

STATE OF ILLINOIS )  
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 COUNTY OF GRUNDY )

PUBLIC HEARING

Minutes of a special public meeting of the County Board of The County of Grundy, Illinois, held in the County Board Meeting Room in the Grundy County Administration Building, 1320 Union Street, Morris, Illinois, in said County at 5:15 o'clock P.M. on the 8th day of June, 2010.

The meeting was called to order by the Chairman at 5:15 P.M., upon the roll being called, Francis E. Halpin Jr., the Chairman, and following County Board Members at said location answered present: Philip Galloway, Ann Gill, Kenneth Iverson, Richard Joyce, Jeremy Ly, Jacqueline McKinney, Terry Pfaff, Tom Poole, Greg Redford, Wm. Rodosky, Richard Steele, Michael Throneburg, John Almer, and Millie Dyer.

The following County Board Members were allowed by a majority of the members of the County Board in accordance with to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: none.

No County Board Member was not permitted to attend the meeting by video or audio conference.

County Board Member Ron Severson joined the Hearing at 5:20 P.M., County Board Member John Galloway joined the Hearing at 5:39 P.M. and County Board Member Mike Lutz joined the Hearing at 5:42 P.M.

At 5:16 o'clock P.M., the Chairman announced that the Board would next conduct a public hearing as required by the Public Building Commission Act of the State of Illinois, as amended (the "Hearing"), on a proposed Supplement to a Lease Agreement with the Grundy County Public Building Commission, Grundy County, Illinois, in the principal amount of not to exceed \$2,600,000. The Chairman announced that all persons attending the Hearing would now be given the opportunity to express their views for or against the proposed Supplement to a Lease Agreement. All persons who appeared at the Hearing who desired to do so then expressed their views regarding this subject, and were given full opportunity to be heard. The persons so speaking were as follows:

The Chairman asked the County's Bond Counsel Bob Vail with Bernhardt Securities to explain the bond issue. He explained that it is a supplement to the lease entered into in 2008. It changes the rental of the lease between the Grundy County Public Building Commission and the County, with the rental being used to pay back the new Recovery Zone Bonds. They plan on issuing the bonds in July.

NAME	ADDRESS	STATEMENT
County Board Member Dyer	Morris	Asked about the borrowing percentage and was told that the rate would not be available until they are issued in July. The lowest interest rate is with the Recovery Zone Bonds
County Board Member Almer	Morris	Asked the total outstanding of the bonds and the amount for each project and was told the total with 2008 is \$12.6 million and they would get him a breakdown.
County Board Member Severson	Morris	Said he would like the projects split out, he is not for the Save-a-Lot site, but can see the Animal Control building.
County Board Member Iverson	Morris	Said he has researched the use of the old City Hall and it was not a good site and feels good about going forward with the new 9-1-1 Dispatch Center.
Morris Mayor Richard Kopczick	Morris	Said the City passed a resolution years ago in support of the new 9-1-1 Center and they were able to save money on the new Municipal Services Building by not having it located there. He said Council members that objected last month were new and were not fully informed.
Cindy Limbach	Vienna Twp.	As a member of the MVK Board she is aware of the concept of borrowing because they recently issued bonds for life safety. She is concerned about the purchase of the Save-A-Lot site and taking it out of the private sector, providing taxes and jobs. She said the County needs to be good stewards of the County's money. Her taxes for this year have gone up. She is against the 9-1-1 Building
Monty Serena, South Wilmington Fire Chief	So. Wilmington	Supports the new 9-1-1- Center which will benefit everyone who needs an emergency response.

Harold Holsinger, Coal City Fire Chief	Coal City	He and his district trustees support the new 9-1-1 Dispatch Center
Robert Coleman, Morris Fire Chief	Morris	He personally supports the 9-1-1 Dispatch Center, and said the space is needed. He would not work under current conditions
Keith Hefner, Coal City Chief of Police	Coal City	He supports the 9-1-1 Dispatch Center the new Animal Control Center. He has had occasion to visit both and they are needed now. The County can borrow money cheaper and put people to work.
David Boggs	Braceville	Said it is not the time to borrow money.
Ron Marx	Morris	Asked the Board to use common sense and put it on hold on behalf of the taxpayers.
Terry Marketti, Grundy County Sheriff & Chairman 9-1-1 Emergency Telephone Board	Gardner	Said it is not a question of what he or his Board wants. The County hired experts to do a survey of the County's space needs. It is about serving the needs of the people and it doesn't make sense to have two dispatch facilities two blocks apart and have three quarters of million dollars of equipment in each one of them. He proposed it 10 years ago, but the then Morris Mayor was against it. He noted that if you were to visit the current County site you would see equipment stored in closets, which is not good for it. By joining together in the long run to save money they can reduce the time to save lives. They have to put politics aside and stand up and do the right thing like he is doing for the people that elected him. It's about the first responders and the people they serve. The Auditor and Bond Counsel have told them they will not need to raise taxes.
Frank Halpin, Jr. County Board Chairman	Gardner	Said he is proud of the Board and the citizens of Grundy County. This project has gone through the committee system and the committee system works. Together they achieve more. They listen to the pros and cons. He welcomes the public and their comments.

All persons present who wished to file written comments were then given the opportunity to do so. The persons filing written statements being as follows: None.

Written statements had been received and filed with the County Clerk before the meeting as follows: None.

After all persons desiring to speak or submit written comments had been permitted to do so, the Chairman announced that the Hearing was concluded, and County Board Member Poole moved and County Board Member Joyce seconded the motion that the hearing be finally closed.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following County Board Members voted Aye: J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Poole, Redford, Rodosky, Severson, Steele, Throneburg, Almer, Dyer and Halpin. Nays: none. Absent, none. MOTION CARRIED.

Whereupon the Chairman declared the motion carried and the Hearing was finally closed.

No other business not pertinent to the conduct of the Hearing was duly transacted at said meeting. Upon motion duly made, seconded and carried, the meeting was finally closed.

Lana J. Phillips  
Clerk