STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

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

Morris, Illinois

April 14, 2009

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

The minutes of the March 10, 2009 County Board Meeting were submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Redford that said minutes be approved as printed. MOTION CARRIED.

There were no changes to the prepared agenda.

Gardner Village Commissioner Dick Hileman and Grundy County taxpayer thanked the present and former Board Members for their help in getting the extension of the Gardner TIF. The grade and high schools will receive an additional 3.5 million dollars over the next five years. He also thanked them for what they did for them on the Industrial TIF.

Public Relations Chairman Dyer presented a certificate to Coal City High School Senior John Marsaglia, who is the State Impromtu Speech Champion. The competition was held at Belleview High School and John said that his topic was "That's How I Roll". He thanked the Board for the honor.

Circuit Clerk Karen Slattery who is President of the Illinois Association of Circuit Clerks was honored with a certificate. She thanked the Board for the recognition.

The following former Board Members and Retired Veterans were honored for their service to our Country: Tom Wilkinson, Paul Nelson, Louis Naretto and Jim Wright.

AGREEMENT: PRELIMINARY ENGINEERING SERVICES - HIGHLAND TWP. BRIDGE.

An Agreement for Preliminary Engineering Services with Coombe-Bloxdorf to design a bridge in Highland Twp. on Buffalo Rd. at a cost not to exceed $23,000 was submitted to the Board. It was MOVED by County Board Member McKinney and SECONDED by County Board Member Pfaff that said Agreement be approved as submitted. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Poole, Redford, Rodosky, Severson, Steele, Throneburg, Almer, Dyer, J. Galloway, P. Galloway, Gill and Halpin. Total Ayes, 18. Nays, none. Absent, none. MOTION CARRIED.

RESOLUTION: MULTI-YEAR ROAD & BRIDGE CONSTRUCTION PLAN - 5 YEAR.

Not for Records
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A RESOLUTION outlining the multi-year Road Construction and Bridge Construction Plans for the next five years and how they will be paid for was submitted to the Board. It was MOVED by County Board Joyce and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 09-013

RESOLUTION

WHEREAS, it is in the best interest of the People of Grundy County to have a multi-year road Construction Plan, and a multi-year Bridge Construction Plan, and

WHEREAS, these plans shall be used as a guide for long range planning by this Board and the Highway Department, and

WHEREAS, your County Highway Committee and County Engineer have discussed this and prepared the attached programs for your approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Grundy County that the attached plans be adopted as the 2009 through 2013 Road Construction Plan and the 2009 through 2013 Bridge Construction Plan.

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

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 true, perfect and complete copy of a resolution adopted by the Board of Grundy County, at its meeting in Morris, Illinois on April 14, A.D., 2009.

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 14th day of April A.D., 2009.

Lana J. Phillips
County Clerk

REPORT: COUNTY TREASURER - MONTHLY.

The monthly report of the County Treasurer was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member J. Galloway that said report be received as submitted and placed on file. MOTION CARRIED.

MOTION: ADVISORY COMMITTEE MINUTES.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Rodosky that the minutes of the March 2nd Advisory Committee be placed on file. MOTION CARRIED.

MOTION: COMMUNITY RELATIONS COMMITTEE MINUTES.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member P. Galloway that the minutes of the February 26th Community Relations Committee be placed on file. MOTION CARRIED.

MOTION: COUNTY HOME COMMITTEE MINUTES.

It was MOVED by County Board Member Ly and SECONDED by County Board Member Rodosky that the minutes of the February 11th 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 Steele that the minutes of the March 3rd Criminal Justice Committee be placed on file. MOTION CARRIED.

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MOTION: EDUCATION COMMITTEE MINUTES.

It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Gill that the minutes of the February 13th Education Committee be placed on file. MOTION CARRIED.

MOTION: EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES.

It was MOVED by County Board Member Lutz and SECONDED by County Board Member Joyce that the minutes of the February 28th EMA Committee be placed on file. MOTION CARRIED.

MOTION: ENVIRONMENTAL COMMITTEE MINUTES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member McKinney that the minutes of the February 13th 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 Ly that the minutes of the March 5th Facilities Committee be placed on file. MOTION CARRIED.

MOTION: HEALTH COMMITTEE MINUTES.

It was MOVED by County Board Member Severson and SECONDED by County Board Member Pfaff that the minutes of the February 18th Health Committee be placed on file. MOTION CARRIED.

MOTION: HIGHWAY COMMITTEE MINUTES.

It was MOVED by County Board Member Pfaff and SECONDED by County Board Member J. Galloway that the minutes of the February 19th 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 Steele that the minutes of the March 6th 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 Joyce that the minutes of the February 12th Personnel Committee be placed on file. MOTION CARRIED.

The newly hired Human Resource Director, Denise Kasper, was introduced and welcomed.

MOTION: PLANNING & ZONING COMMITTEE MINUTES.

It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Lutz that the minutes of the February 25th Planning & Zoning Committee be placed on file. MOTION CARRIED.

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MOTION: TAX COMMITTEE MINUTES.

It was MOVED by County Board Member Redford and SECONDED by County Board Member Severson that the minutes of the March 4th Tax Committee be placed on file. MOTION CARRIED.

MOTION: TECHNOLOGY COMMITTEE MINUTES.

It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member Rodosky that the minutes of the February 17th Technology Committee be placed on file. MOTION CARRIED.

MOTION: FINANCE & CLAIMS COMMITTEE MINUTES.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Throneburg that the minutes of the March 9th & 23rd 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 Poole and SECONDED by County Board Member Gill 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 J. Galloway that the Board accept the results of the previous roll call. MOTION CARRIED. Said report is as follows:

A T & T	TELEPHONE - 815 942-0175 608 3 MODE	$	27.16
A T & T	TELEPHONE - 815 941-1426 621 3 CS	$	110.93
A T & T	TELEPHONE - 815 941-2389 808 9 FAX	$	27.80
A T & T		$	22.22
A T & T		$	27.16
A T & T		$	27.45
A T & T		$	56.25
A T & T		$	6,044.70
A T & T LONG DISTANCE		$	839.88
ADVANCED ENGINEERING SOLUTIONS	CONTRACTUAL - EH - INV# 636808174	$	600.00
ADVANCED ENGINEERING SOLUTIONS	CONTRACTUAL - EH INV# 633108188	$	300.00
ADVANCED ENGINEERING SOLUTIONS	CONTRACTUAL - EH - INV# 635908227	$	625.00
AIG LIFE GMD	LIFE INSURANCE	$	67.50
AIG LIFE GMD	LIFE INSURANCE	$	380.70
ALARID, KAYLA MARIE	ELECTION JUDGE SALARY	$	83.00
ALARID, KAYLA MARIE	ELECTION JUDGE MILEAGE	$	2.34
ALARID, KAYLA MARIE	ELECTION JUDGE RENTAL	$	-
ALLEN, MARCIA S	ELECTION JUDGE SALARY	$	180.00
ALLEN, MARCIA S	ELECTION JUDGE MILEAGE	$	-
ALLEN, MARCIA S	ELECTION JUDGE RENTAL	$	-
ALMER, JOHN	ELECTION JUDGE SALARY	$	50.00
ALMER, JOHN	ELECTION JUDGE MILEAGE	$	-
ALMER, JOHN	ELECTION JUDGE RENTAL	$	-
AMERICAN EXPRESS BLUE	REIMB	$	558.67
CARA ANDERSON	TRAVEL	$	155.03
ANIMAL CARE HOSPITAL OF MORRIS	ADOPTION REFUND - COWELL	$	283.23
ANIMAL CARE HOSPITAL OF MORRIS	ADOPTION REFUND - LARSON	$	85.00
ANIMAL CARE HOSPITAL OF MORRIS	ADOPTION REFUND - COWELL	$	97.00
ARAMARK UNIFORM SERVICE	FEB 09 UNIFORM EXP	$	216.76
ATHLETIC OUTFITTERS	NAME PLATES FOR CLOCKS	$	40.76
AYERS ELECTRIC	FLASHING LIGHT DUPONT	$	622.78
AYERS ELECTRIC	REPAIRS TO RADIO TOWER	$	286.24
BARON, DONALD A	ELECTION JUDGE SALARY	$	180.00
BARON, DONALD A	ELECTION JUDGE MILEAGE	$	-
BARON, DONALD A	ELECTION JUDGE RENTAL	$	-
BARR, STEPHEN D	ELECTION JUDGE SALARY	$	205.00
BARR, STEPHEN D	ELECTION JUDGE MILEAGE	$	1.17
BARR, STEPHEN D	ELECTION JUDGE RENTAL	$	-
BELL, CAROLINE	ELECTION JUDGE SALARY	$	180.00
BELL, CAROLINE	ELECTION JUDGE MILEAGE	$	-
BELL, CAROLINE	ELECTION JUDGE RENTAL	$	-
BELLAMY, VIRGINIA L	ELECTION JUDGE SALARY	$	180.00

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BELLAMY, VIRGINIA L	ELECTION JUDGE MILEAGE	$	1.17
BELLAMY, VIRGINIA L	ELECTION JUDGE RENTAL	$	-
KIMBERLY BERTA	TRAVEL	$	24.57
BI INC	ELECTRONIC MONITORING	$	81.00
BIG R	SCREWS KNEE PADS NOZZLES	$	63.30
BIG R	BAR CHAIN OIL & 5W30 OIL	$	40.65
MARTHA BLANKENSHIP	MILEAGE	$	22.82
BONNELL INDUSTRIES INC	SIGN POSTS	$	462.50
BONNELL INDUSTRIES INC	BLADES FOR 1 TON	$	297.16
BONNELL INDUSTRIES INC	BURNER & JUNCTION BOX PATCH WAGON	$	619.00
BOURBONNAIS SUPPLY, INC.	TOW ROPE	$	220.78
BURBA, FRANCES RITA	ELECTION JUDGE SALARY	$	245.00
BURBA, FRANCES RITA	ELECTION JUDGE MILEAGE	$	1.17
BURBA, FRANCES RITA	ELECTION JUDGE RENTAL	$	-
KAREN CAMPBELL	MILEAGE	$	21.06
CARD CENTER	GRUNDY CO EXPENSES CHAMBER GCERT	$	25.00
CARD CENTER	EXXONMOBILE	$	32.18
CARD CENTER	GRUNDY CO EXPENSES WALMART	$	24.28
CARD CENTER	GRUNDY CO EXPENSES WALMART	$	30.89
CARD CENTER	EH SUPPLIES	$	15.49
CARD CENTER	EH SUPPLIES	$	15.49
CARD CENTER	MILEAGE - IPASS	$	40.00
CARD CENTER	DCEO WORKSHOP - ANDERSON	$	106.35
CARD CENTER	THE COMMISSIONER	$	97.50
CARD CENTER		$	3,364.59
CARD CENTER		$	34.41
CARDMEMBER SERVICES	ETSB 03-09	$	1,852.58
CARGILL INC	SALT	$	2,427.03
CENTRAL LIMESTONE CO INC.	STONE	$	115.41
CHAMLIN & ASSOC INC	GARDNER RD OVERLOAD PERMIT	$	550.00
CHAMLIN & ASSOC INC	OLD MAZON ROAD 04-06124-00-BR	$	645.00
CHART DISTRIBUTION GROUP	5W20 OIL	$	625.80
CHESSIE LANE ANIMAL HOSPITAL	HOLLIS - #9653	$	97.00
RENAE CHRONISTER	TRAVEL	$	17.55
CINTAS FIRST AID & SAFETY	SUPPLIES	$	45.66
CASSANDRA COLLIER	ADOPTION REFUND - #3144	$	85.00
COMMERCIAL ELECTRONIC SYSTEMS		$	320.00
COMMONWEALTH EDISON	9443626005 DWIGHT RD	$	451.11
COMMONWEALTH EDISON	9359522016 DUPONT RD	$	210.66
COMMONWEALTH EDISON	ANIMAL CONTROL ELECTRIC	$	226.22
COMMONWEALTH EDISON CO.	STREET LIGHTS ESTIMATE	$	730.00
COMPUTER PROFESSIONALS		$	1,170.00
COMPUTER PROFESSIONALS		$	195.00
COMPUTER PROFESSIONALS		$	1,560.00
CONTECH CONSTRUCTION PRODUCTS	CULVERTS	$	4,292.00
COOMBE-BLOXDORF, P.C.	05-00039-03-BR PINE BLUFF RD	$	4,138.15
COOP, CHERYL I	ELECTION JUDGE SALARY	$	180.00
COOP, CHERYL I	ELECTION JUDGE MILEAGE	$	-
COOP, CHERYL I	ELECTION JUDGE RENTAL	$	-
CORTINA & MUELLER	MCCUBBIN	$	840.00
CORTINA & MUELLER	MADDING	$	40.00
DUANE COULTER	TRAVEL	$	92.26
CROSSROADS ANIMAL HOSPITAL	ATHANASIN #3092	$	97.00
CROWN CONCEPTS	IRON	$	13.00
CROWN CONCEPTS	PARTS FOR BOOM MOWER	$	30.00
CRYSTAL CLEAR WATER CO	MO SERVICE	$	42.00
CRYSTAL CLEAR WATER CO	MO SERVICE	$	51.00
CULLIGAN WATER CONDITIONING	SUPPLIES	$	49.01
SCOTT DAGGETT	MILEAGE	$	25.74
DATABANK IMX		$	357.00
DAVIS, ZACHARY JOHN	ELECTION JUDGE SALARY	$	180.00
DAVIS, ZACHARY JOHN	ELECTION JUDGE MILEAGE	$	-
DAVIS, ZACHARY JOHN	ELECTION JUDGE RENTAL	$	-
DEMPSEY CHRYSLER,PLYMOUTH,	FUEL CONTROL SOLONOID	$	826.00
DEMPSEY CHRYSLER,PLYMOUTH,	CLEANED INJECTORS 1 TON	$	303.20
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES/COPY PAPER	$	1,546.02
CAROL DONEGAN	TRAVEL	$	39.20
CAROL DONEGAN	RESTRICTED - M-TEAM SUPPLIES	$	64.03
SUSAN DREW	ADOPTION REFUND #3113	$	97.00
DWIGHT VET CLINIC	ANDERSON #3122	$	97.00
DYER, MILDRED	ELECTION JUDGE SALARY	$	50.00
DYER, MILDRED	ELECTION JUDGE MILEAGE	$	-
DYER, MILDRED	ELECTION JUDGE RENTAL	$	-
FARMER, BETTE L	ELECTION JUDGE SALARY	$	180.00
FARMER, BETTE L	ELECTION JUDGE MILEAGE	$	-
FARMER, BETTE L	ELECTION JUDGE RENTAL	$	-

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FEENEY, AUSTIN	ELECTION JUDGE SALARY	$	20.00
FEENEY, AUSTIN	ELECTION JUDGE MILEAGE	$	-
FEENEY, AUSTIN	ELECTION JUDGE RENTAL	$	-
FIRST MIDWEST BANK 520	ETSB 03-09	$	63,461.54
FIVE STAR PEST CONTROL	MONTHLY PEST CONTROL	$	37.00
FUNTE, DEANNA	ELECTION JUDGE SALARY	$	205.00
FUNTE, DEANNA	ELECTION JUDGE MILEAGE	$	2.93
FUNTE, DEANNA	ELECTION JUDGE RENTAL	$	-
GBS INC	CONTRACTUAL SERVICES	$	19,266.25
GBS INC	BALLOT PAPER	$	308.00
GBS INC	SHIPPING & HANDLING	$	305.31
GEORGE WINKEL EXCAVATING	COMED 1/20 - 2/17	$	91.30
GEORGE WINKEL EXCAVATING	NICOR FINAL PAYMENT 2/6 TO 2/28	$	344.60
GLOBAL TECHNOLOGY SYSTEMS INC	60405-IN 60666-IN	$	478.80
GORE, KAREN	ELECTION JUDGE SALARY	$	86.16
GORE, KAREN	ELECTION JUDGE MILEAGE	$	2.34
GORE, KAREN	ELECTION JUDGE RENTAL	$	-
GR CO ANIMAL CONTROL PETTY CAS	PETTY CASH REIMB	$	9.95
GR CO HEALTH DEPT	TB CONTRACTUAL	$	4,333.34
GR CO HEALTH DEPT PETTY CASH	OFFICE SUPPLIES	$	23.08
GR CO HEALTH DEPT PETTY CASH	POSTAGE	$	56.00
GR CO HEALTH DEPT PETTY CASH	POSTAGE	$	3.69
GR CO HEALTH INS TRUST	HEALTH INSURANCE	$	21,431.47
GR CO HEALTH INS TRUST	MARCH INSURANCE	$	136,532.71
GR CO HEALTH INS TRUST	MARCH -COBRA/RETIRESS	$	5,039.07
GR CO HEALTH INS TRUST	MARCH INSURANCE	$	1,599.46
GR CO HEALTH INS TRUST	MONTHLY BILLING	$	15,482.04
GR CO HWY DEPT	JANUARY	$	283.69
GR CO HWY DEPT	FEBRUARY	$	196.48
GR CO SOIL & WATER CONSERV DIS	ANNUAL MEETING TICKETS & BREAKFAST	$	28.00
GR CO TREASURER	AUTO EXPENSES	$	122.11
GRAINCO FS INC	FUEL	$	24.35
GRAINCO FS INC	FUEL	$	6,943.22
GRAINCO FS INC	PROPANE DWIGHT ROAD	$	924.18
GRAINCO FS INC	ANIMAL CONTROL HEATING	$	1,363.01
GREENWAY MOTORS	1 TON ELECTRICAL FUEL DRAIN	$	43.10
GREENWAY MOTORS	02 INTAKE GASKETS - SENSOR	$	572.55
GREENWAY MOTORS	06 BLEND DOOR MOTOR	$	182.51
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARIES	$	2,882.40
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS	$	427.50
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY INSURANCE	$	37.26
GRUNDY COUNTY GENERAL FUND	ROE COPIES	$	2.92
GRUNDY COUNTY GENERAL FUND	TELEPHONE - GRUNDY	$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY	$	81.36
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL INVOICE 5067837	$	79.07
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL INVOICE 5232581	$	89.99
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL INVOICE 4572275	$	125.94
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL INVOICE 4741626	$	52.99
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN INVOICE09B0119376606	$	20.65
GRUNDY-KENDALL GEN SCHOOL FUND	AT & T -1 LINE GRUNDY	$	247.40
GRUNDY-KENDALL GEN SCHOOL FUND	AT & T -1 LINE KENDALL	$	247.40
HABERKORN, VICTORIA	ELECTION JUDGE SALARY	$	180.00
HABERKORN, VICTORIA	ELECTION JUDGE MILEAGE	$	-
HABERKORN, VICTORIA	ELECTION JUDGE RENTAL	$	-
HAUSKEN, LAUREN NICOLE	ELECTION JUDGE SALARY	$	180.00
HAUSKEN, LAUREN NICOLE	ELECTION JUDGE MILEAGE	$	-
HAUSKEN, LAUREN NICOLE	ELECTION JUDGE RENTAL	$	-
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	90.00
HEILMANN, JOEL C	ELECTION JUDGE SALARY	$	180.00
HEILMANN, JOEL C	ELECTION JUDGE MILEAGE	$	-
HEILMANN, JOEL C	ELECTION JUDGE RENTAL	$	-
HEILMANN, STEVEN	ELECTION JUDGE SALARY	$	270.00
HEILMANN, STEVEN	ELECTION JUDGE MILEAGE	$	9.36
HEILMANN, STEVEN	ELECTION JUDGE RENTAL	$	-
HINKLEY SPRING WATER CO	MONTHLY WATER BILL	$	49.71
HINSHAW & CULBERTSON LLP	KENDALL CO	$	338.50
HINSHAW & CULBERTSON LLP	EWR	$	2,510.53
HOMA, JAMES R	ELECTION JUDGE SALARY	$	50.00
HOMA, JAMES R	ELECTION JUDGE MILEAGE	$	-
HOMA, JAMES R	ELECTION JUDGE RENTAL	$	-
MARY JO HUTCHINGS	TRAVEL	$	44.46
IESMA	BIO SUPPLIES - REG COOP TRAINING -	$	55.00
IESMA	BIO SUPPLIES - REG COOP TRAINING -	$	55.00
IL ASSOC CO ENGINEERS	DUES 2009	$	776.07
IL ASSOC OF BDS OF HEALTH	DUES/SUBSCRIPTIONS - 2009/2010 ANNU	$	100.00
IL SECRETARY OF STATE	LICENSE RENEWAL - CORONER	$	156.00

Non-Official Records Information Only

IL ST POLICE - DIV OF FORENSIC	BIO SUPPLIES - BACKGROUND CHECKS	$	64.00
ILLINOIS VALLEY INDUSTRIES	BARRICADES DIRECTIONAL LIGHTS	$	1,108.40
IMMACULATE CONCEPTION SCHOOL	ELECTION JUDGE SALARY	$	-
IMMACULATE CONCEPTION SCHOOL	ELECTION JUDGE MILEAGE	$	-
IMMACULATE CONCEPTION SCHOOL	ELECTION JUDGE RENTAL	$	225.00
INTEGRYS ENERGY SERVICES, INC	COURTHOUSE	$	7,089.23
INTEGRYS ENERGY SERVICES, INC	ADMIN BLDG	$	4,263.84
INTEGRYS ENERGY SERVICES, INC	CO HOME	$	10,165.63
MARJORIE JOHNSON	TRAVEL	$	40.95
SUSAN JOHNSON	TRAVEL	$	68.45
JULIE BERBER INTERPRETING	SPANISH INTERPRETING 1/30/09-2/24/0	$	495.00
KANKAKEE VALLEY CONST CO INC	COLD PATCH	$	2,757.30
KELLOGG, LUELLA M	ELECTION JUDGE SALARY	$	100.00
KELLOGG, LUELLA M	ELECTION JUDGE MILEAGE	$	-
KELLOGG, LUELLA M	ELECTION JUDGE RENTAL	$	-
KENDALL CO TREASURER	POSTAGE KENDALL OFFICE 01/26/09-02/	$	123.62
KILBRIDE, MARY ANN	ELECTION JUDGE SALARY	$	86.16
KILBRIDE, MARY ANN	ELECTION JUDGE MILEAGE	$	17.55
KILBRIDE, MARY ANN	ELECTION JUDGE RENTAL	$	-
KINDELSPIRE AUTO SUPPLY	WIPER BLADES BATTERY FILTERS	$	275.54
LISA KNELLER	ENVIRONMENTAL FAIR	$	18.72
KONICA MINOLTA BUSINESS SOLUTI	COPIER USE	$	262.26
KUTCHES, JOHN T	ELECTION JUDGE SALARY	$	205.00
KUTCHES, JOHN T	ELECTION JUDGE MILEAGE	$	1.17
KUTCHES, JOHN T	ELECTION JUDGE RENTAL	$	-
LA BEAU BROTHERS, INC	MAG SWITCH FUEL & AIR FILTERS	$	361.05
LA SALLE CO TREASURER	13TH JUDICIAL CIRCUIT COURT EXPENSE	$	9,465.29
LAKEWOOD ANIMAL HOSPITAL	# 3098 BECK	$	85.00
LAKEWOOD ANIMAL HOSPITAL	#3109 MISNER	$	97.00
LARSON, ALBERTA M	ELECTION JUDGE SALARY	$	180.00
LARSON, ALBERTA M	ELECTION JUDGE MILEAGE	$	4.68
LARSON, ALBERTA M	ELECTION JUDGE RENTAL	$	-
LARSON, KEITH D	ELECTION JUDGE SALARY	$	387.00
LARSON, KEITH D	ELECTION JUDGE MILEAGE	$	11.12
LARSON, KEITH D	ELECTION JUDGE RENTAL	$	-
LASALLE COUNTY TREASURER	SHARE SALARIES	$	14,149.78
LASALLE COUNTY TREASURER	SHARE BENEFITS	$	5,183.08
LAUNIUS REPORTING SERVICES	TRANSCRIPT SOLID WASTE UPDATE HEARI	$	199.45
JAMES LEONARD	TRAVEL	$	175.50
LINN, DOLORES	ELECTION JUDGE SALARY	$	180.00
LINN, DOLORES	ELECTION JUDGE MILEAGE	$	-
LINN, DOLORES	ELECTION JUDGE RENTAL	$	-
LIZARDTECH		$	3,512.95
LOCATE PLUS	SHERIFF 03-09	$	104.94
MACDONALD, ANGELA L	ELECTION JUDGE SALARY	$	-
MACDONALD, ANGELA L	ELECTION JUDGE MILEAGE	$	1.76
MACDONALD, ANGELA L	ELECTION JUDGE RENTAL	$	-
MALDONADA, PAIGE MARIE	ELECTION JUDGE SALARY	$	180.00
MALDONADA, PAIGE MARIE	ELECTION JUDGE MILEAGE	$	-
MALDONADA, PAIGE MARIE	ELECTION JUDGE RENTAL	$	-
MATCC % DISTRICT 54		$	1,340.22
MATTESON ACE HARDWARE	UPS	$	13.40
MATTESON ACE HARDWARE	NOZZLE GUN CUSHION GRIP	$	29.09
MATTESON ACE HARDWARE	CONN WIRE	$	1.79
MATTESON ACE HARDWARE	LIGHT BULBS	$	30.32
STACY MCCARTHY	TRAVEL	$	71.66
MCGILL, CALISA ANN	ELECTION JUDGE SALARY	$	180.00
MCGILL, CALISA ANN	ELECTION JUDGE MILEAGE	$	-
MCGILL, CALISA ANN	ELECTION JUDGE RENTAL	$	-
MCGRATH OFFICE EQUIPMENT	COPIER LEASE INVOICE # 88580	$	79.00
MCGRATH OFFICE EQUIPMENT	INVOICE # 78112	$	36.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE #88675	$	84.50
MCGRATH OFFICE EQUIPMENT	DATE STAMP	$	47.95
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATHS OFFICE EQUIP	LEASE PMT	$	360.00
CHRIS MEHOCHKO	AD HOC GIFTED MAILERS	$	16.30
CHRIS MEHOCHKO	MEETINGS 02/05/09-02/20/09	$	323.05
MENARDS	CORD LIGHT	$	15.99
MENARDS	HEAVY DUTY LIGHT CORD	$	65.56
MICHAEL OLEWINSKI ATTY AT LAW	RE GROLL	$	225.00
MIDWEST LASER SPECIALISTS		$	393.23
MIDWEST LASER SPECIALISTS		$	126.00
MIDWEST TESTING SERVICE INC	SHERRILL ROAD 08-00090-01-WR	$	1,350.00
MIDWEST TESTING SERVICE INC	KANKAKEE RD 08-00138-00-WR	$	1,350.00
MIDWEST TESTING SERVICE INC	KINSMAN RD 03-00092-02-WR	$	3,375.00
MARIA MILIK	ADOPTIONS REFUND	$	97.00

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MILJOCO	EH SUPPLIES - INV #097218	$	595.00
MINOOKA ACE HARDWARE	300234 - TOOL	$	2.00
MORRIS DAILY HERALD	BRISBIN RD NOTICE TO TRUCKERS	$	388.00
MORRIS HOSPITAL	CONTRACTUAL - MH 2/09/09	$	115.00
MORRIS HOSPITAL	CONTRACTUAL - MH 2/17/09	$	115.00
MORRIS POSTMASTER	P O BOX RENTAL	$	98.00
MORRIS VETERINARY HOSPITAL	#3124 NEUTER MICRO CHIP	$	85.00
MORRIS VETERINARY HOSPITAL	# 3119 SALLESE	$	12.00
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS VAC MC	$	37.43
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS VAC SS	$	160.07
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS CRTHSE MC	$	4,983.30
MUNICIPAL RETIREMENT FUND	CO SHARE BENEFITS CRTHSE SS	$	21,307.95
MATT MURRY	RABIES-NEUTER-MICRO CHIP	$	97.00
NAPA AUTO PARTS	BATTERY CONNECTOR CABLE LUG	$	104.90
NARVICK BROS LUMBER CO, INC.	BLADE HACK	$	1.99
NARVICK BROS LUMBER CO, INC.	4X4X12 POSTS	$	889.53
NARVICK BROS LUMBER CO, INC.	ROOF FLASH CAULKGUN SKELETON	$	16.29
NEWMAN TRAFFIC SIGNS	SIGNS	$	1,649.00
NEXTEL		$	226.21
NEXTEL		$	1,234.13
SARA NICHOLS	# 9736	$	12.00
NORDSTROM/PAUL	IARSS MEETINGS AND INSERVICE	$	92.26
NORTHEASTERN IL AREA ON AGING	CONT ED	$	76.00
NORTHERN TOOL & EQUIP CO	GLOVES	$	59.75
NORTHERN TOOL & EQUIP CO	HARD HATS	$	159.21
NOWMAN, PATRICIA A	ELECTION JUDGE SALARY	$	205.00
NOWMAN, PATRICIA A	ELECTION JUDGE MILEAGE	$	1.76
NOWMAN, PATRICIA A	ELECTION JUDGE RENTAL	$	-
CHRIS OBRIEN	TRAVEL	$	32.76
O'HARA, RUTH L	ELECTION JUDGE SALARY	$	190.00
O'HARA, RUTH L	ELECTION JUDGE MILEAGE	$	1.76
O'HARA, RUTH L	ELECTION JUDGE RENTAL	$	-
OLSON, JOAN F	ELECTION JUDGE SALARY	$	180.00
OLSON, JOAN F	ELECTION JUDGE MILEAGE	$	-
OLSON, JOAN F	ELECTION JUDGE RENTAL	$	-
ANN OOMS	# 3100 NEUTER- MICRO-CHIP	$	85.00
OSCO DRUGS	TB PHARMACEUTICALS -JANUARY 2009	$	29.66
OSCO DRUGS	TB PHARMACEUTICALS - FEB 2009	$	24.14
OSCO DRUGS	TB PHARMACEUTICALS - MARCH 09	$	15.58
PAULSON, JAKE	ELECTION JUDGE SALARY	$	20.00
PAULSON, JAKE	ELECTION JUDGE MILEAGE	$	-
PAULSON, JAKE	ELECTION JUDGE RENTAL	$	-
PEACOCK, JOHN D	ELECTION JUDGE SALARY	$	50.00
PEACOCK, JOHN D	ELECTION JUDGE MILEAGE	$	-
PEACOCK, JOHN D	ELECTION JUDGE RENTAL	$	-
PFC PRODUCTS	DOCUMENT FOLDERS	$	639.95
PICTOMETRY INTERNATIONAL CORP		$	45,818.50
PITNEY BOWES INC	TERM RENTAL	$	2,512.00
PORTABLE JOHN INC	MONTHLY SERVICE	$	756.28
QUALITY HOME HEALTH	CAREGIVERS - IIIE RESPITE	$	827.08
QUALITY SOFTWARE PRODUCTS	APRIL - JUNE MAINT	$	2,100.00
QUICK KILL PEST ELIMINATORS	PEST REMOVAL	$	94.00
QUILL CORP	5396192 IBM RIBBONS	$	53.94
QUILL CORP	5395713 OFFICE SUPPLIES	$	139.85
QUILL CORP	5413269 VERTICAL FILES	$	25.79
QUILL CORP	5441809 PAPER	$	11.83
QUILL CORP	5489827 MULTI PAPER	$	37.40
QUILL CORP	5472889 STAMPS	$	45.75
QUILL CORP	OFFICE SUPPLIES - INV# 5234636	$	24.66
QUILL CORP	EH SUPPLIES - INV# 5234636	$	62.45
QUILL CORP	EQUIP - INV# 5202977	$	56.08
QUILL CORP	COMP SUPPLIES - INV# 5234636	$	81.98
QUILL CORP	BIO SUPPLIES - INV# 5234636	$	39.99
QUILL CORP	CRI SUPPLIES - INV# 5202977	$	163.96
QUILL CORP	CASSETTES / FOLDERS	$	49.08
QUILL CORP	RAFFLE TICKETS FOR ENV FAIR	$	9.66
REDWOOD TOXICOLOGY LABORATORY	CONTRACTUAL - MH	$	25.00
JANICE REEVES	ADOPTION REFUND #3117	$	47.00
RENAISSANCE HOME HEALTH	CAREGIVERS - IIIE RESPITE	$	665.01
RIGBY, DOYLE MARIE	ELECTION JUDGE SALARY	$	180.00
RIGBY, DOYLE MARIE	ELECTION JUDGE MILEAGE	$	-
RIGBY, DOYLE MARIE	ELECTION JUDGE RENTAL	$	-
ROBBINS, AMANDA MARY	ELECTION JUDGE SALARY	$	180.00
ROBBINS, AMANDA MARY	ELECTION JUDGE MILEAGE	$	-
ROBBINS, AMANDA MARY	ELECTION JUDGE RENTAL	$	-
RUNION, MALLORY ANNE	ELECTION JUDGE SALARY	$	180.00
RUNION, MALLORY ANNE	ELECTION JUDGE MILEAGE	$	-

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RUNION, MALLORY ANNE	ELECTION JUDGE RENTAL	$	-
SARATOGA TOWERS	ELECTION JUDGE SALARY	$	-
SARATOGA TOWERS	ELECTION JUDGE MILEAGE	$	-
SARATOGA TOWERS	ELECTION JUDGE RENTAL	$	300.00
SATELLITE SHELTERS INC	RENTAL ON TRAILERS	$	993.00
SARA SCHUCK	ADOPTION REFUND #3121	$	50.00
SEC OF STATE POLICE\CONF SERV	ETSB 03-09	$	78.00
SEEMAN, ALICE J	ELECTION JUDGE SALARY	$	175.00
SEEMAN, ALICE J	ELECTION JUDGE MILEAGE	$	2.34
SEEMAN, ALICE J	ELECTION JUDGE RENTAL	$	-
SHIRKEY VETERINARY CLINIC	#3069 DONNELLY	$	85.00
KAY LYNN SHOEMAKER	TRAVEL	$	58.20
SJOSTROM, MODEST J	ELECTION JUDGE SALARY	$	180.00
SJOSTROM, MODEST J	ELECTION JUDGE MILEAGE	$	-
SJOSTROM, MODEST J	ELECTION JUDGE RENTAL	$	-
SKINNER ANIMAL HOSPITAL	GC AN CONTROL ADOPTION REFUNDS	$	218.00
SLATER, KATHRYN M	ELECTION JUDGE SALARY	$	180.00
SLATER, KATHRYN M	ELECTION JUDGE MILEAGE	$	-
SLATER, KATHRYN M	ELECTION JUDGE RENTAL	$	-
JAMES SMEDEGARD MD	CONTRACTUAL PSYCHIATRIST	$	3,780.00
SMITH, WILLIAM H	ELECTION JUDGE SALARY	$	279.00
SMITH, WILLIAM H	ELECTION JUDGE MILEAGE	$	16.38
SMITH, WILLIAM H	ELECTION JUDGE RENTAL	$	-
SPRINT	RESTRICTED - IIIB I&A	$	115.30
STRAMA, LE ANN	ELECTION JUDGE SALARY	$	-
STRAMA, LE ANN	ELECTION JUDGE MILEAGE	$	12.29
STRAMA, LE ANN	ELECTION JUDGE RENTAL	$	-
SUBURBAN CHICAGO NEWSPAPERS	CO BOARD NOTICE	$	44.39
SUBURBAN CHICAGO NEWSPAPERS	HR DIRECTOR ADS	$	1,102.41
TESDAL, TOM	ELECTION JUDGE SALARY	$	217.00
TESDAL, TOM	ELECTION JUDGE MILEAGE	$	10.53
TESDAL, TOM	ELECTION JUDGE RENTAL	$	-
THE STANDARD CO	GC AN CONTROL EXPENSES	$	396.65
BARBARA THETARD	TRAVEL	$	29.84
CASSANDRA THOMPSON	TRAVEL	$	49.14
THORNTON, JULIE	ELECTION JUDGE SALARY	$	-
THORNTON, JULIE	ELECTION JUDGE MILEAGE	$	5.27
THORNTON, JULIE	ELECTION JUDGE RENTAL	$	-
TRI-K SUPPLIES INC	SUPPLIES	$	129.60
TURNER, ERMA L	ELECTION JUDGE SALARY	$	180.00
TURNER, ERMA L	ELECTION JUDGE MILEAGE	$	-
TURNER, ERMA L	ELECTION JUDGE RENTAL	$	-
U.S. POSTMASTER	POSTAGE - SR PROGRAMS NEWSLETTER	$	600.00
UNITED PARCEL SERVICE	OVERNIGHT TO JOHNSON	$	17.43
VCA CHANNAHON ANIMAL HOSPITAL	#3073 DANIELS	$	97.00
WALMART COMMUNITY	OFFICE SUPPLIES - 3/17/09	$	13.00
WALMART COMMUNITY	OFFICE SUPPLIES - 3/06/09	$	60.41
WALMART COMMUNITY	EQUIP - 3/17/09	$	59.88
WALMART COMMUNITY	GC AN CONTROL EXPENSES	$	324.58
WARD, MELISSA LYNNE	ELECTION JUDGE SALARY	$	180.00
WARD, MELISSA LYNNE	ELECTION JUDGE MILEAGE	$	-
WARD, MELISSA LYNNE	ELECTION JUDGE RENTAL	$	-
WASTE MANAGEMENT OF IL-	MO WASTE REMOVAL	$	180.20
WENDLING, RYAN MARK	ELECTION JUDGE SALARY	$	180.00
WENDLING, RYAN MARK	ELECTION JUDGE MILEAGE	$	-
WENDLING, RYAN MARK	ELECTION JUDGE RENTAL	$	-
WEST GROUP PAYMENT CENTER	IL DIVORCE PLANNER DE/JA/FE	$	9.12
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES NOV 08	$	705.31
WEST GROUP PAYMENT CENTER	IL TRIAL HANDBK/IL PRACTICE	$	91.75
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES DEC 08	$	705.31
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES JAN 09	$	718.43
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES FEB 09	$	689.30
WEST GROUP PAYMENT CENTER	LEG SERVICE/IL EVIDENCE MANUAL	$	431.52
WEST GROUP PAYMENT CENTER	IL DIGEST/IL PRACTICE	$	748.00
WEST GROUP PAYMENT CENTER	ILCS	$	423.00
WHITE OAK ELEMENTARY SCHOOL	ELECTION JUDGE SALARY	$	-
WHITE OAK ELEMENTARY SCHOOL	ELECTION JUDGE MILEAGE	$	-
WHITE OAK ELEMENTARY SCHOOL	ELECTION JUDGE RENTAL	$	150.00
WIGHT & COMPANY	05-00134-00-EG	$	6,176.21
WILHELMSEN, DIANE H	ELECTION JUDGE SALARY	$	205.00
WILHELMSEN, DIANE H	ELECTION JUDGE MILEAGE	$	0.88
WILHELMSEN, DIANE H	ELECTION JUDGE RENTAL	$	-
WILSON, AMY NICOLE	ELECTION JUDGE SALARY	$	180.00
WILSON, AMY NICOLE	ELECTION JUDGE MILEAGE	$	-
WILSON, AMY NICOLE	ELECTION JUDGE RENTAL	$	-
WOLTER, MARCIA G	ELECTION JUDGE SALARY	$	205.00
WOLTER, MARCIA G	ELECTION JUDGE MILEAGE	$	2.34

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WOLTER, MARCIA G	ELECTION JUDGE RENTAL	$	-
DEB WYETH	TRAVEL	$	74.96
ZIEMANN, LYNN	ELECTION JUDGE SALARY	$	180.00
ZIEMANN, LYNN	ELECTION JUDGE MILEAGE	$	-
ZIEMANN, LYNN	ELECTION JUDGE RENTAL	$	-

KP INSURANCE GROUP LTD	LIABILITY POLICY RENEWAL VAC	$	1,900.00

A & R SHARED SERVICES CENTER	T0929169	$	897.39
A BEEP	ETSB 04-09	$	3,977.00
A FREEDOM FLAG COMPANY	SHERIFF 04-09	$	328.25
A T & T	EOC FAX LINES	$	35.51
A T & T	EOC FAX LINES	$	39.42
A T & T		$	9,520.70
A T & T		$	27.16
A T & T		$	27.37
A T & T		$	56.25
A T & T		$	22.22
A T & T		$	4.54
A T & T		$	951.08
A T & T	ETSB 04-09	$	3,795.62
A T & T MOBILITY		$	2,208.50
ABBEY PRESS	GRIEF LITERATURE	$	258.64
ACE	SHERIFF 04-09	$	191.03
AFFILIATED COMPUTER SERVICES	ARCHIVAL & FILM STORAGE	$	361.05
AIG LIFE GMD	GC LIFE INSURANCE	$	383.40
ALARM DET. SYSTS. OF ILL. INC.	SHERIFF 04-09	$	243.06
ALARM DET. SYSTS. OF ILL. INC.	QTR CHG FOR FIRE ALARM	$	81.00
ALARM DET. SYSTS. OF ILL. INC.	QTR CHG FOR PANIC ALARM	$	324.69
ALDERSON, DORIS	PER DIEM $15.00/MILEAGE $14.63	$	29.63
ALPHA MEDICAL DISTRIBUTOR INC	20 BODY BAGS	$	277.92
AMERICAN MESSAGING	EOC/EMA PAGING SYSTEM	$	561.27
AMERICAN SECURITY CABINETS INC	PAYMENT DROP BOX	$	2,378.00
AMERICAN STAMP & MARKING PROD	INK CARTRIDGES & MACHINE INK	$	202.17
DAWN ANDERSON	MILEAGE - ENVIRONMENTAL FAIR	$	40.37
APCO INTERNATIONAL	SHERIFF 04-09	$	92.00
APPLEBEE, ROSEMARIE	PER DIEM $15.00/MILEAGE $20.48	$	35.48
AUTOPSY PATHOLOGY CONSULTANTS	AUTOPSIES	$	9,000.00
AYERS ELECTRIC	SHERIFF 04-09	$	320.34
BAILEY PRINTING INC	SHERIFF 04-09	$	150.34
BANC OF AMERICA LEASING	COPIER LEASE	$	448.18
BARRY PLUMBING & HEATING INC	13302 13246 1349513444 13411	$	1,928.52
BARRY PLUMBING & HEATING INC	MAINT & REPAIRS	$	1,007.37
BARTELS, STEPHANIE	PER DIEM $15.00/MILEAGE $1.17	$	16.17
BAXTER AND WOODMAN	JACKSON WOODS	$	1,257.62
BAXTER AND WOODMAN	MORRIS SAND LLC	$	2,405.02
BAYS, THOMAS	PER DIEM $90.00/MILEAGE $112.32	$	202.32
SHANNON BEDNARCIK	REIMB PIC DEVELOPMENT	$	4.25
ANN BERG	IPRA DRESDEN EXPENSES	$	50.00
BIG R	MAINT SUPPLIES	$	61.14
BIO TRON INC	SHERIFF 04-09	$	262.00
KEVIN BOGARD	ETSB 04-09	$	29.97
BOLS, ORPHA	PER DIEM $90.00/MILEAGE $70.20	$	160.20
BOYD, KEVIN	PER DIEM $15.00/MILEAGE $1.17	$	16.17
BRADFIELD'S COMPUTER SUPPLY	FILE FOLDERS	$	245.75
BRANDT BUILDERS INC	REMOVE & REPLACE FLOOR	$	3,832.57
BRANDT PRINTING COMPANY	SELF INKING STAMP	$	24.66
BROADWAY II AUTOMOTIVE & TOWIN	TOWING - PEOPLE V GATES	$	105.00
DR TIMOTHY BROWN PSY	PSYCH EVAL KB	$	800.00
BROWN, CINDY	PER DIEM $90.00/MILEAGE $105.30	$	195.30
BUESINGER, MARTHA	PER DIEM $90.00/MILEAGE $7.02	$	97.02
BURNS, JO ANN	PER DIEM $15.00/MILEAGE $28.08	$	43.08
BYERLEY, JENNIFER	PER DIEM $15.00/MILEAGE $2.34	$	17.34
BYERS PRINTING	2-PART RECEIPTS	$	78.79
CAL'S PRINTING	LETTERHEAD	$	66.25
CAL'S PRINTING	RULE TO SHOW CAUSE FORMS	$	99.00
CAL'S PRINTING	SHERIFF 04-09	$	43.10
CAL'S PRINTING	BUS CARDS	$	59.85
CAL'S PRINTING	BALLOT APPLICATION	$	121.40
CANNA & CANNA LTD	HEALTH DEPT MATTER	$	50.00
CANNA & CANNA LTD	PERSONNEL & UNEMPLOYMENT	$	150.00
PATRICK J CANNON	TRANSPORT VETS 162/210/224	$	50.31
PATRICK J CANNON	TRANSPORT VET 259	$	41.56
PATRICK J CANNON	TRANSPORT VET 224	$	39.38
PATRICK J CANNON	TRANSPORT VETS 240/7/224	$	37.19

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PATRICK J CANNON	TRANSPORT VETS 231/224		$	59.06
PATRICK J CANNON	TRANSPORT VETS 224/231/243		$	80.94
PATRICK J CANNON	TRANSPORT VET 224		$	30.63
PATRICK J CANNON	TRANSPORT VETS 240/224		$	76.56
PATRICK J CANNON	TRANSPORT VET 224		$	30.63
PATRICK J CANNON	TRANSPORT 224/214/7/262		$	54.69
PATRICK J CANNON	TRANSPORT VET 261		$	80.94
CARD CENTER	TRAVEL EXPENSE - ASSESSOR		$	23.27
CARD CENTER	TRAVEL EXPENSE - ASSESSOR		$	10.84
CARD CENTER	EMA EXPENSES		$	230.16
CDW.G	NKT9329 NPF0994		$	412.22
CHAMLIN & ASSOC INC	STORM WATER MGMT ORD REV		$	16,493.00
CINTAS FIRST AID & SAFETY	SHERIFF 04-09		$	452.99
CITY OF MORRIS	ETSB 04-09		$	21,426.80
BOB COCKREAM	IPRA DRESDEN EXPENSES		$	60.00
COMCAST CABLE			$	108.95
COMCAST CABLE		8.7982E+15	$	89.00
COMED	8773257004 8773254003		$	829.52
COMED	3163137043 2543153011		$	1,231.94
COMISKY, DANIEL	PER DIEM $15.00/MILEAGE $1.17		$	16.17
COMLABS	ETSB 04-09		$	495.00
COMMERCIAL ELECTRONIC SYSTEMS			$	380.00
COMMERCIAL ELECTRONIC SYSTEMS			$	562.00
COMMERCIAL ELECTRONIC SYSTEMS			$	525.00
COMPUTER PROFESSIONALS			$	1,170.00
COMPUTER PROFESSIONALS			$	390.00
COMPUTER PROFESSIONALS			$	1,560.00
COMPUTER PROFESSIONALS			$	390.00
COMTEK COMPUTER SPECIALIST INC	SOFTWARE SUPPORT		$	945.00
MITCH CONWELL	NJJC CONF		$	385.13
CORLEONES	SHERIFF 04-09		$	205.98
COSBY, STEVEN	PER DIEM $15.00/MILEAGE $15.21		$	30.21
CROSSROADS COUNSELING SERVICES	COUNSELING SERVICES		$	780.00
CRYSTAL CLEAR WATER CO	MO SERVICE		$	10.00
CRYSTAL CLEAR WATER CO	MO SERVICE		$	89.20
CRYSTAL CLEAR WATER CO	MO SERVICE		$	33.76
CRYSTAL CLEAR WATER CO	MO SERVICE		$	10.00
CRYSTAL CLEAR WATER CO	MO SERVICE		$	11.00
CRYSTAL CLEAR WATER CO	SHERIFF 04-09		$	64.00
CRYSTAL CLEAR WATER CO	MO SERVICE		$	21.84
CRYSTAL CLEAR WATER CO	MO SERVICE		$	49.60
CULLIGAN WATER CONDITIONING	WATER		$	27.54
D J'S II	SHERIFF 04-09		$	715.31
DAME, PHILLIP	PER DIEM $15.00/MILEAGE $14.63		$	29.63
JUAN DE LEON	TRANSPORT VET 259		$	41.56
JUAN DE LEON	TRANSPORT VET 259		$	21.88
JUAN DE LEON	TRANSPORT VET 259		$	13.13
JUAN DE LEON	TRANSPORT VET 259		$	6.56
JUAN DE LEON	TRANSPORT VET 259		$	8.75
DE LUCA, E GAIL	PER DIEM $90.00/MILEAGE $133.38		$	223.38
DEERFIELD CONSTRUCTION GROUP I	ETSB 04-09		$	1,800.00
DEMETRAKIS, MICHAEL	PER DIEM $15.00/MILEAGE $12.87		$	27.87
DIAMOND, DANIELLE	PER DIEM $90.00/MILEAGE $91.26		$	181.26
GARY DOBBS	APRIL 09 OFFICE EXPENSE		$	600.00
DOCUMENT IMAGING DIMENSIONS, I	OFFICE SUPPLIES		$	45.89
DOLPHIN CAR WASH	SHERIFF 04-09		$	63.00
PHYLLIS E DORAN	MILEAGE		$	12.87
PHYLLIS E DORAN	MILEAGE		$	12.87
MELISSA DUNNING	IPRA DRESDEN EXPENSES		$	50.00
ELECTION SYSTEMS & SOFTWARE IN	SOFTWARE LICENSE FEE - VOTERS		$	12,483.25
EMMERICH, JOE	PER DIEM $90.00/MILEAGE $17.55		$	107.55
ENVIRONMENTAL SYS RESEARCH INS			$	8,750.00
ESLER, THOMAS	PER DIEM $15.00/MILEAGE $14.63		$	29.63
FARLEY, JAMES	PER DIEM $15.00/MILEAGE $19.89		$	34.89
FEDERAL EXPRESS	POSTAGE		$	18.14
FLEET SAFETY SUPPLY	SHERIFF 04-09		$	125.41
FLEETWOOD, RANDY	PER DIEM $15.00/MILEAGE $2.34		$	17.34
J D FLOOD	REIMB FEB 09 LIBRARY EXPENSE		$	270.65
FLORAL DESIGNS AND GIFTS	FUNERAL ARRANGEMENT		$	83.69
FRANKLIN, HELEN	PER DIEM $90.00/MILEAGE $7.02		$	97.02
FREE PRESS NEWSPAPER	CO BOARD NOTICE		$	42.00
FREE PRESS NEWSPAPER	ELECTION NOTICES		$	876.20
GARY GARRETSON	APRIL 09 SALARY		$	1,310.41
GASPARAS, MARIANNE	PER DIEM $15.00/MILEAGE $8.78		$	23.78
GBS INC	PRINTER RIBBONS		$	196.43
GIL HEBARD GUNS	SHERIFF 04-09		$	1,472.88
GLOBAL TECHNOLOGY SYSTEMS INC	ETSB 04-09		$	195.16

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GONZALEZ, MATTHEW	PER DIEM $15.00/MILEAGE $12.87	$	27.87
CHUCK GOODWIN	GASOLINE EXP FOR PO BASIC TRAINING	$	29.78
CHUCK GOODWIN	MEALS	$	70.48
GORDON & BACKUS GLASS & LOCK	SHERIFF 04-09	$	20.25
GR CO ASSESSOR PETTY CASH FUND	COFFEE SUPPLIES	$	65.76
GR CO CHAMBER OF COMMERCE	CHAMBER LUNCHEON - IVERSON	$	15.00
GR CO CHAMBER OF COMMERCE	GEDC & CHAMBER ANNUAL DINNER	$	80.00
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FUNDS	$	346.20
GR CO EMERGENCY MANAGEMENT AGN	INSPA GRANT FUNDS - MARCH	$	980.23
GR CO ETSB	SHERIFF 04-09	$	1,517.00
GR CO HEALTH DEPT	INSPA GRANT FUNDS	$	164.40
GR CO HEALTH INS TRUST	APRIL RETIREES	$	4,996.43
GR CO HEALTH INS TRUST	APRIL VAC	$	1,573.96
GR CO HEALTH INS TRUST	COUNTY - APRIL	$	136,136.09
GR CO HWY DEPT	GAS REIMB FROM LAND USE	$	180.69
GR CO HWY DEPT	INSPA GRANT FUNDS	$	331.40
GR CO INFORMATION TECHNOLOGY	INSPA GRANT FUNDS	$	161.65
GR CO LAND USE DEPARTMENT	INSPA GRANT FUNDS	$	230.80
GR CO SOLID WASTE MGMT	INSPA GRANT FUNDS	$	167.20
GRAINCO FS INC	SHERIFF 04-09	$	11,175.20
GRAINGER	FLAGS & MAINT SUPPLIES	$	382.32
GREENWAY MOTORS	BRAKE INSP - PEOPLE V GATES	$	89.95
GRUNDY CO HEALTH DEPT	MARCH 09 DRUG COURT SERVICES	$	1,833.00
GRUNDY CO SHERIFF	INSPA GRANT FUNDS	$	1,636.26
GRUNDY CO SHERIFF MISC ACCOUNT	SHERIFF 04-09	$	500.00
GRUNDY COUNTY BOARD	INSPA GRANT FUNDS	$	87.50
GRUNDY COUNTY INTERAGENCY	2009 DUES	$	10.00
GUBBINS, MICHAEL	PER DIEM $15.00/MILEAGE $15.80	$	30.80
HALLAM, ROBERT	PER DIEM $15.00/MILEAGE $18.72	$	33.72
HAUSMAN, FRED	PER DIEM $15.00/MILEAGE $17.55	$	32.55
HEALTH PROFESSIONALS LTD	SHERIFF 04-09	$	3,661.66
HEARTLAND DISPOSAL OF ILLINOIS	SHERIFF 04-09	$	269.31
HEARTLAND DISPOSAL OF ILLINOIS	COMMERCIAL SERVICE FOR APR 09	$	177.72
MOLLY HEINS	TRAVEL EXPENSE	$	58.16
MOLLY HEINS	TRAVEL EXPENSE	$	42.50
MOLLY HEINS	TRAVEL EXPENSE	$	12.50
MARK HILL	MARCH MILEAGE	$	8.78
CONNIE HILLEGASS CSR,RPR	TRANSCRIPT 06-JA-14	$	594.00
CONNIE HILLEGASS CSR,RPR	TRANSCRIPTS	$	297.00
CONNIE HILLEGASS CSR,RPR	TRANSCRIPTS	$	99.00
HINES, BRIAN	PER DIEM $90.00/MILEAGE $84.24	$	174.24
NANCY HINEY	TRAVEL EXPENSE - MEALS	$	81.17
HUME, EBER	PER DIEM $15.00/MILEAGE $3.51	$	18.51
IL OFFICE OF STATE FIRE MARSHA	SHERIFF 04-09	$	100.00
IL STATES ATTORNEY'S ASSOC	2009 MEMBERSHIP DUES	$	375.00
ILLINOIS PROSECUTOR SERVICES L	2009 OFFENSE GUIDES	$	185.00
ILLINOIS VALLEY BUSINESS EQUIP	TYPEWRITER MAINT	$	113.00
ILLINOIS VALLEY BUSINESS EQUIP	COPY USE	$	242.21
INTEGRYS ENERGY SERVICES, INC	111 E WASHINGTON ST	$	7,307.19
INTEGRYS ENERGY SERVICES, INC	1320 UNION ST	$	4,808.19
J C M UNIFORMS	SHERIFF 04-09	$	1,178.32
SANDRA JENDRO	MILEAGE - ENVIRONMENTAL FAIR	$	18.72
JENSEN VAC & SEW	SHERIFF 04-09	$	30.68
JENSEN, MELISSA	PER DIEM $15.00/MILEAGE $25.74	$	40.74
GENE JENSEN	CALL OUTS FOR MARCH	$	150.00
GENE JENSEN	CLERK HIRE	$	187.50
JETT SUPER WASH LLC	SHERIFF 04-09	$	313.50
J-MAX CUSTOM EMBROIDERY	6 POLO SHIRTS	$	147.80
JOHANSEN & ANDERSON	161846 161847 161848	$	2,243.96
JOHNSON, CLIFTON	PER DIEM $90.00/MILEAGE $7.02	$	97.02
MILFORD JORSTAD	MARCH MILEAGE	$	6.44
JOYCE, ELAINE	PER DIEM $15.00/MILEAGE $23.40	$	38.40
RICHARD JOYCE	MARCH MILEAGE	$	17.55
KASHER, JESSIE	PER DIEM $15.00/MILEAGE $14.63	$	29.63
KENDIG KEAST COLLABORATIVE	UDC REWRITE - FEB 09	$	5,846.40
KENDIG KEAST COLLABORATIVE	UDC REWRITE JAN 09	$	2,578.54
KENDIG KEAST COLLABORATIVE	UDC REWRITE DEC 08	$	4,090.96
KINDELSPIRE AUTO SUPPLY	SHERIFF 04-09	$	26.15
KINDELSPIRE AUTO SUPPLY	ETSB 04-09	$	197.13
KNIGHT, BRADLEY	PER DIEM $15.00/MILEAGE $18.14	$	33.14
KONICA MINOLTA BUSINESS SOLUTI	1ST QTR COPY CHARGES	$	1,081.36
KONICA MINOLTA BUSINESS SOLUTI	1ST QTR COPY FEES	$	75.98
CARL KRAMER	TRANSPORT VET 224	$	32.81
CARL KRAMER	TRANSPORT VETS 92 / 224	$	94.06
CARL KRAMER	TRANSPORT VETS 224 / 236	$	50.31
CARL KRAMER	TRANSPORT VET 224	$	37.19
CARL KRAMER	TRANSPORT VETS 224/232/236	$	54.69

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CARL KRAMER	TRANSPORT VETS 41/224/236	$	52.50
CARL KRAMER	TRANSPORT VETS 92/210/224	$	65.63
CARL KRAMER	TRANSPORT VET 224	$	39.38
CARL KRAMER	TRANSPORT VET 92	$	19.69
CARL KRAMER	TRANSPORT VET 224	$	41.56
CARL KRAMER	TRANSPORT VET 224	$	32.81
KREBAUM, JAMES	PER DIEM $90.00/MILEAGE $49.14	$	139.14
KROLL LABORATORY SPECIALISTS I	SUBSTANCE ABUSE TESTING FEB	$	21.00
KURT, RYAN	PER DIEM $15.00/MILEAGE $1.76	$	16.76
LAND'S END BUSINESS OUTFITTERS	SHERIFF 04-09	$	651.95
LAUNIUS REPORTING SERVICES	TRANSCRIPTS - MAR GRAND JURY	$	708.00
RHONDA LAWFORD	SHERIFF 04-09	$	207.23
LEGAL DIRECTORIES PUBL CO INC	2009 IL LEGAL DIRECTORY	$	52.75
LEHNUS, MARK	PER DIEM $15.00/MILEAGE $14.63	$	29.63
LETTERKRAFT PRINTERS INC	35200 TAX BILLS	$	1,258.81
LINCOLN WAY ELECTRONICS	CABLE FOR EOC AV SYSTEM	$	19.79
LOCATE PLUS	SHERIFF 04-09	$	104.94
JAMES LUTZ	REIMB MTG EXPENSE	$	45.00
DONALD LYON	IPRA DRESDEN EXPENSE	$	55.00
MARKETTI'S SERVICE INC	SHERIFF 04-09	$	80.65
MATTESON ACE HARDWARE	SHERIFF 04-09	$	163.26
MATTESON ACE HARDWARE	FEB BILLING	$	17.05
MATTESON ACE HARDWARE	MARCH BILL	$	56.66
MATTESON ACE HARDWARE	REPAIRS TO EOC & OP EQUIPMENT	$	82.13
MATTESON ACE HARDWARE	ETSB 04-09	$	51.54
MC CORKHILL, LISA	PER DIEM $15.00/MILEAGE $1.17	$	16.17
MCGRATH OFFICE EQUIPMENT	TABS	$	5.90
MCGRATH OFFICE EQUIPMENT	COPIER RENTAL	$	265.00
MCGRATH OFFICE EQUIPMENT	COPY MACHINE LEASE	$	79.00
MCGRATH OFFICE EQUIPMENT	LEGAL PADS	$	36.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	59.89
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	18.88
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES	$	5.35
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	482.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	400.00
MCGRATH OFFICE EQUIPMENT	PRINTER CART	$	43.75
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATHS OFFICE EQUIP	LEASE OF SAVIN	$	360.00
MCGRATHS OFFICE EQUIP		$	251.43
MCGRATHS OFFICE EQUIP		$	464.00
RICHARD MEADOWS	IPRA DRESDEN EXPENSES	$	50.00
CRAIG MEECE	SHERIFF 04-09	$	231.55
MEIER, MATTHEW	PER DIEM $15.00/MILEAGE $3.51	$	18.51
MENARDS - MORRIS	MAINT SUPPLIES	$	36.37
MENARDS - MORRIS	ETSB 04-09	$	25.98
MICKEY'S LINEN	SHERIFF 04-09	$	271.42
MIDWEST AUTO SERVICE	AUTO MAINT	$	1,090.21
HEIDI MILLER	ENVIRONMENTAL FAIR MILEAGE	$	21.06
MARCY MILLER	MILEAGE REIMB	$	93.61
MINTON, TODD	PER DIEM $15.00/MILEAGE $17.55	$	32.55
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	5.92
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	58.26
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	4.32
MONSON SUPT-VAC GR CO/ELTON	REIMB COURT REPORTER	$	69.15
MONSON SUPT-VAC GR CO/ELTON	REIMB COURT REPORTER	$	20.00
MONSON SUPT-VAC GR CO/ELTON	PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 261	$	93.60
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	29.25
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	1.17
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	1.17
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	50.31
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	1.17
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	29.25
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	1.17
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 236	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	1.17
MONSON SUPT-VAC GR CO/ELTON	MILEAGE - MAZON	$	13.46
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 92	$	28.67
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 179	$	29.84
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 259	$	75.47
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 162	$	29.84
MONSON SUPT-VAC GR CO/ELTON	MILEAGE	$	21.06
MOORE, CONNIE	PER DIEM $15.00/MILEAGE $14.63	$	29.63
MORRIS BAKERY	SHERIFF 04-09	$	12.48
MORRIS BAKERY	GRAND JURY	$	12.48
MORRIS BAKERY	1/4 SHEET	$	20.00

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MORRIS DAILY HERALD	AD FOR UNCLAIMED FUNDS	$	82.50
MORRIS DAILY HERALD	PUBLICATIONS	$	240.00
MORRIS DAILY HERALD	ELECTION NOTICES & SPEC BALLOT	$	5,564.38
MORRIS DAILY HERALD	DEPUTY DIRECTOR AD - EMA	$	603.00
MORRIS HOSPITAL	GRUNDSHDRGPH	$	106.00
MORRIS HOSPITAL	WORK COMP CLAIM	$	271.76
MORRIS PUBLISHING CO.	PUBLISH FINAL ASSESSMENTS	$	373.20
MORRIS VETERINARY HOSPITAL	SHERIFF 04-09	$	182.15
MORRIS, MICHAEL	PER DIEM $90.00/MILEAGE $140.40	$	230.40
MOTOROLA	89820042 76275712	$	613.00
MPH INDUSTRIES	SHERIFF 04-09	$	529.49
MTS SAFETY PRODUCTS INC	GLOVES	$	128.07
MUELLER, KRISTEN	PER DIEM $15.00/MILEAGE $21.06	$	36.06
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF - VAC	$	698.58
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	56.31
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	240.76
MUNICIPAL RETIREMENT FUND	SLEP - EXTRA MILITARY PAY	$	386.15
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF / SLEP	$	69,374.28
MUNICIPAL RETIREMENT FUND	CO SHARE IMRF COURTHOUSE	$	26,308.59
MUNICIPAL RETIREMENT FUND	COURTHOUSE SOC SEC	$	21,769.18
MUNICIPAL RETIREMENT FUND	COURTHOUSE MEDICARE	$	5,091.18
NACHUSA LUTHERAN HOME	RESIDENTIAL SERVICE AN	$	2,940.00
NAMAR PUBLISHING	09 UPDATE IL ATTY/SEC HANDBK	$	62.00
NAMAR PUBLISHING	2009 IL UPDATE	$	62.00
NATL ASSOC OF CHIEFS OF POLICE	SHERIFF 04-09	$	50.00
NEIS INC	SHERIFF 04-09	$	100.00
NELSON, KATHLEEN	PER DIEM $15.00/MILEAGE $12.87	$	27.87
NEUCO	MAINT SUPPLIES	$	896.30
NEXTEL COMMUNICATIONS	SHERIFF 04-09	$	2,539.23
NEXUS-ONARGA ACADEMY	RESIDENTIAL SERVICE RA	$	7,634.20
NICOR	49632020001/27307120009	$	322.32
NMS LABS	TOXICOLOGY	$	1,032.00
NOVA - ATTN MEMBERSHIP	ANNUAL CONFERENCE	$	325.00
NYSTEDT, MITCHELL	PER DIEM $15.00/MILEAGE $1.17	$	16.17
O NEIL, WALTER	PER DIEM $15.00/MILEAGE $2.34	$	17.34
OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	$	94.15
OLEKSYN, CHRIS	PER DIEM $15.00/MILEAGE $16.38	$	31.38
RICHARD ONSEN	SHERIFF 04-09	$	38.81
PHIL ORR	IPRA DRESDEN EXPENSES	$	50.00
PANIZZI, KEVIN	PER DIEM $15.00/MILEAGE $17.55	$	32.55
PAUL'S TOTAL SERVICE	OIL CHANGE	$	26.20
PENGAD	TONER	$	114.15
PENGAD	OFFICE SUPPLIES	$	189.18
PERENNIAL GROWERS INC	SHERIFF 04-09	$	292.00
PERENNIAL GROWERS INC	SNOW PLOWING/SALT	$	412.00
DAVID L PERRY	ELECTION JUDGE SALARY	$	180.00
DAVID L PERRY	ELECTION JUDGE MILEAGE	$	1.17
JULIE PETERSON	ETSB 04-09	$	1,000.00
JOSEPH M PRZENIESLO	MARCH MILEAGE	$	30.42
PYLES, SARAH	PER DIEM $15.00/MILEAGE $16.38	$	31.38
QUILL CORP	SELF-INKING STAMP	$	15.29
QUILL CORP	OFFICE SUPPLIES	$	413.34
RON RAGAN	REIMB IPRA DRESDEN EXPENSES	$	122.35
RANKIN, DELLA	PER DIEM $15.00/MILEAGE $2.93	$	17.93
RAY O'HERRON CO INC OF	SHERIFF 04-09	$	163.35
REILLY, KIM	PER DIEM $15.00/MILEAGE $13.46	$	28.46
REZIN CENTER FOR ORTHOPEDICS	WORK COMP CLAIM	$	324.00
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICE - MH	$	115.00
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICE - MF	$	230.00
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICE - SR	$	2,185.00
ROCK VALLEY PUBLISHING LLC	PUBLISH FINAL ASSESSMENTS	$	380.70
RUBERTUS, GAIL	PER DIEM $90.00/MILEAGE $87.75	$	177.75
SANDERS, WILLIAM	PER DIEM $15.00/MILEAGE $21.06	$	36.06
SARA LEE COFFEE & TEA	COFFEE & SUPPLIES	$	95.12
SAS	SHERIFF 04-09	$	549.00
SAWIN, DANIEL	PER DIEM $90.00/MILEAGE $87.75	$	177.75
SCHULTZ, GINA	PER DIEM $15.00/MILEAGE $21.06	$	36.06
SCOPE TECHNOLOGIES	ETSB 04-09	$	1,019.00
SCOTT M BELT ATTY AT LAW	ETSB 04-09	$	2,815.50
SEC OF STATE POLICE\CONF SERV	SHERIFF 04-09	$	143.00
SECRETARY OF STATE	SHERIFF 04-09	$	75.00
SEETS, KEVIN	PER DIEM $15.00/MILEAGE $16.38	$	31.38
SENDRA SERVICE CORP	REPLACED AQUASTAT	$	1,290.95
SHIP-N-MAIL BUSINESS SERV CENT	SHIPPING - HISTOLOGY	$	13.37
SISTEK SALES AND SERVICE	BLADES FOR MOWER	$	48.66
MODEST J SJOSTROM	TRANSPORT VET 236	$	35.00
MODEST J SJOSTROM	TRANSPORT VET 259	$	10.94

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ALAN SKWZRCZYNSKI	MARCH MILEAGE		$	30.42
KAREN SLATTERY	SPRING CONF - SPRINGFIELD		$	135.00
KAREN SLATTERY	REIMB BAIL BOND		$	259.01
SNYDER, ERIC	PER DIEM $15.00/MILEAGE $1.17		$	16.17
SHELDON SOBOL	TRAVEL EXPENSE		$	275.03
SOKOLINSKI, KENNETH	PER DIEM $15.00/MILEAGE $2.34		$	17.34
SOUTHLAND MEDICAL CORP	GLOVES		$	77.69
SOUTHLAND MEDICAL CORP	HISTOLOGY CABINET		$	181.18
SOUTHLAND MEDICAL CORP	GLOVES & HEADBLOCKS		$	218.67
SPAN PUBLISHING INC	2009 NATL DIR OF LAW ENF ADMIN		$	143.10
SPARROW INDUSTRIES INC	AUTO MAINT		$	139.43
SPARROW INDUSTRIES INC	AUTO MAINT		$	109.43
ST JOHN BRANCH STANDARD BANK	ETSB 04-09		$	9,288.80
STAPLES	MISC OFFICE SUPPLIES		$	77.45
STATE OF ILLINOIS	ESTATE OF W PHILLIPS		$	6,589.32
STATE OF ILLINOIS	ESTATE OF J DOLLINGER		$	15,440.45
STERICYCLE INC		4000752127	$	440.38
STEVE'S TIRE & SERVICE CENTER	SHERIFF 04-09		$	395.76
STEVE'S TIRE & SERVICE CENTER	AUTO MAINT		$	83.16
STRATUS TECHNOLOGIES	ETSB 04-09		$	6,180.00
SUNGARD PUBLIC SECTOR INC	889963 888885 889190		$	1,200.00
SUNGARD PUBLIC SECTOR INC	889963 888885 889190		$	2,220.00
VICKI SURMAN	TRAVEL EXPENSE		$	88.75
THE CHAMPION CO	MORGUE SUPPLIES		$	284.18
THE COAL CITY COURANT	SUBSCRIPTION		$	34.00
THE FREE PRESS NEWSPAPER	PUBLISH FINAL ASSMT/SUBSCRIPT		$	191.10
THE FREE PRESS NEWSPAPER	PUBLISH FINAL ASSMT/SUBSCRIPT		$	34.00
THE WALL STREET JOURNAL	ANNUAL SUBSCRIPTION		$	299.00
TREPAC, MARY	PER DIEM $15.00/MILEAGE $2.34		$	17.34
TRI-K SUPPLIES INC	64533/64482/64320/63841/64001		$	1,571.76
TRI-K SUPPLIES INC	JANITORIAL SUPPLIES		$	349.60
TRI-K SUPPLIES INC	MORGUE SUPPLIES		$	54.60
TYRELL, CHERYL	PER DIEM $15.00/MILEAGE $17.55		$	32.55
U OF I EXTENSION OFFICE	SPEAKER FOR GRAD		$	84.00
ULTIS, MICHELE	PER DIEM $15.00/MILEAGE $1.17		$	16.17
UNITED LABORATORIES	SHERIFF 04-09		$	251.33
VENECIA, SYLVIA	PER DIEM $15.00/MILEAGE $16.97		$	31.97
VERIZON WIRELESS	ETSB 04-09		$	5.08
WALKER, FREDERICK	PER DIEM $15.00/MILEAGE $1.17		$	16.17
WALMART COMMUNITY	SHERIFF 04-09		$	327.43
WARRICK, ALEXANDRA	PER DIEM $15.00/MILEAGE $1.17		$	16.17
WEIT'S CAFE	SHERIFF 04-09		$	8,982.50
WEST GROUP PAYMENT CENTER	WEST INFO CHARGE		$	1,525.86
WEST GROUP PAYMENT CENTER	CD ROM - IL DIVORCE		$	3.04
WEST GROUP PAYMENT CENTER	WESTLAW		$	590.65
WEST GROUP PAYMENT CENTER	SEARCH WARRANT LAW REL 14		$	382.00
WEST GROUP PAYMENT CENTER	WESTLAW		$	590.65
WEST GROUP PAYMENT CENTER	ILCS - 3 BOOKS		$	423.00
WHALEN, KATHRYN	PER DIEM $15.00/MILEAGE $1.17		$	16.17
WILL COUNTY CLERK	BIRTH CERT - PEOPLE VS GATES		$	9.00
PAULA D WILLIAMS CSR RPR	TRANSCRIPT 05-CH-62		$	78.00
WILLS AUTOMOTIVE SERVICE	SHERIFF 04-09		$	3,357.27
JOSEPH WINCHELL	PLUMBING INSPECTIONS		$	300.00
WIX, JEFFERY	PER DIEM $15.00/MILEAGE $2.34		$	17.34
WRIGHT, JAMES	PER DIEM $15.00/MILEAGE $1.17		$	16.17
WULFFEN, JEFFREY	PER DIEM $15.00/MILEAGE $5.85		$	20.85
YOUTH SERVICE BUREAU	COUNSELING AW/BW		$	860.00
YOUTH SERVICE BUREAU	RESTITUTION		$	1,004.34

APPOINTMENT: GRUNDY COUNTY HOUSING AUTHORITY COMMISSIONER - SHAWN HAMILTON.

A RESOLUTION to appoint Shawn Hamilton as Commissioner of the Grundy County Housing Authority was submitted to the Board. It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Gill that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES.NO. 09-014

RESOLUTION APPOINTING COMMISSIONER TO THE GRUNDY COUNTY HOUSING AUTHORITY

WHEREAS, the County Board of Grundy County, Illinois, is the appointing authority for the Grundy County Housing Authority; and

WHEREAS, Commissioner Ken Pfeifer's appointment term is expiring on May 31, 2010

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HOWEVER, Ken Pfeifer wishes to leave the board effective upon the date of appointment of a new commissioner

WHEREAS, Shawn Hamilton, a resident of Grundy County wishes to be appointed to serve as Commissioner for the remainder of Ken Pfeifer's term

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Shawn Hamilton be hereby appointed as Commissioner of the Grundy County Housing Authority with a term to expire May 31, 2010.

PASSED, ADOPTED and ENACTED this 14th day of April A. D. 2009

ATTEST:

Lana J. Phillips
Clerk
Grundy County

Frank Halpin
Chairman
Grundy County Board

APPOINTMENT: GARDNER FIRE PROTECTION DISTRICT TRUSTEE - TERRY MARKETTI.

A RESOLUTION to appoint Terry Marketti as Trustee of the Gardner Fire Protection District was submitted to the Board. It was MOVED by County Board Member Poole and SECONDED by County Board Member Joyce that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 09-015

RESOLUTION APPOINTING TRUSTEE OF THE GARDNER FIRE PROTECTION DISTRICT

WHEREAS, TERRY MARKETTI is willing to act as a Trustee of the Gardner Fire Protection District for the term expiring April 30, 2012, and is qualified to act as said Trustee; and

WHEREAS, the presiding Officer of the County Board of Grundy County with the advise and consent of the County Board of Grundy County has appointed TERRY MARKETTI, Trustee of the Gardner Fire Protection District for the term expiring April 30, 2012.

NOW, THEREFORE, be it ordained by the County Board of Grundy County that the appointment of TERRY MARKETTI, a resident of said Gardner Fire Protection District, is hereby approved for the term of office expiring April 30, 2012.

ADOPTED on April 14, 2009

COUNTY BOARD OF GRUNDY COUNTY
BY FRANK HALPIN, CHAIRMAN

ATTEST:
LANA PHILLIPS
COUNTY CLERK OF GRUNDY COUNTY

APPOINTMENT: GRUNDY COUNTY HOUSING AUTHORITY COMMISSIONER - LARRY TARMAN.

A RESOLUTION to reappoint Larry Tarman as Commissioner of the Grundy County Housing Authority was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Lutz that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 09-016

RESOLUTION RE -- APPOINTING COMMISSIONER TO THE GRUNDY COUNTY HOUSING AUTHORITY

WHEREAS, the County Board of Grundy County, Illinois, is the appointing authority for the Grundy County Housing Authority; and

WHEREAS, Larry Tarman a resident of Grundy County, and

WHEREAS, Larry Tarman wishes to serve as Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy `County, Illinois, that Larry Tarman be hereby re-appointed as Commissioner of the Grundy County Housing Authority to complete the term of five years which will expire May 31, 2014.

PASSED, ADOPTED and ENACTED this 14th day of April A. D. 2009

ATTEST:

Lana J. Phillips
Clerk
Grundy County

Frank Halpin
Chairman
Grundy County Board

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APPOINTMENT: VERONA-KINSMAN FIRE PROTECTION DISTRICT TRUSTEE - JERRY R. STITT.

A RESOLUTION to reappoint Jerry R. Stitt as Trustee of the Verona-Kinsman Fire Protection District was submitted to the Board. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Poole that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 09-017

Resolution Re-Appointing Jerry R. Stitt As Trustee Of The Verona-Kinsman Fire Protection District

Whereas, the term of Jerry R. Stitt as trustee of the Verona-Kinsman Fire Protection District has expired.
Whereas, it is the duty of the governing body of the County of Grundy to appoint a trustee for the Verona-Kinsman Fire Protection District; and
Whereas, Jerry R. Stitt, a resident of said District, is willing to be re-appointed as trustee of said District.
Now, therefore, be it resolved by the County Board of Grundy County, Illinois that Jerry R. Stitt be and is hereby re-appointed to act as trustee for the Verona-Kinsman Fire Protection District as provided by Law, for a three –year term.

Passed Adopted and Enacted this 14th day of April, 2009

ATTEST:

Lana J. Phillips
Clerk
Grundy County

Frank Halpin
Chairman
Grundy County

APPOINTMENT: VERONA-KINSMAN FIRE PROTECTION DISTRICT TRUSTEE - HOWARD HYSLOP.

A RESOLUTION to reappoint Howard Hyslop as Trustee of the Verona-Kinsman Fire Protection District was submitted to the Board. It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Steele that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RES. NO. 09-018

Resolution Re-Appointing Howard Hyslop As Trustee of the Verona-Kinsman Fire Protection District

Whereas, the term of Howard Hyslop as trustee of the Verona-Kinsman Fire Protection District has expired.

Whereas, it is the duty of the governing body of the County of Grundy To appoint a trustee for the Verona-Kinsman Fire Protection District; and

Whereas, Howard Hyslop, a resident of said District, is willing to be re-appointed as trustee of said District.

Now, therefore, be it resolved by the County Board of Grundy County, Illinois that Howard Hyslop be and is hereby re-appointed to act as trustee for the Verona-Kinsman Fire Protection District as provided by Law, for a three – year term..

Passed Adopted and Enacted this 14th day of April, 2009

ATTEST:

Lana J. Phillips
Clerk
Grundy County

Frank Halpin
Chairman
Grundy County

RESOLUTION: HIRE LAW FIRM - HINSHAW & CULBERTSON - COUNTY ATTY FOR WIND FARM NEGOTIATIONS.

A RESOLUTION to authorize the hiring of the law firm of Hinshaw & Culbertson as the County Attorney for Wind Farm Negotiations was submitted to the Board. It was MOVED by County Board Member Redford and SECONDED by County Board Member Severson 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 Poole that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION NO. 09 –019

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TO AUTHORIZE HIRING THE LAW FIRM OF HINSHAW & CULBERTSON, LLP,
AS THE COUNTY ATTORNEY FOR WIND FARM NEGOTIATIONS

WHEREAS, the County of Grundy anticipates that a number of wind farms will be applying to locate in the County in the next few years and beyond and that Horizon Wind Energy doing business under the name of Blackstone Wind Farm LLC or any other name is planning on locating in the County within this year or next; and

WHEREAS, wind farms present a number of health, safety and aesthetic challenges to the citizens of the County, to the County roads and other infrastructure within the County; and

WHEREAS, the County of Grundy wants to ensure that it maximizes its opportunities to minimize any negative impacts from potential wind farms and maximizes the benefits to the County and the citizens of Grundy County which may include modifications to existing ordinances as appropriate; and

WHEREAS, the firm of Hinshaw & Culbertson, LLP., specifically with attorney Richard S. Porter, has the required expertise in negotiations with wind farm companies and with Horizon in particular.

NOW THEREFORE BE IT RESOLVED, that the County of Grundy authorizes the State's Attorney to hire Hinshaw & Culbertson, LLP and specifically Richard S. Porter to advise the County on changes that may be needed within its ordinances to fully protect the County and to act on behalf of the County of Grundy in negotiations with Horizon Wind Energy, doing business as Blackstone Wind Farm, LLC or under any other name with regard to the placement of one or more wind farms in Grundy County.

PASSED, ADOPTED and ENACTED THIS 14th day of April A.D. 2009.

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

ATTEST:
LANA J. PHILLIPS
COUNTY CLERK

MOTION: PLACE ON FILE - ORDINANCE DEFINING RESPONSIBLE BIDDER.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Poole that the Ordinance Defining Responsible Bidder be placed on file. MOTION CARRIED.

The Chairman noted that we have finally gotten the EWR Contract and there are a couple of things that need to be clarified with the State's Attorney's office before he can sign it. He commended the Board for all their work in it and he looks forward to getting the property back on the tax rolls. He said that it is another project of a blighted area that they have been working on along with the Morris Papermill property.

MOTION: DRUG COURT COORDINATOR SERVICE CONTRACT - LU-ANN ISHMAEL.

A Drug Court Coordinator Service Contract between the County of Grundy and Lu-Ann Ishmael was submitted to the Board. It was MOVED by County Board Member Gill and SECONDED by County Board Member Dyer that said contract be approved 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 contract is as follows:

DRUG COURT SERVICE CONTRACT

The parties to this contract are the County of Grundy, Illinois, hereinafter called the "County," and Lu Ann Ishmael, hereinafter called "Ishmael" The parties in consideration of the mutual terms and conditions of the contract agree as follows:

Ishmael agrees and affirms:

1. That she will provide the services required of a drug court coordinator to the Grundy County Drug Court as required by the other participants of the Drug Court, including the Chief Judge and the State's Attorney. This position is not an IMRF eligible position.

2. That she will work on an as needed basis for the Drug Court up to a maximum of 600 hours per year. She will determine the hours she works but will be available for the regularly scheduled Drug Court meeting on Thursday afternoon at 3:30 p.m. In no

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event shall she be required to work more hours than the maximum allowed by IMRF in order for her to receive her full and complete pension payments.

3. That she shall be considered a part time employee of the County with no benefits and no IMRF.

The County of Grundy agrees and affirms:

4. The County shall compensate Ishmael as follows: Twenty-five ($25.00) Dollars per hour for services provided to the Grundy County Drug Court. In addition to the above, County shall pay Ishmael the sum of $0.585 per mile for all miles driven by Ishmael for performing her duties under this contract. Ishmael shall submit to the County each month a statement of the number of hours she worked for the month and the amount of miles driven. County shall also pay the cost of all seminars, classes and training and the cost of transportation, lodging, and meals for attending the seminars, classes and training but not to exceed in a calendar year 10 days attendance at seminars, classes and training. All payments to Ishmael under this contract shall be made on a monthly basis. County shall provide for Ishmael a cell phone and County shall pay for the cell phone and the monthly cell phone charges. County shall provide at no expense to Ishmael an office in the Grundy County Courthouse.

General Terms

5. This contract shall be for a period of one (1) year and shall become effective January 7, 2009, and shall terminate on January 6, 2010, and this contract shall renew automatically for a period of three additional years without the necessity of notice being delivered to either party.

6. This contract may be terminated by either party by the delivery of a sixty (60)-day written notice to the other party at the address shown hereafter:

County Administrator	Mrs. Lu Ann Ishmael
County of Grundy	1665 Rollin Lane
1320 Union Street	Coal City, Illinois 60416
Morris, Illinois 60450	

7. That delivery of notices under this contract shall be deemed effective upon mailing via ordinary mail, postage prepaid.

8. That amendment to this contract shall not be effective unless and until approved in writing by all parties.

9. This contract shall not be assigned by either party.

10. The laws of the Stated of Illinois as to both interpretation and performance shall govern this contract, with venue for any legal action arising out of this contract being the 13th Judicial Circuit, Grundy County, Illinois.

11. This document is the entirety of this contract between the parties. However, if any portion of this contact is deemed void, voidable or unenforceable, such portion shall be severed from this contract and the remainder of the terms in this contract shall remain in full force and effect.

THE PARTIES TO THIS CONTRACT by their signature acknowledge they have read and understand this agreement and intend to be bound by its terms.
Dated this 14th day of February, 2009.

County of Grundy	
By	By
Francis E. Halpin, Jr.	Lu Ann Ishmael
Grundy County Board Chairman	Owner

Attest:
Lana J. Phillips
Grundy County Clerk

AGREEMENT: INTERGOVERNMENTAL - CITY OF MORRIS & COUNTY OF GRUNDY - KENDALL COUNTY LANDFILL NEGOTIATIONS

An Intergovernmental Agreement between the City of Morris and the County of Grundy for continued negotiations

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on the Kendall County landfill was submitted to the Board. It was MOVED by County Board Member Severson and SECONDED by County Board Member Steele that said Agreement be approved as submitted and made a matter of record.

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

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MORRIS AND THE COUNTY OF GRUNDY

WHEREAS, the CITY OF MORRIS (hereinafter referred to as "CITY") and the COUNTY OF GRUNDY (hereinafter referred to as "COUNTY") have both actively objected to the proposed Waste Management Landfill in Southern Kendall County, Illinois;

WHEREAS, the Kendall County Board denied Waste Management's Application for Siting Approval, and Waste Management has appealed the decision of the Kendall County Board to the Illinois Pollution Control Board;

WHEREAS, the CITY OF MORRIS and the COUNTY OF GRUNDY desire to work cooperatively with their respective continued objections to the proposed landfill;

WHEREAS, Section 10 of Article VII, of the Constitution of the State of Illinois of 1970, encourages intergovernmental cooperation and expressly authorizes units of local government and districts to contract or otherwise associate themselves to obtain or share services, and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance;

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes units of local government and districts to exercise jointly any power, privilege or authority which may be exercised by a unit of local government or district individually, and to enter into contracts for the performance of governmental services, activities and undertakings;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and in further consideration of the recitals set forth above, it is hereby agreed by and between the CITY OF MORRIS and the COUNTY OF GRUNDY pursuant to their constitutional, statutory and other authority as follows:

1. That the above recitals constitute the findings of the Morris City Council and the Grundy County Board, and are hereby incorporated into the body of this Agreement as though fully set forth herein.

2. The parties acknowledge and agree that the law offices of HINSHAW & CULBERTSON represent the COUNTY, and that the COUNTY has agreed to advance the CITY'S arguments through its legal counsel before the Illinois Pollution Control Board.

3. The CITY OF MORRIS and the COUNTY OF GRUNDY agree to share the legal expenses associated with the ongoing objections of the CITY and the COUNTY to the proposed Waste Management Landfill Facility as set forth below.

4. The CITY agrees to pay and the COUNTY agrees to accept compensation for said legal representation as follows:

A. If the COUNTY accrues $20,000.00 or less in legal fees, the CITY would be responsible for said fees on a 50/50 basis; or

B. If the COUNTY accrues over $20,000.00 in legal fees, the CITY will pay 20% of said fees, except the CITY shall not be responsible for the payment of any sums in excess of $10,000.00.

5. The CITY agrees to provide the COUNTY with all documentation and support services necessary in order for said attorneys to advance the arguments of the CITY related to the Morris Airport.

6. The parties agree that this Agreement shall apply through such time as either Waste Management's Application is withdrawn or the Pollution Control Board issues a final appealable Order.

7. The respective parties represent, warrant and agree that each is a duly organized and existing municipal corporation under Illinois law, that each has taken all necessary corporate and legal action to authorize the execution, delivery and performance of this Agreement and that the performance hereto by each will not be in contravention of any resolutions, ordinances, laws, contracts or agreements to which it is a party. The parties agree that they each shall deliver to the other party certified copies of all resolutions or ordinances approving and authorizing the execution and performance of this Agreement.

8. The parties agree that this Intergovernmental Agreement contains the entire agreement between the parties, and this Agreement shall not be modified, changed, altered or amended in any way except through a written amendment signed by all parties hereto following the requisite approval and authorization of the respective public bodies.

IN WITNESS WHEREOF, the CITY OF MORRIS and the COUNTY OF GRUNDY, by appropriate ordinance and/or resolution duly adopted, have caused this Agreement to be executed and attested by their respective officers the day and year first above written.

CITY OF MORRIS, a municipal corporation,

By: Richard P. Kopczick, Mayor

ATTEST:
John D. Enger, City Clerk
Date:

COUNTY OF GRUNDY, a municipal corporation,

By: Francis E. Halpin, Jr., Authorized Agent

ATTEST:
Lana J. Phillips, Authorized Agent
Date:

County Administrator Dan Duffy said that the County has been negotiating a two year electrical contract with MidAmerican Energy. We cannot do anything about the total delivery cost but we can do something about the total cost excluding delivery.

MOTION: COUNTY ELECTRIC CONTRACT.

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It was MOVED by County Board Member Poole and SECONDED by County Board Member P. Galloway that the Board approve the two year electrical contract with MidAmerica Energy at contract average cost of $.707 per kwh pending the approval of the contract language by the State's Attorney's office.

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: CLOSED SESSION.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele that the Board enter into Closed Session at 6:11 P.M. to discuss pending litigation, collective negotiations, land acquisition and the sale/lease of property.

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

MOTION: OPEN SESSION.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Joyce that the Board enter back into Open Session at 6:24 P.M. MOTION CARRIED.

MOTION: APPROVE EXECUTIVE SESSION MINUTES.

It was MOVED by County Board Member Poole and SECONDED by County Board Member Rodosky that the board approve and not release the following Executive Session minutes.

October 14, 2008	December 9, 2008
November 11, 2008	February 10, 2009

MOTION CARRIED.

MOTION: DESTROY EXECUTIVE SESSION TAPES.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member Severson that the following Executive Session tapes be destroyed:

May 8, 2007	July 10, 2007
June 12, 2007	August 14, 2007

October 9, 20007

MOTION CARRIED.

The County Clerk reminded Board Members to turn their Economic Interest Statements before May 1, 2009.

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member McKinney that the Board vote the usual mileage and per diem and adjourn at 6:29 P.M. to Tuesday, May 12, 2009 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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