STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

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

Morris, Illinois

February 12, 2008

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

The minutes of the January 8, 2008 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member McKinney that said minutes be approved as submitted. MOTION CARRIED.

Chairman Halpin announced the following change to the prepared agenda: strike XI.A., Ordinance to Provide Abatement for the Residence of a Surviving Spouse of a Fallen Police Officer or Rescue Worker.

MOTION: APPROVE AMENDED AGENDA.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member J. Galloway that the amended agenda be approved. MOTION CARRIED.

Chairman Halpin welcomed the students from area schools that participated in Student Government Day and thanked their parents for bringing them to the Board Meeting. He said it was a great turnout.

Morris resident Arthur Hornsby spoke to the Board about landfills and the upcoming Solid Waste Plan update. He said that almost 40 years ago when he was Chairman of the Morris Landfill, .they went from open burning to covering the garbage. Because it was a small landfill the gatekeeper knew everyone that was coming in. Today, with the mega-landfills, and hundreds of trucks, no one even knows what is in that garbage. There are dangerous chemicals and old electronics and even the drivers do not always know what they are hauling. He also served on the 2000 committee that updated the County's Solid Waste Plan and was very active in the hearings for the 5-Star/ Waste Management's mega-landfill and the Environtech expansion. He's also on the Morris Community Foundation Committee for the Preservation of the Aquifer. He said we are going to find out that the aquifer is the most important commodity in our life. He provided each Board Member with a packet of landfill articles, which he urged them to read. In the packet is sworn testimony and photos from a landfill employee detailing some of the things that he has seen disposed of in our landfill. When recycling containers are hauled to the landfill the contents are all mixed together and we pay for recycling. He cited several more instances that we should be concerned about. Hornsby said that it is his strong opinion that Grundy County should not permit any landfills, new or expanded. They become the liability of taxpayers thirty years after they are filled no matter who owns or operates them. They do not provide

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employment or pay real estate taxes, after they are closed. In 1998, Waste Management made the largest corporate restatement of earnings in the history of the Securities and Exchange Commission, $11 million dollars, and he wondered if they are, also, missing their tipping weights and recycling weights as well. He thanked them for their time and urged them to make the best decisions on their Solid Waste Plan update.

Community Relations Committee Chairman McKinney introduced Sheriff Terry Marketti who honored members of his staff for their years of service: Jail Supt. Duane McComas (20 yrs.), Patrol Officer, Gehrig Dergo (20 yrs), office staffer, Jan Clavey (15 yrs) and Dispatcher Rhonda Lawford (10 yrs.). He also recognized Deputy Ken Unland who was lauded by the Illinois Dept. Of Transportation Division of Traffic Safety for his work in ticketing over 1,000 drivers that speed , and Deputies R. J. Knezevich, Josh Slattery, Angelo Sallese, Paul Clampitt and Darren Roach, with making several DUI arrests each.

Chairman Halpin thanked the Sheriff and his staff for truly living by their statement to "Serve and Protect", for which we can all be proud.

Michele Micetich from the Carbon Hill Historical Society thanked the Board for their donation of $1,500, to help run their School Museum. She invited everyone to visit and hopes for continued support.

RESOLUTION: APPROVE AGREEMENT FOR DEVELOPMENT OF UNIFIED CODE - KENDIG KEAST.

A RESOLUTION to approve the Professional Services Agreement for Development of a Unified Code for Grundy County by Planning Firm Kendig Keast Collaborative, Inc. was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky and Halpin. Total Ayes, 15. Nays, none. Absent, County Board Members Severson, Lutz and Poole. MOTION CARRIED. Said RESOLUTION is as follows:

RES. No. 08-013

RESOLUTION

RESOLUTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT OF A UNIFIED DEVELOPMENT CODE FOR GRUNDY COUNTY BY PLANNING FIRM KENDIG KEAST COLLABORATIVE, INC.

WHEREAS, the Planning and Zoning Committee has positively recommended Kendig Keast Collaborative, Inc. planning firm to develop a unified development code based on the 2005 Comprehensive Plan; and

WHEREAS, Grundy County requires the expertise of a planning firm to complete this work in a timely manner; and

WHEREAS, Grundy County needs to have a zoning and subdivision code that complies with the intent and spirit of the 2005 Comprehensive Plan; and

WHEREAS, the Planning and Zoning Committee has decided based on a RFP process and interview with Kendig Keast Collaborative, Inc., that this firm has the expertise to complete this work.

THEREFORE, BE IT RESOLVED, THAT THE CHAIRMAN OF THE GRUNDY COUNTY BOARD, WITH THE ADVICE AND CONSENT OF THE COUNTY BOARD, HEREBY APPROVE THE PROFESSIONAL SERVICES AGREEMENT PROVIDED BY KENDIG KEAST COLLBORATIVE, INC. TO DEVELOP A UNIFIED CODE FOR GRUNDY COUNTY.

PASSED, ADOPTED AND ENACTED this 12th day of February, 2008.

ATTEST:

Lana J. Phillips
County Clerk

Francis E. Halpin, Jr.
Board Chairman

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MOTION: IDOT LETTER OF UNDERSTANDING - REPLACE STRUCTURE - MINOOKA RD/CO. HWY. 16.

A Letter of Understanding between the County of Grundy and the Illinois Dept. of Transportation to replace the Minooka Rd. bridge over Route 80 was submitted to the Board. Because the traffic count can only justify a two lane structure, IDOT has asked the Village of Minooka and the County if they would be interested in participating in the additional construction cost to build a four lane bridge. The cost to the County and Minooka, approximately $3 million plus engineering fees, will be split. It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Naretto that said Letter of Understanding be approved as submitted.

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

AGREEMENT: INTERGOVERNMENTAL - GRUNDY COUNTY & VILLAGE OF MINOOKA.

An Intergovernmental Agreement between the Grundy County and the Village of Minooka for the improvement of the Minooka Road Bridge over I-80 was submitted to the Board. It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Steele 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 J. Galloway that the Board accept the results of the previous roll call. MOTION CARRIED. Said Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT
BETWEEN GRUNDY COUNTY AND THE VILLAGE OF MINOOKA
FOR THE IMPROVEMENT OF THE MINOOKA ROAD BRIDGE OVER I-80

This Agreement is made this 12th day of February, 2008, between GRUNDY COUNTY, ILLINOIS (hereinafter referred to as the "COUNTY") and the VILLAGE OF MINOOKA, GRUNDY COUNTY, WILL COUNTY, KENDALL COUNTY, ILLINOIS (hereinafter referred to as the "VILLAGE".)

WITNESSETH

WHEREAS, the COUNTY and the VILLAGE in the spirit of intergovernmental cooperation pursuant to Article VII, Section 10, of the 1970 Constitution of the State of Illinois, and the ILLINOIS INTERGOVERNMENTAL COOPERATION ACT, 5 ILCS 220/1 et. seq. enter into this Agreement; and

WHEREAS, the COUNTY and VILLAGE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of cooperating in the improvement of Structure No. 032-0046, the Minooka Road bridge which crosses over I-80; and

WHEREAS, said bridge is under the jurisdiction of the Illinois Department of Transportation (IDOT) on a COUNTY road; and

WHEREAS, the IDOT pursuant to their Letter of Understanding dated December 3, 2007, addressed to the COUNTY, has advised the COUNTY that said structure is scheduled for replacement with an estimated letting date of November 2009, and

WHEREAS, the IDOT has advised the COUNTY that based on current traffic counts and IDOT projections, only a two lane bridge can be economically justified, and

WHEREAS, the IDOT is aware that both the COUNTY and VILLAGE have requested that a four lane bridge be constructed instead of a two lane bridge in order to accommodate future anticipated traffic volumes, and

WHEREAS, the IDOT will design and construct a four lane bridge if the COUNTY executes said Letter of Understanding, attached hereto and incorporated herein by reference as Exhibit A, which confirms the COUNTY'S agreement to pay for the additional costs associated with the design and construction of a four lane structure in lieu of a two lane structure, and

WHEREAS, the COUNTY and the VILLAGE are in agreement that a four lane bridge is needed and that they will each pay for ½ of the costs associated with constructing a four lane structure in lieu of a two lane structure, and

WHEREAS, the estimated additional cost to construct a four lane structure in lieu of a two lane structure is $3,000,000 based on 2006 prices and the additional preliminary and construction engineering is estimated at 15% of the additional construction cost or $450,000, resulting in a total estimated cost to be split evenly between the COUNTY and the VILLAGE of $3,450,000 and

WHEREAS, the COUNTY and VILLAGE will pursue other means of funding their share of these costs including Federal and or State grants;

NOW, THEREFORE, the parties hereby mutually agree, in the exercise of their statutory and constitutional powers, including, but not limited to, their intergovernmental cooperative powers, as follows:

1. As this is a COUNTY road, the COUNTY shall execute said Letter of Understanding with the IDOT.
2. The VILLAGE agrees that it shall pay directly to the COUNTY, ½ of the costs, currently estimated to be $1,725,000, for constructing a four lane bridge rather than a two lane bridge.

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3. The COUNTY shall pay for ½ of the costs, currently estimated to be $1,725,000, associated with constructing a four lane bridge in lieu of a two lane bridge.
4. As payments are requested by IDOT pursuant to the attached Letter of Understanding,
   a.) the COUNTY shall immediately send a copy of the IDOT request to the VILLAGE;
   b.) within thirty (30) days of the date of the IDOT request the VILLAGE shall sent ½ of the requested amount directly to the COUNTY;
   c.) the COUNTY shall then pay IDOT the full amount requested by IDOT thereby passing through to IDOT the ½ payment from the VILLAGE along with the ½ payment from the COUNTY.
5. This Agreement shall be binding upon and inure to the benefit of the parties, their successors, and assigns.
6. Any State or Federal grants which are acquired by the COUNTY and/or VILLAGE to help pay for the additional costs associated with constructing a four lane structure shall be shared equally between the COUNTY and VILLAGE.

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

APPROVED:
GRUNDY COUNTY, ILLINOIS

Francis Halpin, Jr.
Chairman, Grundy County Board

ATTEST:
Lana J. Phillips, County Clerk

APPROVED:
VILLAGE OF MINOOKA, an Illinois Municipal Corporation

Jason Briscoe
Village President

Mary Ray, Village Clerk

REPORT: GRUNDY COUNTY TREASURER.

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

GRUNDY COUNTY TREASURER **02:21:03 PM**
FUND BALANCES **02/04/08**
Balances as of: 01/31/08 **Page 028**

	Starting Balance	Receipts	Expenditures	Balance
COLLECTOR'S ACCOUNT	133.54	3,180,710.88	3,127,307.00	53,537.42
GENERAL FUND	4,306,445.03	1,897,191.43	2,629,810.48	3,573,825.98
COUNTY HIGHWAY FUND	1,568,990.77	144,450.47	990,488.32	722,952.92
COUNTY BRIDGE FUND	47,279.22	60,679.39	23,551.24	84,407.37
FEDERAL AID MATCHING FUND	334,315.55	1,521.80	36,671.01	299,166.34
TUBERCULOSIS FUND	80,588.15	.00	6,114.93	74,473.22
LAW LIBRARY	8,414.66	2,118.00	2,800.70	7,731.96
I.M.R.F FUND	207,383.58	15,081.87	321,731.55	-99,266.10
MUNICIPAL RETIREMENT	86,201.74	730,732.53	776,567.49	40,366.78
E.S.D.A. FUND	50,905.28	6,314.65	20,267.54	36,952.39
COUNTY MOTOR FUEL	363,906.55	175,788.06	15,251.30	524,443.31
UNEMPLOYMENT INSURANCE FUND	-1,014.80	.00	.00	-1,014.80
LIABILITY INSURANCE FUND	1,805,066.26	.00	504,128.76	1,300,937.50
WORKMAN'S COMP INSURANCE FUND	412,732.43	.00	121,628.00	291,104.43
CO TREASURER AUTOMATION FUND	30,268.43	118.00	.00	30,386.43
STATES ATTORNEY DRUG ABUSE	.00	.00	.00	.00
SHERIFFS' DRUG ABUSE FUND	.00	.00	.00	.00
ANIMAL CONTROL POPULATION FUND FEES	19,986.00	1,350.00	.00	21,336.00
ANIMAL CONTROL SAVINGS	19,853.17	2,706.00	.00	22,559.17
ANIMAL CONTROL	35,926.84	12,226.00	26,278.17	21,874.67
GR CO CIR CLK CT DOC STRG	249,334.32	8,119.50	2,758.89	254,694.93
SECURITY SYSTEM FUND	-27,864.55	26,300.00	25,145.06	-26,709.61
COUNTY HOME	-1,984,976.51	33,496.66	28,743.96	-1,980,223.81
911	710,815.33	133,961.77	261,483.46	583,293.64
RECORD DOCUMENT STORAGE FUND	113,311.76	17,730.00	10,537.33	120,504.43
COUNTY AUTOMATION	236,438.62	8,610.20	3,407.11	241,641.71
COUNTY HOME MEMORIAL	6,418.91	.00	.00	6,418.91
INDEMNITY FUND	18,580.38	.00	.00	18,580.38
CHILD SUPPORT COLECTION FUND	.00	.00	.00	.00
SHERIFF VEHICLE FUND FEES	33,995.00	4,175.00	.00	38,170.00
PROBATION	74,752.21	6,094.00	10,455.96	70,390.25
G I S	19,884.28	9,590.00	18,038.59	11,435.69
HAZMET	7,031.55	.00	647.01	6,384.54
CAPITAL IMPROVEMENT	400,547.39	.00	6,593.18	393,954.21
LOCAL EM PLAN COM	5,472.29	3,091.11	387.21	8,176.19
DRUG COURT PARTICIPATION FEES	-2,564.88	467.25	4,404.00	-6,501.63
STATES ATTORNEY DRUG COURT FUND	.00	.00	.00	.00
JUVENILE JUSTICE FUND FEES	.00	76.00	.00	76.00
INHERITANCE TAX	.00	.00	.00	.00
SPECIAL TRUST	.00	.00	.00	.00
TWP MOTOR FUEL	442,653.34	123,801.49	13,660.76	552,794.07
TWP BRIDGE INCOME	198,126.47	967.59	.00	199,094.06
HEALTH INS FUND	1,298,321.95	725,947.38	280,081.13	1,744,188.20
CEMETERY RD	49,364.98	.00	.00	49,364.98
TAX PROTEST	272,437.68	.00	.00	272,437.68
Grand Total	11,499,462.92	7,333,417.03	9,268,940.14	9,563,939.81

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COLLECTOR'S ACCOUNTS

120	BEN	COLLECTOR CHECKING	$65.20			
120	CEN	COLLECTOR CHECKING	$66.88			
120	CFN	COLLECTOR CHECKING	$10.98			
120 FB		COLLECTOR CHECKING			$104.08	
120	FFB	COLLECTOR CHECKING	$123.94			
120	FMB	COLLECTOR CHECKING	$1,176.70			
120	FNB	COLLECTOR CHECKING	$36.98			
120 GB		COLLECTOR REGULAR CHECKING				$51,640.65
120 HB		COLLECTOR CHECKING				$109.59
120	MBL	MORRIS BLDG & LOAN COLLECTORS		$48.55		
120	MSB	COLLECTOR CHECKING		$51.85		
120 SB		COLLECTOR CHECKING			$65.50	
120 TO		COLLECTOR CHECKING			$36.52	
						$53,537.42

TREASURER'S ACCOUNTS

220 GB		GENERAL FUND CHECKING			$4,983,622.33
310 GB		CNTY HIGHWAY INVESTMENT			$500,000.00
312 GB		CNTY BRIDGE INVESTMENT			$84,000.00
313 GB		FED AID MATCHING INVESTMENT			$298,000.00
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	$228,676.51		
318 SB		911 FUND INVESTMENT			$209,099.34
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			$145,517.79
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		

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351 GB	COUNTY MOTOR FUEL	$9,443.31	
352 GB	TWP MOTOR FUEL	$8,794.07	
353 GB	TWP BRIDGE FUND	$1,094.06	
354 GB	INSURANCE TRUST	$1,744,188.20	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$515,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$544,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$198,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$40,366.78	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$9,510,402.39
TOTAL CASH IN BANK, ON HAND		$9,563,939.81	

MOTION: ADVISORY COMMITTEE MINUTES.

It was MOVED by County Board Member Rodosky and SECONDED by County Board Member J. Galloway that the minutes of the December 14th Advisory Committee be placed on file. MOTION CARRIED.

MOTION: COMMUNITY RELATIONS COMMITTEE MINUTES.

It was MOVED by County Board Member McKinney and SECONDED by County Board Member Steele that the minutes of the December 27th Community Relations Committee be placed on file. MOTION CARRIED.

MOTION: COUNTY HOME COMMITTEE MINUTES.

It was MOVED by County Board Member Naretto and SECONDED by County Board Member Neushwander that the minutes of the December 5th County Home Committee be placed on file. MOTION CARRIED.

MOTION: CRIMINAL JUSTICE COMMITTEE MINUTES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Gill that the minutes of the January 3rd Criminal Justice Committee be placed on file. MOTION CARRIED.

MOTION: EDUCATION COMMITTEE MINUTES.

It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Steele that the minutes of the December 17th Education Committee be placed on file. MOTION CARRIED.

MOTION: ELECTION COMMITTEE MINUTES.

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

MOTION: EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES.

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It was MOVED by County Board Member Naretto and SECONDED by County Board Member Steele that the minutes of the December 29th EMA 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 December 4th Facilities Committee be placed on file. MOTION CARRIED.

MOTION: HEALTH COMMITTEE MINUTES.

It was MOVED by County Board Member Steele and SECONDED by County Board Member Rodosky that the minutes of the December 19th Health Committee be placed on file. MOTION CARRIED.

MOTION: HIGHWAY COMMITTEE MINUTES.

It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Pfaff that the minutes of the December 20th and January 2nd Highway Committee be placed on file. MOTION CARRIED.

MOTION: INSURANCE COMMITTEE MINUTES.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Dyer that the minutes of the December 12th Insurance 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 J. Galloway that the minutes of the January 2nd Planning and 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 Rodosky that the minutes of the January 4th 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 Rodosky that the minutes of the December 18th Technology Committee be placed on file. MOTION CARRIED.

MOTION: FINANCE & CLAIMS COMMITTEE MINUTES.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Neushwander that the minutes of the January 7th and 18th Finance & Claims Committee be placed on file. MOTION CARRIED.

County Board Member Iverson left the Board Meeting at 6:20 P.M. and did not return.

REPORT: FINANCE & CLAIMS COMMITTEE - MONTHLY.

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The monthly report of the Finance & Claims Committee was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Neushwander that said report be received, recommendations concurred in and all bills 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, Gill, Joyce, McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky and Halpin. Total Ayes, 14. Nays, none. Absent, County Board Members Severson, Iverson, Lutz and Poole. MOTION CARRIED. Said report is as follows:

AT & T	TELEPHONE – ACCT# 81594201756083	25.34
"	" 81594114266213	102.42
"	" 81594123898089	26.32
"		25.34
"		25.45
"		51.69
"		11,695.62
"		188.72
AT & T MOBILITY		134.38
AIG LIFE GMD	LIFE INSURANCE	72.90
AYSE AKALIN	ADOPTION REFUND #2929	112.00
ALARM DET SYSTS OF ILL INC	QUARTERLY CHARGES JAN-MAR	81.00
"	"	305.48
"		305.48
"		81.00
MARJORIE ALDRICH	CAREGIVERS – RESPITE HRS	180.00
AMERICAN STAMP & MARKING PROD	STAMPS	25.05
ANIMAL CARE HOSPITAL OF MORRIS	RESTRICTED – IIIB FCS	47.61
"	ADOPTION REFUND 8630/8934	132.00
"	KENNEL EXPENSE	183.66
"	RESTRICTED USE	491.85
AYERS ELECTRIC	FLASHING LIGHT DUPONT & HIGGINS	69.50
JUDY BAILEY	TRAVEL	13.10
"	"	263.07
BAILEY'S TEST STRIP & THERMOM	EH SUPPLIES	41.00
BENEFIT ADMINISTRATIVE SYSTEMS	GRUNDY CO INSURANCE	34,423.90
"	VAC INSURANCE	295.52
"	SW INSURANCE	300.31
BI INC	ELECTRONIC MONITORING	193.50
BIG R	OFFICE SUPPLIES	16.57
"	SHOP SUPPLIES	17.98
"	ANTIFREEZE CLAMPS	57.92
"	REPLACEMENT ITEMS	545.67
BOKOSKI, ALAN	PER DIEM $15.00/MILEAGE $14.55	29.55
BONNELL INDUSTRIES INC	BOLTS & BLADES	5,301.95
BOURBONNAIS SUPPLY, INC	MOTOR FOR SPREADER ETC	1,891.37
DENNIS BOURGO	REPLACE BOOT LOST IN FIRE	100.99
BRANDT PRINTING COMPANY	RECEIPTS – OFFICE SUPPLIES	408.40
"	CHIP BOARD	9.60
BRYANT, DOLORES	PER DIEM $15.00/MILEAGE $0.97	15.97
CANNA & CANN LTD	CO PERSONNEL MANUAL	2,115.00
CARBON HILL SCHOOL MUSEUM	CARBON HILL MUSEUM	1,500.00
CARD CENTER		466.61
"	5526610970000469 CONF 2/26-27	82.00
CARDMEMBER SERVICES	UPS CORD	32.00
"	ETSB 01-08	1,107.13
CAREER TRACK	CONT ED – REG A ERCE PROOFREADING/G	99.00
CRAIG CASSEM	MILEAGE	90.00
CDW.G		448.59
"		7,337.93
"		161.01
"		2,709.99
"		2,231.12
"		5,773.85
"		3,695.00
CENTRUE BANK	SELF-INSURED BOND PMT	503,628.76
"	ANNUAL BOND REGISTER & AGENT FEE	500.00
CHAMLIN & ASSOC INC	SALT STORAGE THRU 12/23/07	2,096.50
CHART DISTRIBUTION GROUP	DIESEL FUEL SUPPLEMENT	224.03
CHESSIE LANE ANIMAL HOSPITAL	ADOPTION REFUND #8854	12.00
COMMONWEALTH EDISION	9359522007 – DUPONT ROAD	500.00

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"	9443626005 – DWIGHT ROAD	75.00
" CO	67000-29005 – STREET LIGHTS	630.00
COMPUTER PROFESSIONALS		1,170.00
"		390.00
CONCRETE CLINIC	LINSEED OIL	612.00
CONTECH CONSTRUCTION PRODUCTS	CULVERT	1,713.90
COULTER/DUANE	TRAVEL	312.34
CRAIN'S CHICAGO BUSINESS PROF	SUBSCRIPTION	69.00
CROWNE PLAZA SPRINGFIELD	RETURN TO JULIE	418.00
CRYSTAL CLEAR WATER CO	JAN 08 RENTAL	10.00
"	MO SERVICE	21.00
D CONSTRUCTION	05-00133-00-SD KANKAKEE RD	72,684.23
DALTON, STACEY	PER DIEM $15.00/MILEAGE $0.97	15.97
AMY DAVIS	TRAVEL	38.80
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER – COURTHOUSE	1,199.60
DONEGAN/CAROL	TRAVEL	23.28
ECHOLS MACK & ASSOCIATES	FY 2007 AUDIT	27,000.00
ANN ERCE	TRAVEL	49.77
FARM PLAN	FILTERS REPLACEMENT	165.48
FIVE STAR PEST CONTROL	MO PEST REMOVAL	36.00
FORD MOTOR CREDIT	LEASE OF AUTOS	17,491.97
"	PURCHASE OF EQUIPMENT	6,593.18
FUTURE COMM., INC	PAGER FOR CALLAHAN	186.24
GFC LEASING		7,272.23
"		1.00
GLAXOSMITHKLINE	COMM DISEASE -- INV#20907643	94.30
GR CO HEALTH DEPT	CONTRACTUAL	4,333.34
GR CO HEALTH DEPT PETTY CASH	POSTAGE – EH WATER SAMPLES	84.90
GR CO HEALTH INS TRUST	HEALTH INSURANCE	27,262.01
GR CO HEALTH INS TRUST	SW INSURANCE	1,746.45
"	CO INSURANCE	180,029.44
"	VAC INSURANCE	1,603.30
"	MONTHLY	15,639.10
GRAINCO FS INC	FUEL	11,850.66
"	BARREL PUMP POWER FLUID	534.75
GRUNDY COUNTY HISTORICAL SOCIE	HISTORICAL SOCIETY FUNDING	3,750.00
GRUNDY RADIOLOGISTS INC	X-RAYS/LABS	10.00
GRUNDY-KENDALL PAYROLL ACCT	DEC 07 SALARIES	3,004.25
"	PAYROLL BENEFITS NOV 07	1,166.66
"	INSURANCE FOR DEC 07 P/R	125.33
CARRIE HALL	MILEAGE	3.00
FRANCIS HALPIN JR	REIMB MAINT & LABOR EXP	425.18
"	REIMB CHRISTMAS PART EXP	215.00
PAULA HAMM	MILEAGE	1.50
HARTSHORN, MARY	PER DIEM $15.00/MILEAGE $0.97	15.97
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERV JAN 08	125.93
"	SERVICE	77.34
HENZE/DIANE	TRAVEL	55.29
"	RESTRICTED – M-TEAM	130.00
JAMES HOWELL	ADOPTION REFUND #2879	97.00
HUTCHINGS/MARY JO	TRAVEL	23.77
HUTCHISON ENGINEERING	CLAYPOOL DRAINAGE 05-00132-00-BR	1,280.39
IAODAPCA	CONT ED – A RAMOS CADC APPLICATION	125.00
IAPHA MEMBERSHIP	DUES/SUBS – 2008 MEMBERSHIP	600.00
IL ENVIRONMENTAL HEALTH ASSOC	DUES/SUBS -- 2008 MEMBERSHIP DUES	40.00
IL SHERIFFS ASSOC	RETURN TO JULIE	200.00
ILLINOIS OFFICE SUPPLY	ABSENTEE BALLOT SETS	3,323.55
INTEGRYS ENERGY SERVICE, INC	GR CO UTILITIES COURTHOUSE	6,815.63
"	UTILITIES – ADMIN BLDG	4,004.10
"	GR CO UTILITIES ADMIN	4,928.94
"	GR CO UTLITIES CO HWY	1,146.44
"	GR CO UTILITIES CO HOME	11,364.08
INTERLATE SYSTEMS INC	LITHUANIAN INTERPRETER 07CF120	191.30
J MERLE JONES & SONS INC	WIPER LINKAGE MOTOR	348.30
J MERLE JONES & SONS INTERNATI	REPAIRS TO 00 BORROWED TRUCK	996.38
"	ARM NUTS BOLTS	127.66
JAMES, DAVID	PER DIEM $15.00/MILEAGE $0.97	15.97
JOHNSON/MARJORIE	SR SUPPLIES -- NOTARY	28.10
JOHNSON/MARJORIE	TRAVEL	41.71
PENNY JOHNSON	TRAVEL	41.23
KELLIE KENNEDY	CONT ED – DASA TRAINING	69.00
KINDELSPIRE AUTO SUPPLY	MAINT REPAIR TO EQUIPMENT	243.24

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"	"	44.98
"	REPLACEMENT ITEMS	847.65
KATHY KNUDSON	ADOPTION REFUND #2912	97.00
LASALLE CO TREAS	13TH JUDICIAL CIRCUIT	11,008.57
LASALLE COUNTY TREASURER	CO SHARE SALARIES	15,403.76
"	CO SHARE BENEFITS	5,474.45
JAMES LEONARD	TRAVEL	81.48
"	CONT ED – RADION EDUCATION DAY	130.00
LINCOLN WAY ELECTRONICS	LITHIUM BATTERIES	241.38
"		755.98
LYLE, LAURA	PER DIEM $15.00/MILEAGE $6.79	21.79
ANGELA L MACDONALD	MILEAGE	25.00
MAGELLAN BEHAVIORAL HEALTH	INSURANCE	165.54
TERRY MARKETTI	PER DIEM	212.50
MARSHALL MEDICAL SYSTEMS	NURSING SUPPLIES	343.25
"	TB NURSING SUPPLIES	51.00
MATTESON ACE HARDWARE	MAINT SUPPLIES	70.54
"	SHOP SUPPLIES	39.26
"	MAINT REPAIR TO EQUIPMENT	16.55
"	REPLACEMENT ITEMS	46.94
MATTESON, KENNETH	PER DIEM $15.00/MILEAGE $2.43	17.43
MCGRATH OFFICE EQUIPMENT	84636/84901/84920 SUPPLIES	104.18
"	73868/73956/73858	86.40
"	OFFICE SUPPLIES	13.12
"	COPIER RENTAL	185.00
"	REPLACEMENT ITEMS	563.26
"	COPIER LEASE	113.00
"	CALENDAR	16.84
"	OFFICE SUPPLIES	62.32
"	LEASE OF SAVIN	360.00
"	PC CART	44.08
MEDTOX LABORATORIES INC	TOXICOLOGY	1,125.17
MENARDS	REPLACEMENT ITEMS	530.47
MIDWEST LASER SPECIALISTS		960.97
"		751.82
"		1,299.95
"		168.00
"		588.96
"		2,464.00
MORRIS DAILY HERALD	ADVERTISING – VOL COORD – BIO	254.90
"	SUBSCRIPTIONS	112.00
"	ELECTION NOTICE	162.00
MORRIS HEALTH MART	MH MPHARMACEUTICALS	26.29
MORRIS HOSPITAL	CONTRACTUAL – MH SCREENINGS – DEC 0	575.00
"	" JAN 0	575.00
MORRIS KIWANIS CLUB	DUES	70.00
MORRIS MEDICAL CENTER	CONTRACTUAL – MH	118.00
MORRIS POSTMASTER	POSTAGE – ANNUAL PERMIT FEE – IIIB	175.00
"	POSTAGE – POSTAGE FOR NEWSLETTER	600.00
MORRIS VETERINARY HOSPITAL	ADOPTION REFUNDS 2780/2793	170.00
MORTON SALT	SALT	35,472.82
"	SALT	4,901.73
MUNICIPAL RETIREMENT FUND	VAC – SS	156.94
"	VAC – MC	36.71
"	COURTHOUSE – MC	5,304.22
"	COURTHOUSE – SS	22,680.05
NAMI	DUES/SUBSCRIPTIONS – 08 DUES FOR MH	70.00
NAPA AUTO PARTS	BULB AND HOSE	51.86
NARVICK BROS LUMBER CO, INC	SUPPLIES FOR BALLOT BUZZERS	59.99
"	"	127.50
"	SCREWS NUTS WASHERS	20.43
NORRIS, NANCY	PER DIEM $15.00/MILEAGE $12.61	27.61
NORTHERN CONTRACTING INC	PINE BLUFF ROAD – OLSON	1,950.35
OAKLAND COUNTY CLERK	CERT COPY OF CONVICTION	12.00
PARAMO, ALFONSO	PER DIEM $15.00/MILEAGE $13.58	28.58
PAUL'S TOTAL SERVICE	TIRE REPAIR	15.00
PENGAD	OFFICE SUPPLIES	189.17
ELMER PETERSON	CAREGIVERS – RESPITE HRS	75.00
PIERARD, ERNEST	PER DIEM $15.00/MILEAGE $0.97	15.97
PITNEY BOWES INC	CARTRIDGE FOR MAIL MACHINE	398.00
"	LABOR FOR MAIL MACHINE	418.50
QUALITY HOME HEALTH	CAREGIVERS – RESPITE HOURS	86.00

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"	"	78.00
QUILL CORP	ENVELOPES	36.99
"	COMP SUPPLIES – INV# 3781526	67.97
"	" INV# 3925937	129.51
"	" INV# 3781485	72.68
"	" INV# 3925888	88.98
"	TOBACCO SUPPLIES – INV# 3781545	62.99
"	LABELS	27.89
R S USED OIL SERVICES INC	SERVICE CHARGE SLUDGE	700.00
AL RAMOS	CONT ED – CADC APP FEE	75.00
RENAISSANCE HOME HEALTH	CAREGIVERS – RESPITE HRS	385.00
"	"	258.13
RIBER CONSTR. CO	BROOKWATLER WOODS EXTRA	6,779.23
"	INDIAN TRAIL 04-14110-00-BR	4,186.38
"	CAMPUS RD 05-0036-01-BR	18,084.47
ROSZYK, PATRICIA	PER DIEM $15.00/MILEAGE $11.16	26.16
THOMAS RYLE	CAREGIVER – GAP	267.28
SATELLITE SHELTERS INC	REPLACEMENT TRAILER RENTAL	4,018.02
"	REPLACEMENT TRAILER SKIRTING	2,056.00
"	REPLACEMENT TRAILER	2,169.02
"	REPLACEMENT TRIALER SKIRTING	1,632.00
SBC LONG DISTANCE		602.74
MARGARET SCHMIT	CONTRACTUAL – INTERPRETER	281.25
SCHOENICK, AMY	PER DIEM $15.00/MILEAGE $0.97	15.97
FRANK SCHULER	CONSTRUCTING 6 BALLOT BUZZERS	150.00
SEC OF STATE POLICE/CONF SERV	CALLAHAN	143.00
SECRETARY OF STATE		240.00
SENDRA SERVICE GROUP	BOILER WORK AT CO HOME	2,675.39
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND – LARDI	12.00
SIDWELL CO		3,699.34
"		6,437.76
SINES, SCOTTY	PER DIEM $15.00/MILEAGE $14.55	29.55
SMEDEGARD, MD.JAMES	PSYCHIATRIST	2,990.00
SMILE MAKERS	NURSING SUPPLIES	134.64
KATHY SMITH	TRAVEL	185.38
SOUTHWEST MECHANICAL INC	MAINT EXPENSE	2,906.15
SPRINT	COMPUTER EQUIPMENT – III BCM	106.78
STANDARD SHUTTLE INC	CO SHARE ADMIN	556.26
"	5311 SHARE ADMIN	2,225.04
"	5311 SHARE OPERATIONS	5,133.75
STAPLETON, CAROLYN	PER DIEM $15.00/MILEAGE $0.97	15.97
STATE TREASURY OF ILLINOIS	REIMB PT JUDGES SALARIES – 13TH	1,210.49
STERICYCLE INC	BIOHARZARD WASTE PICK UP CORONER	469.20
"	BIOHAZARD WASTE PICK UP HEALTH DEPT	469.20
"	BIOHAZARD WASTE PICK UP EMA	469.20
STERLING CODIFIERS INC	SUPPLEMENT #3 & SHIPPING	132.00
STEVE'S TIRE & SERVICE CENTER	REPAIR TIRE	34.68
SUBURBAN CHICAGO NEWSPAPERS	JAN 08 BOARD PUBLISHING	45.08
SURIANO/JOANNE	CAREGIVERS – RESPITE HRS	180.00
THE GRILL	LUNCHES – TIRE EVENT	48.75
THE TIMES	ADVERTISING/PRINTING – BIO VOL COOR	146.30
CASSANDRA THOMPSON	TRAVEL	60.14
JEFF THOMPSON	REPLACEMENT BOOTS & JACKET	120.04
TRI-K SUPPLIES INC	MAINT SUPPLIES	112.00
"	49 BAGS OF ICE NO MORE	617.40
U.S. POSTMASTER	STAMPS	123.00
UIC SCHOOL OF PUBLIC HEALTH	CONT ED – REG M HUTCHINGS	100.00
"	" REG J BAILEY	100.00
UNITED STATES POSTMASTER	STAMPS	41.00
VISA	TECH PURCHASE OF PRINTER	293.53
VISION MEDICAL	GLOVES	71.83
BRANDON VOGA	TRAVEL	73.24
WALMART COMMUNITY	OFFICE SUPPLIES – 1/11/08	37.56
"	EQUIPMENT – 1/11/08	44.92
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	82.25
"	IL MOTIONS IN LIMINE UPDATES	102.80
"	WEST INFO CHARGES	653.36
WEST SIDE TRACTOR SALES CO	VALVE	106.56
NATALIE J WIECHEN	MILEAGE EXP	9.00
WISSMILER & EVANS ROAD EQUIP	SNOW WING MOUNTING BRACKET	786.29
DEB WYETH	TRAVEL	30.56
YOUELL, EDWARD	PER DIEM $15.00/MILEAGE $11.64	26.64

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ZEP MF. COMPANY	HAND SOAP	78.51
"	ZEP 40 & 45	141.50
1 STEP DETECT ASSOC	DRUG TESTS	762.00
A BEEP	ETSB 02-08	1,206.00
A FREEDOM FLAG COMPANY	IL STATE FLAGS	107.70
A T & T	EOC TELEPHONE LINES	658.95
"		12,133.05
"	ETSB 02-08	3,967.30
A T & T MOBILITY		3,912.05
"		29.29
ACE	SHERIFF 02-08	182.00
ADELMAN, GUY	PER DIEM $15.00/MILEAGE $14.55	29.55
ADVANCETEC INDUSTRIES INC	ETSB 02-08	267.95
AKERS, PHILLIP	PER DIEM $15.00/MILEAGE $9.70	24.70
ALESKY, KIMBERLY	PER DIEM $15.00/MILEAGE$1.94	16.94
AMERICAN EXPRESS BLUE		254.95
AMERICAN MESSAGING	PAGER SERVICE	1,015.45
ANIMAL CARE HOSPITAL OF MORRIS	INV 73951/73467	193.67
ARAMARK UNIFORM SERVICE	MO UNIFORM EXPENSE	349.11
ARNOLD, BRADLEY	PER DIEM $15.00/MILEAGE $9.70	24.70
AT & T	0515617438001-0532759587001	11.76
AUTOPSY PATHOLOGY CONSULTANT	AUTOPSIES	2,625.00
"	"	1,750.00
AYERS ELECTRIC	26371-216312-26321	567.16
"		1,158.96
"		1,299.89
B G 'S CAR WASH	SHERIFF 02-08	361.75
BAILEY PRINTING INC	OFFICE SUPPLIES – PAPER	31.00
BAKER, PETER	PER DIEM $30.00/MILEAGE $1.94	31.94
BANC OF AMERICA LEASING		1,285.71
DONALD BARRITT	CERT #2947	97.00
BARRY PLUMBING & HEATING INC	10398-10358-10419-10306-10267	1,287.31
"	MAINT & REPAIRS	340.00
BENSON, HOLLI	PER DIEM $15.00/MILEAGE $14.55	29.55
BERNARDI, MARY JO	PER DIEM $30.00/MILEAGE $1.94	31.94
BIELEC, THOMAS	PER DIEM $15.00/MILEAGE $11.64	26.64
BIG R	BATTERIES FOR GENERATOR	275.44
BOSS, TODD	PER DIEM $15.00/MILEAGE $1.94	16.94
BRANDOLINO, TONI	PER DIEM $15.00/MILEAGE $0.97	15.97
BRANDT PRINTING COMPANY	BOOKS	7.50
"	OFFICE SUPPLIES	146.00
"	"	1,070.76
BREAKING FREE	0108001/001207/001107	144.00
BROBERG,NICOLE	PER DIEM$15.00/MILEAGE $11.64	26.64
WEZY BRYNER, IESMA	ANNUAL IESMA MEMBERSHIP	45.00
BUNTON PAINTING	PAINTING ADMIN BLDG	6,150.00
BURICH, SUSAN	PER DIEM $15.00/MILEAGE $0.97	15.97
BUTTERFIELD, GREGORY	PER DIEM $15.00/MILEAGE $0.97	15.97
BYERS PRINTING	OFFICE SUPPLIES	1,099.99
CAL'S PRINTING	COLE-SHUGART	75.25
CARD CENTER	WATER COOLER & SUPPLIES	120.91
"	REGISTRATION FEE – WASTE EXPO	470.00
"	EMA SUPPLIES	297.60
CARDIOLOGY ASSOC	SEE ATTACHED	899.38
CDW.G		514.31
"	JFS2862 JDV1776 JDH4811 JCH0564	2,187.75
"		2,188.43
CHIGI, DANIEL	PER DIEM $15.00/MILEAGE $10.67	25.67
CHRISTENSEN,PATRICIA	PER DIEM $30.00/MILEAGE $19.40	49.40
CHUCK'S PEST CONTROL	SHERIFF 02-08	310.00
CIDNET SOFTWARE		7,250.00
CINTAS FIRST AID & SAFETY	343456353-343470582-343465115	736.38
CITY OF MORRIS	ADMIN BLDG WATER BILL	238.01
CLIFFORD-WALD		611.20
"		36.76
COMMERCIAL ELECTRONIC SYSTEMS		940.00
"		525.00
"		69.80
"		1,578.80
"		462.50
"		420.00
"		230.00

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"		420.00
"		230.00
"		330.00
COMMONWEALTH EDISON	SHERIFF 02-08	80.97
"	MO ELECTRIC BILL	177.63
"	ETSB 02-08	69.50
COMMUNICATIONS REVOLVING FD	TO821118-TO820745-TO817547-TO817174	3,628.57
COMPUTER PROFESSIONALS		325.00
"		162.50
"		260.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT	945.00
MITCH CONWELL	TRAVEL EXPENSE	67.20
COOK COUNTY CLERK	CERT COPY BIRTH CERT – MERX	13.00
COUCH, DEBRA	PER DIEM $30.00/MILEAGE $27.16	57.16
CO AUTHORIZED VENDOR PROGRA	COMPUTER SUPPLIES	563.00
CRAIG, ROBERT	PER DIEM $15.00/MILEAGE $2.91	17.91
CRIDGE, NORMA	PER DIEM $15.00/MILEAGE $0.97	15.97
CROSSROADS ANIMAL HOSPITAL	ADOPTION REFUND	194.00
CROSSROADS COUNSELING SERVICES	COUNSELING SERVICES	840.00
CRUMB, HENRY	PER DIEM $15.00/MILEAGE $0.97	15.97
CRYSTAL CLEAR WATER CO	RENTAL & SUPPLIES	121.48
"	WATER	26.26
"	MONTHLY RENTAL	10.00
"	SHERIFF 02-08	66.05
"	MONTHLY WATER EXP	36.26
D J'S II		653.37
"	AUTO EXPENSE	24.95
DAVIDSON AUTO BODY	113246/113936	230.00
DECHAINE, SANDRA	PER DIEM $15.00/MILEAGE $1.94	16.94
DECRAENE, BECKY	PER DIEM $15.00/MILEAGE $4.85	19.85
DEERFIELD CONSTRUCTION GROUP I	ETSB 02-08	15,714.00
DEGRUSH, DALE	PER DIEM $15.00/MILEAGE $9.70	24.70
DELGADO, JESSY	PER DIEM $15.00/MILEAGE $0.97	15.97
DELL		1,135.90
DIGUIDO, CHRISTINE	PER DIEM $15.00/MILEAGE $8.25	23.25
PATTY DINOVO	ADOPTION REFUND	85.00
GARY DOBBS	MO OFFICE EXP FEB 08	550.00
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES/ADMIN BLDG	110.84
DOLMAGE, FRANCES	PER DIEM $15.00/MILEAGE $6.79	21.79
DOLPHIN CAR WASH	SHERIFF 02-08	129.00
PHYLLIS E DORAN	MILEAGE	21.34
DANIEL DUFFY	ADOPTION REFUND	97.00
DUNBAR, MICHAEL	PER DIEM $15.00/MILEAGE $3.88	18.88
DWIGHT VET CLINIC	ADOPTION REFUND	24.00
EDUCATION SERVICE NETWORK		27,000.00
ENVIRONMENTAL SYS RESEARCH INS	PRIMARY MAINT FOR ARCVIEW	400.00
EPIC GROUP SC	SEE ATTACHED	405.20
ESG SAFETY EQUIPMENT	BLOWER & HOSE FOR ZUMRO TENT	750.76
EWENSON, THOMAS	PER DIEM $15.00/MILEAGE $14.55	29.55
EXTREMITIES POSITIONER	POSITIONER FOR MORGUE USE	61.13
TRISTAN FANNING	ADOPTION REFUND	85.00
FARCUS, JOSHUA	PER DIEM $15.00/MILEAGE $9.70	24.70
FEDERAL EXPRESS	POSTAGE	33.31
"	SHERIFF 02-08	18.40
FENOGLIO , STEVE	PER DIEM $30.00/MILEAGE $19.40	49.40
FINCHER, MARK	PER DIEM $15.00/MILEAGE $7.76	22.76
FLEET SAFETY SUPPLY	43388-43313-43283-43208	1,194.70
J D FLOOD	REIMB LIBRARY EXP DEC 07	265.35
FORD MOTOR CREDIT		25,258.38
FORD MOTOR CREDIT		32,188.09
FRANCISKOVICH, TERI	PER DIEM $15.00/MILEAGE $13.58	28.58
FREE PRESS NEWSPAPER	CO BD NOTICE	37.20
"	ELECTION NOTICES	845.60
"	COAL CITY COURANT	34.00
FRITZ, ERICH	PER DIEM $30.00/MILEAGE $1.94	31.94
FUNK, DAVID	PER DIEM $30.00/MILEAGE $3.88	33.88
G L KOEHN MD & ASSOC	SEE ATTACHED	32.00
GANANOS, WILLIAM	PER DIEM $15.00/MILEAGE $11.64	26.64
GALLS INC	SHERIFF 02-08	39.98
GARY GARRETSON	SP ASST PD SAL – FEB 08	1,278.42
GLENN, JARED	PER DIEM $15.00/MILEAGE $9.70	24.70
GLOBAL TECHNOLOGY SYSTEMS INC	54269-IN/54632-IN	692.93

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GOODIN AND ASSOC	ANNUAL SOFTWARE MAINT	4,692.00
GORDON & BACKUS GLASS & LOCK	SHERIFF 02-08	59.05
GR CO ANIMAL CONTROL PETTY CAS	REIMB SUPPLIES	24.71
GR CO ASSESSOR PETTY CASH FUND	REIMB COFFEE FOR OFFICE	22.97
GR CO EMERGENCY MANAGEMENT A	DISB INSPA GRANT FUNDS DEC 07	462.02
GR CO ETSB	SHERIFF 02-08	2,722.63
"		522.96
"		79.00
"	THUMBDRIVES	89.98
GR CO HEALTH DEPT	DEC 07-JAN08	1,010.00
"	DRUG COURT SERV/COUNSEL	4,231.50
GR CO HWY DEPT	GAS REIMB TO HWY	399.31
GRABOWSKI, FRANK	PER DIEM $30.00/MILEAGE $1.94	31.94
GRAINCO FS INC	SHERIFF 02-08	14,320.80
"	MO GAS BILL	1,358.00
GRAINGER	LIGHT BULBS	231.90
"	ETSB 02-08	10.07
GREENWAY MOTORS	TOWING EXPENSE	74.00
GREGA, JOE	PER DIEM $15.00/MILEAGE $12.61	27.61
GRUNDY COUNTY BROADCASTERS IN	CG946-CM905-DDD901	939.00
GRUNDY COUNTY INTERAGENCY	2008 DUES – V SURMAN	10.00
GRUNDY ECONOMIC DEVELOPMENT	BRISBON ROAD	20,000.00
GRUNDY RADIOLOGISTS INC	SEE ATTACHED	251.72
HAIRAPETIAN, JULIE	PER DIEM $15.00/MILEAGE $1.94	16.94
HAMILTON DATA CARD INC	ID FILM	74.81
HAMMEN, LINDA	PER DIEM $15.00/MILEAGE $9.70	24.70
HAMMITT, BARBARA	PER DIEM $30.00/MILEAGE $27.16	57.16
HANSON,LINDA	PER DIEM $15.00/MILEAGE $7.76	22.76
HATTON, HARLAN	PER DIEM $15.00/MILEAGE 2.91	17.91
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 02-08	396.34
"	FEB SERVICE	125.93
HEARTLAND SERVICES INC	HSIO156899-HSIO156897	706.96
HECK, LARRY	PER DIEM $15.00/MILEAGE $2.43	17.43
MOLLY HEINS	MILEAGE	28.13
HENNIGAN, DEBORAH	PER DIEM $15.00/MILEAGE $0.97	15.97
DR JOHN W HERBERT	THOMAS-STILES	476.00
HERRADA, ELSA	PER DIEM $30.00/MILEAGE $5.82	35.82
CONNIE HILLEGASS CSR, RPR	TRANSCRIPT 07 MR 16	21.50
HINKLEY SPRING WATER CO	MO WATER BILL	30.82
HINSHAW & CULBERTSON LLP	EWR WORK	1,046.88
"	FEES RE EWR	24.50
HORN, GLORIA	PER DIEM $15.00/MILEAGE $9.70	24.70
HUDAK, MARY ANN	PER DIEM $15.00/MILEAGE $14.55	29.55
HUNSINGER, JOHN	PER DIEM $30.00/MILEAGE $17.46	47.46
HUTCHINGS, JANET	PER DIEM $15.00/MILEAGE$10.67	25.67
HUTTON COMMUNICATIONS	ETSB 02-08	857.10
IBM CORP	MO MAINT AS /400 & MODEM	309.39
IL DEPT OF COMMERCE & ECONOMIC	ENVIRONMENTAL REG WORKSHOP	70.00
IL EMERGENECY MGMT AGENCY	SHERIFF 02-08	110.00
IL SHERIFFS ASSOC	"	450.00
"	CALLAHAN	25.00
IL STATE ATTORNEY'S ASSOC	2008 MEMBERSHIP DUES	475.00
ILCSWMA % MACON CO	1 YR MEMBERSHIP DUES – 2008	75.00
ILLINOIS VALLEY INDUSTRIES	CONES	10.68
INDEPENDENT TABULATION INC	NAME BADGES	23.56
INST FOR PERSONAL DEVELOPMENT	SERVICES	585.00
INTEGRYS ENERGY SERVICES, INC	SHERIFF 02-08	1,639.09
"	12/14/07-01/16/08 SERVICE	4,009.91
"	11293461-1 / 11217983-1	2,078.95
INTERLATE SYSTEMS INC	LITHUANIAN INTERPRETER	191.30
INTERNATIONAL CODE COUNCIL INC	IRC 06 RESIDENTIAL INSPECTION GUIDE	23.25
J & M AUTO BODY	SHERIFF 02-08	851.02
JCM UNIFORMS		1,835.48
JENSEN VAC & SEW	SHERIFF 02-08	200.16
GENE JENSEN	4 CALL OUTS – DEC/JAN	300.00
JOHNSON, ROBERT	PER DIEM $15.00/MILEAGE $7.28	22.28
JOLIET TRI-STATE FIRE PROT.CO	FIRE EXTINGUISHER MAINT	205.40
JORNLIN, RETA	PER DIEM $15.00/MILEAGE $11.64	26.64
JULIE BERBER INTERPRETING	SPANISH INTERPRETER	450.00
KIM M.D./I.B.	SEE ATTACHTED	60.35
KINDELSPIRE AUTO SUPPLY	SHERIFF 02-08	1,879.51
"	BRAKE LIGHT SWITCH	13.04

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"	ETSB 02-08	555.85
KIRKPATRICK, ROBERT	PER DIEM $30.00/MILEAGE $29.10	59.10
LISA KNELLER	OFFICE SUPPLIES – REIMB	20.12
"	MILEAGE	87.31
KONICA MINOLTA BUS SOLUTIONS	COPIER CHARGE	92.54
KONICA MINOLTA BUSINESS SOLUTI	COPIER LEASE	258.91
CARL KRAMER	TRANSPORT VET 144	55.25
"	TRANSPORT VET 26/212	68.00
"	" 144	55.25
"	" 26	89.25
"	" 92/162	65.88
KUNZ, JENNIFER	PER DIEM $15.00/MILEAGE $14.55	29.55
LAKEWOOD ANIMAL HOSPITAL	ADOPTION REFUND	85.00
LARSEN, RICHARD	PER DIEM $15.00/MILEAGE $0.97	15.97
LASON	CONVERT MICROFILM TO DVDS	27,801.32
LAUNIUS REPORTING SERVICES	GRAND JURY – JAN 08	517.50
RHONDA LAWFORD	REIMB	334.08
LILES, BARBARA	PER DIEM $15.00/MILEAGE $2.91	17.91
LINDSAY ECO WATER SYSTEM	WATER CONDITIONER	125.00
LOCATE PLUS	12/07-01/08	209.88
LOCKNAR, LOIS	PER DIEM $15.00/MILEAGE $0.97	15.97
LOOMIS, NICHOLAS	PER DIEM $15.00/MILEAGE $0.97	15.97
MACK, TAUNI	PER DIEM $15.00/MILEAGE $0.97	15.97
MAHNKE, STEPHEN	PER DIEM $15.00/MILEAGE $0.97	15.97
KAY MALLANEY	REIMB FOR WORD 2007	72.90
MAINETTA, MARY	PER DIEM $15.00/MILEAGE $14.55	29.55
MARKETTI'S SERVICE INC	DEC	6.36
MARQUEZ, MARK	PER DIEM $15.00/MILEAGE $11.64	26.64
MATTESON ACE HARDWARE	SHERIFF 02-08	310.02
"	SUPPLIES	47.12
"	EOC EXPENSE	151.29
"	ETSB 02-08	115.88
MAZON AUTO WORKS	SHERIFF 02-08	100.00
MCCANTS, ROBERT	PER DIEM $15.00/MILEAGE $13.10	28.10
MCCONNELL, GARY	PER DIEM $15.00/MILEAGE $7.76	22.76
MCDONALD, STEVEN	PER DIEM $15.00/MILEAGE $1.94	16.94
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	9.00
"	TONER	169.90
"	COPIER RENTAL	265.00
"	COPIER RENTAL & FAX RENTAL	482.00
"	OFFICE SUPPLIES	10.44
"	COPIER RENTAL & FAX RENTAL	400.00
"		606.79
"	COPIER LEASE	113.00
"	DEC-JAN	855.44
"	"	928.00
"	ETSB 02-08	160.00
MCMAHEL, DALE	PER DIEM $30.00/MILEAGE $5.82	35.82
MENARDS – MORRIS	BATTERIES – ELECTION EXP	30.05
"	ETSB 02-08	219.87
MICKEY'S LINEN	422001-424412-419620	339.25
MIDWEST LASER SPECIALISTS		1,898.35
"		782.92
MILLARD, DOROTHY	PER DIEM $15.00/MILEAGE $14.55	29.55
MILLER, SCOTT	PER DIEM $15.00/MILEAGE $9.70	24.70
MARCY MILLER	MILEAGE	39.32
MICHAEL MINARICH	TRANSPORT VET 47	29.75
"	" 194	38.25
"	" 144	34.00
"	" 166	51.00
"	" 237	23.38
"	" 144	53.13
"	" 231/237	76.50
MINOOKA ANIMAL HOSPITAL	ADOPTION REFUND	12.00
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	59.88
"	"	59.88
"	TRANSPORT VET 144	61.11
"	" 144	62.08
"	" 144	60.14
"	" 161/194/144	82.45
"	" 47	38.80
MORRIS BAKERY	GRAND JURY 010908/020608	45.00

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MORRIS DAILY HERALD	CHRISTMAS GREETING	70.88
"	SHERIFF 02-08	127.50
"	PUBLICATIONS	514.69
"	LEGAL NOTICE FOR VALERIO	144.88
"	ELECTION NOTICES	5,234.36
"	THANK YOU – DONATIONS	168.00
MORRIS HEALTH MART	SHERIFF 02-08	1,301.35
MORRIS HOSPITAL	SEE ATTACHED	1,232.00
MORRIS POSTMASTER	STANDARD PRESORT MAILING	175.00
MORRIS RADIOLOGY ASSOC	SEE ATTACHED	203.75
MORRIS VETERINARY HOSPITAL	SHERIFF 02-08	312.72
"	ADOPTION REFUNDS 8751/8890	59.00
MOTOROLA	ETSB 02-08	44,907.13
MUNOZ, CHRISTOPHER	PER DIEM $15.00/MILEAGE $6.79	21.79
PAT NEFF	REIMB ENVIRONMENTAL FAIR EXP	269.36
GINA NELSON	ADOPTION REFUND 2905	97.00
NEXTEL COMMUNICATIONS	SHERIFF 02-08	2,439.69
"	SHERIFF 02-08	2,308.52
NICOR	49632020001-27307120009	770.64
NOVA – ATTN MEMBERSHIP	2008 MEMBERSHIP DUES – SURMAN	50.00
OEHLWEIN, LON	PER DIEM $15.00/MILEAGE $0.97	15.97
OLSON, BRENT	PER DIEM $15.00/MILEAGE $24.25	39.25
OLSON, NICHOLAS	PER DIEM $15.00/MILEAGE $12.61	27.61
OWENSBY ELECTRIC INC	MAINT ON BOARD CONF ROOM	905.00
PAUL'S TOTAL SERVICE	OIL CHANGE	26.20
PERENNIAL GROWERS INC	SHERIFF 02-08	392.00
"	SNOW REMOVAL/SALT	1,380.00
PERKINS, JASON	PER DIEM $15.00/MILEAGE $14.55	29.55
PETERS, CARLA	PER DIEM $15.00/MILEAGE $12.61	27.61
JULIE PETERSON		900.00
PAT PIERCE	ADOPTION REFUND 8737	97.00
PINE BLUFF ANIMAL HOSPITAL	" 2921	97.00
"	" 2845	97.00
"	" 8827	12.00
"	" 2893	47.00
PRUDEN, JEFF	PER DIEM$30.00/MILEAGE $34.92	64.92
JOSEPH M PRZENIESLO	MILEAGE FOR JANUARY 08	25.22
PUTNAM HOUCHIN, PATRICIA	PER DIEM $15.00/MILEAGE $0.97	15.97
QUICK KILL PEST ELIMINATORS	MO PEST REMOVAL	64.00
QUILL CORP	SUPPLIES	67.02
"	"	101.96
"	ST ATTY OFFICE SUPPLIES	155.94
"	"	305.55
"	VICTIM WITNESS SUPPLIES	143.67
"	JUV JUSTICE OFFICE SUPPLIES	12.54
"	MAINT SUPPLIES	45.85
"	ELECTION SUPPLIES	68.51
"	"	49.94
"	"	5.86
QUILL CORPORATION	OFFICE SUPPLIES	103.20
KELLY RAGAN	SHERIFF 02-08	35.96
RAY O'HERRON CO INC OF	SHERIFF 02-08	7,398.29
"	BADGE CASE	27.55
RED HAWK	SHERIFF 02-08	550.00
LORI REESE	ADOPTION REFUND 8973	97.00
REYNOLDS, TARA	PER DIEM $15.00/MILEAGE $2.43	17.43
REZIN CENTER FOR ORTHOPEDICS	SEE ATTACHED	41.60
RICKERT, CHRISTINE	PER DIEM $15.00/MILEAGE $0.97	15.97
RINK, RAYMOND	PER DIEM $30.00/MILEAGE $9.70	39.70
ROBBINS, SCHWARTZ,NICHOLAS	LEGAL FEES -- DRESDEN	9,904.98
"	COUNTY SHARE LEGAL FEES	658.24
RODRIGUEZ, LORI	PER DIEM $15.00/MILEAGE $11.64	26.64
RUB FORD	SHERIFF 02-08	3,041.16
RUSSELL, STEPHEN	PER DIEM $15.00/MILEAGE $0.97	15.97
SALLEE, TAMMY	PER DIEM $30.00/MILEAGE $5.82	35.82
SANDERS, AMANDA	PER DIEM $15.00/MILEAGE $16.98	31.98
SARGENT, LENORA	PER DIEM $30.00/MILEAGE $1.94	31.94
CHARLES L SCHMIDT	COURT APPT ATTY – GLOVER	350.00
"	" -- MADDING	87.50
FRANK SCHMITT		122.19
SCOTT M BELT ATTY AT LAW	ETSB 02-08	1,884.75
SEC OF STATE POLICE /CONF SERV		78.00

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SEC OF STATE VEHICLE SERV DEPT	SHERIFF 02-08	65.00
SEERUP, JAMES	PER DIEM $15.00/MILEAGE $9.70	24.70
SEPS INC	ETSB 02-08	1,250.00
SERENO, DEBRA	PER DIEM $30.00/MILEAGE $15.52	45.52
SERVICE GAS CO	ETSB 02-08	49.30
SHAFFER, GEORGANN	PER DIEM $30.00/MILEAGE $1.94	31.94
SHIRKEY VETERINARY CLINIC	ADOPTION REFUNDS	109.00
SIDWELL CO		5,950.00
"		2,839.65
"		995.00
SIGMA COMMUNICATIONS LLC	ETSB 02-08	1,500.00
SJOSTROM, ROBERT	PER DIEM $15.00/MILEAGE $0.97	15.97
MODEST J SJOSTROM	TRANSPORT VET 194	42.50
"	" 144/161/194	97.75
KAREN SLATTERY	REIMB BAIL BOND EXP	229.30
SLOYAN, CATHY	PER DIEM $15.00/MILEAGE $11.64	26.64
SMITH, MELISSA	PER DIEM $30.00/MILEAGE $39.77	69.77
SMOLIK, MARY LOU	PER DIEM $30.00/MILEAGE $40.74	70.74
SNOOK EQUIPMENT RENTAL INC	REPAIRS TO POWER WASHER	118.33
SHELDON SOBOL	TRAVEL EXP	64.00
SOLANO, REBECCA	PER DIEM $15.00/MILEAGE $0.97	15.97
SOUTHWEST MECHANICAL INC	SHERIFF 02-08	5,157.27
"	BOILER PUMP FOR EMA/MAINT GARAGES	888.26
SPANBAUER, GREG	PER DIEM $15.00/MILEAGE $9.70	24.70
SPARROW INDUSTRIES INC	GAS FOR ADMIN BLDG EQUUIPMENT	63.45
SPRINT	TECHNOLOGY	61.74
SQUIRES, ELAINE	PER DIEM $15.00/MILEAGE $3.88	18.88
ST JOHN BRANCH STANDARD BANK	ETSB 02-08	9,288.80
STANDARD SHUTTLE INC	COUNTY ADMIN SHARE	560.64
"	5311 ADMIN SHARE	2,242.56
"	5311 OPERATIONS SHARE	5,040.00
STAPLES	LABELS	47.96
ENVELOPES		68.74
STERICYCLE INC	SHERIFF 02-08	365.54
STEVE'S TIRE & SERVICE CENTER	SHERIFF 02-08	570.51
"	REPAIR 2 WAGON TIRES	49.98
STOTT, JANE	PER DIEM $15.00/MILEAGE $4.85	19.85
SUBURBAN CHICAGO NEWSPAPERS	JOLIET HERALD	89.70
VICKI SURMAN	TRAVEL EXP	99.25
TAB PRODUCTS	FILE SUPPLIES	193.22
THORSEN, MICHELL	PER DIEM $30.00/MILEAGE $27.16	57.16
TILL, ROBERT	PER DIEM $15.00/MILEAGE $12.13	27.13
TRI-K SUPPLIES INC	56837-57129-56933-57036-56599-56532	3,275.87
"	SUPPLIES	570.70
U OF I COOPERATIVE EXTENSION	MILLIE DYER – CONT ED	50.00
US POSTAL SERVICE	POSTAGE	10,000.00
UNITED LABORATORIES	984/35890/925	152.08
UNITED VISUAL	CEILING MOUNT KITS FOR EOC	229.00
JESSICA URBANOWSKI	ADOPTION REFUND 8640	97.00
VALDEZ, JOSE	PER DIEM $15.00/MILEAGE $9.70	24.70
VAN CLEAVE, JEFFREY	PER DIEM $15.00/MILEAGE $0.97	15.97
VANDERVORT, AMANDA	PER DIEM $15.00/MILEAGE $12.13	27.13
VAUGHN, GERALD	PER DIEM $30.00/MILEAGE $15.52	45.52
VERIZON WIRELESS	ETSB 02-08	126.26
VERONDA, HELEN	PER DIEM $15.00/MILEAGE $12.61	27.61
WAL MART COMMUNITY	COPY PAPER	11.04
"	SHERIFF 02-08	167.14
"	MISC EXPENSE – CORONER	12.94
WARREN, RICHARD	PER DIEM $15.00/MILEAGE $3.40	18.40
WASTE MANAGEMENT OF IL-	MO WASTE REMOVAL	176.76
WATSON, DEANNA	PER DIEM $15.00/MILEAGE $13.58	28.58
WATSON, JERRALD	PER DIEM $30.00/MILEAGE $34.92	64.92
WEIDNER, JOHN	PER DIEM $15.00/MILEAGE $0.97	15.97
WEIT'S CAFÉ	JANUARY	10,923.50
AL WERSCHING	REIMB	14.80
WEST GROUP PAYMENT CENTER	IL PRACTICE/FAM/PAM/FOCD	122.00
"	WESTLAW	291.84
"	PRINTED MATERIAL	122.00
WILSON, RICHARD	PER DIEM $15.00/MILEAGE $19.40	34.40
WILSON, THALIA	PER DIEM $30.00/MILEAGE $38.80	68.80
JOSEPH WINCHELL	PLUMBING INSPECTIONS	360.00

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APPOINTMENT: GRUNDY COUNTY INSURANCE TRUST.

A RESOLUTION to appoint Robert Poole, Don Neushwander, John Almer, John Galloway, Ann Gill, Kenneth Iverson and William Rodosky to the Grundy County Insurance Trust was submitted to the Board. It was MOVED by County Board Member Naretto and SECONDED by County Board Member Rodosky that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES.NO. 08-014

RESOLUTION
APPOINTMENT OF MEMBERS TO THE
GRUNDY COUNTY INSURANCE TRUST

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

WHEREAS, the Board Chairman wishes to appoint members of the Grundy County Finance Committee, Robert Poole, Don Neushwander, John Almer, John Galloway, Ann Gill, Kenneth Iverson and William Rodosky.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Grundy County Board, Grundy County, Illinois that the Chairman, with the consent of the Board is hereby authorized to appoint, Robert Poole, Don Neushwander, John Almer, John Galloway, Ann Gill, Kenneth Iverson and William Rodosky to the Grundy County Insurance Trust for a term of one year expiring November 30, 2008.

PASSED, ADOPTED, AND ENACTED this 12th Day of February, 2008 A.D.

ATTEST:

LANA J. PHILLIPS
COUNTY CLERK

FRANK HALPIN
CHAIRMAN GRUNDY COUNTY BOARD

APPOINTMENT: GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - DAVE BUTTRY.

A RESOLUTION to re-appoint Dave Buttry to the Grundy County Emergency Telephone System Board was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 08-015

RESOLUTION APPOINTING DAVE BUTTRY TO THE GRUNDY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Grundy County Emergency Telephone System Board is comprised of eight members;
WHEREAS, the term of DAVE BUTTRY expires April 1, 2008.
WHEREAS, the Grundy County Emergency Telephone System Board recommends the appointment of DAVE BUTTRY.
NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD, AS FOLLOWS:
1. That the following person is hereby appointed to fulfill the three year term as a member of the Grundy County Emergency Telephone System Board. DAVE BUTTRY
2. The appointment of the above person shall expire on April 1, 2011.
3. This Resolution shall be effective immediately from and following its passage and approval.
4. Any Ordinances or Resolutions inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistencies.

DATED this 12th Day of February, 2008

Frank Halpin, Grundy County Board Chairman

Lana Phillips, Grundy County Clerk

APPOINTMENT: GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - TERRY MARKETTI.

A RESOLUTION to re-appoint Terry Marketti to the Grundy County Emergency Telephone System Board was submitted to the Board. It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Joyce that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 08-016

RESOLUTION APPOINTING TERRY MARKETTI TO THE GRUNDY COUNTY

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EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Grundy County Emergency Telephone System Board is comprised of eight members;
WHEREAS, the term of TERRY MARKETTI expires April 1, 2008.
WHEREAS, the Grundy County Emergency Telephone System Board recommends the appointment of TERRY MARKETTI.
NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD, AS FOLLOWS:
1. That the following person is hereby appointed to fulfill the three year term as a member of the Grundy County Emergency Telephone System Board. TERRY MARKETTI
2. The appointment of the above person shall expire on April 1, 2011.
3. This Resolution shall be effective immediately from and following its passage and approval.
4. Any Ordinances or Resolutions inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistencies.

DATED this 12th Day of February, 2008

Frank Halpin, Grundy County Board Chairman

Lana Phillips, Grundy County Clerk

APPOINTMENT: GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - BRENT DITE.

A RESOLUTION to appoint Brent Dite to the Grundy County Emergency Telephone System Board was submitted to the Board. It was MOVED by County Board Member Almer 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:

RES. NO. 08-017

RESOLUTION APPOINTING BRENT DITE TO THE GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Grundy County Emergency Telephone System Board is comprised of eight members;

WHEREAS, the term of TRACEY STEFFES expires March 31, 2008.

WHEREAS, the Grundy County Emergency Telephone System Board recommends the appointment of BRENT DITE

NOW, THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD, AS FOLLOWS:
1. That the following person is hereby appointed to fulfill the three year term as a member of the Grundy County Emergency Telephone System Board. BRENT DITE
2. The appointment of the above person shall expire on March 31, 2011.
3. This Resolution shall be effective immediately from and following its passage and approval.
4. Any Ordinances or Resolutions inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistencies.

DATED this 12th Day of February, 2008

Frank Halpin, Grundy County Board Chairman

Lana Phillips, Grundy County Clerk

APPOINTMENT: GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD - DOUG HAYSE.

A RESOLUTION to appoint Doug Hayse to the Grundy County Emergency Telephone System Board was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Rodosky that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO 08-018

RESOLUTION APPOINTING DOUG HAYES TO THE GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Grundy County Emergency Telephone System Board is comprised of eight members;
WHEREAS, the term of Lloyd Unland is expires April 30, 2009, however Lloyd Unland has resigned effective November 30, 2007.
WHEREAS, the Grundy County Emergency Telephone System Board recommends the appointment of Doug Hayes to complete the term of Lloyd Unland.
NOW , THEREFORE, BE IT RESOLVED BY THE GRUNDY COUNTY BOARD, AS FOLLOWS:
1. That the following person is hereby appointed to fulfill the remainder of the three year term as a member of the Grundy County Emergency Telephone System Board. Doug Hayse
2. The appointment of the above person shall expire on April 30, 2009
3. This Resolution shall be effective immediately from and following its passage and approval.
4. Any Ordinances or Resolutions inconsistent with the terms and provisions hersof are hereby repealed and revoked t the

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extent of any such inconsistencies.

DATED the 12th Day of February, 2008

Frank Halpin, Grundy County Board Chairman

Lana Phillips

APPOINTMENT: EMERGENCY SERVICES & DISASTER AGENCY/ EMA COORDINATOR/DIRECTOR – JIM LUTZ.

A RESOLUTION to reappoint Jim Lutz as Coordinator/Director of the Grundy County Emergency Services and Disaster Agency/Grundy County Emergency Management Agency was submitted to the Board. It was MOVED by County Board Member Joyce 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 08-019

RE-APPOINTING JIM LUTZ AS COORDINATOR/DIRECTOR OF THE GRUNDY COUNTY EMERGENCY SERVICES and DISASTER AGENCY GRUNDY COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, State Statute requires the Principal Executive Officer of the political subdivision to appoint, in the same manner as the heads of regular government departments [20 ILCS 3305/10{I}] a Coordinator for emergency management, and

WHEREAS, the Principal Executive Officer, or designee, must annually notify the Illinois Emergency Management Agency the manner in which the political subdivision is providing or securing emergency management, identifying the executive head of the agency, and

WHEREAS, the appointment of Jim Lutz will expire on April 30, 2008, and

WHEREAS, the Emergency Management Agency Committee of the Grundy County Board has recommended the re-appointed of Jim Lutz as the coordinator/director of the Grundy County Emergency Services and Disaster Agency/Grundy County Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED by the governing board of Grundy County, Illinois that Jim Lutz, be hereby re-appointed as coordinator/director of the Grundy County Emergency Services and Disaster Agency/Grundy County Emergency Management Agency for a term of three (3) years, to expire on April 30, 2011.

PASSED, ADOPTED AND ENACTED THIS 12TH day of February, 2008 A.D.

ATTEST:

Lana J. Phillips	Francis E. Halpin, Jr, Chairman
County Clerk	Grundy County Board

MOTION: PLACE ON FILE – RESCIND NAVASTONE, INC. TAX ABATEMENT.

It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Redford that said RESOLUTION to rescind the Navastone, Inc. Tax Abatement be placed on file. MOTION CARRIED.

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

An ORDINANCE abating a portion of the Tax Levy of the County of Grundy regarding General Obligation Self-Insurance in the amount $164,748.00 was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that said ORDINANCE be adopted as submitted and made a matter of record.

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

ORDINANCE NO. 08- 002

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

WHEREAS, the County Board has adopted a tax levy for the County's General Obligation Self-Insurance Refunding Bonds

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of 2007 in the amount of $561,735.00; and

WHEREAS, the Grundy County Board has been informed that the County Clerk will levy for the County's General Obligation Self-Insurance Refunding Bonds of 2007 in the amount of $561,735.00; and

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

WHEREAS, Ordinance 02-024, an ordinance authorizing the issuance by the County of Grundy, Illinois, of General Obligation Self-Insurance Refunding Bonds, Series 2002, established the levy in the amount of $561,735.00.

WHEREAS, the County of Grundy will use other revenues that are currently available, in the sum of $164,748.00, for the purpose of providing funds to pay interest and principal on the General Obligation Self- Insurance Refunding Bonds for 2007 under Ordinance No. 02-024.

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Grundy, Illinois, as follows:
SECTION ONE: The County Clerk of the County of Grundy is hereby requested to accept this abatement ordinance and to reduce the tax levy for the County's General Obligation Self-Insurance Refunding Bonds of 2007 by the amount of $164,748.00 when extending the tax rate for said corporate purposes for the County of Grundy; AND leaving $396,987.00 to be extended for said corporate purposes for the County of Grundy.

DATED THIS 12th DAY OF FEBRUARY, 2008.

Chairman, Francis E. Halpin, Jr.

ATTEST:
County Clerk, Lana J. Phillips

VOTE: AYES – 14
NAYS -- 0
ABSENT-- 4

RESOLUTION: ESTABLISH STANDARD RATE TO PROCESS FOIA REQUESTS.

A RESOLUTION to establish a standard rate to process Freedom of Information Act requests was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION 08-020
Resolution establishing a standard rate to process Freedom of Information Act requests.

WHEREAS, the Grundy County Advisory Committee found it fiscally prudent to establish a cost related to processing Freedom of Information Act requests, and

WHEREAS, the County of Grundy has conducted research of the actual cost of processing Freedom of Information Acts services, including a comparative study of the neighboring counties and municipalities with respect to what is being charged to process Freedom of Information Acts services, and

WHEREAS the County wishes to recover the actual costs of providing such services, and

WHEREAS, the County wishes to establish a standard rate to process Freedom of Information Act request and make the cost uniform for all departments.

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

The Grundy County rate to process Freedom of Information Act requests will be $.25 per page.

PASSED, ADOPTED AND ENACTED this February 12, 2008

ATTEST:

Lana J. Phillips
County Clerk

Francis E. Halpin
Board Chairman

RESOLUTION: CONTINUE RECOGNIZING HERITAGE CORRIDOR CONVENTION & VISITORS BUREAU.

A RESOLUTION to continue to recognize the Heritage Corridor Convention and Visitors Bureau as the agency to promote convention and tourism business on behalf of Grundy County was submitted to the Board. It was MOVED by County Board Member Pfaff 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: 08-021

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RESOLUTION RECOGNIZING THE HERITATGE CORRIDOR CONVENTION AND VISITORS BUREAU AS THE AGENCY TO PROMOTE CONVENTION AND TOURISM BUSINESS IN THE COUNTY OF GRUNDY.

WHEREAS, the Grundy County has recognized the Heritage Corridor Convention and Visitors Bureau as the agency to promote convention and tourism business in the past;

WHEREAS, the Advisory Committee of the County Board has reviewed the request for continued support, and recommends that the County still support the Heritage Corridor Convention and Visitors Bureau in their efforts;

WHEREAS, the Grundy County Board wishes to encourage the promotion of convention and tourism business to stimulate economic development , improve job opportunities and stimulate business relating to tourism.

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

That the County of Grundy recognizes the Heritage Corridor Convention and Visitors Bureau as the official agency to promote convention and tourism business on behalf of Grundy County.

That the Grundy County Board hereby authorizes the Heritage Corridor Convention and Visitors Bureau to receive funding for the purpose of promoting convention and tourism business which may be made available.

PASSED, ADOPTED AND ENACTED this 12th day of February, 2008.

ATTEST:

Lana J. Phillips	Francis E. Halpin
County Clerk	Board Chairman

RESOLUTION: APPROVE TAX ABATEMENT - NORTHFIELD BLOCK - EXPANSION PROJECT.

A RESOLUTION to approve the Tax Abatement for the Northfield Block Company's Expansion Project was submitted to the Board. It was MOVED by County Board Member Redford and SECONDED by County Board Member Rodosky that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO: 08-022

Resolution to Approve a Tax Abatement for Northfield Block Company's Expansion Project

Whereas, the Grundy County Board found it fiscally prudent to provide a tax abatement as an incentive to attract and encourage business and industry to expand within the County, and

Whereas, in order to qualify for the tax abatement the business or industry, must meet certain criteria regarding the number and quality of jobs to the created as outlined in their application for the abatement, and

Whereas, the Grundy County Tax Committee and Finance Committee have both reviewed the abatement application request for Northfield Block Company, and both recommends to the Grundy County Board for approval, and

Whereas, the Grundy County Tax Committee and Finance Committee have both reviewed the abatement request, finding that it is consistent with abatements granted to other companies wanting to expand in Grundy County.

Now, therefore, be it resolved by the governing board of Grundy County as follows:

That the abatement Agreement with Northfield Block Company is hereby approved, and
That the Chairman of the Grundy County Board is authorized to execute the agreement with Northfield Block Company on behalf of the County of Grundy.

Passed, Adopted and Enacted this 12th day of February, 2008

ATTEST:

Lana J. Phillips	Francis E. Halpin
County Clerk	Board Chairman

RESOLUTION: APPROVE GEDC PROFESSIONAL SERVICES PAYMENT - BRISBIN ROAD PROJECT.

A RESOLUTION to approve payment, upon request, to the Grundy Economic Development Council for Brisbin Road Professional Services in the amount of $20,000 was submitted to the Board. It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Naretto that said RESOLUTION be adopted as submitted and made a matter of record.

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

RES. NO. 08-023

RESOLUTON APPROVING THE PAYMENT OF PROFESSIONAL SERVICES FOR THE BRISBIN ROAD PROJECT

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TO THE GRUNDY ECONOMIC DEVELOPMENT COUNCIL

Whereas, Grundy County wishes to spur economic development in all areas of the County; and

Whereas, the Grundy Economic Development Council has acquired services to help advise, acquire funding and move ther Brisbin Road Project forward; and

Whereas, the project will provide a significant economic stimulant in a County that has consistently ranked first or second in unemployment statistics, and

Whereas, the project will act as a new economic engine for the County of Grundy spurring new industrial development and revenues, for the surrounding communities and taxing districts.

Now, therefore, be it resolved by the by the governing board of Grundy County will submit payment upon request from the Grundy Economic Development Council in the amount of twenty thousand dollars ($20,000), for the Brisbin Road Professional Services.

Passed this day of February 12, 2008

Lana J. Phillips
County Clerk

Francis E. Halpin, Chairman
Grundy County Board

RESOLUTION: INCREASING FEES – GRUNDY COUNTY ANIMAL CONTROL DEPARTMENT.

A RESOLUTION to increase the fees charged by the Grundy County Animal Control Department was submitted to the Board. It was MOVED by County Board Member Pfaff and SECONDED by Count Board Member Rodosky that said RESOLUTION by adopted as submitted and made a matter of record.

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

RESOLUTION 08-024

RESOLUTION INCREASING THE FEES
CHARGED BY THE ANIMAL CONTROL DEPARTMENT OF THE COUNTY.

WHEREAS, the County believes that it is in the best interest of the taxpayer of the County to ensure that fees charged for services by the Animal Control Department are sufficient to recover the costs incurred by the users of those fees, and

WHEREAS, the Education Committee of the Grundy County Board has reviewed the proposed fee increases, has determined that they are reasonable, and recommends their adoption by the Grundy County Board.

WHEREAS, the Grundy County Board has reviewed the proposed fee increases, placed them on file for public viewing, and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT THE FOLLOWING ATTACHED FEES BE CHANGED EFFECTIVE JANUARY 1, 2008:

PASSED, ADOPTED AND ENACTED this 12th day of February, 2008.

ATTEST: Lana J. Phillips
County Clerk

Francis E. Halpin
Board Chairman

ANIMAL CONTOL FEES: 2008

Animal Control Fees: 2008

	2006 Fees	**2007 Changes**	**2008 Rec'd Changes**
Impound fee	$ 25.00	$ 35.00	**$40.00**
After Hours Fee	$ 50.00	$ 75.00	**$100.00**
Boarding Fee per night	$ 12.00	$ 15.00	**$15.00**
Rabies Inpoundment (10 days)	$ 15.00	$ 18.00	**$20.00**
3 doctors exam-All fees must be prepaid			**$104.00**
Owner drop off (requested fees)			
Per animal	$ 20.00	$ 20.00	
Per litter	$ 25.00	$ 25.00	
Rabies Tag Fees:			
1 yr altered	$ 7.00		
1 yr unaltered	$ 17.00		**$ 22.00**
3 yr altered	$ 15.00		
3 yr unaltered	$ 25.00		**$ 30.00**

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Euthanasia fee	$ 25.00	**$ 30.00**
Adoption Fee	$ 15.00	**$ 20.00**
If not under contract:		
Apprehension or investigation of complaints	$ 75.00	**$ 150.00**
Board and ethanasia of stray animals	$ 85.00	
Submission of samples for rabies detection	$ 50.00	**$ 75.00**

County Board Member Almer said this was the most participatory group of students for Student Government Day since he has been on the County Board. They really stepped up and took the lead. The voting process was also explained to those present for the Board Meeting. County Board Chairman Halpin also acknowledged Debbie Jo Kinsella and Chris Perry from the Cooperative Extension Service for their help in setting everything up.

MOTION: GRUNDY COUNTY HEALTHY STEERING COMMITTEE CONTRACT.

A Contract between the County of Grundy and the Grundy County Healthy Steering Committee to provide the sum of $1,500 was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Dyer that said Contract be approved as submitted.

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

REPORT: GRAND JURY INSPECTION OF COUNTY JAIL.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Pfaff that the Report of the Grand Jury Inspection of the County Jail be placed on file. MOTION CARRIED.

MOTION: CLOSED SESSION.

It was MOVED by County Board Member Neushwander and SECONDED by County Board Member Dyer that the Board enter into Closed Session at 6:31 P.M. to discuss potential/pending litigation and negotiations and real estate.

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.

County Board Member J. Galloway left the Board Meeting at 6:32 P.M. and did not return.

MOTION: OPEN SESSION.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Almer that the Board enter back into Open Session at 6:48 P.M. MOTION CARRIED.

MOTION: APPROVE REAL ESTATE PURCHASE.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Almer that the Board approve the real estate transaction recommended in Closed Session. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Steele, Almer, Dyer, P. Galloway , Gill, Joyce, McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky and Halpin. Total Ayes, 13. Nays, none. Absent, County Board Members Severson,

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J. Galloway, Iverson, Lutz and Poole. MOTION CARRIED.

MOTION: APPROVE SETTLEMENT - VAC.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Almer that the Board approve the VAC settlement recommended in Closed Session.

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

County Board Member Dyer reminded the Board of the Zone IV meeting on March 8th from 9-12 noon at the Hampton Inn in Ottawa. Chairman Halpin added that County Board Member Dyer is Chair of that organization.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Almer that the Board vote the usual mileage and per diem and adjourn at 6:49 P.M. to Tuesday, March 11, 2008 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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