILL - JULY 2011 ADMI	\$ \$	326.11 187.43
JOHN DEERE FINANCIAL	AIR FILTERS FOR GRADER MOWER BLADES	\$	281.75
JULIE BERBER INTERPRETING	SPANISH INTERPRETING	\$	360.00
KANKAKEE VALLEY CONST CO INC	COLD PATCH	\$	3,008.55
KENDALL CO TREASURER	POSTAGE - KENDALL	\$	153.64
KIMBALL MIDWEST	LUBRICANT	\$	89.88
KINDELSPIRE AUTO SUPPLY CINDY KLEIN	OIL FILTER FOR BACKHOE FUEL HOSE RE CAREGIVERS - IIIE RESPITE	\$ \$	30.86 620.00
KLOA	PHASE A CORRIDOR ACCESS STUDY BRISB	\$	395.00
KONICA MINOLTA BUSINESS SOLUTI	COPIER USE	\$	115.19
KONICA MINOLTA BUSINESS SOLUTI	MONTHLY COPIER COSTS	\$	38.46
AMY LANTIS	TRAVEL	\$	99.90
LASALLE COUNTY TREASURER	GRUNDY SHARE OF SALARIES	\$	20,362.81
LASALLE COUNTY TREASURER JACOB LAWSON	GRUNDY SHARE OF BENEFITS LAW CLERK	\$ \$	6,430.09 786.00
DONNA LEE	TRAVEL - CRI GRANT TRAINING	\$	730.00
DONNA LEE	CONT ED - CRI GRANT TRAINING	\$	30.15
DONNA LEE	PHEP GRANT - ERC CONTRACTUAL - FY 1	\$	665.63
DONNA LEE	CRI GRANT - ERC CONTRACTUAL FY 11	\$	1,331.25
DONNA LEE LESMAN INSTRUMENT CO	CRI GRANT - ERC CONTRACTUAL FY 12	\$	665.63
LINCOLN WAY ELECTRONICS	EH SUPPLIES - INV# 1/920090 DELIVE	\$ \$	30.60 247.84
DANIEL J LOMBARDI	PT LAW CLERK	\$	272.00

Adjourned Proce	edings of the County Board	September, 2011	September 13, 2	011
MALMQUIST & GEIGER	COURT-APPT COUNSEL			375.00
PHYLICIA MALONE	TRAVEL		9	
PHYLICIA MALONE	CONT ED	ATUEDOTDID		
MATTESON ACE HARDWARE MATTESON ACE HARDWARE	SPEED SIGNS PADLOCKS & WE TUBING FLEX FOR GRADER	ATHERSTRIP		
MATTESON ACE HARDWARE	MATERIALS FOR EOC OPERATI	ONS	9	
MATTESON ACE HARDWARE	KENNEL EXPENSES		Ş	
STACY MCCARTHY	TRAVEL			
STACY MCCARTHY	CONT ED			
MCGRATH OFFICE EQUIPMENT MCGRATH OFFICE EQUIPMENT	TONER COPIER RENTAL			148.10 265.00
MCGRATH OFFICE EQUIPMENT	TONER		9	
MCGRATH OFFICE EQUIPMENT	COPIER LEASE			
MCGRATH OFFICE EQUIPMENT	ENVELOPES AND NOTE PADS		9	
MCGRATH OFFICE EQUIPMENT	REPLACEMENT CHAIRS			•
MCGRATH OFFICE EQUIPMENT MCGRATHS OFFICE EQUIP	COPIER LEASE COPIER LEASE			360.00
JOHN MCKEE	ADOPTION REFUND #3464			
CHRIS MEHOCHKO	MILEAGE			242.24
MENARDS	SAKRETE CONCRETE MIX		9	
MENARDS - MORRIS				
MENARDS - MORRIS				
MENARDS - MORRIS MENARDS - MORRIS				
MENARDS - MORRIS				
MENARDS - MORRIS			\$	4.99
MIDSTATE ASPHALT REPAIR	GARFIELD 11-05000-00-GM			4,969.50
MIDWEST TESTING SERVICE INC	03-00128-01-WR SIGN POST RO	CK DRILL		
ALICE MOCTEZUMA MORRIS DAILY HERALD	CAREGIVERS - IIIE RESPITE YEARLY SUBSCRIBTION			70.00 117.00
MORRIS HEALTH MART	MH PHARMACEUTICALS			
MORRIS HEALTH MART	RESTRICTED - IIIB FCS GRANT			
MORRIS POSTMASTER	VOTER REGISTRATION CARDS			
MORRIS POSTMASTER	VOTER REGISTRATION CARDS			
MUNICIPAL RETIREMENT FUND MUNICIPAL RETIREMENT FUND	VAC MEDICARE VAC SOC SEC			
MUNICIPAL RETIREMENT FUND	COUNTY SHARE BENEFITS SOO	SEC		33,554.23
MUNICIPAL RETIREMENT FUND	COUNTY SHARE BENEFITS MC		/	5,508.62
MVK UNIT 2C	SCHOOL SITE DONATION		5	
NEWMAN TRAFFIC SIGNS	DELINEATORS			253.91
NICOR NICOR	OLD STAGE ROAD RELOCATIO GAS BILL - ANIMAL CONTROL - :			\$ 209,236.41 \$ 158.26
PAUL NORDSTROM	MILEAGE	EIVIO		76.59
NORTECH TELECOMMUNICATIONS INC			Ş	
CAROL OZEE	ADOPTION REFUND #3459		9	
APRIL PHILLIPS	ADOPTION REFUND #3477			
ZOE PRICE PRODUCTS FOR ELECTION INFO & E	ADOPTION REFUND #3480 VOTER REGISTRATION CARDS		9	50.00 6,100.00
QUICK KILL PEST ELIMINATORS	MONTHLY PEST REMOVAL			94.00
QUILL CORP	OFFICE SUPPLIES		\$	371.57
QUILL CORP	OFFICE SUPPLIES - INV # 42773			102.51
QUILL CORP	OFFICE SUPPLIES - INV# 58565	17		285.65
QUILL CORP QUILL CORP	OFFICE SUPPLIES - NURSING SUPPLIES - 5856517			
QUILL CORP	COMPUTER SUPPLIES -			
QUILL CORP	PHEP -		\$	7.01
RAY O'HERRON CO INC	2 PEPPER SPRAY		\$	
REDWOOD TOXICOLOGY LABORATORY REGISTRATION SERVICES	CONTRACTUAL - DASA - INV#11	01172011		
SANOFI PASTEUR INC	ONE TIME MFP GRANT COMM DISEASE - INV #98638500	3		
SANOFI PASTEUR INC	COMM DISEASE - INV #98650720			
SCARLINE JEROME-KON MD	PSYCHIATRIST - CONTRACTUAL	L	9	1,920.00
MARGARET SCHMIT	CONTRACTUAL - INTERPRETER			
SCHOOL HEALTH	NURSING SUPPLIES - INV #1507 SCHOOL SITE DONATION	022-22		
SENECA HIGH SCHOOL DIST 160 SHIRKEY VETERINARY CLINIC	VACCINATION INV 197290			
SHIRKEY VETERINARY CLINIC	RESTRICTED USE			
SHIRKEY VETERINARY CLINIC	KENNEL EXPENSE INV 197292		\$	
SIDWELL CO	DEDI 4.05 WEST	WA 0 0701 711		2,913.38
SISTEK SALES AND SERVICE	REPLACE WEED EATER THAT V POWER WASHER	VAS STOLEN		
SISTEK SALES AND SERVICE KAREN SLATTERY	REIMB BAIL BOND ACCT		3	
KAREN SLATTERY	REIMB BAIL BOND ACCT			
SPRINT	RESTRICTED - IIIB I&A - ACCT#	15610	9	
KATHERINE STAINBROOK	ADOPTION REFUND #3481		,	85.00
STEFFENS 3-D CONSTRUCTION INC STEFFENS 3-D CONSTRUCTION INC	WAUPONSEE 11-17000-002-GM		9	, , , , , , , , , , , , , , , , , , , ,
STEFFENS 3-D CONSTRUCTION INC	VIENNA 11-16000-00-GM GARFIELD 11-05000-00-GM			3,700.00
	2 30000 00 OM		`	. 5,. 55.55

LEASE ON KONICA COPIER

PER DIEM \$15.00/MILEAGE \$1.11

\$

\$

1.285.71

16.11

BANC OF AMERICA LEASING

BARRY, SUSAN

Adjourned Procee	dings of the County Board September, 2011 Se	eptember 13, 201	1
JOHNATHAN M BATES	TRAVEL EXPENSE	\$	34.30
JOHNATHAN M BATES	DRUG COURT CONFERENCES	\$	2,001.66
SUSAN BATES	TRAVEL EXPENSE	\$	27.75
BAXTER AND WOODMAN	FINAL PLAT REVIEW - JACKSON WOODS	\$	2,229.63
BERG, SARAH	PER DIEM \$15.00/MILEAGE \$17.76	\$	32.76
BIRCH, CHARLES	PER DIEM \$15.00/MILEAGE \$1.11	\$	16.11
BLACKMORE, REBECCA	PER DIEM \$15.00/MILEAGE \$8.88	\$	23.88
BOB'S ADVANCED AUTO & TIRE INC	PEOPLE VS E LOPEZ	\$	100.00
BOGGS, ANDREA	PER DIEM \$15.00/MILEAGE \$27.75	\$	42.75
BRANDT PRINTING COMPANY	SHERIFF 09-11	\$	118.00
BRANDT PRINTING COMPANY	500 PLUMBING APPR STICKERS	\$	71.00
BRANDT PRINTING COMPANY	ROUGH FRAME & FINAL INSP REPORTS	\$	128.00
BRANDT PRINTING COMPANY BRANDT PRINTING COMPANY	2000 CONTROL CARDS ADVERTISING BUS CARDS	\$ \$	100.00 26.00
BREEN, KAREN	PER DIEM \$15.00/MILEAGE \$16.65	\$	31.65
MIKE BREISCH	AUGUST	\$	43.33
BRODERICK, JANICE	PER DIEM \$30.00/MILEAGE \$5.55	\$	35.55
CHAD BROWN	PLUMBING INSPECTIONS	\$	120.00
BRYCE, DINA	PER DIEM \$15.00/MILEAGE \$22.20	\$	37.20
BUMGARNER, KEVINN	PER DIEM \$15.00/MILEAGE \$5.55	\$	20.55
BUSSEAN, CHERIE	PER DIEM \$45.00/MILEAGE \$3.33	\$	48.33
BYERS PRINTING	CO BOARD RECORD BOOK	\$	269.70
CAGLEY, GEORGE	PER DIEM \$45.00/MILEAGE \$49.95	\$	94.95
CALIFORNIA PROFESSIONAL MFG IN	VISCERA BAGS	\$	82.22
CAL'S PRINTING	SHERIFF 09-11	\$	158.90
CAL'S PRINTING	BUSINESS CARDS	\$	45.00
CAL'S PRINTING	IDENTITY THEFT BROCHURES	\$	42.00
CAL'S PRINTING	WHAT IS FRAUD BROCHURES	\$	278.90
CAL'S PRINTING	2500 TR JACKETS	\$	293.90
CAMERA HOUSE WEST	CAMERA & ACCESSORIES	\$	1,012.75
CAMERA HOUSE WEST	CAMERA A DARTER	\$	2,107.70
CAMERA HOUSE WEST CAMERA HOUSE WEST	CAMERA ADAPTER CAMERA & ACCESSORIES	\$ \$	39.95
CAMERA HOUSE WEST	CAMERA & ACCESSORIES CAMERA & ACCESSORIES	\$	1,000.00 1,194.45
CAMPBELL, SERENA	PER DIEM \$15.00/MILEAGE \$16.65	\$	31.65
CANNA & CANNA LTD	PHONE CALLS RE 911 DISPATCHERS	\$	512.50
CARD CENTER	CLEANERS/MORGUE	\$	50.29
CARD CENTER	HEAVY DUTY STAPLER	\$	53.99
CARTELLI, ROBERT	PER DIEM \$45.00/MILEAGE \$83.25	\$	128.25
CASSEM, BRADLEY	PER DIEM \$30.00/MILEAGE \$5.55	\$	35.55
CCP INDUSTRIES INC	JANITORIAL SUPPLIES	\$	640.52
CCP INDUSTRIES INC	JANITORIAL SUPPLIES	\$	55.85
CDS OFFICE TECHNOLOGIES	SHERIFF 09-11	\$	2,720.00
CHICAGO TITLE INSURANCE COMPAN	TITLE COMMITMENT - CO HOME SALE	\$	500.00
CHRISTIAN, KEVIN	PER DIEM \$45.00/MILEAGE \$29.97	\$	74.97
CINTAS FAS LOCKBOX 636525	SHERIFF 09-11	\$	391.48
CITY OF MARER VILLE II	CO HOME WATER BILLS	\$	136.54
CITY OF NAPERVILLE IL	ETSB 09-11		13,125.00
CLARK CARPET CLEANING INC CLERK/RECORDERS ASSN - ZONE IV	SHERIFF 09-11 2011-12 DUES - LANA PHILLIPS	\$ \$	842.05 265.00
CLIFFORD-WALD	SERVICE CONTRACT SCANNER	\$	180.00
CNA SURETY	NOTARY RENEWAL	\$	30.00
JEFFREY COLE	SHERIFF 09-11	\$	62.50
COLLINS, BRENDA	PER DIEM \$15.00/MILEAGE \$2.22	\$	17.22
COMCAST CABLE		3.7712E+15 \$	104.65
COMED	SHERIFF 09-11	\$	33.22
COMED	ELEC CHARGES KENDALL/GRUNDY	\$	232.20
COMED	ELEC CHARGES VAC STE 202	\$	94.64
COMED	ETSB 09-11	\$	48.52
COMMERCIAL ELECTRONIC SYSTEMS	SHERIFF 09-11	\$	1,550.00
COMMUNITY FOUNDATION OF GRUNDY	REIMB TRANSIT SYS HRS	\$	10,000.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT	\$	866.25
CONNIE BANTISTA, CSR	COURT ORDERED TRANSCRIPTS	\$	102.00
CONNIE BANTISTA, CSR	TRANSCRIPT EXPENSE	\$	112.00
KAREN CONNOR	AUGUST CALL OUTS	\$	360.00
COTTER, CHRISTINE	PER DIEM \$30.00/MILEAGE \$27.75	\$	57.75
COUNTRYWIDE PLUMBING INC	SHERIFF 09-11	\$	720.45
COUNTRYWIDE PLUMBING INC CROWTHER, AUDRA	MAINTENANCE - CORONER DRAINS PER DIEM \$30.00/MILEAGE \$8.88	\$ \$	231.00 38.88
GROWITIER, AUDINA	I LIX DILIVI \$400.00/IVIILLAGE \$0.00	Φ	30.00

727 Adjourned	Proceedings of the County Board	September, 2011	September 13, 20	11
CRYSTAL CLEAR WATER CO	WATER SERVICE		\$	12.34
CRYSTAL CLEAR WATER CO	WATER SERVICE		\$	138.22
CRYSTAL CLEAR WATER CO	WATER SERVICE		\$	34.26
CRYSTAL CLEAR WATER CO	SHERIFF 09-11		\$	73.00
CRYSTAL CLEAR WATER CO	WATER SERVICE		\$	32.18
CRYSTAL CLEAR WATER CO	WATER SERVICE		\$	36.68
CULLIGAN WATER CONDITIONING	WATER SERVICE		\$	7.50
DANIELS, BILLIE	PER DIEM \$45.00/MILEAGE \$46.6	2	\$	91.62
DAVIS, AMY	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
CHRIS DEARTH	PT LAW CLERK 08/15 - 19		\$	205.00
CHRIS DEARTH	PT LAW CLERK - 08/22 - 26		\$	227.50
CHRIS DEARTH	PT LAW CLERK - 08/29 - 09/02		\$	157.50
CHRIS DEARTH	PT LAW CLERK - 09/05 - 9		\$	112.50
CHRIS DEARTH	MILEAGE REIMB		\$	28.00
DECHAINE, SANDRA	PER DIEM \$30.00/MILEAGE \$7.77		\$	37.77
DELTA DENTAL - RISK	AUGUST DENTAL INSURANCE		\$	210.90
SPARROW DEVELOPMENT CORP	OIL CHANGE		\$	28.95 600.00
GARY DOBBS SUSAN DOBBS	SEPTEMBER OFFICE EXPENSE TRAVEL EXPENSE - JAN-MAR		\$ \$	364.57
DOCUMENT IMAGING DIMENSION			\$	70.14
DOCUMENT IMAGING DIMENSION	·		\$	70.14
DOCUMENT IMAGING DIMENSION	·		\$	35.97
VERNON DOLAN	AUGUST		\$	68.30
DOLPHIN CAR WASH	SHERIFF 09-11		\$	107.00
DOSS, MICHAEL	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
JAMES DURKEE	SP ASST PD SALARY - SEPT		\$	1,310.41
ELY, PATRICIA	PER DIEM \$15.00/MILEAGE \$5.55		\$	20.55
ERICKS, TRACY	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
ESPARZA, DENISE	PER DIEM \$30.00/MILEAGE \$26.6		\$	56.64
FEDERAL EXPRESS	SHERIFF 09-11		\$	24.44
FILLMAN, PHYLLIS	PER DIEM \$15.00/MILEAGE \$13.3	2	\$	28.32
FISKE, ERIN	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
FLEET SAFETY SUPPLY	53515/53356/53491		\$	1,049.41
J D FLOOD	REIMB DRUG COURT EXPENSES		\$	314.15
FREE PRESS NEWSPAPER	COUNTY BOARD MEETING		\$	52.80
GALLO, GARY	PER DIEM \$45.00/MILEAGE \$16.6	5	\$	61.65
GARRELTS, LEIGH	PER DIEM \$15.00/MILEAGE \$13.8	8	\$	28.88
GERBER, CHARLES	PER DIEM \$45.00/MILEAGE \$29.9	7	\$	74.97
GILCHRIST, RICHARD	PER DIEM \$15.00/MILEAGE \$11.1	0	\$	26.10
GONZALEZ, AARON	PER DIEM \$30.00/MILEAGE \$22.2	0	\$	52.20
CHUCK GOODWIN	AUGUST TRAVEL EXPENSE		\$	63.83
GOREY, JENNIFER	PER DIEM \$15.00/MILEAGE \$5.55		\$	20.55
GR CO BROADCASTERS INC	SHERIFF 09-11		\$	310.00
GR CO CHAMBER OF COMMERCE			\$	100.00
GR CO HEALTH DEPT	DRUG COURT SERVICES - JULY		\$	1,599.00
GR CO HEALTH DEPT	DRUG COURT SERVICES - AUGU	JST	\$	1,744.50
GR CO HEALTH INSURANCE	SEPT COUNTY EE INSURANCE			181,841.14
GR CO HEALTH INSURANCE	SEPT RETIREES INS SEPT VAC HEALTH INS		\$	2,547.85
GR CO HEALTH INSURANCE GR CO HWY DEPT	GAS REIMB TO CO HWY		\$ \$	1,550.22 360.97
GR CO SHERIFF MISC ACCT	SHERIFF 09-11		\$	500.00
GRAINCO FS INC	SHERIFF 09-11		\$	16,678.00
GRAINGER	IL STATE FLAG		\$	42.62
GRAINGER	US FLAG		\$	91.45
GRETENCORD-SZOBAR, JOANNE	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
GRUNWALD, TIMOTHY	PER DIEM \$15.00/MILEAGE \$8.33		\$	23.33
HALLIDAY, LORI	PER DIEM \$15.00/MILEAGE \$9.44		\$	24.44
HALPERIN BATTAGLIA RAICHT LLI	P PROFESSIONAL SERVICES JULY	,	\$	5,254.64
HANSON, RONALD	PER DIEM \$15.00/MILEAGE \$11.1	0	\$	26.10
HARRINGTON, L GEORGEANN	PER DIEM \$15.00/MILEAGE \$2.78		\$	17.78
HAUGE, JERRY	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
HEALTH PROFESSIONALS LTD/CH	IC SHERIFF 09-11		\$	4,637.02
HEARTLAND DISPOSAL OF ILLINO	SHERIFF 09-11		\$	294.25
HEPPE, JEFFREY	PER DIEM \$45.00/MILEAGE \$39.9	6	\$	84.96
HICKS, DEIDRE	PER DIEM \$45.00/MILEAGE \$3.33		\$	48.33
MARK HILL	AUGUST		\$	51.66
HOLM, NICOLE	PER DIEM \$15.00/MILEAGE \$15.5		\$	30.54
HOWLAND, CAROLYN	PER DIEM \$30.00/MILEAGE \$33.3	0	\$	63.30
IACP NET	SHERIFF 09-11		\$	1 050 00

SHERIFF 09-11

IACP NET

\$ 1,050.00

Adjourned	Proceedings of the County Board	September, 2011	September 13, 20	11
IL STATE BAR ASSOC	MEMBERSHIP DUES - J BATES		\$	262.00
ILHIA	JOHN CALLAHAN - CONFERENCE		\$	175.00
ILLINOIS OFFICE SUPPLY	BIRTH CERT PAPER		\$	1,300.00
ILLINOIS OFFICE SUPPLY	DEATH CERT PAPER		\$	1,850.00
INTEGRYS ENERGY SERVICES	177943761/177147811		\$	19,113.20
INTEGRYS ENERGY SERVICES	ELEC SERVICE - 1320 UNION ST		\$	5,773.41
INTEGRYS ENERGY SERVICES	764329-0/764329-1		\$	1,050.04
LU ANN ISHMAEL JACKMAN, LESLIE	DRUG COURT CONF EXPENSE PER DIEM \$45.00/MILEAGE \$78.26		\$ \$	222.50 123.26
SANDRA JENDRO	AUGUST		\$	48.32
JETT SUPER WASH LLC	SHERIFF 09-11		\$	333.25
JOHNSON, PAUL	PER DIEM \$30.00/MILEAGE \$33.30		\$	63.30
RICHARD JOYCE	AUGUST		\$	68.30
KARCZEWSKI, ED	PER DIEM \$15.00/MILEAGE \$13.32		\$	28.32
KENNELLY, BILLY	PER DIEM \$15.00/MILEAGE \$1.11		\$	16.11
KINDELSPIRE AUTO SUPPLY	SHERIFF 09-11		\$	9.95
KINDELSPIRE AUTO SUPPLY	ETSB 09-11		\$	135.70
CHRIS KINDELSPIRE	ETSB 09-11		\$	193.71
KINZLER, NANCY KLINE, WILLIAM	PER DIEM \$15.00/MILEAGE \$1.11 PER DIEM \$45.00/MILEAGE \$39.96		\$ \$	16.11 84.96
CARL KRAMER	CONTRACTUAL		\$	452.82
LAMBERT, KAREN	PER DIEM \$15.00/MILEAGE \$5.55		\$	20.55
LARDI, BRETT	PER DIEM \$15.00/MILEAGE \$7.77		\$	22.77
LAREAU, MICHAEL	PER DIEM \$45.00/MILEAGE \$44.96		\$	89.96
LATIMER, STEVE	PER DIEM \$15.00/MILEAGE \$18.87		\$	33.87
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS		\$	762.50
LINCOLN WAY ELECTRONICS			\$	507.81
MACK & ASSOCIATES	BUDGET PREP/ASST		\$	8,000.00
MACK, LOUISE	PER DIEM \$15.00/MILEAGE \$17.76		\$	32.76
MARY MALLANEY	REIMB DRIVING ABSTRACT		\$	3.00
MARKETTI'S SERVICE INC ROBERT C. MARSAGLIA	SHERIFF 09-11 DRUG COURT CONF EXPENSES		\$ \$	87.42 911.00
MASKEL, GAIL	PER DIEM \$15.00/MILEAGE \$1.11	♦ . 【 】	\$	16.11
MATTESON ACE HARDWARE	SHERIFF 09-11		\$	426.33
MATTESON ACE HARDWARE	MAINT SUPPLIES		\$	118.63
MATTESON ACE HARDWARE	ETSB 09-11		\$	16.07
MAZUROWSKI, KIMBERLY	PER DIEM \$15.00/MILEAGE \$14.43		\$	29.43
MC CARTHY, CLARA	PER DIEM \$15.00/MILEAGE \$4.44		\$	19.44
MC PHERSON, JULIE	PER DIEM \$45.00/MILEAGE \$3.33		\$	48.33
MCGRATH OFFICE EQUIPMENT	PLANNERS		\$	56.01
MCGRATH OFFICE EQUIPMENT MCGRATH OFFICE EQUIPMENT	COPIER RENTAL COPY MACHINE LEASE		\$ \$	265.00 59.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL		\$	229.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - TONER		\$	99.00
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL		\$	113.00
MCGRATH OFFICE EQUIPMENT	FILING CABINET		\$	985.00
MCGRATH OFFICE EQUIPMENT	TAPES		\$	60.60
MCGRATH OFFICE EQUIPMENT	SUPPLIES - CONTRACT		\$	325.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL		\$	200.00
MCGRATHS OFFICE EQUIP	COPIER LEASE		\$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF 09-11		\$	452.57
MCGRATHS OFFICE EQUIP MCGRATHS OFFICE EQUIP	SHERIFF 09-11 HON RAILS FOR LATERAL FILE		\$ \$	499.00
MCGRATHS OFFICE EQUIP	LATERAL FILE FOR FRONT OFFIC	F	Ф \$	114.00 695.00
MCGRATHS OFFICE EQUIP	OVERHEAD CABINET	_	\$	386.00
MCGRATHS OFFICE EQUIP	LATERAL FILE CABINET		\$	434.00
MCGRATHS OFFICE EQUIP	6 LOBBY CHAIRS		\$	750.00
MCGRATHS OFFICE EQUIP	CHAIR - TRANSIT OFFICE		\$	325.00
MCKINNEY, RICHARD	PER DIEM \$15.00/MILEAGE \$16.65		\$	31.65
MEDLINE INDUSTRIES, INC.	MISC SUPPLIES		\$	27.54
MEDLINE INDUSTRIES, INC.	SCISSORS & GLOVES		\$	124.25
MEDLINE INDUSTRIES, INC.	MASKS		\$	121.04
MEDLINE INDUSTRIES, INC. MELLEN, MARCIA	SHARPS CONTAINERS PER DIEM \$15.00/MILEAGE \$13.32		\$ \$	493.84 28.32
MENARDS - MORRIS	ETSB 09-11		\$ \$	58.91
MICKEY'S LINEN	SHERIFF 09-11		\$	327.74
MILNE, GORDON	PER DIEM \$15.00/MILEAGE \$13.88		\$	28.88
AMY L MITCHELL	AUTOPSY ASSISTS		\$	625.00

PER DIEM \$15.00/MILEAGE \$15.54

MOCZYNSKI, ELISSA

728

\$ 30.54

RUDZINSKI, JOSEPH

Adjourned

PER DIEM \$15.00/MILEAGE \$19.43

34.43

Adjourned	Proceedings of the County Board	September, 2011	September 13, 20	11
SARA E OLSON-MOORE CSR	TRANSCRIPT EXPENSE		\$	210.00
SAS	SHERIFF 09-11		\$	832.00
SCHRECK, SANDRA	PER DIEM \$15.00/MILEAGE \$1	2.21	\$	27.21
SCHWANTNER, MARY	PER DIEM \$15.00/MILEAGE \$1		\$	16.11
SCOTT M BELT ATTY AT LAW	ETSB 09-11		\$	4,981.40
SEC OF STATE POLICE\CONF SER			\$	396.00
SIMMONS, SANDRA	PER DIEM \$15.00/MILEAGE \$1	1.11	\$	16.11
ALAN SKWZRCZYNSKI	AUGUST		\$	92.72
SORENSEN, GREGORY	PER DIEM \$60.00/MILEAGE \$7	79.92	\$	139.92
SOUTHWEST MECHANICAL INC	MAINT ON DRAIN KIT FOR MO	ORGUE UNIT	\$	845.30
SPARROW INDUSTRIES INC	SHERIFF 09-11		\$	489.50
SSBOA	LEGAL ASPECTS OF CODE A	DMIN	\$	150.00
ST LOUIS UNIV SCHOOL OF MEDIC	CI MEDICOLOGICAL DEATH INV	CLASS	\$	825.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 09-11		\$	167.75
STRASSER, JAKE	PER DIEM \$15.00/MILEAGE \$1	.11	\$	16.11
SUN LIFE FINANCIAL EMPLOYEE E	SEPT COUNTY LIFE INSURAN	ICE	\$	802.84
SUN LIFE FINANCIAL EMPLOYEE E	BE SEPT VAC LIFE INS		\$	7.26
SUNGARD PUBLIC SECTOR INC	SHERIFF 09-11		\$	19,950.00
SUNGARD PUBLIC SECTOR INC	ETSB 09-11		\$	24,204.52
SUN-TIMES MEDIA	CO BOARD NOTICE		\$	40.56
VICKI SURMAN	REIMB TRAVEL EXPENSES		\$	600.00
VICKI SURMAN	REIMB TRAVEL EXPENSES		\$	707.62
VICKI SURMAN	VICTIMS ASST ANNUAL CONF		\$	30.00
VICKI SURMAN	REIMB TRAVEL EXPENSES		\$	200.00
TEETERS, LAVERNE	PER DIEM \$15.00/MILEAGE \$1	.11	\$	16.11
THE TURF TEAM	SHERIFF 09-11		\$	27.95
THOMPSON, JILLIAN	PER DIEM \$45.00/MILEAGE \$4	19.95	\$	94.95
TIGER DIRECT	P34410770101		\$	223.86
TOLBERT, DOUGLAS	PER DIEM \$30.00/MILEAGE \$3	38.85	\$	68.85
TOWNSHIP OFFICIALS OF ILLINOIS	S 2011 LAWS & DUTIES HANDB	ООК	\$	24.00
TRANSTECTOR SYSTEMS INC			\$	11,517.00
TRI-K SUPPLIES INC	SHERIFF 09-11		\$	487.50
UNITED PARCEL SERVICE	MARRELLA LETTER		\$	13.59
VERIZON WIRELESS	SHERIFF 09-11		\$	3,489.54
VERIZON WIRELESS	SHERIFF 09-11		\$	194.47
VINING, BETTY	PER DIEM \$15.00/MILEAGE \$2	2.22	\$	17.22
VISION SERVICE PLAN	SEPT VISION PREMIUM - COL	JNTY	\$	470.96
VISION SERVICE PLAN	SEPT VISION PREMIUM VAC		\$	11.14
WEATHERSBY, HOUSTON	PER DIEM \$15.00/MILEAGE \$1	2.21	\$	27.21
WEBSTER-CANTRELL HALL	RESIDENTIAL SERVICES - RA		\$	3,128.52
WEIT'S CAFE	SHERIFF 09-11		\$	11,670.25
WELCH, TIMOTHY	PER DIEM \$45.00/MILEAGE \$3	33.30	\$	78.30
WEST GOVERNMENT SERVICES	SHERIFF 09-11		\$	145.54
WEST GROUP PAYMENT CENTER			\$	242.97
WEST GROUP PAYMENT CENTER			\$	408.00
WEST GROUP PAYMENT CENTER			\$	632.86
WEXELBERG, KARL	PER DIEM \$15.00/MILEAGE \$1	3.88	\$	28.88
JACK WHEELER	CONTRACTUAL	-	\$	345.90
WIECHEN, BENJAMIN	PER DIEM \$15.00/MILEAGE \$1		\$	16.67
WILKINSON, JOANNA	PER DIEM \$15.00/MILEAGE \$1	.0/	\$	16.67
WILLS AUTOMOTIVE SERVICE	SHERIFF 09-11	VEO.	\$	2,528.10
DAN WINCHELL	DRUG COURT CONF EXPENS		\$	3,064.40
WRIGHT, DEBORAH	PER DIEM \$15.00/MILEAGE \$2	2.22	\$	17.22

1,155.03

17.78

240.00

\$

MOTION: PLACE ON FILE - COUNTY BOARD COMMITTEE MINUTES.

YOUTH SERVICE BUREAU

ZEITERS SEPTICS UNLIMITED INC

ZACKAVEC, JAMES

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

PROGRAM FOR JULY

PUMP OUT TOXIC WASTE

PER DIEM \$15.00/MILEAGE \$2.78

Advisory 8/1/11	CBA	Criminal Justice 8/2/11	Education 7/18/11
EMA 7/13/11	Environmental 7/18/11	Facilities 8/4/11	Finance 8/8/11 & 8/22/11
Health 7/22/11	Highway 7/21/11	Insurance 8/5/11	Media Relations 7/28/11
Personnel 7/14/11	Procurement 5/24/11	P & Z 7/27/11	Tax 8/3/11
Technology 7/19/11			

APPOINTMENT: GODLEY PUBLIC WATER DISTRICT - MONICA MACK.

A RESOLUTION to reappoint Monica Mack as trustee of the Godley Public Water District was submitted to the Board. It was MOVED by County Board Member Halpin and SECONDED by County Board Member Boggs that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLTUION NO. 2011-064

Adjourned

RESOLUTION TO REAPPOINT MONICA MACK TO THE GODLEY PUBLIC WATER DISTRICT

WHEREAS, on July 30, 1999 the Twelfth Judicial Circuit Court of Will County filed with the Grundy County Clerk orders of the creation of the Godley Public Water District, in accordance with 70 ILCS 3705 and;

WHEREAS, it is the responsibility of the County Board of Grundy County, Illinois, in accordance with 70 ILSC 3705/4 (4) to appoint two trustees from Grundy County, and

WHEREAS, Monica Mack has expressed the desire to be reappointed to the Godley Public Water District,

WHEREAS, the above named individual is a resident of Grundy County, Illinois,

NOW THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Monica Mack be hereby reappointed as trustee of the Godley Public Water District for a term to expire May 2016.

PASSED, ADOPTED and ENACTED this 13th day of September, 2011.

ATTEST:

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

MOTION: TABLE - RESOLUTION REQUIRING REFERENDUM - PBC COUNTY PROJECTS UPON THE ADVISORY COMMITTEE'S FURTHER REVIEW.

It was MOVED by County Board Member Roth and SECONDED by County Board Member Welter that the RESOLUTION requiring a referendum for any county project that utilizes bonding and with the Public Building Commission controlling the project.

County Board Member Ly said he did not understand and said Board Members are elected to make these decisions on whether or not to build buildings. County Board Member Joyce told the Board that it would be a problem and ties their hands. He said if a building were to be destroyed and they might not be able to wait to move forward until the time of the next election, other than to hold a special election and that would cost additional money. County Board Member Ly asked what committee this had come out of and was told it was Advisory. Advisory Committee Chairman Rasmussen said there was going to be discussion on what the parameters might be, but that they had not really been discussed in the committee. County Board Member Welter asked the State's Attorney's office if there were any provisions, in emergency cases, for the Board to be authorized to bond for projects of great importance and was told no.

It was MOVED by County Board Member Welter and SECONDED by County Board Member Galloway that said RESOLUTION be tabled upon the Advisory Committee's further review. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Poole and Severson. MOTION CARRIED.

RESOLUTION: EXECUTE DEED OF CONVEYANCE - PIN 02-24-100-005.

A RESOLUTION to authorize the Chairman of the County Board to execute a deed of conveyance of the County's interest in permanent parcel number 02-24-100-005 to Kenneth M. Kozak for a bid \$1,500.00 was submitted to the Board. It was MOVED by County Board Member Roth 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 Gill that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-066

RES. NO. 2011-046

RESOLUTION 52273

0811001B

09-11-001

522785

September 13, 2011

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

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

SARATOGA TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-100-005

As described in certificates(s): 08-0639 sold November 2008

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

WHEREAS, Kenneth M. Kozak, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,092.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,092.75 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this

ATTEST:

SALE TO NEW OWNER

Y BOARD CHAIRMAN

09-11-001

RESOLUTION: EXECUTE DEED OF CONVEYANCE - PIN 10-06-285-013.

A RESOLUTION to authorize the Chairman of the County Board to execute a deed of conveyance of the County's interest in permanent parcel number 10-06-285-013 to John R. Dunn for a bid of \$651.00 was submitted to the Board. It was MOVED by County Board Member Wagner and SECONDED by County Board Member Roth that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 2011-067

02-11-002

ES. NO. 4011-067

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

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

HIGHLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 10-06-285-013

As described in certificates(s): 08-0602 sold November 2008

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

WHEREAS, John R. Dunn, has bid \$651.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$258.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$258.00 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this

_ day of

2011

ATTEST:

CLERK

SALE TO NEW OWNER

ØOUNTY BÖÄRD CHAIRMAN

09-11-002

MOTION: ENTER INTO CLOSED SESSION.

It was MOVED by County Board Member Ly and SECONDED by County Board Member Wagner that the Board enter into Closed Session at 6:40 P.M. to discuss employment and appointment matters under 5ILCS 120/2 (c)(1).

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.

MOTION: ENTER INTO REGULAR SESSION.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Boggs that the Board enter back into Regular session at 7:29 P.M. MOTION CARRIED.

MOTION: RESOLUTION TO APPROVE HIRING OF A NEW COUNTY ADMINISTRATOR.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Boggs to approve the hiring of a new Grundy County Administrator and authorizing the County Board Chairman to sign a contract for said position.

It was MOVED by County Board Member Gill and SECONDED by County Board Wagner to amend said RESOLUTION to read approving the hiring of a new Grundy County Administrator and authorizing County Board Member David A. Boggs to sign a contract for said position.

County Board Member Ly asked if we have ever usurped the authority of the Chairman. Asst. State's Attorney Susan Bates noted that it was not outside the Board's authority. County Board Member Galloway asked if the Chairman would sign the contract and Chairman Severson said that he would not. He said the resolution says he is authorized to sign the it, not compelled to do so this evening. He feels the individuals' currently handling day to day duties have done their jobs, he has backed them to the hilt, and if he saw the need (to sign) he would do so in the future.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Throneburg, Wagner, Welter, Boggs, Galloway, Gill, Halpin, Iverson Joyce and Poole. Nays, County Board Members Rasmussen, Roth, Steele, Almer, Balkema, Dyer, Ly and Severson. Total Ayes, 10. Nays, 8. Absent, none. MOTION CARRIED.

RESOLUTION: APPROVE HIRING OF A NEW GRUNDY COUNTY ADMINISTRATOR AND AUTHORIZING THE COUNTY BOARD MEMBER DAVID A. BOGGS TO SIGN A CONTRACT FOR SAID POSITION.

An amended RESOLUTION approving the hiring of a new Grundy County Administrator and authorizing County Board Member David A. Boggs to sign a contract for said position. It was MOVED by County Board Member Ly and SECONDED by County Board Member Gill that said amended RESOLUTION be adopted as submitted and made a matter of record.

County Board Member Throneburg read a statement in support of hiring a fulltime administrator. He feels they need someone in the position to lead this organization in the 21st century. He also feels they need a fiscal expert, someone who will save residents money by providing prudent fiscal leadership not just at budget time. Chairman Severson said the co-administrators found tens of thousands of dollars that probably shouldn't have been spent over the years. He asked if two women have to be better than someone else. He said they have saved taxpayer dollars. County Board Member Rasmussen said he is voting for the new administrator because we are taking advantage of the co-administrators, who should be commended and compensated for all that they have done. He said in farming you can put the more expensive seed in and hope for the best. He wants someone who will look for new money for the county. County Board Member Balkema said we can vote no and save \$100,000.00 or hold the new administrator accountable for finding more than \$100,000.00. County Board Members Ly and Steele expressed their support.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Balkema, Boggs, Galloway, Gill, Halpin, Iverson, Joyce, Ly and Poole. Nays, County Board Members Almer, Dyer and Severson. Total Ayes, 15. Nays, 3. Absent, none. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-068

RESOLUTION NO. 2011-068

APPROVING THE HIRING OF A NEW GRUNDY COUNTY ADMINISTRATOR AND AUTHORIZING THE COUNTY BOARD MEMBER DAVID A. BOGGS TO SIGN A CONTRACT FOR SAID POSITION

WHEREAS, the Incumbent Grundy County Administrator has resigned from his position, and,

WHEREAS, the County of Grundy has advertised for a person to fill the position of Grundy County Administrator, and,

WHEREAS, the Personnel Committee has screened applications, sponsored a meet and greet with the full County Board and interviewed candidates for the position of Grundy County Administrator; and,

WHEREAS, the Personnel Committee of the Grundy County Board has met with the recommended candidate; and,

WHEREAS, the Personnel Committee recommends to the full Grundy County Board that the candidate be hired as the new Grundy County Administrator under the terms as agreed upon by the Personnel Committee and the candidate; and,

WHEREAS, the Personnel Committee recommends to the full County Board that the Chairman be authorized to sign a contract on behalf of the Grundy County Board with the candidate pursuant to the agreed terms.

NOW THEREFORE BE IT RESOLVED, that the Grundy County Board approves the hiring of the candidate as the new Grundy County Administrator and authorizes the Grundy County Board Member, David A. Boggs, to sign a contract on behalf of the County Board with the new County Administrator at a salary of seventy thousand dollars (\$70,000) starting September 14, 2011 and terminating September 14, 2012 with tenure and benefits as agreed upon by the Personnel Committee.

PASSED, and ADOPTED THIS-13th day of September A.D. 2011.

RON SEVERSON, CHAIRMAN GRUNDY COUNTY BOARD

ATTEST

LANA J. PHILLIPS COUNTY CLERK

Chairman Severson said that now Mr. Hamilton is approved they will work together.

MOTION: APPROVE CONTRACT BETWEEN COUNTY OF GRUNDY AND THE GRUNDY COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR THE CREATION AND ADMINISTRATION OF THE GRUNDY COUNTY ECONOMIC DEVELOPMENT PROJECT AREA TWO (EDPA 2).

It was MOVED by County Board Member Almer and SECONDED by County Board Member Balkema that the Board approve the contract between the County of Grundy and the Grundy County Economic Development Council for the creation and administration of the Grundy County Economic Development Project Area Two (EDPA 2). On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Poole and Severson. Total Ayes, 18. Nays, none. Absent, none. MOTION CARRIED.

MOTION: PLACE ON FILE - STATEMENTS OF BUDGETS AND APPROPRIATION ORDINANCE OF THE COUNTY OF GRUNDY, STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2012 INCLUSIVE.

The Statements of Budgets and Appropriation Ordinance of the County of Grundy, State of Illinois for the fiscal year beginning December 1, 2011 and ending November 30, 2012 inclusive was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that said Ordinance be placed on file. MOTION CARRIED.

MOTION: ADDENDUM TO CONTRACT BETWEEN THE COUNTY OF GRUNDY AND STANDARD SHUTTLE SERVICE, INC., TO EXTEND THE SERVICE CONTRACT FOR THREE MONTHS.

It was MOVED by County Board Member Boggs and SECONDED by County Board Member Joyce that the Board approve the Addendum to the contract between the County of Grundy and Standard Shuttle Service, Inc., to extend the service contract for three months. MOTION CARRIED.

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF BRACEVILLE.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board approve the intergovernmental agreement between the County of Grundy and Sheriff to provide police services to the Village of Braceville at a cost of \$14,942.00.

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

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE SHERIFF OF GRUNDY COUNTY AND THE VILLAGE OF BRACEVILLE TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of, September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF BRACEVILLE, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at 102 North Mitchell Street, Braceville, Illinois 60407.

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one 3. successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- 4. The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$14,942.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY **Grundy County Sheriff** 111 East Illinois Avenue Morris, Illinois 60450

FOR THE VILLAGE OF BRACEVILLE Mayor

Village of Braceville 102 North Mitchell Street Braceville, Illinois 60407

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNTY OF GRUNDY VILLAGE OF BRACEVILLE BY: Ron Severson, Chairman BY: James R. Homa

	Grundy County Board		Mayor
DATE:	09/13/2011	DATE:	
	FF OF GRUNDY COUNTY Terry Marketti Sheriff of Grundy County		
DATE:			

September, 2011

September 13, 2011

Proceedings of the County Board

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Adjourned

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF CARBON HILL.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Steele that the Board approve the intergovernmental agreement between the County of Grundy and Sheriff to provide police services to the Village of Carbon Hill at a cost of \$6,9973.00.

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 Intergovernmental Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE SHERIFF OF GRUNDY COUNTY AND THE VILLAGE OF CARBON HILL TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of, September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF CARBON HILL, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at 695 North Holcomb, Carbon Hill, Illinois 60416.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - B. The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - C. The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- 4. The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$6,973.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each

subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.

- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month. 6.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

9.

FOR THE COUNTY FOR THE VILLAGE OF CARBON HILL

Grundy County Sheriff Mayor

111 East Illinois Avenue Village of Carbon Hill Morris, Illinois 60450 695 North Holcomb Carbon Hill, Illinois 60416.

- 10. No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties.
- 11. This agreement shall not be assigned by either party.
- 12. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois. 13.
- 14. This document is the entirety of this agreement between the parties
- If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this 15. agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	Y OF GRUNDY	VILLAG	GE OF CARBON HILL
BY:	Ron Severson, Chairman	BY:	Edward M. Pacchetti
	Grundy County Board		Mayor
DATE:	09/13/2011	DATE:	
Dille.	0)/13/2011	D.I.E.	
SHERIF	F OF GRUNDY COUNTY		
BY:	Terry Marketti		
	Sheriff of Grundy County	AU	
DATE.			
DATE:			

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF DIAMOND.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Poole that the Board approve the intergovernmental agreement between the County of Grundy and Sheriff to provide police services to the Village of Diamond at a cost of \$35,918.00.

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 Intergovernmental Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE SHERIFF OF GRUNDY COUNTY AND THE VILLAGE OF DIAMOND TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of September, 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF DIAMOND, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at 1750 East Division Street, Diamond, Illinois 60416.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - B. The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - C. The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- 4. The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$35,918.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- 5. All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- 6. The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY Grundy County Sheriff 111 East Illinois Avenue Morris, Illinois 60450 FOR THE VILLAGE OF DIAMOND Mayor

Village of Diamond 1750 East Division Street Diamond, Illinois 60416

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	TY OF GRUNDY	VILLA	GE OF DIAMOND
BY:	Ron Severson, Chairman Grundy County Board	BY:	Teresa A. Kernc Mayor
DATE:	09/13/2011	DATE:	
SHERII	FF OF GRUNDY COUNTY		
BY:	Terry Marketti Sheriff of Grundy County		
DATE:			

Adjourned

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF EAST BROOKLYN.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Rasmussen that the Board approve the intergovernmental agreement between the County of Grundy and Sheriff to provide police services to the Village of East Brooklyn at a cost of \$2,169.00.

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 Intergovernmental Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE SHERIFF OF GRUNDY COUNTY AND THE VILLAGE OF EAST BROOKLYN TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of September, 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF EAST BROOKLYN, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at East Brooklyn, Illinois 60474.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- 4. The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$2,169.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month. 6.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

Grundy County Sheriff Mayor

111 East Illinois Avenue Village of East Brooklyn Morris, Illinois 60450 East Brooklyn, Illinois 60474

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNTY OF GRUNDY
BY: Ron Severson, Chairman
Grundy County Board

DATE: 09/13/2011

VILLAGE OF EAST BROOKLYN
BY: Mary Kaye Yatuni
Mayor

DATE:

SHERIFF OF GRUNDY COUNTY

BY: Terry Marketti

Sheriff of Grundy County

DATE:	

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF GARDNER.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Gill that the Board approve the intergovernmental agreement between the County of Grundy and Sheriff to provide police services to the Village of Gardner at a cost of \$26,761.00.

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 Intergovernmental Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE SHERIFF OF GRUNDY COUNTY AND THE VILLAGE OF GARDNER TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of September, 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF GARDNER, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at 302 North Center Street, Gardner, Illinois 60424.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.

A. The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.

September, 2011

- B. The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
- The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
- D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit 4. and pay the sum of \$26,761.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month. 6.
- Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may 7. terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY **Grundy County Sheriff** 111 East Illinois Avenue Morris, Illinois 60450

FOR THE VILLAGE OF GARDNER Mayor

Village of Gardner 302 North Center Street Gardner, Illinois 60424

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this 14. agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	ΓY OF GRUNDY	VILLA	GE OF GARDNER
BY:	Ron Severson, Chairman	BY:	Tom Wise
	Grundy County Board		Mayor
DATE:	09/13/2011		DATE:
SHERII	FF OF GRUNDY COUNTY		

BY: Terry Marketti

Sheriff of Grundy County

DATF			

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - VILLAGE OF SOUTH WILMINGTON.

It was MOVED by County Board Member Halpin and SECONDED by County Board Member Galloway that the Board approve the intergovernmental agreement between the County of Grundy & Sheriff to provide police services to the Village of South Wilmington at a cost of \$12,232.00.

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 Intergovernmental Agreement is as follows:

COUNTY AND THE VILLAGE OF SOUTH WILMINGTON TO PROVIDE POLICE SERVICES

This intergovernmental agreement is made and entered into this 13th day of September, 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the VILLAGE OF SOUTH WILMINGTON, hereinafter referred to as the VILLAGE, a municipal corporation and unit of local government, with offices at Lake Street, South Wilmington, Illinois 60474.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (1996), as amended; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY, the SHERIFF and the VILLAGE desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the VILLAGE; and

WHEREAS, the VILLAGE is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the municipal boundaries of the VILLAGE, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the municipal boundaries of the VILLAGE.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the VILLAGE as follows:

- The foregoing recitals are incorporated herein by reference as though fully set forth. 1.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the VILLAGE with the general police protection and law enforcement services within the geographical and municipal boundaries of said VILLAGE that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - The general police protection and law enforcement services provided herein to the VILLAGE shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the VILLAGE all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the municipal boundaries of the VILLAGE. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- The VILLAGE shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit 4. and pay the sum of \$12,232.00 for the first year of the agreement based on the 2010 U. S. Census population data, for each subsequent year of the agreement and for any automatic renewal years the VILLAGE shall remit and pay the total sum from the previous year with a ten percent increase from said previous year. Each annual increase in the payment shall be come effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the VILLAGE.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the VILLAGE for each month. 6.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY FOR THE VILLAGE OF SOUTH WILMINGTON

Grundy County Sheriff Mayor

111 East Illinois Avenue Village of South Wilmington

Morris, Illinois 60450 Lake Street

South Wilmington, Illinois 60474

- No modification or amendment to this agreement shall be effective unless and until approved in writing by all the parties. 9.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois. 12.
- 13. This document is the entirety of this agreement between the parties

If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this 14 agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

VILLAGE OF SOUTH WILMINGTON **COUNTY OF GRUNDY** Ron Severson, Chairman Richard Alderson BY:

Grundy County Board Mayor

DATE: 09/13/2011 DATE:

SHERIFF OF GRUNDY COUNTY

BY: Terry Marketti

Sheriff of Grundy County

DATE:

County Board Member Galloway left the Board Meeting at 7:56 P.M.

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - CECO.

It was MOVED by County Board Member Steele and SECONDED by County Board Member Rasmussen that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to CECO at a cost of \$2,928.00. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Gill, Halpin, Iverson, Joyce, Ly, Poole and Severson. Total Ayes, 17. Nays, none. Absent, County Board Member Galloway. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE CECO TO PROVIDE POLICE SERVICES

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the CECO, hereinafter referred to as the CECO, a (private non-profit corporation , Illinois corporation, partnership, homeowners association-- have club provide the correct title) with offices at, 707 Mason Court Joliet, Illinois.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the CECO desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the CECO as described in Exhibit A, attached hereto and incorporated herein by reference; and (CECO should provide legal description of the contractual area)

WHEREAS, the CECO is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the CECO, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the CECO as described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the CECO as follows:

- The foregoing recitals are incorporated herein by reference as though fully set forth.
- The COUNTY and the SHERIFF shall furnish, supply and provide the CECO with the general police protection and law 2. enforcement services within the contractual area of said CECO that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - The general police protection and law enforcement services provided herein to the CECO shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the CECO all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the CECO. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one 3. successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.

- 4. The CECO shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$2,928.00 for the first year of the agreement, for each subsequent year of the agreement and for any automatic renewal years the CECO shall remit and pay the total sum from the previous year with a ten percent increase from said previous year as shown on Schedule 1, Fee for Police Services, CECO, attached hereto and incorporated herein by reference. Each annual increase in the payment shall become effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- 5. All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the CECO.
- 6. The Grundy County Sheriff's Department shall prepare and send a monthly report to the CECO for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY
Grundy County Sheriff
Mr. Frand Pluth
CECO
Morris, Illinois 60450
TO7 Mason Court
Joliet, Illinois 60435

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties.
- 10. This agreement shall not be assigned by either party.

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- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	ΓY OF GRUNDY	CECO		
BY:	Ron Severson, Chairman	BY:		
	Grundy County Board		President	
DATE:	09/13/2011	00	DATE: _	
SHERII	FF OF GRUNDY COUNTY			
BY:	Terry Marketti Sheriff of Grundy County			
DATE.				

SCHEDULE 1 ANNUAL FEE FOR POLICE SERVICES CECO

YEA1	<u>R</u>	AMOUNT TO REMIT AND PAY
1	2011	\$2,928.00
_2	2012	\$3,220.00
3	2013	\$3,542.00
4	2014	\$3,896.00
5	2015	\$4,285.00
6	2016	\$4,713.00
7	2017	\$5,184.00
8	2018	\$5,702.00
9	2019	\$6,272.00
10	2020	\$6,899.00

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - GOOSE LAKE ASSOCIATION.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Joyce that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to the Goose Lake Association at a cost of \$2,928.00.

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 Agreement is as follows:

September 13, 2011

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE GOOSE LAKE ASSOCIATION TO PROVIDE POLICE SERVICES

Proceedings of the County Board

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the GOOSE LAKE ASSOCIATION, hereinafter referred to as the ASSOCIATION, a homeowners association, with offices at 3935 North Goose Lake Road, Morris, Illinois 60450.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the ASSOCIATION desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the ASSOCIATION as described in Exhibit A, attached hereto and incorporated herein by reference; and

(ASSOCIATION should provide legal description of the contractual area)

WHEREAS, the ASSOCIATION is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the ASSOCIATION, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the ASSOCIATION as described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the ASSOCIATION as follows:

- The foregoing recitals are incorporated herein by reference as though fully set forth. 1.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the ASSOCIATION with the general police protection and law enforcement services within the contractual area of said ASSOCIATION that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the ASSOCIATION shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the ASSOCIATION all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the ASSOCIATION. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one 3. successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- 4. The ASSOCIATION shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and pay the sum of \$2,928.00 for the first year of the agreement, for each subsequent year of the agreement and for any automatic renewal years the ASSOCIATION shall remit and pay the total sum from the previous year with a ten percent increase from said previous year as shown on Schedule 1, Fee for Police Services, ASSOCIATION, attached hereto and incorporated herein by reference. Each annual increase in the payment shall become effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the ASSOCIATION.
- 6. The Grundy County Sheriff's Department shall prepare and send a monthly report to the ASSOCIATION for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY FOR THE GOOSE LAKE ASSOCIATION **Grundy County Sheriff** Goose Lake Association 111 East Illinois Avenue 3935 North Goose Lake Road Morris, Illinois 60450 Morris, Illinois 60450

- No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties.
- 10. This agreement shall not be assigned by either party.
- The laws of the State of Illinois as to both interpretation and performance shall govern this agreement. 11.
- The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois. 12.
- 13. This document is the entirety of this agreement between the parties

747 Adjourned Proceedings of the County Board September, 2011 September 13, 2011

14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNTY OF GRUNDY GOOSE LAKE ASSOCIATION

Y: Ron Severson, Chairman

Grundy County Board President

DATE: 09/13/2011 DATE: _____

SHERIFF OF GRUNDY COUNTY

BY: Terry Marketti

Sheriff of Grundy County

DATE:

SCHEDULE 1 ANNUAL FEE FOR POLICE SERVICES GOOSE LAKE ASSOCIATION

YEAI	<u>R</u>	AMOUNT TO REMIT AND PAY	
1	2011	\$2,928.00	
2	2012	\$3,220.00	
3	2013	\$3,542.00	
4	2014	\$3,896.00	
5	2015	\$4,285.00	
6	2016	\$4,713.00	
7	2017	\$5,184.00	
8	2018	\$5,702.00	
9	2019	\$6,272.00	
10	2020	\$6,899.00	

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - SOUTH WILMINGTON FIREMENS CLUB.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Joyce that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to the South Wilmington Firemen's Club at a cost of \$2,928.00.

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. Said Agreement is as follows:

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE SOUTH WILMINGTON FIREMENS CLUB TO PROVIDE POLICE SERVICES

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the SOUTH WILMINGTON FIREMENS CLUB, hereinafter referred to as the CLUB, a (private non-profit corporation , Illinois corporation, partnership, homeowners association-- have club provide the correct title) with offices at P.O. Box 285, South Wilmington, Illinois 60474.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the CLUB desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the CLUB as described in Exhibit A, attached hereto and incorporated herein by reference; and

(Club should provide legal description of the contractual area)

WHEREAS, the CLUB is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the CLUB, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the CLUB as described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the CLUB as follows:

The foregoing recitals are incorporated herein by reference as though fully set forth. 1.

Proceedings of the County Board

- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the CLUB with the general police protection and law enforcement services within the contractual area of said CLUB that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the CLUB shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the CLUB all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - C. The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the CLUB. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement. Upon the availability of new 2020 Census population data, this agreement shall be reviewed and a new agreement developed at that time.
- The CLUB shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, remit and 4. pay the sum of \$2,928.00 for the first year of the agreement, for each subsequent year of the agreement and for any automatic renewal years the CLUB shall remit and pay the total sum from the previous year with a ten percent increase from said previous year as shown on Schedule 1, Fee for Police Services, CLUB, attached hereto and incorporated herein by reference. Each annual increase in the payment shall become effective on May 1st of each year. The annual payments shall be paid in equal monthly installments for each month of the year and shall be paid on or before the first day of each month to the Grundy County Treasurer.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the CLUB.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the CLUB for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE SOUTH WILMINGTON FIREMENS CLUB FOR THE COUNTY

Grundy County Sheriff Mr. Kenneth Lampert

111 East Illinois Avenue South Wilmington Firemens Club

Morris, Illinois 60450 P.O. Box 285

South Wilmington, Illinois 60474

- No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties. 9.
- 10. This agreement shall not be assigned by either party.
- The laws of the State of Illinois as to both interpretation and performance shall govern this agreement. 11.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	TY OF GRUNDY	SO. WILMINGTON FIREMENS CL	LUB
BY:	Ron Severson, Chairman	BY:	
	Grundy County Board	President	
DATE:	09/13/2011	DATE:	
SHERIE	FF OF GRUNDY COUNTY		
BY:	Terry Marketti		
	Sheriff of Grundy County		

Sheriff of Grundy County

DATE:

SCHEDULE 1 ANNUAL FEE FOR POLICE SERVICES SOUTH WILMINGTON FIREMENS CLUB

YEAR A	AMOUNT TO REMIT AND PAY		
1 2011	\$2,928.00		
2 2012	\$3,220.00		
3 2013	\$3,542.00		

749		Adjourned	Proceedings of the County Board	September, 2011	September 13, 2011
4	2014		\$3,896.00		
5	2015		\$4,285.00		
6	2016		\$4,713.00		
7	2017		\$5,184.00		
8	2018		\$5,702.00		
9	2019		\$6,272.00		
10	2020		\$6,899.00		

County Board Member Galloway rejoined the meeting at 7:59 P.M.

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - BOOKWALTER WOODS MOBILE HOME PARK.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to Bookwalter Woods Mobile Home Park at no cost. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rasmussen, Roth, Steele, Throneburg, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Poole and Severson. Total Ayes, 18. Nays, none. Absent, none. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE BOOKWALTER WOODS MOBILE HOME PARK TO PROVIDE POLICE SERVICES

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the BOOKWALTER WOODS MOBILE HOME PARK, hereinafter referred to as the PARK, a (private non-profit corporation , Illinois corporation, partnership, homeowners association-- have park provide the correct title) with offices at 23 Sistek, Gardner, Illinois 60424.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the PARK desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the PARK as described in Exhibit A, attached hereto and incorporated herein by reference; and

(PARK should provide legal description of the contractual area)

WHEREAS, the PARK is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the PARK, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the PARK as described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the PARK as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the PARK with the general police protection and law enforcement services within the contractual area of said PARK that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the PARK shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - B. The COUNTY and SHERIFF shall furnish, supply and provide the PARK all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - C. The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the PARK. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement.
- 4. The PARK shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, permit the COUNTY and the SHERIFF unrestricted access to the PARK property.

- 750
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the PARK.
- 6. The Grundy County Sheriff's Department shall prepare and send a monthly report to the PARK for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY FOR BOOKWALTER WOODS MOBILE HOME PARK

Grundy County Sheriff Donald Walden

111 East Illinois Avenue Bookwalter Woods Mobile Home Park

Morris, Illinois 60450 23 Sistek

Gardner, Illinois 60424

- 9. No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties.
- 10. This agreement shall not be assigned by either party.
- 11. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 12. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 13. This document is the entirety of this agreement between the parties
- 14. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT BY:	TY OF GRUNDY Ron Severson, Chairman Grundy County Board	BOOKWALTER WOODS MOBILE HOME PARK BY: President
DATE:	09/13/2011	DATE:
SHERIF BY:	FF OF GRUNDY COUNTY Terry Marketti Sheriff of Grundy County	
DATE:		

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - BURT ESTATES MOBILE HOME

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Throneburg that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to Burt Estates Mobile Home Park at no cost.

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 Agreement is as follows:

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE BURT ESTATES MOBILE HOME PARK TO PROVIDE POLICE SERVICES

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the BURT ESTATES MOBILE HOME PARK, hereinafter referred to as the PARK, a (private non-profit corporation, Illinois corporation, partnership, homeowners association-- have park provide the correct title) with offices at 300 North Daley, Diamond, Illinois 60416.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the PARK desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the PARK as described in Exhibit A, attached hereto and incorporated herein by reference; and

(PARK should provide legal description of the contractual area)

WHEREAS, the PARK is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the PARK, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the PARK as described in Exhibit A.

Proceedings of the County Board September 13, 2011

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the PARK as follows:

- The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the PARK with the general police protection and law enforcement services within the contractual area of said PARK that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - The general police protection and law enforcement services provided herein to the PARK shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - The COUNTY and SHERIFF shall furnish, supply and provide the PARK all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the PARK. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement.
- The PARK shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, permit 4. the COUNTY and the SHERIFF unrestricted access to the PARK property.
- All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited 5. to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the PARK.
- The Grundy County Sheriff's Department shall prepare and send a monthly report to the PARK for each month. 6.
- Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may 7. terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

9.

FOR THE COUNTY BURT ESTATES MOBILE HOME PARK

Grundy County Sheriff Burt Estates Mobile Home Park

111 East Illinois Avenue 300 North Daley

Morris, Illinois 60450 Diamond, Illinois 60416

- 10. No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties.
- 11. This agreement shall not be assigned by either party.
- 12. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois. 13.
- 14. This document is the entirety of this agreement between the parties
- 15. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

COUNT	TY OF GRUNDY	BURT E	STATES MOBILE HOME PARK
BY:	Ron Severson, Chairman	BY:	
	Grundy County Board		President
DATE:	09/13/2011	DATE:	
SHERIF	FF OF GRUNDY COUNTY		
BY:	Terry Marketti		
	Sheriff of Grundy County		
DATE:			

AGREEMENT: COUNTY OF GRUNDY & SHERIFF TO PROVIDE POLICE SERVICES - SHADY OAKS MOBILE HOME PARK.

It was MOVED by County Board Member Boggs and SECONDED by County Board Member Throneburg that the Board approve the agreement between the County of Grundy and Sheriff to provide police services to Shady Oaks Mobile Home Park at not cost.

the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT BY THE COUNTY OF GRUNDY AND THE SHERIFF OF GRUNDY COUNTY WITH THE SHADY OAKS MOBILE HOME PARK TO PROVIDE POLICE SERVICES

This agreement is made and entered into this 13th day of September 2011, by and between the COUNTY OF GRUNDY, hereinafter referred to as the COUNTY, a body corporate and politic, with offices at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY SHERIFF'S OFFICE, hereinafter referred to as the SHERIFF, a constitutional county office with offices at 111 East Illinois Avenue, Morris, Illinois 60450, and the SHADY OAKS MOBILE HOME PARK, hereinafter referred to as the PARK, a (private non-profit corporation , Illinois corporation, partnership, homeowners association-- have park provide the correct title) with offices at 5097 Shady Oaks Road, Minooka, Illinois 60447.

RECITALS

WHEREAS, the COUNTY, the SHERIFF and the PARK desire to establish and maintain a legal relationship which will ensure the provision of adequate police services in the contractual area of the PARK as described in Exhibit A, attached hereto and incorporated herein by reference; and

(PARK should provide legal description of the contractual area)

WHEREAS, the PARK is desirous of contracting police services with the SHERIFF and the COUNTY for the performance of certain police protection and law enforcement services within the boundaries of the contractual area of the PARK, and

WHEREAS, the COUNTY and the SHERIFF are willing to provide certain police protection and law enforcement services within the boundaries of the PARK as described in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth hereinafter, it is hereby agreed between the COUNTY, the SHERIFF and the PARK as follows:

- 1. The foregoing recitals are incorporated herein by reference as though fully set forth.
- 2. The COUNTY and the SHERIFF shall furnish, supply and provide the PARK with the general police protection and law enforcement services within the contractual area of said PARK that is not within the incorporated area of any municipality having a regular police department to the extent and in the manner and under the conditions and terms set forth herein.
 - A. The general police protection and law enforcement services provided herein to the PARK shall, unless specifically provided otherwise, consist of only that type of police protection and law enforcement services within the jurisdiction of and customarily offered by the SHERIFF and the SHERIFF'S Department as authorized by prevailing law.
 - B. The COUNTY and SHERIFF shall furnish, supply and provide the PARK all police personnel, supervision, equipment, communications facilities and supplies necessary to effectively maintain the level of police protection and law enforcement services to be rendered herein.
 - C. The supportive police services and equipment provided by the COUNTY and SHERIFF as required by this agreement, shall come only from personnel, services and facilities available to and customarily used by the Sheriff of Grundy County and Sheriff's Department in their general police employment.
 - D. All COUNTY and SHERIFF'S personnel assigned to provide the police protection and law enforcement services herein shall enforce all criminal or quasi-criminal statutes and county ordinances for acts occurring within the contractual area of the PARK. Provided, however, that said personnel shall enforce all said laws in a manner consistent with the customary practices and procedures adopted by the Sheriff of Grundy County and Sheriff's Department.
- 3. This agreement shall be in effect from May 1, 2011 through April 30, 2015 and shall be automatically renewed for one successive four-year period and one successive two-year period, without further written agreements, unless otherwise terminated pursuant to Section 7 of this agreement.
- 4. The PARK shall, in consideration for services provided by the COUNTY and the SHERIFF under this agreement, permit the COUNTY and the SHERIFF unrestricted access to the PARK property.
- 5. All fines, costs and other fees collected by the COUNTY related to law enforcement procedures, including but not limited to tickets, court costs, prosecutions and the like, shall be retained by the COUNTY without any portion thereof being split or otherwise assigned to the PARK.
- 6. The Grundy County Sheriff's Department shall prepare and send a monthly report to the PARK for each month.
- 7. Either party with a minimum of sixty (60) days written notification stating the intent to terminate the agreement may terminate this agreement at will.
- 8. Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed via certified mail to the party's address. The address of each party is as specified below and either party may change its address for receiving notices by giving notice thereof in compliance with the terms of this subsection.

FOR THE COUNTY

9.

FOR THE SHADY OAKS MOBILE HOME PARK

Grundy County Sheriff Bev Kreoger

111 East Illinois Avenue Shady Oaks Mobile Home Park

Morris, Illinois 60450 300 North Daley

Diamond, Illinois 60416

- 10. No modification or amendment to this agreement shall be effective unless and until approved in writing by the parties.
- 11. This agreement shall not be assigned by either party.
- 12. The laws of the State of Illinois as to both interpretation and performance shall govern this agreement.
- 13. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
- 14. This document is the entirety of this agreement between the parties
- 15. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms.

September, 2011

September 13, 2011

Proceedings of the County Board

MOTION: PLACE ON FILE - CITY OF MORRIS, COUNTY OF GRUNDY AND ENVIRONTECH, INC. - HOST AGREEMENT.

It was MOVED by County Board Member Halpin and SECONDED by County Board Member Almer that the Host Agreement by and among the City of Morris, County of Grundy and Environtech, Inc. be placed on file. MOTION CARRIED.

Newly approved County Administrator Shawn Hamilton told the Board that he looks forward to beginning his duties tomorrow and said that he serves at the pleasure of the Board.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Balkema and SECONDED by County Board Member Joyce that the Board vote the usual mileage and per diem and adjourn at 8:01 P.M. to Tuesday, October 11, 2011 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS CLERK

753

DATE:

Adjourned

Sheriff of Grundy County