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 Ninth day of February in the year of our Lord Two Thousand Ten and the Independence of the United States, the Two Hundred and Thirty-third.

Morris, Illinois
February 2, 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 Throneburg, Gill, Poole and Rodosky.

The minutes of the January 12, 2010 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 a certificate to World War II veteran 1st Lt. John George, to honor his service in the United States Air Force. Mr. George related memories concerning his experiences on a bomber, the type that dropped the atom bomb on Japan. Stationed on Guam, they took off at night and their primary targets were Japanese oil refineries located on the coastline. The first atom bomb was dropped on August 6th, the second on August 9th and Japan surrendered on August 15th. He can say that he was part of the squadron that dropped bombs on Japan the night the war ended.

MOTION: PLACE ON FILE - MAP AMENDMENT - CASE 10-ZBA-01 - NETTLE CREEK TWP.

It was MOVED by County Board Member Almer and SECONDED by County Board Member McKinney that the request for a Map Amendment - Case 10-ZBA-01 for a zoning change from Agriculture to B-2 be placed on file. MOTION CARRIED.

Chairman Halpin thanked the Cooperative Extension Service and the students for their participation in Student Government Day, held earlier in the day, which he deemed very successful. He said the youth learned about holding public meetings and some of the things that go along with it.

RESOLUTION: COLLECTION OF FEES - OVERWEIGHT OR OVERDIMENSION VEHICLES.

A RESOLUTION updating our collection of fees for overweight or overdimension vehicles operating on Grundy County roads was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Severson that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

COUNTY RESOLUTION NO. 10-004

RESOLUTION PROVIDING FOR THE COLLECTION OF FEES FOR
OVERWEIGHT OR OVERDIMENSION VEHICLES OPERATING ON GRUNDY COUNTY ROADS

WHEREAS, Grundy County, acting through its Highway Department, has been granted authority to issue permits for the operation of vehicles, or combination of vehicles, when said vehicles are operated on the County Road System and exceed maximum statutory weight limits and/or dimensions,

AND WHEREAS, it is reasonable and proper that appropriate fees be assessed against the privilege of operating such overweight or over-dimension vehicles as set forth in 625 ILCS 5/15-301 et al,

NOW THEREFORE, BE IT RESOLVED, that Grundy County Board hereby:

1. Authorizes the collection of fees for overweight or over-dimension permits issued by Grundy County Highway Department in accordance with the provision of Chapter 625 of the Illinois Vehicle Code, the attached Fee Schedule is attached hereto and incorporated herein by reference as Exhibit A, and the Overweight / Over-dimension Permit Form, attached hereto and incorporated herein as Exhibit B.
2. Incorporates by reference the latest edition of Oversize and Overweight Permit Movement on State Highways as published by Illinois Department of Transportation as guideline for polices and procedures in the implementation of this program. Nothing in this resolution shall prohibit Grundy County Highway Department from developing its own policies and procedures from time to time, and in the case of conflict with State Policies, Grundy County Policies shall take precedence and shall govern.
3. Repeals Resolution No. 09-089 upon adoption of this Resolution.
4. Enacts this Resolution immediately upon its passage.

Francis E. Halpin, Chairman
Grundy County Board

STATE OF ILLINOIS)
) SS

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For Information Only

GRUNDY COUNTY)

I, Lana J. Phillips, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Grundy County Board at its regularly scheduled meeting in Morris, Illinois on the 9th day of February, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morris, Illinois this 9th day of February, 2010.

Lana J. Phillips
County Clerk

EXHIBIT A

PERMIT FEE SCHEDULE
Grundy County Highway Department

TABLE 1. OVER DIMENSION FEE CATEGORIES

CATEGORY	A	B	C	D	E
Maximum Width	10'	12'	14'	18'	>18'
Maximum Height	14'-6"	14'-6"	15'	16'	>16'
Maximum Length	70' *	85' *	100' *	120'	>120'
Single or Round Trip Fee	$12	$15	$25	$30	$50

* Includes Mobile Homes up to 115'

TABLE 2. OVERWEIGHT FEE CATEGORIES

CATEGORY	F	G	H	I	J	K
Total Axles	6 or more	6 or more	6 or more	6 or more	5	5
Max. Gross Weight (Pounds)	88,000	100,000	110,000	120,000	88,000	100,000
Front tandem or axle (max)/axles	34,000/2	44,000/2	44,000/2	48,000/2	44,000/2	48,000/2
Rear tandem or axle (max)/axles	48,000/3	54,000/3	54,000/3	60,000/3	44,000/2	48,000/2
Single or Round Trip Fee‡	$10	$15	$20	$30	$20	$30

CATEGORY	L	M	N	O	P	Q
Total Axles	4 or more	4 or more	3 or more	3 or more	2	2
Max. Gross Weight (Pounds)	72,000	76,000	60,000	68,000	48,000	54,000
Front tandem or axle (max)/axles	34,000/2	44,000/2	21,000/1	21,000/1	25,000/1	28,000/1
Rear tandem or axle (max)/axles	40,000/2	44,000/2	40,000/2	48,000/2		
Single or Round Trip Fee‡	$15	$20	$15	$20	$15	$20

Exhibit B

Submit by Fax or mail to:

GRUNDY COUNTY HIGHWAY DEPARTMENT
310 E. DuPont Road Tel. (815) 942-0363
Morris, Illinois 60450 Fax. (815) 942-4290

SPECIAL VEHICLE MOVEMENT PERMIT PERMIT NO._____

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FAX:_____

OVERSIZE: ___ OVERWEIGHT: _____ PHONE:_____

APPLICANT:_____
Owner or Lessee

_____
Street Address P.O. Box City State Zip Code

Type of Movement: ___Single Trip ___Round Trip

Total Gross Weight:_____LBS. No. of Axles: _____

Axle Weights _____
(beginning with steering axle)

Axle Spacing:_____

Method of Moving: ___Loaded ___Towed ___Own Power

Object or Load:_____

Unit 1:_____ License No.:_____

Trailer:_____ License No.:_____

Overall Dimensions: Length (Ft./In.)_____ Width (Ft./In.)_____ Height (Ft./In.)_____

Route on County Highway System:_____

_____

Destination of Movement:_____

General Information: Are the vehicles or loads being transported for hire? _____.
_____ Certificate, registration, or permit number issued by the Illinois Commerce Commission (only if applicant is an authorized carrier under the Illinois Motor Carrier of Property Law).
If movement is over roads other than those under jurisdiction of Grundy County, the applicant is responsible for obtaining additional permits from the proper Highway Authorities.
This permit is subject to the General Provisions dated June 2009.
The provisions of this permit are agreed to, accepted, and I hereby certify this to be a copy of the permit received from the Grundy County Highway Department.

Applicant Signature:_____ Date:_____

Approved By: _____ Permit Fee: _____
County Engineer

Effective Date: _____ Expiration Date: _____

Revised 6/09

June 2009

GRUNDY COUNTY HIGHWAY DEPARTMENT
310 E. DuPont Road
Morris, Illinois 60450
Tel. (815) 942-0363
Fax: (815) 942-4290

GENERAL PROVISIONS

The Applicant agrees to the following provisions:

(1) The acceptance of this permit by the applicant constitutes an agreement that the movement will be made in compliance with current policies of the Department of Transportation, State of Illinois, for Oversize and Overweight Permit Movements except where superseded by provisions of this permit. This includes escorts, flagmen, signing, lighting and other safety devices needed to ensure adequate safety to other traffic.
(2) This permit is effective only where the Grundy County Highway Department has jurisdiction and does not presume to release said applicant from complying with other existing laws or obtaining additional permits which may apply to the movement.
(3) Movements are authorized from one half hour before sunrise to one half hour after sunset, Monday through Friday, and from one half hour before sunrise until noon on Saturday. Movements are further restricted on specified holidays, beginning at noon the day preceding the holiday or the holiday weekend. The specified holidays are New Year's Day, Presidents Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas.
(4) The movement shall only be made on the designated route of travel.
(5) The movement shall not be made when the highway is covered with snow or ice, or when visibility is unduly impaired by rain, snow, fog, smog, or at any time travel conditions are considered unsafe by the Grundy County Highway Department or a law enforcement officer. At these times a law enforcement officer may direct or escort the movement to a place of safety off the roadway. Failure of the driver to obey the order of a law enforcement officer will subject him to arrest.
(6) Unless otherwise noted, and if practical, movement shall be confined to a single traffic lane. The movement shall be made in such a manner that the rest of the road way will be open at all times, so that the flow of traffic will not

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be unnecessarily obstructed. Also, if practical, other traffic will be given the right-of-way over this movement. The driver shall remove the vehicle from the roadway, when necessary, to allow an accumulation of traffic to pass, or when so directed by a law enforcement officer.

(7) The applicant assumes all responsibility for injury to persons or damage to public or private property, including his own, or the object being transported, caused directly or indirectly by the transportation of vehicle or vehicles and objects authorized under this permit. The applicant agrees to hold the Grundy County Highway Department harmless from all suits, claims, damages, or proceedings of any kind, and to indemnify the Grundy County Highway Department for any claim it may be required to pay arising from the movement.

(8) The driver of the movement shall have the permit in his possession during the progress of the movement and shall show the permit, on demand, to any law enforcement officer or authorized employee of this County. The permit must be the document issued by this County specifically covering the move to be recognized by a law enforcement officer as a valid permit.

(9) This permit covers only the person, firm or corporation or their authorized hauler designated as applicant and is not transferable. Any change in method of moving, load or route of movement, except under provision No. 5 or No. 6, shall render the permit null and void and the applicant will be required to apply for a new permit.

(10) The extremities of any oversize vehicle, vehicle combination, or load and all protruding objects shall be marked with clean, bright red flags not less than eighteen (18) inches square. Except for moves of objects over eighty feet in length, amber-flashing lights may augment flags and flagmen, but may not supersede them.

(11) The object to be transported shall not be loaded, unloaded, or parked, either during the day or night, upon the highway without specific permission from this County.

(12) Booms on cranes and similar construction equipment shall be adequately secured to prevent movement while in transit.

(13) The applicant shall check the proposed route of travel to insure adequate clearance.

(14) The movement vehicle shall be properly licensed in accordance with Illinois laws and the owner of the vehicle has proper authority to transport the load to be moved.

(15) Return trip permits of the same or “like” vehicles and objects or loads over the reversed original route will be noted on the permit. The applicant shall notify this County prior to the movement as to the time of the return trip.

(16) No moves in convoys will be permitted.

(17) The applicant agrees to replace and/or repair at its expense and to the satisfaction of the County Engineer all areas disrupted or damaged within the rights of way to their original condition. If in fact any damage occurs to the County highways covered in this permit that is directly attributed to the moves in this permit, and the applicant further agrees to furnish the Grundy County Highway Department, upon request, with an acceptable bond or other security to cover any damage that might occur to roads, bridges, or structures, which might be caused by the transportation of said vehicles or objects under this permit.

(18) The County Engineer hereby reserves the right to render this permit null and void or impose other restrictions at any time during the life of this permit, whenever the conditions of the County highways covered in this permit, by reason of deterioration, rain, snow, or other climatic conditions, will be seriously damaged or destroyed.

(19) Permit authority is not required for the movement of vehicles, inclusive of load, not exceeding the legal height limitation of 13 feet 6 inches as established in Chapter 625 of the Illinois Complied Statues. Therefore, no action is taken by Grundy County Highway Department, either separately or in conjunction with authorizing an otherwise oversize or overweight movement, to ensure adequate clearance of structures for a vehicle, inclusive of load, not exceeding 13 feet 6 inches overall height.

(20) Owners and/or operators of escort vehicles or vehicles with oversize loads exceeding 8 feet 6 inches in width, 13 feet 6 inches in height, 60 feet in length, or overweight must have a policy in effect or be self insured in the minimum amount of $1,000,000 per occurrence combined bodily injury and property damage.

(21) One escort vehicle will be required on all loads more than 14 feet 6 inches wide. A pole for measuring vertical clearances shall be mounted on the lead escort vehicle for moves in excess of 14 feet 6 inches in height. An escort vehicle may be a passenger car, or a second division vehicle not exceeding a gross vehicle weight of 8000 pounds that is designed to afford clear and unobstructed vision both front and rear. Escort vehicles shall display red flags at the extremities, display “OVER SIZE LOAD” signs, be equipped with an operating, rotating or flashing amber light mounted on top, and be operated by properly licensed operators at least 18 years of age. The driver of the escort vehicle must be in radio contact with the driver of the permit vehicle.

(22) The overall width of house trailer includes doorknobs, awnings, or any other attachments. The towing unit of house trailers over 8 feet but not more than 10 feet wide shall be at least a ¾-ton truck. The towing vehicle of a house trailer over 10 feet but not more than 12 feet wide shall be at least a 1-ton truck with dual wheels. The towing vehicle of a house trailer over 12 feet but not more than 14 feet wide shall be at least a 2-ton truck with dual wheels. Movement of house trailers over 12 feet wide is prohibited when wind gusts exceed 25 m.p.h.

NOTE: It is not contemplated to promiscuously grant permits for the transportation of vehicles or objects exceeding the specified weights and dimensions prescribed in Chapter 15 of the Illinois Vehicle Code. It is clearly the intent of the law to grant such permits only in special cases where it is impractical, if not absolutely impossible, to comply with the specified limitations in the law. Such permits would be considered proper for the hauling of articles, such as: individual pieces of machinery, moving of small buildings, etc., or hauling of heavy loads for short distances. The request to move buildings or any unreasonably large equipment or object on the main, heavily traveled highways may be refused where such movement will seriously interfere with traffic for any great length of time. Permits will not be issued for the hauling of heavy loads or extra long or wide loads when such loads can be subdivided into smaller units complying, or nearly complying with the restrictions set out in the law.

REPORT: COUNTY TREASURER - MONTHLY.

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

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frmPrtFund Grundy County Treasurer 02/02/10 14:35:
Fund Balances - Period 2
CURRENT YEAR 2010

Collector's Accounts:

COLLECTOR'S ACCOUNT	29,519.93	
		29,519.93

Treasurer's Accounts:

GENERAL FUND	4,091,755.29
COUNTY HIGHWAY FUND	1,465,004.05
COUNTY BRIDGE FUND	222,435.23
FEDERAL AID MATCHING FUND	1,155,593.84
TUBERCULOSIS FUND	94,057.22
LAW LIBRARY	13,244.49
I.M.R.F FUND	529,612.69
MUNICIPAL RETIREMENT	45,977.12
E.S.D.A. FUND	64,785.38
COUNTY MOTOR FUEL	1,614,891.53
UNEMPLOYMENT INSURANCE FUND	-4,347.06
LIABILITY INSURANCE FUND	1,823,176.05
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	44,736.00
ANIMAL CONTROL SAVINGS	30,905.87
ANIMAL CONTROL	161,315.73
GR CO CIR CLK CT DOC STRG	281,510.58
SECURITY SYSTEM FUND	106,772.34
COUNTY HOME	-1,592,556.85
911	421,582.60
RECORD DOCUMENT STORAGE FUND	201,925.74
COUNTY AUTOMATION	268,198.81
COUNTY HOME MEMORIAL	3,294.74
INDEMNITY FUND	47,400.38
CHILD SUPPORT COLECTION FUND	0.00
SHERIFF VEHICLE FUND FEES	30,036.04
PROBATION	85,086.89
G I S	-9,021.26
HAZMET	0.00
CAPITAL IMPROVEMENT	593,199.35
LOCAL EM PLAN COM	15,858.43
STATES ATTY DRUG COURT	-16,629.59
DRUG COURT PARTICIPATION	1,813.35
JUVENILE JUSTICE FUND FEES	29,028.51
INHERITANCE TAX	0.00
SPECIAL TRUST	0.00
TWP MOTOR FUEL	667,945.92
TWP BRIDGE INCOME	319,083.22
HEALTH INS FUND	2,749,345.11
CEMETERY RD	79,857.04
TAX PROTEST	272,437.68
GRUNDY CO EDPA 1 INCOME	225,969.14
SALE IN ERROR FUND FEES	38,074.51
ESDA NUCLEAR PLANNING GRANT	30,627.99
	16,452,766.38

Total All Funds 16,482,286.31

frmPrtBkRept Grundy County Treasurer 02/02/10 14:35:25
Bank & Cash Balances - Period 2
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	$1,204.45	
120 FNB COLLECTOR CHECKING	$2.89	
120 GB COLLECTOR REGULAR CHECKING	$28,277.85	
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	
		$29,519.93

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TREASURER'S ACCOUNTS

220	GB	GENERAL FUND CHECKING	$7,837,340.88
310	GB	CNTY HIGHWAY INVESTMENT	$1,420,000.00
312	GB	CNTY BRIDGE INVESTMENT	$222,000.00
313	GB	FED AID MATCHING INVESTMENT	$1,154,000.00
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	$102,408.85
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	$93,703.42
325	GB	CEMETERY ROAD FUND INVESTMENT	$0.00
350	BEN	INVESTMENT	$0.00
350	CEN	INVESTMENT	$0.00
350	CFN	INVESTMENT	$0.00
350	FB	INVESTMENT	$0.00
350	FFB	INVESTMENT	$0.00
350	FMB	INVESTMENT	$0.00
350	FNB	INVESTMENT	$0.00
350	GB	INVESTMENT	$0.00
350	HB	INVESTMENT	$0.00
350	MSB	INVESTMENT	$0.00
350	SB	INVESTMENT	$0.00
350	TO	INVESTMENT	$0.00
351	FNB	INVESTMENT	$0.00

frmPrtBkRept Grundy County Treasurer 02/02/10 14:35:25
Bank & Cash Balances - Period 2
CURRENT YEAR 2010

351	GB	COUNTY MOTOR FUEL	$9,891.53	
352	GB	TWP MOTOR FUEL	$9,945.92	
353	GB	TWP BRIDGE FUND	$1,083.22	
354	GB	INSURANCE TRUST	$2,749,345.11	
355	GB	COUNTY MOTOR FUEL INVESTMENT	$1,605,000.00	
356	GB	TWP MOTOR FUEL INVESTMENT	$658,000.00	
357	GB	TWP BRIDGE FUND INVESTMENT	$318,000.00	
444	GB	MUNICIPAL RETIREMENT FUND 6351	$45,977.12	
777	GB	PAYROLL CLEARING 6335	$0.00	
888	GB	CASH ON HAND	$600.00	
999	GB	NOT APPLY	$0.00	
				$16,452,766.38
TOTAL CASH IN BANK, ON HAND				$16,482,286.31

MOTION: ADVISORY COMMITTEE MINUTES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Joyce that the minutes of the January 4th 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 McKinney that the minutes of the December 28th Community Relations Committee be placed on file. MOTION CARRIED.

COUNTY HOME

County Home Committee Chairman Ly noted that the referendum passed overwhelmingly on February 2nd and Chairman Halpin thanked him and his committee for the work they had done.

MOTION: CRIMINAL JUSTICE COMMITTEE MINUTES.

It was MOVED by County Board Member McKinney and SECONDED by County Board Member Almer that the minutes of the January 5th Criminal Justice Committee be placed on file. MOTION CARRIED.

MOTION: EDUCATION COMMITTEE MINUTES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Steele that the minutes of the December 14th 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 January 6th Emergency Committee be placed on file. MOTION CARRIED.

MOTION: ENVIRONMENTAL COMMITTEE MINUTES.

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It was MOVED by County Board Member Joyce and SECONDED by County Board Member McKinney that the minutes of the December 15th 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 McKinney that the minutes of the January 7th Facilities Committee be placed on file. MOTION CARRIED.

MOTION: HEALTH COMMITTEE MINUTES.

It was MOVED by County Board Member Severson and SECONDED by County Board Member Dyer that the minutes of the December 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 December 17th 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 January 8th Insurance Committee be placed on file. MOTION CARRIED.

MOTION: PERSONNEL COMMITTEE MINUTES.

It was MOVED by County Board Member Redford and SECONDED by County Board Member Joyce that the minutes of the December 10th Personnel Committee be placed on file. MOTION CARRIED.

MOTION: PLANNING & ZONING COMMITTEE MINUTES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that the minutes of the December 23rd 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 P. Galloway that the minutes of the January 6th 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 Lutz that the minutes of the December 15th 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 Lutz that the minutes of the January 11th & 25th 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 Joyce that said claims be approved as submitted, recommendations concurred in and all claims be allowed, ordered paid and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Almer, Dyer, J. Galloway, P. Galloway, Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Redford, Severson and Halpin. Total Ayes, 14. Nays, none. Absent, County Board Members Throneburg, Gill, Poole and Rodosky. MOTION CARRIED. Said report is as follows:

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

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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
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

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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
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

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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
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
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

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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

CITY OF MORRIS	QUARTERLY WATER BILL - ADMIN	$	310.94
COUNTY OF KENOSHA	PEOPLE VS STUECK	$	32.42
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	37.99
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.42
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,351.53
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	22,882.36

A & R SHARED SERVICES CENTER	T1024511 T1024145	$	897.39
A & R SHARED SERVICES CENTER		$	170.00
A BEEP	ETSB 02-10	$	5,827.61
A T & T		$	3,940.54
A T & T		$	939.65
A T & T	FAX LINE	$	43.88
A T & T	ETSB 02-10	$	3,798.01
A T & T LONG DISTANCE		$	685.24
A T & T MOBILITY		$	1,888.87
ALCARAZ, MARY	PER DIEM $15.00/MILEAGE $8.80	$	23.80

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ALPHA MEDICAL DISTRIBUTOR INC	BODY BAGS	$	413.99
AMERICAN MESSAGING	PAGER	$	6.95
AMSTERDAM PRINTING	OFFICE SUPPLIES	$	12.95
AMSTERDAM PRINTING	OFFICE SUPPLIES	$	92.75
AMSTERDAM PRINTING	OFFICE SUPPLIES	$	37.66
AMSTERDAM PRINTING	OFFICE SUPPLIES	$	103.35
APCO INTERNATIONAL	ETSB 02-10	$	420.00
ATWOOD, DOREEN	PER DIEM $15.00/MILEAGE $11.00	$	26.00
AUTOPSY PATHOLOGY CONSULTANTS	PATHOLOGY	$	1,850.00
AYERS ELECTRIC	SHERIFF 02-10	$	282.78
BAILEY PRINTING INC	ETSB 02-10	$	104.54
BALDWIN, DESIREE	PER DIEM $15.00/MILEAGE $23.10	$	38.10
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
BARRY PLUMBING & HEATING INC	15334 15298 15319 15246	$	856.38
SUSAN BATES	MILEAGE	$	66.29
BAXTER AND WOODMAN	NORTON PARCEL BILLING	$	5,636.27
BAXTER AND WOODMAN	NORTON PARCEL BILLING	$	546.03
BEASLEY, DOUG	PER DIEM $30.00/MILEAGE $2.20	$	32.20
BENSON, VANESSA	PER DIEM $15.00/MILEAGE $16.50	$	31.50
BIG R	POP/WATER	$	15.97
BIG R	MISC	$	27.98
BIVENS, JEANETTE	PER DIEM $15.00/MILEAGE $22.00	$	37.00
BOIVIN, LAURIE	PER DIEM $15.00/MILEAGE $1.10	$	16.10
BONNEUR, ELIZABETH	PER DIEM $15.00/MILEAGE $1.10	$	16.10
BOUNDS, GARY	PER DIEM $15.00/MILEAGE $4.40	$	19.40
BRADFIELD'S COMPUTER SUPPLY	OFFICE SUPPLIES	$	74.82
BRANDT PRINTING COMPANY	BUSINESS CARDS	$	263.00
MIKE BREISCH	MILEAGE	$	43.25
BROOKS, STEVEN	PER DIEM $15.00/MILEAGE $1.10	$	16.10
DR TIMOTHY BROWN PSY	PSYCH EVALUATION	$	750.00
BUMGARNER, DIANE	PER DIEM $15.00/MILEAGE $11.00	$	26.00
BURKHART, ALICIA	PER DIEM $15.00/MILEAGE $11.00	$	26.00
CABLE, JUANITA	PER DIEM $30.00/MILEAGE $20.90	$	50.90
CAGLEY, GEORGE	PER DIEM $30.00/MILEAGE $33.00	$	63.00
KEVIN CALLAHAN	SHERIFF 02-10	$	169.41
CAL'S PRINTING	OFFICE SUPPLIES	$	255.00
CAL'S PRINTING	OFFICE SUPPLIES	$	153.00
CAL'S PRINTING	OFFICE SUPPLIES	$	255.00
CAL'S PRINTING	SHERIFF 02-10	$	243.85
CAL'S PRINTING	OFFICE SUPPLIES	$	157.35
CAL'S PRINTING	BALLOT APPS	$	8.20
CAL'S PRINTING	OFFICE SUPPLIES	$	293.90
CAL'S PRINTING	OFFICE SUPPLIES	$	5.00
CARD CENTER	CARD BILL	$	825.39
CARTER, SEAN	PER DIEM $15.00/MILEAGE $1.10	$	16.10
CDW.G		$	695.00
CDW.G		$	915.00
CDW.G		$	2,625.00
CHERVEN, SARA	PER DIEM $15.00/MILEAGE $1.10	$	16.10
CHRISTENSEN, RICHARD	PER DIEM $15.00/MILEAGE $1.10	$	16.10
CHUCK'S PEST CONTROL	SHERIFF 02-10	$	250.00
CIDNET SOFTWARE		$	7,250.00
CINTAS FIRST AID & SAFETY	SHERIFF 02-10	$	318.32
CISSELL, CAROL	PER DIEM $15.00/MILEAGE $13.20	$	28.20
CLIFFORD-WALD		$	41.22
COMCAST CABLE		$	121.48
COMCAST CABLE	ETSB 02-10	$	97.36
COMED	SHERIFF 02-10	$	1.44
COMED	UTILITIES	$	153.36
COMED	ETSB 02-10	$	115.44
COMMERCIAL ELECTRONIC SYSTEMS		$	521.60
COMMERCIAL ELECTRONIC SYSTEMS		$	320.00
COMPUTER PROFESSIONALS		$	1,625.00
COMPUTER PROFESSIONALS		$	910.00
COMPUTER PROFESSIONALS		$	260.00
COMPUTER PROFESSIONALS		$	260.00
COMPUTER PROFESSIONALS		$	1,560.00
COMPUTER PROFESSIONALS		$	390.00
COMTEK COMPUTER SPECIALIST INC	SUPPORT	$	735.00
COOPER, SUSAN	PER DIEM $15.00/MILEAGE $16.50	$	31.50
CRAIG, ROBERT	PER DIEM $15.00/MILEAGE $7.70	$	22.70
CRYSTAL CLEAR WATER CO	WATER	$	10.00
CRYSTAL CLEAR WATER CO	WATER/RENTAL	$	89.20
CRYSTAL CLEAR WATER CO	WATER	$	33.76
CRYSTAL CLEAR WATER CO	SHERIFF 02-10	$	16.00
CRYSTAL CLEAR WATER CO	WATER	$	39.60
CRYSTAL CLEAR WATER CO	WATER	$	51.52

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CULLIGAN WATER CONDITIONING	COOLER SERVICE	$	7.00
DANIELS, MOLLY	PER DIEM $30.00/MILEAGE $15.40	$	45.40
DARLEY, KENNETH	PER DIEM $15.00/MILEAGE $19.25	$	34.25
DAY, KRISTEN	PER DIEM $15.00/MILEAGE $1.10	$	16.10
JUAN DE LEON	TRANSPORT	$	21.88
JUAN DE LEON	TRANSPORT	$	52.50
JUAN DE LEON	TRANSPORT	$	107.19
JUAN DE LEON	TRANSPORT	$	52.50
JUAN DE LEON	TRANSPORT	$	28.44
JUAN DE LEON	TRANSPORT	$	89.69
JUAN DE LEON	TRANSPORT	$	30.63
JUAN DE LEON	TRANSPORT	$	70.00
JUAN DE LEON	TRANSPORT	$	54.69
DELTA DENTAL OF ILLINOIS	INS PREMIUM	$	155.10
DELTA DENTAL TRUE ASSURE	LIFE INS	$	627.27
DELTA DENTAL TRUE ASSURE	LIFE INS	$	6.67
GARY DOBBS	OFFICE EXP	$	600.00
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	90.32
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	8.07
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES	$	20.59
VERNON DOLAN	MILEAGE	$	51.50
DOLPHIN CAR WASH	SHERIFF 02-10	$	86.00
DONLEY, LAURA	PER DIEM $15.00/MILEAGE $14.85	$	29.85
PHYLLIS E DORAN	VEHICLE VACGC MEETING	$	12.10
DOWDA, THOMAS	PER DIEM $15.00/MILEAGE $8.25	$	23.25
EBERHARDT, LOUISE	PER DIEM $15.00/MILEAGE $13.75	$	28.75
ELECTION SYSTEMS & SOFTWARE IN	ELECTION	$	2,812.00
ELLIS, MADELINE	PER DIEM $15.00/MILEAGE $8.80	$	23.80
ENERVOLD, HARRIS	PER DIEM $15.00/MILEAGE $1.10	$	16.10
FEDERAL EXPRESS	POSTAGE	$	76.69
FLEET SAFETY SUPPLY	SHERIFF 02-10	$	1,124.01
FLEET SAFETY SUPPLY	ETSB 02-10	$	345.84
J D FLOOD	LIBRARY EXP	$	276.07
FRANZETTI, FRANK	PER DIEM $15.00/MILEAGE $3.30	$	18.30
FREE PRESS NEWSPAPER	CO MEETING	$	37.80
FREE PRESS NEWSPAPER	ELECTION NOTICES	$	1,138.70
FREE PRESS NEWSPAPER	NEWSPAPER	$	34.00
FREY, DAVID	PER DIEM $15.00/MILEAGE $16.50	$	31.50
GERALD L FRIANT	TRANSPORT	$	26.25
GARCIA, ROBERT	PER DIEM $15.00/MILEAGE $3.30	$	18.30
GARY GARRETSON	ASSIS PUB DEF SAL	$	1,310.41
GAZDA, DEBRA	PER DIEM $15.00/MILEAGE $8.25	$	23.25
GIACOMO, JOSEPH	PER DIEM $15.00/MILEAGE $16.50	$	31.50
GOCKEN, TAMARA	PER DIEM $15.00/MILEAGE $14.85	$	29.85
GOODIN ASSOCIATES LTD	SOFTWARE MAIT COURTS	$	3,912.00
GOODIN ASSOCIATES LTD	SOFTWARE MAINT ADR	$	540.00
GOODIN ASSOCIATES LTD	SOFTWARE MAINT NOTICE GEN	$	432.00
GORDON & BACKUS GLASS & LOCK	SHERIFF 02-10	$	204.37
GR CO CHAMBER OF COMM & IND	SHERIFF 02-10	$	95.00
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT	$	816.37
GR CO ETSB	SHERIFF 02-10	$	4,983.05
GR CO HEALTH DEPT	SHERIFF 02-10	$	55.00
GR CO HEALTH INS TRUST	FEB RETIREES	$	2,162.18
GR CO HEALTH INS TRUST	FEB ACTIVE EMP INS PREM	$	166,784.13
GR CO HEALTH INS TRUST	FEB VAC INS PREM	$	1,650.76
GRAINCO FS INC	SHERIFF 02-10	$	21,509.02
GRAINGER	FLAGS	$	113.09
GRANDYS, ROSEMARIE	PER DIEM $15.00/MILEAGE $8.25	$	23.25
GREGORY, JAIMIE	PER DIEM $15.00/MILEAGE $13.20	$	28.20
GRUNAUER, CANDACE	PER DIEM $15.00/MILEAGE $12.10	$	27.10
GRUNDY CO HEALTH DEPT	DRUG COURT SERVICE	$	3,978.00
GRUNDY CO HWY DEPT	GAS	$	184.62
GRUNDY COUNTY		$	1,181.50
GRUNDY COUNTY BROADCASTERS INC	MCG91709 MDDD90209	$	816.00
GUENTHER, MICHAEL	PER DIEM $30.00/MILEAGE $27.50	$	57.50
GUMMERSON, KEVIN	PER DIEM $15.00/MILEAGE $16.50	$	31.50
HALPERIN BATTAGLIA RAICHT LLP	PROF SERV	$	705.50
HARKEY, CHARLES	PER DIEM $15.00/MILEAGE $15.40	$	30.40
HARPER, PAMELA	PER DIEM $15.00/MILEAGE $4.40	$	19.40
HARROP, JOAN	PER DIEM $15.00/MILEAGE $1.10	$	16.10
DEBBIE HAUSCHILD	REIMB/FLOWERS	$	82.69
HEALTH PROFESSIONALS LTD	293-2065-2431-2432-2433	$	3,724.28
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 02-10	$	227.70
HERBERT, JAMES	PER DIEM $15.00/MILEAGE $16.50	$	31.50
HILL, CATHERINE	PER DIEM $15.00/MILEAGE $22.00	$	37.00
MARK HILL	MILEAGE	$	43.25
CONNIE HILLEGASS CSR,RPR	TRANSCRIPTS	$	45.00

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HINSHAW & CULBERTSON LLP	LEGAL FEES	$	212.50
HLCWGC	SHERIFF 02-10	$	20.00
DONNA HOLTAN	SHERIFF 02-10	$	32.76
HUMPHREYS, DONALD	PER DIEM $30.00/MILEAGE $2.20	$	32.20
IBM CORP	MAINT FOR AS/400	$	317.21
IBM CORP	MAINT FOR MODEM	$	9.42
IICLE	DUES	$	599.00
IL ASSOC OF COURT CLERKS	YEARLY ASSOC DUES	$	325.00
IL EMERGENECY MGMT AGENCY	SHERIFF 02-10	$	110.00
IL SHERIFFS ASSOC	SHERIFF 02-10	$	625.00
ISHAM, DEBRA	PER DIEM $15.00/MILEAGE $11.00	$	26.00
J C M UNIFORMS		$	166.85
J SCOTT DENTON MD	AUTOPSY	$	1,600.00
JAMES PUBLISHING	BOOKS	$	77.94
JEFFERSON, SHERRY	PER DIEM $15.00/MILEAGE $13.75	$	28.75
SANDRA JENDRO	MILEAGE	$	48.20
GENE JENSEN	CALL OUTS	$	200.00
JETT SUPER WASH LLC	ADMIN CAR WASH	$	11.50
JETT SUPER WASH LLC		$	373.00
MILFORD JORSTAD	PLANNING COMM MEET	$	41.05
RICHARD JOYCE	MILEAGE	$	68.00
KAMINSKAS, BEVERLY	PER DIEM $15.00/MILEAGE $10.45	$	25.45
KELLY, JOHN	PER DIEM $15.00/MILEAGE $19.80	$	34.80
KILMER, RICHARD	PER DIEM $15.00/MILEAGE $22.00	$	37.00
KINDELSPIRE AUTO SUPPLY	SHERIFF 02-10	$	642.00
KINDELSPIRE AUTO SUPPLY	ETSB 02-10	$	216.64
KLINE, WILLIAM	PER DIEM $15.00/MILEAGE $12.10	$	27.10
KOGER, TOMMY	PER DIEM $15.00/MILEAGE $1.10	$	16.10
KONICA MINOLTA BUSINESS SOLUTI	COPIER	$	12.73
CARL KRAMER	TRANSPORT	$	83.13
CARL KRAMER	TRANSPORT	$	39.38
CARL KRAMER	TRANSPORT	$	50.31
CARL KRAMER	TRANSPORT	$	61.25
CARL KRAMER	TRANSPORT	$	39.38
CARL KRAMER	TRANSPORT	$	19.69
CARL KRAMER	TRANSPORT	$	89.69
KROLL LABORATORY SPECIALISTS I	SUBSTANC ABUSE TESTING	$	169.00
LAMBERT, JOHN	PER DIEM $15.00/MILEAGE $4.40	$	19.40
LAUNIUS REPORTING SERVICES	GRAND JURY TRANSCRIPTS	$	1,110.50
LAUNIUS REPORTING SERVICES	PUB HEARINGS FOR UDO	$	376.25
LAUNIUS REPORTING SERVICES	PUB HEARINGS FOR UDO	$	366.25
LAVELLE, DANIEL	PER DIEM $15.00/MILEAGE $13.75	$	28.75
LINDHOLM, KIMBERLY	PER DIEM $15.00/MILEAGE $22.00	$	37.00
LINN, LAUREL	PER DIEM $15.00/MILEAGE $1.10	$	16.10
LISSY, KATHLEEN	PER DIEM $15.00/MILEAGE $11.55	$	26.55
LUEBKE, JENNIFER	PER DIEM $15.00/MILEAGE $1.10	$	16.10
LYNN, SUSAN	PER DIEM $15.00/MILEAGE $13.75	$	28.75
FRANK W MAHAFFAY	TRANSPORT	$	56.88
MANLEY, FRANK	PER DIEM $15.00/MILEAGE $16.50	$	31.50
MANZELLO, RACHEL	PER DIEM $15.00/MILEAGE $27.50	$	42.50
MATTESON ACE HARDWARE	SHERIFF 02-10	$	170.93
MATTESON ACE HARDWARE	MAINTENENCE	$	26.02
MATTESON ACE HARDWARE	EMA PROJ MAT	$	80.38
MATTESON ACE HARDWARE	ETSB 02-10	$	11.97
MATTINGLY, ANTHONY	PER DIEM $15.00/MILEAGE $1.10	$	16.10
MC CARTHY, SHAWN	PER DIEM $15.00/MILEAGE $11.00	$	26.00
MC COLLUM, CHARLES	PER DIEM $15.00/MILEAGE $13.75	$	28.75
MC DANIEL, CHRISTINE	PER DIEM $15.00/MILEAGE $13.20	$	28.20
MCGRATH OFFICE EQUIPMENT	SUPPLIES	$	40.00
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	265.00
MCGRATH OFFICE EQUIPMENT	MACHINE	$	59.00
MCGRATH OFFICE EQUIPMENT	SUPPLIES	$	18.38
MCGRATH OFFICE EQUIPMENT	LABELS-POSTITS	$	62.40
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	47.01
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	62.82
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	241.00
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	200.00
MCGRATH OFFICE EQUIPMENT	STAMP	$	21.33
MCGRATH OFFICE EQUIPMENT	VAC OFFICE SUPPLIES	$	73.88
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	22.56
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	48.38
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	13.62
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	82.30
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	56.77
MCGRATH OFFICE EQUIPMENT	COPIER	$	113.00
MCGRATHS OFFICE EQUIP	PRINTER LEASE	$	360.00
MCGRATHS OFFICE EQUIP		$	111.56

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MCGRATHS OFFICE EQUIP		$	464.00
MEADE, CAROL	PER DIEM $15.00/MILEAGE $1.65	$	16.65
MEDLINE INDUSTRIES, INC.	MORGUE SUPPLIES	$	385.34
MENARDS - MORRIS	OFFICE SUPPLIES	$	40.89
MENARDS - MORRIS	DEICER	$	5.92
MICKEY'S LINEN	SHERIFF 02-10	$	258.82
MIDAMERICAN ENERGY	SHERIFF 02-10	$	8,213.65
MIDAMERICAN ENERGY	UTILITIES	$	5,049.96
MIDAMERICAN ENERGY	ETSB 02-10	$	1,913.10
MIDWEST LASER SPECIALISTS		$	549.00
MOBILE 1 LUBE EXPRESS	OIL CHANGE	$	32.18
MONSON SUPT-VAC GR CO/ELTON	OFFICE SUPPLIES	$	57.33
MONSON SUPT-VAC GR CO/ELTON	OFFICE SUPPLIES	$	19.88
MONSON SUPT-VAC GR CO/ELTON	PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	52.25
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	25.85
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	76.45
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	26.40
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	27.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	73.70
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	92.40
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	29.70
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	28.05
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	64.90
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	13.75
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	66.55
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	25.85
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	89.10
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	27.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	62.15
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	28.60
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	64.35
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT	$	26.40
SARA E MOORE	TRANSCRIPT	$	66.00
MORRIS BAKERY	GRAND JURY	$	28.00
MORRIS BUSINESS & TECHNOLOGY C	UTILITIES	$	45.07
MORRIS BUSINESS & TECHNOLOGY C	UTILITIES	$	82.33
MORRIS DAILY HERALD	CO BRD NOTICE	$	84.00
MORRIS DAILY HERALD	PUBLICATIONS	$	930.00
MORRIS DAILY HERALD	ASSESSMENTS	$	445.90
MORRIS DAILY HERALD	ELECTION NOTICES	$	6,549.00
MORRIS HOSPITAL	WESTLAW	$	890.46
MORRIS HOSPITAL	LEPC MEETING MEAL	$	210.00
MORRIS TRANSMISSION	SHERIFF 02-10	$	509.00
MORRIS VETERINARY HOSPITAL	SHERIFF 02-10	$	141.03
MORRIS VETERINARY HOSPITAL	DOG XMENT	$	154.85
MORRIS, AMY	PER DIEM $15.00/MILEAGE $8.80	$	23.80
MORRIS, WILLIAM	PER DIEM $15.00/MILEAGE $14.85	$	29.85
MOSIER, JOSEPH	PER DIEM $15.00/MILEAGE $18.15	$	33.15
MOTOROLA	5357/8688/5432	$	669.70
MUCCI, JAMES	PER DIEM $15.00/MILEAGE $2.20	$	17.20
NEXTEL COMMUNICATIONS	SHERIFF 02-10	$	3,302.45
NEXTEL COMMUNICATIONS	SHERIFF 02-10	$	1,482.03
NGUYEN, ROSEMARY	PER DIEM $15.00/MILEAGE $12.10	$	27.10
NICOR	27307120009 / 49632020001	$	475.41
NMS LABS	TOXICOLOGY	$	447.00
NOE, THOMAS	PER DIEM $15.00/MILEAGE $13.75	$	28.75
NORTHEAST IL CIR COURT CLERKS	DUES	$	300.00
O'HARE TRUCK SERVICE	SHERIFF 02-10	$	150.00
RAY O'HERRON CO INC	BADGE CASE	$	28.37
ON SITE TESTING SPECIALISTS IN	DRUG TEST	$	70.00
P. F. PETTIBONE AND CO.	SHERIFF 02-10	$	1,111.60
PACCHETTI, EDWARD	PER DIEM $15.00/MILEAGE $13.75	$	28.75
PANIZZI, KEVIN	PER DIEM $15.00/MILEAGE $22.00	$	37.00
PECKENPAUGH, DEBORAH	PER DIEM $15.00/MILEAGE $1.10	$	16.10
PETERS, GEORGE	PER DIEM $15.00/MILEAGE $13.75	$	28.75
JULIE PETERSON	ETSB 02-10	$	1,000.00
PFEIFFER, DAWN	PER DIEM $15.00/MILEAGE $14.30	$	29.30
PHILLIPS, LA RAINE	PER DIEM $15.00/MILEAGE $7.70	$	22.70
POPE, DANNY	PER DIEM $15.00/MILEAGE $20.90	$	35.90
POPIDINSKI, JEFF	PER DIEM $30.00/MILEAGE $2.20	$	32.20
POWER PHONE	SHERIFF 02-10	$	129.00
PRECISE KIT PROMOTIONS INC	COTS	$	840.00
PREMIER DATA SOLUTIONS		$	1,537.26
PREMIER ELECTION SOLUTIONS INC	SMART CARD READERS	$	404.23
PROPP, JENNIFER	PER DIEM $15.00/MILEAGE $13.20	$	28.20
PROSHRED SECURITY	SHREDDING	$	190.00

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JOSEPH M PRZENIESLO	MILEAGE	$	30.80
LESLIE PUNKE	SHERIFF 02-10	$	10.00
PURDY, CAROLYN	PER DIEM $15.00/MILEAGE $14.30	$	29.30
QUALITY SOFTWARE PRODUCTS	MAINTENENCE	$	2,100.00
QUILL CORP	OFFIC SUPPLIES	$	90.65
QUILL CORP	OFFICE SUPPLIES	$	80.98
QUILL CORP	OFFICE SUPPLIES	$	5.21
QUILL CORP	OFFICE SUPPLIES	$	201.05
QUILL CORP	OFFICE SUPPLIES	$	172.38
QUILL CORP	OFFICE SUPPLIES	$	34.60
QUILL CORP	VOID STAMP	$	6.99
QUILL CORP	BINDERS	$	80.16
QUILL CORP	COPY PAPER	$	34.80
QUILL CORP	COPY PAPER	$	23.20
QUILL CORP	OFFICE SUPPLIES	$	138.11
KELLY RAGAN	SHERIFF 02-10	$	40.05
RON RAGAN	CAR MAINTENENCE	$	84.24
RASKE, GARY	PER DIEM $15.00/MILEAGE $16.50	$	31.50
RAY O'HERRON CO INC OF		$	8.67
RAY O'HERRON CO INC OF		$	19,338.03
RAY O'HERRON CO INC OF	TOWELETTES	$	20.95
RICE, STEVEN	PER DIEM $15.00/MILEAGE $10.45	$	25.45
RIVER VALLEY DETENTION CENTER	PROBATION	$	3,565.00
ROBB, WENCHE	PER DIEM $15.00/MILEAGE $8.80	$	23.80
ROCK VALLEY PUBLISHING LLC	NEWSPAPER	$	315.90
ROSELAND, LORENE	PER DIEM $15.00/MILEAGE $13.20	$	28.20
SANCHES, RICHARD	PER DIEM $15.00/MILEAGE $1.10	$	16.10
SAS	SHERIFF 02-10	$	811.00
JACK SCHALLER	SHUTTLE EXPENSE	$	100.00
SCHNEIDER, ROBIN	PER DIEM $15.00/MILEAGE $13.75	$	28.75
SCHUH, JENNIFER	PER DIEM $15.00/MILEAGE $13.20	$	28.20
SCOTT M BELT ATTY AT LAW	ETSB 02-10	$	2,140.25
SARAH M SEBBY	CORONORS COVERAGE	$	600.00
SARAH SEBBY	TRAVEL EXP	$	470.03
SEVERSON, SHANE	PER DIEM $15.00/MILEAGE $11.00	$	26.00
SHEPHERD, TIMOTHY	PER DIEM $15.00/MILEAGE $8.80	$	23.80
SHROBA, MARGERY	PER DIEM $15.00/MILEAGE $8.25	$	23.25
SIMPSON, SHAUN	PER DIEM $15.00/MILEAGE $9.90	$	24.90
MODEST J SJOSTROM	TRANSPORT	$	19.69
MODEST J SJOSTROM	TRANSPORT	$	28.44
MODEST J SJOSTROM	TRANSPORT	$	17.50
ALAN SKWZRCZYNSKI	MILEAGE	$	92.20
KAREN SLATTERY	CC FEES	$	290.73
SMEGO, THOMAS	PER DIEM $15.00/MILEAGE $8.25	$	23.25
SMITH, NANCY	PER DIEM $15.00/MILEAGE $19.80	$	34.80
SMYK, JACQUELYNN	PER DIEM $15.00/MILEAGE $11.00	$	26.00
SHELDON SOBOL	MANS MEETING	$	29.25
SOHAN, DEBORAH	PER DIEM $15.00/MILEAGE $13.75	$	28.75
SOUTHLAND MEDICAL CORP	SUPPLIES	$	212.73
STANDARD SHUTTLE INC	SHUTTLE	$	535.46
STANDARD SHUTTLE INC	SHUTTLE	$	5,511.50
STANDARD SHUTTLE INC	SHUTTLE	$	2,141.82
STAPLES	OFFICE CHAIR	$	74.36
STERICYCLE INC	SHERIFF 02-10	$	512.18
STERICYCLE INC	MEDICAL WASTE P/U	$	504.00
STERICYCLE INC	MEDICAL WASTE P/U	$	588.00
STERICYCLE INC	MEDICAL WASTE P/U	$	588.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 02-10	$	413.62
STILTNER, ROGER	PER DIEM $15.00/MILEAGE $4.40	$	19.40
STRAWBERRY PLANT BOUTIQUE INC	REIMB FLOWERS	$	50.00
SUBURBAN CHICAGO NEWSPAPERS	NEWSPAPER	$	202.80
SUNGARD PUBLIC SECTOR INC	ETSB 02-10	$	344.67
VICKI SURMAN	MILEAGE	$	87.75
TIGER DIRECT	SHERIFF 02-10	$	1,016.31
TIGER DIRECT		$	393.42
TIGER DIRECT	ETSB 02-10	$	239.78
TORRES, RAFAEL	PER DIEM $15.00/MILEAGE $13.20	$	28.20
TRANSTECTOR SYSTEMS INC		$	2,837.55
TRI-K SUPPLIES INC	SHERIFF 02-10	$	808.30
TRI-K SUPPLIES INC	MAINTENANCE SUPPLIES	$	295.30
TURAS, MARIA	PER DIEM $15.00/MILEAGE $1.10	$	16.10
U S CELLULAR	SUBPOENAED SUBSC INFO	$	5.00
U S POSTAL SERVICE	POSTAGE	$	10,000.00
UNITED LABORATORIES	SHERIFF 02-10	$	193.39
VALEK, EDWARD	PER DIEM $15.00/MILEAGE $11.00	$	26.00
VAN GREVENHOF, MARY	PER DIEM $15.00/MILEAGE $1.10	$	16.10
VERIZON WIRELESS	ETSB 02-10	$	444.96

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VERIZON WIRELESS	ETSB 02-10	$	144.68
VIDITO, PATRICIA	PER DIEM $15.00/MILEAGE $1.65	$	16.65
VISION SERVICE PLAN	VISION	$	656.80
VISION SERVICE PLAN	VISION	$	11.14
WALMART COMMUNITY	SHERIFF 02-10	$	89.42
WAL-MART COMMUNITY	SUPPLIES	$	96.18
CHERYL WARDELL	MED RIEM	$	62.37
WEBSTER-CANTRELL HALL	RES SERVICE FOR R A	$	9,790.50
WEIT'S CAFE	SHERIFF 02-10	$	9,925.50
WEST GOVERNMENT SERVICES	SHERIFF 02-10	$	102.85
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	313.04
WEST GROUP PAYMENT CENTER	SEARCH WARRANT LAW RELEASE	$	380.50
WEST GROUP PAYMENT CENTER	STATE CASE LAW	$	602.46
WEST, VICKI	PER DIEM $15.00/MILEAGE $16.50	$	31.50
WHEET, DAVID	PER DIEM $15.00/MILEAGE $18.70	$	33.70
WILLIAM BELCHER	AUTOPSY ASSIST	$	300.00
WILLS AUTOMOTIVE SERVICE	SHERIFF 02-10	$	901.63
JOSEPH WINCHELL	PLUMBING INSPEC	$	350.00
WOLFE, LUCILLE	PER DIEM $15.00/MILEAGE $15.40	$	30.40
YOUTH SERVICE BUREAU	COUNSELING	$	140.00
ZINGRE, JEFFREY	PER DIEM $15.00/MILEAGE $9.35	$	24.35

APPOINTMENT: ANIMAL CONTROL ADMINISTRATOR - CHRISTOPHER G. SHIRKEY.

A RESOLUTION to appoint Christopher G. Shirkey as Animal Control Administrator was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Dyer that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 10-005

RESOLUTION APPOINTING Christopher G. Shirkey As The Animal Control Administrator

WHEREAS, it is the duty of the Grundy County Board of Grundy County, Illinois to appoint an individual as the Grundy County Animal Control Administrator, 510 ILCS 5/3; and,

WHEREAS, any person appointed as the Animal Control Administrator must be qualified to serve and provide proof that they are a licensed veterinarian by the State of Illinois; and,

WHEREAS, Christopher G. Shirkey is a resident of Grundy County, Illinois and is a licensed veterinarian in the State of Illinois; and,

WHEREAS, Christopher G. Shirkey is willing to be appointed to fill the vacancy of Animal Control Administrator,

NOW THEREFORE BE IT RESOLVED, that the Grundy County Board appoints Christopher G. Shirkey to serve as the Grundy County Animal Control Administrator for a one (1) year term expiring February 9, 2011.

PASSED, and ADOPTED THIS 9th day of February 2010.

FRANCIS E. HALPIN, JR., CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

APPOINTMENT: GRUNDY COUNTY PUBLIC BUILDING COMMISSION - MARCIA WOLTER.

A RESOLUTION to appoint Marcia Wolter to the Grundy County Public Building Commission was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO.10-006

A RESOLUTION APPOINTING MARCIA WOLTER TO THE GRUNDY COUNTY PUBLIC BUILDING COMMISSION

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 (the "PBC Resolution") and hereby confirms its determination in the PBC Resolution that there is a need and that is in the best interests of the public that a Public Building Commission Act (Paragraph 20/1 et seq. of Chapter 501, of the Illinois Compiled Statutes, as supplemented and amended, the "Act"); and

WHEREAS, MARCIA WOLTER has been recommended for appointment as Commissioner of the Grundy County Public Building Commission to complete the term of Milford Bjelland expiring September 30, 2011; and

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WHEREAS, the Chairman of the County Board has submitted the name of MARCIA WOLTER for appointment as Commissioner for said term;

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

Section 1. Advice and Consent to Appointment. Pursuant to the Act, the Board hereby gives its advice and consent to the appointment of MARCIA WOLTER as Commissioner of the Grundy County Public Building Commission to serve the balance of the five year term. The Chairman of the Board is hereby authorized and directed to prepare a Certificate of Appointment for the Appointee and to cause such certificate to filed in the Office of the Recorder in and for The County. Upon such filing, MARCIA WOLTER shall be appointed to of the Board of Commissioners of the Grundy County Public Building Commission and upon taking the oath of office provided in the Act shall be deemed to have qualified and be empowered to exercise the powers and authority prescribed in the Act.

PASSED, ADOPTED AND ENACTED THIS 9TH DAY OF FEBRUARY, 2010

ATTEST:

Lana J. Phillips
Grundy County Clerk

Frank Halpin
Chairman, Grundy County Board

RESOLUTION: GRUNDY COUNTY PERSONNEL MANUAL REVISION - SECTION 3.17.

A RESOLUTION to revise the Grundy County Personnel Manual Section 3.17 Computer and Electronic Mail Usage was submitted to the Board. It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Redford that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No: 10-007

RESOLUTION APPROVING THE REVISION TO THE GRUNDY COUNTY PERSONNEL MANUAL
SECTION 3.17 COMPUTER AND ELECTRONIC MAIL USAGE

WHEREAS, the Personnel Committee has reviewed, revised and proposed the new change to the Grundy County Personnel Manual.

WHEREAS, the Grundy County Board found it prudent to revise and bring the Personnel Manual up to date, based on the recommendation from the Personnel Committee.

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

- That the County of Grundy adopts the newly revised section of the Personnel Manual.
- That the Chairman of the Grundy County Board is authorized to distribute the new document to the employee base.

PASSED, ADOPTED AND ENACTED this 9th day of February 2010.

ATTEST: Lana J. Phillips
County Clerk

Francis E. Halpin
Board Chairman

RESOLUTION: ESTABLISH COUNTY MILEAGE RATE - APPROVED IRS RATE.

A RESOLUTION to establish the County Mileage Rate for the approved IRS Rate Per Miles Driven was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member J. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows;

RESOLUTION NO. 10-008

RESOLUTION

Resolution Establishing County Mileage Rate for the Approved IRS Rate Per Miles Driven.

WHEREAS, the County of Grundy wishes to reimburse persons for their mileage when traveling on behalf of the County, and

WHEREAS, the Federal Government, Internal Revenue Service annually establishes a rate of mileage reimbursement that covers the costs incurred when traveling in a non-county owned vehicle, and

WHEREAS the County wishes to set a mileage rate that is consistent with the mileage rate determined by the Internal Revenue Service of the Federal Government, and

WHEREAS the County Finance Committee has reviewed the information and recommends to the County Full Board that the mileage rate approved as a reimbursement of expenses occurred when using a non-county vehicle for travel shall be equal to the rate established by the internal revenues service.

WHEREAS the County Finance Committee has directed the County Administrator to annually review and notify county offices and officials of any change in the Internal Revenue Service mileage rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT EFFECTIVE JANUARY 12, 2010 AND THERE AFTER ON DECEMBER 1, (START OF THE COUNTY FISCAL YEAR) OF EACH YEAR, THE MILEAGE RATE APPROVED AS A REIMBURSEMENT OF EXPENSES OCCURRED WHEN USING A

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NON-COUNTY VEHICLE FOR TRAVEL SHALL BE EQUAL TO THE RATE ESTABLISHED BY THE INTERNAL REVENUE SERVICE.

PASSED, ADOPTED AND ENACTED this 9th day of February, 2010.

ATTEST: Lana J. Phillips, County Clerk — Francis E. Halpin, Board Chairman

Administrator Dan Duffy explained that Morris Hospital is asking Grundy County to be the fiscal agent to pass through Federal funding through an appropriations bill. Typically when an entity goes for money through earmarks a municipality needs to be the administrative agent. The hospital is seeking four new busses and software and the County will take a 5% administrative fee on the $490,000.00 request.

RESOLUTION: ESTABLISHING GRUNDY COUNTY FISCAL AGENT - MORRIS HOSPITAL - FEDERAL FUNDING REQUEST

A RESOLUTION to establish Grundy County as the Fiscal Agent for the Morris Hospital Federal Funding Request was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member P. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Almer, Dyer, J. Galloway, P. Galloway, Iverson, Joyce, Lutz, McKinney, Pfaff, Redford, Severson and Halpin. Total Ayes, 13. Nays, none. Absent, County Board Members Throneburg, Gill, Poole and Rodosky. County Board Member Ly abstained. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No. 10-009

Resolution Establishing Grundy County as the Fiscal Agent for the Morris Hospital Federal Funding Request

WHEREAS, the Morris Hospital and Healthcare Centers has provided for many years a valuable public transportation service for needy residents of Grundy County with medically related transportation; and

WHEREAS, Morris Hospital and Health Care Centers has asked the County of Grundy to act as the fiscal agent for and to support their request for federal funding to continue and improve their patient medical transportation program; and

WHEREAS, Grundy County wishes to support the Morris Hospital and Healthcare Centers in their request for federal funding to continue and improve their patient medical transportation program and to act as fiscal agent for Morris Hospital and Healthcare Centers; and

WHEREAS, the Finance Committee of the County Board has reviewed the Morris Hospital proposal designating the County of Grundy as the fiscal agent for their federal funding request in the amount of $490,000 from the FY 2011 Bus and Bus Facilities Account in the THUD Appropriations Bill; and

WHEREAS, the Finance Committee recommends that Grundy County agreed to act as the fiscal agent for this request and will sub-grant the money to Morris Hospital for their transportation project; and

WHEREAS, the Finance Committee recommends that Grundy County participate as the fiscal agent and be compensated Five Percent (5%) of any federal funding amount received for its administration role; and

NOW, THEREFORE BE IT RESOLVED, by the County of Grundy, Illinois that the County of Grundy agrees to act as the fiscal agent for Morris Hospital and Healthcare Centers in their pursuit of FY 2011 Bus and Bus Facilities Account in the THUD Appropriations Bill; and

BE IT FURTHER RESOLVED, that Morris Hospital and Healthcare Centers and the County of Grundy respectfully requests $490,000 from the FY 2011 Bus and Bus Facilities Account in the THUD Appropriations Bill, with the County of Grundy acting as the fiscal agent for this request and with the County sub-granting the money to Morris Hospital for this project.

PASSED THIS DAY OF FEBRUARY 9, 2010

13 Members voting Aye 0 Members voting Nay 4 Members Absent

ATTEST: Lana J. Phillips, County Clerk — Francis E. Halpin, Chairman, Grundy County Board

RESOLUTION: FIXING CIRCUIT CLERK FEES.

A RESOLUTION fixing the fees of the Grundy County Circuit Clerk was submitted to the Board. It was MOVED by County Board Member P. Galloway 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. 10-010

RESOLUTION FIXING THE CIRCUIT CLERK'S FEES

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WHEREAS, Public Act 93-0039 passed by the Illinois General Assembly on May 9, 2003, and approved June 27, 2003, effective July 1, 2003, amends 705 ILCS 105/27.1a establishing the amounts of the Clerk of the Circuit Court fees; and

WHEREAS, Public Act 93-0039 enables the county Board to establish and fix the Clerk of the Circuit Court fees by Resolution and in accordance with the provisions of Public Act 93-0039; and

WHEREAS, the County of Grundy has determined that it is in the best interest of the County and its citizens to amend the fees of the Clerk of the Circuit Court to remain within the parameters of the Act; and

WHEREAS, the effective date of the Circuit Court Clerk fees set forth in this Resolution shall be February 15, 2010.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Grundy, in a regular meeting assembled, that the fees listed below have been changed to the number shown while all other fees shall remain as previously approved by this Board:

1. That the Circuit Court Clerk fees for Grundy County Circuit Clerk, Thirteenth Judicial Circuit, shall, pursuant to 705 ILCS 105/27.1a, be as follows:

a. Civil Cases.
The Circuit Clerk's fee for filing a complaint, petition, or other pleading initiating a civil action for cases designated as AR-Arbitration, CC-Contempt of Court, D-Dissolution of Marriage, ED-Eminent Domain, L-Law exceeds $50,000, CH-Foreclosure, MC-Municipal Corporation, MR-Miscellaneous Remedy, and LM over $15,000 and under $50,000,shall be $134.00.

b. Forcible Entry and Detainer.
In each forcible entry and detainer case when the plaintiff seeks possession only or unites with his or her claim for possession of the property a claim for rent or damages or both in the amount of $15,000 or less, the fee shall be $50.00.

When the plaintiff unites his or her claim for possession with a claim for rent or damages or both exceeding $15,000, the fee shall be $134.00.

c. Counterclaim or Joining Third Party Defendant.
When any defendant files a counterclaim as part of his or her answer or otherwise or joins another party as a third party defendant, or both, the defendant shall pay a fee for each counterclaim or third party action in an amount equal to the fee he or she would have had to pay had he or she brought a separate action for the relief sought in the counterclaim or against the third party defendant, less the amount of the appearance fee, if that has been paid.

d. Garnishment, Wage Deduction, and Citation.
In garnishment affidavit, wage deduction affidavit, and citation petition when the amount does not exceed $1.000, the fee shall be $10.00.
When the amount exceeds $1,000, but does not exceed $5,000, the fee shall be $20.00.
When the amount exceeds $5,000, the fee shall be $25.00.

e. Alias Summons.
For each alias summons or citation issued by the clerk, the fee shall be $5.00.

f. Taxes
For a petition for tax deed with only one parcel the fee shall be $109.00.
For each additional parcel involved the fee shall be $45.00.
For tax objection complaints regardless of the number of taxpayers joining the compliant the fee shall be $80.00.

g. Answer, Adverse Pleadings or Appearance in any Civil Case
The fee for D, F, LM over $15,000, MR, ED, L, CH shall be $44.00.
The fee for SC-Small Claims less than $1,500.00 shall be $30.00.
The fee for SC-Small Claims $1,501.00 to $15,000.00 shall be $44.00.
The Fee for LM-Forcible Entry and Detainer-Possession only shall be $34.00.

h. Expungement Petition.
The clerk shall be entitled to receive a fee of $60.00 for each expungement petition filed and an additional fee of $4.00 for each certified copy of an order to expunge arrest records.

i. Probate.
The clerk is entitled to receive the fees specified in this subsection (v), which shall be paid in advance, except that, for good cause shown, the court may suspend, reduce, or release the costs payable under this subsection:
(1) For administration of the estate of a decedent (whether testate or intestate) or of a missing person, the fee shall be $124.00, plus the fees specified in subsection (v)(3) except:

j. Automation Fee.
The automation fee shall be $10.00 for the following cases: AR-Arbitration, CC-Contempt of Court, D-Dissolution of Marriage, ED-Eminent Domain, LM-$15,000.00-$50,000.00, LM-Forcible Entry and Detainer Under $15,000.00, LM-Forcible Entry & Detainer Over $15,000.00, L-exceeds $50,000.00, CH-Foreclosure, MC-Municipal Corporation, MR-Miscellaneous Remedy, TX-Tax, SC-Small Claims Less than $250.00, SC-Small Claims $250.00-$500.00, SC-Small Claims $501.00-$2,500.00, SC-Small Claims $2,501.00-$5,000.00,
SC-Small Claims $5,001.00-$10,000.00, LM-$10,001.00-$15,000.00, LM-Confession of Judgment no exceeding $1,500.00, LM-Confession of Judgment $1,501.00-$15,000.00, LM-Confession of Judgment over $15,000.00, F-Paternity, and P-Probate.

k. Document Storage Fee.

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The document storage fee shall be $10.00 for the following cases: AR-Arbitration, CC-Contempt of Court, D-Dissolution of Marriage, ED-Eminent Domain, LM-$15,000.00-$50,000.00, LM-Forcible Entry and Detainer Under $15,000.00, LM-Forcible Entry & Detainer Over $15,000.00, L-exceeds $50,000.00, CH-Foreclosure, MC-Municipal Corporation, MR-Miscellaneous Remedy, TX-Tax, SC-Small Claims Less than $250.00, SC-Small Claims $250.00-$500.00, SC-Small Claims $501.00-$2,500.00, SC-Small Claims $2,501.00-$5,000.00,
SC-Small Claims $5,001.00-$10,000.00, LM-$10,001.00-$15,000.00, LM-Confession of Judgment no exceeding $1,500.00, LM-Confession of Judgment $1,501.00-$15,000.00, LM-Confession of Judgment over $15,000.00, F-Paternity, and P-Probate.

l. Appeal Fee.
The appeal fee for under 100 pages shall be $60.00.
The appeal fee for over 100 pages shall be $150.00.

NOW THEREFORE BE IT RESOLVED that the County Board of the County of Grundy supports and adopts the above references fees to be charged by the Clerk of the Circuit Court of the 13th Judicial Circuit, Grundy County, Illinois. The effective date of the Circuit Clerk's fees adopted herein shall be February 15, 2010.

PASSED, ADOPTED and ENACTED THIS 9th day of February A.D. 2010

FRANCIS E. HALPIN, JR., CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST: LANA J. PHILLIPS
COUNTY CLERK

RESOLUTION: AUTHORIZING AGREEMENTS EXCHANGING GIS DATA WITH INVENERGY, LLC.

A RESOLUTION authorizing Agreements exchanging GIS Data with Invenergy, LLC and Designated Third Parties was submitted to the Board. It was MOVED by County Board Member Severson and SECONDED by County Board Member P. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTON NO. 10-011

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS EXCHANGING GIS DATA WITH INVENERGY, LLC AND DESIGNATED THIRD PARTIES

WHEREAS, the County of Grundy recognizes the benefit to exchange information with the Invenergy, LLC and Designated Third Parties, and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT THE CHAIRMAN OF THE BOARD OR HIS DESIGNEE ARE HEREBY AUTHORIZED TO EXECUTE AGREEMEMENTS WITH INVENERGY, LLC AND THEIR DESIGNATED THIRD PARTIES TO SHARE GEOGRAPHIC INFORMATION

PASSED, ADOPTED AND ENACTED this 9TH, day of February, 2010.

ATTEST: Lana J. Phillips
County Clerk

Francis E. Halpin, Jr.
Board Chairman

MOTION: AGREEMENT - REIMBURSE COSTS - BETWEEN BLACKSTONE WIND FARM, LLC, BLACKSTONE WIND FARM II LLC AND THE COUNTY OF GRUNDY.

An Agreement to reimburse costs incurred by the County of Grundy in reviewing the application for a conditional use permit for a Utility Scale Wind Energy Conversion System by Blackstone Wind Farm, LLC and Blackstone Wind Farm II, LLC was submitted to the Board. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Redford that said Agreement be approved as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Almer, Dyer, J. Galloway, P. Galloway, Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Redford, Severson and Halpin. Total Ayes, 14. Nays, none. Absent, County Board Members Throneburg, Gill, Poole and Rodosky. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT TO REIMBURSE COSTS

This Agreement to Reimburse Costs ("Agreement") is made this 18th day of Dec, 2009 by and between Blackstone Wind Farm, LLC and Blackstone Wind Farm II LLC (collectively referred to herein as "Company") and the County of Grundy (the "County").

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WITNESSETH:

WHEREAS, the Company has filed an application dated April 6, 2009 with the Grundy County Land Use Department for a conditional use permit for a Utility Scale Wind Energy Conversion System (U-SWECS) which the County claims will require the County to incur certain costs, including reasonable consulting expert and attorneys' fees and expenses, in reviewing said application; and

WHEREAS, the Company has paid a $30,000.00 application fee pursuant to a Resolution Regarding Fees adopted May 8, 2008, which the County has subsequently notified the Company will be insufficient for the adequate review of the USWECs application; and

WHEREAS, in consideration of the County staff through its own personnel and hired consultants, attorneys, and experts conducting an extensive review of the application and making a recommendation concerning the application to the Grundy County Board on whether a conditional use permit should be approved, denied, or approved with conditions, the County has asked the Company to reimburse the costs incurred by the County; and

WHEREAS, the Company understands and agrees that nothing herein shall predetermine the outcome of the conditional use application or in any way obligate the County Board to approve said application.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the County and the Company agree as follows:

1. **INCORPORATION OF RECITALS**

The County and the Company agree that the foregoing recitals are material to this agreement, and are hereby incorporated in and made part of this Agreement as if they were fully set forth herein.

2. **DEFINITIONS**

"Agreement" means this Agreement to reimburse costs.

"Company" means Blackstone Wind Farm, LLC and Blackstone Wind Farm II, LLC.

"County" means the County of Grundy, Illinois.

"Parties" means the County and the Company.

"Costs" shall mean actual, reasonable costs incurred by the County to review and consider the Company's conditional use permit application including, but not limited to, reasonable attorneys' fees, technical consultant fees, and expenses.

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3. **TERM OF AGREEMENT**

This agreement commences on the date of execution and shall remain in full force and effect until all Costs are paid by the Company in full.

4. **REIMBURSEMENT OF COSTS**

a. Company agrees to reimburse the County for all Costs specifically set forth herein.

b. The $30,000 application fee previously paid by the Company, which according to: the May 8, 2008 Resolution was to cover Costs, shall be utilized by the County before the Company is requested to pay any reimbursement of additional Costs incurred by the County.

c. The County has and will hire outside consultants as follows and the Company will reimburse up to the identified amounts, Hinshaw & Culbertson attorneys including Richard S. Porter at an hourly rate not to exceed $295.00 and a total fee not to exceed $40,000.00; Baxter and Woodman professional engineer Stephen R. Amann with a total fee not to exceed $32,000;

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Tom Thunder, AuD. at a total fee not to exceed $3,000.00; and Shaw Environmental consultant William Hass with a total fee not to exceed $25,000.00.

5. No costs for other consultants or costs in excess of the foregoing caps shall be reimbursed by Company pursuant to this Agreement without Company's prior written consent.

6. **PAYMENT OF INVOICES**

a. The Company shall pay invoices for Costs within thirty (30) days of receipt of invoices from the County.

b. Invoices may be redacted as necessary to exclude any description of attorney/client communications, but shall contain sufficient detail to identify work performed and time spent to support the amount of the invoice.

7. **NOTICES**

All notices under this agreement shall be deemed delivered upon receipt by mail or by facsimile or by electronic mail to the following address:

If to the County -
Richard S. Porter
Hinshaw & Culbertson LLP
100 Park Avenue
Rockford, IL 61101
Facsimile - (815) 490-4921
rporter@hinshawlaw.com;

If to the Company -

Blackstone Wind Farm, LLC
808 Travis, Suite 700
Houston, TX 77002
Facsimile - (713) 265-0365
Diana.Parker@horizonwind.com

Blackstone Wind Farm II LLC
808 Travis, Suite 700
Houston, TX 77002
Facsimile - (713) 265-0365
Diana.Parker@horizonwind.com

With a copy to:
Frank Miles
Hayes, Hammer, Miles & Cox, LLP
202 N. Center
Bloomington, IL 61701
Facsimile - (309) 827-7423
fmiles@hhmcg.com

Signed:
Blackstone Wind Farm LLC
Gabriel Alonso
President
Blackstone Wind Farm II LLC

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Gabriel Alonso
President

Francis E. Halpin
Chairman
Grundy County Board

MOTION: ANIMAL CONTROL ADMINISTRATOR EMPLOYMENT AGREEMENT.

An Agreement between the County of Grundy and Animal Control Administrator Dr. Christopher G. Shirkey was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Pfaff 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 McKinney that the Board accept the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

ANIMAL CONTROL ADMINISTRATOR EMPLOYMENT AGREEMENT

This Agreement is made and entered into on the 9th day of February 2010, by and between the County of Grundy (their in after, "the County"), and Dr. Christopher G. Shirkey (their in after, "the Administrator").

The Board and the Administrator agree as follows:

1. Employment: Dr. Christopher G. Shirkey is hereby employed and retained as Animal Control Administrator for the County of Grundy for the period from February 9, 2010 to February 9, 2011.

2. Duties: The duties and responsibilities of the Administrator shall be the duties and responsibilities set forth in the Animal Control Act, 510 ILCS 5/1 et seq., and in the County job description for the Animal Control Administrator position, and such other duties as from time to time may be assigned to the Administrator by the Grundy County Board.

The Administrator hereby agrees to devote such time, skill, labor and attention to their duties as necessary to perform such duties; provided, however, that the Administrator may undertake other activities and obligations upon notice to and approval of the County Board.

3. Salary: For the length of this contract the Administrator shall be paid a salary amount equal to $10,000. The salary for each contract year shall be paid in equal installments in accordance with the practice of the Board governing payment of salary to other County employees not subject to a collective bargaining agreement.

4. Evaluation and Review: The performance of the Administrator will be reviewed and evaluated from time to time, as determined by the County Board.

5. Insurance: No health insurance benefits will be offered, however, liability insurance shall be provided for work performed as Administrator.

6. Employment, Termination and Nonrenewal.

a. The Administrator is employed at the will of the County Board Chairman with the advise and consent of the full Grundy County Board.

c. If the Administrator wishes to terminate his/her employment with the County, or if the Administrator elects not to renew the Agreement, the Administrator shall provide the County with at least six (6) weeks prior written notice of the termination or non-renewal. If the Administrator fails to provide at least six (6) weeks' prior written notice, the Administrator shall pay to the County, as liquidated damages, an amount equal to six (6) weeks of the Administrator's then-current salary.

7. Residency: As a condition of this Agreement, the Administrator shall maintain residency within the County of Grundy through the term of this Agreement.

8. Miscellaneous:

a. The Agreement shall be executed in the State of Illinois, and shall be governed in accordance with the laws of the State of Illinois in every aspect, with sole venue in the Court of the Thirteenth Judicial Circuit, Grundy County, Illinois.

b. Paragraph headings and numbers have been inserted for convenience of reference only, and if there shall be any conflict between any such headings or numbers and the text of the Agreement, the text shall control.

c. The Agreement may be executed in one or more counterparts, each of which shall be considered an original, and all of which taken together shall be considered one and the same instrument.

d. The Agreement contains all the terms agreed upon by the parties with respect to the subject matter of the Agreement and supersedes all prior contracts, arrangements and communications between the parties concerning such subject matter, whether oral or written.

Executed by the Administrator and the Grundy County Board, through its duly authorized Chairman on February 9, 2010.

	COUNTY OF GRUNDY	ADMINISTRATOR
By:	Francis E. Halpin, Board Chairman	Dr. Christopher G. Shirley

REPORT: 2009 AUDIT.

It was MOVED by County Board Member Lutz and SECONDED by County Board Member J. Galloway that the 2009 Audit Report be approved as submitted.

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.

Not for Records
For Information Only

MOTION: APPROVE GRUNDY COUNTY RECOVERY ZONE FACILITY BOND APPLICATION CRITERIA.

The Program and Overview Application for the Grundy County Recovery Zone Facility Bond Application Criteria was submitted to the Board. It was MOVED by County Board Member Lutz and SECONDED by County Board Member Joyce that the Board approve the Grundy County Recovery Zone Facility Bond Application Criteria.

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

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Pfaff and SECONDED by County Board Member P. Galloway that the Board vote the usual mileage and per diem and adjourn at 6:06 P.M. to Tuesday, March 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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