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

Morris, Illinois
December 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, except County Board Members Throneburg, Balkema and Poole.

The minutes of the November 8, 2011 Budget Hearing and County Board Meeting were submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Ly that said minutes be approved as published. MOTION CARRIED.

County Board Member Balkema joined the meeting at 5:32 P.M.

Chairman Severson announced the following changes to the prepared agenda: strike VIII.E. Coroner's annual report and XII.D. Resolution to enter into an Intergovernmental Agreement for Joint Action with regard to certain Real Property Valuation proceedings of Dresden Nuclear Power Station.

MOTION: AMEND PREPARED AGENDA.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Boggs that said Agenda be approved as amended. MOTION CARRIED.

County Board Member Steele and Chairman Severson honored Army Veteran John Dzuris who served as an engineer in China and Burma for 20 months during WW II. Mr. Dzuris went on to become a teacher and coach in Coal City and was part of an Honors Flight that went to Washington, D.C., earlier this year to visit memorials. He thanked the Board and said he will appreciate it as long as he can. Chairman Severson noted that when he was in Minooka High School his baseball team was defeated by Coal City and their pitcher Greg Washburn, who went on to play major league ball.

The following employees were recognized for their years of service to Grundy County:

First	Last	Years of Service	Department
Kevin	Bogard	**5 RED**	Sheriff
Craig	Meece	**20 Green**	Sheriff
Todd	Horrie	**25 Gold**	Sheriff
Brett	Black	**5 RED**	Sheriff
Lonnie	Harvey	**5 RED**	Sheriff
Richard	Bellettini	**10 Black**	Sheriff
Katherine	Cabada	**10 Black**	Sheriff
George	Hanson	**10 Black**	Sheriff
Daniel	Jerbi	**10 Black**	Sheriff
Darren	Roach	**10 Black**	Sheriff
Kenneth	Unland	**10 Black**	Sheriff
David	Obrochta	**15 Blue**	Sheriff
Roger	Thorson	**15 Blue**	Sheriff
Sherry	Rolando	**20 Green**	Sheriff
Kay	Elens	**30 Pink**	Sheriff
Leann	Strama	**5 RED**	County Clerk
Julianne	Thornton	**10 Black**	County Clerk
Carrie	Hall	**5 RED**	County Clerk
Susan	Bates	**10 Black**	State's Attorney
Debra	Hauschild	**25 Gold**	State's Attorney
Larry	Rhodes	**5 RED**	Highway
Dennis	Bourgo	**20 Green**	Highway
Debra	Heap	**20 Green**	Assessor
Karen	Campbell	**5 RED**	ERCO
Mary	Poundstone	**5 RED**	EMA
Molly	Heins	**10 Black**	EMA

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Nancy	Thouvenin	**10 Black**	Administration
Sandy	Pommier	**5 RED**	Administration
Heidi	Miller	**5 RED**	P & Z
June	Krull	**15 Blue**	Animal Control
Stacy	McCarthy	**5 RED**	Health Department
Dian	Brown	**10 Black**	Health Department
Caryl	Lavezzi	**5 RED**	Health Department
Linda	Ragan	**5 RED**	Human Resources
John	Galloway	**5 RED**	Board
Marcy	Miller	**25 Gold**	Treasurer
Robert	Poole	**15 Blue**	Board
Karen	Connor	**15 Blue**	Coroner

Sheriff Terry Marketti also gave recognition to members of his staff who had received commendations from the Illinois Department of Transportation, the Alliance Against Intoxicated Motorists and Illinois Association of Chiefs of Police:

Deputy Gehrig Dergo — Deputy Josh Slattery
Deputy R.J. Knezivich — Deputy Vic Elias

He noted that Deputy Elias stopped two individuals for seatbelt violations and ended up arresting two criminals who had just committed a robbery at the residence of the Animal Control Director June Krull.

The following individuals gave public comments:

Paul Polarek - commented on what he called the good old boys club of a previous County Board. He said the people of Grundy County were now watching this unsupervised playground and accused them of cronyism. He said the County needs vigilance by every citizen.

Douglas Martin - represents six different veterans' organizations that have petitioned the Grundy County Board, and spoke in support of the resolution recognizing and approving a Reorganized Veterans Assistance Commission. He said that their six organizations represent the largest number of veterans in the County and urged the Board to vote for the resolution. He said he knows the Board is concerned about a lawsuit, but whatever happens there will be litigation, that he believes the County can win.

Kelly Kollman - said the Board could not make a decision on the VAC resolution and that it was in the hands of the judicial system and asked that the Board deny the petition.

Dale Butkovitz - asked that no decision be made today and cited the service of current Superintendent and his secretary and said they work 24/7. He said they have proved their dedication to the veterans and hoped they would not lose their faithful service.

Robert Strandell - asked the Board to consider facts and procedures. He said Mr. Monson is not at fault for the failure of others to file their paperwork. He would like this problem resolved, for it could hurt a fellow veteran.

Don Boyer - he insisted no one has been denied membership in the VAC. He said they now require a DD214 because they had an imposter. He said the Board only knows one side of the story.

Jason Helland - said as a taxpayer he is concerned about how resources are being spent and looking out for the interest of all veterans groups. He said the County Board does not have the power to dissolve or reorganize the VAC and the only way to change the law is to write your lawmakers. He cited a letter from the Illinois Attorney General to then State's Attorney Sheldon Sobol saying the Board cannot dictate the number of employees of the VAC. He asked them to table the measure and let the court system handle it.

Vicki Geiger - said the County is already involved in several investigations due to corruption. They need to have people making decisions that are best for the community not for themselves and a few close friends. She said the implications are not strong enough for the Board to make a decision to shut down the VAC.

Larry Baker - said he is disheartened by the way Mr. Monson is being treated. As a former homeless man who was helped he said they will not find another one as good as he is.

ORDINANCE: DENY GRUNDY COUNTY ZONING ORDINANCE AMENDMENT – Case 11-ZBA-07.

An Ordinance to deny Grundy County Zoning Ordinance Map Amendment 11- ZBA-07 to rezone 57.2 acres from A-R (Agriculture Residential) to A (Agriculture) for property located in Norman Twp. owned by Bruce Barr was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board approve said ORDINANCE to deny the zoning request. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Iverson, Joyce, Ly,

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Rasmussen, Roth, Steele and Severson. Nays, County Board Member Halpin. Total Ayes, 15. Nays. 1. Absent, County Board Members Throneburg and Poole. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2011-020 11-ZBA-07

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

AMENDMENT TO THE GRUNDY COUNTY ZONING ORDINANCE

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

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

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the following described property, is hereby denied rezoning from A-R (Agriculture-Residential) A (Agricultural):

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 degree 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 degree 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 degree 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 degree 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 degree 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 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 degree 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 degree 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 December 2011, by the Grundy County Board, Grundy County, Illinois.

Chairman Ron Severson

ATTEST: Lana J. Phillips, County Clerk

RESOLUTION: LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER - DUPONT RD.

A RESOLUTION for a Local Agency Agreement for Jurisdictional Transfer of l.01 miles of DuPont Road located in Norman Twp. was submitted to the Board. It was MOVED by County Board Member Roth and SECONDED by County Board Member Rasmussen that said RESOLUTION and Agreement be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. MOTION CARRIED. Absent County Board members Throneburg and Poole. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-083

PROVIDING FOR THE ADDITION OF DUPONT ROAD TO THE GRUNDY COUNTY ROAD SYSTEM

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WHEREAS, the County of Grundy, Illinois, hereinafter called the COUNTY, and the Norman Township Road District did enter into an agreement for the jurisdictional transfer of DuPont Road from Dunn Road east 1.01 miles to Gonnam Road.

WHEREAS, in accordance with the provisions of the said Local Agency Agreement for Jurisdictional Transfer, the COUNTY is to assume jurisdiction of the said portion of DuPont Road upon IDOT approval of the jurisdictional transfer and will put said road into the County Road System. Said highway will be named County Highway C34.

NOW, THEREFORE, be it resolved by the Grundy County Board that the COUNTY agrees to accept jurisdiction of the said portion of DuPont Road upon IDOT approval of the jurisdictional transfer.

This resolution shall be in full effect after its passage by the Grundy County Board and shall be effective pursuant to law.

I, Lana J. Phillips, County Clerk, in and for Grundy County in the State of Illinois, and keeper of the records and files thereof, as provided by statute to certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Grundy County at its regular meeting held at Morris, Illinois on December 13, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of said county in my office in Morris, Illinois on December 13, 2011.

Lana J. Phillips
Grundy County Clerk

RESOLUTION: LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER - KINSMAN RD.

A RESOLUTION for a Local Agency Agreement for Jurisdictional Transfer of 1.16 miles of Kinsman Road located in Norman Twp. was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Galloway that said RESOLUTION and Agreement 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. 2011-084

PROVIDING FOR THE DELETION OF A PORTION OF KINSMAN ROAD
FROM THE GRUNDY COUNTY ROAD SYSTEM

WHEREAS, the County of Grundy, Illinois, hereinafter called the COUNTY, and the Norman Township Road District, hereinafter called TOWNSHIP, did enter into an agreement for the jurisdictional transfer of the portion of Kinsman Road between DuPont Road and Indian Trail Road, in its entirety.

WHEREAS, in accordance with the provisions of the said Local Agency Agreement for Jurisdictional Transfer, the TOWNSHIP is to assume jurisdiction of the said portion Kinsman Road upon execution of said Local Agency Agreement.

NOW, THEREFORE, be it resolved by the Grundy County Board that the COUNTY agrees to delete said portion of Kinsman Road (CH C34) from the COUNTY road system upon IDOT approval.

This resolution shall be in full effect after its passage by the Grundy County Board and shall be effective pursuant to law.

I, Lana J. Phillips, County Clerk, in and for Grundy County in the State of Illinois, and keeper of the records and files thereof, as provided by statute to certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Grundy County at its regular meeting held at Morris, Illinois on December 13, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of said county in my office in Morris, Illinois on December 13, 2011.

Lana J. Phillips
Grundy County Clerk

RESOLUTION: LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER - INDIAN TRAIL RD.

A RESOLUTION for a Local Agency Agreement for Jurisdictional Transfer of 2.00 miles of Indian Trail Road located in Norman Twp. was submitted to the Board. It was MOVED by County Board Member Balkema and SECONDED by County Board Member Galloway that said RESOLUTION and Agreement 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. 2011-085

PROVIDING FOR THE DELETION OF A PORTION OF INDIAN TRAIL ROAD
FROM THE GRUNDY COUNTY ROAD SYSTEM

WHEREAS, the County of Grundy, Illinois, hereinafter called the COUNTY, and the Norman Township Road District, hereinafter called TOWNSHIP, did enter into an agreement for the jurisdictional transfer of the portion of Indian Trail Road from Kinsman Road to Gonnam Road, in its entirety.

WHEREAS, in accordance with the provisions of the said Local Agency Agreement for Jurisdictional Transfer, the

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TOWNSHIP is to assume jurisdiction of the said portion of Indian Trail Road upon execution of said Local Agency Agreement.

NOW, THEREFORE, be it resolved by the Grundy County Board that the COUNTY agrees to delete said portion of Indian Trail Road (CH C34) from the COUNTY road system upon IDOT approval.

This resolution shall be in full effect after its passage by the Grundy County Board and shall be effective pursuant to law.

I, Lana J. Phillips, County Clerk, in and for Grundy County in the State of Illinois, and keeper of the records and files thereof, as provided by statute to certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Grundy County at its regular meeting held at Morris, Illinois on December 13, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of said county in my office in Morris, Illinois on December 13, 2011.

Lana J. Phillips
Grundy County Clerk

RESOLUTION: LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER - OLD STAGE RD.

A RESOLUTION for a Local Agency Agreement for Jurisdictional Transfer of .045 miles of Old Stage Road located in Erienna Twp. was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Rasmussen that said RESOLUTION and Agreement 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. 2011-086

Addendum #2

PROVIDING FOR THE ADDITION OF A PORTION OF TR 57 (OLD STAGE ROAD)
TO THE GRUNDY COUNTY ROAD SYSTEM

WHEREAS, the County of Grundy, Illinois, hereinafter called the COUNTY, and Erienna Township did enter into an agreement for the jurisdictional transfer of CH C28 Old Stage Road (formerly TR 57) from the east Village Limits of Seneca to the west R.O.W. line of Saratoga Road (FAU 5958/CH V12) (6.13 miles) in its entirety.

WHEREAS, in accordance with the provisions of the said Local Agency Agreement for Jurisdictional Transfer, the COUNTY is to assume jurisdiction of the said portion of Old Stage Road upon IDOT approval. Said highway will be named County Highway C28.

NOW, THEREFORE, be it resolved by the Grundy County Board that the COUNTY agrees to add said portion of Old Stage Road to the COUNTY road system upon IDOT approval.

This resolution shall be in full effect after its passage by the Grundy County Board and shall be effective pursuant to law.

I, Lana J. Phillips, County Clerk, in and for Grundy County in the State of Illinois, and keeper of the records and files thereof, as provided by statute to certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Grundy County at its regular meeting held at Morris, Illinois on December 13 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of said county in my office in Morris, Illinois on December 13, 2011.

Lana J. Phillips
Grundy County Clerk

MOTION: PETITION FOR COUNTY BRIDGE AID - SPRING ROAD BRIDGE REPLACEMENT.

A Petition for County Bridge Aid with Maine Twp. for a Spring Road Bridge replacement estimated cost to replace of $1,000,000.00 was submitted to the Board. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Boggs that said Petition be adopted as submitted and made a matter of record.

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

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For Information Only

PETITION FOR COUNTY BRIDGE AID

To the County Board of Grundy County, Illinois:

The undersigned Highway Commissioner for the Township of Maine of Grundy County would respectfully represent that an existing bridge is in need of replacement, located on Spring Road near the Southwest Corner of Section 6, Township 32 North, Range 8 East of the 3rd Principal Meridian, for which said Township is wholly responsible.

The undersigned Highway Commissioner further states that the cost of replacing said 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 that 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 in Chapter 605, Act 5, Section 6-501 (605 ILCS 5/6-501) of the Illinois Compiled Statutes.

The undersigned Highway Commissioner further states that the probable cost of replacing said existing bridge will be approximately $1,000,000.00

WHEREFORE, the undersigned Highway Commissioner petitions you for aid and for an appropriation from the County Bridge Fund sufficient to meet one-half of the cost of replacing said bridge pursuant to Chapter 605, Act 5, Section 5-501 (605 ILCS 5/5-501) of the Illinois Compiled Statutes, the said Township being prepared to furnish the other one-half of the amount required to replace said bridge.

Highway Commissioner
Maine Township

11/17/11
Date

I, Lana J. Phillips, County Clerk in and for Grundy County and keeper of the records and files thereof as provided by statute, do hereby certify that 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 this 13th day of December, 2011.

County Clerk

COUNTY CLERK (SEAL) GRUNDY COUNTY, IL.

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MOTION: LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION- DESIGN OF SPRING ROAD BRIDGE.

A Local Agency Agreement for Federal Participation for design of a new Spring Road Bridge at an estimated total cost of $70,000.00. Federal funds will pay 80% of the cost and the township and the County will split the 20%. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Dyer that said Agreement be approved as submitted.

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

AGREEMENT: PRELIMINARY ENGINEERING AGREEMENT - SPRING ROAD BRIDGE - CHAMLIN & ASSOCIATES.

A Preliminary Engineering Agreement with Chamlin & Associates to design the new Spring Road Bridge at a fee of $68,969.50 was submitted to the Board. It was MOVED by County Board Member Rasmussen and SECONDED by County Board Member Balkema that said Agreement be approved as submitted.

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.

RESOLUTION: SUPPORT AWARDING TIGER 3 GRANT FUNDS - RIDGE ROAD WIDENING & RECONSTRUCTION PROJECT.

A RESOLUTION in support of TIGER 3 Grant Funds for the widening and reconstruction of the Ridge Road project was submitted to the Board. It was MOVED by County Board Member Halpin 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 Rasmussen that the Board accept the results of the previous roll call. MOTION CARRIED. Said Resolution is as follows:

RESOLUTION NO. 2011 – 087

RESOLUTION IN SUPPORT OF TIGER 3 GRANT FUNDS FOR RIDGE ROAD

WHEREAS, Grundy County, in order to facilitate the free flow of traffic and ensure safety to the motoring public, has identified a need to widen Ridge Road between McEvilly Road and Mondamin Street to two northbound lanes, two southbound lanes, a center turn lane, and a multipurpose path; and

WHEREAS, said section of road is approximately 0.5 miles in length, has one northbound lane and one southbound lane, and is under the jurisdiction of the County of Grundy; and

WHEREAS, said section of road requiring widening includes a viaduct structure which carries the Canadian National Railroad over Ridge Road; and

WHEREAS, said section of road has seen an increase in daily traffic from approximately 5,200 vehicles per day in 1997 to 12,700 vehicles per day in 2010; and

WHEREAS, to accommodate the increase in traffic, Grundy County has undertaken a project to add additional traffic lanes within said section of road, however, no multipurpose path exists along Ridge Road to safely allow pedestrians and bicyclists to safely travel from McEvilly Road to Mondamin Street and said improvement project will provide for such a path; and

WHEREAS, the Village of Minooka has recently widened the portion of Ridge Road extending from the Interstate 80 interchange to the north end of the proposed County project with two northbound lanes, two southbound lanes, and a center turn lane to accommodate the increase in traffic on Ridge Road which stops at the northern limits of the County's proposed improvement project where Ridge Road is comprised of only two lanes, thus creating a bottleneck for southbound traffic; and

WHEREAS, the County has an annual road and bridge construction budget of approximately $2.2 million and the estimated cost for said improvement project is $12.5 million; and

WHEREAS, given the limited local funds and the estimated cost for said project, it would be difficult for the County to construct said project without the use of Federal Funds such as the Transportation Investment Generating Economic Recovery (TIGER 3) Discretionary Grant; and

WHEREAS, the County has submitted an application requesting $10 million in TIGER 3 Funds to help pay for said County improvement project; and

WHEREAS, the selection of the projects to be awarded TIGER 3 funds will be made by the United States Department of Transportation Secretary, Ray LaHood.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Grundy that the Grundy County Board requests the USDOT Secretary, Ray LaHood, to award $10 million in TIGER 3 Grant Funds to Grundy County for the Widening and Reconstruction of Ridge Road.

Ron Severson, Grundy County Board Chairman

ATTEST:

Lana J. Phillips, Grundy County Clerk

County Engineer Craig Cassem said the approved Resolution will be sent to Secretary of Transportation Ray

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LaHood. County Board Member Ly said that he had contacted Senator Dick Durbin. A letter will be sent to Secretary LaHood on behalf of the County.

REPORT: COUNTY TREASURER - MONTHLY.

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

frmPrtFund — Grundy County Treasurer — 12/06/11 10:51:00
Fund Balances - Period 12
CURRENT YEAR 2011

Collector's Accounts:

COLLECTOR`S ACCOUNT	190,115.44	
		190,115.44

Treasurer's Accounts:

GENERAL FUND	5,208,498.46	
COUNTY HIGHWAY FUND	531,266.91	
HIGHWAY RESTRICTED FUND	3,201,143.85	
COUNTY BRIDGE FUND	327,833.79	
FEDERAL AID MATCHING FUND	1,092,072.68	
TUBERCULOSIS FUND	123,800.25	
LAW LIBRARY	18,362.21	
I.M.R.F FUND	886,003.90	
MUNICIPAL RETIREMENT	48,861.71	
E.S.D.A. FUND	29,976.45	
COUNTY MOTOR FUEL	521,876.41	
UNEMPLOYMENT INSURANCE FUND	-6,537.10	
LIABILITY INSURANCE FUND	3,662,344.45	
WORKMAN`S COMP INSURANCE FUND	146,476.05	
CO TREASURER AUTOMATION FUND	51,636.53	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS` DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	62,107.00	
ANIMAL CONTROL SAVINGS	33,711.56	
ANIMAL CONTROL	121,637.97	
GR CO CIR CLK CT DOC STRG	265,892.04	
SECURITY SYSTEM FUND	49,371.17	
COUNTY HOME	0.00	
911	595,306.79	
RECORD DOCUMENT STORAGE FUND	148,706.58	
COUNTY AUTOMATION	331,155.95	
COUNTY HOME MEMORIAL	96.40	
INDEMNITY FUND	75,439.40	
CHILD SUPPORT COLECTION FUND	-780.00	
SHERIFF VEHICLE FUND	33,405.58	
PROBATION	112,588.37	
G I S	-7,759.64	
HAZMET	0.00	
CAPITAL IMPROVEMENT	411,483.29	
LOCAL EM PLAN COM	20,366.84	
STATES ATTY DRUG COURT	45,759.26	
DRUG COURT PARTICIPATION	1,158.20	
JUVENILE JUSTICE FUND FEES	35,543.24	
INHERITANCE TAX	306,045.00	
SPECIAL TRUST	60,265.79	
TWP MOTOR FUEL	918,550.87	
TWP BRIDGE INCOME	528,513.87	
HEALTH INS FUND	2,745,992.01	
CEMETERY RD	85,989.18	
TAX PROTEST	58,481.52	
GRUNDY CO EDPA 1 INCOME	221,693.68	
SALE IN ERROR FUND FEES	99,924.62	

frmPrtFund — Grundy County Treasurer — 12/06/11 10:51:01
Fund Balances - Period 12
CURRENT YEAR 2011

SHERIFF GRANTS	0.00	
ESDA NUCLEAR PLAN GRANT FUND	-15,114.74	
CORONER`S OPERATING EXPENSES	11,845.00	
911 PROJECT FUND	534,070.76	
TRANSIT FUND GRANT INCOME	-19,752.73	
GRUNDY CO EDPA 2	-15,674.50	
		23,699,636.88
Total All Funds		23,889,752.32

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frmPrtBkRept Grundy County Treasurer 12/06/11 10:50:46
Bank & Cash Balances - Period 12
CURRENT YEAR 2011

COLLECTOR'S ACCOUNTS

120 CEN	COLLECTOR CHECKING	$1.00	
120 CFN	COLLECTOR CHECKING	$1.00	
120 FFB	COLLECTOR CHECKING	$1.00	
120 FMB	COLLECTOR CHECKING	$1.00	
120 FNB	COLLECTOR CHECKING	$1.00	
120 GB	COLLECTOR REGULAR CHECKING	$190,104.44	
120 HB	COLLECTOR CHECKING	$1.00	
120 MB	COLLECTOR CHECKING	$0.00	
120 MBL	MORRIS BLDG & LOAN COLLECTORS	$1.00	
120 MSB	COLLECTOR CHECKING	$1.00	
120 SB	COLLECTOR CHECKING	$1.00	
120 TO	COLLECTOR CHECKING	$1.00	
120 TPB	COLLECTOR CHECKING	$1.00	
			$190,115.44

TREASURER'S ACCOUNTS

220 GB	GENERAL FUND CHECKING	$2,847,223.67	
310 GB	CNTY HIGHWAY INVESTMENT	$490,000.00	
311 GB	HIGHWAY RESTRICTED INVESTMENT	$2,995,000.00	
312 GB	CNTY BRIDGE INVESTMENT	$324,000.00	
313 GB	FED AID MATCHING INVESTMENT	$1,085,000.00	
314 MBL	INVESTMENT	$0.00	
315 GB	TAX PROTEST INVESTMENT	$0.00	
316 GB	AUTOMATION CIRCUIT CLK INVESTMENT	$0.00	
317 GB	COURT DOCUMENT STORAGE	$0.00	
318 FMB	911 FUND INVESTMENT	$0.00	
318 GB	911 INVESTMENT FUND	$105,000.00	
318 SB	911 FUND INVESTMENT	$229,861.07	
319 GB	MEMORIAL FUND INVESTMENT	$0.00	
320 GB	SPECIAL TRUST	$60,265.79	
321 GB	ANIMAL CONTROL	$0.00	
322 GB	ANIMAL CONTROL SAVINGS	$0.00	
323 GB	GIS	$0.00	
324 GB	911 NOW	$260,445.72	
324 SB	911 PROJECT FUND	$534,070.76	
325 GB	CEMETERY ROAD FUND INVESTMENT	$0.00	
350 CEN	INVESTMENT	$0.00	
350 CFN	INVESTMENT	$0.00	
350 FFB	INVESTMENT	$0.00	
350 FMB	INVESTMENT	$0.00	
350 FNB	INVESTMENT	$0.00	
350 GB	INVESTMENT	$10,000,000.00	
350 HB	INVESTMENT	$0.00	
350 MB	INVESTMENT	$0.00	
350 MSB	INVESTMENT	$0.00	
350 SB	INVESTMENT	$0.00	

frmPrtBkRept Grundy County Treasurer 12/06/11 10:50:46
Bank & Cash Balances - Period 12
CURRENT YEAR 2011

350 TO	INVESTMENT	$0.00	
350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$11,876.41	
352 GB	TWP MOTOR FUEL	$8,550.87	
353 GB	TWP BRIDGE FUND	$151,513.87	
354 GB	HEALTH INSURANCE	$1,550,392.01	
354 TO	HEALTH INSURANCE INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$510,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$910,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$377,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$1,200,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$48,861.71	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$23,699,661.88

TOTAL CASH IN BANK, ON HAND $23,889,777.32

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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 Almer and SECONDED by County Board Member Gill 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 November 30, 2011 and statement of the total amount paid to the County Treasurer in accordance with the wishes of this Honorable body:

FUNDS	September 2011	October 2011	November 2011	TOTAL
Clerk's Fees	$4,368.05	$3486.00	$31,832.78	$39,686.83
	($4,788.00)	($4,565.30)	($23,928.65)	($33,281.95)
Clerk's Document	$1,142.00	$888.00	$998.00	$3,028.00
Storage Fund	($1,112.00)	($934.00)	($904.00)	($2,950.00)
Recorder's Fees	$10,053.00	$10,907.00	$9,216.00	$30,176.00
	($13,369.00)	($13,375.75)	($14,606.00)	($41,350.75)
Recorder's Document	$8,709.00	$9,394.00	$8,187.00	$26,290.00
Storage Fund	($9,961.00)	($10,270.00)	($5,934.00)	($26,165.00)
County R.E.	$5,299.50	$5,466.50	$4,823.25	$15,589.25
Transfer Stamps	($4,575.25)	($5,125.25)	($4,930.25)	($14,630.75)
State R.E.	$10,599.00	$10,993.00	$9,646.50	$31,238.50
Transfer Stamps	($9,150.50)	($10,250.50)	($9,860.50)	($29,261.50)
GIS	$11,154.00	$11,916.00	$10,290.00	$33,360.00
	($14,686.00)	($14,960.00)	($12,020.00)	($41,666.00)
Total	$51,324.55	$53,050.50	$74,993.53	$179,368.58
	($57,641.75)	($59,480.80)	($72,183.40)	($189,305.95)

( ) 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

Subscribed and sworn to before me this 6th of December, 2011.

Marcy B. Miller
Notary Public

REPORT: CIRCUIT CLERK - SEMI-ANNUAL.

The semi-annual report of the Grundy County Circuit Clerk was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Halpin that said report be received as submitted and made a matter of record. MOTION CARRIED. Said report is as follows: report is unavailable at this time.

REPORT: SHERIFF - ANNUAL.

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

REPORT OF TERRY M. MARKETTI, SHERIFF OF GRUNDY COUNTY, ILLINOIS
TWELVE (12) MONTH REPORT DECEMBER 01, 2010 THROUGH NOVEMBER 30, 2011

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EARNINGS

REIMBURSEMENTS FROM OTHER COUNTIES		$82,809.50
HOUSING OF PRISONERS		$48,195.81
STATE OF ILLINOIS PTI REIMBURSEMENT		$9,581.25
FEES		$75,945.65
E-CITATION		$650.00
IDOT TRAFFIC SAFETY GRANT		$23,333.49
CONTRACTUAL POLICE PROTECTION		$116,067.15
SHERIFF REIMB		$93,000.00
COUNTY DRUG FINES REIMBURSED		$22,112.27
MISCELLANEOUS INCOME		$62,820.85
COURTHOUSE & JAIL SPECIAL GRANTS		$29,857.50
SHERIFF VEHICLE FUND		$24,991.50
	TOTAL:	$589,364.97

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

I, Terry M. Marketti, Sheriff of Grundy County, Illinois, do solemnly swear that this foregoing account is in all respects just and true, according to the best of my knowledge and belief and have neither directly or indirectly received any other money, articles or considerations not stated. The monies received by this office have been turned over to the Grundy County Treasurer in compliance with the Order of the Grundy County Board.

TERRY M. MARKETTI
SHERIFF

SIGNED AND SWORN TO BEFORE ME THIS 13th day of December 2011.

Lana J. Phillips
GRUNDY COUNTY CLERK

REPORT: GRUNDY/KENDALL REGIONAL SUPERINTENDENT OF SCHOOLS - ANNUAL

The annual report of the Grundy/Kendall Regional Superintendent of Schools 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. MOTION CARRIED.

Chairman Severson introduced Grundy County Board of Health President Jim Wright and said that they are starting a new thing and asked him to give a report. He named the eight members of the Board of Health. He said the County provides 22% of the funding for the Health Department which amounts to $318,000.00. He said there are five department their heads; will be giving a report each month to the County Board. The total budget for the Health Department is $1,493,000.00, much of which is derived from grants. He went through the accomplishments for the year. He thanked the Board for their support in providing services to needy clientele.

County Board Committee reports were given by each Chairman.

County Board Member Balkema left the meeting at 6:55 P.M. and returned at 6:57 P.M.

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County Board Member Roth left the meeting at 6:57 P.M. and returned at 7:00 P.M.

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 Almer that said report be received as submitted, recommendations concurred in and all bills be allowed, ordered paid and made a matter of record.

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

2011 GOVERNORS CONF ON AGING	ONE TIME GRANTS - MFP - REG FOR CHR	$	200.00
2011 GOVERNORS CONF ON AGING	ONE TIME GRANTS - MFP - REG FOR LOU	$	200.00
A T & T	TELEPHONE - ACCT #815 941-2389 808	$	34.66
A T & T	TELEPHONE - ACCT #815 942-0175 608	$	33.90
A T & T	TELEPHONE - ACCT #815 941-1426 621	$	137.82
A T & T		$	34.30
A T & T		$	33.90
A T & T		$	5,524.68
A T & T		$	9,813.08
A T & T		$	23.23
A T & T	EOC TELEPHONE LINES	$	1.29
A T & T	EOC FAX LINE	$	32.85
A T & T	1638 EOC FAX LINE FEES	$	35.21
A T & T LONG DISTANCE		$	1,898.45
A T & T LONG DISTANCE		$	2.89
A T & T LONG DISTANCE		$	1,104.00
ALARM DETECTION SYSTEMS INC	SHERIFF 11-11	$	201.93
ALARM DETECTION SYSTEMS INC	QUARTERLY CHARGES - ANIMAL CONTROL	$	189.00
AMERICAN LUNG ASSOCIATION OF I	TOBACCO FREE GRANT	$	150.00
AMERIMARK DIRECT ACCESS	TOTES - ELECTION	$	228.57
AMH FINANCIAL GROUP LLC	PSYCHIATRIST - CONTRACTUAL - INSURA	$	5,000.00
ANDERSON, BASIL	PER DIEM $15.00/MILEAGE $11.10	$	26.10
CARA ANDERSON	TRAVEL	$	66.05
ANIMAL CARE EQUIPMENT	KENNEL EXPENSES	$	448.66
ARAMARK UNIFORM SERVICE	MONTHLY UNIFORM SERVICE	$	244.76
ASTRONOMICAL DATA SERVICE	LASER ALMANAC 2012	$	20.00
ATTY REG & DISCIPLINARY COMM	PETER SIENA	$	289.00
AYERS ELECTRIC	SHERIFF 11-11	$	125.46
BANC OF AMERICA LEASING	KONICA COPIER LEASE	$	1,285.71
BARRY PLUMBING & HEATING INC	SHERIFF 11-11	$	234.43
JOHNATHAN M BATES	TRAVEL EXPENSE	$	425.64
BELL, JOSHUA	PER DIEM $15.00/MILEAGE $11.10	$	26.10
BIG R	WASTE BASKET GLOVES LIGHT BULBS	$	50.15
BIG R	SHOP SUPPLIES	$	21.87
BIG R	MINERAL SPIRITS - CLEANING LINDSEED	$	50.94
BIG R	SPRAY GUN WIRE BRUSH PRIMER PAINT D	$	124.27
MARTHA BLANKENSHIP	MILEAGE	$	55.50
BOGGS & FILLENWARTH LTD	COURT APPT COUNSEL	$	320.00
BONAREK, MARK	PER DIEM $15.00/MILEAGE $16.65	$	31.65
BORTLES, JEFF	PER DIEM $30.00/MILEAGE $16.65	$	46.65
BOURBONNAIS SUPPLY, INC.	2 FILTERS	$	50.78
BOURBONNAIS SUPPLY, INC.	4 FILTERS	$	69.16
BRACKETT, CINDIA	PER DIEM $15.00/MILEAGE $13.32	$	28.32
BRANDT PRINTING COMPANY	CRI SUPPLIES - PRE-PYMT ON ACCT	$	1,486.00
BRANDT PRINTING COMPANY	PRINTED RECEIPTS - ANIMAL CONTRL	$	108.90
BRANDT PRINTING COMPANY	OFFICE SUPPLIES	$	30.70
BRANDT PRINTING COMPANY	500 DOOR HANGERS - AN CONTROL	$	150.00
CAL'S PRINTING	ST ATTY ENVELOPES	$	116.35
CAL'S PRINTING	ST ATTY ENVELOPES	$	200.00
CAL'S PRINTING	BROCHURES - VIC WITNESS	$	485.40
CAL'S PRINTING	ENVELOPES - VIC WITNESS	$	409.85
KAREN CAMPBELL	MILEAGE EXPENSE	$	19.43
CARD CENTER	AUTO EXPENSE - ON-STAR SUBSCRIPTION	$	18.95
CARD CENTER	CONTINGENCY - LEESA LIBERTY ST - LU	$	63.54
CARD CENTER	CONTINGENCY - AMAZONCOM	$	39.90
CARD CENTER	EQUIPMENT/FURNITURE - WALMARTCOM	$	343.90
CARD CENTER	COMPUTER SUPPLIES - GARMIN GPS	$	124.31
CARD CENTER	FOOD FOR E-WASTE VOLUNTEERS	$	40.62
CARD CENTER	SUPPLIES FOR E-WASTE	$	27.23
CARD CENTER	TIRE REPAIR	$	19.81
CARD CENTER	PROFESSIONAL EQUIPMENT	$	167.95
CARD CENTER	PROFESSIONAL EQUIPMENT	$	32.90
CARD CENTER	JIMMY JOHNS - MTG	$	133.50
CARD CENTER	HOTEL FOR PEORIA CONFERENCE	$	207.34
CARDINAL HEALTH MEDICAL	EH SUPPLIES - INV #645194117	$	17.93
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV #645434801	$	58.13

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CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV #645194117		$ 141.04
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV #645219626		$ 14.25
CARDINAL HEALTH MEDICAL	TB - NURSING SUPPLIES - INV #645194		$ 21.88
CARDMEMBER SERVICES	ETSB 11-11		$ 2,409.81
CASH, SUSANNE	PER DIEM $15.00/MILEAGE $11.10		$ 26.10
CDW.G	COMPUTER SUPPLIES - NURSING		$ 240.32
CENTRAL LIMESTONE CO INC.	STONE		$ 889.49
CENTRAL PETROLEUM COMPANY	SUPER SOLVE II - CLEANING		$ 199.50
CERMAK, THOMAS	PER DIEM $15.00/MILEAGE $13.32		$ 28.32
CGK ENTERPRISES INC	ASPHALT SEALER - CEMETERY RD		$ 2,793.75
CHAMLIN & ASSOC INC	11-00144-00-SD KANKAKEE RD		$ 2,032.00
CHAMLIN & ASSOC INC	07-00137-00-BR OTTAWA AVE BRIDGE		$ 4,529.00
CHAMLIN & ASSOC INC	ENG SERVICES FOR CO HOME		$ 2,682.00
CHAMLIN & ASSOC INC	ENGINEERING - CEMETERY RD		$ 139.69
CHAMLIN & ASSOC INC	ETSB 11-11		$ 275.00
CHANNING BETE	NURSING SUPPLIES-		$ 346.28
CHESHARECK, MARY KATHRYN	PER DIEM $15.00/MILEAGE $1.11		$ 16.11
CHICAGO BAR ASSOCIATION	2012 ATTORNEY DIARY		$ 31.60
CHICAGO MARRIOTT DOWNTOWN	ONE TIME GRANT - MFP		$ 553.92
CHUCK'S PEST CONTROL	SHERIFF 11-11		$ 420.00
CINTAS FAS LOCKBOX 636525	#0343740566 EYE WASH CARTRIDGES REP		$ 247.07
CINTAS FAS LOCKBOX 636525	#0343740201 SUPPLIES		$ 61.62
CLARK CARPET CLEANING INC	SHERIFF 11-11		$ 421.05
DR. GREGG COHAN	TB PROFESSIONAL SERVICES		$ 375.00
COLE, JACALYN	PER DIEM $30.00/MILEAGE $22.20		$ 52.20
COMCAST CABLE		8.7712E+15	$ 104.65
COMED	KENDALL/GRUNDY UNIT 602		$ 190.27
COMED	ESTIMATE DWIGHT ROAD		$ 80.00
COMED	ELEC EXPENSE - AN CONTROL		$ 327.44
COMMONWEALTH EDISON	STREET LIGHTS		$ 579.73
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT - OCTOBER		$ 525.00
CONCORDE INC	4TH QUARTER		$ 84.00
CONLEY, CAREY	PER DIEM $15.00/MILEAGE $1.11		$ 16.11
CONTECH CONSTRUCTION PRODUCTS	CULVERTS		$ 3,167.75
COOKINGHAM, JOHN	PER DIEM $15.00/MILEAGE $24.98		$ 39.98
CORLEONES	EH SUPPLIES - SUPPLIES FOR FOOD REF		$ 67.34
CORNERSTONE INSTITUTIONAL	SHERIFF 11-11		$ 7,614.00
COUNTRYWIDE PLUMBING INC	SHERIFF 11-11		$ 392.63
CROWN CONCEPTS	BOOM MOWER BRILL & TAP BAR WELDED O		$ 130.00
CRYSTAL & HINCKLEY SPRINGS	MONTHLY WATER BILL		$ 44.98
CRYSTAL CLEAR WATER CO	MONTHLY EXPENSE		$ 40.76
CULLIGAN WATER CONDITIONING	WATER		$ 38.63
D CONSTRUCTION CO.	09-00098-01-RS GONNAM RD		$ 22,793.06
D CONSTRUCTION CO.	OLD STAGE ROAD		$ 13,800.00
D CONSTRUCTION CO.	03-00128-01-WR OLD STAGE RD		$ 188,800.00
D CONSTRUCTION CO.	03-00128-01-WR OLD STAGE RD		$ 150,000.00
SPARROW DEVELOPMENT CORP	OIL CHANGE - ANIMAL CONTROL		$ 31.45
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES		$ 56.48
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER FOR COURTHOUSE		$ 1,359.60
CHRIS DONLEY	TRAVEL		$ 174.27
CHRIS DONLEY	CONT ED -		$ 41.50
DUSEK, ASHLEY	PER DIEM $15.00/MILEAGE $3.33		$ 18.33
FATIGANTE, THOMAS	PER DIEM $15.00/MILEAGE $16.65		$ 31.65
FINKBINDER EQUIPMENT CO INC	BRAKE CHAMBER CARTRIDGE CORE		$ 221.10
FIVE STAR PEST CONTROL	PEST REMOVAL		$ 40.00
FLETCHER, GREGORY	PER DIEM $15.00/MILEAGE $33.30		$ 48.30
FOUR POINT O INC	MH SUPPLIES -		$ 1,200.00
JULIE FRANCK	ADOPTION REFUND #3503		$ 97.00
FRANCO, MARIA	PER DIEM $15.00/MILEAGE $8.88		$ 23.88
GBS INC	2012-2013 JUDGES MANUALS		$ 1,980.00
GEDC	ENGINEERING FOR EDPA #2		$ 7,219.00
GLAXOSMITHKLINE	COMM DISEASE - INV 30329071		$ 1,597.46
GR CO CHAMBER OF COMM & IND	NURSING SUPPLIES		$ 100.00
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FUNDS - OCTOBER		$ 258.64
GR CO HEALTH DEPT	TB CONTRACTUAL		$ 4,333.33
GR CO HEALTH DEPT	DRUG COURT SERVICES - OCT		$ 3,646.50
GR CO HEALTH INSURANCE	HEALTH INSURANCE - NOVEMBER 2011		$ 19,238.41
GR CO HEALTH INSURANCE	HEALTH INSURANCE		$ 19,238.41
GR CO HEALTH INSURANCE	DEC		$ 13,212.97
GR CO HWY DEPT	GAS REIMB TO CO HWY		$ 240.65
GR CO HWY DEPT	FUEL		$ 1,129.09
GR CO HWY DEPT	GAS REIMB TO CO HWY		$ 736.58
GR CO INFORMATION TECHNOLOGY	COPIER RENTAL		$ 5,000.00
GR CO INFORMATION TECHNOLOGY	COMPUTER SUPPLIES		$ 300.00
GR CO INFORMATION TECHNOLOGY	CRI - CONTRACTUAL		$ 2,500.00
GR CO SHERIFF	GAS REIMB TO SHERIFF		$ 635.88
GR CO SHERIFF	GAS REIMB FOR EMA EQUIPMENT		$ 764.19
GR CO TREASURER	AUTO EXPENSE		$ 293.66
GR CO TREASURER	TRANSFER TO HIGHWAY RESTRICTED		$ 200,000.00

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GRAINCO FS INC	SHERIFF 11-11	$	33,130.20
GRAINCO FS INC	KERSONE FOR PATCH WAGON ON ROADS &	$	73.80
GRAINCO FS INC	PROPANE FOR DWIGHT ROAD	$	321.45
GREENWAY MOTORS	AUTO EXPENSE - ACCT 2200-22648	$	553.61
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,871.38
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	539.51
GRUNDY COUNTY GENERAL FUND	ROE REIMB - OCTOBER COUNTY COPIES	$	4.32
GRUNDY COUNTY GENERAL FUND	ROE REIMB - OCTOBER TELEPHONE	$	405.36
GRUNDY COUNTY GENERAL FUND	ROE REIMB - OCTOBER POSTAGE	$	46.48
GRUNDY COUNTY GENERAL FUND	TRANSFER TO GENERAL FUND	$	39,309.00
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	19.60
GRUNDY-KENDALL GEN SCHOOL FUND	STAPLES	$	173.46
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST INTERNET	$	119.90
GRUNDY-KENDALL GEN SCHOOL FUND	DUPAGE CO ROE INVOICE	$	250.00
GUARANTEE BUSINESS SYSTEMS		$	396.00
GUARANTEE BUSINESS SYSTEMS		$	8,893.50
GUARANTEE BUSINESS SYSTEMS		$	19,942.65
GUARANTEE BUSINESS SYSTEMS		$	2,558.00
HACKERT, THOMAS	PER DIEM $15.00/MILEAGE $2.22	$	17.22
CARRIE HALL	MILEAGE REIMB	$	28.86
PAULA HAMM	MILEAGE	$	158.18
PAULA HAMM	LUNCH	$	9.88
HEALTH IMPRESSIONS	NURSING SUPPLIES	$	621.44
HEALTHEDCO	NURSING SUPPLIES	$	97.15
HEALTHEDCO	NURSING SUPPLIES - TEST TUBES	$	277.75
HEALTHEDCO	NURSING SUPPLIES - HYPERTENSION MIN	$	138.37
J M HEAP & ASSOCIATES	11-00144-00-SD KANKAKEE RD	$	7,500.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HEMOCUE INC	NURSING SUPPLIES	$	400.00
HENDERSON, JEANNE	PER DIEM $15.00/MILEAGE $7.77	$	22.77
KELLY HITT	TRAVEL	$	57.72
HOOKER, WILLIAM	PER DIEM $15.00/MILEAGE $22.20	$	37.20
HOWELL, PHILIP	PER DIEM $15.00/MILEAGE $13.88	$	28.88
MARY JO HUTCHINGS	TRAVEL	$	132.65
HUTCHISON ENGINEERING	11-00145-00-BR SHERRILL RD OVER VAL	$	9,630.53
ICARUS FILMS	SR PROGRAM SUPPLIES	$	190.00
IDENTIX INC	SHERIFF 11-11	$	1,801.29
IL ASSN COUNTY BOARD MEMBERS	M DYER REGISTRATION - LEVEL 3	$	85.00
IL OFFICE OF STATE FIRE MARSHA	SHERIFF 11-11	$	375.00
IL PUBLIC HEALTH INSTITUTE	CONT ED	$	120.00
ILLINOIS TRUCK & EQUIPMENT	SHERIFF 11-11	$	16.26
ILLINOIS TRUCK & EQUIPMENT	BACKHOE GLASS	$	404.69
ILLINOIS TRUCK & EQUIPMENT	KIT AND FUBBER STRIPS	$	211.96
ILLINOIS VALLEY INDUSTRIES	TRAFFIC CONES	$	428.50
INTRADO	ETSB 11-11	$	1,500.00
J & M AUTO BODY	SHERIFF 11-11	$	1,534.70
J P COOKE CO	2011 TAGS	$	108.86
J P COOKE CO	2012 TAGS	$	670.69
JAMES & DIXIE VOGEL	OLD STAGE RD PURCHASE ROW	$	35,000.00
JENSEN, DEBORAH	PER DIEM $15.00/MILEAGE $11.10	$	26.10
SHARON JENSEN	CAREGIVERS - IIIE GAP	$	443.58
JERRYS GLASS & LOCK	INSTALL BACKHOE WINDOWS	$	200.00
JOHANSEN & ANDERSON	SHERIFF 11-11	$	5,129.53
JOHN DEERE FINANCIAL	IBROCATOPM CAP SCREW BOLTS LOCK NUT	$	840.99
KEEP AMERICA BEAUTIFUL, INC.	PROMOTIONAL SUPPLIES	$	430.25
KENDALL CO TREASURER	POSTAGE - KENDALL OFFICE	$	54.28
KINDELSPIRE AUTO SUPPLY	JB WELD HEAT SHRINK	$	13.09
KINDELSPIRE AUTO SUPPLY	REFLECTORS BREAKWAY BATTERY PAINT P	$	629.77
KLOA	BRISBIN RD CORRIDOR STUDY	$	3,320.00
KLOA	BRISBIN RD CORRIDOR ACCESS STUDY	$	471.00
KLOVERA INC		$	3,965.00
KONICA MINOLTA BUSINESS SOLUTI	COPIER CHARGES	$	278.65
KONICA MINOLTA BUSINESS SOLUTI	SERVICE SUPPLY CONTRACT	$	405.45
KOSICEK, CARMEN	PER DIEM $15.00/MILEAGE $16.10	$	31.10
KSIAZAK, MICHAEL	PER DIEM $15.00/MILEAGE $7.22	$	22.22
LA BEAU BROTHERS, INC	GUARD FEND SEAL KIT PURGE STEEL COL	$	1,420.51
AMY LANTIS	TRAVEL	$	203.13
AMY LANTIS	CONT ED	$	4.60
LASALLE COUNTY TREASURER	GR CO SHARE SALARIES	$	13,637.90
LASALLE COUNTY TREASURER	GR CO SHARE BENEFITS	$	6,306.19
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$	997.50
LAWTON, HEIDI	PER DIEM $15.00/MILEAGE $3.89	$	18.89
DONNA LEE	TRAVEL - PHEP	$	61.61
DONNA LEE	PHEP - CONTRACTUAL ERC	$	1,331.25
DONNA LEE	CRI - CONTRACTUAL ERC	$	1,331.25
LEENERMAN, FLOYD	PER DIEM $15.00/MILEAGE $33.30	$	48.30
LETTERMEN/SIGNAGE, INC.	50 EMA LOGOS	$	100.00
ANGELA L MACDONALD	MILEAGE	$	13.32
MANGAN, WILLIAM	PER DIEM $15.00/MILEAGE $7.77	$	22.77

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MATTESON ACE HARDWARE	SHERIFF 11-11	$	420.23
MATTESON ACE HARDWARE	MAINT SUPPLIES	$	83.11
MATTESON ACE HARDWARE	SPRAYER FOR BRIDGES LINDSEED OIL	$	39.90
MATTESON ACE HARDWARE	WIRE ROPE BOLT EYE SNAP BOLT CABLES	$	22.38
MATTESON ACE HARDWARE	ETSB 11-11	$	170.64
MAZON STATE BANK	LIAB INSURANCE TRANSFER	$	62,862.00
MAZON STATE BANK	WORKMANS COMP TRANSFER	$	28,499.00
MC NULTY, TERESA	PER DIEM $15.00/MILEAGE $1.67	$	16.67
MCGRATH OFFICE EQUIPMENT	COPY MACHINE LEASE & SUPPLIES	$	65.23
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	579.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	22.40
MCGRATH OFFICE EQUIPMENT	CHAIR - ST ATTY	$	250.00
MCGRATH OFFICE EQUIPMENT	CHAIR - ST ATTY	$	145.00
MCGRATH OFFICE EQUIPMENT	FURNITURE/EQUIPMENT -	$	2,830.10
MCGRATH OFFICE EQUIPMENT	FURNITURE/EQUIPMENT - MH FILE CABIN	$	684.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	97.00
MCGRATH OFFICE EQUIPMENT	TIME CLOCK & KNIVES	$	409.23
MCGRATH OFFICE EQUIPMENT	2012 WKLY CALENDARS	$	83.96
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	200.00
MEDELA	NURSING SUPPLIES - INV 11055784	$	105.00
MEDELA	NURSING SUPPLIES - INV 11052998	$	221.51
MEDIFECTA HEALTHCARE TRAINING	SR PROGRAM SUPPLIES	$	386.90
CHRIS MEHOCHKO	MILEAGE REIMB	$	378.89
MENARDS	BUG KILLER	$	3.48
MENARDS	LIGHT BULBS FOR SHOP	$	6.98
MENARDS	DRI EARSE BOARD BLEACH	$	35.19
MENARDS	BRUSH SET TRAY LINER TORSION BIT PO	$	29.76
MENARDS - MORRIS	SHERIFF 11-11	$	209.46
MENARDS - MORRIS	MAINT SUPPLIES	$	47.95
MERCK & CO INC	COMM DISEASE - INV #7002018544	$	563.13
MERCK & CO INC	COMM DISEASE - INV #7002017378	$	501.57
JAMIE MEYERS	ADOPTION REFUND #3455	$	97.00
MICKEY'S LINEN	SHERIFF 11-11	$	197.93
MIDWEST TESTING SERVICE INC	11-00136-00-WR GORMAN RD THICKNESS	$	3,885.00
MINOOKA ANIMAL HOSPITAL LTD	ADOPTION REFUNDS 11729/11603	$	144.00
MORGAN, ALANE	PER DIEM $15.00/MILEAGE $1.11	$	16.11
MORRIS BAKERY	GRAND JURY/CRIME VICTIMS	$	30.12
MORRIS BUSINESS & TECHNOLOGY C	KENDALL/GRUNDY COMM ACTION RENT	$	1,033.00
MORRIS DAILY HERALD	PUBLICATIONS	$	817.50
MORRIS HOSPITAL	TB X-RAY/LAB EXPENSES - ACCT CLIGRU	$	92.00
MORRIS HOSPITAL	WORK PHYSICAL	$	141.00
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	233.94
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	54.70
MUNICIPAL RETIREMENT FUND	CO SHARE MEDICARE	$	5,592.61
MUNICIPAL RETIREMENT FUND	CO SHARE SOC SEC	$	24,153.58
MURDAUGH, JOHN	PER DIEM $30.00/MILEAGE $5.55	$	35.55
MYRICK, ERIC	PER DIEM $15.00/MILEAGE $33.30	$	48.30
NACCHO	DUES - 2012 ANNUAL MEMBERSHIP DUES	$	155.00
NARVICK BROS LUMBER CO, INC.	CONSTRUCTION OF WALL	$	600.00
NATIONAL RESTAURANT ASSOCIATIO	EH SUPPLIES	$	275.00
NETTLE CREEK NURSERY	LANDSCAPING & LABOR	$	7,800.00
NEWMAN TRAFFIC SIGNS	SIGNS	$	1,283.95
NEXTEL COMMUNICATIONS	SHERIFF 11-11	$	1,215.68
NICOR	49632020001/27307120009	$	87.76
NORTHERN CONTRACTING INC	LYNN & DWIGHT RD	$	222.21
NORTHERN ILLINOIS UNIVERSITY	EVENT #11991 - K IVERSON	$	139.00
NORTHERN IPH CONSORTIUM	DUES - 2012 MEMBERSHIP DUES	$	1,000.00
OBERDING, THERESA	PER DIEM $30.00/MILEAGE $22.20	$	52.20
CHRIS OBRIEN	TRAVEL	$	29.42
OLSEN, ADAM	PER DIEM $15.00/MILEAGE $1.11	$	16.11
OPTICS PLANET INC	SHERIFF 11-11	$	21.58
ALEJANDRA ORTIZ	ADOPTION REFUND #3495	$	85.00
PAPER THERMOMETER CO	EH SUPPLIES	$	82.00
PAPESH, GEORGENE	PER DIEM $15.00/MILEAGE $8.88	$	23.88
LANA J PHILLIPS	MILEAGE REIMB	$	56.61
POWER PHONE	SHERIFF 11-11	$	109.00
PROSHRED SECURITY	SHREDDING 96 GALLONS	$	315.00
DOUG PRYOR	TRGER 3 GRANT APPLICATION	$	1,533.00
QUICK KILL PEST ELIMINATORS	MONTHLY PEST REMOVAL	$	94.00
QUILL CORP	OFFICE SUPPLIES - ST ATTY	$	116.99
QUILL CORP	OFFICE SUPPLIES - ST ATTY	$	26.12
QUILL CORP	OFFICE SUPPLIES	$	188.52
QUILL CORP	OFFICE SUPPLIES	$	300.00
QUILL CORP	OFFICE SUPPLIES - JUV JUSTICE	$	45.42
QUILL CORP	OFFICE SUPPLIES - INV 7638260	$	42.26
QUILL CORP	OFFICE SUPPLIES - 11/15/11	$	207.79
QUILL CORP	OFFICE SUPPLIES - INV 7851219	$	34.58
QUILL CORP	OFFICE SUPPLIES - INV 7572820	$	97.70
QUILL CORP	OFFICE SUPPLIES - 11/09/11	$	237.52

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QUILL CORP	SR PROGRAMS SUPPLIES - INV 7657898	$	26.98
QUILL CORP	SR PROGRAMS SUPPLIES - INV 7638260	$	44.05
QUILL CORP	EH SUPPLIES - INV 7657374	$	13.49
QUILL CORP	EH SUPPLIES - INV 7572820	$	11.69
QUILL CORP	EH SUPPLIES - INV 7638260	$	9.89
QUILL CORP	NURSING SUPPLIES - INV 7638260	$	71.94
QUILL CORP	NURSING SUPPLIES - INV 7638975	$	12.59
QUILL CORP	NURSING SUPPLIES - INV 7572820	$	47.04
QUILL CORP	MH SUPPLIES - INV 7851219	$	35.93
QUILL CORP	MH SUPPLIES - INV 7638260	$	71.95
QUILL CORP	MH SUPPLIES - INV 7638975	$	17.09
QUILL CORP	MH SUPPLIES - INV 7572820	$	120.58
QUILL CORP	PRINTING - INV 7851219	$	133.19
QUILL CORP	RESTRICTED - INV 7851219	$	1,764.04
QUILL CORP	RESTRICTED - INV 7572820	$	85.30
QUILL CORP	EQUIPMENT - INV 11/09/11	$	3,000.35
QUILL CORP	EQUIP/FURNITURE - 11/15/11	$	240.29
QUILL CORP	COMPUTER SUPPLIES - 11/15/11	$	593.35
QUILL CORP	OFFICE SUPPLIES - LAND USE	$	57.15
QUILL CORP	OFFICE SUPPLIES - LAND USE	$	136.18
QUILL CORP	FLASH DRIVE	$	59.98
RON RAGAN	MILEAGE REIMB	$	53.28
RAMS AUCTIONS	COMPUTERIZED TAX LIEN SALE	$	3,133.00
REDWOOD BIOTECH	MH SUPPLIES - ACCT 110117	$	97.25
REDWOOD TOXICOLOGY LABORATORY	MH SUPPLIES - INV 110117201110	$	25.00
GEORGE ROBBINS	CAREGIVERS - IIIE GAP	$	77.55
BILL ROBINSON	ADOPTION REFUND #11729	$	50.00
SANOFI PASTEUR INC	COMM DISEASE - INV #99233550	$	198.29
SAS	SHERIFF 11-11	$	416.00
SCARLINE JEROME-KON MD	PSYCHIATRIST CONTRACTUAL	$	2,820.00
SCHIEBERL, PATRICIA	PER DIEM $15.00/MILEAGE $13.32	$	28.32
MARGARET SCHMIT	CONTRACTUAL INTERPRETER	$	532.50
SCHOMIG, KRISTA	PER DIEM $15.00/MILEAGE $1.11	$	16.11
SCHOOL HEALTH	NURSING SUPPLIES	$	273.60
SCHRAFT DATA SYSTEMS, LLC	2011 SOFTWARE SUPPORT	$	1,800.00
SEARS COMMERCIAL ONE	SHERIFF 11-11	$	31.84
SHIRKEY VETERINARY CLINIC	RESTRICTED USE	$	109.00
SHIRKEY VETERINARY CLINIC	EUTH AND MILEAGE	$	290.00
SHIRKEY VETERINARY CLINIC	EXAMS	$	103.40
SKOLDS, JOAN	PER DIEM $30.00/MILEAGE $28.86	$	58.86
P J SLOBOJAN	ADOPTION REFUND #3526	$	97.00
SOUTHWEST MECHANICAL INC	REPAIRS TO MAINT & MORGUE	$	2,538.04
STANDARD SHUTTLE INC	CONTRACTED SERVICES FOR OCT	$	8,613.48
STEFFENS 3-D CONSTRUCTION INC	11-06000-00-GM GOODFARM TWP	$	4,249.81
STEFFENS 3-D CONSTRUCTION INC	11-16000-00-GM VIENNA TWP	$	4,090.58
STEFFES, LEON	PER DIEM $30.00/MILEAGE $28.86	$	58.86
STEVE'S TIRE & SERVICE CENTER	2 TIRES FOR 02 FORD	$	267.80
STEWART, TERRY	PER DIEM $15.00/MILEAGE $13.88	$	28.88
STOLLER INTERNATIONAL	JX 95 REMOTE HYDRAULICS WEAK SEALS	$	1,000.83
STOLLER INTERNATIONAL	BOOM MOWER - BLADES COLLER PACK-CUT	$	699.40
STOLLER INTERNATIONAL	SUPPORT A-C	$	116.76
SUN LIFE FINANCIAL	LIFE INSURANCE	$	80.96
SUN LIFE FINANCIAL	LIFE INSURANCE	$	80.96
SUN LIFE FINANCIAL	DEC	$	52.80
SUN-TIMES MEDIA	CO BD NOTICES	$	38.87
SUPERVALU	TB PHARMACEUTICALS - OCT 2011	$	73.69
SUPERVALU	TB PHARMACEUTICALS - SEPT 2011	$	34.33
SUPERVALU PHARMACIES	MH PHARMACEUTICALS - ONE TIME GRANT	$	10,853.00
VICKI SURMAN	CRIME VICTIMS MTG - REIMB	$	144.34
JASON TANK	ADOPTION REFUND	$	97.00
THE COAL CITY COURANT	ADVERTISING/PRINTING - MH SEC PART	$	38.00
THE GALLERY COLLECTION	GRIEF LITERATURE	$	209.85
THE UPS STORE #5921	POSTAGE	$	54.84
CASSANDRA THOMPSON	TRAVEL	$	58.83
CASSANDRA THOMPSON	CONT ED	$	64.46
TIFCO INDUSTRIES	4 - GRINDING DISCS	$	35.68
TIGER DIRECT	SHERIFF 11-11	$	120.04
TIGER DIRECT	IPAD FOR EMA CHIEFS	$	1,829.94
TIGER DIRECT	OTTERBOX TO PROTECT IPADS	$	165.00
TRANSPORT TOWING INC	SAFETY TESTS	$	82.00
TRI-K SUPPLIES INC	79542/79491/79406	$	1,421.46
TURNER, JULIE	PER DIEM $15.00/MILEAGE $13.32	$	28.32
U.S. POSTMASTER	STAMPS	$	44.00
VANDRIE, GLENN	PER DIEM $15.00/MILEAGE $11.10	$	26.10
VERIZON WIRELESS	TELEPHONE - CREDIT TO PHONE ACCT	$	3,000.00
VERIZON WIRELESS	TELEPHONE	$	911.76
VERIZON WIRELESS	COMPUTER SUPPLIES	$	1,259.98
VERIZON WIRELESS	PHEP GRANT SUPPLIES - CELL PHONE AC	$	6,772.00
VILLAGE OF MINOOKA	MAINT ON TRAFFIC LIGHTS	$	240.00

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VISION SERVICE PLAN	VISION INSURANCE	$	27.85
VISION SERVICE PLAN	VISION INSURANCE	$	27.85
VISION SERVICE PLAN	DEC	$	22.28
WALMART COMMUNITY	KENNEL EXPENSES	$	240.64
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - 11/15/11	$	89.31
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - PREPAYMENT	$	1,500.00
WAL-MART COMMUNITY/GEMB	OFFICE SUPPLIES - 11/01/11	$	17.07
WAL-MART COMMUNITY/GEMB	NURSING SUPPLIES - 11/15/11	$	100.00
WAL-MART COMMUNITY/GEMB	CONTINGENCY - 11/15/11	$	2,559.72
WAL-MART COMMUNITY/GEMB	CONTINGENCY - 11/01/11	$	24.82
WAL-MART COMMUNITY/GEMB	ONE TIME GRANTS - MFP 11/15/11	$	100.00
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$	261.38
OREST EUGENE WASYLIW PHD	SHERIFF 11-11	$	325.00
WEST GROUP PAYMENT CENTER	SHERIFF 11-11	$	291.08
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - PATRON	$	403.84
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - JUDGES	$	541.21
WEST SIDE TRACTOR SALES CO	WIPER ARM FOR GRADER	$	157.53
WIGHT & COMPANY	11-00134-01-EG RIDGE ROAD	$	65,752.41
PATTY WILSON	CAREGIVERS - IIIE RESPITE	$	528.00
WYSOCKI, STEVEN	PER DIEM $15.00/MILEAGE $15.54	$	30.54
ZELINKO, PATRICIA	PER DIEM $30.00/MILEAGE $33.30	$	63.30
AMSTERDAM PRINTING	CANVAS BAGS	$	190.66
DAVID BRUE, LANDLORD	RENTAL ASST FOR VET	$	185.00
DAVID BRUE, LANDLORD	RENTAL ASST FOR VET	$	345.00
JOANNA CANNON	PROFESSIONAL SERVICES	$	20.00
COMED	ELEC FOR VAC SUITE 202	$	53.66
CONNIE BANTISTA, CSR	REPORTS OF PROCEEDINGS	$	283.50
COUNTY OF GRUNDY	TO CLOSE NURSING HOME FUND	$	1,373,610.97
COUNTY OF GRUNDY	ESDA YR-END TRANSFER	$	55,000.00
COUNTY OF GRUNDY	NUCLEAR TRANSFER	$	30,000.00
COUNTY OF GRUNDY	YEAR-END DRUG COURT TRANSFER	$	70,365.00
COUNTY OF GRUNDY	EMPLOYEE BENEFITS	$	1,213.00
COUNTY OF GRUNDY	EMPLOYEE BENEFITS	$	1,750.00
GR CO SHERIFF	GAS REIMB FOR PARATRANSIT VEHICLE	$	1,582.20
I A C V A C	ANNUAL MEMBERSHIP FEES	$	200.00
KELLY R KOLLMAN	CONTRACTUAL - OCTOBER	$	890.33
KELLY R KOLLMAN	CONTRACTUAL - NOVEMBER	$	980.01
CARL KRAMER	CONTRACTUAL - OCTOBER	$	343.44
CARL KRAMER	CONTRACTUAL - NOVEMBER	$	183.76
MCGRATH OFFICE EQUIPMENT	3 YEARLY CALENDARS	$	10.23
MCGRATH OFFICE EQUIPMENT	REPAIR TO SAVIN COPIER	$	150.00
MCGRATH OFFICE EQUIPMENT	FOUR FILE CABINETS & DIVIDERS	$	933.00
MONSON SUPT-VAC GR CO/ELTON	OFFICE SUPPLIES REIMB	$	12.37
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	3.32
MONSON SUPT-VAC GR CO/ELTON	REIMB 3RD QTR UNEMPLOYMENT	$	16.85
MONSON SUPT-VAC GR CO/ELTON	REIMB 11 MR 74 APPEARANCE	$	312.50
MONSON SUPT-VAC GR CO/ELTON	TELEPHONE REIMB	$	59.88
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARDS	$	119.76
MONSON SUPT-VAC GR CO/ELTON	GAS REIMB FOR PARATRANSIT VEHICLE	$	42.00
MONSON SUPT-VAC GR CO/ELTON	POSTAGE REIMB	$	176.00
MONSON SUPT-VAC GR CO/ELTON	MILEAGE REIMB	$	59.94
MONSON SUPT-VAC GR CO/ELTON	MILEAGE REIMB	$	249.77
MONSON SUPT-VAC GR CO/ELTON	COMPUTER EQUIP REIMB	$	132.79
MORRIS BUSINESS & TECHNOLOGY C	NOVEMBER RENT STE 202	$	693.00
MORRIS BUSINESS & TECHNOLOGY C	RENT VAC STORAGE UNIT - DEC	$	30.00
MORRIS BUSINESS & TECHNOLOGY C	RENT FOR DEC VAC STE 202	$	693.00
MORRIS BUSINESS & TECHNOLOGY C	RENT VAC STORAGE UNIT - DEC	$	30.00
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.91
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.12
MUNICIPAL RETIREMENT FUND	CO MEDICARE	$	6,290.15
MUNICIPAL RETIREMENT FUND	CO SOC SEC	$	27,359.60
QUILL CORPORATION	VAC OFFICE SUPPLIES 7834612	$	27.49
QUILL CORPORATION	VAC OFFICE SUPPLIES 7819791	$	163.88
QUILL CORPORATION	VAC OFFICE SUPPLIES 8099653	$	121.81
1 STEP DETECT ASSOC	DRUG TESTING SUPPLIES	$	337.25
A & R SHARED SERVICES CENTER	T1215011/T1215360	$	897.39
A & R SHARED SERVICES CENTER		$	340.00
A T & T		$	9,996.64
A T & T		$	6,501.51
A T & T		$	37.35
A T & T		$	37.78
A T & T		$	23.19
A T & T	ETSB 12-11	$	3,812.99
A T & T MOBILITY		$	4,687.06
ABMDI	2012 DUES - CALLAHAN	$	50.00
AHM FINANCIAL GROUP LLC		$	1,440.00
ALARM DETECTION SYSTEMS INC	SHERIFF 12-11	$	331.98

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ALARM DETECTION SYSTEMS INC	ACCOUNT 152868	$	189.00
ALERE TOXICOLOGY SERVICES INC	SUBSTANCE ABUSE TESTING - OCT	$	200.00
AMANDA J BALDWIN, D.O.	MANCKE 10-11-33	$	800.00
AMANDA J BALDWIN, D.O.	FODDRILL 10-11-28	$	800.00
AMANDA J BALDWIN, D.O.	AVERY 10-11-29	$	800.00
AMANDA J BALDWIN, D.O.	ACCARDO 10-11-18	$	800.00
AMANDA J BALDWIN, D.O.	RIVERA 10-11-12	$	800.00
APCO INTERNATIONAL	ETSB 12-11	$	92.00
ARTISAN AND TRUCKERS CASUALTY	2010 FORD - VAC	$	2,771.00
AYERS ELECTRIC	31245/21363/31272	$	4,606.60
AYERS ELECTRIC	SHERIFF 12-11	$	160.73
AYERS ELECTRIC		$	218.55
B & R DESIGNS	CORONER - JACKET/POLOS	$	135.00
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
BARRY PLUMBING & HEATING INC	SHERIFF 12-11	$	144.69
JOHNATHAN M BATES	TRAVEL EXPENSE	$	33.30
SUSAN BATES	TRAVEL EXPENSE	$	55.08
BAXTER AND WOODMAN	JACKSON WOODS FINAL PLAT	$	318.52
SHANNON BEDNARCIK	NOTARY COMMISSION	$	5.00
BIG R	MAINT SUPPLIES	$	142.42
BRANDT PRINTING COMPANY	CORONER - BUSINESS CARDS	$	59.00
BRANDT PRINTING COMPANY	500 BUSINESS CARDS - HENDERSON	$	82.50
CHAD BROWN	PLUMBING INSPECTIONS	$	120.00
BYERS PRINTING	STATEMENTS OF ECONOMIC INT	$	164.88
BYERS PRINTING	FEE BOOK & PAGES	$	564.52
BYERS PRINTING	2 PT RECEIPTS - CIRCUIT CLK	$	327.86
CADEX	ETSB 12-11	$	2,657.00
CAL'S PRINTING	OFFICE SUPPLIES - CIRCUIT CLK	$	329.05
CAL'S PRINTING	OFFICE SUPPLIES - CIRCUIT CLK	$	495.10
CANNA & CANNA LTD	HEALTH DEPT GRIEVANCE	$	307.50
CANNA & CANNA LTD	RE 911 ISSUES	$	3,280.00
CARD CENTER	MENARDS MISC - CORONER	$	37.24
CARD CENTER	CO OFFICIALS FALL CONF	$	259.83
CCP INDUSTRIES INC	FLOORING	$	168.50
CCP INDUSTRIES INC	FLOORING MAINT	$	180.61
CDW.G		$	326.11
CINTAS FAS LOCKBOX 636525	SHERIFF 12-11	$	442.00
CINTAS FAS LOCKBOX 636525	911 CENTER 12-11	$	357.59
CITY OF MORRIS	GRUNDY CO HOME WATER	$	78.37
CITY OF MORRIS	GRUNDY CO HOME WATER	$	69.14
CITY OF MORRIS	ADMIN BLDG WATER	$	323.02
CLIFFORD-WALD	QUARTERLY MAINT - KIP	$	180.00
CLIFFORD-WALD		$	733.96
COMCAST CABLE		$	173.93
COMCAST CABLE		$	125.40
COMED	SHERIFF 12-11	$	44.35
COMED	911 CENTER 12-11	$	1,195.32
COMED	HIGHWAY ELEC	$	147.87
COMED	911 CENTER 12-11	$	1,757.55
COMED	ANIMAL CONTROL BLDG ELEC	$	462.90
COMED	ETSB 12-11	$	57.88
COMMERCIAL ELECTRONIC SYSTEMS		$	1,424.20
COMMUNITY SOLUTIONS INC	SEX OFFENDER EVALUATION	$	800.00
COMPUTER PROFESSIONALS		$	3,705.00
COMPUTER PROFESSIONALS		$	910.00
COMSEARCH	ETSB 12-11	$	800.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT - NOV 2011	$	131.25
CONNIE BANTISTA, CSR	TRANSCRIPT EXPENSE	$	554.00
KEVIN CONNOR	MATERIALS & LABOR - CORONER	$	301.27
KEVIN CONNOR	MATERIALS & LABOR - CORONER	$	348.73
COUNTRYWIDE PLUMBING INC	1708/1732/1737/1742	$	1,278.89
CROSSROADS COUNSELING SERVICES	DIAGNOSTIC EVALUATION	$	275.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	10.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE - CO CLERK	$	50.10
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE - CIRCUIT CLK	$	68.52
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	30.50
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CRYSTAL CLEAR WATER CO	SHERIFF 12-11	$	32.50
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	24.26
CULLIGAN WATER CONDITIONING	MONTHLY SERVICE	$	41.25
DATABANK IMX LLC	SOFTWARE MAINT	$	352.50
DATABANK IMX LLC	DIGITECH SOFTWARE MAINT	$	199.50
DAVIS, AMY	PER DIEM $15.00/MILEAGE $1.11	$	16.11
DAY TIMERS INC.	RECORD KEEPING & SCHEDULING	$	44.98
DELTA DENTAL - RISK	DECEMBER PREMIUM - RETIREES	$	210.90
SPARROW DEVELOPMENT CORP	OIL CHANGE - LAND USE	$	28.95
GARY DOBBS	DECEMBER OFFICE EXPENSE	$	650.00
DOCUMENT IMAGING DIMENSIONS, I	MICROCASSETTES	$	85.00

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DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	20.52
DOCUMENT IMAGING DIMENSIONS, I	MONTHLY PLANNER/CARD STOCK	$	70.75
DOCUMENT IMAGING DIMENSIONS, I		$	505.22
DOLPHIN CAR WASH	SHERIFF 12-11	$	120.00
DOUGLAS & ASSOCIATES INC	2012 MAINT - FORENSIC FILER	$	425.00
JAMES DURKEE	ASST PD SALARY - DECEMBER 2011	$	1,310.49
ELECTION SYSTEMS & SOFTWARE IN	SHIPPING POLLBOOK UPDATES	$	9.19
ENVIRONMENTAL SYS RESEARCH INS		$	8,750.00
ENVIRONMENTAL SYS RESEARCH INS		$	750.00
FASTENAL COMPANY	ETSB 12-11	$	27.43
FEDERAL EXPRESS	POSTAGE	$	70.57
FEDERAL EXPRESS	SHERIFF 12-11	$	25.76
FIKE AND FIKE INC		$	21,499.00
FISKE, ERIN	PER DIEM $15.00/MILEAGE $1.11	$	16.11
FLEET SAFETY SUPPLY	SHERIFF 12-11	$	83.39
FLEET SAFETY SUPPLY	ETSB 12-11	$	308.74
FREE PRESS NEWSPAPER	COUNTY BOARD NOTICES	$	21.00
GARRELTS, LEIGH	PER DIEM $15.00/MILEAGE $13.88	$	28.88
CHUCK GOODWIN	NOVEMBER MILEAGE	$	49.40
GR CO CHAMBER OF COMM & IND	GIFT CERTIFICATES - EE RECOGNITION	$	375.00
GR CO HEALTH DEPT	DRUG COURT SERVICES - NOV	$	4,855.50
GR CO HEALTH INSURANCE	DECEMBER RETIREES	$	3,392.82
GR CO HEALTH INSURANCE	COUNTY EMPLOYEES INSURANCE DEC	$	184,781.30
GR CO HEALTH INSURANCE	VAC DECEMBER INSURANCE	$	1,550.22
GR CO HWY DEPT	GAS REIMB TO CO HWY	$	165.85
GR CO SHERIFF	GAS REIMB TO SHERIFF	$	1,011.52
GR CO SHERIFF	GAS REIMB TO SHERIFF	$	71.55
GR CO SHERIFF	GAS REIMB TO SHERIFF	$	209.29
GRAINGER	MAINT SUPPLIES	$	340.30
GRUNDY COUNTY BAR ASSOCIATION	DUES - JD FLOOD	$	50.00
GRUNDY WILL HR ASSOCIATION	2012 MEMBERSHIP DUES	$	40.00
GTSAC		$	1,080.00
GUARANTEE BUSINESS SYSTEMS		$	1,818.00
HALPERIN BATTAGLIA RAICHT LLP	LYONDELL/EQUISTAR - OCT	$	7,957.71
HARRINGTON, L GEORGEANN	PER DIEM $15.00/MILEAGE $2.78	$	17.78
HEALTH PROFESSIONALS LTD/CHC	SHERIFF 12-11	$	4,637.02
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 12-11	$	295.23
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - DEC	$	208.47
HEARTLAND DISPOSAL OF ILLINOIS	911 CENTER 12-11	$	94.92
TODD HORRIE	SHERIFF 12-11	$	198.66
IAAO	2012 MEMBERSHIP DUES - HENDERSON	$	175.00
IAC&ME	MEMBERSHIP DUES - 2012	$	100.00
IL CORONERS\MEDICAL EXAMINERS	ICMEA DUES - GRUNDY CO	$	425.00
IL STATE FIRE MARSHALL	9466394/9466507	$	280.00
IL STATE FIRE MARSHALL	BOILER INSPECTION	$	280.00
INTEGRYS ENERGY SERVICES INC	7643292/7643294	$	6,749.21
INTEGRYS ENERGY SERVICES INC	COURTHOUSE	$	969.31
INTEGRYS ENERGY SERVICES INC	ADMIN BLDG - ELEC	$	5,111.98
INTEGRYS ENERGY SERVICES INC	ADMIN BLDG	$	1,203.64
INTEGRYS ENERGY SERVICES INC	CO HOME	$	247.88
INTEGRYS ENERGY SERVICES INC	7643290/7643291	$	798.81
ISLAND CO SHERIFF'S OFFICE	SUMMONS SERVICE FEES - LAWLESS	$	60.00
J C M UNIFORMS	SHERIFF 12-11	$	509.79
JETT SUPER WASH LLC	SHERIFF 12-11	$	157.00
J-MAX CUSTOM EMBROIDERY	CORONER SHIRT/COAT	$	161.07
JOHANSEN & ANDERSON	SHERIFF 12-11	$	240.00
JOSEPH E MEYER & ASSOCIATES	TAX CERTIFICATES	$	561.00
JULIE BERBER INTERPRETING	SPANISH INTERPRETING - NOV	$	405.00
KARCZEWSKI, ED	PER DIEM $15.00/MILEAGE $13.32	$	28.32
KINDELSPIRE AUTO SUPPLY	SHERIFF 12-11	$	39.31
KINDELSPIRE AUTO SUPPLY	ETSB 12-11	$	582.48
KNOWLES PUBLISHING INC	TRIAL EVIDENCE SERIES UPDATE	$	96.02
KELLY R KOLLMAN	CONTRACTUAL	$	24.06
KELLY R KOLLMAN	CONTRACTUAL	$	212.19
CARL KRAMER	CONTRACTUAL	$	118.11
CARL KRAMER	CONTRACTUAL	$	148.76
LASALLE CO CENTRAL SERVICES	MICROFILMED & SCANNED DOCS	$	528.73
LATIMER, STEVE	PER DIEM $15.00/MILEAGE $18.87	$	33.87
LINCOLN WAY ELECTRONICS		$	180.71
MASKEL, GAIL	PER DIEM $15.00/MILEAGE $1.11	$	16.11
MATTESON ACE HARDWARE	SHERIFF 12-11	$	7.99
MATTESON ACE HARDWARE	PAINT/SUPPLIES	$	197.45
MATTESON ACE HARDWARE	ETSB 12-11	$	28.75
MATTESON ACE HARDWARE	LADDER - ANIMAL CONTROL	$	84.99
MC CARTHY, CLARA	PER DIEM $15.00/MILEAGE $4.44	$	19.44
MCGRATH OFFICE EQUIPMENT	FLOOR MAT	$	60.10
MCGRATH OFFICE EQUIPMENT	FLOOR MAT	$	60.10
MCGRATH OFFICE EQUIPMENT	COPIER FEE	$	156.80
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	265.00

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MCGRATH OFFICE EQUIPMENT	HEAVY DUTY STAPLER	$	63.88
MCGRATH OFFICE EQUIPMENT	COMPUTER CLEANING SUPPLIES	$	17.46
MCGRATH OFFICE EQUIPMENT	COPIER LEASE - CO CLERK	$	113.00
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF12-11	$	8.87
MCGRATHS OFFICE EQUIP	SHERIFF12-11	$	499.00
MCKINNEY, RICHARD	PER DIEM $15.00/MILEAGE $16.65	$	31.65
LEO J MEAGHER, MA., L.C.P.C.	EVALUATION	$	750.00
MENARDS - MORRIS	SHERIFF 12-11	$	45.38
MENARDS - MORRIS	MAINT SUPPLIES	$	100.47
MENARDS - MORRIS		$	408.11
MENARDS - MORRIS		$	107.03
MENARDS - MORRIS	ETSB 12-11	$	34.69
MENARDS - MORRIS	INV 12280 - ANIMAL CONTROL	$	104.91
MENARDS - MORRIS	INV 15891 - ANIMAL CONTROL	$	39.86
MENARDS - MORRIS	INV 20998 - ANIMAL CONTROL	$	16.98
MENARDS - MORRIS	INV 20989 - ANIMAL CONTROL	$	961.49
METTLER-TOLEDO INC	MORGUE SCALE MAINT AGREEMNT	$	309.00
MICKEY'S LINEN	SHERIFF 12-11	$	197.93
MIDWEST LASER SPECIALISTS		$	381.99
AMY L MITCHELL	AUTOPSY ASSISTS	$	375.00
MONSON SUPT-VAC GR CO/ELTON	REIMBURSEMENT - RECORDING	$	39.00
MONSON SUPT-VAC GR CO/ELTON	REIMBURSEMENT - PHONE CARDS	$	59.88
MONSON SUPT-VAC GR CO/ELTON	REIMB MILEAGE	$	54.39
MONSON SUPT-VAC GR CO/ELTON	REIMBURSEMENT - MILEAGE	$	28.86
MORRIS BAKERY	COOKIES	$	15.00
MORRIS DAILY HERALD	COUNTY BOARD NOTICES	$	60.00
MORRIS HOSPITAL	HISTOLOGY	$	54.00
MORRIS VETERINARY HOSPITAL	SHERIFF 12-11	$	729.35
MORRIS WATER DEPARTMENT	6070-5488-6066-5492	$	2,517.62
MOTOROLA	76478767/13867731	$	5,326.41
MUNICIPAL RETIREMENT FUND	VAC IMRF	$	674.13
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	161.82
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.85
MUNICIPAL RETIREMENT FUND	COUNTY SHARE OF SLEP	$	88,096.21
MUNICIPAL RETIREMENT FUND	COUNTY SHARE OF IMRF	$	37,817.16
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	25,298.86
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,798.80
NARVICK BROS LUMBER CO, INC.	NEW STUD WALL - CORONER	$	2,048.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - J BATES	$	165.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - S BATES	$	75.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - R ELLIS	$	75.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - WM MCSHERRY	$	75.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - K KLUKAS	$	75.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - P SIENA	$	75.00
NAT'L DISTRICT ATTORNEYS ASSOC	MEMBERSHIP DUES - V SURMAN	$	75.00
NEXTEL COMMUNICATIONS	SHERIFF 12-11	$	1,305.87
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERVICE - AW	$	8,897.00
VALERIE NICKERSON	DRIVING SERVICE	$	204.00
NMS LABS	TOXICOLOGY SHENBERG	$	99.00
NMS LABS	TOXICOLOGY SATER	$	199.00
NMS LABS	TOXICOLOGY VIETORIS	$	199.00
NMS LABS	TOXICOLOGY ACCARDO	$	199.00
NORTECH TELECOMMUNICATIONS INC	ETSB 12-11	$	14,432.72
RICHARD ONSEN	SHERIFF 12-11	$	82.18
LARRY PELEHOWSKI	CUB CADET SNOW THROWER	$	1,000.00
PENGAD	TRANSCRIPT/STENO PAPER	$	256.40
PEOPLE MAGAZINE	SUBSCRIPTION - WAITING AREA	$	44.50
JULIE PETERSON	ETSB 12-11	$	1,200.00
PITNEY BOWES INC	GRUNDY CO EQUIP MAINT	$	2,890.00
PLAINFIELD POLICE / MFF	SHERIFF 12-11	$	300.00
MARY JANE PLUTH	VICTIM SENSITIVE INTERVIEWS	$	1,030.00
POLICE CHIEFS ASSOC OF WILL CO	SHERIFF 12-11	$	1,000.00
POLICE CHIEFS ASSOC OF WILL CO	2011 MEMBERSHIP FEES	$	1,000.00
PREMIER DATA SOLUTIONS		$	600.00
PRIMUS	499681/500571/498797/500573	$	115.75
PRIMUS	499681/500571/498797/500573	$	1,118.06
QUALITY SOFTWARE PRODUCTS	QUARTERLY SUPPORT CONTRACT	$	2,100.00
QUILL CORP	MISC OFFICE SUPPLIES - PROBATION	$	268.16
QUILL CORP		$	923.85
QUILL CORP		$	3,219.88
QUILL CORPORATION	OFFICE SUPPLIES	$	70.41
RAMSEY, SHANNA	PER DIEM $15.00/MILEAGE $27.75	$	42.75
RAY O'HERRON CO INC	SHERIFF 12-11	$	305.09
ROBBINS, SCHWARTZ, NICHOLAS,	LEGAL FEES - COLLINS STATION	$	223.96
ROBBINS, SCHWARTZ, NICHOLAS,	LEGAL FEES - MW GENERATION	$	79.03
ROCK VALLEY PUBLISHING LLC	ONE YR RENEWAL - CHANOOKA	$	20.00
SAS	SHERIFF 12-11	$	416.00
SCOTT M BELT ATTY AT LAW	ETSB 12-11	$	2,268.75

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SEECO CONSTRUCTION SERVICES	ETSB 12-11	$	2,822.00
SIDWELL CO		$	2,508.76
KAREN SLATTERY	REIMB BAIL BOND ACCT	$	241.91
STARVED ROCK LEASING	VIN 128043 / VIN 623131	$	7,728.48
STATE OF ILLINOIS	INHERITANCE TAX - SCHWEIKERT	$	306,045.00
STATE'S ATTYS APPELLATE PROSEC	2010 COUNTY MATCHING FUNDS	$	15,000.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 12-11	$	1,333.97
SUN LIFE FINANCIAL	DECEMBER LIFE INSURANCE COUNTY	$	623.15
SUN LIFE FINANCIAL	DECEMBER LIFE INSURANCE VAC	$	7.26
SUNGARD PUBLIC SECTOR INC	ETSB 12-11	$	24,204.52
SUNGARD USERS GROUP ASSOC	ETSB 12-11	$	195.00
TIGER DIRECT		$	2,978.53
TIGER DIRECT		$	1,964.75
TIGER DIRECT		$	359.98
TIGER DIRECT		$	3,239.45
TIGER DIRECT		$	1,208.75
TIGER DIRECT	ETSB 12-11	$	3,933.26
TRI-K SUPPLIES INC	1 PALLET OF ICE MELT	$	617.40
U S POSTAL SERVICE	POSTAGE	$	10,000.00
UNITED RADIO COMMUNICATIONS	ETSB 12-11	$	18.90
VALMONT	ETSB 12-11	$	82,460.75
JOHN VANCE, JR	DRIVING SERVICES	$	93.50
VERIZON WIRELESS		$	1,212.82
VINING, BETTY	PER DIEM $15.00/MILEAGE $2.22	$	17.22
VISION SERVICE PLAN	DECEMBER VISION INSURANCE COUNTY	$	531.64
VISION SERVICE PLAN	DECEMBER VISION INSURANCE VAC	$	11.14
WAL-MART COMMUNITY/GEMB	MORGUE SUPPLIES	$	18.72
OREST EUGENE WASYLIW PHD	SHERIFF 12-11	$	150.00
WEIT'S CAFE	SHERIFF 12-10	$	9,179.25
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	283.12
WEST GROUP PAYMENT CENTER	ILCS 770-799 / 775-799	$	204.00
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	204.00
WILKINSON, JOANNA	PER DIEM $15.00/MILEAGE $1.67	$	16.67
WILLS AUTOMOTIVE SERVICE	SHERIFF 12-11	$	1,044.13
BRAD WILTFONG	WITNESS & MILEAGE FEE	$	29.72
WOLTERS KLUWER LAW & BUSINESS	HANDBK OF IL EVIDENCE - 2012	$	278.46
YOUTH SERVICE BUREAU	OCT/NOV	$	2,023.16
ZOOT PHD & ASSOC/RANDI M	FITNESS EVALUATION	$	625.00

MOTION: PLACE ON FILE - COMMITTEE MINUTES.

Chairman Severson read a list of committee minutes to be placed on file. It was MOVED by County Board Member Galloway and SECONDED by County Board Member Gill that said list be approved and made a matter of record. Said list is as follows:

Committee Meeting Minutes Placed on File December 13, 2011

Advisory-10-31-11	EMA-11-9-11
CBA 9-16-11	Environmental-10-17-11
Criminal Justice-11-1-11	Facilities-11-3-11
Education-11-14-11	Finance-11-7-11 & 10-24-11
Health-10-21-11	Procurement-10-25-11
Highway-10-20-11	P&Z-9-28-11
Insurance-11-4-11	Tax-
Media Relations-10-27-11	Technology-10-18-11
Personnel-10-13-11	

APPOINTMENT: GRUNDY COUNTY PUBLIC BUILDING COMMISSIONER - RICHARD OLSON.

A RESOLUTION to appoint Richard Olson as a Grundy County Public Building Commissioner was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-088

RESOLUTION APPOINTING RICHARD OLSON TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF PUBLIC BUILDING COMMISSIONER, MIKE THRONEBERG, WHICH TERM SHALL EXPIRE ON SEPTEMBER 30, 2012

WHEREAS, the County Board (the "Board") of the County of Grundy, Illinois (the "County"), on November 27, 1990, adopted Resolution No. 90-058, "A Resolution Concerning the Creation and Establishment of the Grundy County Public Building Commission" ("PBC") and hereby confirms its determination in said Resolution that there is a need and that it is in the best interests of the public that a Public Building Commission be created and organized to exercise the powers and authority prescribed by the Public Building Commission Act (*50 ILCS 20/1 et seq.*);

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WHEREAS, Richard Olson has been recommended for appointment as Commissioner to fill the vacancy for the unexpired term of Commissioner Mike Throneberg, which term shall end on September 30, 2012; and

WHEREAS, the Chairman of the County Board has submitted the name of Richard Olson for appointment as PBC Commissioner for said term;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF GRUNDY, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to Section 20/5 of the Public Building Commission Act *(50 ILCS 20/5)*, the Grundy County Board hereby gives its advice and does hereby consent to the appointment of Richard Olson as Commissioner of the Grundy County Public Building Commission to fill the vacancy for the unexpired term of Commissioner Mike Throneberg, which shall end on September 30, 2012.

Section 2. The Chairman of the Board is hereby authorized and directed to execute a Certificate of Appointment, and to cause such Certificate to be filed in the Office of the Recorder in and for the County. Upon such filing, Richard Olson shall become a member of the Board of Commissioners of the Grundy County Public Building Commission and upon taking the Oath of Office provided in the Public Building Commission Act, shall be deemed to have qualified and be empowered to exercise the powers and authority prescribed in said Act.

Section 3. This Resolution shall be effective immediately upon its passage and approval as required by law.
Adopted this 13th day of December, 2011, by roll call vote, as follows:

Voting "Aye": Ralph Wagner, David Welter, John Almer, Chris Balkema, Dave Boggs, Millie Dyer, John Galloway, Ann Gill, Frank Halpin, Ken Iverson, Dick Joyce, Jeremy Ly, Eric Rasmussen, John Roth, Dick Steele, and Ron Severson
Voting "Nay": None
Passed: None
Absent: Mike Throneburg and Tom Poole

RON SEVERSON
County Board Chairman

ATTEST:
LANA J. PHILLIPS, County Clerk

STATE OF ILLINOIS)
: ss.
COUNTY OF GRUNDY)

CERTIFICATE OF APPOINTMENT

RON SEVERSON, Chairman of the County Board of the County of Grundy, State of Illinois, upon oath and affirmation, hereby certifies that by Resolution No. 2011-088 of the Grundy County Board dated the 13th day of December 2011, RICHARD OLSON was appointed, with the advice and consent of the County Board of the County of Grundy, to the office of Commissioner of the Grundy County Public Building Commission to fill the vacancy for the unexpired term of Commissioner, Mike Throneberg, which shall end on September 30, 2012.

RON SEVERSON,
County Board Chairman

ATTEST:
LANA J. PHILLIPS, County Clerk

APPOINTMENT: MAINE TWP. DRAINAGE AND LEVEE DISTRICT COMMISSIONER - DAVID R HAUSCHILD.

A RESOLUTION to appoint David R. Hauschild as a Commissioner of the Maine Township Drainage and Levee District was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Rasmussen that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-089

RESOLUTION

REAPPOINT DAVID R. HAUSCHILD TO MAINE TOWNSHIP DRAINAGE AND LEVEE DISTRICT

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

WHEREAS, David R. Hauschild is a property owner in the Maine Township Drainage and Levee District; and

WHEREAS, David R. Hauschild wishes to be a Commissioner for the Maine Township Drainage and Levee District, and

WHEREAS, it is in the best interest of the property owners of the Maine Township Drainage and Levee District that David R. Hauschild be reappointed as a Commissioner of said District for a term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Davis R. Hauschild is hereby appointed Commissioner of Maine Township Drainage and Levee District, said term for three years to expire November 30, 2014.

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PASSED, ADOPTED AND ENACTED this December 13, 2011.

ATTEST:
LANA J. PHILLIPS
CLERK
GRUNDY COUNTY

RON SEVERSON
CHAIRMAN
GRUNDY COUNTY BOARD

APPOINTMENT: DINGMAN DRAINAGE DISTRICT COMMISSIONER - ROBERT MITCHELL.

A RESOLUTION to appoint Robert Mitchell as a Commissioner of the Dingman Drainage District 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 as made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-090

RESOLUTION

REAPPOINTING COMMISSIONER TO DINGMAN DRAINAGE DISTRICT

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

WHEREAS, Robert Mitchell is a property owner in the Dingman Drainage District; and

WHEREAS, Robert Mitchell wishes to be a Commissioner for the Dingman Drainage District, and

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

WHEREAS, it is in the best interest of the property owners of the Dingman Drainage District that Robert Mitchell be reappointed as a Commissioner of said District for a term of three (3) years, expiring on November 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Richard Mitchell is hereby reappointed Commissioner of Dingman Drainage District, said term to expire on the 30th of November 2014.

PASSED, ADOPTED AND ENACTED this 13th DAY of DECEMBER, 2011

ATTEST:

LANA J. PHILLIPS
CLERK
GRUNDY COUNTY

RONALD SEVERSON
CHAIRMAN
GRUNDY COUNTY BOARD

APPOINTMENT: GRUNDY COUNTY INSURANCE TRUST MEMBERS.

A RESOLUTION to appoint members of the Grundy County Insurance Trust was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-091

RESOLUTION

APPOINTMENT OF MEMBERS TO THE GRUNDY COUNTY INSURANCE TRUST

WHEREAS, it is the duty of the Grundy County Board Chairman to appoint individuals to the Grundy County Insurance Trust, and

WHEREAS, The Board Chairman wishes to appoint members of the Grundy County Finance Committee, John Galloway, Tom Poole, John Almer, Ralph Wagner, Frank Halpin, John Roth, Dave Boggs.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Grundy County Board, Grundy County, Illinois that the Chairman, with the consent of the Board is hereby authorized to appoint, John Galloway, Tom Poole, John Almer, Ralph Wagner, Frank Halpin, John Roth, Dave Boggs to the Grundy County Insurance Trust for a term of one year expiring November 30, 2012.

PASSED, ADOPTED AND ENACTED this 13th DAY OF DECEMBER 2011 A.D.

ATTEST:

Lana J. Phillips
County Clerk

Ron Severson
Chairman
Grundy County Board

MOTION: PLACE ON FILE RESOLUTION ESTABLISHING SALARIES FOR COUNTY BOARD MEMBERS, THE COUNTY BOARD CHAIRMAN AND ESTABLISHING THE STIPEND FOR THE LIQUOR CONTROL COMMISSIONER.

A RESOLUTION to establish salaries for County Board Members, the County Board Chairman and establishing the

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stipend for the Liquor Control Commissioner was submitted to the Board to place on file. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said RESOLUTION be placed on file.

It was MOVED by County Board Member Rasmussen that said RESOLUTION be amended stating that there will be no health insurance for newly elected Board Members and to have existing Board Members, who are re-elected and receiving health insurance, pay 100% of the premium while they still stay in the pool. Said MOTION died for lack of a second.

Chairman Severson said there has to be two-thirds or 12 Board Members voting in favor. County Board Member Iverson said this was based on what is being done in another county and we are creating a two tiered system. County Board Member Balkema said that everyone is up for election and that everyone should be treated fairly and not grandfathered in.

On roll call, said MOTION FAILED by the following vote: Ayes, County Board Members Almer, Boggs, Gill, Halpin, Iverson, Joyce and Steele. Nays, County Board Members Wagner, Welter, Balkema, Dyer, Galloway, Ly, Rasmussen, Roth and Severson. Total Ayes, 7. Nays, 9. MOTION DENIED.

MOTION: CLOSED SESSION.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member Balkema that the Board enter into Closed Session at 7:23 P.M. to discuss threatened litigation, 5 ILCS 120/2(c)(11). On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele, and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Throneburg and Poole. MOTION CARRIED.

MOTION: OPEN SESSION.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Joyce that the Board enter back into Open Session at 7:50 P.M. MOTION CARRIED.

RESOLUTION: TO RECOGNIZE AND APPROVE A REORGANIZED VETERANS ASSISTANCE COMMISSION AND TO REPEAL GRUNDY COUNTY RESOLUTION NUMBER 2002-069.

A RESOLUTION to recognize and approve a reorganized Veterans Assistance Commission and to repeal Grundy County Resolution Number 2002-069 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Boggs that said RESOLUTION be adopted as submitted and made a matter of record.

State's Attorney JohnBates clarified that the County Board was not addressing any employee issues of the VAC and has nothing to do with the current court case. All chartered veterans groups will be allowed to vote which is part of the legislation and the Board would not be closing down the VAC.

Chairman Severson said he has had nothing but cordial conversations with VAC Supt. Monson, but he will be voting yes because he would like to see every eligible group involved.
.

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

RESOLUTION NO. 2011 - 092

RESOLUTION TO RECOGNIZE AND APPROVE A REORGANIZED VETERANS SSISTANCE COMMISSION AND TO REPEAL GRUNDY COUNTY RESOLUTION NUMBER 2002-069

WHEREAS, the State of Illinois has passed the Military Veterans Assistance Act, 330 ILCS 45/0.01 et seq.; and

WHEREAS, Section 9 of the Military Veterans Assistance Act states:

> "In counties having 2 or more posts, camps, chapters or detachments of military veterans organizations as may be recognized by law, a central assistance committee may be organized to be known as the Veterans Assistance Commission of such county, composed of one delegate and one alternate from each of such posts, camps, units, and chapters or ship selected annually as determined by each post, ship, camp, or chapter." 330 ILCS 45/9

WHEREAS, the American Legion, the Amvets, Disabled American Veterans and Veterans of Foreign Wars within the County requested in 2002 that the County of Grundy recognize and support formation of an organization to be known as the Veterans Assistance Commission, which the County did via Resolution Number 2002-069; and

WHEREAS, said Veterans Assistance Commission has since 2002 been funded by the County of Grundy; and

WHEREAS, the Morris American Legion Post 294, the Grundy Marine Corps League, the Morris Disable American Veterans # 86, the Morris VFW Post # 649, the Coal City American Legion Post # 796 and the Minooka American Legion Post attended the September 29, 2011 meeting of the Media Relations Committee of the Grundy County Board and complained of not being allowed to vote in Veterans Assistance Commission of Grundy County matters; and

WHEREAS, the same six (6) posts came to the November 28, 2011 meeting of the Media Relations Committee of

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the Grundy County Board with a Petition to request that the County Board approve a reorganization of the current operation of the VAC for for the benefit of all legally chartered Veterans Posts/Detachments, all of whom shall be able to participate in the reorganized VAC, see "Petition" attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the Media Relations Committee after careful consideration and deliberation expressed serious concern about the inability of six legally recognized Veterans Organizations to participate and vote in the affairs of the Grundy County VAC that is funded by the County of Grundy, with Committee members specifically requesting that the current superintendent state that all legally recognized posts would be permitted to vote in VAC matters, and the Superintendent refused to so state;

WHEREAS, the Media Relations Committee recommends that this matter be sent to the full Grundy County Board with a recommendation that the County Board repeal Resolution Number 2002-069 which initially recognized the VAC and that the Board recognize and approve the reorganization of the Grundy County VAC as requested by the posts identified above to ensure that all legally chartered posts, camps, detachments and ships are recognized and able to vote on VAC matters as required by law.

NOW THEREFORE BE IT RESOLVED, by the Grundy County Board as follows:

1. The Petition dated November 28, 2011signed by six legally recognized Veterans Organizations is accepted and the County of Grundy recognizes the newly organized Veterans Assistance Commission of Grundy County that will before the benefit of all legally chartered Veterans Posts/ Detachments, all of whom shall be able to participate fully in the reorganized Veterans Assistance Commission of Grundy County.

2. Resolution No. 2002-069 is repealed.

3. All actions taken in this Resolution take effect immediately upon approval of this Resolution by the full County Board.

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

RON SEVERSON, CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

RESOLUTION: STATE'S ATTORNEYS APPELLATE PROSECUTOR - FISCAL YEAR 2012.

A RESOLUTION to participate in funding the State's Attorneys Appellate Prosecutor for fiscal year 2012 in the amount of $15,000.00 was submitted to the Board. It was MOVED by County Board Member Wagner and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Throneburg and Poole. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011-093

RESOLUTION – STATE'S ATTORNEYS APPELLATE PROSECUTOR FISCAL YEAR 2012

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW THEREFORE, BE IT RESOLVED that the Grundy County Board, in regular session, this 13th day of December, 2011 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County of Grundy.

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

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there under, as well as in the trial and appeal of tax objections.

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

BE IT FURTHER RESOLVED that the Grundy County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 1, 2011, and ending November 30, 2012, by hereby appropriating the sum of $15,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2012.

PASSED and ADOPTED by the Grundy County Board, County of Grundy, Illinois this 13th day of December A.D. 2011.

RON SEVERSON, CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

County Board Member Balkema left the Board Meeting at 8:20 P.M. and returned at 8:21 P.M.

MOTION: RESOLUTION TO CONSOLIDATE COUNTY BOARD COMMITTEES, APPROVE NEW COMMITTEE ASSIGNMENTS AND AMEND THE REVISED RULES OF ORDER AND PROCEDURES.

A RESOLUTION to consolidate County Board Committees, approve new committee assignments and amend the Revised Rules of Order and Procedures was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Wagner that said RESOLUTION be adopted as submitted and made a matter of record.

County Board Members Galloway and Iverson would like see some other committee combinations rather than the ones submitted for Planning & Zoning and Environmental. County Board Almer said he felt the ones submitted would work. Chairman Severson said the savings would be approximately $1,600 per month or approximately $18,000 per year, less meetings for officials, the stipend would be $1,902 and also the mileage component and savings in employees that stay after and accrue comp time after 37.5 hours. The Chairman proposed the fairest way is to merge them, to cut cards to determine the Committee Chairman and then they would change places with the Vice-Chairman every other year. County Board Member Roth said the budget was built around these changes. County Board Member Halpin said that the former Administrator was asked how this could be done. He said many times the Chairman has to sit in to make a quorum and said that there is a cost to all the cutting. County Board Member Joyce urged them to move into this slowly and doesn't believe attendance will improve if committee meetings were to run longer. County Board Member Ly said that if committee chairmen were vigilant about canceling meetings when there is nothing on the agenda he is not in favor of the RESOLUTION.

On roll call said MOTION FAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Galloway, Iverson, Rasmussen, Roth, Steele and Severson. Nays, County Board Members Gill, Halpin, Joyce and Ly. Total Ayes, 11. Nays, 4. Absent, County Board Members Throneburg and Poole. County Board Member Dyer abstained. Twelve yes votes needed to pass. MOTION DENIED.

ORDINANCE: REGULATE SYNTHETIC ALTERNATIVE DRUGS.

An ORDINANCE to regulate synthetic alternative drugs was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Wagner that said ORDINANCE be adopted as submitted and made a matter of record.

County Board Member Welter and Boggs thanked the State's Attorney and his office for putting this together and bringing it before them. State's Attorney Bates talked about these dangerous drugs and urged everyone to keep an eye for them. This ORDINANCE only regulates the areas of the County that we have jurisdiction over; most municipalities have already passed their own ordinances.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Wagner and SECONDED by County Board Member Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Throneburg and Poole. MOTION CARRIED. Said ORDINANCE is as follows:

ORDINANCE NO. 2011-021

AN ORDINANCE TO REGULATE SYNTHETIC ALTERNATIVE DRUGS

WHEREAS, the County of Grundy has encountered products being sold at commercial businesses containing compounds originally designed as synthetic alternatives (i.e., synthetic cannabinoids, synthetic stimulants and/or synthetic psychedelic/hallucinogens) to prohibited controlled substances such as tetrahydrocannibol (THC), cathinone, methcathinone, MDMA and MDEA; and

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WHEREAS, the County of Grundy finds that products containing such synthetic alternatives may be purchased for recreational use currently as an alternative to otherwise regulated controlled substances banned at the Federal, State, and local levels; and

WHEREAS, the County of Grundy finds that products containing synthetic cannabinoids, synthetic stimulants and synthetic psychedelic/hallucinogens are particularly attractive to children and young adults due to their availability in small packages at neighborhood stores at minimal costs, as well as, due to the names being given to these substances which are intended to appeal to children and young adults, as set forth on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, the Drug Enforcement Administration (DEA) has determined that the consumption of synthetic cannabinoids can have adverse health effects such as agitation, anxiety, nausea, vomiting, tachycardia, elevated blood pressure, tremors, seizures, hallucinations, paranoid behavior and non-responsiveness; and

WHEREAS, the DEA has determined that consumption of synthetic stimulants affect alertness, and have been linked to severe psychotic episodes, increased heart rates, panic attacks, and hallucinations; and

WHEREAS, the American Association of Poison Control Centers has reported 2,700 synthetic cannabinoid – related calls to poison control centers in 49 different states; and

WHEREAS, the County of Grundy is also aware of fatal overdoses in other Illinois communities and in other States, which are believed to have resulted from users' consumption of synthetic stimulants, cannabinoids or psychedelic/hallucinogens; and

WHEREAS, it is known that synthetic stimulants, cannabinoids or psychedelic/hallucinogens are available for sale via the internet and locally to the citizens of Grundy County; and

WHEREAS, the County of Grundy deems it necessary and desirable to prohibit the sale, delivery, possession and use of products containing synthetic cannabinoids, synthetic stimulants and synthetic psychedelic/hallucinogens in order to protect the public health, safety and welfare of the citizens of Grundy County.

NOW, THEREFORE, BE IT ORDAINED by the Grundy County Board of the County of Grundy, Illinois, as follows:

SECTION I PURPOSE

1. This Ordinance is enacted to protect, preserve, and promote the health, safety and welfare of the citizens of Grundy County, by prohibiting the possession, distribution or delivery of any synthetic stimulants, synthetic cannabinoids and/or synthetic psychedelic/hallucinogens as hereinafter defined, it being the specific finding of the County that such substances have a dangerous effect upon anyone using said substances.

2. That the recitals set forth in the preamble are incorporated herein by reference the same as if they were set forth herein verbatim and they are adopted as the findings of the County of Grundy.

SECTION II DEFINITIONS

When used in this Ordinance, the following words have the meanings hereinafter provided.

(a) A *product containing a synthetic alternative drug* mean any product containing a synthetic cannabinoid, synthetic stimulant or synthetic psychedelic/hallucinogen, as those terms are defined herein such as, but not limited to, the examples of brand names or identifiers listed on Exhibit A attached hereto and incorporated herein by reference.

(b) *Synthetic cannabinoid* means any laboratory-created compound that functions similar to the active ingredient in marijuana, tetrahydrocannabinol (THC), including, but not limited to, any quantity of a natural or synthetic material, compound, mixture, preparation, substance and their analog, including isomers, esters, ethers, salts, and salts of isomers, containing a cannabinoid receptor agonist, such as:

-JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole)
-JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-naphthalenylmethanone)
-JWH-018 (1-pentyl-3-(1-naphthoyl)indole)
-JWH-019 (1-hexyl-3-(naphthalene-1-oyl)indole)
-JWH-073 (naphthalene-1-yl-(1-butylindol-3-yl)methanone)
-JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-3-yl)methanone)
-JWH-098 (4-methoxynaphthalen-1-yl(1-pentyl-2-methylindol-3-yl)methanone -JWH-122(1Pentyl-3-(4-methyl-1-naphthoyl)indole)
-JWH-164 (7-methoxynaphthalen-1-yl-(pentylindol-3-yl)methanone
-JWH-200 (1-(2-morpholin-4-ylethyl)indol-3-yl)-naphthalen-1-ylmethanone)
-JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-yl)ethanone
-JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-yl)methanone
-JWH-250 (1-pently-3-(2-methoxyphenylacetyl)indole)
-JWH-251 (1-pentyl-3-(2-methylphenylacetyl)indole)
-JWH-398 (1-pentyl-3-(4chloro-1-naphthoyl)indole)
-HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol)
-HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol)
-HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-enyl]methanol)
-HU-331 ((3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-1,4-dione)
-CP 55,940(2-[(1R,2R,5R)-5-hydroxy-2-(3-hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol)
-CP 47,497(2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-yl)phenol)and its homologues
-WIN 55,212-2(®-(+)-[2,3-Dihydro-5-,methyl-3-(4-morpholinylmethyl)pyrrolo[1,2,3-de)-1,4-benzoxazin-6-yl]-1-nepthalenylmethanone)
-RCS-4 ((4-methoxyphenyl)(1-pentyl-1H-indol-3-yl)methanone)
-RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-(methoxyphenyl)ethanone)

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(c) *Synthetic stimulant* means any compound that mimics the effects of any federally controlled Schedule I substance such as cathinone, methcathinone, MDMA and MDEA, including, but not limited to, any quantity of a natural or synthetic material, compound, mixture, preparation, substance and their analog, including salts, isomers, and salts of isomers, containing substances which have a stimulant effect on the cnentral nervous system, such as:

- 3-Fluoromethcathinone
- 4-Fluoromethcathinone (other name: flephedrone)
- 3,4-Methylenedioxymethcathinone (other name: methylone, MDMC)
- 3,4-Methylenedioxypyrovalerone (other name: MDPV)
- 4-Methylmethcathinon (other names: mephedrone, 4-MMC)
- 4-Methoxymethcathinone (other names: methedrone, bk-PMMA, PMMC)
- 4-Ethylmethcathinone (other name: 4-EMC)
- Ethcathinone
- Beta-keto-N-methylbenzodioxyolylpropylamine (other names: butylone, bk-MBDB)
- Napthylpyrovalerone (other names: naphyrone, NRG-1)
- N,N-dimethylcathinone (other name: metamfepramone)
- Alpha-pyrrolidinopropiophenone (other name: alpha-PPP)
- 4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP)
- 3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP)
- Alpha-pyrrolidinovalerophenone (other name: alpha-PVP)
- 6,7-kihydro-5H-indeno(5,6-d))-1,3-dioxal-6-amine (other name: MDAI)
- Any compound that is structurally derived from 2-amino-1-phenyl-1-propanone by modification or substitution in any of the following ways:
  - in the phenyl ring to any extent with alkyl, alkoxy, alkylenedioxy,haloalkyl, or halide substituents, whether or not further substituted in the phenyl ring by one or more other univalent substituents;
  - at the 3-position with an alkyl substituent;
  - at the nitrogen atom with alkyl, dialkyl, benzyl, or methoxybenzyl groups;
  - or by inclusion of the nitrogen atom in a cyclic structure.

(d) *Synthetic psychedelic/hallucinogen* means any compound that mimics the effects of any federally controlled Schedule I substance, including but not limited to, any quantity of a natural or synthetic material, compound, mixture, preparation, substance and their analog, including salts, isomers, esters, ethers and salts of isomers, containing substances which have a psychedelic/hallucinogenic effect on the central nervous system and/or brain, such as:

- 2-(2,5-Dimethoxy-4-ethylphenyl)ethanamine (2C-E);
- 2-(2,5-dimethoxy-4-methylphenyl)ethanamine (2C-D);
- 2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (2C-C);
- 2-(4-Iodo-2,5-dimethoxyphenyl)ethanamine (2C-I);
- 2-(4-(Ethylthio)-2,5-dimethoxyphenyl)ethanamine (2C-T-2);
- 2-(4-(Isopropylthio)-2,5-dimethoxyphenyl)ethanamine (2C-T-4);
- 2-(2,5-Dimethoxyphenyl)ethanamine (2C-H);
- 2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (2C-N);
- 2-(2,5-Dimethoxy-4-(n)-propylphenyl) (2C-P).

(e) *Deliver* means the actual constructive, or attempted transfer from one person to another of any synthetic cannabinoid, any synthetic stimulant, and/or any synthetic psychedelic/hallucinogen, whether or not there is an agency relationship and includes a sale.

(f) *Distribute* means to deliver other than by dispensing or administering any synthetic cannabinoid, any synthetic stimulant, and/or any synthetic psychedelic/hallucinogen.

(g) *Possess* means with the knowledge of the presence and nature of a substance either actually or constructively in control of a substance. A person has actual possession if he has the substance on his person or within easy reach and convenient control. A person who, although not in actual possession, has the power and intention at a given time to exercise dominion or control over the substance either directly or through another person or persons is in the constructive possession of it.

(h) *Person* means any individual, corporation, business trust, estate, trust, partnership or association, or any other entity.

SECTION III PROHIBITION

1. Sale or Delivery Prohibited. It shall be unlawful for any person to sell, offer for sale or deliver any product containing a synthetic cannabinoid, synthetic stimulant or synthetic psychedelic/hallucinogen.

2. Possession Prohibited. It shall be unlawful for any person to possess a product containing a synthetic cannabinoid, synthetic stimulant or synthetic psychedelic/hallucinogen.

3. Use Prohibited. It shall be unlawful for any person to be under the influence of a synthetic cannabinoid, synthetic stimulant or synthetic psychedelic/hallucinogen.

SECTION IV ENFORCEMENT

a. Enforcement of this ordinance shall be by any law enforcement officer acting in his official capacity, when a violation of the ordinance is observed or reported in unincorporated Grundy County.

b. The law enforcement officer shall issue a citation with a court date not less than twenty-one (21) days or more than forty-five (45) days from the date of the ordinance violation. The accused must appear on the court date before the presiding judge in the Grundy County Circuit Court. If a violator wishes a hearing to contest the violation, he must file a written request for a hearing within twenty-one (21) days of the issuance of the citation with the Circuit Clerk of Grundy County with a copy to the Grundy County State's Attorney. At the trial on the merits of the citation, the Illinois Civil Rules of Procedure will apply and the standard of proof would be by a preponderance of the evidence.

c. If the violator wishes to admit the violation of the ordinance, he may avoid a court appearance by working out the appropriate fine with the State's Attorneys Office, who may agree that the fine be paid over the counter to the Grundy

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County Treasurer.

SECTION V PENALTY

Any person, firm or corporation, who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined as listed below. Each day a violation of this Ordinance occurs, or everyday a violation continues to exist, shall constitute a new and separate violation.

A. First offense – Five hundred dollars ($500.00) and confiscation of all prohibited materials.
B. Second and all subsequent offenses – One thousand dollars ($1,000.00) and confiscation of all prohibited materials.

SECTION VI EFFECTIVE DATE

This ordinance is effective upon passage by the Grundy County Board.

SECTION VII SEVERABILITY

If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Grundy County Board that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is not longer invalid, said provision shall thereupon return to full force and shall thereinafter be binding.

This Ordinance shall be in full force and effect, and shall be controlling, immediately upon passage and approval.

PASSED, ADOPTED AND APPROVED by the Grundy County Board on this 13th Day of December, 2011.

Ron Severson
Chairman, Grundy County Board

Attested by:

Lana J. Phillips
Grundy County Clerk

EXHIBIT A

2010
8-Ball
Aroma
Aztec Midnight Wind Tezcatlipoca
Aztec Gold
Back Draft
Bad 2 the Bone
Banana Cream Nuke
Bayou Blaster
Black Mamba
Black Diamond
Black Magic Salvia
Blaze
Bliss
Blueberry Hayze
Blue Lotus
Bombay Blue
Buzz
C3
C4 Herbal Incense
C4
Caneff
Cherry Bomb
Chill X
Chronic Spice
Cill Out
Citrus
Colorado Chronic
Da Block
Dark Night II
Diamond Spirit
Dragon Spice
D-Rail
Dream
Earth Impact
Earthquake
Eruption Spice
Euphoria
exSES
EX-SES Platinum Blueberry
EX-SES Platinum Cherry
EX-SES Platinum Strawberry
EX-SES Platinum Vanilla

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Ex-SES Platinum
Fake Weed
Fire Bird Ultimate Strength Cinnamon
Freedom
Fully Loaded
Funky MonkeyXXXX
Funky Monkey
G Greenies Caramel Crunch
G Four
Galaxy Gold
Genie
Gold Spirit Spice
Dorillaz
Green Monkey Chronic Salvia
Greenies Strawberry
Heaven Improved
Heavenscent Suave
HighdisAlmdrohner
Humboldt Gold
Jamaican Gold
K Royal
K1 Orbit
K1 Gravity
K1 Orbit
K2 Watermelon
K2 Summit
K2 Strawberry
K2 Blueberry
K2 Blue
K2 Blonde
K2 Pink
K2 Citron
K2 Mellon
K2 Pineapple
K2 Standard
K2 Pink Panties
K2 Peach
K2 Summit Coffee Wonk
K2 Cloud 9
K2 (unknown variety)
K2 Latte
K2 Mint
K2 Silver
K2 Peach
K2 Pineapple Express
K2 Ultra
K2 Pina Colada
K2 Orisha Regular
K2 Orisha Max
K2 Orisha Super
K2 Amazonian Shelter
K2 Solid Sex on the Mountain
K2 Sex
K2 Orisha White Magic Super
K2 Orisha Black Magic Max
K2 Thai Dream
K2 Kryptonite
K2
K3 Kryptonite
K3 Mango
K3 Original
K3 Grape
K3 Strawberry
K3 Blueberry
K3 Legal
K3
K3 Sun
K3 Dusk
K3 Original Improved
K3 Legal – Original (Black)
K3 Legal – Sun (Black)
K3 Legal – Sea (silver)
K3 Legal – Earth (silver)
K3 Heaven Improved
K3 Heaven Legal
K3 Sun Legal
K3 Sun Improved

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K3 XXX
K3 Cosmic Blend
K4 Silver
K4 Gold
K4 Bubble Bubble
K4 Purple Haze
K4 Summit Remix
Kind Spice
Kronic
Legal Eagle
Legal Eagle Apple Pie
Love Strawberry
Love Potion 69
Magic Dragon Platinum
Magic Spice
Magic Silver
Magic Gold
Magic Silver
Mega Bomb
Mid-Atlantic Exemplar
Mid-Atlantic Exemplar (K2-Summit)
Midnight Chill
MNGB Tropical Thunder
MNGB Pinata Colada
MNGB Almond/Vanilla
MNGB Peppermint
MNGB Spear Mint
Moe Joe Fire
Mojo
Moon Rocks
Mr. Smiley's
MTN-787
Mystery
Naughty nights
New K3 Improved
New Improved K3 Cosmic Blend
New Improved K3 Dynamite
New Improved K3 Kryptonite
New K3 Heaven
New K3 Earth
New K3 Sea Improved
New-Kron Bomb
Nitro
Ocean Blue
p.e.p. pourri Twisted Vanilla
p.e.p. pourri Original Spearmint
p.e.p. pourri Love Strawberry
p.e.p. pourri X Blue Berry
Paradise
Pink Tiger
Potpourri Gold
Potpourri
POW
Pulse
Rasta Citrus Spice
Rebel Spice
Red Bird
Red Dawn
S1. S Werve
Samurai Spirit
Sativah
Scope
Scope Vanilla
Scope Wildberry
Sence
Shanti Spice Bluberry
Shanti Spice
Silent Black
Skunk
Smoke
Smoke Forest Humus
Smoke Plus
Solar Flare
Space
Space Truckin
Spice Gold
Spice Silver

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Spice Diamond
Spice Artic Synergy
Spice Egypt
Spice Tropical Synergy
Spicey Regular XXX Blueberry
Spicey Regular XXX Strawberry
Spicey Ultra Strong XXX Vanilla
Spicey Ultra Strong XXX Strawberry
Spicey Ultra Strong XXX Vanilla
Spicey XXX
Spicylicious
Spike 99 Ultra
Spike Gold
Spike Maxx
Spike Diamond
Spike Silver
Spike 99 Ultra Blueberry
Spike 99 Ultra Cherry
Spike 99 Ultra Strawberry
Spike 99
Stinger
Summer Skyy
Super Kush
Super Summit
Swagger Grape
SYN Swagg
SYN Smooth
SYN Spearmint
SYN Spearmint #2
SYN Chill
SYN Suave
SYN Vanilla
SYN Vanilla #2
SYN Lemon Lime
SYN Lemon Lime #2
SYN Incense Smooth
SYN Incense Spearmint
SYN Incense LemonLime
Texas Gold Demon
Time Warp
Tribal Warrior
Ultra Cloud 10
Unknown Cigarette
Utopia
Utopia-Blue Berry
Voo Doo Remix (orange package)
Voo Doo Remix (black package)
Voodoo Remix
Voodoo Child
Voodoo Magic
Who Dat
Who Dat Herbal Incense
Wicked X
Winter Boost
Wood Stock
XTREME Spice
Yucatan Fire
Zohai
Zombie World

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RESOLUTION: COUNTY GENERAL FUND- TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County General Fund in the amount of $5,400,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Wagner that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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

COUNTY GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

County Board

Salaries - secretarial	$ 30,000
Salaries - board members	50,000
Per diem - board meetings	10,000
Per diem - committee work	80,000
Travel expense and mileage	10,000
	180,000

Human Resources

Salaries	30,000
	30,000

County Clerk

Salary - county clerk	45,000
Salaries - clerk hire	140,000
	185,000

County Treasurer

Salary - county treasurer	45,000
Salaries - clerk hire	80,000
	125,000

Supplies to County Offices

Office Supplies	15,000
Postage	40,000
	55,000

COUNTY GENERAL FUND LEVY

(Continued)

Circuit Clerk

Salary - circuit clerk	45,000
Salaries - clerk hire	190,000
	235,000

Public Defender

Salaries - public defender	100,000

Juror's Fees

Circuit Court - juror fees	35,000

State's Attorney

Salaries - assistant state's attorneys	280,000
Salaries - secretaries	120,000
	400,000

Sheriff

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Salary - sheriff	80,000
Salaries - full time deputies	1,400,000
Salaries - clerical deputies	70,000
Special deputies	25,000
Automobile gas and maintenance	150,000
	1,725,000

Grundy County Administrative Building Operations

Salaries - janitors	60,000
Janitorial supplies	20,000
Electricity	40,000
Heating of buildings	35,000
	155,000

COUNTY GENERAL FUND LEVY

(Continued)

Jail Operations

Salaries - correctional staff	450,000
Salaries - dispatch	450,000
Board of prisoners	100,000
	1,000,000

Coroner

Salary - coroner	45,000
Salaries - deputies	35,000
	80,000

Probation Office

Salaries - probation office	160,000

Supervisor of Assessments

Salary - supervisor of assessments	50,000
Salaries	150,000
Professional services - legal	5,000
Contractual services - updating and maintenance of assessment maps and aerial maps	16,000
Printing and advertising	12,000
	233,000

County Planning and Zoning

Salary - department head	50,000
Salary - planning and zoning officer	45,000
Salaries - secretary	20,000
	115,000

Election Costs

Salary - clerk hire	45,000
Salaries - election judges	80,000
Salaries - extra clerk hire	10,000
Supplies and ballots	10,000
Printing of notices and ballots	10,000
Data processing services	14,000
Travel expense and mileage	2,000
Polling place rental	4,000
	175,000

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COUNTY GENERAL FUND LEVY

(Continued)

Regional Superintendent of Schools

Salaries - administrative secretaries	35,000
Telephone	10,000
	45,000

Employee Welfare

Employee insurance	367,000
Totals - General Fund	$5,400,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS ($5,400,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer

John Galloway
Chairman

David Boggs

John Roth

Frank Halpin

RESOLUTION NO. 2011-094

RESOLUTION: TAX LEVY, COUNTY GENERAL FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER _____A.D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Grundy the said sum of FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS ($5,400,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson
Chairman of the Board

Lana. J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

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RESOLUTION: COUNTY HIGHWAY FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County Highway Fund in the amount of $2,000,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Salaries - maintenance	$ 350,000
Salary - office manager	30,000
Salary - engineer technician	110,000
Other salaries	40,000
Operating supplies	20,000
Fuel	65,000
Road repairs and maintenance	1,109,000
Engineering services	5,000
Employee insurance	195,000
Utilities	31,000
Purchase of equipment and improvements	-
Building repairs and maintenance	15,000
Maintenance and repairs - equipment	30,000
Total	2,000,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TWO MILLION DOLLARS ($ 2,000,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer

John Galloway
Chairman

David Boggs

John Roth

Frank Halpin

RESOLUTION NO. 2011-095

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the county Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TWO MILLION DOLLARS ($2,000,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson

Lana J. Phillips

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Chairman of the Board

County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: COUNTY BRIDGE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County Bridge Fund in the amount $262,500.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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:

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

New bridge construction	$ 252,500
Repairs to existing bridges	10,000
Total	$ 262,500

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TWO HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS ($ 262,500) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-096

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TWO HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS ($ 262,500)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: TUBERCULOSIS FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Tuberculosis Fund in the amount $42,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the

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Board concur in the recommendation of the Finance Committee and that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Tuberculosis Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Professional Fees	$ 3,000
Medical care	6,000
Pharmaceuticals	4,000
X-ray & Lab Services	3,000
Contractual services to Grundy County Health Department	26,000
Total	$ 42,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FORTY-TWO THOUSAND DOLLARS ($ 42,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer — John Galloway, Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-097

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of FORTY-TWO THOUSAND DOLLARS ($ 42,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson, Chairman of the Board — Lana J. Phillips, County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: ILLINOIS MUNICIPAL RETIREMENT FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Illinois Municipal Retirement Fund in the amount of $1,650,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

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We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Contribution to Illinois Municipal Retirement System	$1,650,000
Total	$1,650,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS ($ 1,650,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-098

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13th day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS ($ 1,650,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: SOCIAL SECURITY FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Social Security Fund in the amount of $776,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Joyce that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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:

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Social Security Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Contribution to Social Security System	$ 775,000

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Total	$ 775,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($ 775,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-099

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($ 775,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: FEDERAL AID MATCHING FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Federal Aid Matching Fund in the amount of $588,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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:

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Highway and bridge construction	$ 588,000
Total	$ 588,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($ 588,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

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John Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-100

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13th day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($ 588,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: LIABILITY INSURANCE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Liability Insurance Fund in the amount $1,500,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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:

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Liability insurance Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Liability Insurance Premiums	$1,500,000
Total	$1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($ 1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John M. Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-101

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

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BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13th day of December A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($ 1,500,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13th day of December A.D., 2011.

Ron Severson	Lana J. Phillips
Chairman of the Board	County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: WORKMEN'S COMPENSATION INSURANCE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Workmen's Compensation Insurance Fund in the amount $0.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Joyce that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

County Board Member Welter left the meeting at 8:35 P.M. and returned at 8:36 P.M.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Nays, County Board Member Iverson. Total Ayes, 15. Nays, 1. Absent, County Board Members Throneburg and Poole. MOTION CARRIED. Said RESOLUTION is as follows:

WORKMEN'S COMPENSATION INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Workmen's Compensation insurance Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Workmen's Compensation Insurance Premiums	$ -
Total	$ -

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ZERO DOLLARS ($ 0) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John M. Almer	John Galloway Chairman
David Boggs	
Frank Halpin	John Roth

RESOLUTION NO. 2011-102

RESOLUTION: TAX LEVY, WORKMEN'S COMPENSATION INSURANCE FUND

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BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of December A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ZERO DOLLARS ($0)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13th day of December A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: UNEMPLOYMENT INSURANCE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Unemployment Insurance Fund in the amount of $55,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Throneburg and Poole. MOTION CARRIED. Said RESOLUTION is as follows:

UNEMPLOYMENT INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Unemployment Insurance Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Unemployment Insurance payments	$ 55,000
Total	$ 55,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FIFTY-FIVE THOUSAND DOLLARS ($55,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John M. Almer

John Galloway
Chairman

David Boggs

Frank Halpin

John Roth

RESOLUTION NO. 2011-103

RESOLUTION: TAX LEVY, UNEMPLOYMENT INSURANCE FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13TH day of DECEMBER A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of FIFTY-FIVE THOUSAND DOLLARS ($55,000)

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13TH day of DECEMBER A.D., 2011.

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Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

RESOLUTION: BOND & INTEREST FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Bond & Interest Fund in the amount of $2,267,390.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made.

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 CARRIEDSaid RESOLUTION is as follows:

BOND & INTEREST FUND LEVY

We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Bond & Interest Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Bond & Interest	
Self Insurance	$ 600,000
PBC Lease	$1,667,390
Total	$2,267,390

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TWO MILLION TWO HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($2,267,390) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

John M. Almer
John Galloway
Chairman
David Boggs
Frank Halpin
John Roth

RESOLUTION NO. 2011-104

RESOLUTION: TAX LEVY, BOND & INTEREST FUND

BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 13th day of December A. D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TWO MILLION TWO HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($2,267,390).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 13th day of December _____ A.D., 2011.

Ron Severson
Chairman of the Board

Lana J. Phillips
County Clerk and Clerk of the County Board of Grundy County, State of Illinois

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

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I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Grundy, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Grundy, Illinois for the fiscal year beginning December 1, 2011, and ending November 30, 2012, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Grundy, State of Illinois, for the fiscal year beginning December 1, 2011 and ending November 30, 2012, inclusive", a certified copy of which is attached hereto.

Dated this 14th day of December 2011

Ron Severson

Chairman of the County Board and Chief Fiscal Officer

MOTION: UNTABLE RESOLUTION REQUIRING A REFERENDUM FOR ANY COUNTY PROJECT THAT UTILIZES BONDING AND WITH THE PUBLIC BUILDING COMMISSION CONTROLLING THE PROJECT.

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

Chairman Severson explained that if the County were to lose a building to a fire, for instance, they would receive an insurance check and could begin the process of rebuilding. This only restricts the building of a new building if the County did not have the funds.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. Absent, County Board Members Throneburg and Poole. MOTION CARRIED.

RESOLUTION: REQUIRING A REFERENDUM FOR ANY COUNTY PROJECT THAT UTILIZES BONDING AND WITH THE PUBLIC BUILDING COMMISSION CONTROLLING THE PROJECT.

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 be approved as submitted and made a matter of record.

County Board Member Joyce said that if there were an emergency you would either have to wait or have a special election, which is costly. Ten Board Members could do away with this RESOLUTION if they so choose. A future Board that saw a need to build a building could decide to do so. County Board Member Welter disagreed and said there is a need for this and it gets the public involved. If this had been in place in the past some of the building projects might not be as extravagant as there are, because these are some serious dollars. County Board Member Joyce said in the past people did not attend the hearings to object. He feels this is tying the County Board's hands unnecessarily.

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

RESOLUTION NO. 2011-105

A Resolution Requiring a Referendum for Any County Project That Utilizes Bonding
And with the Public Building Commission Controlling the Project

WHEREAS, the Grundy County Public Building Commission (PBC) is a governmental unit created by the Grundy County Board on November 27, 1990 under the authority of the Public Building Commission Act, 50 ILCS 20/1 et seq. and by Grundy County Board Resolution No. 90-058; and,

WHEREAS, the PBC was created for the purpose of constructing, acquiring, enlarging, improving, repairing or replacing such improvements, buildings or facilities for the County of Grundy government and related services to the full extent allowed by the

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Public Building Commission Act; and,

WHEREAS, the County of Grundy has utilized the PBC to assist in the construction and or renovation and purchase of the County Home, the Administration Building, the Courthouse, the Highway Building, the Animal Control Building, and the 911 Center Building; and,

WHEREAS, the County from this point forward would like to limit use of the PBC by requiring that a referendum of the citizens of Grundy County be passed prior to the approval of any bonds for the PBC projects.

NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of the County of Grundy, Illinois as follows:

1. That the County of Grundy will ensure that a referendum is approved by the citizens of Grundy County prior to the County approving bonds to be used by the PBC to construct, acquire, enlarge, improve, repair or replace such improvements, buildings or facilities for the County of Grundy government or perform related services; and

2. That the referendum shall include the name and location of such potential PBC project(s) and the estimated cost and method of financing to be utilized.

APPROVED this 13th day of December, 2011, by a roll call vote as follows:

AYES 10 :
NAYS: 6
ABSENT: 2

Ron Severson, Grundy County Board Chairman

ATTEST:
J. Phillips, Grundy County Clerk

RESOLUTION: AUTHORIZING HIRING THE LAW FIRM OF WHITT LAW, LLC, AS THE COUNTY ATTORNEY FOR DRESDEN NUCLEAR GENERATING STATION TAX RELATED ISSUES.

A RESOLUTION authorizing hiring the law firm of Whitt Law, LLC, as the County Attorney for Dresden Nuclear Generating Station tax related issues 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.

County Board Member Halpin said he was not in favor of this and wasn't fond of either attorney, but Fred Lane has a track record on this.

On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Gill, Iverson, Ly, Steele and Severson. Nays, County Board Members Halpin and Joyce. Total Ayes, 11. Nays, 2. Absent County Board Members Throneburg and Poole. County Board Members Galloway, Rasmussen and Roth abstained. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 2011 – 106

TO AUTHORIZE HIRING THE LAW FIRM OF WHITT LAW, LLC, AS THE COUNTY ATTORNEY FOR DRESDEN NUCLEAR GENERATING STATION TAX RELATED ISSUES

WHEREAS, the County of Grundy anticipates that a tax objection will be filed by the Exelon Generating in regard to the Dresden Nuclear Generating Station at the conclusion of the current tax agreement in 2012; and

WHEREAS, this raises the issues of tax litigation and or negotiation to resolve the tax objections; and

WHEREAS, the County of Grundy wants to ensure proper legal representation for any potential negotiations and or litigation for the tax issues that might arise with the Dresden Nuclear Generating Station based on assessments for tax year 2012; and

WHEREAS, the firm of Whitt Law, LLC, specifically with attorney Stuart L. Whitt, has the required expertise in litigation and negotiations with nuclear generating stations and with Exelon Generation in particular; and

WHEREAS, the Finance Committee recommends to the full County Board that they authorize the Grundy County State's Attorney to hire the law firm of Whitt Law, LLC, for litigation and negotiations with Exelon Generation regarding the Dresden Nuclear Generating Station and tax objections for tax year 2012, including any tax years that are part of a negotiated settlement.

NOW THEREFORE BE IT RESOLVED, that the County of Grundy authorizes the Grundy County State's Attorney to hire Whitt Law, LLC,and specifically Stuart L. Whitt to advise the County on litigation and negotiations related to any tax objection filed by Exelon Generation on behalf of the Dresden Nuclear Generating Station for tax year 2012, including any tax years that are part of a negotiated settlement of the tax objections.

PASSED, ADOPTED and ENACTED THIS 13th day of December A.D. 2011.

RON SEVERSON, CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

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AGREEMENT: GRUNDY ECONOMIC DEVELOPMENT COUNCIL - $45,750.00.

An Agreement between the County of Grundy and Grundy Economic Development Council to appropriate the sum of $45,750.00 to GEDC as economic development services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement be approved and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Wagner, Welter, Almer, Balkema, Boggs, Dyer, Galloway, Gill, Halpin, Iverson, Joyce, Ly, Rasmussen, Roth, Steele and Severson. Total Ayes, 16. Nays, none. Absent, County Board Member Throneburg and Poole. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT

WHEREAS, the Grundy Economic Development Council, NFP, an Illinois not-for-profit corporation, hereinafter known as GEDC, provides services to the citizens of Grundy County, Illinois which promotes business development, which stimulate employment opportunity and which will have a positive effect upon the Grundy County, Illinois real estate tax base, standard of living and quality of life; and

WHEREAS, one of GEDC's objectives is to assist Grundy County, Illinois, the County's Regional Planning Commission, municipalities and other governmental bodies to promote economic development; to engage in planning for such development by providing necessary services to attract development and work with organizations to implement such development; and

WHEREAS, GEDC activities and services will provide input to Grundy County and its Regional Planning Commission in the evolution and implementation of the County's Comprehensive Plan; and

WHEREAS, the GEDC's purpose, services and activities promote and provide public benefit; and

WHEREAS, the County of Grundy, State of Illinois, hereinafter referred to as the County, is a unit of local government existing under the Constitution and statutes of the State of Illinois; and

WHEREAS, the County has authority to contract and associate with individuals, associations and corporations in any manner not prohibited by law or by ordinance; and

NOW, THEREFORE, in consideration of the agreements hereinafter continued, the GEDC and the County agree as follows:

1. GEDC agrees to provide services to and undertake activities for the County as described in Attachment A incorporated as a part hereof.
2. During fiscal year 2012, the county agrees to appropriate Forty Five Thousand Seven Hundred Fifty Dollars ($45,750.00) for payment to GEDC for economic development services. The County shall pay said Forty Five Thousand Seven Hundred Fifty Dollars ($45,750.00) to GEDC in one installment on or before the 1st day of January , 2012.
3. This Agreement may be annually renewed by the parties hereto on a year-to-year basis subject to appropriation of the necessary funds by the County.
4. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successor or successors in interest.
5. It is agreed by the parties hereto that neither party can assign its rights under this Agreement without the written consent of the other party.
6. All notices, payments, requests, demands or communications required or permitted under this Agreement shall be personally delivered or shall be sent by United States regular mail at the addresses set forth below and any notice shall be deemed given as of the date the notice is posted.

To County: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Board Chairman

With Copy To: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Chairman, Planning & Zoning Committee

To GEDC: Grundy Economic Development Council, NFP
112 East Washington Street
Morris, Illinois 60450
ATTN.: CEO

8. This Agreement shall in all respects be interpreted and governed by the laws of the State of Illinois.
9. This Agreement represents the entire understanding and agreements between the parties with respect to services contemplated and supersedes any and all prior and contemporaneous oral or written communications with respect to the subject matter hereof, all of which have merged into this Agreement.
10. If any provision of this Agreement is determined to be invalid or unenforceable, that provision will be deemed stricken and the remainder of the Agreement will remain in full force and effect insofar as it remains a workable instrument to accomplish the purposes and the intent of the parties.

Dated this 13th day of December, 2011.

Grundy Economic Development Council, NFP

By: Chairperson, GEDC

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Grundy County, Illinois

By: Ron Severson
Chairperson of the Board

ATTEST: Lana Phillips, County Clerk

AGREEMENT: CONTRACT GRUNDY COUNTY CHAMBER OF COMMERCE - $7,906.00.

An Agreement between the County of Grundy and the Grundy County Chamber of Commerce to appropriate the sum of $7,906.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement 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 Agreement is as follows:

Contract between the County of Grundy and the Grundy County Chamber of Commerce For the provision of Services

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County" and the Grundy County Chamber of Commerce. (hereinafter referred to as the "Grantee", (which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide Tourism Services for the "County", and
WHEREAS, the County has expressed a need for these services, and
WHEREAS, the County has included in it's FY2012 funding to pay for these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this Agreement is made to set forth the terms and conditions upon which the Grant will be made available, and set forth the Agreement of the parties as to the reports which the Grantee will provide to the County.

SCOPE OF SERVICES: The Grantee agrees to provide the following services:

- Tourism and Promotion of the places of interest in the County.
- Operate an office and provide information to visitors to the County.

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Seven Thousand Nine Hundred Six Dollars ($7,906.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011, ending November 30, 2012.

REPORTS TO BE PROVIDED: The Grantee agrees to provide the following reports:

- Quarterly report of the number of hours that the office is open to the public.
- Quarterly report of the number of visitors to the office, and their point of origin.
- Financial statements at the end of the quarter.

CANCELLATION: This agreement may be cancelled by either party upon thirty (30) days written notice to the other party. Said notice to be mailed to the last known address of the other party. Upon notice of cancellation, the
APPLICABLE LAW AND VENUE: The parties do hereby agree that this agreement shall be governed by the laws of the State of Illinois and that the venue for any dispute between the parties shall be in the Circuit Court of the Thirteenth Judicial Circuit, County of Grundy, Illinois.
SEVERABILITY: If any portion of this agreement is determined to be invalid by a court with competent jurisdiction, that portion shall be removed from this agreement, and the other portions of the agreement shall remain in force.

Signed December 13, 2011

Ron Severson
Chairman, Grundy County Board

Caroline Portlock
Executive Director, Grundy County
Chamber of Commerce and Industry

AGREEMENT: CONTRACT GRUNDY COUNTY UNIVERSITY OF ILLINOIS EXTENSION SERVICE - $50,000.00.

An Agreement between the County of Grundy and the Grundy County University of Illinois Extension Service to appropriate the sum of $50,000.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement be approved 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 Agreement is as follows:

Contract between the County of Grundy and the Grundy County University of Illinois Extension Service

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County" and the Grundy County University of Illinois Extension Service. (hereinafter referred to as the "Grantee", (which term shall include its successors and assigns).

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WHEREAS, the Grantee proposes to provide University of Illinois Extension Services offered to the residents of Grundy County, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Fifty Thousand Dollars ($50,000.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1 2011, ending November 30, 2012.

Signed December 13, 2011.

Ron Severson,
Chairman, Grundy County Board County Director, University of Illinois Extension Grundy County Unit

AGREEMENT: CONTRACT GRUNDY COUNTY HISTORICAL SOCIETY - $6,750.00.

An Agreement between the County of Grundy and the Grundy County Historical Society to appropriate the sum of $6,750.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway that said Agreement be approved 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 Agreement is as follows:

Contract between the County of Grundy and Grundy County Historical Society

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Grundy County Grundy County Historical Society (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide historical and informational material about Grundy County to the residents of Grundy County, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Six Thousand Seven Hundred Fifty Dollars ($6,750.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011, ending November 30, 2012.

Signed December13, 2011

Ron Severson President /Director
Chairman, Grundy County Board Grundy County Historical Society

AGREEMENT: CONTRACT CARBON HILL HISTORICAL MUSEUM - $1,425.00

An Agreement between the County of Grundy and the Carbon Hill Historical Museum to appropriate the sum of $1,425.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that said Agreement be approved and made a matter of record.
It was MOVED by County Board Member Almer and SECONDED by County Board Member Galloway that the Board accept the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

Contract between the County of Grundy and Carbon Hill Historical Museum

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Carbon Hill Historical Museum (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide historical and informational material regarding the community of Carbon Hill to the general public, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of One Thousand Four Hundred Twenty Five Dollars ($1,425.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011, ending November 30, 2012.

Signed December 13, 2011

Ron Severson, President /Director

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Chairman, Grundy County Board Carbon Hill Museum

AGREEMENT: HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU - $4,750.00.

An Agreement between the County of Grundy and the Heritage Corridor Convention and Visitors Bureau to appropriate the sum of $4,750.00 for the provision services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement be approved and made a matter of record.

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

Contract between the County of Grundy and the Heritage Corridor Convention and Visitors Bureau

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Heritage Corridor Convention and Visitors Bureau (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide tourism and informational material about Grundy County to the residents of and visitors to the County of Grundy, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Four Thousand Seven Hundred Fifty Dollars ($4,750.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011, ending November 30, 2012.

Signed December 13, 2011

Ron Severson, Robert Navarro, President
Chairman, Grundy County Board Heritage Corridor CVB

AGREEMENT: CANAL CORRIDOR ASSOCIATION - $4,750.00.

An Agreement between the County of Grundy and the Canal Corridor Association to appropriate the sum of $4,750.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement be approved 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 Agreement is as follows:

Contract between the County of Grundy and the Canal Corridor Association

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Canal Corridor Association (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide tourism and informational material about Illinois and Michigan Canal in Grundy County to the residents of and visitors to the County of Grundy, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Four Thousand Seven Hundred Fifty Dollars ($4,750.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011, ending November 30, 2012.

Signed December 13, 2011

Ron Severson, President /CEO
Chairman, Grundy County Board Canal Corridor Association

AGREEMENT: GRUNDY COUNTY SOIL AND WATER CONSERVATION DISTRICT - $2,500.00.

An Agreement between the County of Grundy and the Grundy County Soil and Water Conservation District to appropriate the sum of $2,500.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Roth that said Agreement be approved 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 Agreement is as follows:

Contract between the County of Grundy and the Grundy County Soil and Water Conservation District

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This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County" and the Grundy County Soil and Water Conservation District. (hereinafter referred to as the "Grantee", (which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide Grundy County Soil and Water Conservation District serves to the residents of Grundy County, and
WHEREAS, the County has expressed a need for the services, and
WHEREAS, the County has included in its FY2012 funding to help fund these services, and
WHEREAS, the Grantee has agreed to provide these services.
NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this
PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Two Thousand Five Hundred Dollars ($2,500.00).
LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2011 ending November 30, 2012.

Signed December13, 2011

Ron Severson Director, GCSWCD
Chairman, Grundy County Board

AGREEMENT: MABAS 15 HAZMAT TEAM - $20,000.00.

An Agreement between the County of Grundy and the MABAS 15 HAZMAT Team to appropriate the sum of $20,000.00 for the provision of services was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that said Agreement be approved as submitted and made a matter of record.

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

AGREEMENT

WHEREAS, there are numerous hazardous materials manufactured, stored, transported or otherwise used in Grundy County that if improperly released can pose a significant risk to the citizens of Grundy County, Illinois their property and the environment; and

WHEREAS, there is no single entity in Grundy County with the trained personnel and equipment to respond to, mitigate and contain a hazardous materials release; and

WHEREAS, Des Plaines Valley - Mutual Aid Box Alarm System – Division 15, hereinafter referred to as MABAS 15 has a structure and leadership necessary to develop and operate a Hazardous Materials Team, hereinafter referred to as MABAS 15 HAZMAT Team, to

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provide response to hazardous materials incidents within Grundy County, and the boundaries encompassing MABAS Division 15 member departments and the MABAS statewide agreement; and

WHEREAS, the MABAS 15 HAZMAT Team's purpose, services and activities promote and provide public benefit; and

WHEREAS, the County of Grundy, State of Illinois, hereinafter referred to as the County, is a unit of local government existing under the Constitution and statutes of the State of Illinois; and

WHEREAS, the County has authority to contract and associate with individuals, associations and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the MABAS 15 HAZMAT TEAM has the authority to contract and associate with individuals, associations and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the County of Grundy had established in October 2000 a Grundy County Hazardous Material Response Team comprised of numerous groups with varying hazmat response capabilities; and

WHEREAS, the County of Grundy would like to dissolve said County Response Team and employ the services of the MABAS 15 HAZMAT TEAM to function as the County of Grundy Hazmat Team; and

NOW, THEREFORE, in consideration of the agreements hereinafter continued, the HAZMAT Team and the County agree as follows:

1. MABAS 15 is a separate entity that is contracted by Grundy County to provide hazardous materials response to all areas of Grundy County.

2. MABAS 15 shall establish a Grundy County HAZMAT Team, who shall maintain all necessary HAZMAT certifications and education and shall provide to Grundy County all necessary HAMAT services to protect the health and safety of the public and emergency responders from the hazards of a release, to protect property and the environment from the release of hazardous materials.

3. The County of Grundy agrees to and shall transfer custody, control and ownership of items that Grundy County purchased with funds from the U. S. Department of Homeland Security, as shown in Transfer Document #1 attached hereto and incorporated herein by reference, to MABAS 15, and further the County of Grundy agrees to and shall transfer custody, control and ownership of items purchased or donated to the County, as shown in Transfer Document #2, attached hereto and incorporated herein by reference to MABAS 15.

4. During fiscal year 2009, the County agrees to appropriate a minimum of Twenty Thousand Dollars ($20,000) for payment to the MABAS 15 HAZMAT Team for HAZMAT response, technical assistance and related services. The County shall make payment of said Twenty Thousand Dollars ($20,000) to the MABAS 15 HAZMAT Team in one installment on or before the 1st day of January 2009. If MABAS 15 HAZMAT Team determines additional funds are necessary for the proper response and technical assistance of the service to Grundy County by the MABAS 15 HAZMAT Team, The

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MABAS 15 HAZMAT Team may approach the County through the normal budget procedures to request additional funds.

5. Each year the County agrees to include MABAS 15 HAZMAT Team into the County Budget so that MABAS 15 HAZMAT Team has a mechanism and process to request additional annual funding from the County that is necessary for HAZMAT response, technical assistance and related services to the people of Grundy County.

6. This Agreement may be annually renewed by the parties hereto on a year-to-year basis subject to appropriation of the necessary funds by the County.

7. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successor or successors in interest.

8. It is agreed by the parties hereto that neither party can assign its rights under this Agreement without the written consent of the other party.

9. All notices, payments, requests, demands or communications required or permitted under this Agreement shall be personally delivered or shall be sent by United States regular mail at the addresses set forth below and any notice shall be deemed given as of the date the notice is posted.

To County: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Board Chairman

With Copy To: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Chairman, Emergency Management Committee

To HAZMAT Team: MABAS 15 HAZMAT Team
P. O. Box 911
Plainfield, IL 60544-0911

ATTN.: Grundy County Haz-Mat Steering Committee

10. This Agreement shall in all respects be interpreted and governed by the laws of the State of Illinois, with venue in the Thirteenth Judicial Circuit, Grundy County, Illinois.

11. This Agreement represents the entire understanding and agreements between the parties with respect to services contemplated and supersedes any and all prior and contemporaneous oral or written communications with respect to the subject matter hereof, all of which have merged into this Agreement.

12. If any provision of this Agreement is determined to be invalid or unenforceable, that provision will be deemed stricken and the remainder of the Agreement will remain in full force and effect insofar as it remains a workable instrument to accomplish the purposes and the intent of the parties.

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Dated this 09 day of SEP, 2008.

MABAS Division 15

By: David Riddle
David Riddle, President

Grundy County, Illinois

By: Francis E. Halpin
Francis E. Halpin
Grundy County Board Chairman

ATTEST:

Lana J. Phillips
Lana Phillips, County Clerk

TRANSFER DOCUMENT # 1
U. S. Department of Homeland Security, Office for Domestic Preparedness
FY2004 Homeland Security Grant Program State Homeland Security Grant
Grantee: Grundy County Grant # 04HS Grundy

The transfer of custody, control and ownership is permissible under the State Homeland Security Preparedness (SHSP) program provided that the transfer document is in writing and that both parties have a copy of the transfer document. Also required is that any item with the single acquisition cost exceeding five thousand dollars ($5,000) must be inventoried and available for inspection, that requirement would also be transferred to the new owner.

Grundy County, Illinois hereby transfers custody, control and ownership of the property listed below to the MABAS 15 Hazardous Materials Emergency Response Team.

19 Level "A" Ensemble 2005 acquisition cost $526.02 each $9,994.36 total

20 Open Circuit SCBA 2005 acquisition cost $1,800.00 each $36,000.00 total

20 Spare SCBA Bottles at no cost

1 four line Air Line System with Escape Bottles 2005 acquisition cost $5847.00 each line $23,388.00 total

1 Portacount Fit Tester 2005 acquisition cost $8,070.00

Transfer effective this 09 day of SEP, 2008

For Grundy County: Francis E. Halpin

For MABAS 15 HAZMAT: David Riddle

TRANSFER DOCUMENT # 2
Hazardous Materials Emergency Response Vehicles
Grundy County EMA to MABAS 15 HAZMAT ERT

Grundy County, Illinois hereby transfers custody, control and ownership of the property listed below to the MABAS 15 Hazardous Materials Emergency Response Team.

One - 1995 International 4000 Series Regular Cab VIN # 1HSSDAAN8SH650185

One – 1985 Hackney Semi-Trailer VIN # 1HHUTA117FM000696

HAZMAT Response supplies on the trailer

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Transfer effective this 09 day of SEP, 2008

For Grundy County: _____

For MABAS 15 HAZMAT: _____

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Welter that the Board vote the usual mileage and per diem and adjourn at 9.02 P.M. to Tuesday, January 10 2012 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS
CLERK

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