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

Morris, Illinois
February 12, 2013

The meeting was called to order at 6:01 P.M. by Vice- Chairman Welter followed by the Pledge of Allegiance to the Flag. On roll call, all County Board Members were present except County Board Members Iverson and Chairman Severson.

The minutes of the January 8, 2013 Special Board Meeting and regular County Board Meeting were submitted to the Board. It was MOVED by County Board Member Balkema and SECONDED by County Board Member Vota that said minutes be approved as published. MOTION CARRIED.

Vice- Chairman Welter announced the following change to the prepared agenda: under committees after December 3, 2012 change IX.L. Technology /Elections from none to 12-21-12.

MOTION: AMEND PREPARED AGENDA.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member Ryan that said prepared agenda be amended. MOTION CARRIED.

Mike Clemmons of Minooka spoke to the Board about comments made by County Board Member Geiger at the January 2, 2013 Law and Justice Committee meeting telling Sheriff Callahan that he needs to be conscious of handling new hires and promotions in a manner that the most qualified are considered and trained to do their jobs. He said that is the way the County should do business, but it appears that this standard only applies to Democratic office holders. He feels the County Board has created two sets of standards since 2010. He cited the fact that when the County Board Chairman was looking into irregularities and expenditures in County offices he only FOIA'd the Democratic office holders, none of the Republicans. The Chairman later found out that some of the things he was looking for were done by both. He asked if it were true that the former Will County Republican Chairman and the current Grundy County Republican Chairman were now on the County payroll, and are they the most qualified for their job? He cited a maintenance position filled by the County Board that he believes was never posted and was the most qualified person hired for that job? He also questioned the relationship of the recently resigned HR Director to someone in the Health Dept. He says that he wishes the witch hunting would just stop and that we should hire the most qualified person regardless of party. As a former Republican he says some of the stuff that he sees right now is what has driven him from the Republican Party. He believes every position should be posted so that everyone in the County has a chance to apply for the jobs, not just those that are politically connected.

The following individuals were recognized for their years of service to the County.

First	Last	Years of Service	Department	Gift	Start Date
Kelly	Ragan	10 Black	911	Pin / Certificate	1/11/2002
Deanna	Baker	10 Black	911	Pin / Certificate	12/1/2002
Rhonda	Lawford	15 Blue	911	Pin /Certificate / $25	6/2/1997
Jacqueline	Sparrow	5 Red	911	Pin / Certificate	2/14/2007
Ashley	Doglio	5 Red	911	Pin / Certificate	8/27/2007
Millie	Dyer	10 Black	Board	Pin / Certificate	12/2/2002
Kenneth	Iverson	10 Black	Board	Pin / Certificate	12/2/2002
Ronald	Severson	10 Black	Board	Pin / Certificate	12/2/2002
Sherri Jane	Mathews	10 Black	Circuit Clerk	Pin / Certificate	2/14/2002
Deidre	Haff	15 Blue	Circuit Clerk	Pin / Certificate / $25	8/18/1997
Julie	Darin	15 Blue	Circuit Clerk	Pin / Certificate / $25	9/2/1997
Karen	Slattery	30 Pink	Circuit Clerk	Pin / Certificate / $50 / Wall Clock	3/2/1982
Susan	Castanier	5 Red	Circuit Clerk	Pin / Certificate	4/18/2007
Judith	Anderson	10 Black	County Clerk	Pin / Certificate	1/23/2002
Paula	Hamm	15 Blue	County Clerk	Pin / Certificate / $25	1/6/1997
Renae	Chronister	10 Black	Health Department	Pin / Certificate	4/15/2002
Kristy	Shipton	10 Black	Health Department	Pin / Certificate	11/6/2002
Kellie	Kennedy	5 Red	Health Department	Pin / Certificate	5/29/2007
Denise	Brown	15 Blue	Highway	Pin / Certificate / $25	5/12/1997
David	Ostrander	5 Red	IT	Pin / Certificate	5/9/2007
Kristen	Torkelson	5 Red	IT	Pin / Certificate	12/3/2007
Carol	Button	10 Black	Judges	Pin / Certificate	12/16/2002
Joseph	Przenieslo	20 Green	Maintenance	Pin / Certificate / $50	10/1/1992
Kathleen	Mallaney	20 Green	Public Defender	Pin / Certificate / $50	12/1/1992
Lynn	Vidal	10 Black	Sheriff	Pin / Certificate	1/22/2002
Timothy	Robowski	10 Black	Sheriff	Pin / Certificate	5/1/2002
Michael	Weitzel	10 Black	Sheriff	Pin / Certificate	7/1/2002
Meloney	Van Cleave	10 Black	Sheriff	Pin / Certificate	8/6/2002
Robert	Marx	10 Black	Sheriff	Pin / Certificate	11/4/2002
Michael	James	5 Red	Sheriff	Pin / Certificate	6/8/2007
Anthony	Cheshareck	5 Red	Sheriff	Pin / Certificate	9/14/2007
Janice	Clavey	20 Green	Courthouse + Jail	Pin / Certificate / $50	1/20/1992

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Vicki	Surman	15 Blue	State's Attorney	Pin / Certificate / $25	1/27/1997
Kyle	Klukas	15 Blue	State's Attorney	Pin / Certificate / $25	6/30/1997
Jane	Kay	5 Red	Treasurer	Pin / Certificate	2/20/2007

County Board Member Iverson joined the meeting at 6:20 P.M.

Sheriff Callahan presented awards to the following deputies: Greg Butterfield, IDOT and AAIM; and Josh Slattery, AAIM. Both awards are due to arrests to keep drunk drivers off the roads.

AGREEMENT: INTERGOVERNMENTAL AGREEMENT BETWEEN GRUNDY COUNTY, THE CITY OF MORRIS AND THE VILLAGE OF MINOOKA - FUNDING ANALYSIS - BRISBIN ROAD IMPROVEMENTS.

An Intergovernmental Agreement between the County of Grundy, City of Morris and the Village of Minooka for a funding analysis for road improvements to Brisbin Road was submitted to the Board. It was MOVED by County Board Member Boggs and SECONDED by County Board Member Almer, that said Agreement be approved as submitted and made a matter of record. On roll call, Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Warning, Almer, Balkema, Boggs and Welter. Total Ayes, 17. Nays, none. Absent, County Board Chairman Severson. MOTION CARRIED. Said Agreement is as follows:

INTERGOVERNMENTAL AGREEMENT
BETWEEN GRUNDY COUNTY, THE CITY OF MORRIS AND THE VILLAGE OF MINOOKA FOR A FUNDING ANALYSIS FORROAD IMPROVEMENTS TO BRISBIN ROAD

This Agreement is made this 12th day of February, 2013, between GRUNDY COUNTY, ILLINOIS (hereinafter referred to as the “County”) and the CITY OF MORRIS, GRUNDY COUNTY(hereinafter referred to as “Morris”) and the VILLAGE OF MINOOKA, GRUNDY COUNTY, KENDALL COUNTY, WILL COUNTY, ILLINOIS (hereinafter referred to as “Minooka”).

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

WHEREAS, the County, Morris and Minooka, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of cooperating in the Professional Services Agreement with RS &H to determine appropriate funding mechanisms for improvements that will be necessary to Brisbin Road with the opening of the new interchange on I-80; and

WHEREAS, the County has entered into a Professional Services Agreement to study funding options for future Brisbin Road improvements, dated February 12, 2013 for a cost not to exceed $78,400; and

WHEREAS, the County, Morris and Minooka have mutually determined that it is in the best interest of all three parties that the cost for the Professional Services Agreement with RS &H be shared;

NOW, THEREFORE, for and in consideration of the above promises, and the terms and conditions set forth below, the parties hereby mutually agree, in the exercise of their statutory and constitutional powers, including, but not limited to, their intergovernmental cooperative powers, as follows:

1. All Recitals are incorporated herein as if stated in full.
2. The COUNTY agrees to pay fifty percent (50%) of the Professional Services Agreement up to $39,200 for the study of funding mechanisms for improvements to Brisbin Road to be completed by RS&H.
3. Both Morris and Minooka, each agree to pay twenty-five percent (25%) of the Professional Services Agreement up to $19,600 for the study of funding mechanisms for improvements to Brisbin Road to be completed by RS&H.
4. All parties agree that the County shall pay the bills as they are received pursuant to the contract with the RS&H and that the County shall then bill Morris and Minooka for their share of the study amount.
5, The County shall provide Morris and Minooka with copies of the bills and shall bill Morris and Minooka in a timely manner as the bills are received from RS&H.
6. Morris and Minooka agree that they shall reimburse the County in a timely manner.
7. The County shall notify Morris and Minooka of meeting dates with the consultant, RS&H, and provide copies of all deliverables to ensure their full participation in the study.
8. No modification or amendment to this Agreement shall be effective unless and until approved in writing by all three parties.
9. This Agreement shall not be assigned by any party.
10. The laws of the State of Illinois as to both interpretation and enforcement shall govern this Agreement.
11. The venue for any legal action arising out of this Agreement shall be the 13th Judicial Circuit, Grundy County, Illinois.
12. This document is the entirety of this Agreement between the parties. This Agreement may be executed in several counterparts, all of which when delivered and taken together shall constitute one Agreement binding upon all parties thereto.
13. 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.

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

APPROVED:
GRUNDY COUNTY, ILLLINOIS

APPROVED:
CITY OF MORRIS, an Illinois

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Ron Severson
Chairman, Grundy County Board

DATE: 02/13/2013

ATTEST:
Lana J. Phillips, Grundy County Clerk

Richard Kopczick
Mayor

DATE: 01/08/2013

ATTEST:
John Enger, Morris City Clerk

APPROVED:
VILLAGE OF MINOOKA, an Illinois
Municipal Corporation
Pat Brennan
Village President

DATE: 01/23/2013

ATTEST:
Mary Ray, Minooka Village Clerk

AGREEMENT: PROFESSIONAL SERVICES - REYNOLDS, SMITH AND HILLS, INC. - $78,400.00.

An Agreement for professional services from Reynolds, Smith and Hills, Inc. at a cost not to exceed $78,400.00 was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Rasmusson that said agreement be approved as submitted.

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

REPORT: GRUNDY COUNTY TREASURER - MONTHLY.

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

frmPrtFund Grundy County Treasurer 02/01/13 15:08:34
Fund Balances - Period 2
CURRENT YEAR 2013

Collector's Accounts:

COLLECTOR`S ACCOUNT	18,709.63	
		18,709.63

Treasurer's Accounts:

GENERAL FUND	7,360,595.52
	0.00
COUNTY HIGHWAY FUND	805,980.88
HIGHWAY RESTRICTED FUND	3,224,072.85
COUNTY BRIDGE FUND	156,944.31
FEDERAL AID MATCHING FUND	1,262,128.72
TUBERCULOSIS FUND	117,069.78
LAW LIBRARY	16,808.54
I.M.R.F FUND	710,035.77
MUNICIPAL RETIREMENT	375,738.13
E.S.D.A. FUND	-9,069.94
COUNTY MOTOR FUEL	981,326.91
UNEMPLOYMENT INSURANCE FUND	43,602.23
LIABILITY INSURANCE FUND	1,561,264.53
WORKMAN`S COMP INSURANCE FUND	106,451.05
CO TREASURER AUTOMATION FUND	53,773.53
STATES ATTORNEY DRUG ABUSE	0.00
SHERIFFS` DRUG ABUSE FUND	0.00
ANIMAL CONTROL POPULATION FUND FEES	74,718.00
ANIMAL CONTROL SAVINGS	33,370.91
ANIMAL CONTROL	72,073.71
GR CO CIR CLK CT DOC STRG	295,883.37
SECURITY SYSTEM FUND	63,626.07
COUNTY HOME	0.00
911	623,740.47
RECORD DOCUMENT STORAGE FUND	122,209.42
COUNTY AUTOMATION	341,904.97
COUNTY HOME MEMORIAL	0.00
INDEMNITY FUND	88,219.40
CHILD SUPPORT COLECTION FUND	-780.00
SHERIFF VEHICLE FUND	35,104.96
PROBATION	122,323.48

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G I S	-36,031.65
HAZMET	0.00
CAPITAL IMPROVEMENT	367,482.46
LOCAL EM PLAN COM	23,368.97
STATES ATTY DRUG COURT	15,099.03
DRUG COURT PARTICIPATION	1,150.70
JUVENILE JUSTICE FUND FEES	38,216.34
INHERITANCE TAX	0.00
SPECIAL TRUST	60,409.47
TWP MOTOR FUEL	1,026,021.84
TWP BRIDGE INCOME	520,101.49
HEALTH INS FUND	3,004,396.44
CEMETERY RD	94,933.66
TAX PROTEST	56,672.23
GRUNDY CO EDPA 1 INCOME	133,319.65

frmPrtFund Grundy County Treasurer 02/01/13 15:08:34
Fund Balances - Period 2
CURRENT YEAR 2013

SALE IN ERROR FUND FEES	115,541.61	
SHERIFF GRANTS	0.00	
TRUSTEE FUND	-594.00	
ESDA NUCLEAR PLAN GRANT FUND	101,053.63	
CORONER`S OPERATING EXPENSES	25,099.71	
911 PROJECT FUND	0.00	
GRUNDY COUNTY TRANSIT FUND	22,474.01	
GRUNDY CO EDPA 2	-27,542.77	
GRUNDY COUNTY CONSOLIDATED 911 CENTER	5,510.52	
PROBATION & COURT SERVICES OPERATIONS	15,645.00	
DEVELOPMENT ENGINEERING FEES	11,000.00	
		24,212,445.91
Total All Funds		24,231,155.54

frmPrtBkRept Grundy County Treasurer 02/01/13 15:08:14
Bank & Cash Balances - Period 2
CURRENT YEAR 2013

COLLECTOR'S ACCOUNTS

120 CEN COLLECTOR CHECKING	$1.66	
120 CFN COLLECTOR CHECKING	$2.33	
120 FFB COLLECTOR CHECKING	$1.72	
120 FMB COLLECTOR CHECKING	$0.00	
120 FNB COLLECTOR CHECKING	$53.34	
120 GB COLLECTOR REGULAR CHECKING	$18,636.86	
120 HB COLLECTOR CHECKING	$1.68	
120 MB COLLECTOR CHECKING	$0.00	
120 MBL MORRIS BLDG & LOAN COLLECTORS	$3.08	
120 MSB COLLECTOR CHECKING	$1.94	
120 SB COLLECTOR CHECKING	$2.36	
120 TO COLLECTOR CHECKING	$3.01	
120 TPB COLLECTOR CHECKING	$1.65	
		$18,709.63

TREASURER'S ACCOUNTS

220 GB GENERAL FUND CHECKING	$2,214,111.16
310 GB CNTY HIGHWAY INVESTMENT	$766,000.00
311 GB HIGHWAY RESTRICTED INVESTMENT	$3,223,000.00
312 GB CNTY BRIDGE INVESTMENT	$156,000.00
313 GB FED AID MATCHING INVESTMENT	$1,261,000.00
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	$0.00
318 GB 911 INVESTMENT FUND	$205,000.00
318 SB 911 FUND INVESTMENT	$231,360.00
319 GB MEMORIAL FUND INVESTMENT	$0.00
320 GB SPECIAL TRUST	$60,409.47
321 GB ANIMAL CONTROL	$0.00
322 GB ANIMAL CONTROL SAVINGS	$0.00
323 GB GIS	$0.00
324 GB 911 NOW	$187,380.47
324 SB 911 PROJECT FUND	$0.00
325 GB CEMETERY ROAD FUND INVESTMENT	$0.00
350 CEN INVESTMENT	$0.00
350 CFN INVESTMENT	$0.00
350 FFB INVESTMENT	$0.00
350 FMB INVESTMENT	$0.00
350 FNB INVESTMENT	$0.00
350 GB INVESTMENT	$10,000,000.00
350 HB INVESTMENT	$0.00
350 MB INVESTMENT	$0.00
350 MSB INVESTMENT	$0.00
350 SB INVESTMENT	$0.00

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frmPrtBkRept Grundy County Treasurer 02/01/13 15:08:14
Bank & Cash Balances - Period 2
CURRENT YEAR 2013

350 TO	INVESTMENT	$0.00	
350 TPB	INVESTMENT	$0.00	
351 FNB	INVESTMENT	$0.00	
351 GB	COUNTY MOTOR FUEL	$6,326.91	
352 GB	TWP MOTOR FUEL	$1,021.84	
353 GB	TWP BRIDGE FUND	$101.49	
354 GB	HEALTH INSURANCE	$1,004,396.44	
354 TO	HEALTH INSURANCE INVESTMENT	$0.00	
355 GB	COUNTY MOTOR FUEL INVESTMENT	$975,000.00	
356 GB	TWP MOTOR FUEL INVESTMENT	$1,025,000.00	
357 GB	TWP BRIDGE FUND INVESTMENT	$520,000.00	
358 GB	HEALTH INSURANCE INVESTMENT	$2,000,000.00	
444 GB	MUNICIPAL RETIREMENT FUND 6351	$375,738.13	
777 GB	PAYROLL CLEARING 6335	$0.00	
888 GB	CASH ON HAND	$600.00	
999 GB	NOT APPLY	$0.00	
			$24,212,445.91
TOTAL CASH IN BANK, ON HAND			$24,231,155.54

County Board Member Roth left the meeting at 6:35 P.M. and returned at 6:36 P.M. County Board Member Almer left the meeting at 6:44 P.M. and returned at 6:46 P.M.

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 Galloway and SECONDED by County Board Balkema 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 Roth that the Board accept the results of the previous roll call. MOTION CARRIED. Said report is as follows:

A T & T	TELEPHONE - ACCT #815942-0175 608 3	$	43.11
A T & T	TELEPHONE - ACCT #81594114266213 CS	$	174.63
A T & T	TELEPHONE - ACCT #81594123898089 FA	$	58.21
A T & T		$	910.50
A T & T		$	104.17
A T & T		$	51.66
A T & T		$	43.11
A T & T		$	8,722.77
A T & T		$	38.51
A T & T		$	5,342.63
A T & T	FAX LINE FOR EOC	$	83.48
A T & T	EOC FAX MACHINE	$	88.34
A T & T	NUCLEAR SHARE EOC PHONES	$	1,050.42
A T & T LONG DISTANCE		$	976.44
ALARM DETECTION SYSTEMS INC	ANNUAL INSPECTIONS	$	426.99
ALFORD, DAVID	PER DIEM $15.00/MILEAGE $2.26	$	17.26
ANCEL, GLINK, DIAMOND, BUSH,	LEGAL EXPENSES 12 MR 10 BARR	$	4,996.42
ANDERSON, GINA	PER DIEM $15.00/MILEAGE $5.65	$	20.65
CARA ANDERSON	TRAVEL	$	43.51
ATHLETIC OUTFITTERS	CONTINGENCY - INV 11168	$	202.80
AUCA ROCKFORD MC LOCKBOX	MAT RENTAL	$	308.76
AUX SABLE TOWNSHIP	EDPA #1 2011 TAX DISTRIBUTION-TWP R	$	921.62
AUX SABLE TOWNSHIP	EDPA #1 DISTRIBUTION	$	181.31
BATTERYJACK INC	82715/82935/82952	$	233.84
EARL K BENSON	COYOTE BOUNTY	$	60.00
BIG R	SUPPLIES	$	50.00
BIG R	SUPER GLUE FUSES TAPE CLAY CABLE TI	$	249.87
BIG R	WINDSHEILD WASHER FILLER CAP FUEL T	$	136.00
BIROS, DAVID	PER DIEM $15.00/MILEAGE $14.13	$	29.13
MARTHA BLANKENSHIP	MILEAGE	$	30.58
BONNELL INDUSTRIES INC	PLOW BOLTS HEX NUTS	$	6,232.20
BOURBONNAIS SUPPLY, INC.	2 PRESSURE SWITHCES FOR 276 PTO	$	106.77
BRANDT PRINTING COMPANY	EH SUPPLIES - INV #1723	$	23.09
BRANDT PRINTING COMPANY	PRINTING SUPPLIES - INV #1723	$	731.00
BRODERICK, RICHARD	PER DIEM $15.00/MILEAGE $2.83	$	17.83
DIAN BROWN	TRAVEL	$	30.51
ERIN BURTON	CAREGIVERS - IIIE RESPITE	$	494.00
CAM SYSTEMS	GPS MONITORING	$	1,750.00
CANAL CORRIDOR ASSOCIATION	2013 ASSOCIATION AGREEMENT	$	4,750.00
CARBON HILL SCHOOL MUSEUM	2013 CONTRACT AGREEMENT	$	1,425.00
CARD CENTER	JIMMY JOHNS - BOARD ORIENTATION	$	64.84
CARD CENTER	JEWEL - BOARD SNACKS	$	60.13
CARD CENTER	WALMART - BOARD WATER	$	19.92
CARD CENTER	WALMART - BOARD BEVERAGES	$	7.96

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CARD CENTER	SR PROGRAM EXPENSES		$	21.22
CARD CENTER	WALMART GIFT CERTIFICATES		$	40.00
CARD CENTER	WALMART GIFT CERTIFICATES		$	200.00
CARD CENTER		2/2/2013	$	405.00
CARD CENTER		2/2/2013	$	6,332.47
CARD CENTER	POSTAGE		$	5.20
CARD CENTER	THE CONFERENCE 2/26-27/13		$	100.00
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV #108769SC		$	12.07
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES - INV #7011279029		$	409.47
CARDMEMBER SERVICES	ETSB 01-13		$	3,872.78
DAVID CARTER	COYOTE BOUNTY		$	30.00
CHAMLIN & ASSOC INC	09-10116-00-BR SPRING RD MAZON RIVE		$	1,419.63
CHANNAHON PARK DISTRICT	EDPA #1 2011 DISTRIBUTION		$	70.95
RENAE CHRONISTER	TRAVEL		$	15.26
CINTAS CORPORATION	SHERIFF 01-13		$	518.27
CINTAS CORPORATION	SUPPLIES YEARLY POSTER COMPLIANCE P		$	128.38
CITY OF MORRIS	EDPA #1 2011 DISTRIBUTION		$	31.08
MARLENE CLAYPOOL	CAREGIVERS - IIIE RESPITE		$	56.00
COAL CITY COMMUNITY UNIT #1	EDPA #1 2011 DISTRIBUTION		$	165.87
COAL CITY FIRE PROTECTION DIST	EDPA #1 2011 DISTRIBUTION		$	17.37
COAL CITY LIBRARY	EDPA #1 2011 DISTRIBUTION		$	8.85
COMCAST CABLE			$	274.02
COMCAST CABLE		8.772E+14	$	138.43
COMMONWEALTH EDISON	STREET LIGHTS ESTIMATE		$	600.00
COMPUTER PROFESSIONALS			$	520.00
COOMBE-BLOXDORF, P.C.	KINSMAN RD 12-00067-01-BR		$	13,274.60
COOMBE-BLOXDORF, P.C.	12-00067-01-BR KINSMAN RD BRIDGE		$	3,483.31
COOMBE-BLOXDORF, P.C.	12-00072-01-BR INDIAN TR RD BRIDGE		$	7,700.26
COOMBE-BLOXDORF, P.C.	GOOSE LAKE BRIDGE INSPECTIONS		$	1,682.32
COUNTY OF GRUNDY	EDPA #1 2011 DISTRIBUTION		$	6,805.46
CRUSE, JULIANA	PER DIEM $15.00/MILEAGE $10.17		$	25.17
CULLIGAN WATER CONDITIONING	SUPPLIES		$	44.07
LINDA DEFORE	RESTRICTED - FCS GRANT		$	236.22
DELTA DENTAL OF ILLINOIS - RIS	DENTAL INSURANCE - RETIREES		$	210.90
SPARROW DEVELOPMENT CORP	OIL CHANGE - ANIMAL CONTROL		$	28.95
DOLPHIN CAR WASH	SHERIFF 01-13		$	155.00
DONNELLY, JAMES	PER DIEM $15.00/MILEAGE $2.83		$	17.83
EDUCATION SERVICE NETWORK NFP	SHERIFF 01-13		$	36,100.00
ELECTION SYSTEMS & SOFTWARE IN	VOTER REG SOFTWARE LICENSE		$	12,968.25
ENVIRONMENTAL SYS RESEARCH INS			$	8,750.00
FASTENAL COMPANY	BLACK CABLE TIES		$	29.52
FIVE STAR PEST CONTROL	MONTHLY PEST REMOVAL		$	40.00
FONCK, CHRISTOPHER	PER DIEM $15.00/MILEAGE $13.56		$	28.56
GBS INC			$	4,526.48
GEDC	1/2 PROFESSIONAL PLEDGE GEDC		$	25,031.50
GEDC	1/2 EDPA ONE		$	25,031.50
GENE MAY HEATING & COOLING	A-47 BELT EXHAUST DAMPER IN TRUCK B		$	1,078.00
GERRISH, KRISTINA	PER DIEM $15.00/MILEAGE $25.43		$	40.43
GOOSELAKE TOWNSHIP	EDPA #1 2011 DISTRIBUTION		$	0.97
GOOSELAKE TOWNSHIP	EDPA #1 2011 DISTRIBUTION - TWP RD		$	6.82
GR CO BROADCASTERS INC	SHERIFF 01-13		$	874.00
GR CO CHAMBER OF COMM & IND	2013 CONTRACT AGREEMENT		$	7,509.00
GR CO HEALTH DEPT	TB CONTRACTUAL		$	6,666.67
GR CO HEALTH DEPT	VINYL INDUSTRIAL GLOVES		$	136.70
GR CO HEALTH INSURANCE	HEALTH INSURANCE		$	19,579.29
GR CO HEALTH INSURANCE	CO EMPLOYEES INSURANCE		$	158,072.19
GR CO HEALTH INSURANCE	RETIREES INSURANCE		$	3,653.84
GR CO HEALTH INSURANCE	VAC INSURANCE		$	2,606.72
GR CO HEALTH INSURANCE	FEBRUARY NON-UNION - 4		$	5,004.31
GR CO HEALTH INSURANCE	FEBRUARY UNION - 7		$	8,683.44
GR CO HEALTH INSURANCE	TRANSIT INSURANCE		$	1,475.68
GR CO HWY DEPT	TECHNOLOGY FUEL 2012		$	1,271.72
GR CO HWY DEPT	GAS REIMB TO HWY		$	562.58
GR CO LAW ENFORCEMENT MANAGERS	2013 DUES		$	50.00
GR CO SHERIFF	INSPA GRANT		$	399.48
GR CO SOIL & WATER CONSERV DIS	2013 CONTRACT AGREEMENT		$	2,500.00
GR CO TREASURER	AUTO EXPENSE - GAS FOR HD CAR		$	237.59
GRAINCO FS INC	SHERIFF 01-13		$	31,803.00
GRAINCO FS INC	PROPANE DWIGHT ROAD		$	361.26
GRAINCO FS INC	FUEL		$	283.04
GRAINCO FS INC	PREPAY 8000 GALLONS OF GAS		$	24,720.00
GRAINCO FS INC	PROPANE DWIGHT RD & 245 N IL RT 47		$	165.24
GRAINCO FS INC	TIRE REPAIRS		$	72.00
GREENWAY MOTORS	AUTO EXPENSE - INV #202687		$	25.84
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES		$	3,168.84
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS		$	585.00
GRUNDY CO EXTENSION SERVICE	2013 CONTRACT AGREEMENT		$	50,000.00
GRUNDY CO HISTORICAL SOCIETY	2013 CONTRACT AGREEMENT		$	6,750.00

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GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	$	50.20
GRUNDY-KENDALL GEN SCHOOL FUND	JASON BROSS TECH CONSULT	$	688.75
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	4.99
GRUNDY-KENDALL GEN SCHOOL FUND	THE OFFICE WORKS INC	$	14.79
GRUNDY-KENDALL GEN SCHOOL FUND	COMCAST	$	126.90
GRUNDY-KENDALL GEN SCHOOL FUND	US POST OFFICE	$	9.35
HARDER, EDITH	PER DIEM $15.00/MILEAGE $1.13	$	16.13
HARRIS COMPUTER SYSTEMS	DATA CONVERSION/TRAINING	$	2,287.50
HEALTH CARE SERVICES CORP	DEC STOP-LOSS & ADMIN FEE	$	43,626.19
HEALTH CARE SERVICES CORP	DEC CLAIMS PD BY BCBS	$	191,795.70
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 01-13	$	299.15
HEARTLAND DISPOSAL OF ILLINOIS	911 CENTER 01-13	$	65.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	101.00
HERITAGE CORRIDOR CONVENTION	2013 CONTRACT AGREEMENT	$	4,750.00
HINCKLEY SPRINGS	MONTHLY WATER EXPENSE	$	25.69
IALEHA	CONT ED - REG FOR ONSITE WASTE WATE	$	150.00
IL ASSOC CO ENGINEERS	2013 MEMBERSHIP DUES & ASSESSMENT F	$	792.41
IL DEPT OF AGRICULTURE	JOE CROMWELL LIC	$	20.00
IL DEPT OF AGRICULTURE	RICH HOYT LIC	$	20.00
IL ENVIRONMENTAL HEALTH ASSOC	DUES - MEMBERSHIP RENEWAL FOR MB CA	$	135.00
INTEGRYS ENERGY SERVICES INC	COURTHOUSE	$	3,053.04
INTEGRYS ENERGY SERVICES INC	ADMIN BLDG	$	2,429.06
J C M UNIFORMS	SHERIFF 01-13	$	3,281.44
SANDRA JENDRO	HEALTH INSURANCE REBATE	$	150.00
JENSEN VAC & SEW	SHERIFF 01-13	$	223.10
JETT SUPER WASH LLC	SHERIFF 01-13	$	314.00
JIM GEORGE & SONS LLC	MAINE TWP 12-10000-00-GM	$	1,413.71
JIM GEORGE & SONS LLC	MAZON 12-11000-00-GM	$	7,131.32
JIM GEORGE & SONS LLC	NORMAN 12-14000-00-GM	$	20,315.00
JIM GEORGE & SONS LLC	GARFIELD 12-05000-00-GM	$	3,515.05
JIM GEORGE & SONS LLC	GREENFIELD 12-08000-00-GM	$	2,059.00
JIM GEORGE & SONS LLC	HIGHLAND 12-09000-00-GM	$	29,956.35
JOHANSEN & ANDERSON	SHERIFF 01-13	$	5,000.00
JOLIET JUNIOR COLLEGE 525	EDPA #1 2011 DISTRIBUTION	$	2,478.40
JUDY KAMINSKAS	NURSING SUPPLIES - REFUND FOR TB TE	$	30.00
THOMAS KELLY	PT LAW CLERK	$	140.00
THOMAS KELLY	PT LAW CLERK	$	140.00
KENDALL CO TREASURER	POSTAGE - KENDALL	$	145.35
KINDELSPIRE AUTO SUPPLY	THINNER FOR 5 MILE BRIDGE	$	17.99
KINDELSPIRE AUTO SUPPLY	OIL/WATER FILTERS FUSES DRAIN PLUGS	$	101.92
KONICA MINOLTA BUSINESS SOLUTI	COPIER OVERAGE	$	203.78
KONICA MINOLTA BUSINESS SOLUTI	LEPC SHARE OF COPIER USE	$	59.09
KONICA MINOLTA PREMIER FINANCE	COPIER LEASE	$	445.00
KOWALSKI, ELIZABETH	PER DIEM $15.00/MILEAGE $10.17	$	25.17
SHIRLEY KRUEGAR	ADOPTION REFUND #12742	$	12.00
LA BEAU BROTHERS, INC	ELEMENTS CARTRIDGES	$	288.76
LA BEAU BROTHERS, INC	#7 WINDOW REPAIR HUB LEAKING GASKET	$	615.12
LA BEAU BROTHERS, INC	#7 STARTER	$	354.99
LA BEAU BROTHERS, INC	NOZZLES FOR PETES BELT FOR 2013 PET	$	115.98
LASALLE COUNTY TREASURER	GRUNDY CO SHARE SALARIES	$	13,572.57
LASALLE COUNTY TREASURER	GRUNDY CO SHARE BENEFITS	$	11,757.16
DONNA LEE	PHEP - CONTRACTUAL ERC	$	1,311.00
DONNA LEE	PHEP - TRAVEL	$	24.86
DONNA LEE	CRI - CONTRACTUAL ERC	$	1,306.25
LINCOLN WAY ELECTRONICS		$	68.96
LINCOLN WAY ELECTRONICS	PHONE CHARGER MIC HOLDER	$	33.98
PHYLLIS LUND	CAREGIVERS - IIIE RESPITE	$	241.50
MABAS DIVISION 15 HAZMAT TEAM	2013 CONTRACT AGREEMENT	$	20,000.00
MACK & ASSOCIATES	FY 2012 AUDITING SERVICES	$	37,750.00
MATTESON ACE HARDWARE	SHERIFF 01-13	$	296.25
MATTESON ACE HARDWARE	CLEANING SUPPLIES	$	9.96
MATTESON ACE HARDWARE	BATTERIES CABLE TIES	$	42.91
MATTESON ACE HARDWARE	FOR 5 MILE BRIDGE	$	66.90
MATTESON ACE HARDWARE	SHACKLE PIN LINK CHAIN SPRING SNAP	$	20.76
MATTESON ACE HARDWARE	NEW COMPUTER SUPPLIES	$	68.91
MATTESON ACE HARDWARE	OFFICE SUPPLIES	$	65.46
MAZON TOWNSHIP	HAULING STONE	$	1,698.18
MCGEE, ROBERT	PER DIEM $15.00/MILEAGE $9.04	$	24.04
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	106.93
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	79.00
MCGRATH OFFICE EQUIPMENT	EQUIPMENT/FURNITURE - INV #39486	$	50.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	54.50
MCGRATH OFFICE EQUIPMENT	FOLDERS PENS GUIDES DRI ERASE TAPE	$	229.37
MCGRATH OFFICE EQUIPMENT	CERTIFICATE PAPERS	$	7.24
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	295.00
MCGRATHS OFFICE EQUIP	SHERIFF 01-13	$	35.40

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MCGRATHS OFFICE EQUIP	SHERIFF 01-13	$	487.00
MCGRATHS OFFICE EQUIP	911 CENTER 01-13	$	182.00
MCGRATHS OFFICE EQUIP	COPIER LEASE	$	113.00
MCHS DIST 101	EDPA #1 2011 DISTRIBUTION	$	2,341.59
MEADOWS, DEANNA	PER DIEM $15.00/MILEAGE $16.39	$	31.39
CHRIS MEHOCHKO	MILEAGE DEC/JAN	$	476.06
MINOOKA COMM HIGH SCHOOL #111	EDPA #1 2011 DISTRIBUTION	$	20,527.89
MINOOKA FIRE STATION #2	EDPA #1 2011 DISTRIBUTION	$	6,772.29
MINOOKA GRADE SCHOOL DIST #201	EDPA #1 2011 DISTRIBUTION	$	25,333.54
MORRIS AREA PUBLIC LIBRARY	EDPA #1 2011 DISTRIBUTION	$	81.60
MORRIS BAKERY	DONUTS FOR HSEEP CLASS	$	81.00
MORRIS BAKERY	DONUTS FOR MUTUAL AIDS UNIT	$	36.00
MORRIS DAILY HERALD	CO BOARD NOTICES	$	102.39
MORRIS DAILY HERALD	ELECTION NOTICE	$	182.00
MORRIS FIRE PROTECTION & AMBUL	EDPA #1 2011 DISTRIBUTION	$	429.71
MORRIS GRADE SCHOOL DIST 54	EDPA #1 2011 DISTRIBUTION	$	294.86
MORRIS HOSPITAL	PHYSICAL FOR NICK F	$	206.00
MORRIS POSTMASTER	STAMPS	$	90.00
MORRIS TOWNSHIP	EDPA #1 2011 DISTRIBUTION	$	4.90
MUNICIPAL RETIREMENT FUND	VAC IMRF	$	661.91
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	41.83
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	178.87
MUNICIPAL RETIREMENT FUND	VAC SHARE MEDICARE	$	39.66
MUNICIPAL RETIREMENT FUND	VAC SHARE SOC SEC	$	169.57
MUNICIPAL RETIREMENT FUND	SLEP03	$	5,009.86
MUNICIPAL RETIREMENT FUND	SLEP01	$	59,484.64
MUNICIPAL RETIREMENT FUND	J BATES ADJ	$	(664.75)
MUNICIPAL RETIREMENT FUND	COUNTY RG03	$	4,539.00
MUNICIPAL RETIREMENT FUND	COUNTY RG01	$	37,310.97
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,046.21
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	21,705.10
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC	$	21,342.45
MUNICIPAL RETIREMENT FUND	COUNTY SHARE MEDICARE	$	4,991.35
MUNICIPAL RETIREMENT FUND	911 SLEP01	$	10,849.40
MUNICIPAL RETIREMENT FUND	911 RG03	$	369.89
MUNICIPAL RETIREMENT FUND	911 RG01	$	4,981.71
MUNICIPAL RETIREMENT FUND	911 CENTER MEDICARE	$	659.26
MUNICIPAL RETIREMENT FUND	911 CENTER SOC SEC	$	2,818.88
MUNICIPAL RETIREMENT FUND	911 SHARE MEDICARE	$	626.69
MUNICIPAL RETIREMENT FUND	911 SHARE SOC SEC	$	2,679.64
NACO	2013 MEMBERSHIP DUES	$	750.00
NARVICK BROS LUMBER CO, INC.	SECURITY LIGHT	$	24.99
NESTLE PURE LIFE	CONTINGENCY - INV #02LL0123691693	$	130.70
NETTLE CREEK TOWNSHIP	HAULING & SPREADING 12-13000-00-GM	$	8,962.60
NETTLE CREEK TOWNSHIP	ARNESON OIL CO PAID BY TOWNSHIP 12-	$	1,780.00
NEXTEL	PHEP GRANT - ACCT #421711234-001	$	701.45
NICOR GAS	MONTHLY GAS BILL	$	234.61
PAUL NORDSTROM	MILEAGE	$	309.80
NORTH AMERICAN SALT COMPANY	24 TONS OF SALT GREENFIELD TWP	$	1,429.43
QUICK KILL PEST ELIMINATORS	MONTHLY PEST REMOVAL	$	99.00
QUILL CORP	OFFICE SUPPLIES	$	88.69
QUILL CORP	MH SUPPLIES	$	196.17
QUILL CORP	EQUIPMENT	$	26.99
QUILL CORP	COMP SUPPLIES	$	310.42
QUILL CORP	PHEP SUPPLIES	$	12.58
QUILL CORP		$	583.04
ROAD MAINTENANCE SERVICES, INC	WEST DUPONT ROAD	$	1,510.00
ROAD MAINTENANCE SERVICES, INC	NETTLE CREEK TOWNSHIP 12-13000-00-G	$	13,962.50
SARATOGA GRADE SCHOOL DIST 60C	EDPA #1 2011 DISTRIBUTION	$	3,498.80
SARATOGA TOWNSHIP	EDPA #1 2011 DISTRIBUTION	$	15.83
SARATOGA TOWNSHIP	EDPA #1 2011 DISTRIBUTION TWP RD	$	62.19
SCARLINE JEROME-KON MD	PSYCHIATRIST - CONTRACTUAL	$	3,720.00
MARGARET SCHMIT	CONTRACTUAL - INTERPRETER	$	187.50
MARGARET SCHMIT	CONTRACTUAL - INTERPRETER	$	247.50
SHAW MEDIA	SHERIFF 01-13	$	98.00
SHAW MEDIA	TOBACCO FREE GRANT - ACCT #10057053	$	837.38
SHAW MEDIA	TRUSTEE DELINQUENT LIST AD	$	594.00
SHIPTON KRISTY	NURSING SUPPLIES	$	16.48
SHIRKEY VETERINARY CLINIC	RESTRICTED USE	$	75.80
SHIRKEY VETERINARY CLINIC	ADOPTION REFUND	$	144.00
SHIRKEY VETERINARY CLINIC	MISC EXPENSES	$	687.50
KAY LYNN SHOEMAKER	CONTINGENCY - CAKE FOR BOH	$	35.35
DAVID SIMMS	COYOTE BOUNTY	$	45.00
SISTEK SALES AND SERVICE	OIL & MIX OIL	$	33.48
DAVID SISTEK	COYOTE BOUNTY	$	75.00
SKINNER ANIMAL HOSPITAL	#80819 ADOPTION REFUND	$	12.00
SOAVE, DAVID	PER DIEM $15.00/MILEAGE $11.30	$	26.30
SPRINGER, RICHARD	PER DIEM $15.00/MILEAGE $1.70	$	16.70
STUDER, TERESA	PER DIEM $15.00/MILEAGE $16.95	$	31.95

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SUN LIFE FINANCIAL	FEBRUARY NON-UNION - 4		$ 19.36
SUN LIFE FINANCIAL	FEBRUARY UNION - 7		$ 33.88
SUN-TIMES MEDIA	COUNTY BD MTGS		$ 72.67
THE SIDWELL COMPANY		2/2/2013	$ 7,157.79
THE STANDARD CO	SUPPLIES		$ 91.68
THE UPS STORE #5921	POSTAGE - ENV HEALTH		$ 9.42
CASSANDRA THOMPSON	TRAVEL		$ 105.09
THREE RIVERS LIBRARY	EDPA #1 2011 DISTRIBUTION		$ 971.51
TIGER DIRECT INC		2/2/2013	$ 528.51
TRI RIVER POLICE TRAINING INC	SHERIFF 01-13		$ 6,800.00
TRI-K SUPPLIES INC	SUPPLIES		$ 298.14
U OF I EXTENSION OFFICE	EARTH EXPO FUNDING		$ 250.00
VERIZON WIRELESS	TELEPHONE - ACT #486903528-00002		$ 119.98
VERIZON WIRELESS	RESTRICTED - IIIB I&A - ACCT# 78690		$ 38.01
VERIZON WIRELESS		2/2/2013	$ 777.15
VERIZON WIRELESS		2/2/2013	$ 279.00
VILLAGE OF CHANNAHON	EDPA #1 2011 DISTRIBUTION		$ 507.58
VILLAGE OF COAL CITY	MAINE TWP CARBON HILL ROAD		$ 15,011.40
VILLAGE OF MINOOKA	TRAFFIC SIGNAL MAINTENANCE DEC 12		$ 240.00
VILLAGE OF MINOOKA	EDPA #1 2011 DISTRIBUTION		$ 4,742.01
VISION SERVICE PLAN OF ILLINOI	COUNTY VISION INS		$ 150.53
VISION SERVICE PLAN OF ILLINOI	VAC VISION INS		$ 11.14
VISION SERVICE PLAN OF ILLINOI	FEBRUARY		$ 22.28
VISION SERVICE PLAN OF ILLINOI	TRANSIT VISION		$ 5.57
WALMART COMMUNITY	ANIMAL CONTROL SUPPLIES		$ 122.60
WASTE MANAGEMENT OF IL	MONTHLY WASTE REMOVAL		$ 298.64
WEST GROUP PAYMENT CENTER	JUDGES INFO CHARGES - OCT		$ 568.25
WEST GROUP PAYMENT CENTER	JUDGES INFO CHARGES - DEC		$ 568.25
WEST GROUP PAYMENT CENTER	PATRON INFO CHARGES - DEC		$ 484.61
WIDMAIER, RHONDA	PER DIEM $15.00/MILEAGE $22.60		$ 37.60
AURORA WILLIAMS	CAREGIVERS - IIIE RESPITE		$ 60.00
AURORA WILLIAMS	CAREGIVERS - TITLE IIIE RESPITE		$ 60.00
DEB WYETH	TRAVEL		$ 11.87

BANKCARD PROCESSING CENTER	VAC POSTAGE	$ 4.95
BANKCARD PROCESSING CENTER	VAC LATE FEES	$ 21.00
MORRIS BUSINESS & TECHNOLOGY C	FEB RENT KENDALL/GRUNDY COMM ACT	$ 1,033.00
MORRIS BUSINESS & TECHNOLOGY C	FEB RENT VAC	$ 693.00
MUNICIPAL RETIREMENT FUND	VAC SHARE MEDICARE	$ 41.92
MUNICIPAL RETIREMENT FUND	VAC SHARE SOC SEC	$ 179.25
MUNICIPAL RETIREMENT FUND	CO SHARE MEDICARE	$ 5,226.12
MUNICIPAL RETIREMENT FUND	COUNTY SHARE SOC SEC	$ 22,346.93
MUNICIPAL RETIREMENT FUND	911 SHARE MEDICARE	$ 688.40
MUNICIPAL RETIREMENT FUND	911 SHARE SOC SEC	$ 2,943.50
NATIONAL BUSINESS SYSTEMS	SENIOR CITIZEN MAILING - ASSR	$ 950.00

QUILL CORP	OFFICE SUPPLIES/COFFEE - ASSR	$ 96.75
QUILL CORPORATION	MISC DRUG COURT SUPPLIES	$ 157.83
RATHBUN, CSERVENYAK & KOZOL LL	LEGAL FEES	$ 143.00
ROBBINS, SCHWARTZ, NICHOLAS,	MW GEN LEGAL FEES - 2000 PTAB	$ 98.84
ROBBINS, SCHWARTZ, NICHOLAS,	2000-2001 PTAB APPEALS MWGEN	$ 61.80
RICHARD ROBERTS	VETERANS RENTAL ASSISTANCE	$ 400.00
ROCK VALLEY PUBLISHING	BOR 2012 ASSESSMENTS PUBLICATION	$ 201.10
ANDREA ROSELAND	REIMB OFFICE SUPPLIES	$ 20.39
RUB FORD	SHERIFF 02-13	$ 1,865.04
MARK SAJNAJ	SHERIFF 02-13	$ 222.06
SAS	SHERIFF 02-13	$ 416.00
SCOTT COUNTY SHERIFF'S DEPT	SUMMONS SERVICE	$ 17.54
SCOTT M BELT ATTY AT LAW	ETSB 02-13	$ 3,315.00
SEARS COMMERCIAL ONE	SHERIFF 02-13	$ 212.49
SEC OF STATE POLICE\CONF SERV	SHERIFF 02-13	$ 198.00
SERVICE GAS CO	ETSB 02-13	$ 341.35
SHARE CORP	SHERIFF 02-13	$ 62.60
SHAW MEDIA	COUNTY BD MTG	$ 53.87
SHAW MEDIA	ST ATTY PUBLICATIONS	$ 674.68
SHAW MEDIA	BOR FINAL ASSESSMENTS PUB	$ 247.72
SHAW MEDIA	ELECTION NOTICES	$ 868.00
SISTEK SALES AND SERVICE	SHERIFF 02-13	$ 118.12
KAREN SLATTERY	REIMB BAIL BOND ACCT	$ 426.22
SOLUTIONS FOR MENTAL HEALTH	LFI CLAIMS FOR MEDICAID	$ 1,243.00
SPARROW INDUSTRIES INC	SHERIFF 02-13	$ 143.35
SPARROW INDUSTRIES INC	OIL CHANGE - CORONER	$ 29.98
SPRINGER, RICHARD	PER DIEM $15.00/MILEAGE $1.70	$ 16.70
STATE TREASURER	CIRCUIT JUDGES OF 13TH JUDICIAL COU	$ 1,006.47
STATE TREASURER	ASSOC JUDGES OF 13TH JUDICIAL COURT	$ 629.04
STERLING CODIFIERS INC	SUPPLEMENT #15	$ 1,832.00
STERLING CODIFIERS INC	2013 HOSTING FOR INTERNET CODE	$ 500.00
STEVE'S TIRE & SERVICE CENTER	SHERIFF 02-13	$ 923.33
STRAWBERRY PLANT BOUTIQUE INC	SYMPATHY ARRANGEMENT-SIENA	$ 55.00

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STREATOR UNLIMITED	SHREDDING - PUB DEFENDER	$	52.92
STUDER, TERESA	PER DIEM $15.00/MILEAGE $16.95	$	31.95
SUNGARD PUBLIC SECTOR INC	911 CENTER 02-13	$	120.00
SUN-TIMES MEDIA	JOLIET HERALD - ST ATTY	$	202.80
THE FREE PRESS NEWSPAPER	FINAL BOR ASSESSMENTS PUB	$	234.20
THE MINES PRESS INC	SUPPLIES - PUB DEFENDER	$	190.06
TIGER DIRECT	SHERIFF 02-13	$	199.23
TIGER DIRECT INC	ETSB 02-13	$	2,231.62
TRI-K SUPPLIES INC	SHERIFF 02-13	$	591.62
TRI-K SUPPLIES INC	CO ADMIN BLDG SUPPLIES	$	588.70
TX RX SYSTEMS	ETSB 02-13	$	113.16
UNITED LABORATORIES	SHERIFF 02-13	$	653.77
UNITED RADIO COMMUNICATIONS	ETSB 02-13	$	2,410.00
VERIZON WIRELESS	SHERIFF 02-13	$	2,164.04
VERIZON WIRELESS	SHERIFF 02-13	$	152.04
VERIZON WIRELESS		$	64.81
VERIZON WIRELESS	SHERIFF 02-13	$	151.58
WALMART COMMUNITY	SHERIFF 02-13	$	106.68
WEIT'S CAFE	SHERIFF 02-13	$	9,320.25
WEST GROUP PAYMENT CENTER	PUBLIC DEFENDER SHARE	$	272.00
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	208.17
WEST GROUP PAYMENT CENTER	WESTLAW - ST ATTY	$	648.08
WIDMAIER, RHONDA	PER DIEM $15.00/MILEAGE $22.60	$	37.60
WILLS AUTOMOTIVE SERVICE	SHERIFF 02-13	$	3,379.26
YOUTH SERVICE BUREAU	COUNSELING - CANCO	$	160.00
YOUTH SERVICE BUREAU	RESTITUTION	$	965.98

MOTION: PLACE ON FILE - LIST OF APPROVED COMMITTEE MINUTES.

It was MOVED by County Board Member Galloway and SECONDED by County Board Member Rasmusson that the list of approved committee minutes be made a matter of record. MOTION CARRIED. Said list is as follows:

COMMITTEES AFTER DECEMBER 3, 2012

A.	**Rules 12/28/12**	**(Rasmusson)**	**H.**	**Highway 12/20/12**	**(Boggs)**
B.	**Community Relations 12/28/12**	**(Gill)**	**I.**	**Personnel/Insurance 12/15/12 & 01/04/13**	**(Geiger)**
C.	**Law & Justice 01/02/13**	**(Vota)**	**J.**	**Land Use 12/19/12**	**(Almer)**
D.	**EMA 12/12/12**	**(Iverson)**	**K.**	**Tax 01/02/13**	**(Balkema)**
E.	**Environmental 12/17/12**	**(Joyce)**	**L.**	**Technology/Elections 12/21/2012**	**(Welter)**
F.	**Facilities 01/03/13**	**(Roth)**	**M.**	**Education 12/17/12**	**(Lundeen)**
G.	**Health 12/21/12**	**(Dyer)**	**N.**	**Finance 01/07/13 & 01/22/13**	**(Galloway)**

COMMITTEES PRIOR TO DECEMBER 3, 2012

Technology December 1, 2012

RESOLUTION: APPROVING THE ANIMAL CONTROL SPAY AND NEUTER PROGRAM GUIDELINES.

A RESOLUTION approving the animal control spay and neuter program guidelines was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Lundeen 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. 2013-011

RESOLUTION
APPROVING THE ANIMAL CONTROL SPAY AND NEUTER PROGRAM GUIDELINES

WHEREAS, the Education Committee of the Grundy County Board requested that the Animal Control Department prepare guidelines for utilizing monies in the Grundy County Pet Population Control fund; and

WHEREAS, the Animal Control Department presented their Grundy County Animal Control Spay and Neuter Program Guidelines, see Exhibit A attached hereto and incorporated herein by reference, to the Education Committee at the October 15, 2012 meeting of the Committee asking for approval of said guidelines by the Committee and a recommendation for approval to the full County Board; and

WHEREAS, the Education Committee reviewed, discussed and approved said Guidelines and recommended approval of the Grundy County Animal Control Spay and Neuter Program Guidelines to the full County Board.

NOW THEREFORE BE IT RESOLVED, that the Grundy County Board approves the Grundy County Animal Control Spay and Neuter Program Guidelines as shown in Exhibit A.

PASSED, and ADOPTED THIS 12th day of February, 2013.

RON SEVERSON
GRUNDY COUNTY BOARD CHAIRMAN

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ATTEST: LANA J. PHILLIPS
COUNTY CLERK

GRUNDY COUNTY ANIMAL CONTROL SPAY AND NEUTER PROGRAM GUIDELINES 2013

The Grundy County spay and neuter program runs from December 1, 2012 through November 30, 2013 and is available for Grundy County residents only, who adopt a pet from the Grundy County Animal Control facility.

The 2013 rebate for spaying or neutering an adopted dog is $105.00 and the rebate for spaying or neutering an adopted cat is $82.00.

This number was developed by surveying the four veterinary clinics in the County and taking an average of their fees for the spay and neuter services provided. It has been determined that the rebate for spaying or neutering a cat or dog would be fifty percent (50%) of the average cost as determined by the Animal Control Department as reflected above. This figure is to be reviewed on an annual basis depending on the availability of funding for the program and can be adjusted accordingly by the County Board Committee overseeing the Animal Control Department.

Additionally those persons meeting the low income guidelines as determined by the State program will be reimbursed for full amount of the cost of spaying or neutering a dog or cat.

All animals participating in the program must have a current rabies vaccination and a Grundy County Registration Tag. No rebate will provided for any animal that is not current on the rabies vaccination and the Grundy County Registration Tag.

An individual seeking a rebate will be required to provide Animal Control with a copy of the bill showing that the spaying or neutering services were provided for the adopted animal and provide their current address. The Pet Population Rebate Invoice will be submitted through the regular County process and a check will be sent by the Treasurer to the individual with monies from the Pet Population Control Fund.

Animal Control will track records of spaying and neutering for both cats and dogs with the date of the procedure, the name of the owner, the name of the pet, the Grundy County tag number and the date of the rabies vaccination. This will facilitate annual review of the program.

MOTION: TABLE RESOLUTION - DECLARATION AND DISPOSAL OF SURPLUS AND UNWANTED VEHICLES FOR THE GRUNDY COUNTY SHERIFF'S DEPT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Balkema that the Board adopt the Resolution for Declaration and Disposal of Surplus and Unwanted Vehicles for the Grundy County Sheriff's Dept.

A discussion was held regarding the Resolution and the County Clerk stated that she did not receive an Ordinance as referred to by the State's Attorney, only the Resolution. The Asst. State's Attorney suggested tabling the Resolution. County Board Member Almer said we need to have a separate Resolution and an Ordinance. County Board Member Rasmusson said there is an urgency to get rid of the Sheriff's surplus vehicles.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Almer that the Board table the Resolution regarding the Declaration and Disposal of Surplus and Unwanted Vehicles for the Grundy County Sheriff's Dept. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Almer, Balkema, Boggs and Welter. Nays, County Board Member Warning. Total Ayes, 16. Nays. 1. Absent, County Board Chairman Severson. MOTION CARRIED.

County Board Member Ryan asked the status of the criminal investigation in the Health Dept. State's Atty. Helland said this should be discussed in Closed Session. County Board Member Ryan asked if the employee under so called investigation is still working at the Health Department. He was told by the State's Atty. that this should be discussed in Closed Session. The Vice-Chairman said that Mr. Ryan could speak with the State's Atty. after the Board Meeting or they could go into Closed Session. County Board Member Ryan said he would speak to the State's Attorney after the meeting.

MOTION: APPROVE CLUSTERED POLLING PLACE - FEBRUARY 26, 2013 CONSOLIDATED PRIMARY ELECTION.

It was MOVED by County Board Member Balkema and SECONDED by County Board Member Almer that the Board approve the clustered polling place of Saratoga Towers for Morris 7, Saratoga 1,2 & 5 for the February 26, 2013 Consolidated Primary Election. MOTION CARRIED.

MOTION: APPROVE POLLING PLACE CHANGE - FELIX IV.

It was MOVED by County Board Member Vota and SECONDED by County Board Member Dyer that the Board approve the polling place change for Felix IV from Country Meadows Clubhouse to New Hope Presbyterian Church for all future elections. MOTION CARRIED.

MOTION: MOVE APRIL COUNTY BOARD MEETING - WEDNESDAY, APRIL 10, 2013 - 6:00 P.M.

It was MOVED by County Board Member Roth and SECONDED by County Board Member Warning that the April Board Meeting be moved to Wednesday, April 10, 2013 at 6:00 P.M. to accommodate the use of the County Board room for the April 9, 2013 Consolidated Election. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Warning, Almer, Balkema, Boggs and Welter. Total Ayes, 17. Nays, none. Absent County Board Chairman Severson. MOTION

Not for Records
For Information Only

CARRIED.
MOTION: APPROVE CONTRACT - AYERS ELECTRIC, INC. - GRUNDY COUNTY PARKING LOT LIGHTING.

It was MOVED by County Board Member Roth and SECONDED by County Board Member Almer that the Board approve the contract with Ayers Electric, Inc. for lighting for the Grundy County parking lot located at Washington and Franklin Streets in Morris, IL. at a sum of $20,950.00. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Rasmusson, Roth, Ryan, Vota, Warning, Almer, Balkema and Boggs. Nays, County Board Members Lundeen and Welter. Total Ayes, 15. Nays, 2. Absent, County Board Chairman Severson. MOTION CARRIED. Said Contract is as follows:

C-1

CONTRACT

1. THIS AGREEMENT, made and concluded this 12th day of February, 2013, between **Grundy County**, known as the party of the first part, and **Ayers Electric, Inc.** his/their executors, administrators, successors or assigns known as the party of the second part.

2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the proposal hereto attached, to be made and performed by the party of the first part, and according to the description of materials and work in the attached proposals, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the proposals attached hereto.

3. And it is also understood and agreed that the Lump Sum Proposals attached hereto for the **Grundy County - Parking Lot Lighting (Complete) - Washington Street and Franklin Street, Morris, IL** are all essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

Grundy County
Party of the First Part

By [signature]
Title(Vice Chairman)

Attest Rene J. Phillips
Title(County Clerk)

Firm Ayers Electric, Inc.
Party of the Second Part

By _____
Title( )

Attest _____
Title( )

AYERS ELECTRIC INC.

PO BOX 567
MORRIS IL 60450
OFFICE: 815-942-0828 FAX: 815-942-8376

PROPOSAL

DATE	INVOICE #
11/2/2012	32414

BILL TO
GRUNDY COUNTY ADMINISTRATIVE BUILDING
1320 UNION ST
MORRIS IL 60450
ATTN: HEIDI MILLER

Not for Records
For Information Only

DESCRIPTION

LOCATION: PROPOSED EAST PARKING LOT

OUR PROPOSAL FOR MATERIALS AND LABOR TO WIRE A 200-AMP ELECTRIC SERVICE AND 3 LIGHT POLES WITH 5 FIXTURES FOR THE SUM OF $20,950.00.

1) 200-AMP UNDERGROUND ELECTRIC SERVICE
2) CONTROL CABINET FOR LIGHTING RELAY
3) (3) 30' LIGHT POLES
4) (5) 400 WATT HPS FIXTURES
5) AS PER SPECS FROM BRIAN DALQUIST AT PILIPUF-GRIST & ASSOC.

AYERS ELECTRIC, INC.
STEVE SHANNON

MOTION: APPROVE CONTRACT - AYERS ELECTRIC, INC. - GRUNDY COUNTY PARKING LOT LIGHTING.

It was MOVED by County Board Member Gill and SECONDED by County Board Member Boggs that the Board approve the contract with Ayers Electric, Inc. for lighting for the Grundy County parking lot located at Washington and Franklin Streets in Morris, IL. at a sum of $1,275.00. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Rasmusson, Roth, Ryan, Vota, Warning, Almer, Balkema and Boggs. Nays, County Board Members Lundeen and Welter. Total Ayes, 15. Nays, 2. Absent, County Board Chairman Severson. MOTION CARRIED. Said Contract is as follows:

C-1

CONTRACT

1. THIS AGREEMENT, made and concluded this 12th day of February, 2013, between **Grundy County**, known as the party of the first part, and **Ayers Electric, Inc.** his/their executors, administrators, successors or assigns known as the party of the second part.

2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the proposal hereto attached, to be made and performed by the party of the first part, and according to the description of materials and work in the attached proposals, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the proposals attached hereto.

3. And it is also understood and agreed that the Lump Sum Proposals attached hereto for the **Grundy County - Parking Lot Lighting (Complete) - Washington Street and Franklin Street, Morris, IL** are all essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

Grundy County
Party of the First Part

By David Alan Welter
Title(Vice Chairman)

Attest Rene J. Phillips
Title(County Clerk)

Firm Ayers Electric, Inc.
Party of the Second Part

By _____
Title( )

Attest _____
Title( )

Not for Record
For Information Only

Chairman Roth

AYERS ELECTRIC INC.

PO BOX 567
MORRIS IL 60450
OFFICE: 815-942-0828 FAX: 815-942-8376

PROPOSAL

DATE	INVOICE #
11/2/2012	32413

not included in bid

BILL TO
GRUNDY COUNTY ADMINISTRATIVE BUILDING 1320 UNION ST MORRIS IL 60450 ATTN: HEIDI MILLER

DESCRIPTION
LOCATION: GRUNDY COUNTY COURTHOUSE PROPOSED EAST PARKING LOT OUT PROPOSAL FOR MATERIALS AND LABOR FOR INSTALLING CONDUIT TO LIGHT LOCATIONS FOR FUTURE LIGHTING FOR THE SUM OF $1,275.00. AYERS ELECTRIC, INC. STEVE SHANNON

Not for Records
For Information Only

AGREEMENT: AMENDMENT INTERGOVERNMENTAL - SEPTEMBER 8, 1998.

An Amendment to an Intergovernmental Agreement of September 8, 1998 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Ryan that said Agreement be approved as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Iverson, Joyce, Lundeen, Rasmusson, Ryan, Vota, Warning, Almer, Balkema, Boggs and Welter. Nays, County Board Members Halpin. Total Ayes, 15. Nays, 1. County Board Member Roth abstained. Absent, County Board Chairman Severson. MOTION CARRIED. Said Agreement is as follows:

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT OF SEPTEMBER 8, 1998

The Village of Channahon, Will and Grundy Counties, Illinois (the “Village”), and the County of Grundy, Aux Sable Township, Minooka Community High School District No. 111, Minooka Consolidated School District No. 201, Minooka Fire Protection District, Three-Rivers Library District, Joliet Junior College District 525, and Channahon Park District (hereinafter sometimes collectively referred to as the "Taxing Districts"), being parties to a certain Intergovernmental Agreement (the "IGA") dated September 8, 1998, hereby agree that the IGA should be amended and revised as follows:

1. The provisions of Section 6 of the IGA are waived to the extent necessary to extend the benefits of the Tax Increment Finance District to certain additional improvements ("Improvements"), including the ISOM facility placed in service in 2007, and other improvements as defined in Section 5 of the Aux Sable Liquid Products Settlement Agreement dated December 31, 2012, such Improvements to be treated as "downstream" facilities for purpose of proportional distribution of net incremental tax revenues to the Village and the Taxing Districts and to Aux Sable Liquid Products LP ("Aux Sable").

2. It is the parties intention by this Amendment that the procedure contemplated by Section 6 of the IGA will not be applicable to the Improvements.

3. Aux Sable's share of the incremental taxes attributable to the Improvements shall be twenty percent (20%) of the net increment arising as a result of the assessed value created by the Improvements, after deduction of debt service costs and Village expenses as provided for in Section 9 of the IGA. The Village and Taxing District share of the incremental taxes attributable to the Improvements shall be eighty percent (80%) of the net increment arising as a result of the assessed value created by the Improvements, after deduction of debt service costs and Village expenses as provided for in Section 9 of the IGA.

4. The parties acknowledge that the Settlement Agreement provides for the assessment of the portion Aux Sable Liquid Products Channahon facility which is included in the Village's Tax Increment Financing District for tax (assessment) years from 2011 through 2022, including specific assessment treatment of new Improvements on a partial basis for a period of years. The provisions of Section 3 of the IGA shall continue to govern the distribution of surplus tax revenues attributable to the original "extraction" facilities (the 60% - 40% allocation) with all "downstream" facilities, including the Improvements at 80% to the Village and Taxing Districts, and 20% to Aux Sable. The Grundy County Supervisor of Assessments is expected to continue to allocate common improvements (offices, warehouses, parking facilities, etc.) based upon the percentage of the value of the

extraction and downstream facilities respectively that exist from time to time.

5. The parties further acknowledge that the Revenue Bonds contemplated in Section 7 of the IGA were issued. The parties agree that the Village shall issue "Refunding Bonds" in a par amount sufficient to refund the outstanding principal on the original Revenue Bonds, interest currently outstanding, reserve funds, and reasonable costs of issuance.

6. The Village agrees that any Amendment to the Amended and Restated Redevelopment Agreement between the Village and Aux Sable Liquid Products LP shall be consistent with the terms of the IGA, this Amendment and the Settlement Agreement.

7. The terms and conditions of the IGA shall remain in full force and effect except as specifically altered by this Amendment. The provisions of this Amendment shall take precedent over any inconsistent provision of the IGA.

DATED: December 31, 2012

VILLAGE OF CHANNAHON
By: _____

GRUNDY COUNTY
By: David Allen Welter Vice Chairman

MINOOKA CONSOLIDATED SCHOOL DISTRICT NO. 201
By: _____

MINOOKA COMMUNITY HIGH SCHOOL DISTRICT NO. 111
By: _____

AUX SABLE TOWNSHIP
By: _____

MINOOKA FIRE PROTECTION DISTRICT
By: _____

AUX SABLE TOWNSHIP HIGHWAY COMMISSIONER
By: _____

JOLIET JUNIOR COLLEGE COLLEGE DISTRICT 525
By: _____

CHANNAHON PARK DISTRICT
By: _____

THREE RIVERS LIBRARY DISTRICT
By: _____

County Board Member Halpin left the meeting at 7:23 P.M. and returned at 7:24 P.M.

GEDC representative Missy Durkin addressed the Board regarding Airgas Merchant Gases, LLC and the ten year property tax incentive proposal in EDPA 1. She said she began working with them August, 2012 and Grundy County is one of four multi-state sites that the company is considering locating to. She introduced John Fick and Chuck Terrence. There would be a two year build out and an opportunity to put our building trades to work. County Board Member Galloway said the EDPA zones were set up to help us mitigate the M & E Tax that the County has to make us more competitive with other communities and that is what this incentive proposal , that passed out of the Tax Committee with full recommendation, does.

Mr. Fick told the Board they would be hiring 50 fulltime jobs with an average salary of $70,000.00 with benefits. He said their business would attract other businesses that would be using their product. He said they value safety first and will work with everyone in the community on the resurgence of industrial activity He anticipates using 100 to 150 additional good paying union jobs that are created during the build out. They make atmospheric gases like oxygen, nitrogen and argon in their air separation plant. There are companies that need copious amounts of industrial gases, like food processing and large amounts of freezing and packaging using nitrogen or liquid nitrogen. This would help these companies reduce their costs by using a pipeline from the Airgas site. Their electric bill will run around $750,000.00 per month. While the air is free it takes a lot of energy to work with the air in a volumetric form.

MOTION: APPROVE TEN YEAR PROPERTY TAX INCENTIVE PROPOSAL IN EDPA 1 FOR AIRGAS MERCHANT GASES, LLC.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Balkema that the Board approve a ten year property tax incentive proposal in EDPA 1 for Airgas Merchant Gases, LLC and that said proposal be made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Dyer, Galloway, Geiger, Gill, Halpin, Iverson, Joyce, Lundeen, Rasmusson, Roth, Ryan, Vota, Warning, Almer, Balkema, Boggs and Welter. Total Ayes. 17. Nays, none. Absent, County Board Chairman Severson. MOTION CARRIED. Said proposal is as follows:

Incentive Proposal

After reviewing the application submitted to the Grundy Economic Development Council on December 11, 2012 for **Airgas Merchant Gases, LLC** and a subsequent meeting with the company on January 30, 2013 it has been determined that the project would qualify for a ten year tax relief incentive program, subject to the confirmation of the factors represented in the original application and outlined in part below, as well as the execution of a redevelopment agreement negotiated and approved by the Grundy County Board.

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- Owner occupied manufacturing facility
- Location of proposed facility inside EDPA 1 – McClindon Road, Minooka, IL
- Projected investment of $35 million
- Projected Equalized Assessed Valuation (EAV) $9.9 million
- Job creation of 50 FT employees within the first calendar year of operations
- Average wages of $70,000 with benefits

The proposed ten year tax rebate begins when the property is fully assessed and would be structured as follows:

- 80% rebate – year 1
- 80% rebate – year 2
- 80% rebate – year 3
- 75% rebate – year 4
- 75% rebate – year 5
- 70% rebate – year 6
- 60% rebate – year 7
- 60% rebate – year 8
- 60% rebate – year 9
- 60% rebate – year 10

PROJECTED INCENTIVE VALUE = $5.5 million
(Based on preliminary projections – estimate will vary based on tax rates and final EAV)

The mechanism for this tax relief would be structured through the Economic Development Project Area (EDPA) and a redevelopment agreement (RDA) negotiated between Airgas Merchant Gases, LLC and the County of Grundy. The (RDA) would outline the details of the rebate, including the necessity to demonstrate reimbursable expenses to receive the incentive. In contrast to a traditional tax abatement agreement, the EDPA ensures 100% participation of the tax bill and streamlines the process by working with one taxing district, Grundy County, as the governing body for this zone.

The EDPA operates substantially the same as a TIF, under county jurisdiction as opposed to a municipality. EDPA 1 was established by the County in 2006 and will terminate in 2029, unless an extension is statutorily authorized and approved by the County. An overview of the EDPA is included with this packet of information and the state statute for your reference can be found in its entirety under Public Act 096-1262 (55 ILCS 85/3).

This incentive offer was approved by the Grundy County Board at its February 12, 2013 meeting and is open for acceptance until May 31, 2013.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Ryan and SECONDED by County Board Member Almer that the Board vote the usual mileage and per diem and adjourn at 7:31 P.M. to Tuesday, March 12, 2013 for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS
CLERK

DRAFT
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