STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

2008 TRUTH IN TAXATION HEARING

Vice- Chairman Joyce called the 2008 "Truth In Taxation" Tax Levy Hearing to order at 5:15 P.M. on Tuesday, November 11, 2008.

On roll call, all County Board Members were present except County Board Members Poole, Gill and Halpin.

County Auditor Carrie Echols from Echols Mack & Associates presented the Tax Levies for 2008-2009. She noted that the County's EAV continues to go up and that the puts the County in good shape. She said the County has the hearing because they levy higher to protect themselves, in the event that the EAV does not increase, the County would then leave money on the table. She also provided rates for prior years' levies and the extensions.
They use an estimate of the EAV to project what the tax rate could be. The higher tax rate will probably not happen and should remain the same, because they use a conservative estimate in the EAV.

Lee Starks, Morris said it is tough times and since moving into his home in 2002 his taxes have increased almost 40%. His small business is going through a slow time. Asked that the Board vote no. He said the Mayor should be here serving leadership to the people on how to get by on the taxes that are collected now. He said his taxes have gone up $600 to $800 each year. He said the Board may be seeing a decrease but that the residents are not seeing it and they are the ones driving the city and county. He asked them to be responsible and do the right thing. He feels the assessed values are unreasonable.

Vice-Chairman Joyce noted that the proposed tax rate is lower than three years ago. He said they are all aware of the problems in the County and the country. He said that if you don't have taxes, then you don't have services. He spoke to the problem with the closing of the parks because of State funding.

County Administrator Duffy explained the County tax rates went down in 06 and 07 for the County and urged them to look at the other taxing districts on their tax bill who have their hearings right around this time.

Supervisor of Assessments David Henderson told the audience that every taxing district that wants to increase their levy by 5% or more has to publish the notice to hold a hearing. He said unfortunately there is not just one place that you can go; you would have to attend the meetings held in the various districts. He explained the process and told them to get the paper work in either his office or from the website and how to follow through on having their assessment reviewed.

MOTION: CLOSE TRUTH IN TAXATION TAX LEVY HEARING.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Rodosky that the Truth In Taxation Tax Levy Hearing be closed at 5:30 P.M. MOTION CARRIED.

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 Eleventh day of November in the year of our Lord Two Thousand Eight and the Independence of the United States, the Two Hundred and Thirty-second. .

Morris, Illinois

November 11, 2008

The meeting was called to order by Chairman Halpin at 5:30 P.M., followed by the Pledge of Allegiance to the Flag.

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On roll call, all County Board Members were present, except County Board Member Poole.

The minutes of the October 14, 2008 County Board Meeting were submitted to the Board. It was MOVED by County Board Member McKinney and SECONDED by County Board Member Lutz that said minutes be approved as published. MOTION CARRIED.

There were no changes to the prepared agenda.

County Board Member Iverson quoted Sir Winston Churchill who said "Never have so few, done so much, for so many", he then introduced Jerry Terando who gave certificates to the members of the Morris Color Guard: Jerry Belt, Bob Brown, John Bush, Dick Davis, Norval Galloway, Pete Hammond, Dan Havel, John Hebert, Steve Huettermann, Max Langebartels, Jim Leonard, Alan Love, Carl Marshall, Ron McDaniel, Gerry Matteson, Don Reece, Vance Vaksdal, Harry Wickman and Chuck Whitaker. He also recognized Jerry Bednarik, who is retired and Sam Motter their student bugler. He asked that everyone continue to honor all veterans, not just those who are fallen.

Lee Starks of Morris made one last effort to ask the Board to vote no against the County tax levies.

Tammy Baetzel has seen her taxes double in the last few years and asked if it would be a benefit to have her house appraised.

Randy Spradling bought his home in 1993 and his taxes were approximately $4,000. Last year his taxes were $8,643. His home has been on the market for $369,000 and is assessed at $420,000. He wishes the taxes, which will be over $9,000, reflected what is happening with the economy.

Tony Demptz had his house appraised last year by a professional at $216,000. The assessor's office has it valued at $249,000. Who and how do they set the value when you cannot sell it at that value.

Supervisor of Assessments explained that the assessed valuation is based upon three prior year sales, 2007, 2006 and 2005 and is set by statute and occurs around the state. The State's analysis is based upon properties that have sold and compare our assessments to the sales study. Properties must be valued at .333 and he applies township multipliers because certain areas of the County change faster than others. He believes the market will continue to decline through 2009. The amounts that the taxing bodies levy are determined by what they need to provide services. He used the example of Grade School District #54 who ran a referendum to build a new building and when it passed, issued building bonds. When Collins Station closed and was torn down, they lost valuation. He noted that taxes for those taxpayers went up 45% in two years, because those bonds need to be paid off. He published the assessments and taxpayers have until December 5, 2008 to file complaints with the Board of Review on their assessed valuations. He said the best way is to get a certified appraisal on your home and some comparables with your neighbors. He also said that a person could do their own appraisal. Grundy County had to come up 5% and Kendall is 6% and DuPage is 6.5%. The increases in valuation are statewide. Until we can change the laws to go from a three year to a one year he cannot do anything. Even if you are happy with your valuation, your taxes could still go up based on what a taxing body levies. The largest beneficiary of your tax dollars are the schools, by 70%. At the end of the filing period the Board of Review reviews the complaints, develops a tentative value and sends you the information and if you agree, you can cancel your hearing if you wish, otherwise you can appear before them. He explained what factors are used and the basic elements of the house that determine the value.

County Board Member Severson urged those present to take out their tax bill and look at the portion that goes toward the County. The County is mandated to have certain offices and therefore must support them. It cost $10,000 to send

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a student to school. An increase in population is what is driving the taxes and if the County were to shut down, you would still have taxes to pay and the County portion of your tax bill would have only gone done by about 10%.

Matt Wills asked how much tax revenue will be generated and how will it get dispersed from the new home site valuation. Henderson said he did not know but the homeowner would have to take a look at the tax rate in their area and apply the percentage to their assessed valuation.

Paul Burke asked why the County bought property at Route 113 and 47 and took prime real estate off the tax rolls. Chairman Halpin explained that the County was able to purchase the land very economically and they are saving 5 acres on the south end of that property for commercial development and that they could not purchase property surrounding the old highway facility, prior to the fire last year, because the cost was outrageous. Chairman Halpin urged everyone to contact either the County Board or the Supervisor of Assessments to get the proper information to move forward on their assessments.

RESOLUTION: COUNTY MAINTENANCE - MFT ALLOTMENT.

A RESOLUTION to appropriate the sum of $200,000 from the Motor Fuel Tax Allotment for maintenance for 2009 was submitted to the Board. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Neushwander 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 McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 08-093

Illinois Department of Transportation

County Maintenance Resolution

RESOLVED, by the County board of Grundy County, that $200,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2009 and ending December 31, 2009, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

STATE OF ILLINOIS
Grundy County, } ss.

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 County Board of

Grundy County, at its monthly meeting held at Morris, Illinois on November 11, 2008
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morris, Illinois in said County, this 11th day of November A.D. 2008

(SEAL) Lana J. Phillips County Clerk.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - MINOOKA RD.

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A Preliminary Engineering Services Agreement between the County and Hutchison Engineering, Inc. of Shorewood for construction of a new structure and roadway approaches on Minooka Road over Valley Run at a cost not to exceed $37,500. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Naretto that said Agreement 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: COUNTY TREASURER - MONTHLY.

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

frmPrtBkRept **Grundy County Treasurer** **11/06/08 14:47:51**
Bank & Cash Balances - Period 11
CURRENT YEAR 2008

COLLECTOR'S ACCOUNTS

120	BEN	COLLECTOR CHECKING	$27.38	
120	CEN	COLLECTOR CHECKING	$58.23	
120	CFN	COLLECTOR CHECKING	$2,608.21	
120	FB	COLLECTOR CHECKING	$97.91	
120	FFB	COLLECTOR CHECKING	$85.58	
120	FMB	COLLECTOR CHECKING	$668,370.93	
120	FNB	COLLECTOR CHECKING	$1.00	
120	GB	COLLECTOR REGULAR CHECKING	$728,718.62	
120	HB	COLLECTOR CHECKING	$57.21	
120	MBL	MORRIS BLDG & LOAN COLLECTORS	$117.37	
120	MSB	COLLECTOR CHECKING	$5,507.58	
120	SB	COLLECTOR CHECKING	$96,524.26	
120	TO	COLLECTOR CHECKING	$138.51	
				$1,502,312.79

TREASURER'S ACCOUNTS

220	GB	GENERAL FUND CHECKING	$8,665,514.66
310	GB	CNTY HIGHWAY INVESTMENT	$1,050,000.00
312	GB	CNTY BRIDGE INVESTMENT	$201,000.00
313	GB	FED AID MATCHING INVESTMENT	$564,000.00
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	$101,944.97
318	SB	911 FUND INVESTMENT	$216,382.41
319	GB	MEMORIAL FUND INVESTMENT	$0.00
320	GB	SPECIAL TRUST	$7,500.00
321	GB	ANIMAL CONTROL	$0.00
322	GB	ANIMAL CONTROL SAVINGS	$0.00
323	GB	GIS	$0.00
324	GB	911 NOW	$143,843.32
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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frmPrtBkRept **Grundy County Treasurer** **11/06/08 14:47:52**
Bank & Cash Balances - Period 11
CURRENT YEAR 2008

351 GB	COUNTY MOTOR FUEL	$165,212.70	
352 GB	TWP MOTOR FUEL	$37,646.48	
353 GB	TWP BRIDGE FUND	$575.96	
354 GB	INSURANCE TRUST	$2,699,072.28	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$1,270,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$344,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$278,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$59,959.52	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$15,805,252.30
TOTAL CASH IN BANK, ON HAND			$17,307,565.09

frmPrtFund **Grundy County Treasurer** **11/06/08 14:48:09**
Fund Balances - Period 11
CURRENT YEAR 2008

Collector's Accounts:		
COLLECTOR'S ACCOUNT	1,502,312.79	
		1,502,312.79
Treasurer's Accounts:		
GENERAL FUND	3,983,758.55	
COUNTY HIGHWAY FUND	1,147,673.55	
COUNTY BRIDGE FUND	209,474.27	
FEDERAL AID MATCHING FUND	581,966.20	
TUBERCULOSIS FUND	95,502.75	
LAW LIBRARY	9,278.56	
I.M.R.F FUND	693,138.99	
MUNICIPAL RETIREMENT	59,959.52	
E.S.D.A. FUND	-58,883.24	
COUNTY MOTOR FUEL	1,435,212.70	
UNEMPLOYMENT INSURANCE FUND	9,612.79	
LIABILITY INSURANCE FUND	3,799,019.94	
WORKMAN'S COMP INSURANCE FUND	291,109.68	
CO TREASURER AUTOMATION FUND	34,609.93	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS' DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	31,586.00	
ANIMAL CONTROL SAVINGS	23,711.79	
ANIMAL CONTROL	-29,087.00	
GR CO CIR CLK CT DOC STRG	243,851.96	
SECURITY SYSTEM FUND	-24,208.68	
COUNTY HOME	-1,844,900.22	
911	462,170.70	
RECORD DOCUMENT STORAGE FUND	147,467.35	
COUNTY AUTOMATION	258,456.43	
COUNTY HOME MEMORIAL	5,895.11	
INDEMNITY FUND	18,780.38	
CHILD SUPPORT COLECTION FUND	0.00	
SHERIFF VEHICLE FUND FEES	19,833.17	
PROBATION	81,067.68	
G I S	-29,895.70	
HAZMET	-18,274.53	
CAPITAL IMPROVEMENT	362,329.35	
LOCAL EM PLAN COM	8,844.43	
DRUG COURT PARTICIPATION FEES	-22,379.39	
STATES ATTORNEY DRUG COURT FUND	3,225.00	
JUVENILE JUSTICE FUND FEES	10,830.00	
INHERITANCE TAX	0.00	
SPECIAL TRUST	7,500.00	
TWP MOTOR FUEL	381,646.48	
TWP BRIDGE INCOME	278,575.96	
HEALTH INS FUND	2,699,072.28	
CEMETERY RD	63,805.63	
TAX PROTEST	272,437.68	
GRUNDY CO EDPA 1 INCOME	101,476.25	
		15,805,252.30
Total All Funds		17,307,565.09

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MOTION: ADVISORY COMMITTEE MINUTES.

It was MOVED by County Board Member Severson and SECONDED by County Board Member P. Galloway that the minutes of the October 6th Advisory Committee be placed on file. MOTION CARRIED.

MOTION: COMMUNITY RELATIONS COMMITTEE MINUTES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member McKinney that the minutes of the September 25th 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 August 15th County Home Committee be placed on file. MOTION CARRIED.

MOTION: CRIMINAL JUSTICE COMMITTEE MINUTES.

It was MOVED by County Board Member McKinney and SECONDED by County Board Member Lutz that the minutes of the August 4th 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 September 15th Education Committee be placed on file. MOTION CARRIED.

MOTION: EMERGENCY MANAGEMENT COMMITTEE MINUTES.

It was MOVED by County Board Member Lutz and SECONDED by County Board Member Joyce that the minutes of the October 4th EMA Committee be placed on file. MOTION CARRIED.

MOTION: ENVIRONMENTAL COMMITTEE MINUTES.

It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Steele that the minutes of the September 23rd 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 October 7th 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 Joyce that the minutes of the September 17th 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 Redford that the minutes of the September 18th 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 Rodosky that the

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minutes of the September 10th Insurance Committee be placed on file. MOTION CARRIED.

MOTION: PERSONNEL COMMITTEE MINUTES.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Dyer that the minutes of the September 11th 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 Almer that the minutes of the September 24th 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 Rodosky that the minutes of the October 10th & 23rd Tax Committee be placed on file. MOTION CARRIED.

MOTION: TECHNOLOGY COMMITTEE MINUTES.

It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Steele that the minutes of the September 16th 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 Rodosky that the minutes of the October 14th & 27th 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 Almer and SECONDED by County Board Member Rodosky that said report be received as submitted, recommendations concurred in and all bills be allowed, ordered paid and made a matter of record.

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

A T & T	TELEPHONE - ACCT #815 941 1426 621	$106.60
A T & T	TELEPHONE - ACCT #815 942 0175 608	$26.10
A T & T	TELEPHONE - ACCT #815 941 2389 808	$27.30
A T & T		$22.33
A T & T		$26.60
A T & T		$55.73
A T & T		$26.10
A T & T BUSINESS SERVICES		$946.54
A T & T LONG DISTANCE		$714.09
A T & T MOBILITY		$3,135.15
ADVANCED ENGINEERING SOLUTIONS	CONTRACTUAL - SANDLOOT ENG REVIEW	$300.00
AIG LIFE GMD	LIFE INS	$70.20
AIRGAS SAFETY SUPPLY	GLOVES	$195.52
ANIMAL CARE HOSPITAL OF MORRIS	KENNEL EXPENSE	$42.53
ANIMAL CARE HOSPITAL OF MORRIS	RESTRICTED USE	$103.76
ARAMARK UNIFORM SERVICE	UNIFORMS	$65.19
ARAMARK UNIFORM SERVICE	UNIFORMS	$65.19
ARAMARK UNIFORM SERVICE	UNIFORMS	$65.19
ARAMARK UNIFORM SERVICE	UNIFORMS	$65.19

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AUTOPSY PATHOLOGY CONSULTANTS	AUTOPSIES	$2,625.00
B & B APPLIANCE SERVICE	REPAIR WASHING MACHINE	$88.80
BARRY PLUMBING & HEATING INC	CHECK FURNACE FOR WINTER	$192.50
BARRY PLUMBING & HEATING INC	REPAIR LEAKS IN BOILER	$271.27
BARRY PLUMBING & HEATING INC	REPLACE WATER HEATER IN KITCHEN	$1,220.88
BARRY PLUMBING & HEATING INC	REPAIRS HEATING/COOLING PIPES	$1,789.47
RANDY BELL	LEATHER BOOTS	$151.54
RANDY BELL	PERSONAL ITEMS	$346.16
BENEFIT ADMINISTRATIVE SYSTEMS	INSURANCE	$32,976.79
BENEFIT ADMINISTRATIVE SYSTEMS	VAC	$295.52
BENEFIT ADMINISTRATIVE SYSTEMS	SOLID WASTE	$300.31
KIMBERLY BERTA	TRAVEL	$30.00
BI INC	ELECTRONIC MONITORING	$130.50
BIG R	RE-BAR TIE WIRE ANTI-SEIZE COMPOUND	$75.96
BIG R	SPRAYER AND PAINT THINNER	$52.46
BIG R	O-RINGS BUSHINGS COMPOUND	$158.80
BIG R	TUB WELDING CABLE PINTLE HOOK	$299.03
BOURBONNAIS SUPPLY, INC.	ELEMENTS FILTER	$111.37
BRANDT PRINTING COMPANY	NON-TRAFFIC COMPLAINTS	$119.80
DENISE BROWN	PERSONAL ITEM	$40.00
DIAN BROWN	TRAVEL	$55.58
BRUCE HARRIS & ASSOC		$700.00
CANNA & CANNA LTD	LABOR RELATIONS	$100.00
CANNA & CANNA LTD	PERSONNEL MATTER	$100.00
CARD CENTER	WALMART	$79.76
CARD CENTER	FALL DECORATIONS FOR ADMIN BLD	$54.44
CARD CENTER	EH SUPPLIES	$12.86
CARD CENTER	PIZZA FOR ELECTRONICS EVENT	$59.46
CARD CENTER	CAMERA BAG FOR SOLID WASTE	$415.57
CARD CENTER	GARMEN FOR OFFICE	$169.46
CARD CENTER	GREEN TOWN SEMINAR	$175.00
CARD CENTER		$1,808.00
CARD CENTER	ADAPTER FOR CELL PHONE	$44.16
CARD CENTER	HOTEL AND LUNCH FALL MEETING	$178.46
CARD CENTER		$103.56
CARDMEMBER SERVICES	ETSB 10-08	$1,563.80
CARGILL INC - SALT DIVISION	25 TONS OF SALT	$1,380.41
CDW.G	LABEL MAKERS	$257.99
CENTRAL LIMESTONE CO INC.	STONE FOR HIGHWAY	$530.02
CENTRAL LIMESTONE CO INC.	08-11000-00-GM MAZON	$11,529.88
CHART DISTRIBUTION GROUP	110 GALS 51W40 OIL	$1,419.55
J Y CHO MD	PED PRIMARY CARE	$96.60
CINTAS FIRST AID & SAFETY	SUPPLIES AND GLOVES	$78.93
CINTAS FIRST AID & SAFETY	GLOVES	$27.00
CINTAS FIRST AID & SAFETY	GLOVES	$13.56
CINTAS FIRST AID & SAFETY	STATE POSTER	$42.83
CNH CAPITAL	BACKHOE BRAKES FRONT AXLE ALT	$3,029.30
COMCAST CABLE		$108.95
COMMONWEALTH EDISON	DWIGHT ROAD 2 MONTHS	$152.18
COMMONWEALTH EDISON CO.	STREET LIGHTS	$721.70
CONCORDE INC	4TH QUARTER	$96.00
CONCRETE CLINIC	LINSEED OIL	$1,224.00
COOMBE-BLOXDORF, P.C.	05-00039-03-BR	$39,199.34
CORTINA & MUELLER	RE - LINDSAY	$52.50
DUANE COULTER	TRAVEL	$322.50
MARY CROFT	CONT ED - CLC RE-CERTIFICATION	$126.00
JOE CROMWELL	LEATHER BOOTS	$80.61
JOE CROMWELL	INSULATED BOOTS	$48.37
CRYSTAL CLEAR WATER CO	WATER	$25.76
CRYSTAL CLEAR WATER CO	FAUCET	$6.40
CULLIGAN WATER CONDITIONING	WATER	$55.41
CUMMINS NPOWER LLC	MONTHLY RENTAL	$1,191.34
D CONSTRUCTION CO.	RICE ROAD STORM SEWER	$127,401.14
D CONSTRUCTION CO.	08-07000-00-GM GOOSE LAKE	$1,175.80
DEMPSEY CHRYSLER,PLYMOUTH,	REAR BRAKES 1 TON	$990.02
DLT SOLUTIONS INC	AUTOCAD 2009 UPGRADE	$1,648.12
DOCUMENT IMAGING DIMENSIONS, I		$627.87
CAROL DONEGAN	TRAVEL	$63.00
CAROL DONEGAN	RESTRICTED - ANE	$25.00
CAROL DONEGAN	RESTRICTED - ANE	$10.00
FARM PLAN	WHEEL BOLT LOCK NUT	$57.52
FARM PLAN	WRENCH SET AIR CLEANER	$704.87
FASTENAL COMPANY	COARSE WHEEL	$11.89
FASTENAL COMPANY	HEAT GUN EMERY CLOTH 4 DRAWER	$482.19
FASTENAL COMPANY	VESTS FOR ADOPT A HIGHWAY	$715.78
FIVE STAR PEST CONTROL	SEPTEMBER SERVICE	$37.00
FREE PRESS NEWSPAPER	DELINQUENT TAX PUBLICATION	$328.00

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SUE GALE	MILAGE	$9.00
GBS INC	VOTING BOOTH	$789.25
GBS INC	JUDGES MANUALS	$1,932.33
GBS INC	SUPPLIES	$19.38
GBS INC	120 CARD READERS	$1,266.28
GLAXOSMITHKLINE	COMM DISEASE - INV #20991972	$1,500.00
GLAXOSMITHKLINE	COMM DISEASE - INV #20103194	$747.00
GLENN MC CANN CO	008-03000-00-GM ERIENNA	$1,784.84
GLENN MC CANN CO	0813000-00-GM NETTLE CREEK	$1,650.00
GR CO BROADCASTERS INC	ADVERTISING	$105.00
GR CO ETSB	EXT CORDS/POWER ADAPTER	$229.32
GR CO HEALTH DEPT PETTY CASH	EH SUPPLIES	$18.39
GR CO HEALTH DEPT PETTY CASH	POSTAGE	$37.20
GR CO HEALTH DEPT PETTY CASH	BIOTERRORISM	$4.50
GR CO HEALTH INS TRUST	HEALTH INS	$24,031.88
GR CO HEALTH INS TRUST	SOLID WASTE	$1,746.45
GR CO HEALTH INS TRUST	INSURANCE	$175,217.54
GR CO HEALTH INS TRUST	VAC	$1,603.30
GR CO HEALTH INS TRUST	MONTHLY INS	$15,639.10
GR CO HWY DEPT	EQUIPMENT RENTAL 8/31 & 9/14	$14,482.93
GR CO HWY DEPT	MONTHLY GAS BILL	$416.14
GR CO HWY DEPT	07-13000-00-GM	$2,060.44
GR CO HWY DEPT	07-11000-00-GM	$1,962.62
GR CO HWY DEPT	07-15000-00-GM	$13,895.56
GR CO HWY DEPT	07-04000-00-GM	$2,130.96
GR CO TREASURER	AUTO EXPENSE	$328.48
GR CO TREASURER	NEW FACILITY LAND USE DEPT	$4,742.84
GR ECONOMIC DEVELOPMENT CNCL	PROJECT AREA #1	$4,385.00
GRAINCO FS INC	TECH FUEL	$147.22
GRAINCO FS INC	FUEL	$4,108.88
GRAINCO FS INC	POWER FLUID 4 TIRES	$1,893.69
GRAINCO FS INC	GRASS SEED	$104.00
GREENWAY MOTORS	AUTO EXPENSE	$24.42
GREENWAY MOTORS	OIL CHANGE	$27.55
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES FOR 2008	$2,839.62
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY P/R BENEFITS FOR 2008	$222.13
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY INSURANCE FOR 2008	$23.88
GRUNDY COUNTY BROADCASTERS INC	FARM SAFETY WEEK	$179.00
GRUNDY COUNTY GENERAL FUND	TELEPHONE GRUNDY OFFICE	$405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE GRUNDY OFFICE SEPTEMBER	$110.70
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$21.53
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL	$210.72
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL	$139.38
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL	$101.48
GRUNDY-KENDALL GEN SCHOOL FUND	AT&T T-1	$247.45
GRUNDY-KENDALL GEN SCHOOL FUND	AT&T T-L GRUNDY	$247.45
GRUNDY-KENDALL GEN SCHOOL FUND	IASA RECENT DEVELOPMENTS IN IL SCHO	$330.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$90.00
DIANE HENZE	RESTRICTED - M-TEAM SUPPLIES	$123.00
HINKLEY SPRING WATER CO	MONTHLY WATE BILL	$23.43
HINSHAW & CULBERTSON LLP	EWR ISSUES	$1,776.76
HINSHAW & CULBERTSON LLP	KENDALL COUNTY LAND & CATTLE DEFENS	$48,702.58
KERRY HOFFMAN	ADOPTION REFUND # 9489	$97.00
JEN E HUTCHINGS		$1,100.00
MARY JO HUTCHINGS	TRAVEL	$37.00
MARY JO HUTCHINGS	TRAVEL	$24.50
IAGP	CONT ED - DIAGNOSING WELL PROBLEMS	$95.00
IAGP	CONT ED - DIAGNOSING WELL PROBLEMS	$95.00
IL ASSN COUNTY BOARD MEMBERS	MEMBERSHIP DUES FOR 2009	$850.00
IL CO TREASURER'S ASSOCIATION	2009 ASSOCIATION DUES	$295.00
IL ST POLICE - DIV OF FORENSIC	NURSING SUPPLIES	$16.00
ILLINOIS OFFICE SUPPLY	MARRIAGE LICENSES	$301.40
ILLINOIS VALLEY INDUSTRIES	BATTERIES BULBS BIDIRECTIONAL LIGHT	$233.00
INTAB, INC	LABELS & SEALS	$118.01
INTEGRYS ENERGY SERVICES, INC	GAS BILL - COURTHOUSE	$246.77
INTEGRYS ENERGY SERVICES, INC	GAS BILL - ADMIN	$1,246.47
INTEGRYS ENERGY SERVICES, INC	GAS BILL - COUNTY HOME	$3,035.59
J & M AUTO BODY	REPAIR 2008 TRUCK	$680.54
J P COOKE CO	FLAT HOOKS	$30.66
BETTY JENNINGS	CAREGIVERS - RESPITE HRS	$157.50
GENE JENSEN	3 CALL OUTS SEPT- OCT	$225.00

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GENE JENSEN	CLERK HIRE 2 DAYS	$150.00
MARJORIE JOHNSON	TRAVEL	$16.00
SUSAN JOHNSON	TRAVEL	$42.00
CAROL JUDY	ADOPTION REFUND # 9133	$97.00
JULIE BERBER INTERPRETING	SPANISH INTERPRETING 9/3-9/30/08	$360.00
KANE,MCKENNA & ASSOC INC	GRUNDY COUNTY TIF	$738.75
KENDALL CO TREASURER	POSTAGE KENDALL OFFICE	$196.32
KINDELSPIRE AUTO SUPPLY	VALVES FOR JX 95 OIL FUEL FILTERS	$400.59
LA BEAU BROTHERS, INC	FUEL FILTERS CARTRIDGE	$242.57
LA SALLE CO TREASURER	13TH JUDICIAL CIRCUIT EXPENSE	$9,362.47
LAKEWOOD ANIMAL HOSPITAL	ADOPTION REFUND # 3040	$97.00
DONNA LEE	TRAVEL	$194.17
JAMES LEONARD	TRAVEL	$153.00
LINDSAY ECO WATER SYSTEM	WATER TREATMENT	$100.00
MAGELLAN BEHAVIORAL HEALTH	HEALTH INSURANCE	$192.24
MATTESON ACE HARDWARE	SIGNS	$5.37
MATTESON ACE HARDWARE	TRASH BAGS GROUNDING CONNECTOR	$18.64
MATTESON ACE HARDWARE	CLAMPS HEX BUSHINGS	$29.70
MATTESON ACE HARDWARE	FOR HOMEMADE PULLER RODS	$21.69
MAZON TWP ROAD & BRIDGE FUND	08-11000-00-GM MAZON	$8,748.04
MCGRATH OFFICE EQUIPMENT	SUPPLIES	$34.36
MCGRATH OFFICE EQUIPMENT	SUPPLIES	$125.00
MCGRATH OFFICE EQUIPMENT	LEASE COPIER GRUNDY OFFICE	$84.50
MCGRATH OFFICE EQUIPMENT	PENCILS FUBBER BANDS LEAD	$47.65
MCGRATH OFFICE EQUIPMENT	DIARY NOTE PADS	$49.54
MENARDS	SHELF	$34.99
MENARDS	HANDLE FOR HAMMER	$8.23
MENARDS	DWIGHT RD GARAGE DOOR STOP PAINT	$67.16
MENARDS	SMALL CHARGER	$24.99
MIDWEST ASPHAULT REPAIR INC	08-13000-00-GM NETTLE CREEK	$10,984.00
MIDWEST AUTO SERVICE	BLACK VEHICLE REPAIR	$443.61
MIDWEST LASER SPECIALISTS		$94.00
MIDWEST LASER SPECIALISTS		$94.00
MIDWEST TESTING SERVICE INC	INSPECTIONS JULY 2007 01-00081-00-G	$2,925.00
MORRIS HEALTH MART	MH PHARMACEUTICALS	$24.99
MORRIS HOSPITAL	HISTOLOGY	$36.00
MORRIS HOSPITAL	CONTRACTUAL - MH	$575.00
MORRIS MEDICAL CENTER	CONTRACTUAL - MH	$119.00
MORRIS MEDICAL CENTER	CONTRACTUAL - MH	$115.00
MORRIS VETERINARY HOSPITAL	ADOPTION REFUND # 3047/3039	$47.00
MUNICIPAL RETIREMENT FUND	CO SHARE SS - VAC	$238.40
MUNICIPAL RETIREMENT FUND	CO SHARE MC - VAC	$55.75
MUNICIPAL RETIREMENT FUND	CO SHARE SS/ COURTHOUSE	$20,964.26
MUNICIPAL RETIREMENT FUND	CO SHARE MC - COURTHOUSE	$4,990.73
MVK UNIT 2C TREAS	SCHOOL SITE DONATION	$911.15
NACO	MEMBERSHIP DUES FOR 2009	$750.00
NAT'L PUBLIC SAFETY INFO BUREA	LAW ENFORCEMENT DIRECTORY	$143.10
NETTLE CREEK TWP RD & BRIDGE	07-13000-00-GM	$5,121.90
NEUCO	REPLACEMENT AIR COMPRESSOR	$1,575.00
NMS LABS	TOXICOLOGY	$780.00
NMS LABS	TOXICOLOGY	$577.00
NORTHERN SAFETY CO, INC.	SHELVES	$308.77
CHRIS OBRIEN	TRAVEL	$130.00
PAPER DIRECT	PAPER & ENVELOPES	$90.30
PHILIP PIERCE	KENNEL EXPENSE/LAWN MOWING	$50.00
PITNEY BOWES INC	TERM RENTAL	$2,512.00
PORTABLE JOHN INC	MONTHLY RENTAL	$831.91
QUICK KILL PEST ELIMINATORS	KENNEL EXPENSE	$219.00
QUILL CORP	SUPPLIES	$102.48
QUILL CORP	SUPPLIES	$168.61
QUILL CORP	OFFICE SUPPLIES	$148.79
QUILL CORP	EH SUPPLIES	$24.98
QUILL CORP	EQUIP/FURNITURE	$8.99
QUILL CORP	COMP EQUIP	$31.99
RACHAEL READER	CONT ED - CONF REG	$45.00
NINA ROSE	SIGN LANGUAGE ON 8/10/08	$50.00
AMANDA ROSS	ADOPTION REFUND #3050	$50.00
SATELLITE SHELTERS INC	MONTHLY PLUS $38 FROM BEFORE	$1,031.00
SCHMIT, MARGARET	CONTRACTUAL - CULTURAL DIVERSITY PR	$120.00
SCHMIT, MARGARET	CONTRACTUAL - INTERPRETER	$341.25
SEC OF STATE POLICE\CONF SERV	SHERIFF 10-08	$78.00
SENDRA SERVICE CORP	A/C UNIT REPAIR	$852.35
SENECA HIGH SCHOOL DIST 160	SCHOOL SITE DONATION	$703.61
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND # 3019	$12.00
KAY LYNN SHOEMAKER	TRAVEL	$97.20
SIDWELL CO		$6,782.45
SIDWELL CO		$995.00

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JAMES SMEDEGARD MD	PSYCHIATRIST CONTRACTUAL	$4,082.50
SOUTHLAND MEDICAL CORP	GLOVES	$66.18
SPARROW INDUSTRIES INC	GAS/ WHITE VEHICLE	$131.00
SPRINT	RESTRICTED - IIIB CM	$136.72
ST JOHN BRANCH STANDARD BANK	ETSB/NOV	$9,288.80
STEP BY STEP	TEEN PARENT SERVICE	$145.00
STEVE'S TIRE & SERVICE CENTER	2 TIRES 02 FORD	$256.84
DIXIE K STITT	ADOPTION REFUND#3057	$97.00
STOTT CONTRACTING LLC	SITE IMPROVEMENTS	$93,751.68
TEST MARK INDUSTRIES	AIR METER	$602.62
THE GALLERY COLLECTION	GRIEF LITERATURE CARDS	$535.71
THE STANDARD CO	KENNEL EXPENSE	$327.80
CASSANDRA THOMPSON	TRAVEL	$99.50
LISA TILL	CONTRACTUAL - JAIL NURSE	$189.00
TRANSPORT TOWING INC	SAFETY TEST	$45.00
TRI-K SUPPLIES INC	TOWELS	$259.20
U C PAVING INC	08-11000-00-GM MAZON	$54,143.96
U S POSTAL SERVICE	POSTAGE	$10,000.00
U.S. POSTMASTER	STAMPS	$126.00
VARDAL ENGINEERING SUPPLY	TRIANGLE SCALES TEMP	$269.83
VARDAL SURVEYING SYSTEMS	FIELD BOOKS	$57.70
WAL MART COMMUNITY	OFFICE SUPPLIES	$22.26
WAL MART COMMUNITY	OFFICE SUPPLIES	$44.41
WAL MART COMMUNITY	NURSING SUPPLIES	$6.48
WALMART COMMUNITY	KENNEL EXPENSE	$191.46
WAL-MART COMMUNITY	MISC	$51.72
WALMART COMMUNITY BRC	CAMERA AND MEM CARD	$172.74
WALSH APPLIANCE REPAIR	REPAIR & MAINTENANCE	$66.20
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$192.44
WATERS TRANSFER CO	HUMAN RESOURCE MOVE	$118.00
WATERS TRANSFER CO	HEALTH DEPT MOVE	$118.00
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$262.00
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$1,070.00
WEST SIDE TRACTOR SALES CO	GRADER - SPRINGS	$33.41
WEST SIDE TRACTOR SALES CO	LOADER - 0-RING SPRINGS	$489.97
DEB WYETH	TRAVEL	$6.00
ZEP MFG. COMPANY	ELECTRIC SLIDE	$138.57
ZEP MFG. COMPANY	WINDOW CLEANER PENETRATING OIL	$152.12
ZEP MFG. COMPANY	LIQUID GLOVE BATTERY COAT AND CARE	$208.86

A BEEP	RADIO BATTERIES	$	555.00
A BEEP	RADIO ANTENNAS	$	155.00
A T & T		$	54.10
A T & T		$	26.45
A T & T		$	26.10
A T & T	EOC PHONE LINE	$	55.91
A T & T	EOC PHONE LINE	$	51.37
A T & T	EOC PHONE LINE	$	650.02
A T & T	ETSB 11-08	$	3,957.53
A T & T BUSINESS SERVICES		$	946.54
A T & T CAPITAL SERVICES	ETSB 11-08	$	69,070.95
A T & T LONG DISTANCE		$	728.45
A T & T MOBILITY		$	3,206.47
PETER ABBEDUTO	PETIT JUROR	$	15.00
PETER ABBEDUTO	MILEAGE	$	13.00
ACE	SHERIFF 11-08	$	191.50
AGUILERA, JOSE	PER DIEM $15.00/MILEAGE $13.00	$	28.00
BRIDGET AHLGRIM	REIMB TRAINING EXPENSES	$	471.30
AIG LIFE GMD	NOV 08 LIFE INSURANCE	$	386.10
AIR ONE EQUIPMENT INC	FLOW TEST	$	1,560.00
ALARM DET. SYSTS. OF ILL. INC.	SHERIFF 11-08	$	200.00
AMERICAN EXPRESS BLUE		$	423.50
AMERICAN MESSAGING	EMA SHARE PAGER COSTS	$	2,540.45
AMERICAN METEOROLOGICAL SOC	MEMBERSHIP DUES	$	59.00
AMERICAN PLANNING ASSOCIATION	APA BOOKS - LAND USE	$	170.00
AMERICAN STAMP & MARKING PROD	SELF INKING STAMP	$	41.14
DAWN ANDERSON	REIMB OFFICE SUPPLIES	$	12.40
DAWN ANDERSON	MILEAGE	$	37.50
ATHLETIC OUTFITTERS	SHERIFF 11-08	$	471.40
AYERS ELECTRIC	27291 27326 27352 27367 27434	$	997.04
AYERS ELECTRIC	ETSB 11-08	$	385.00
ANGELA BAGWELL	PETIT JUROR	$	15.00
ANGELA BAGWELL	MILEAGE	$	12.50
BAILEY PRINTING INC	REGISTER FORMS	$	399.00
BAILEY PRINTING INC	SHERIFF 11-08	$	212.00
BARRY PLUMBING & HEATING INC	12227 12318 12409 12419 12411	$	944.91
BAXTER AND WOODMAN	GR CO HWY FINAL ENG REVIEW	$	1,940.56

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BEGGS, FRANK	PER DIEM $15.00/MILEAGE $14.00	$	29.00
BENSON, SCOTT	PER DIEM $15.00/MILEAGE $13.00	$	28.00
BERRY, DONNA	PER DIEM $15.00/MILEAGE $1.00	$	16.00
BIG R	MAINT SUPPLIES	$	11.85
BLAKE, KAREN	PER DIEM $15.00/MILEAGE $13.50	$	28.50
BOBLIE, JAMES	PER DIEM $15.00/MILEAGE $15.00	$	30.00
BRADFIELD'S COMPUTER SUPPLY	FILE FOLDERS	$	585.32
BRANDT PRINTING COMPANY	5000 COLLECTOR CHECKS	$	289.16
BRANDT PRINTING COMPANY	BLDG & PLUMBING STICKERS	$	272.00
BRANDT PRINTING COMPANY	PRINTING PROJECTS	$	1,485.55
BRANDT PRINTING COMPANY	STAMP - RECORDING	$	21.32
BRASSARD, RICHARD	PER DIEM $15.00/MILEAGE $12.00	$	27.00
BRIGHT, DONALD	PER DIEM $30.00/MILEAGE $2.00	$	32.00
BRUCE HARRIS & ASSOC		$	550.00
BRUNS, LORI	PER DIEM $15.00/MILEAGE $12.00	$	27.00
BURTON, JUNE	PER DIEM $30.00/MILEAGE $2.00	$	32.00
BYERLEY, ARTHUR	PER DIEM $15.00/MILEAGE $15.00	$	30.00
BYERS PRINTING	CASE BINDERS	$	514.07
CAL'S PRINTING	OFFICE SUPPLIES - ENVELOPES	$	162.00
CAL'S PRINTING	ORDERS	$	75.00
CAL'S PRINTING	TRAFFIC JACKETS	$	291.25
CAMZ COMMUNICATIONS INC	EQUIPMENT & SERVICES	$	2,925.00
PATRICK J CANNON	TRANSPORT VETS 51 / 161	$	68.00
PATRICK J CANNON	TRANSPORT VET 144	$	72.25
PATRICK J CANNON	TRANSPORT VET 73	$	61.63
PATRICK J CANNON	TRANSPORT VETS 240 / 236	$	46.75
PATRICK J CANNON	TRANSPORT VETS 236/238/256	$	93.50
PATRICK J CANNON	TRANSPORT VET 236	$	42.50
CARD CENTER	TRAVEL EXPENSE - HENDERSON	$	288.98
CARD CENTER	EMA EXPENSES	$	301.06
CARLSON, GREGORY	PER DIEM $15.00/MILEAGE $2.50	$	17.50
CASTELLI, GABRIEL	PER DIEM $30.00/MILEAGE $42.00	$	72.00
CDW.G		$	105.00
CDW.G	ETSB 11-08	$	9,984.53
CENTRAL STATES BUS SALES INC	LICENSE & TITLE FEES	$	80.00
CHANNOOKA WEEKLY	DELINQUENT TAX PUBLICATION	$	406.50
CHICAGO CHAPTER AMS	ANNUAL DUES	$	20.00
CHUCK'S PEST CONTROL	SHERIFF 11-08	$	285.00
CIDNET SOFTWARE		$	7,250.00
CINTAS FIRST AID & SAFETY	343523765 343527189	$	531.02
CISCO, LESLIE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
COLE, JACALYN	PER DIEM $15.00/MILEAGE $10.00	$	25.00
COMCAST CABLE		$	108.95
COMCAST CABLE	8.7982E+15	$	89.00
COMMERCIAL ELECTRONIC SYSTEMS		$	60.00
COMMERCIAL ELECTRONIC SYSTEMS		$	500.00
COMMONWEALTH EDISON	8773257004 8773254003	$	924.70
COMMONWEALTH EDISON	4333003011 2543153011	$	1,021.77
COMMUNICATIONS REVOLVING FD	T0910156 T0910525	$	897.39
COMMUNITY FOUNDATION OF GRUNDY	CONFERENCE	$	20.00
COMMUNITY FOUNDATION OF GRUNDY	CONFERENCE	$	30.00
COMPUTER PROFESSIONALS		$	390.00
COMPUTER PROFESSIONALS		$	1,170.00
COMPUTER PROFESSIONALS		$	780.00
COMPUTER PROFESSIONALS		$	975.00
COMPUTER PROFESSIONALS		$	455.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT	$	840.00
CONLEY, BEATRICE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
COUNTY OF GRUNDY	EE BENEFITS PD THRU NOV 08	$	1,213.00
COUNTY OF GRUNDY	EE BENEFITS PD THRU NOV 08	$	1,750.00
COUNTY OF GRUNDY	EDPA #1 REIMB TO COUNTY	$	52,848.68
CRICKMAN, ROBERT	PER DIEM $30.00/MILEAGE $32.00	$	62.00
CROSSROADS COUNSELING SERVICES	COUNSELING SERVICE	$	1,330.00
RYAN CRYDER	REIMB PERMIT FEE	$	620.50
CRYSTAL CLEAR WATER CO	MO SERVICE	$	10.00
CRYSTAL CLEAR WATER CO	MO SERVICE	$	93.20
CRYSTAL CLEAR WATER CO	MO SERVICE	$	35.76
CRYSTAL CLEAR WATER CO	SHERIFF 11-08	$	59.00
CRYSTAL CLEAR WATER CO	MO SERVICE	$	44.26
CULLIGAN WATER CONDITIONING	MO SERVICE	$	7.00
DALTON, DONALD	PER DIEM $15.00/MILEAGE $12.50	$	27.50
DE ANGELO, NANCY	PER DIEM $15.00/MILEAGE $9.00	$	24.00
DEERFIELD CONSTRUCTION GROUP I	ETSB 11-08	$	7,740.00
DIGESTIVE HEALTH ASSOC PC	SHERIFF 11-08	$	142.80
DISPENSA, PHILLIP	PER DIEM $15.00/MILEAGE $10.00	$	25.00

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DME ACCESS, INC	SHERIFF 11-08	$	505.00
GARY DOBBS	NOV 08 OFFICE EXPENSE	$	550.00
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER & OFFICE SUPPLIES	$	1,717.30
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER - COURTHOUSE	$	1,399.60
DOCUMENT IMAGING DIMENSIONS, I		$	788.06
DOCUMENT IMAGING DIMENSIONS, I		$	507.20
DOLBEE, PHYLLIS	PER DIEM $15.00/MILEAGE $20.00	$	35.00
DOLPHIN CAR WASH	SHERIFF 11-08	$	130.00
PHYLLIS E DORAN	MILEAGE	$	11.00
DUNWORTH, WILLIAM	PER DIEM $15.00/MILEAGE $10.00	$	25.00
EDWARDS, REBECCA	PER DIEM $15.00/MILEAGE $1.00	$	16.00
ELIAS, VICTOR	PER DIEM $15.00/MILEAGE $12.00	$	27.00
EMC EQUIPMENT MANAGEMENT CO	SHIPPING CHARGE	$	34.45
EPIC GROUP SC	SHERIFF 11-08	$	165.85
EQUIPMENT INTERNATIONAL LTD	SHERIFF 11-08	$	66.16
ESG SAFETY EQUIPMENT	CALIBRATION GAS	$	321.00
ESG SAFETY EQUIPMENT	HAZMAT SUPPLIES	$	3,508.50
ESG SAFETY EQUIPMENT	SERVICE/REPAIR EQUIPMENT	$	788.00
ESG SAFETY EQUIPMENT	IT CASE FOR COMPUTER	$	120.00
ESTENSEN, ROBYN	PER DIEM $15.00/MILEAGE $2.00	$	17.00
FARRELL, RICHARD	PER DIEM $30.00/MILEAGE $2.00	$	32.00
FEDERAL EXPRESS	POSTAGE	$	52.55
FINDLAY, DAVID	PER DIEM $15.00/MILEAGE $1.00	$	16.00
FLEET SAFETY SUPPLY	HAZMAT SUPPLIES	$	5,313.58
J D FLOOD	REMB SEPT 08 LIBRARY EXPENSE	$	302.65
J D FLOOD	REIMB ARDC ANNUAL DUES	$	289.00
FREE PRESS NEWSPAPER	CO BD NOTICES	$	106.50
FREE PRESS NEWSPAPER	ELECTION NOTICES	$	508.10
FROST, SHERMAN	PER DIEM $15.00/MILEAGE $9.00	$	24.00
GARY GARRETSON	NOV 08 SP ASST PD SALARY	$	1,278.41
GBS INC	ELECTION SUPPLIES	$	604.88
GBS INC	ST-120 CARD READER	$	7,060.78
GEBHARDT, VIOLA	PER DIEM $15.00/MILEAGE $10.00	$	25.00
GILL, TERRY	PER DIEM $30.00/MILEAGE $24.00	$	54.00
GLOBAL INDUSTRIAL EQUIPMENT	FOLDING TABLES FOR EOC	$	459.95
GORDON & BACKUS GLASS & LOCK	KEYS	$	2.00
GR CO CORONER'S OFFICE	INSPA GRANT - OCT 08	$	24.20
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FUNDS - OCT 08	$	368.94
GR CO HWY DEPT	GAS REIMB TO HWY	$	346.20
GR CO HWY DEPT	INSPA GRANT FUNDS - OCT 08	$	394.65
GR CO INFORMATION TECHNOLOGY	INSPA GRANT FUNDS - OCT 08	$	130.74
GR CO LAND USE DEPARTMENT	INSPA GRANT FUNDS - OCT 08	$	40.95
GR CO LAND USE DEPARTMENT	INSPA GRANT FUNDS - OCT 08	$	47.42
GRIMM, NOELLE	PER DIEM $30.00/MILEAGE $22.00	$	52.00
GRUNDY CO HEALTH DEPT	DRUG COURT SERVICES - OCT 08	$	2,496.00
GRUNDY CO SHERIFF	INSPA GRANT FUNDS - OCT 08	$	783.43
GRUNDY RADIOLOGISTS INC	SHERIFF 11-08	$	667.98
HALSTEAD, PHYLLIS	PER DIEM $15.00/MILEAGE $4.00	$	19.00
HANCOCK, JANICE	PER DIEM $15.00/MILEAGE $9.00	$	24.00
HARMONIC DESIGN	DECALS	$	765.00
HARRIS STRATEX NETWORKS	ETSB 11-08	$	3,575.31
HARSH, LLOYD	PER DIEM $15.00/MILEAGE $1.00	$	16.00
HEART CARE CENTERS OF ILLINOIS	SHERIFF 11-08	$	91.30
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 11-08	$	208.13
HENDERSON, SCOTT	PER DIEM $15.00/MILEAGE $1.00	$	16.00
HIERZ, VICTORIA	PER DIEM $15.00/MILEAGE $12.50	$	27.50
CONNIE HILLEGASS CSR,RPR	TRANSCRIPTS - MONSON	$	177.00
CONNIE HILLEGASS CSR,RPR	TRANSCRIPTS - MOORE	$	117.00
HUMANE SOCIETY OF THE US	DISASTER PREP FOR PETS	$	803.00
IAAO	MEMBERSHIP DUES - HENDERSON	$	175.00
IBM CORP	MO MAINT FOR AS/400 & MODEM	$	327.21
ILLINOIS OFFICE SUPPLY	MUNICIPALITY PACKETS	$	384.00
ILLINOIS OFFICE SUPPLY	CONSTITUTIONAL EXPLANATION	$	129.00
INTAB INC	LABELS - TAMPER EVIDENT	$	96.99
INTEGRYS ENERGY SERVICES, INC	SHERIFF 11-08	$	9,830.78
INTERLATE SYSTEMS INC	POLISH INTERPRETER - NIERADKA	$	381.90
IPPEL, DIANE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
J C M UNIFORMS		$	3,231.90
J MERLE JONES & SONS INC	MAINTENANCE - HAZMAT TRACTOR	$	306.96
JAICOMO, BARRY	PER DIEM $15.00/MILEAGE $13.00	$	28.00
JESSEE, WILLIAM	PER DIEM $30.00/MILEAGE $14.00	$	44.00
JETT SUPER WASH LLC		$	139.00
JOHANSEN & ANDERSON	SHERIFF 11-08	$	1,712.00
JOHANSEN & ANDERSON	W49427 W49041 W49022 INV160757	$	5,935.50
JOHN E REID AND ASSOCIATES	SHERIFF 11-08	$	2,675.00
JOLIET JUNIOR COLLEGE	TUITION PAYMENT - PB	$	200.00

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JONASEN, VICTORIA	PER DIEM $15.00/MILEAGE $11.00	$	26.00
JOSEFIK, THOMAS	PER DIEM $15.00/MILEAGE $8.00	$	23.00
KAVANAUGH, KEVIN	PER DIEM $30.00/MILEAGE $16.00	$	46.00
KENDIG KEAST COLLABORATIVE	UNIFIED DEVEL CODE REWRITE	$	9,345.65
KERN, LESLIE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
KINDELSPIRE AUTO SUPPLY	SHERIFF 11-08	$	2.09
KINDELSPIRE AUTO SUPPLY	WASH MIT	$	5.98
KINDELSPIRE AUTO SUPPLY	ETSB 11-08	$	136.52
LISA KNELLER	TRAVEL EXPENSE	$	335.50
KONE INC	ELEVATOR REPAIR	$	699.88
KONE INC	ELEVATOR REPAIR	$	1,275.02
KONICA MINOLTA BUS SOLUTIONS	COPIER CHARGES	$	277.50
KONICA MINOLTA BUSINESS SOLUTI	COPIER LEASE	$	258.91
KORELC, CHARLENE	PER DIEM $30.00/MILEAGE $40.00	$	70.00
CARL KRAMER	TRANSPORT VET 161	$	61.63
CARL KRAMER	TRANSPORT VETS 26/238	$	61.63
CARL KRAMER	TRANSPORT VETS 144 / 161	$	102.00
CARL KRAMER	TRANSPORT VETS 151/157/236	$	70.13
CARL KRAMER	TRANSPORT VETS 232/236	$	97.75
CARL KRAMER	TRANSPORT VETS 92 / 249	$	68.00
KRITIKOS, MARCELLA	PER DIEM $15.00/MILEAGE $14.00	$	29.00
KROLL LABORATORY SPECIALISTS I	SUBSTANCE ABUSE TESTING	$	311.00
KUCERA, JENNIFER	PER DIEM $15.00/MILEAGE $1.00	$	16.00
KUSH, THOMAS	PER DIEM $15.00/MILEAGE $14.00	$	29.00
LAPINSKI, ROBERT	PER DIEM $30.00/MILEAGE $35.00	$	65.00
LAUNIUS REPORTING SERVICES	TRANSCRIPTS - GRAND JURY 10/08	$	691.50
LAW ENFORCEMENT TARGETS	111427-IN 111228-IN	$	301.86
LEHMAN, MICHAEL	PER DIEM $15.00/MILEAGE $12.00	$	27.00
LIGHTHOUSE COUNSELING	CLIENT TE EXAMINATION	$	160.00
LOCATE PLUS	SHERIFF 11-08	$	104.94
LOHMILLER, VICTORIA	PER DIEM $30.00/MILEAGE $17.00	$	47.00
LUEBCHOW, ELMER	PER DIEM $15.00/MILEAGE $11.00	$	26.00
LUTZ, KURT	PER DIEM $15.00/MILEAGE $18.00	$	33.00
MABAS 15	INSURANCE COVERAGE	$	4,320.00
MALONE, JUSTIN	PER DIEM $15.00/MILEAGE $2.50	$	17.50
MALONE, LANA	PER DIEM $30.00/MILEAGE $5.00	$	35.00
MARQUES, DIANE	PER DIEM $15.00/MILEAGE $1.00	$	16.00
MATTESON ACE HARDWARE	SHERIFF 11-08	$	87.62
MATTESON ACE HARDWARE	MAINT SUPPLIES	$	20.76
MATTESON ACE HARDWARE	ETSB 11-08	$	7.48
MC KINNEY, BOBBY	PER DIEM $15.00/MILEAGE $15.00	$	30.00
MC PHEE, JAMES	PER DIEM $15.00/MILEAGE $11.50	$	26.50
MCCONNELL, PATRICK	PER DIEM $15.00/MILEAGE $15.00	$	30.00
MCGRATH OFFICE EQUIPMENT	TONER	$	156.80
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL - OCT 08	$	265.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - TONER	$	174.40
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATHS OFFICE EQUIP	LEASE OF SAVIN 8055	$	360.00
MCGRATHS OFFICE EQUIP	87584 87585 87586	$	454.00
CRAIG MEECE	SHERIFF 11-08	$	266.64
MENARDS - MORRIS	ETSB 11-08	$	235.10
MICKEY'S LINEN	SHERIFF 11-08	$	253.51
MIDWEST LASER SPECIALISTS		$	94.00
MIDWEST LASER SPECIALISTS		$	94.00
MIDWEST LASER SPECIALISTS		$	433.00
MILLER, JUDY	PER DIEM $15.00/MILEAGE $10.00	$	25.00
HEIDI MILLER	MILEAGE	$	42.50
HEIDI MILLER	BUSINESS CARD SEED PKTS	$	249.00
HEIDI MILLER	SQUARE CORK COASTERS	$	218.75
HEIDI MILLER	REIMB SUPPLIES	$	331.90
HEIDI MILLER	TRAVEL EXPENSE	$	48.96
MINER ELECTRONICS	ETSB 11-08	$	2,027.76
MINOOKA FIRE PROTECTION DISTRI	REIMB PURCHASES FOR HAZMAT TEAM	$	1,394.48
MISKIMEN, SHERRY	PER DIEM $15.00/MILEAGE $15.50	$	30.50
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE EXPENSES	$	5.24
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	4.96
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	13.50
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	24.40
MONSON SUPT-VAC GR CO/ELTON	REIMB COURT REPORTER	$	99.00
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	REIMB FOR POSTAGE	$	12.60
MONSON SUPT-VAC GR CO/ELTON	REIMB FOR VAC FED REGULATIONS	$	82.00
MONSON SUPT-VAC GR CO/ELTON	REIMB VAC EXPENSE	$	4.50
MONSON SUPT-VAC GR CO/ELTON	REIMB FOR 2 BANNERS	$	60.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VETS 92 / 204	$	24.50

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MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	26.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 73	$	25.50
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	12.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 73	$	26.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 65	$	50.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 65	$	49.50
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	25.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VETS 161/144/71	$	36.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 73	$	27.50
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	61.00
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	28.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 250	$	39.50
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	8.00
MONSON SUPT-VAC GR CO/ELTON	REIMB FOR TRAINING SEMINARS	$	260.00
MORRIS BAKERY	GRAND JURY EXPENSE	$	16.00
MORRIS DAILY HERALD	CO BD NOTICES	$	728.00
MORRIS DAILY HERALD	DELINQUENT TAX PUBLICATION	$	1,307.40
MORRIS DAILY HERALD	PUBLICATIONS	$	225.00
MORRIS DAILY HERALD	LEGAL NOTICE	$	47.50
MORRIS DAILY HERALD	SPECIMAN BALLOT	$	1,530.00
MORRIS DAILY HERALD	ELECTION NOTICES	$	1,719.50
MORRIS DAILY HERALD		$	282.85
MORRIS HOSPITAL	SHERIFF 11-08	$	39.25
MORRIS VETERINARY HOSPITAL	74031 74120 74264	$	630.04
MOTOROLA	ETSB 11-08	$	30,994.81
MTS SAFETY PRODUCTS INC	SAFETY VESTS	$	455.00
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF - VAC	$	974.62
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF - SLEP	$	96,862.99
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF - COURTHOUSE	$	37,427.76
MURDAUGH, MARYANN	PER DIEM $15.00/MILEAGE $15.00	$	30.00
NATYSHOK, GLORIA	PER DIEM $15.00/MILEAGE $13.00	$	28.00
NELSON, GERALD	PER DIEM $15.00/MILEAGE $12.50	$	27.50
NELSON, SUSAN	PER DIEM $30.00/MILEAGE $6.00	$	36.00
NEWTON	SILICONE BRACELETS	$	885.00
NEWTON	EARTH SAVER - WHEEL GUIDES	$	348.00
NEXTEL COMMUNICATIONS	SHERIFF 11-08	$	2,739.90
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERVICE - RA	$	7,494.90
NICOR	49632020001 27307120009	$	37.74
NOETHE, COLBY	PER DIEM $15.00/MILEAGE $1.00	$	16.00
NORTON, JAMES	PER DIEM $15.00/MILEAGE $12.00	$	27.00
RAY O'HERRON CO INC	BADGE	$	83.86
OLROYD, WILBUR	PER DIEM $30.00/MILEAGE $25.00	$	55.00
RICHARD ONSEN	SHERIFF 11-08	$	252.76
ORIENTAL TRADING CO	SHERIFF 11-08	$	238.06
PHIL ORR	BRAIDWOOD TRAINING SESSION	$	60.00
PALUGA, RHONDA	PER DIEM $15.00/MILEAGE $2.50	$	17.50
PANTOL, KARI	PER DIEM $30.00/MILEAGE $24.00	$	54.00
PATTERSON, JEAN	PER DIEM $30.00/MILEAGE $2.00	$	32.00
PEOPLE MAGAZINE	ANNUAL SUBSCRIPTION	$	50.00
PEOPLE MAGAZINE	SUBSCRIPTION	$	49.95
PERRY, JANICE	PER DIEM $15.00/MILEAGE $4.00	$	19.00
PETERSON, SCOTT	PER DIEM $15.00/MILEAGE $4.00	$	19.00
JULIE PETERSON	ETSB 11-08	$	900.00
PETTY, SHEILA	PER DIEM $15.00/MILEAGE $1.00	$	16.00
PICTOMETRY INTERNATIONAL CORP		$	7,920.00
PITNEY BOWES INC	SUPPLIES	$	176.98
POYSER, JOHN	PER DIEM $15.00/MILEAGE $10.00	$	25.00
PRITCHARD, COREY	PER DIEM $15.00/MILEAGE $12.00	$	27.00
JOSEPH M PRZENIESLO	OCT MILEAGE	$	35.00
QUILL CORP	OFFICE SUPPLIES	$	352.59
QUILL CORP	OFFICE SUPPLIES	$	59.97
QUILL CORP	OFFICE SUPPLIES	$	9.39
QUILL CORP	OFFICE SUPPLIES	$	245.41
QUILL CORP	OFFICE SUPPLIES	$	56.75
QUILL CORP	MISC OFFICE SUPPLIES	$	152.72
QUILL CORP	MISC OFFICE SUPPLIES	$	52.14
QUILL CORP	DIGITAL RECORDER	$	99.99
QUILL CORP	OFFICE SUPPLIES	$	61.42
QUILL CORP	OFFICE SUPPLIES	$	48.16
QUILL CORP	LETTER HANGING FOLDERS	$	29.99
QUILL CORPORATION	BINDERS & CALENDAR REFILLS	$	71.47
RAY O'HERRON CO INC OF	SHERIFF 11-08	$	188.46
REND LAKE RESORT	ILCSWMA CONF - KNELLER	$	133.20
RILEY, BRENDA	PER DIEM $15.00/MILEAGE $2.00	$	17.00
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICE FOR RM	$	230.00
ROCK RIVER ARMS INC	SHERIFF 11-08	$	7,320.00
ROCK VALLEY PUBLISHING LLC	DELINQUENT TAX PUBLICATION	$	406.50

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ROGERS PLUMBING & HEATING INC	ETSB 11-08	$	589.00
RUFFATTI, LORRAINE	PER DIEM $15.00/MILEAGE $12.00	$	27.00
SAFETY GEAR	SHERIFF 11-08	$	1,243.12
SAM'S CLUB	ANNUAL MEMBERSHIP FEE	$	140.00
SCHMITT, JASON	PER DIEM $15.00/MILEAGE $1.00	$	16.00
SCOTT M BELT ATTY AT LAW	SHERIFF 11-08	$	4,181.00
SELLARS, VERNON	PER DIEM $30.00/MILEAGE $32.00	$	62.00
SIEGAL DISPLAY PRODUCTS	ROTATING SPACE SAVER DISPLAY	$	168.95
SIGNATURE MARKETING LLC	CORN PLASTIC BANAGE DISPENSER	$	690.00
SIGNATURE MARKETING LLC	HOME COMPOSTING MADE EASY	$	220.00
MODEST J SJOSTROM	TRANSPORT VETS 162/238	$	42.50
MODEST J SJOSTROM	TRANSPORT VET 73	$	42.50
MODEST J SJOSTROM	TRANSPORT VET 139	$	44.63
MODEST J SJOSTROM	TRANSPORT VET 224	$	48.88
MODEST J SJOSTROM	TRANSPORT VET 73	$	51.00
MODEST J SJOSTROM	TRANSPORT VET 65	$	29.75
MODEST J SJOSTROM	TRANSPORT VET 65	$	31.88
MODEST J SJOSTROM	TRANSPORT VET 251	$	51.00
MODEST J SJOSTROM	TRANSPORT VETS 161/224	$	80.75
MODEST J SJOSTROM	TRANSPORT VET 92	$	59.50
SMITH, JEFFREY	PER DIEM $30.00/MILEAGE $2.00	$	32.00
MARK SMYK		$	137.18
MARK SMYK		$	1,495.62
SHELDON SOBOL	MILEAGE	$	25.00
SOHAN, DEBORAH	PER DIEM $15.00/MILEAGE $10.00	$	25.00
SPARROW INDUSTRIES INC	GASOLINE FOR COUNTY VEHICLES	$	79.70
SPOONMORE, CHARLES	PER DIEM $15.00/MILEAGE $14.00	$	29.00
STANDARD SHUTTLE INC	COUNTY ADMIN COSTS	$	595.68
STANDARD SHUTTLE INC	5311 ADMIN	$	2,382.72
STANDARD SHUTTLE INC	5311 OPERATIONS	$	5,565.00
STEED, SUSAN	PER DIEM $30.00/MILEAGE $28.00	$	58.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 11-08	$	998.00
TODD STONITSCH	RENTAL ASSISTANCE - VET 254	$	325.00
SUDDICK, SUE	PER DIEM $15.00/MILEAGE $20.00	$	35.00
SUNGARD PUBLIC SECTOR	ETSB 11-08	$	600.00
VICKI SURMAN	MILEAGE	$	25.00
VICKI SURMAN	CHILD ABUSE CONF	$	235.32
TERRY, ANDY	PER DIEM $15.00/MILEAGE $1.00	$	16.00
THE FREE PRESS NEWSPAPER	08 ASSESSMENT PUBLICATION	$	1,344.10
THORSON, WILLIAM	PER DIEM $15.00/MILEAGE $1.00	$	16.00
TIGER DIRECT		$	389.19
TIGER DIRECT		$	555.08
TIRA, RACHEL	PER DIEM $15.00/MILEAGE $15.00	$	30.00
TIRE ZONE	SHERIFF 11-08	$	15.00
TRI-K SUPPLIES INC	62040 61849 61574 61439	$	1,857.40
U OF I GAR	SHERIFF 11-08	$	389.00
ULLRICH, JENNIFER	PER DIEM $15.00/MILEAGE $12.00	$	27.00
UNITED PARCEL SERVICE	LETTER - AURAND	$	28.51
UPS SUPPLY CHAIN SOLUTIONS INC	ETSB 11-08	$	111.99
VANO, AMY	PER DIEM $15.00/MILEAGE $12.50	$	27.50
VILLAGE OF PLAINFIELD	SHERIFF 11-08	$	300.00
WAGNER, BETTY	PER DIEM $15.00/MILEAGE $5.50	$	20.50
WAL MART COMMUNITY	OFFICE SUPPLIES	$	29.91
WALMART COMMUNITY	SHERIFF 11-08	$	769.02
WATTERS, JAMES	PER DIEM $15.00/MILEAGE $12.50	$	27.50
WEIT'S CAFE	SHERIFF 11-08	$	6,973.25
WELTMEYER, BELINDA	PER DIEM $15.00/MILEAGE $2.00	$	17.00
WEST GROUP PAYMENT CENTER	WESTLAW	$	590.65
WEST GROUP PAYMENT CENTER	CIVIL ACTIONS AGAINST GOVT	$	542.50
WILL CO CHILD ADVOCACY CENTER	ANNUAL CONTRIBUTION	$	10,000.00
WILLS AUTOMOTIVE SERVICE	SHERIFF 11-08	$	1,245.27
WILSON TECHNOLOGIES	COMPUTER MAINT & SET UP	$	157.50
DAN WINCHELL	SHERIFF 11-08	$	147.60
JOSEPH WINCHELL	PLUMBING INSPECTIONS	$	750.00
YOUTH SERVICE BUREAU	JSOP COUNSELING - AW	$	710.00
YOUTH SERVICE BUREAU	JSOP COUNSELING - BW	$	385.00
YOUTH SERVICE BUREAU	COMMUNITY SERVICE COORDINATOR	$	1,019.54
ZOOT PHD & ASSOC/RANDI M	FITNESS EVAL - BANNON	$	950.00

APPOINTMENT: CLAYPOOL DRAINAGE & LEVEE DISTRICT - JOSEPH BROWN.

A RESOLUTION to appoint Joseph Brown as Commissioner of the Claypool Drainage & Levee District was submitted to the Board. It was MOVED by County Board Member Severson and SECONDED by County Board Member

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Rodosky that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 08-094

Resolution Appointing Joseph Brown Commissioner of the Claypool Drainage & Levee District

Whereas, the County Board of Grundy County, Illinois is the appointing authority for the Claypool Drainage and Levee District; and

Whereas, the term of Joseph Brown as commissioner expired on the first Tuesday of September, 2008; and

Whereas, Joseph Brown, is qualified and willing to serve Commissioner; and

Whereas, no petition filed by a majority of the adult landowners owning a majority of the area embraced in the Claypool Drainage and Levee District requesting the appointment of a Commissioner has been filed; and

Whereas, it is in the best interests of the property owners of the Claypool Drainage and Levee District that Joseph Brown be appointed as a Commissioner of said District for a three year term expiring on the 1st Tuesday of September, 2011

Now, therefore, be it resolved by the County Board of Grundy County, Illinois, that Joseph Brown is hereby appointed Commissioner of the Claypool Drainage and Levee District as of the date of this Resolution, said term to expire on the 1st Tuesday of September, 2011

Francis E. Halpin
Chairman, Grundy County Board

Lana Phillips, County Clerk of Grundy County, does hereby certify that the attached Resolution Appointing Commissioner of the Claypool Drainage and Levee District is a true and correct copy of a Resolution adopted by the County Board of Grundy, on November 11, 2008

Lana J. Phillips
Grundy County Clerk

RESOLUTION: INCREASING FEES - ANIMAL CONTROL DEPARTMENT.

A RESOLUTION to increase the fees charged by the Animal Control Department was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Pfaff 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 Joyce that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION 08-095

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.

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

Impoundment	$45.00
After Hours	$125.00
Boarding (per day)	$16.00
Rabies Impoundment	$19.00/day
10 day boarding	$190.00
3 doctor exams	$104.00

Owner drop off	
per animal	$20.00
per liter	$25.00
Rabies Tag	
1 yr altered	$8.00
1 yr unaltered	$35.00
3 yr altered	$16.50
3 yr unaltered	$50.00
Euthanasia	$30.00
Adoption	$20.00

PASSED, ADOPTED AND ENACTED this 11th day of November, 2008.

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ATTEST:

Lana J. Phillips
County Clerk

Francis E. Halpin
Board Chairman

RESOLUTION: INCREASING CONTRACTUAL FEES - ANIMAL CONTROL DEPRTMENT.

A RESOLUTION to increase the contractual fees charged by the Animal Control Department 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.

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

RESOLUTION 08-096

RESOLUTION INCREASING THE CONTRACTUAL 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 contractual 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 contractual fee increases, has determined that they are reasonable, and recommends their adoption by the Grundy County Board.

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

	Rec'd 0.5%	Patrol fee of $40/weekly	$18/average monthly ticket issued	$20/add'l monthly call outs	2009 TOTAL Monthly Fee
Morris	$267.15	$200.00	$180.00	$340.00	$987.15
Minooka	$156.18	$200.00	$ 90.00	$200.00	$646.18
Coal City	$102.75	$200.00	$ 90.00	$120.00	$512.75
Diamond	$ 28.77	$120.00	$120.00	$ 60.00	$328.77
Carbon Hill	$ 8.22	$ 40.00	$ 15.00	$ 20.00	$ 83.22
Braceville	$ 16.44	$ 40.00	$ 60.00	$ 67.00	$183.44
Gardner	$ 28.77	$ 40.00	$ 30.00	$ 67.00	$165.77
S. Wilmington	$ 12.74	$ 40.00	$ ------	$ 40.00	$ 92.74
Mazon	$ 18.50	$120.00	$ ------	$ 40.00	$178.50
Verona	$ 5.14	$ 40.00	$ ------	$ 12.00	$ 57.14
Kinsman	$ 2.06	$ 40.00	$ ------	$ 7.00	$ 49.06

PASSED, ADOPTED AND ENACTED, this 11th day of November, 2008

ATTEST:

Lana J. Phillips
County Clerk

Francis E. Halpin
Board Chairman

RESOLUTION: SETTING REIMBURSEMENT FOR MILEAGE - GRUNDY COUNTY.

A RESOLUTION setting the reimbursement for mileage for the County of Grundy was submitted to the Board. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Lutz 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 McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer Total Ayes, 16. Nays, 1. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 08-097

RESOLUTION

RESOLUTION SETTING THE FISCAL YEAR 2009 REIMBURESMENT
FOR MILEAGE FOR THE COUNTY OF GRUNDY

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

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WHEREAS, the Federal Government, Internal Revenue Service annually establishes a rate of mileage reimbursement that covers the costs incurred when traveling using a 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.

- NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF GRUNDY COUNTY THAT EFFECTIVE DECEMBER 1, 2008, 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 REVENUE SERVICE WHICH FOR THE COUNTY'S FICSAL 2009 WILL BE FIFTY EIGHT AND ONE HALF CENTS PER MILE ($.58 5)

PASSED, ADOPTED AND ENACTED this November 11th, 2008.

ATTEST:

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

RESOLUTION: STATE'S ATTORNEYS APPELLATE PROSECUTOR.

A RESOLUTION appropriating the sum of $13,000.00 for participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2009, was submitted to the Board. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Joyce 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 McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED.

Said RESOLUTION is as follows:

Resolution No. 08-098

RESOLUTION – STATE'S ATTORNEYS APPELLATE PROSECUTOR

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2009, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW THEREFORE, BE IT RESOLVED that the Grundy County Board, in regular session, this 11th day of November, 2008 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County of Grundy.

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

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

BE IT FURTHER RESOLVED that the Grundy County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2009, commencing December 1, 2008, and ending November 30, 2009, by hereby appropriating the sum of $13,000.00 as consideration for the express purpose of providing a

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portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2009.

PASSED and ADOPTED by the Grundy County Board, County of Grundy, Illinois this 11th day of November A.D. 2008.

FRANCIS E. HALPIN, JR. CHAIRMAN
GRUNDY COUNTY BOARD

ATTEST:
LANA J. PHILLIPS
COUNTY CLERK

RESOLUTION: FOOD SANITATION EDUCATION & REGULATION FEES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Dyer that the RESOLUTION changing the fees to provide the services of education and regulation in food sanitation 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:

RESOLUTION NO. 08-099

Resolution to Change Fee to Provide Services of Education & Regulation

WHEREAS in the interest of public health, the county regulates the sale and service of food items and

WHEREAS the cost of running this program has increased due to economic reasons and reduction in state grants and

WHEREAS the Grundy County Board of Health has reviewed, approved, and recommends that fees be changed to provide the services of education and regulation in food sanitation which benefit the county residents and promote public health

Food Service Establishments

Seats	High Risk	Med Risk	Low Risk
0-29	280.00	200.00	120.00
30-59	300.00	220.00	140.00
60-99	320.00	240.00	160.00
100 +	340.00	260.00	180.00

Retail Food Stores

Ft.²	High Risk	Med Risk	Low Risk
0-5,000	280.00	200.00	120.00
5001-10,000	300.00	220.00	140.00
10,001-50,000	320.00	240.00	160.00
50,000 +	340.00	260.00	180.00

Non-Profit Organizations

High Risk	Med Risk	Low Risk
130.00	100.00	70.00

4. Temp. Permits

For Profit----------50.00 Non-Profit---------- 10.00

Plan Review
Seating 0-24 (less than 1,500 ft²)---------- 300.00
Seating 25-59 (1,500-3,999 ft²) ---------- 375.00
Seating 60-99 (4,000-7,499 ft²) ---------- 425.00
Seating 100 + (7,500-10,000 ft²)---------- 500.00
(10,000 + ft²)---------- 600.00

Partial Review---------- 50% of full

A late fee of 25% shall be added to the regular fee when payment is delinquent.
Non-compliance penalty ----------50.00
(2nd and subsequent re-inspection)
Permit reprint fee----------10.00

THEREFORE, be it resolved, that the Preceding fees be in full force and effect as of the date of its adoption.

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Passed, Adopted, and Enacted this 11th day of November, 2008.

ATTEST:

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

RESOLUTION: AUTHORIZE EXECUTION OF DEED OF CONVEYANCE - 06-27-701-001.

A RESOLUTION to authorize the Chairman to execute a deed of conveyance of the County's interest in Parcel No. 06-27-701-001 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.

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

RESOLUTION NO. 08-100

RESOLUTION

11-08-001 0908007B

WHEREAS, The County of Grundy has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Grundy has acquired an interest in the following described real estate:

FELIX TOWNSHIP

PERMANENT PARCEL NUMBER: 06-27-701-001

As described in certificates(s): 199900053 sold December 1999

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Henry E. James, has bid $703.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid $318.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $35.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $703.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $318.00 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11TH day of November, 2008

ATTEST:

Lana J. Phillips — Francis E. Halpin
CLERK — CHAIRMAN/AUTHORIZED SIGNATURE

SALE TO NEW OWNER 11-08-001

RESOLUTION: AUTHORIZE EXECUTION OF DEED OF CONVEYANCE - 09-26--226-003.

A RESOLUTION to authorize the Chairman to execute a deed of conveyance of the County's interest in Parcel No. 09-26-226-003 was submitted to the Board. It was MOVED by County Board Member P. Galloway 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 Gill that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 08-101

10-08-001 RESOLUTION 0908005B

WHEREAS, The County of Grundy has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Grundy has acquired an interest in the following described real

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estate:

BRACEVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 09-26-226-003

As described in certificates(s): 05-0052 sold November 2005

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Mark Hilleary, has bid $717.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid $332.50 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $35.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $717.50.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $332.50 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11th day of November, 2008

ATTEST:	Lana J. Phillips CLERK	Francis E. Halpin CHAIRMAN/AUTHORIZED SIGNATURE

SALE TO NEW OWNER 10-08-001

RESOLUTION: AUTHORIZE EXECUTION OF DEED OF CONVEYANCE - 06-25-701-001.

A RESOLUTION to authorize the Chairman to execute a deed of conveyance of the County's interest in Parcel 06-25-701-001 was submitted to the Board. It was MOVED by County Board Member Neushwander 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 Redford that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 08-102

10-08-002 RESOLUTION 0908006B

WHEREAS, The County of Grundy has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Grundy has acquired an interest in the following described real estate:

FELIX TOWNSHIP

PERMANENT PARCEL NUMBER: 06-25-701-001

As described in certificates(s) : 199900052 sold December 1999 and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Henry E. James, has bid $682.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid $297.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $35.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $682.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF GRUNDY COUNTY, ILLINOIS, that the Chairman of the Board of Grundy County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of $297.00 to be paid to the Treasurer of Grundy County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 11TH day of November, 2008

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ATTEST: Lana J. Phillips — CLERK
Francis E. Halpin — CHAIRMAN/AUTHORIZED SIGNATURE

SALE TO NEW OWNER 10-08-002

RESOLUTION: COUNTY GENERAL FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County General Fund in the amount of $5,700,000.00. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Steele that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer. Total Ayes, 16. Nays, l. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

COUNTY GENERAL FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

County Board		
Salaries – secretarial	$ 30,000	
Salaries – board members	50,000	
Per diem - board meetings	10,000	
Per diem - committee work	80,000	
Travel expense and mileage	10,000	
	180,000	
Human Resources		
Salaries	30,000	
	30,000	
County Clerk		
Salary - county clerk	45,000	
Salaries - clerk hire	140,000	
	185,000	
County Treasurer		
Salary - county treasurer	45,000	
Salaries - clerk hire	80,000	
	125,000	
Supplies to County Offices		
Office supplies	15,000	
Postage	40,000	
	55,000	
Circuit Clerk		
Salary - circuit clerk		45,000
Salaries - clerk hire		190,000
		235,000
Public Defender		
Salaries - public defender		100,000
Juror's Fees		
Circuit Court - juror fees		$ 35,000
State's Attorney		
Salaries - assistant state's attorneys		280,000
Salaries - secretaries		120,000
		400,000
Sheriff		
Salary - sheriff		80,000

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Salaries - full time deputies		1,600,000
Salaries - clerical deputies		70,000
Special deputies		25,000
Automobile gas and maintenance		150,000
		1,925,000
Grundy County Administrative Building Operations		
Salaries - janitors	60,000	
Janitorial supplies	20,000	
Electricity	40,000	
Heating of buildings	35,000	
	155,000	
Jail Operations		
Salaries - correctional staff	600,000	
Salaries - dispatch	500,000	
Board of prisoners	100,000	
	1,200,000	
Coroner		
Salary - coroner		45,000
Salaries – deputies		35,000
		80,000
Probation Office		
Salaries - probation office		$ 160,000
Supervisor of Assessments		
Salary - supervisor of assessments		50,000
Salaries		150,000
Professional services - legal		5,000
Contractual services – updating and maintenance of assessment maps and aerial maps		16,000
Printing and advertising		12,000
		233,000
County Planning and Zoning		
Salary – department head		50,000
Salary - planning and zoning officer		45,000
Salaries - secretary		20,000
		115,000
Election Costs		
Salary - clerk hire		45,000
Salaries - election judges		80,000
Salaries - extra clerk hire		10,000
Supplies and ballots		10,000
Printing of notices and ballots		10,000
Data processing services		14,000
Travel expense and mileage		2,000
Polling place rental		4,000
		175,000
Regional Superintendent of Schools		
Salaries - administrative secretaries		35,000
Telephone		10,000
		45,000
Employee Welfare		
Employee insurance		267,000
Totals - General Fund		$ 5,700,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS ($5,700,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill Richard Joyce

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D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-103

RESOLUTION: TAX LEVY, COUNTY GENERAL FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Grundy the said sum of FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS ($5,700,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: COUNTY HIGHWAY FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County Highway Fund in the amount of $2,100,000.00. It was MOVED by County Board Member Gill and SECONDED by County Board Member Lutz that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer, Total Ayes, 16. Nays, 1. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

COUNTY HIGHWAY FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Salaries – maintenance	$ 350,000
Salary - office manager	30,000
Salary - engineer technician	110,000
Other salaries	40,000
Operating supplies	20,000
Fuel	65,000
Road repairs and maintenance	1,194,000
Engineering services	5,000
Employee insurance	195,000
Utilities	31,000
Purchase of equipment and improvements	- 0 -
Building repairs and maintenance	15,000
Maintenance and repairs - equipment	45,000
Total	$ 2,100,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TWO MILLION ONE HUNDRED THOUSAND DOLLARS ($ 2,100,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-104

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11TH day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and

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adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TWO MILLION ONE HUNDRED THOUSAND DOLLARS ($ 2,100,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: COUNTY BRIDGE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the County Bridge Fund in the amount of $262,000.00. It was MOVED by County Board Member Neushwander and SECONDED by County Board Member J. Galloway that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer. Total Ayes, 16. Nays, 1. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

COUNTY BRIDGE FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TWO HUNDRED SIXTY-TWO THOUSAND DOLLARS ($ 262,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-105

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11TH day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TWO HUNDRED SIXTY-TWO THOUSAND DOLLARS ($ 262,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: TUBERCULOSIS FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Tuberculosis Fund in the amount of $42,000.00. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member P. Galloway that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and

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confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

TUBERCULOSIS FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Tuberculosis Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FORTY-TWO THOUSAND DOLLARS ($ 42,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill
D. Neushwander
William J. Rodosky, Sr.
Richard Joyce
Ken Iverson
John Galloway

RESOLUTION NO. 08-106

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of FORTY-TWO THOUSAND DOLLARS ($42,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: ILLINOIS MUNICIPAL RETIREMENT FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Illinois Municipal Retirement Fund in the amount of $1,450,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Gill that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Contribution to Illinois Municipal Retirement System	$ 1,450,000
Total	$ 1,450,000

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We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS ($ 1,450,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year, 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer, Vice Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-107

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS ($ 1,450,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: SOCIAL SECURITY FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Social Security Fund in the amount of $950,000.00. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Steele that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer. Total Ayes, 16. Nays, 1. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

SOCIAL SECURITY FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Social Security Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Contribution to Social Security System	$ 950,000
Total	$ 950,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of NINE HUNDRED FIFTY THOUSAND DOLLARS ($ 950,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer - Vice-Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway
RESOLUTION NO. 08-108

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11TH day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of NINE HUNDRED FIFTY THOUSAND DOLLARS ($ 950,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D.,

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2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: FEDERAL AID MATCHING FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Federal Aid Matching Fund in the amount of $588,000.00. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Neushwander that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

FEDERAL AID MATCHING FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($ 588,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill
D. Neushwander
William J. Rodosky
Richard Joyce
Ken Iverson
John Galloway

RESOLUTION NO. 08-109

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS ($ 588,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: LIABILITY INSURANCE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Liability Insurance Fund in the amount $1,500,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J.Galloway. P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board

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Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

LIABILITY INSURANCE FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Liability insurance premiums	$ 1,500,000
Total	$ 1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John. M. Almer – Vice Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-110

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11TH day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin Lana J. Phillips
Chairman of the Board County Clerk and Clerk of the County Board of
Grundy County, State of

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

The Finance Committee submitted the Annual Tax Levy Resolution for the Workmen's Compensation Insurance Fund in the amount of $0. It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Almer that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

WORKMEN'S COMPENSATION INSURANCE FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Workmen's Compensation Insurance Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Workmen's compensation insurance premiums	$ 0
Total	$ 0

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ZERO DOLLARS ($ 0) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill Richard Joyce
D. Neushwander Ken Iverson
William J. Rodosky, Sr. John Galloway

RESOLUTION NO. 08-111

RESOLUTION: TAX LEVY, WORKMEN'S COMPENSATION INSURANCE FUND

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BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11TH day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ZERO DOLLARS ($ 0).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: UNEMPLOYMENT INSURANCE FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax Levy Resolution for the Unemployment Insurance Fund in the amount of $10,000.00. It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

UNEMPLOYMENT INSURANCE FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Unemployment Insurance Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Unemployment insurance payments	$ 10,000
Total	$ 10,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of TEN THOUSAND DOLLARS ($ 10,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice-Chair
A. Gill
D. Neushwander
William J. Rodosky, Sr.
Richard Joyce
Ken Iverson
John Galloway

RESOLUTON NO. 08-112

RESOLUTION: TAX LEVY, UNEMPLOYMENT INSURANCE FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of TEN THOUSAND DOLLARS ($ 10,000).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

RESOLUTION: BOND & INTEREST FUND - TAX LEVY.

The Finance Committee submitted the Annual Tax levy Resolution for the Bond & Interest Fund in the amount of $1,183,858.00. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Steele that

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the Board concur in the recommendation of the Finance Committee that said RESOLUTION be adopted as submitted and confirmed and that said levy be passed and ordered made. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, J. 0Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Nays, County Board Member Dyer. Total Ayes, 16. Nays, 1. Absent, County Board Member Poole. MOTION CARRIED. Said RESOLUTION is as follows:

BOND & INTEREST FUND LEVY
We, the Committee on Finance of the County Board of Grundy County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Bond & Interest Fund purposes for the year December 1, 2008 to November 30, 2009, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to-wit:

Bond & Interest	
Self Insurance	574,148
PBC Lease	609,710
Total	$ 1,183,858

We, the Committee on Finance would therefore respectfully recommend to the County Board of Grundy County that the sum of ONE MILLION ONE HUNDRED EIGHTY-THREE THOUSAND EIGHT HUNDRED AND FIFTY-EIGHT DOLLARS ($1,183,858) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2008, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2008 to November 30, 2009, inclusive.

John M. Almer – Vice Chair
A. Gill
D. Neushwander
William J. Rodosky, Sr.
Richard Joyce
Ken Iverson
John Galloway

RESOLUTION NO. 08-113

RESOLUTION: BOND & INTEREST FUND
BE IT RESOLVED by the County Board of Grundy County, State of Illinois, at this session of the November meeting of said Board held at the Grundy County Administrative Building in Morris, Grundy County, Illinois, on the 11th day of November A.D., 2008, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Grundy the said sum of ONE MILLION ONE HUNDRED EIGHTY-THREE THOUSAND EIGHT HUNDRED AND FIFTY-EIGHT DOLLARS ($1,183,858).

I, Lana J. Phillips, County Clerk and Clerk of the County Board, in Grundy County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the Grundy County Administrative Building in Morris on the 11th day of November A.D., 2008.

Francis E. Halpin
Chairman of the Board

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

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Grundy, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Grundy, Illinois for the fiscal year beginning December 1, 2008, and ending November 30, 2009, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Grundy, State of Illinois, for the fiscal year beginning December 1, 2008 and ending November 30, 2009, inclusive", a certified copy of which is attached hereto.

Dated this 11th day of November, 2008.

Francis E. Halpin
Chairman of the County Board and Chief Fiscal Officer

Chairman Halpin thanked everyone who participated in the budget process.

AGREEMENT: COST STUDY GIS FEES - ECHOLS, MACK & ASSOCIATES, P.C.

An Agreement between the County of Grundy, the Grundy County Recorder and Echols, Mack & Associates, P.C. for a cost study to determine appropriate GIS fees was submitted to the Board. It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Almer that said Agreement be approved as submitted and made matter

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of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members McKinney, Naretto, Neushwander, Pfaff, Redford, Rodosky, Severson, Steele, Almer, Dyer, J. Galloway, P. Galloway, Gill, Iverson, Joyce, Lutz and Halpin. Total Ayes, 17. Nays, none. Absent, County Board Member Poole. MOTION CARRIED. Said Agreement is as follows:

AGREEMENT BETWEEN THE COUNTY OF GRUNDY, THE GRUNDY COUNTY RECORDER AND ECHOLS & MACK FOR COST STUDY TO DETERMINE APPROPRIATE GIS FEES

This Agreement is made this 11th day of November, 2008, between the COUNTY OF GRUNDY, ILLINOIS (hereinafter referred to as the "COUNTY"), a unit of local Government, located at 1320 Union Street, Morris, Illinois, 60450, the GRUNDY COUNTY RECORDER, a constitutional officer with offices located at 111 E. Washington Street and the ECHOLS, MACK & ASSOCIATES, P.C. (hereinafter referred to as the "Echols") an Illinois Corporation located at 116 E. Washington Street, Suite One, Morris, Illinois 60450.

WITNESSETH:

WHEREAS, the County through the Grundy County Recorder, has the authority to charge fees for the provision of GIS services pursuant to 55 ILCS 5/3-5018; and

WHEREAS, the County Board may by ordinance increase the fees if the increase is justified by an acceptable cost study demonstrating that the current fee allowed by statute are insufficient to cover the cost of providing the GIS services, 55 ILCS 5/3-5018; and

WHEREAS, the County and the Recorder would like to have a cost study prepared for the cost of GIS services; and

WHEREAS, Echols has the ability to prepare a cost study of the GIS services of Grundy County; and

WHEREAS, the County and the Recorder would like Echols to prepare a cost study of all costs associated with the provision of GIS services in Grundy County prepared and Echols would like to prepare said cost study;

NOW, THEREFORE, for and in consideration of the above understanding, and the terms and conditions set forth below, the parties hereby mutually agree as follows:

Echols agrees to:

1. Conduct the appropriate field work and research to ascertain the various costs associated with the provision of GIS Services by and for the County of Grundy.
2. The conduct of the field work and research shall be conducted within a thirty day period from the date of this agreement.
3. Within thirty (30) days of the completion of the field work, Echols will present their findings to the County and the Recorder. Construct improvements to Ridge Road along the development frontage which will include five (5) 12 foot wide traffic lanes (two (2) northbound lanes, two (2) southbound lanes, and one (1) center lane), curb, gutter, and storm sewer. Construction plans to be approved by the County prior to the initiation of any construction on Ridge Road
4. The findings will at a minimum consist of a summary page of the cost study findings, detailing any fees that are below the statutory level for GIS fees, a detailed explanation of the approach used to determine the costs incurred for the GIS services including labor and non-labor costs allocated to the services, the provision of assistance with the implementation of the cost study findings and a report documenting the findings in full.

County and Recorder agree:

5. To cooperate with Echols in the provision of information needed during the field research and preparation of the cost study.
6. Pay Echols, no more than $5,000.00 for the services described in this agreement upon the completion of the services described above.

General Terms:

7. The laws of the State of Illinois as to both interpretation and enforcement shall govern this agreement.
8. The venue for any legal action arising out of this agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
9. This document is the entirety of this agreement between the parties.
10. If any portion of this agreement is deemed void, voidable or unenforceable, such portion shall be severed from this agreement and the remainder of the terms in this agreement shall remain in full force and effect.
11. The signatories to this document represent that they have the authority to bind their respective corporate entities to the terms of this agreement.

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

APPROVED: COUNTY OF GRUNDY, ILLLINOIS	APPROVED: ECHOLS, MACK & ASSOCIATES, P.C.
Francis E. Halpin, Jr.	Carrie Echols

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Chairman, Grundy County Board President

Date: November 11, 2008 Date: 11/11/2008

Lana J. Phillips
Grundy County Recorder

Date: November 11, 2008

AGREEMENT: CONVERGED NETWORK SOLUTIONS - NEXTEL/SPRINT.

An Agreement between the County of Grundy and Nextel/Sprint for in building coverage was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Naretto that said Agreement 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.

MOTION: CLOSED SESSION.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Lutz that the Board enter into Closed Session at 7:00 P.M. to discuss potential/pending litigation, negotiations and real estate.

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

MOTION: OPEN SESSION.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member J. Galloway that the Board return to Open Session at 7:16 P.M. MOTION CARRIED.

County Board Member Naretto said that he hoped the decisions he has made the last 6 years have done some good for Grundy County and he has been honored and privileged to serve.

Chairman Halpin thanked County Board Members Neushwander and Naretto for their years of service on this Board.

County Board Member Joyce said he is lucky to know and serve with Mr. Naretto and Neushwander and that he has always respected them and wished them goodbye and good luck.

County Board Member Steele said Mr. Neushwander was always a mentor when he came on the Board 6 years ago.

County Board Member Neushwander said his 19 years on the Board have been very happy ones. He offered his congratulations to the new Board Members Ly and Throneburg.

Chairman Halpin reminded Board Members that the Reorganization Meeting will be Monday, December 1, 2008 at 5:30 P.M. and the regularly scheduled Board Meeting will be December 9, 2008 at 5:30 P.M.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Pfaff that the Board vote the usual mileage and per diem and adjourn at 7:20 P.M. to Monday, December 1, 2008 at 5:30 P.M. for the Reorganizational Meeting of the County Board. MOTION CARRIED.

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LANA J. PHILLIPS
CLERK

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