STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

COUNTY BOARD MEETING

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

Morris, Illinois
January 12, 2010

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

The minutes of the December 8, 2009 County Board Meeting were submitted to the Board. It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Almer that said minutes be approved as printed. MOTION CARRIED.

There were no changes to the prepared agenda.

Community Relations Chairman Dyer presented certificates of public recognition to the following: Matthew Enger, who is currently serving in the Marine Corp, whose Mother accepted the award on behalf of her son and his entire unit. Tom Tesdal for being named 2009 Philanthropist of the Year. Mr. Tesdal said that everyday he tries to make a difference, and students who won 1st, 2nd and 3rd place in the National Philanthropy Month essay contest: Christine Settek, Maddy Feeney, Lindsay Schmidt, Hannah Hall, Alex Cook and Brianna Mooney. Molly Dolan who scored very high on ISAT National Merit Scholarship test was also recognized.

Auditor Tawnya Mack reported on the 2009 Audit. Assests are up from $45.4 million to $48.9 million. Liabilities are down from $5.9 million to $5.2 million. Total net Assets are up $43.6 million from $39.4 million. Fund balances were up to $15 million from $12.3 million the year before. Revenues were down about $1.3 million. Expenditures were down $14.8 to $13.8 million. The net change in fund balance was $664,572 leaving a balance of $5.7 million cash on hand. The Highway Fund increased from from $641, 296 to $l.5 million. Federal Aid Matching increased from $593,574 to $1.1 million. The estimated tax rate is .7152, but the final will be determined by the assessed valuation, when it comes in. She noted it was a positive that balances were maintained, even though sales and income tax revenues went down. There were no problems or major findings in the audit.

MOTION: PLACE ON FILE - 2009 AUDIT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member J. Galloway to place the 2009 Audit on file. MOTION CARRIED.

Chairman Halpin gave his State of the County, and noted that the County has worked to get the Brisbin Road Interchange project included in the State Capital Bill and, also, with Congressman Debbie Halvorson to secure federal funding, in the amount of $900,000. He noted that a major project was the rebuilding of the Highway Department after a devastating fire in 2007. He noted that while revenues were down about 8%, the County controlled its spending and reduced its expenditures from $414.8 million to $13.8 million. The County still provides the vital services and did so in a manner that did not raise our tax rate or reduce our workforce. The Unified Development Ordinance will lead the County into the future with the latest zoning codes and procedures. By attracting industrial giant Grainger, the County will go down as the largest industrial logistics transaction in the United States for fiscal year 2009, providing 400 jobs. A new Solid Waste Plan to handle future waste needs was adopted and a large scale wind farm in southwest Grundy County will bring new revenue, jobs and renewable opportunities to offset half of the County's electric bill with renewable credits. He thanked fellow board members for their leadership and employees for their governance and urged them to stay focused on the future and to continue to work hard as public servants taking care of tomorrow's business today.

ORDINANCE: TEXT AMENDMENT - GRUNDY COUNTY UNIFIED DEVELOPMENT ORDINANCE.

An ORDINANCE for a Text Amendment to adopt the Grundy County Unified Development Ordinance to replace Title 7 Planning and Development, Title 8 Zoning Regulations, and Title 9 Subdivision of the County Code of Grundy County, Case 09-ZBA-09 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Throneburg that said ORDINANCE be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Throneburg, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Redford, Rodosky and Halpin. Total Ayes, 16. Nays, none. Absent, County Board Members Severson and Poole. MOTION CARRIED. Said ORDINANCE is as follows:

Ordinance No. 10-001 09-ZBA-09
STATE OF ILLINOIS)
)

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COUNTY OF GRUNDY)

TEXT AMENDMENT TO ADOPT THE GRUNDY COUNTY UNIFIED DEVELOPMENT ORDINANCE TO REPLACE TITLE 7 PLANNING AND DEVELOPMENT, TITLE 8 ZONING REGULATIONS, AND TITLE 9 SUBDIVISION OF THE COUNTY CODE OF GRUNDY COUNTY

Whereas, the Grundy County zoning, subdivision and stormwater codes required updating to be in compliance with the 2005 Grundy County Comprehensive Code; and,

Whereas, the Grundy County Unified Development Code draft updates the handicap parking requirements, compost abilities, private wind energy requirements, and floodplain standards; and,

Whereas, the Grundy County Unified Development Code draft provides clear direction for developers in regard to environmental protections of the natural resources of the County; and,

Whereas, the Grundy County Unified Development Code provides overlay district requirements for landscaping, architecture and parking; and,

Whereas, the Planning Commission, Zoning Board of Appeals, and the Planning and Zoning Committee have positively recommended the Unified Development Ordinance for County Board approval of the attached draft.

Now therefore, Be It Further Ordained by the Grundy County Board, Grundy County, Illinois, that Title 8 Zoning Regulations, Title 7 Planning and Development, and Title 9 Subdivision of the County Code of Grundy County shall be replaced by the Grundy County Unified Development Ordinance.

This amendment shall be in full force and effect as of the date of its adoption.

Adopted this 12th day of January, 2010 by the Grundy County Board, Grundy County, Illinois.

Francis E. Halpin, Jr; Grundy County Board Chairman

ATTEST
Lana J. Phillips, County Clerk

RESOLUTION: REPEAL ORDINANCE TITLE 7, TITLE 8 ZONING REGULATIONS & TITLE 9 SUBDIVISION CODES.

A RESOLUTION to change to repeal the Grundy County Ordinance Title 7 planning and development, Title 8 zoning regulations, and Title 9 subdivision codes through the adoption of the Grundy County Unified Development Ordinance was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Joyce that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION: 10-001

RESOLUTION TO CHANGE TO REPEAL THE GRUNDY COUNTY ORDINANCE TITLE 7 PLANNING AND DEVELOPMENT, TITLE 8 ZONING REGULATIONS, AND TITLE 9 UBDIVISION CODES THROUGH THE ADOPTION OF THE GRUNDY COUNTY UNIFIED DEVELOPMENT ORDINANCE

WHEREAS, the Grundy County zoning, subdivision and planning codes required updating to demonstrate compliance to the 2005 Grundy County Comprehensive Plan; and

WHEREAS, the Planning Commission, Planning and Zoning Committee and the Zoning Board of Appeals have all positively recommended this ordinance.

NOW THEREFORE BE IT RESOLVED, by the County Board of Grundy County Illinois in a regular meeting assembled, acting on behalf of the County of Grundy, that the Unified Development Ordinance will repeal and replace the following Titles that are currently within the Grundy County Ordinance:

Title 7 – Planning and Development
Title 8 – Zoning Regulations
Title 9 – Subdivision Regulations

Now therefore, Be It Further Ordained by the Grundy County Board, Grundy County, Illinois that Title 7 Planning and Development, Title 8 Zoning Regulations, and Title 9 Subdivision Regulations and all ordinances or parts of ordinances previously passed by the Grundy County Board that are in conflict with this ordinance are hereby repealed and replaced by Title 8 The Unified Development Code.

This resolution shall be in full force and effect as of the date of its adoption.

Adopted this 12th, January, 2010, by the Grundy County Board, Grundy County, IL.

Francis E. Halpin Jr., Grundy County Board Chairman

ATTEST:

Lana J. Phillips, County Clerk
REPORT: COUNTY TREASURER - MONTHLY.

The monthly report of the Grundy County Treasurer was submitted to the Board. It was MOVED by Lutz and

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SECONDED by Redford that said report be received as submitted and made a matter of record. MOTION CARRIED. Said report is as follows:

frmPrtFund

Grundy County Treasurer
Fund Balances - Period 1
CURRENT YEAR 2010

01/07/10

Collector's Accounts:		
COLLECTOR'S ACCOUNT	-7,092.09	
		-7,
Treasurer's Accounts:		
GENERAL FUND	4,577,283.54	
COUNTY HIGHWAY FUND	1,646,305.38	
COUNTY BRIDGE FUND	220,908.86	
FEDERAL AID MATCHING FUND	1,151,446.64	
TUBERCULOSIS FUND	98,871.82	
LAW LIBRARY	13,035.03	
I.M.R.F FUND	678,735.41	
MUNICIPAL RETIREMENT	47,736.33	
E.S.D.A. FUND	78,395.57	
COUNTY MOTOR FUEL	1,513,319.12	
UNEMPLOYMENT INSURANCE FUND	-4,403.70	
LIABILITY INSURANCE FUND	1,810,347.77	
WORKMAN'S COMP INSURANCE FUND	203,474.05	
CO TREASURER AUTOMATION FUND	45,308.23	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS' DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	43,796.00	
ANIMAL CONTROL SAVINGS	30,625.87	
ANIMAL CONTROL	156,126.30	
GR CO CIR CLK CT DOC STRG	280,070.42	
SECURITY SYSTEM FUND	105,224.09	
COUNTY HOME	-1,611,683.39	
911	438,459.54	
RECORD DOCUMENT STORAGE FUND	191,185.06	
COUNTY AUTOMATION	267,093.92	
COUNTY HOME MEMORIAL	5,895.11	
INDEMNITY FUND	47,400.38	
CHILD SUPPORT COLECTION FUND	0.00	
SHERIFF VEHICLE FUND FEES	27,576.04	
PROBATION	92,900.29	
G I S	-9,298.80	
HAZMET	0.00	
CAPITAL IMPROVEMENT	593,199.35	
LOCAL EM PLAN COM	15,158.43	
STATES ATTY DRUG COURT	-9,668.11	
DRUG COURT PARTICIPATION	1,648.35	
JUVENILE JUSTICE FUND FEES	27,503.76	
INHERITANCE TAX	0.00	
SPECIAL TRUST	0.00	
TWP MOTOR FUEL	627,817.01	
TWP BRIDGE INCOME	318,732.53	
HEALTH INS FUND	2,711,914.49	
CEMETERY RD	76,061.60	
TAX PROTEST	272,437.68	
GRUNDY CO EDPA 1 INCOME	230,001.14	
SALE IN ERROR FUND FEES	38,074.51	
ESDA NUCLEAR PLANNING GRANT	-3,123.85	
		17,045,891.77
Total All Funds		17,038,799.68

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frmPrtBkRept Grundy County Treasurer 01/07/10 09:55:37
Bank & Cash Balances - Period 1
CURRENT YEAR 2010

COLLECTOR'S ACCOUNTS

120 BEN	COLLECTOR CHECKING	$1.49	
120 CEN	COLLECTOR CHECKING	$3.83	
120 CFN	COLLECTOR CHECKING	$1.65	
120 FB	COLLECTOR CHECKING	$6.62	
120 FFB	COLLECTOR CHECKING	$4.13	
120 FMB	COLLECTOR CHECKING	$287.31	
120 FNB	COLLECTOR CHECKING	$2.89	
120 GB	COLLECTOR REGULAR CHECKING	-$7,417.03	
120 HB	COLLECTOR CHECKING	$4.40	
120 MBL	MORRIS BLDG & LOAN COLLECTORS	$1.93	
120 MSB	COLLECTOR CHECKING	$2.33	
120 SB	COLLECTOR CHECKING	$3.31	
120 TO	COLLECTOR CHECKING	$5.05	
			-$7,092.09

TREASURER'S ACCOUNTS

220 GB	GENERAL FUND CHECKING	$8,617,312.75	
310 GB	CNTY HIGHWAY INVESTMENT	$1,400,000.00	
312 GB	CNTY BRIDGE INVESTMENT	$220,000.00	
313 GB	FED AID MATCHING INVESTMENT	$1,150,000.00	
314 MBL	INVESTMENT	$0.00	
315 GB	TAX PROTEST INVESTMENT	$0.00	
316 GB	AUTOMATION CIRCUIT CLK INVESTMENT	$0.00	
317 GB	COURT DOCUMENT STORAGE	$0.00	
318 FMB	911 FUND INVESTMENT	$102,402.65	
318 SB	911 FUND INVESTMENT	$225,470.33	
319 GB	MEMORIAL FUND INVESTMENT	$0.00	
320 GB	SPECIAL TRUST	$0.00	
321 GB	ANIMAL CONTROL	$0.00	
322 GB	ANIMAL CONTROL SAVINGS	$0.00	
323 GB	GIS	$0.00	
324 GB	911 NOW	$110,586.56	
325 GB	CEMETERY ROAD FUND INVESTMENT	$0.00	
350 BEN	INVESTMENT	$0.00	
350 CEN	INVESTMENT	$0.00	
350 CFN	INVESTMENT	$0.00	
350 FB	INVESTMENT	$0.00	
350 FFB	INVESTMENT	$0.00	
350 FMB	INVESTMENT	$0.00	
350 FNB	INVESTMENT	$0.00	
350 GB	INVESTMENT	$0.00	
350 HB	INVESTMENT	$0.00	
350 MSB	INVESTMENT	$0.00	
350 SB	INVESTMENT	$0.00	
350 TO	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$13,319.12	
352 GB	TWP MOTOR FUEL	$8,817.01	
353 GB	TWP BRIDGE FUND	$732.53	
354 GB	INSURANCE TRUST	$2,711,914.49	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$1,500,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$619,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$318,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$47,736.33	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$17,045,891.77
TOTAL CASH IN BANK, ON HAND			$17,038,799.68

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REPORT: REGIONAL OFFICE OF EDUCATION - ANNUAL.

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

MOTION: ADVISORY COMMITTEE MINUTES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that the minutes of the December 2nd Advisory Committee be placed on file. MOTION CARRIED.

MOTION: COMMUNITY RELATIONS COMMITTEE MINUTES.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member Pfaff that the minutes of the November 30th Community Relations Committee be placed on file. MOTION CARRIED.

MOTION: COUNTY HOME COMMITTEE MINUTES.

It was MOVED by County Board Member Ly and SECONDED by County Board Member Rodosky that the minutes of the October 14th County Home Committee be placed on file. MOTION CARRIED.

MOTION: CRIMINAL JUSTICE COMMITTEE MINUTES.

It was MOVED by County Board Member McKinney and SECONDED by County Board Member Redford that the minutes of the December 1st Criminal Justice Committee be placed on file. MOTION CARRIED.

MOTION: EDUCATION COMMITTEE MINUTES.

It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Pfaff that the minutes of the November 16th Education Committee be placed on file. MOTION CARRIED.

MOTION: EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES.

It was MOVED by County Board Member Lutz and SECONDED by County Board Member Redford that the minutes of the November 21st EMA Committee be placed on file. MOTION CARRIED.

MOTION: ENVIRONMENTAL COMMITTEE MINUTES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that the minutes of the November 16th Environmental Committee be placed on file. MOTION CARRIED.

MOTION: FACILITIES COMMITTEE MINUTES.

It was MOVED by County Board Member Iverson and SECONDED by County Board Member Almer that the minutes of the December 4th Facilities Committee be placed on file. MOTION CARRIED.

MOTION: HEALTH COMMITTEE MINUTES.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Redford that the minutes of the November 18th Health Committee be placed on file. MOTION CARRIED.

MOTION: HIGHWAY COMMITTEE MINUTES.

It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Joyce that the minutes of the November 19th Highway Committee be placed on file. MOTION CARRIED.

MOTION: INSURANCE COMMITTEE MINUTES.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the minutes of the December 4th Insurance Committee be placed on file. MOTION CARRIED.

MOTION: PERSONNEL COMMITTEE MINUTES.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Steele that the minutes of the November 12th Personnel Committee be placed on file. MOTION CARRIED.

MOTION: PLANNING & ZONING COMMITTEE MINUTES.

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It was MOVED by County Board Member Throneburg and SECONDED by County Board Member: Lutz that the minutes of the December 2nd Planning & Zoning Committee be placed on file. MOTION CARRIED.

MOTION: TAX COMMITTEE MINUTES.

It was MOVED by County Board Member Redford and SECONDED by County Board Member Almer that the minutes of the December 2nd Tax Committee be placed on file. MOTION CARRIED.

MOTION: TECHNOLOGY COMMITTEE MINUTES.

It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Steele that the minutes of the November 17th Technology Committee be placed on file. MOTION CARRIED.

MOTION: FINANCE & CLAIMS COMMITTEE MINUTES.

It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Rodosky that the minutes of the December 7th and 21st Finance & Claims Committee be placed on file. MOTION CARRIED.

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 J. Galloway and SECONDED by County Board Member P. Galloway that said claims be approved as submitted, recommendations concurred in and all claims be allowed, ordered paid and made a matter of record.

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

A T & T	TELEPHONE - 815 942-0175 608 3 MODE	$	28.35
A T & T	TELEPHONE - 815 94-2389 808 9 FAX	$	29.13
A T & T	TELEPHONE - 815 941-1426 621 3 CS	$	115.60
A T & T		$	7,229.19
A T & T		$	28.35
A T & T		$	58.62
A T & T		$	28.81
A T & T		$	22.39
A T & T LONG DISTANCE		$	1,516.31
CARA ANDERSON	TRAVEL	$	88.00
ANIMAL CARE HOSPITAL OF MORRIS	KENNEL EXPENSE	$	52.50
ARAMARK UNIFORM SERVICE	UNIFORM RENTAL	$	263.25
AYERS ELECTRIC	HEATED SIDEWALK EXPENSE	$	5,580.00
AYERS ELECTRIC	UNHOOK GAS PUMPS DUPONT ROAD	$	180.00
AYERS ELECTRIC	INSTALL SWITCH & RELAY FOR GAS PUMP	$	368.00
BARRY PLUMBING & HEATING INC	REPAIRS & MAINT	$	282.25
TINA BAULER	ADOPTION REFUND	$	97.00
BAXTER AND WOODMAN	BLESSANT DRAINAGE STUDY	$	1,719.00
JERRY P BEIER	CHRISTMAS PARTY 2009	$	200.00
BIG R	GLOVES LAG SCREWS BOOTS	$	55.99
BIG R	CHAIN ROUND PLUG SAFETY SNAP	$	21.04
MARTHA BLANKENSHIP	YRKVL TRIP	$	10.73
BOGGS & FILLENWARTH LTD	COURT APP COUNSEL	$	60.00
CARD CENTER	LATE FEE	$	31.43
CARD CENTER	POSTAGE - EH	$	16.44
CARD CENTER	CONT ED - EH	$	60.00
CARD CENTER	PHER - PHASE I	$	42.98
CARD CENTER	CHRISTMAS TREE - RECYCLED ORNAMENTS	$	94.66
CARD CENTER	WIND POWER EXPERIMENT KIT	$	58.94
CARD CENTER		$	279.47
CARD CENTER		$	189.67
CARD CENTER		$	831.23
CARD CENTER		$	3,544.59
CARD CENTER		$	3,534.88
CARD CENTER		$	20.00
CARD CENTER	KNOX BOX FOR BUILDING	$	714.00
CARD CENTER	AMAZON - JUDGES LAW LIBRARY	$	438.51
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES	$	339.37

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CARDMEMBER SERVICES	ETSB 12-09	$	2,979.28
CHAMLIN & ASSOC INC	OLD STAGE RD NICOR RELOCATION	$	1,574.00
CHAMLIN & ASSOC INC	07-00137-00-BR OTTAWA AVE BRIDGE	$	7,500.00
COMCAST CABLE		$	155.12
COMED	9359522016 DUPONT RD	$	478.67
COMED	9443626005 DWIGHT RD	$	121.22
COMED	0703056124 245 N RT 47	$	1,040.74
COMED	ELECTRIC	$	169.64
COMMERCIAL ELECTRONIC SYSTEMS		$	7,142.25
COMMONWEALTH EDISON	STREET LIGHTS ESTIMATE	$	705.00
COMPUTER PROFESSIONALS		$	1,495.00
COMPUTER PROFESSIONALS		$	120.00
COMPUTER PROFESSIONALS		$	1,202.50
COMPUTER PROFESSIONALS		$	195.00
COMPUTER PROFESSIONALS		$	1,105.00
DUANE COULTER	TRAVEL	$	6.05
CQA AUTHORIZED VENDOR PROGRAM	EQUIPMENT	$	40.00
CRESTLINE	SR PROGRAM SUPPLIES - BAL INV# H141	$	14.50
CRYSTAL CLEAR WATER CO	WATER	$	61.00
CULLIGAN WATER CONDITIONING	SUPPLIES	$	45.06
D CONSTRUCTION CO.	RICE ROAD STORM SEWER	$	16,801.49
D CONSTRUCTION CO.	08-15121-00-BR MINOOKA RD BRIDGE	$	6,515.46
DELTA DENTAL OF ILLINOIS	LIFE INSURANCE	$	71.05
DELTA DENTAL TRU ASSURE	JAN	$	47.85
BRITTANY DENNIS	ADOPT/RABIES/DOG RUNNING	$	12.00
DOCUMENT IMAGING DIMENSIONS, I	20 CASSETTE AUDIO TAPES	$	24.80
DOCUMENT IMAGING DIMENSIONS, I		$	501.34
CHRIS DONLEY	TRAVEL	$	329.66
ENVIRONMENTAL SYS RESEARCH INS		$	8,750.00
FASTENAL COMPANY	FOR V-BOXES	$	25.50
FIVE STAR PEST CONTROL	KENNEL EXP	$	37.00
FLINK COMPANY	CARRYING CHAIN ASSEMBLY - 2	$	96.00
FORD MOTOR CREDIT	SHERIFF 12-09	$	24,665.88
FOX VALLEY TROPHY	RECOG CLOCKS	$	360.00
GR CO CHAMBER OF COMM & IND	PHEP - BOOTH FOR HEALTH EXPO	$	95.00
GR CO CHAMBER OF COMM & IND	HEALTH FAIR - BOOTH FOR HEALTH EXPO	$	95.00
GR CO CHAMBER OF COMM & IND	CHAMBER EBLAST FOR TOY DRIVE	$	50.00
GR CO HEALTH INS TRUST	HEALTH INSURANCE	$	23,199.68
GR CO HEALTH INS TRUST	JAN	$	16,074.95
GR CO HWY DEPT	AUTO MAINT	$	415.94
GR CO HWY DEPT	09-05000-00-GM GARFIELD	$	1,171.37
GR CO HWY DEPT	09-17000-00-GM WAUPONSEE	$	1,973.75
GR CO HWY DEPT	09-16000-00-GM VIENNA	$	3,063.48
GR CO HWY DEPT	09-13000-00-GM NETTLE CREEK	$	1,565.96
GR CO HWY DEPT	09-08000-00-GM GREENFIELD	$	793.55
GR CO HWY DEPT	09-06000-00-GM GOODFARM	$	1,284.89
GR CO HWY DEPT	09-02000-00-GM BRACEVILLE	$	1,607.54
GR CO HWY DEPT	09-01000-00-GM AUX SABLE	$	3,324.19
GR CO HWY DEPT	09-09000-00-GM HIGHLAND	$	1,198.48
GR CO HWY DEPT	09-04000-00-GM FELIX	$	2,407.12
GR CO TREASURER	AUTO EXPENSE - GAS COUNTY CARS	$	147.91
GRAINCO FS INC	FUEL	$	157.04
GRAINCO FS INC	FUEL	$	1,280.83
GRAINCO FS INC	TIRE FOR BACKHOE	$	259.07
GRAINCO FS INC	HEATING	$	351.53
GRAND RENTAL STATION	RENTAL - XMAS PARTY EXPENSE	$	557.45
GRAYBAR		$	326.66
GRUNDY - KENDALL PAYROLL ACCT	SALARIES	$	2,806.55
GRUNDY - KENDALL PAYROLL ACCT	BENEFITS	$	416.25
GRUNDY - KENDALL PAYROLL ACCT	INSURANCE	$	56.50
GRUNDY COUNTY BAR ASSOCIATION	DUES	$	100.00
GRUNDY COUNTY GENERAL FUND	COPIER USAGE	$	6.38
GRUNDY COUNTY GENERAL FUND	TELEPHONE	$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE	$	98.35
GRUNDY-KENDALL GEN SCHOOL FUND	OFFICE WORKS	$	15.49
GRUNDY-KENDALL GEN SCHOOL FUND	KENDALL PRINTING	$	40.00

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GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUTAIN	$	23.33
GRUNDY-KENDALL GEN SCHOOL FUND	RIHERDS TROPHY	$	111.75
GRUNDY-KENDALL GEN SCHOOL FUND	STAPLES	$	139.42
GRUNDY-KENDALL GEN SCHOOL FUND	AT & T	$	247.45
GUARANTEE BUSINESS SYSTEMS		$	156.60
HALPERIN BATTAGLIA RAICHT LLP	LYONDELL CHAPTER 11 EXPENSE	$	4,543.90
DEBORAH HANLEY	MILEAGE	$	2.20
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	96.00
HIGHLAND TWP ROAD & BRIDGE FUN	CHIPS & BITUMINOUS MATERIALS	$	2,600.00
HINKLEY SPRING WATER CO	UTILITIES	$	32.64
MARY JO HUTCHINGS	TRAVEL	$	37.40
IBM CORP		$	114.00
IL COUNCIL OF CCU'S	DUES	$	60.00
IL DEPT OF PUBLIC HEALTH	CONT ED - DC - FOOD SERVICE SANITAT	$	35.00
IL ENVIRNOMENTAL HEALTH ASSOC	DUES - ANNUAL DUES CA DC CO	$	120.00
MARY BETH INOCENCIO	CAREGIVERS - RESPITE	$	81.00
INTEGRYS ENERGY SERVICES	COURT HOUSE	$	4,611.72
INTEGRYS ENERGY SERVICES	ADMIN BLDG	$	2,688.01
INTEGRYS ENERGY SERVICES	COUNTY HOME	$	7,268.21
J P COOKE CO	KENNEL EXP	$	638.75
JENSEN VAC & SEW	EQUIPMENT - INV# 819468	$	299.00
JETT SUPER WASH LLC	ADMIN VEHICLE WASH	$	7.00
MARJORIE JOHNSON	TRAVEL	$	44.00
JULIE BERBER INTERPRETING	SPANISH INT	$	585.00
KANE,MCKENNA & ASSOC INC	PROFESSIONAL SERVICES EDPA 09	$	550.00
KENDALL CO TREASURER	POSTAGE	$	104.61
KINDELSPIRE AUTO SUPPLY	PLUGS FITTINGS GREASE	$	91.56
KONICA MINOLTA BUSINESS SOLUTI	COPY CHGS	$	401.84
LA BEAU BROTHERS, INC	WARRANTY WORK BRAKES #3	$	6.74
LA SALLE CO TREASURER	13TH JUDICIAL DISTRICT EXPENSE	$	9,147.89
TIFFANY LANCASTER	CONTRACTUAL - PHER III	$	218.50
LASALLE COUNTY TREASURER	SALARIES	$	14,133.13
LASALLE COUNTY TREASURER	BENEFITS	$	4,989.83
DONNA LEE	PHEP - 2375 HRS 1475	$	350.31
DONNA LEE	CRI - 4050 HRS 1475	$	597.38
DONNA LEE	PHER - 6425 HRS 1475	$	947.69
LINDSAY ECO WATER SYSTEM	KENNEL EXP	$	125.00
MATTESON ACE HARDWARE	SHOP SUPPLIES	$	2.07
MCGRATH OFFICE EQUIPMENT	PRINTER CARTRIDGE	$	90.99
MCGRATH OFFICE EQUIPMENT	LEASE COPY MACHINE	$	59.00
MCGRATH OFFICE EQUIPMENT	LEASE COPIER	$	84.50
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	20.85
MCGRATH OFFICE EQUIPMENT	DIARY AND MARKERS	$	40.91
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATH OFFICE EQUIPMENT	TONER	$	68.80
MCGRATHS OFFICE EQUIP	LEASE OF SAVIN SPF	$	360.00
CHRIS MEHOCHKO	MEETINGS	$	152.35
MENARDS	BATTERIES AIR HOSE DRAIN	$	141.29
MENARDS	FLOOR SQUEEGEE BUSHINGS	$	70.26
MENARDS	PIPE AND SILICONE	$	31.97
MENARDS	WASHERS STOP NUT CARRIAGE	$	4.17
MENARDS	LETTERS FOR MAILBOX POST MOUNT STEE	$	30.85
MENARDS	EVERYTHING FOR CHRISTMAS TREE	$	406.00
MENARDS - MORRIS		$	8.22
MENARDS - MORRIS		$	51.92
MIDWEST ASPHALT REPAIR INC	CHIPS & BITUMINOUS MATERIALS	$	2,140.00
NORMA MILLER	COVERAGE	$	75.00
MORRIS BUSINESS & TECHNOLOGY C	GAS CHARGES SUITE 403	$	9.77
MORRIS DAILY HERALD	DEL TAX LEGAL	$	900.00
MORRIS DAILY HERALD	PRINTING/ADVERTISING - EH DIRECTOR	$	810.88
MORRIS HEALTH MART	NURSING SUPPLIES	$	12.00
MORRIS HEALTH MART	RESTRICTED - IIIB RES REPAIR	$	16.99
MORRIS HEALTH MART	CAREGIVERS - GAP	$	300.00
MORRIS HOSPITAL	CONTRACTUAL - MH	$	460.00
MORRIS KIWANIS CLUB	1ST QTR DUES	$	100.00
MORRIS MEDICAL CENTER	CONTRACTUAL - MH	$	492.00

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MORRIS VETERINARY HOSPITAL	ADOPT REFUND	$	85.00
MUNICIPAL RETIREMENT FUND	VAC	$	710.04
MUNICIPAL RETIREMENT FUND	VAC SHARE SOC SEC	$	315.30
MUNICIPAL RETIREMENT FUND	VAC SHARE MEDICARE	$	73.74
MUNICIPAL RETIREMENT FUND	COUNTY REG	$	26,992.93
MUNICIPAL RETIREMENT FUND	SLEP	$	78,991.41
MUNICIPAL RETIREMENT FUND	COUNTY SHARE MEDICARE	$	6,424.05
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC	$	27,078.32
NAPA AUTO PARTS	CONNECTOR FOR TRUCK	$	5.99
NEWMAN TRAFFIC SIGNS	BRIDGE SIGNS	$	757.76
NORDSTROM/PAUL	COMPLIANCE	$	325.00
NORTHERN CONTRACTING INC	GARDNER & WOODS RD R BUIS	$	1,828.29
NORTHERN IPH CONSORTIUM	DUES - BAL INV# 112909	$	256.00
BETTY OLSON	COVERAGE	$	75.00
PENGAD	COVERS/LABLES	$	168.88
PERI	GR CO RISK MANAGEMENT FEE	$	15,650.26
LANA J PHILLIPS	REPLENISH MISC FUNDS	$	500.00
PINE BLUFF ANIMAL HOSPITAL	ADOPT REFUND	$	109.00
PITNEY BOWES INC	SERVICE AGREEMENT	$	2,443.00
PT FERRO CONSTRUCTION CO	07-00133-01-FP KANKAKEE RD	$	34,368.03
QUICK KILL PEST ELIMINATORS	KENNEL EXP	$	188.00
QUILL CORP	OFFICE SUPPLIES	$	99.52
QUILL CORP	OFFICE SUPPLIES	$	485.02
QUILL CORP	SR PROGRAM SUPPLIES	$	17.09
QUILL CORP	PRINTING -	$	107.95
QUILL CORP	EQUIPMENT	$	133.17
QUILL CORP	CRI SUPPLIES	$	68.59
RAMS AUCTIONS	TAX SALE CERTS	$	552.08
REDWOOD BIOTECH	MH SUPPLIES - INV #270348	$	157.62
REDWOOD BIOTECH	MH SUPPLIES - INV #110117200911	$	50.00
RESOURCEFUL BAG & TAG INC	RECYCLING BAGS FOR TOY DRIVE	$	55.22
RIBER CONSTR. CO.	LIVINGSTON ROAD	$	5,099.70
RIBER CONSTR. CO.	05-16124-00-BR BUFFALO RD BOX	$	6,647.84
RIBER CONSTR. CO.	04-00130-00-BR DUPONT RD BRIDGE	$	20,696.79
SANOFI PASTEUR INC	COMM DISEASE	$	93.18
SANOFI PASTEUR INC	TB PHARM -	$	624.78
SATELLITE SHELTERS INC	TRAILER RENTAL TO 12/15/09	$	993.00
SCHMIT, MARGARET	CONTRACTUAL - NURSING	$	412.50
SCHMIT, MARGARET	CONTRACTUAL - PHER III	$	135.00
SEARS COMMERCIAL ONE	2 - TOOL CHESTS	$	399.96
SEC OF STATE POLICE\CONF SERV	SHERIFF 12-09	$	297.00
SHIRKEY VETERINARY CLINIC	ADOPT REFUND	$	97.00
SICALCO LTD	CALCIUM FOR SALT	$	3,487.65
SIDWELL CO		$	2,367.34
SIEGAL DISPLAY PRODUCTS	NURSING SUPPLIES - WIC SUPPLIES	$	129.25
SISTEK SALES AND SERVICE	KENNEL EXPENSE	$	82.14
ST JOHN BRANCH STANDARD BANK	JANUARY PAYMENT	$	9,288.80
STANDARD SHUTTLE INC	COUNTY ADMIN NOV 09	$	530.84
STANDARD SHUTTLE INC	COUNTY ADMIN OCT 09	$	577.00
STANDARD SHUTTLE INC	5311 ADMIN NOV 09	$	2,123.36
STANDARD SHUTTLE INC	5311 OPERATIONS	$	5,540.00
STANDARD SHUTTLE INC	5311 ADMIN OCT 09	$	2,308.00
STANDARD SHUTTLE INC	5311 OPERATIONS OCT 09	$	5,480.00
STATE'S ATTYS APPELLATE PROSEC	COUNTY MATCHING FUNDS	$	13,000.00
JOANNE SURIANO	CAREGIVERS	$	275.00
THE STANDARD CO	MISC	$	371.17
CASSANDRA THOMPSON	TRAVEL	$	134.99
JULIANNE THORNTON	MILEAGE	$	6.60
TIGER DIRECT	SHERIFF 12-09	$	38.96
TIGER DIRECT		$	875.25
TIGER DIRECT		$	79.98
TIGER DIRECT		$	1,055.46
LISA TILL	CONTRACTUAL - PHER PHASE III	$	1,525.00
TOUCHING HEARTS AT HOME	CAREGIVERS - RESPITE	$	708.39
TOUCHING HEARTS AT HOME	CAREGIVERS - RESPITE	$	291.61
TRAP THIS INC	1 BEAVER SARATOGA ROAD	$	150.00

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TRI-K SUPPLIES INC	PAPER TOWEL DISPENSERS	$	164.70
TRI-K SUPPLIES INC	PAPER TOWEL DISPENSERS	$	160.40
U OF I EXTENSION OFFICE	ENVIRONMENTAL FAIR 2010 REG	$	300.00
U OF I EXTENSION OFFICE	CHRISTMAS PARTY CENTERPIECES	$	200.00
U.S. POSTMASTER	POSTAGE - IIIB I&A	$	185.00
UNITED PARCEL SERVICE	RECYCLING GRANT MAILING	$	19.03
VISION SERVICE PLAN	INSURANCE	$	27.85
VISION SERVICE PLAN	JAN	$	22.28
WALMART COMMUNITY	PHER -	$	28.40
WALMART COMMUNITY	KENNEL EXP	$	152.23
WASTE MANAGEMENT OF IL-	UTILITIES	$	198.09
WEST GROUP PAYMENT CENTER	LEG SERV SUBS	$	428.67
WEST GROUP PAYMENT CENTER	JUDGES	$	792.70
WEST GROUP PAYMENT CENTER	PATRON ACCESS	$	380.66
WEST GROUP PAYMENT CENTER	HANDBOOK	$	38.50
WEST GROUP PAYMENT CENTER	ILCS	$	2,112.50
WEST GROUP PAYMENT CENTER	INFO CHARGES	$	695.40
WEST GROUP PAYMENT CENTER	ILCS UPDATES	$	406.25
WEST SIDE TRACTOR SALES CO	NUTS & BOLTS FOR LOADER	$	129.36
WILLS WELL DRILLING INC	NORTH AND SOUTH WELL	$	19,980.05
NIKKI WILLS	ADOPT REFUND	$	194.00
DEB WYETH	TRAVEL	$	6.60
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.98
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.43
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,210.15
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	21,887.82
A & R SHARED SERVICES CENTER	T1020217 / T1019849	$	897.39
A BEEP	ETSB 01-10	$	27.80
A T & T	ETSB 01-10	$	3,797.49
A T & T	EOC PHONE & FAX	$	14.08
A T & T	EOC PHONE & FAX	$	13.39
A T & T	EOC PHONE & FAX	$	616.83
ACE	SHERIFF 01-10	$	241.79
ALARM DET. SYSTS. OF ILL. INC.	SHERIFF 01-10	$	258.36
ALARM DET. SYSTS. OF ILL. INC.	QUARTERLY CHG - FIRE ALARM	$	81.02
ALARM DET. SYSTS. OF ILL. INC.	QUARTERLY CHG - PANIC ALARM	$	345.22
ALLISON, THOMAS	PER DIEM $30.00/MILEAGE $22.00	$	52.00
AMERICAN MESSAGING	PAGER REPAIR COSTS	$	20.85
AMERICAN STAMP & MARKING PROD	MAGNETIC SIGN - ASST PUB DEF	$	38.55
AMSTERDAM PRINTING	WALL CALENDARS	$	165.00
AMSTERDAM PRINTING	POCKET CALENDARS	$	239.60
APCO INTERNATIONAL	2010 DUES - J LUTZ	$	92.00
ARNOLD, JAMES	PER DIEM $15.00/MILEAGE $1.10	$	16.10
AUTOPSY PATHOLOGY CONSULTANTS	OCONNOR/POSEY/BUTLER AUTOPSIES	$	2,725.00
AYERS ELECTRIC	SHERIFF 01-10	$	45.00
BARR, JEFF	PER DIEM $30.00/MILEAGE $2.20	$	32.20
BARRY PLUMBING & HEATING INC	15097 15121 15134 15137 15140 15141	$	2,401.04
BARRY PLUMBING & HEATING INC	ADMIN BLDG BOILER SERVICE	$	460.71
BARRY PLUMBING & HEATING INC	ADMIN BLDG BOILER SERVICE	$	162.75
BENSON INSURANCE AGENCY	SHERIFF 01-10	$	30.00
BIG R	AUTO MAINT & SUPPLIES	$	66.14
BILL WALSH CHEVROLET-OLDSMOBIL	LEASE PMTS VIN 111633/112958	$	8,904.00
BLACK BOX CORP	ETSB 01-10	$	200.77
BOUDREAU, JOHN	PER DIEM $30.00/MILEAGE $2.20	$	32.20
BRANDT PRINTING COMPANY	SHERIFF 01-10	$	118.00
BROCKLY, LEORA	PER DIEM $15.00/MILEAGE $5.50	$	20.50
BYERS PRINTING	OFFICE SUPPLIES	$	173.64
BYERS PRINTING	OFFICE SUPPLIES	$	300.00
BYERS PRINTING	OFFICE SUPPLIES	$	424.00
CALIFORNIA CONTRACTORS	OPERATIONS SUPPLIES	$	255.00
JOHN W CALLAHAN	STAMPS - REIMB	$	44.00
CAL'S PRINTING	SHERIFF 01-10	$	226.00
CAL'S PRINTING	ENVELOPES & LETTERHEAD	$	313.25
CARBON HILL SCHOOL MUSEUM	PROFESSIONAL SERVICES	$	1,500.00

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CARD CENTER	EMA EXPENSES	$	130.03
CARTER, JANICE	PER DIEM $30.00/MILEAGE $2.20	$	32.20
CHAPIN'S	DEC 17TH BUFFET - CO HWY BLDG	$	2,586.87
CHICAGO BACKFLOW INC	MAINT REPAIRS	$	1,080.00
RENAE CHRONISTER	MEDICAL REIMB	$	317.90
CINTAS FIRST AID & SAFETY	343610399	$	257.47
JEFFREY COLE	SHERIFF 01-10	$	42.50
COMCAST CABLE	8.7982E+15	$	104.32
COMED	SHERIFF 01-10	$	41.49
COMED	1802 DIVISION STE 202 - VAC	$	41.00
COMED	ETSB 01-10	$	38.36
COMSEARCH	ETSB 01-10	$	1,200.00
COMTEK COMPUTER SPECIALIST INC	DEC 2009 SOFTWARE SUPPORT	$	945.00
DUANE COULTER	MEDICAL REIMB	$	50.00
MARY CROFT	MEDICAL REIMB	$	384.52
CROSSROADS COUNSELING SERVICES	DEC 2009 COUNSELING SERVICES	$	790.00
CRYLEN, GLENN	PER DIEM $30.00/MILEAGE $22.00	$	52.00
CRYSTAL CLEAR WATER CO	PUBLIC DEF DEC 09 / JAN 10	$	20.00
CRYSTAL CLEAR WATER CO	CIRCUIT CLERK MONTHLY EXP	$	33.76
CRYSTAL CLEAR WATER CO	JUDGES MONTHLY EXPENSE	$	21.00
CRYSTAL CLEAR WATER CO	SHERIFF 01-10	$	24.00
CRYSTAL CLEAR WATER CO	CORONER WATER EXP NOV/DEC	$	31.68
CRYSTAL CLEAR WATER CO	ST ATTY MONTHLY EXP	$	73.52
CULLIGAN WATER CONDITIONING	PROBATION WATER EXPENSE	$	39.25
DARLEY, KENNETH	PER DIEM $15.00/MILEAGE $19.25	$	34.25
DELTA DENTAL OF ILLINOIS	JANUARY DENTAL PREMIUM	$	155.10
DELTA DENTAL TRUE ASSURE	JANUARY LIFE INSURANCE GR CO	$	614.80
DELTA DENTAL TRUE ASSURE	JANUARY LIFE INSURANCE VAC	$	6.67
DEVRIES, MARY	PER DIEM $15.00/MILEAGE $16.50	$	31.50
GARY DOBBS	JANUARY 2010 OFFICE EXPENSE	$	600.00
SUSAN DOBBS	TRAVEL EXPENSE	$	32.45
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	1,399.56
DOLPHIN CAR WASH	SHERIFF 01-10	$	144.00
DUDSON, JEFFREY	PER DIEM $30.00/MILEAGE $24.20	$	54.20
DWIGHT UNITED METHODIST CHURCH	2009 CROP DAMAGES - CO BLDG	$	286.26
EATON, JOEL	PER DIEM $30.00/MILEAGE $28.60	$	58.60
ECHOLS MACK & ASSOCIATES	AUDIT FY 2009	$	28,400.00
ECHOLS MACK & ASSOCIATES	ETSB 01-10	$	2,750.00
FEDERAL EXPRESS	SHERIFF 01-10	$	14.38
FEEHAN, SHARON	PER DIEM $15.00/MILEAGE $14.30	$	29.30
FIRST MIDWEST BANK 520	00120005561-39299	$	63,461.54
FLEET SAFETY SUPPLY	SHERIFF 01-10	$	116.32
FLEET SAFETY SUPPLY	FLASHER FOR CORONER VEHICLE	$	55.57
J D FLOOD	REIMB MILEAGE EXPENSE	$	131.45
J D FLOOD	REIMB LIBRARY EXPENSE NOV 09	$	276.07
FLORAL DESIGNS AND GIFTS	SYMPATHY - DOBBS	$	57.13
FOLTYNEWICZ, GARY	PER DIEM $30.00/MILEAGE $33.00	$	63.00
FORD MOTOR CREDIT		$	58,176.66
FORD MOTOR CREDIT		$	6,593.18
GARY GARRETSON	JANUARY 2010 SALARY	$	1,310.41
GEDC	2010 DUES	$	43,000.00
GERSTUNG, APRIL	PER DIEM $15.00/MILEAGE $3.30	$	18.30
GLOBAL TECHNOLOGY SYSTEMS INC	ETSB 01-10	$	166.94
GOODIN ASSOCIATES LTD	AS 400 YEARLY MAINT	$	2,775.21
CHUCK GOODWIN	MILEAGE	$	96.80
GR CO ASSESSOR PETTY CASH FUND	COFFEE FOR OFFICE	$	17.15
GR CO CHAMBER OF COMMERCE	2010 DUES	$	6,875.00
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT DISB - NOV 09	$	718.16
GR CO HEALTH INS TRUST	COUNTY INSURANCE	$	169,520.32
GR CO HEALTH INS TRUST	JANUARY RETIREES	$	2,144.53
GR CO HEALTH INS TRUST	JANUARY VAC PREMIUM	$	1,650.76
GRAINGER	BATTERY PACK	$	39.29
GRAINGER	SENSING TIP	$	57.05
GRAND RENTAL STATION	RENTAL - PRESSURE WASHER	$	120.00
GREATER CHANNAHON-MINOOKA AREA	ANNUAL DUES	$	100.00

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GREENWAY MOTORS	MAINT - WHITE VEHICLE LIGHTS		$	54.56
GREGGAIN, DANIEL	PER DIEM $30.00/MILEAGE $28.60		$	58.60
GRUNAUER, CANDACE	PER DIEM $15.00/MILEAGE $12.10		$	27.10
GRUNDY - KENDALL PAYROLL ACCT	SALARY STIPEND FOR 2009		$	456.26
GRUNDY - KENDALL PAYROLL ACCT	BENEFITS STIPEND FOR 2009		$	98.74
GRUNDY CO HEALTH DEPT	DRUG COURT SERVICES NOV/DEC		$	7,117.50
GRUNDY CO HWY DEPT	GAS REIMB TO CO HWY		$	184.62
GRUNDY CO SHERIFF	TRANSFER DRUG FINE MONIES		$	41,029.86
GRUNDY COUNTY HISTORICAL SOCIE	PROFESSIONAL SERVICES		$	10,000.00
GUMMERSON, KEVIN	PER DIEM $15.00/MILEAGE $16.50		$	31.50
HAIRAPETIAN, MELO	PER DIEM $15.00/MILEAGE $3.30		$	18.30
HALPERIN BATTAGLIA RAICHT LLP	LYONDELL CHEMICAL - NOV 09		$	540.50
HARKEY, CHARLES	PER DIEM $15.00/MILEAGE $15.40		$	30.40
HEALTH PROFESSIONALS LTD	SHERIFF 01-10		$	4,371.25
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 01-10		$	226.70
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - JAN 10		$	195.47
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE - DEC 09		$	184.12
HERITAGE CORRIDOR CONVENTION	HERITAGE CORRIDOR		$	5,000.00
HERITAGE CORRIDOR CONVENTION	CANAL CORRIDOR		$	5,000.00
CONNIE HILLEGASS CSR,RPR	GRAND JURY TRANSCRIPTS		$	26.50
NANCY HINEY	MILEAGE		$	11.56
CHAD HRECHKO	REIMB/DARE CONF		$	276.40
IAC&ME	2010 MEMBERSHIP DUES		$	100.00
IESMA	2010 DUES - SCHROEDER		$	65.00
IESMA	2010 DUES - J LUTZ		$	65.00
IICLE	03/05/10 CONF - KLUKAS		$	295.00
IICLE	02/25/10 CONF - KLUKAS		$	195.00
J C M UNIFORMS	SHERIFF 01-10		$	233.09
JENSEN VAC & SEW	SHERIFF 01-10		$	38.00
GENE JENSEN	CALL OUTS		$	200.00
JETT SUPER WASH LLC	SHERIFF 01-10		$	238.00
JULIE BERBER INTERPRETING	SPANISH INTERPRETING		$	450.00
KELLY, ANDREW	PER DIEM $15.00/MILEAGE $16.50		$	31.50
KERR, JUSTIN	PER DIEM $15.00/MILEAGE $1.10		$	16.10
KINDELSPIRE AUTO SUPPLY	SHERIFF 01-10		$	121.05
KINDELSPIRE AUTO SUPPLY	TRAILER JACK		$	75.00
KINDELSPIRE AUTO SUPPLY	ETSB 01-10		$	382.91
KONICA MINOLTA BUSINESS SOLUTI	4TH QTR COPY CHARGES		$	1,517.05
KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES		$	12.96
KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES		$	16.02
KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES		$	15.52
KONICA MINOLTA BUSINESS SOLUTI	COPY CHARGES		$	34.80
KRATOCHVIL, GERI	PER DIEM $15.00/MILEAGE $9.90		$	24.90
KROLL	TEST KITS		$	163.59
KROLL LABORATORY SPECIALISTS I	SUBSTANCE ABUSE TESTING		$	161.00
LARSON, KATHERINE	PER DIEM $30.00/MILEAGE $44.00		$	74.00
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS		$	657.50
LAUNIUS REPORTING SERVICES	TRANSCRIPT - MONSON		$	473.45
LEROY, BRIAN	PER DIEM $30.00/MILEAGE $27.50		$	57.50
LETTERMEN/SIGNAGE, INC.	REPLACEMENT DECALS		$	700.00
LOIACONO, PAMELA	PER DIEM $15.00/MILEAGE $13.20		$	28.20
LORD, MARK	PER DIEM $15.00/MILEAGE $16.50		$	31.50
LULICH JR, LAURENCE	PER DIEM $15.00/MILEAGE $11.00		$	26.00
JAMES LUTZ	REIMB MEETING SUPPLIES		$	40.00
LYNES, ROBERTA	PER DIEM $30.00/MILEAGE $2.20		$	32.20
MAITLAND, SANDRA	PER DIEM $15.00/MILEAGE $17.60		$	32.60
MANLEY, FRANK	PER DIEM $15.00/MILEAGE $16.50		$	31.50
MANSKI, DANIEL	PER DIEM $15.00/MILEAGE $11.00		$	26.00
MARKETTI'S SERVICE INC		10-Jan	$	3.81
MATTESON ACE HARDWARE	MAINT SUPPLIES		$	152.50
MC CANTS, BRIAN	PER DIEM $15.00/MILEAGE $15.40		$	30.40
MC COLLUM, CHARLES	PER DIEM $15.00/MILEAGE $13.75		$	28.75
MC GEE, ROBERT	PER DIEM $30.00/MILEAGE $7.70		$	37.70
STACY MCCARTHY	MEDICAL REIMB		$	108.79
MCGRATH OFFICE EQUIPMENT	TONER - CIRCUIT CLERK		$	97.60
MCGRATH OFFICE EQUIPMENT	SHERIFF 01-10		$	210.50

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MCGRATH OFFICE EQUIPMENT	SHERIFF 01-10	$	464.00
MCGRATH OFFICE EQUIPMENT	LAMINATING POUCHES - CORONER	$	50.99
MCGRATH OFFICE EQUIPMENT	TONER/STAPLES	$	448.40
MCGRATH OFFICE EQUIPMENT	RIBBON	$	36.96
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	241.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	200.00
MCGRATH OFFICE EQUIPMENT	EMA OFFICE EXP - AT-A-GLANCE	$	79.48
MCGRATHS OFFICE EQUIP	SUPPLIES	$	7.54
LEO J MEAGHER, MA., L.C.P.C.	SEX OFFENDER EVAL & FOLLOWUP	$	580.00
MEDLINE INDUSTRIES, INC.	CORONER SUPPLIES	$	217.88
MENARDS - MORRIS	MAINT SUPPLIES	$	83.38
MENARDS - MORRIS	MAINT SUPPLIES	$	36.51
MENARDS - MORRIS	ETSB 01-10	$	56.16
METTLER-TOLEDO INC	FLOOR SCALE MAINT - 2010	$	294.00
MICKEY'S LINEN	383690/385767/387656	$	388.23
MIDAMERICAN ENERGY	SHERIFF 01-10	$	7,785.79
MIDAMERICAN ENERGY	1320 UNION ST	$	5,100.69
MIDAMERICAN ENERGY	ETSB 01-10	$	217.46
MIDWEST SIGNWORKS	SHERIFF 01-10	$	90.00
MILLER, ROSALIA	PER DIEM $30.00/MILEAGE $22.00	$	52.00
MINER ELECTRONICS	ETSB 01-10	$	512.07
MODERN MARKETING	SHERIFF 01-10	$	274.66
MONDRAGON, VERONICA	PER DIEM $15.00/MILEAGE $4.40	$	19.40
MORRIS BAKERY	GRAND JURY 12/02/09	$	16.00
MORRIS BUSINESS & TECHNOLOGY C	GAS & ELEC CHARGES	$	69.66
MORRIS BUSINESS & TECHNOLOGY C	JANUARY 2010 RENT STE 403	$	812.00
MORRIS BUSINESS & TECHNOLOGY C	JANUARY 2010 RENT - STE 202	$	693.00
MORRIS DAILY HERALD	SHERIFF 01-10	$	206.50
MORRIS DAILY HERALD	PUBLICATIONS	$	127.50
MORRIS DAILY HERALD	SUBSCRIPTION - LAND USE	$	112.00
MORRIS HOSPITAL	SHERIFF 01-10	$	67.00
MORRIS VETERINARY HOSPITAL	SHERIFF 01-10	$	196.53
MORRIS WATER DEPARTMENT	5492-6070-5488-6066	$	1,678.75
MORRIS, AMY	PER DIEM $15.00/MILEAGE $8.80	$	23.80
MOSIER, JOSEPH	PER DIEM $15.00/MILEAGE $18.15	$	33.15
MOTOROLA	13768472 76341364 76341347	$	818.80
MTS SAFETY PRODUCTS INC	TRAFFIC VESTS FOR OPS	$	240.81
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.43
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.98
MUNICIPAL RETIREMENT FUND	VAC IMRF	$	844.17
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SLEP	$	79,273.31
MUNICIPAL RETIREMENT FUND	COUNTY SHARE IMRF	$	29,787.33
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,941.75
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	25,406.02
MURPHY, DENNIS	PER DIEM $30.00/MILEAGE $23.10	$	53.10
NARVICK BROS LUMBER CO, INC.	CONCRETE WORK - ADMIN BLDG	$	14,300.00
NEXTEL	SHERIFF 01-10	$	108.68
NEXTEL COMMUNICATIONS	SHERIFF 01-10	$	3,111.14
NEXTEL COMMUNICATIONS	SHERIFF 01-10	$	1,480.54
NICOR	27307120009-49632020001	$	231.84
NMS LABS	KING/COATNEY/OCONNOR - TOX	$	619.00
NOVA - ATTN MEMBERSHIP	2010 MEMBERSHIP - V SURMAN	$	50.00
ORTIZ, MARISSA	PER DIEM $15.00/MILEAGE $12.10	$	27.10
PENGAD	OFFICE SUPPLIES	$	123.04
PENGAD	OFFICE SUPPLIES	$	120.24
PEOPLE MAGAZINE	PUBLIC DEF OFFICE EXPENSE	$	49.95
PERKINS, COLLEEN	PER DIEM $15.00/MILEAGE $22.00	$	37.00
JULIE PETERSON	ETSB 01-10	$	1,000.00
PITNEY BOWES INC	RED INK	$	135.99
PROKOP, STEVEN	PER DIEM $15.00/MILEAGE $13.75	$	28.75
JOSEPH M PRZENIESLO	MILEAGE	$	48.40
LESLIE PUNKE	SHERIFF 01-10	$	9.90
PURCHASE ADVANTAGE CARD	SHERIFF 01-10	$	223.85
QUILL CORP	MISC OFFICE SUPPLIES - PROBATION	$	73.79
QUILL CORP	OFFICE SUPPLIES - ST ATTY	$	266.59
QUILL CORP	2031458/2106188/2094681	$	495.49

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QUILL CORPORATION	OFFICE SUPPLIES	$	111.64
RAINFORD, JEFF	PER DIEM $30.00/MILEAGE $30.80	$	60.80
RAY O'HERRON CO INC OF	SHERIFF 01-10	$	324.48
REGISTER OF DEEDS	BIRTH CERTIFICATE COPIES	$	40.00
RESIDORI, MICHELE	PER DIEM $15.00/MILEAGE $26.40	$	41.40
RF ARTISTS	VOLUNTEER TEE SHIRTS	$	113.51
RICCOLO, THOMAS	PER DIEM $15.00/MILEAGE $1.10	$	16.10
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICE FOR AW	$	2,070.00
ROACH, ANTHONY	PER DIEM $30.00/MILEAGE $22.00	$	52.00
ROE, HARRY	PER DIEM $15.00/MILEAGE $16.50	$	31.50
ROSELAND, LORENE	PER DIEM $15.00/MILEAGE $13.20	$	28.20
RUTH INDUSTRIES INC	SHERIFF 01-10	$	244.07
SAS	SHERIFF 01-10	$	416.00
JACK SCHALLER	TRAVEL EXPENSE	$	104.00
SCOTT M BELT ATTY AT LAW	ETSB 01-10	$	975.00
SARAH M SEBBY	DEC 09 COVERAGE	$	600.00
SEVERSON, KIMBERLY	PER DIEM $30.00/MILEAGE $5.50	$	35.50
SHIP-N-MAIL BUSINESS SERV CENT	HISTOLOGY SHIPMENT	$	14.18
MODEST J SJOSTROM	TRANSPORT VET 269	$	48.13
KAREN SLATTERY	REIMB BAIL BOND ACCT	$	183.70
SMART, WILLIE	PER DIEM $15.00/MILEAGE $3.30	$	18.30
SMITH, NANCY	PER DIEM $15.00/MILEAGE $19.80	$	34.80
SMYK, JACQUELYNN	PER DIEM $15.00/MILEAGE $11.00	$	26.00
SHELDON SOBOL	TRAVEL EXPENSES	$	106.00
SHELDON SOBOL	COFFEE/SUPPLIES	$	111.05
SPARROW INDUSTRIES INC	OIL CHANGE - CORONER	$	33.68
STANLEY, BILLY	PER DIEM $30.00/MILEAGE $17.60	$	47.60
STATE TREASURY OF ILLINOIS	PT REIMB JUDGES SALARIES	$	1,220.33
STERICYCLE INC	SHERIFF 01-10	$	256.09
STEVE'S TIRE & SERVICE CENTER	SHERIFF 01-10	$	1,641.60
VICKI SURMAN	TRAVEL EXPENSE	$	61.00
SWARTZ, EDWARD	PER DIEM $30.00/MILEAGE $28.60	$	58.60
TALTY CHEVROLET INC	MALIBU OIL CHANGE	$	33.90
TAXPAYERS FED OF ILLINOIS	2010 SUBSCRIPTION	$	250.00
THE FREE PRESS NEWSPAPER	PUBLISH 2009 FINAL ASSMT	$	192.80
THROW, GARY	PER DIEM $30.00/MILEAGE $33.00	$	63.00
THYSSENKRUPP ELEVATOR	SHERIFF 01-10	$	3,220.00
TRI-K SUPPLIES INC	68974 68802 68652	$	1,381.50
TRI-K SUPPLIES INC	JANITORIAL SUPPLIES	$	576.30
TRI-K SUPPLIES INC	TRASH BAGS & DISENFECTANT	$	292.10
U OF I COOPERATIVE EXTENSION	PROFESSIONAL SERVICES	$	58,500.00
UNITED PARCEL SERVICE	MAILING SERVICE	$	35.41
VERIZON WIRELESS	ETSB 01-10	$	144.20
VIDITO, PATRICIA	PER DIEM $15.00/MILEAGE $1.65	$	16.65
VISION SERVICE PLAN	JANUARY VISION PREMIUM	$	673.51
VISION SERVICE PLAN	JANUARY VISION PREMIUM VAC	$	11.14
WAL MART COMMUNITY	OFFICE SUPPLIES	$	31.89
WAL MART COMMUNITY	MORGUE SUPPLIES	$	67.19
WARCZYNSKI, RANDY	PER DIEM $30.00/MILEAGE $26.40	$	56.40
WEIT'S CAFE	SHERIFF 01-10	$	8,198.75
WEST FLOORING COMPANY	CARPET - ADMIN BLDG	$	4,506.00
WEST GOVERNMENT SERVICES	SHERIFF 01-10	$	102.85
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	18.04
WEST GROUP PAYMENT CENTER	WESTLAW	$	602.46
WEST GROUP PAYMENT CENTER	IL EVID MAN 4TH V1 - V3 09/10 PP	$	142.50
WEST, VICKI	PER DIEM $15.00/MILEAGE $16.50	$	31.50
WIEKERT, GEORGE	PER DIEM $30.00/MILEAGE $2.20	$	32.20
WILLS AUTOMOTIVE SERVICE	SHERIFF 01-10	$	1,405.99
JOSEPH WINCHELL	PLUMBING INSPECTIONS	$	550.00
YOUTH SERVICE BUREAU	JSOP JOB COUNSELING	$	960.00
YOUTH SERVICE BUREAU	COMMUNITY SERVICE SUPPORT	$	1,294.14
ZIMMERMAN, JEAN	PER DIEM $15.00/MILEAGE $1.65	$	16.65

Chairman Halpin thanked the Board for the work done in their committees and urged them to review the audit and ask questions if they have any.

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APPOINTMENT: GRUNDY COUNTY BOARD OF HEALTH - TOM POOLE.

A RESOLUTION to appoint Tom Poole to the Grundy County Board of Health was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Throneburg that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. SAID RESOLUTION is as follows:

RESOLUTION NO. 10-002

RESOLUTION APPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, it is the duty of the governing body of the County of Grundy to appoint members to the Grundy County Board of Health, and

WHEREAS, Tom Poole has been named to be reappointed as members for a term of three (3) years, said term to expire December 2014, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Grundy County Board of Grundy County, Illinois that the preceding person be and is hereby appointed / reappointed as a member of the Grundy County Board of Health.

PASSED, ADOPTED AND ENACTED this 8th DAY OF DECEMBER,. 2009

ATTEST

Lana J. Phillips
County Clerk

Frank Halpin
Chairman
Grundy County Board

ORDINANCE: ABATING PORTION OF TAX LEVY - GENERAL OLIGATION SELF-INSURANCE REFUNDING BONDS.

An ORDINANCE abating a portion of the Tax Levy regarding General Obligation Self-Insurance Refunding Bonds in the amount of $537,138.00 was submitted to the Board. It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Lutz that said ORDINANCE be adopted as submitted and made a matter of record.

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

ORDINANCE NO. 10-002

ORDINANCE ABATING PORTION OF THE TAX LEVY OF THE COUNTY OF GRUNDY
REGARDING GENERAL OBLIGATION SELF-INSURANCE REFUNDING BONDS

Whereas, the County Board has adopted a tax levy for the County's General Obligation Self-Insurance Refunding Bonds for 2009 in the amount of $600,000; and

Whereas, the Grundy County Board has been informed that the County Clerk will levy for the County's General Obligation Self-Insurance Refunding Bonds of 2009 in the amount of $600,000; and

Whereas, it has been the historic practice of County Clerks in the State of Illinois to accept an abatement ordinance from county's governing bodies at any time, after the filing of adopted tax levies with County Clerk's Office and prior to the extension of the tax levy for the individual taxing unit; and

Whereas, Ordinance 02-024, an ordinance authorizing the issuance of the County of Grundy, Illinois, of General Obligation Self-Insurance Refunding Bonds, Series, 2002, established the levy in the amount of $600,000; and

Whereas, the County of Grundy will use other revenues that are currently available, in the sum of $537,138, for the purpose of providing funds to pay interest and principal on the General Obligation Self-Insurance Refunding Bonds for 2009 under Ordinance No. 02-024.

Now, Therefore, Be It Ordained by the County Board of the County of Grundy, Illinois, as follows:

Section One:

The County Clerk of the County of Grundy is hereby requested to accept this abatement ordinance and to reduce the tax levy for the County's General Obligation Self-Insurance Refunding Bonds of 2009 by the amount of $537,138 when extending the tax rate for said corporate purposes for the County of Grundy;
AND leaving $62,862 to be extended for said corporate purposes for the County of Grundy.

DATED THIS 12TH DAY OF JANUARY, 2010

Francis E. Halpin, Jr.
Chairman, Grundy County Board

ATTEST:
Lana J. Phillips
Grundy County Clerk

ORDINANCE: ABATING PORTION OF TAX LEVY - PUBLIC BUILDING REVENUE BONDS.

An ORDINANCE abating a portion of the Tax Levy regarding Public Building Revenue Bonds in the amount of $884,985.00 was submitted to the Board. It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Almer that said ORDINANCE be adopted as submitted and made a matter of record.

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

ORDINANCE NO. 10-003

ORDINANCE ABATING PORTION OF THE TAX LEVY OF THE COUNTY OF GRUNDY
REGARDING PUBLIC BUILDING REVENUE BONDS

WHEREAS, the County Board has adopted a tax levy for the County's Public Building Revenue Bonds for 2009 in the amount of $1,500,000; and

WHEREAS, the Grundy County Board has been informed that the County Clerk will levy for the County's Public Building Revenue Bonds of 2009 in the amount of $1,500,000; and

WHEREAS, it has been the historic practice of County Clerks in the State of Illinois to accept an abatement ordinance from county's governing bodies at any time, after the filing of adopted tax levies with County Clerk's Office and prior to the extension of the tax levy for the individual taxing unit; and

WHEREAS, Ordinance 08-020, an ordinance authorizing the issuance of the County of Grundy, Illinois, of Public Building Revenue Bonds, Series, 2008, established the levy in the amount of $1,500,000; and

WHEREAS, the County of Grundy has found that the taxes levied exceed the amount necessary to pay annual rental payable, in the sum of $884,985, for the purpose of providing funds to pay interest and principal on the Public Building Revenue Bonds for 2009 under Ordinance No. 08-020.

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

SECTION ONE:
The County Clerk of the County of Grundy is hereby requested to accept this abatement ordinance and to reduce the tax levy for the County's Public Building Revenue Bonds of 2009 by the amount of $884,985 when extending the tax rate for said corporate purposes for the County of Grundy;
AND leaving $615,015 to be extended for said corporate purposes for the County of Grundy.

DATED THIS 12TH DAY OF JANUARY, 2010

Francis E. Halpin, Jr.,
Chairman, Grundy County Board

ATTEST:

Lana J. Phillips
Grundy County Clerk

RESOLUTION: REPEAL RESOLUTION NO. 08-020 - ESTABLISHING STANDARD RATE FOIA REQUESTS.

A RESOLUTION to repeal Resolution 08-020 which set a standard rate to process Freedom of Information Act Requests was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 10-003

RESOLUTION – TO REPEAL RESOLUTION No. 08-020
Resolution Establishing a Standard Rate to Process Freedom of Information Act Requests

WHEREAS, the County of Grundy passed Resolution No. 08-020 on February 12, 2008 which set a standard County-wide rate for processing Freedom of Information requests; and,

WHEREAS, a new act, Public Act 96-542, was approved by the Legislature of the State of Illinois and signed by the Governor, becoming effective January 1, 2010; and,

WHEREAS, said Act changes the Freedom of Information laws of the State of Illinois and its subsidiaries to prohibit charging fees for the first 50 pages of a request and limits the charge thereafter to $0.15 per page; and,

WHEREAS, the County's previous Resolution No. 08-020 is in conflict with said new State law; and,

WHEREAS, the County of Grundy wishes to repeal Resolution No. 08-020 to come into compliance with State law.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Grundy County Board, repeals Resolution No. 08-020 in its entirety.

PASSED and ADOPTED by the Grundy County Board, County of Grundy, Illinois THIS 12th day of January A.D. 2010.

FRANCIS E. HALPIN, JR. CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

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County Board Member Iverson left the County Board Meeting at 6:19 P.M. and did not return.

County Board Member Almer suggested that the following individuals be thanked with a letter for their leadership for the past two years on developing the Unified Development Ordinance: Land Use Director Heidi Miller and staff and Assistant State's Attorney Susan Bates.

MOTION: APPROVE POLLING PLACES - GENERAL PRIMARY ELECTION - FEBRUARY 2, 2010.

It was MOVED by County Board Member Steele and SECONDED by County Board Member Lutz that the list of polling places for the February 2, 2010 General Primary Election be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

GRUNDY COUNTY POLLING PLACES **JULY 2009**

Precinct Name	Code	Location
AUX SABLE I	101	Village Hall – 121 East McEvilly Road, Minooka
AUX SABLE II	102	Township Building – 8960 N. Ni-Gas Rd.(East Route 6), Morris
AUX SABLE III	103	Fire Station – 413 W. Mondamin Street, Minooka
AUX SABLE IV	104	Aux Sable Elementary School 1004 Misty Creek Dr. Minooka
AUX SABLE V	105	Lakewood Trails Clubhouse – 401 Misty Creek Drive, Minooka
AUX SABLE VI	106	Minooka Fire Station #2 -- 28200 W. Rte. 6 Channahon, IL
AUX SABLE VII	107	Aux Sable Elementary School 1004 Misty Creek Dr. Minooka
BRACEVILLE I	201	City Hall – 515 South Broadway Street, Coal City
BRACEVILLE II	202	Township Hall – 3935 South Merrill Street, Braceville
BRACEVILLE III	203	Centrue Bank -- 660 South Broadway Street, Coal City
BRACEVILLE IV	204	Lions Hall – 460 South Illinois Street, Coal City
ERIENNA I	301	White Oak School – 2001 Dupont Avenue, Morris
ERIENNA II	302	White Oak School – 2001 Dupont Avenue, Morris
FELIX I	401	New Hope Presbyterian Church -- 80 North Garfield Street, Coal City
FELIX II	402	Township Hall – 6525 East Whitetie Road, Coal City
FELIX III	403	Diamond Village Hall – 1750 East Division Street, Diamond
FELIX IV	404	Country Meadows Clubhouse – 67 Oregon Trails, Diamond
GARFIELD I	501	Gardner Village Hall – 302 North Center Street, Gardner
GARFIELD II	502	Township Hall – 301 Liberty Street, Gardner
GOODFARM I	601	Township Hall – 10 East Goodfarm Road , Dwight
GOOSELAKE I	701	Township Hall – 2990 East Pine Bluff Road, Morris
GOOSELAKE II	702	Township Hall – 2990 East Pine Bluff Road, Morris
GREENFIELD I	801	Village Hall – 380 Lake Street, South Wilmington
GREENFIELD II	802	Village Hall – 170 Monroe Street, East Brooklyn
HIGHLAND I	901	The Dunn Building – 150 North Wilson Street, Kinsman
MAINE I	1001	Township Hall – 4020 East Braceville & Gorman Roads (corner)
MAZON I	1101	Township Hall – 703 Park Street, Mazon
MORRIS I	1201	Immaculate Conception School – 505 East North Street, Morris
MORRIS II	1202	Fire Station #1 – 121 West Main Street, Morris
MORRIS III	1203	Immaculate Conception School – 505 East North Street, Morris
MORRIS IV	1204	Morris Area Public Library – 604 North Liberty Street, Morris
MORRIS V	1205	Immaculate Conception School – 505 East North Street, Morris
MORRIS VI	1206	Grundy County Administration Center – 1320 Union Street, Morris
MORRIS VII	1207	Grundy County Administration Center – 1320 Union Street, Morris
NETTLE CREEK I	1301	Nettle Creek School – 8820 North Scott School Road, Morris
NORMAN I	1401	Township Hall – 1535 North Gonnam & Dupont Roads
SARATOGA I	1501	Saratoga Towers – 1700 Newton Place, Morris
SARATOGA II	1502	Township Hall – 9080 North Route 47, Morris
SARATOGA III	1503	Peace Lutheran Church – 101 Candlelight Lane, Morris

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SARATOGA IV	**1504**	**Morris Fire Station #2 2301 N. Ashton Road, Morris**
SARATOGA V	**1505**	**Saratoga Consolidated School District – 4040 N. Division Street, Morris**
VIENNA I	**1601**	**Village Hall – 427 Division Street, Verona**
WAUPONSEE I	**1701**	**First Christian Church – Gymnasium - 455 West Southmor Road, Morris**
WAUPONSEE II	**1702**	**First Christian Church – Gymnasium - 455 West Southmor Road, Morris**

MOTION: APPROVE ORDER & LIST OF GRAND JURORS.

The order and list of Grand Jurors for March 1, 2010 was submitted to the Board. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Almer that said list be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

GRAND JURORS FOR MARCH 2010 – AUGUST 2010 TERM

1.	CINDY SEILHEIMER-ZENISEK	110 WEST ST BOX 964, MINOOKA
2.	MATTHEW H MCKINNIE	27738 W DRAKE DR APT27, CHANNAHON
3.	MATTHEW J HEMMERSBACH	808 W JACKSON, MORRIS
4.	ABRAHAM COBARRUVIAS	601 ARMSTRONG ST, MORRIS
5.	NATALIA M SZEWCZUK	1122 WABENA AVENUE, MINOOKA
6.	CATHERINE L OLIVOS	622 O'TOOLE DR, MINOOKA
7.	MARY E KASZUBA	400 E HIGH ST, MORRIS
8.	CYNTHIA S DUPLER	1717 CAROL ANNE DR, MORRIS
9.	REILLY P WASHBURN	856 E JEFFERSON ST, MORRIS
10.	FLOREANCE E LANNEN	455 W DIVISION ST APT 201, COAL CITY
11.	JEANNIE M FOSTER	130 ELM ST POB 64, SO WILMINGTON
12.	BRANDON J ZANG	225 AUX SABLE DR, MINOOKA
13.	AMY S BIANCHI	5340 E BAYVIEW DR, MORRIS
14.	ANTHONY F SANSONE	406 W ST MARYS ST APT 1, MINOOKA
15.	JANE C MAZANEC	26533 S LYNDSAY DR, CHANNAHON
16.	STEVEN W HANSEN	807 LIBERTY ST APT 14, MORRIS

FIRST SUPPLEMENTAL PANEL

17.	MASHALE L CASTELLI	45 ELM ST POB 97, SO WILMINGTON
18.	BRIAN J STEED	1015 W DRESDEN DR, MORRIS
19.	NICOLE A NELSON	603 HUNTERS RUN, COAL CITY
20.	BRENDA L JERZ	182 W 4TH ST, COAL CITY
21.	AMIE C DEPODESTA	535 ELIZABETH DR, COAL CITY
22.	COURTNEY A VERDEYEN	2655 W AIRPORT RD, MORRIS
23.	JOSEPH M PLESE	2687 N JUGTOWN RD, MORRIS
24.	CHARLOTTE M FARRELL	314 W JACKSON ST, MORRIS
25.	BARBARA J WILLSON	2695 GIROT LN, DIAMOND
26.	MATHEW R BARYS	25824 S YELLOW PINE DR, CHANNAHON
27.	JEFFREY L ROMAN	304 1/2 W ILLINOIS AVE, MORRIS
28.	BRANDY MALONE	1446 LEVATO LN, MINOOKA

SECOND SUPPLEMENTAL PANEL

29.	CANDICE M GRIMES	3240 S BERTA RD, BRACEVILLE
30.	JAMES M BURZINSKI	1545 E STELLON ST, COAL CITY
31.	JEFFREY N SMITH	16 FAIRMONT, DIAMOND
32.	MICHAEL R MOORE	35 E GARDNER RD, GARDNER
33.	JAMES R HOWELL	422 N MONROE ST, GARDNER
34.	MARGARET A CZAPLICKI	1301 HERITAGE DR, MORRIS
35.	DANIEL G TRIBBLE	210 N FIFTH ST POB 195, BRACEVILLE
36.	ANTONIO PEREZ	240 ROBINSON DR, MORRIS
37.	CHRISTOPHER KOPPELMAN	8180 W HOGE RD, SENECA
38.	JUSTINE A ARGUBRIGHT	1644 CAROL ANNE CT, MORRIS
39.	RICHARD R REITER	8630 E TEAL LANE, WILMINGTON
40.	JOSEPH F LOETSCHER	9050 N DRESDEN DR, MORRIS

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MOTION: DESIGNATION OF DEPOSITORIES.

The list of designated depositories was submitted to the Board by the County Treasurer. It was MOVED by County Board Member Almer and SECONDED by County Board Member Lutz that said list be approved as submitted and made a matter of record. MOTION CARRIED. Said list is as follows:

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

DESIGNATION OF DEPOSITORIES

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

Grundy Bank
First Midwest Bank
Centrue Bank
Standard Bank
Mazon State Bank
Benchmark Bank
First Federal Bank
Harris Bank
Citizen's First National Bank
Founder's Bank
Twin Oaks
Morris Building and Loan
First National Bank/Morris
Union Trust Bank
Illinois Funds
Hometown National Bank

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

Francis E. Halpin January 12, 2010
Grundy County Board Chairman Date

MOTION: ENTER INTO CLOSED SESSION.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board enter into closed Session at 6:25 P.M. to discuss pending litigation 5 ILCS 120/2(a)(c)(11) and review Executive Session minutes 5 ILCS 120/2(a)(c)(21). On roll call said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Throneburg, Almer, Dyer, J. Galloway, P. Galloway, Gill, Joyce, Lutz, Ly, McKinney, Pfaff, Redford, Rodosky and Halpin. Total Ayes, 15. Nays, none. Absent, County Board Members Severson, Iverson and Poole. MOTION CARRIED.

MOTION: ENTER BACK INTO OPEN SESSION.

It was MOVED by County Board Member Almer and SECONDED by County Board Member J. Galloway that Board enter back into Open Session at 6:31 P.M. MOTION CARRIED.

MOTION: APPROVE EXECUTIVE SESSION MINUTES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that the Board approves the minutes from the following Executive Sessions:

April 14, 2009 July 14, 2009 August 11, 2009

MOTION CARRIED.

MOTION: RELEASE EXECUTIVE SESSION MINUTES.

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It was MOVED by County Board Member Joyce and SECONDED by County Board Member Almer that the Board approves the release of the following Executive Session minutes:

November 9, 2004	October 9, 2007
October 10, 2006	February 12, 2008
December 12, 2006	April 8, 2008
May 8, 2007	November 11, 2008

MOTION CARRIED.

MOTION: DESTROY EXECUTIVE SESSION TAPES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Throneburg that the Board approve destroying the tapes from the following Executive Sessions:

November 13, 2007	February 12, 2008
December 11, 2007	March 11, 2008
January 8, 2008	April 8, 2008 (no tape- failed to record properly)

MOTION CARRIED.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the Board vote the usual mileage and per diem and adjourn at 6:33 P.M. to Tuesday, February 9, 2010 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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