STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

COUNTY BOARD MEETING

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

Morris, Illinois
December 8, 2009

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

The minutes of the November 10, 2009 County Board Meeting were submitted to the Board. It was MOVED by County Board Member Ly and SECONDED by County Board Member Almer that said minutes be approved as published. MOTION CARRIED.

The Chairman announced the following change to the agenda: under New Business strike XIII.C. appoint Animal Control Administrator.

MOTION: APPROVE AMENDED AGENDA.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Almer that the Board approve the agenda be as amended. MOTION CARRIED.

Community Relations Chairman Dyer handed out certificates to employees celebrating 5, 10, 15, 20, 25, 30 and 35 yrs. of employment with Grundy County.

Chairman Halpin thanked everyone for their service and said Grundy County is well represented. Vice-Chairman Joyce said he has served with six County Board Chairmen, four State's Attorneys, three Sheriff's and Coroners, two Treasurers and Circuit Clerks, but only one County Clerk. He said he is most proud of the County Board and their bi-partisan approach to governing. He acknowledged his family for their unwavering support.

Sheriff Terry Marketti honored officers from his department. The Illinois Dept. of Traffic Safety awards were given to Chad Hrechko and Mike James for writing 1,000 speeding tickets. Also honored was Josh Slattery, who received the Alliance Against Intoxicated Motorists Top Cop Award. Over 15,000 signatures were secured by students promoting the Buckle Up Campaign and Nettle Creek Grade School will be feted with a pizza party by the Sheriff's Dept. for securing the highest number of signatures based on student population.

Paul Nordstrom, Regional Superintendent of Schools, thanked the Board and all the offices for their help over the past year and also made them aware of the fact that the State of Illinois is not coming up with revenues for grant programs administered out of his office and that job losses may result.

ORDINANCE: CONDITIONAL USE - CASE 09-ZBA-10 - FIRST CHRISTIAN CHURCH PARKING LOT.

An ORDINANCE to grant a Conditional Use for the expansion of the First Christian Church parking lot and a potential softball field, Case 09-ZBA-10, was submitted to the Board. It was MOVED by County Board Member Severson and SECONDED by County Board Member Redford said ORDINANCE be adopted as submitted and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rodosky, Severson, Steele, Throneburg, Almer, Dyer, J. Galloway, P. Galloway, Iverson, Joyce, Lutz, Ly, McKinney, Pfaff, Redford and Halpin. Total Ayes, 16. Nays, none. Absent, County Board Members Gill and Poole. MOTION CARRIED. Said ORDINANCE is as follows:

Ordinance No. 09-021 09-ZBA-10

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

AMENDMENT TO THE GRUNDY COUNTY ZONING ORDINANCE

WHEREAS, a request has been filed for a Conditional Use for the expansion of the First Christian Church parking lot and a potential softball field; and,

WHEREAS, the Grundy County Regional Planning Commission, Planning and Zoning Committee, and the Grundy Zoning Board

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of Appeals have positively recommended that the Conditional Use be approved.

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that a Conditional Use for the expansion of the First Christian Church parking lot and a potential softball field is hereby approved.

THEREFORE, BE IT ORDAINED by the Grundy County Board, Grundy County, Illinois, that the following described property is hereby granted the aforementioned Conditional Use:

The North 8 acres of the following described parcel: The West half of the Southeast quarter of Section 16, Township 33 North, Range 7 East of the Third Principal Meridian, excepting therefrom the North 400 feet thereof, situated in Grundy County, Illinois.

Adopted this 8th day of December, 2009, by the Grundy County Board, Grundy County, Illinois.

Francis E. Halpin, Jr., Chairman

ATTEST:
Lana J. Phillips, County Clerk

RESOLUTION: FINAL PLAT PINE RIDGE ESTATES SUBDIVISION - CASE 06-S-08.

A RESOLUTION to adopt the Final Plat of Pine Ridge Estates Subdivision, Case 06-S-08 was submitted to the Board. It was MOVED by County Board Member Lutz and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record.

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

Resolution No. 09-087 06-S-08

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

RESOLUTION

WHEREAS, a Final Plat has been submitted, hereinafter referred to as Pine Ridge Estates Subdivision; and,

WHEREAS, said Pine Ridge Estates Subdivision, was reviewed by all necessary governmental agencies and bodies.

THEREFORE, upon approval of the County Board of Grundy County, Illinois, the Chairman is hereby authorized to certify this Final Plat.

BE IT RESOLVED by the County Board of Grundy County, Illinois, that the Final Plat of Pine Ridge Estates Subdivision, certified by Robert G. Walker, P.E., Registered Illinois Land Surveyor Number 062-057227, on the following described real estates is hereby approved. Legal description as described in the Final Plat for Pine Ridge Estates completed by Engineering Enterprises, In Civil Engineers & Land Surveyors of Sugar Grove, Illinois 60554 and submitted by Mr. Michael Maloney to the Land Use Department for his petition dated 10/12/2009.

A part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of the Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter; thence North 89 degrees 33 minutes 19 seconds West along the North line of the Northeast Quarter, 1250.00 feet to the point of beginning of the tract to be described; thence South 1 degrees 09 minutes 34 seconds East, 450.00 feet; thence South 89 degrees 33 minutes 19 seconds East and parallel with the North line of the Northeast Quarter, 560.00 feet; thence South 1 degrees 09 minutes 34 seconds East, 118.17 feet; thence South 89 degrees 33 minutes 19 seconds East, 690.00 feet to the East line of the Northeast Quarter; thence South 1 degrees 09 minutes 34 seconds East along the East line of the Northeast Quarter, 764.74 feet to the Northeast corner of the tract conveyed to James W. and Mary Katherine Baker as document #267197 and dated February 10, 1981; thence North 89 degrees 36 minutes 13 seconds West and parallel with the South line of the Northeast Quarter, 660.00 feet; thence South 1 degrees 09 minutes 34 seconds East and parallel with the East line of the Northeast Quarter 1320.00 feet to the South line of the Northeast Quarter; thence North 89 degrees 36 minutes 13 seconds West along the South line of the Northeast Quarter, 1040.37 feet; thence North 4 degrees 56 minutes 33 seconds West, 514.33 feet; thence South 89 degrees 12 minutes 56 seconds East, 530.09 feet; thence North 0 degrees 17 minutes 11 seconds East 144.61 feet; thence North 55 degrees 50 minutes 41 seconds West 83.89 feet; thence North 69 degrees 17 minutes 38 seconds West 222.84 feet; thence North 11 degrees 39 minutes 22 seconds West, 92.67 feet; thence North 54 degrees 59 minutes 21 seconds West 191.11 feet; thence North 1 degrees 06 minutes 37 seconds West and parallel with the West line of the Northeast Quarter; 1677.63 feet to the North line of the Northeast Quarter; thence South 89 degrees 33 minutes 19 seconds East along the North line of the Northeast Quarter, 395.88 feet to the point of beginning, all located in Grundy County, Illinois

Except: a part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter, thence North 89 degrees 33 minutes 19 seconds West, along the North line of the Northeast Quarter 1645.88 feet; thence South 1 degrees 06 minutes 37 seconds East, 1677.63 feet; thence South 54 degrees 59 minutes 21 seconds East, 191.11 feet, to the point of beginning of the tract to be described; thence South 11 degrees 39 minutes 22 seconds East, 92.67 feet; thence South 69 degrees 17 minutes 38 seconds East 222.84 feet; thence North 54 degrees 59 minutes 21 seconds West 287.51 feet to the point of beginning, all located in Grundy County, Illinois.

And except the following described land: a part of the Northeast Quarter of Section 24, Township 33 North, Range 6 East of the Third Principal Meridian, Grundy County, Illinois, described as follows: commencing at the Northeast corner of the Northeast Quarter; thence North 89 degrees 33 minutes 19 seconds West along the North line of the Northeast Quarter, 1645.88 feet, thence

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South 1 degrees 06 minutes 37 seconds West, 1677.63 feet; thence South 54 degrees 59 minutes 21 seconds East 191.11 feet; thence South 11 degrees 39 minutes 22 seconds East, 92.67 feet; thence South 69 degrees 17 minutes 38 seconds East, 222.84 feet; thence South 55 degrees 50 minutes 41 seconds East, 83.89 feet; thence South 0 degrees 17 minutes 11 seconds West, 144.61 feet to the point of beginning; thence South 0 degrees 59 minutes 00 seconds East, 508.66 feet to the South line of said Northeast Quarter; thence North 89 degrees 36 minutes 13 seconds West along said South line, 494.47 feet; thence North 4 degrees 56 minutes 33 seconds West, 514.33 feet; thence South 89 degrees 12 minutes 56 seconds East, 530.09 feet to the point of beginning, all located in Grundy County, Illinois.

Adopted this 8th day of December, 2009, by the Grundy County Board, Grundy County, Illinois.

Frank E. Halpin, Jr., Chairman

ATTEST:
Lana J. Phillips, County Clerk

RESOLUTION: SCHOOL SITE DONATION PINE RIDGE ESTATES SUBDIVISION.

A RESOLUTION to establish the School Site Donation for Pine Ridge Estates Subdivision was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Steele 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 McKinney that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No. 09-088 09-S-03

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY)

RESOLUTION

WHEREAS, the Planning and Zoning Committee has determined that a Fair Market Value of $36,000.00 per acre and well and septic field construction costs of $18,000.00, for the construction of homes should be established for the Pine Ridge Estates Subdivision, for the purpose of determining the amount of monies to be paid in lieu of a School Site Land Donation.

THEREFORE, BE IT RESOVED by the Grundy County Board, Grundy County, Illinois, that the amount of $1824.22 per lot, $1029.34 distributed to Morris Elementary School District # 54 and $ 794.88 distributed to Morris High School District #101, is hereby established as the School Site Donation for a 3-bedroom homes.

THEREFORE, BE IT ALSO RESOLVED that at the time of building permit application, if a home with 4 bedrooms is to be constructed, the School Site Donation is hereby established at $3194.10 per lot, $1638.90 distributed to Morris Elementary School District # 54 and $1555.20 distributed to Morris High School District #101.
Adopted 8th Day of December, 2009 by the Grundy County Board, Grundy County, Illinois.

Francis E. Halpin, Jr. , Chairman

ATTEST:
Lana Phillips, County Clerk

MOTION: PLACE ON FILE - GRUNDY COUNTY UNIFIED DEVELOPMENT ORDINANCE DRAFT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member Joyce that the draft of the Grundy County Unified Development Ordinance be placed on file. MOTION CARRIED.

RESOLUTION: COLLECTION OF FEES - OVERWEIGHT OR OVERDIMENSION VEHICLES - COUNTY ROADS.

A RESOLUTION providing for the Collection of Fees for Overweight or Overdimension Vehicles Operating on Grundy County Roads was submitted to the Board. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record.

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

COUNTY RESOLUTION NO. 09-089

RESOLUTION PROVIDING FOR THE COLLECTION OF FEES FOR OVERWEIGHT OR OVERDIMENSION VEHICLES OPERATING ON GRUNDY COUNTY ROADS

WHEREAS, Grundy County, acting through its Highway Department, has been granted authority to issue permits for the operation of vehicles, or combination of vehicles, when said vehicles are operated on the County Road System and exceed maximum statutory weight limits and/or dimensions,

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AND WHEREAS, it is reasonable and proper that appropriate fees be assessed against the privilege of operating such overweight or over-dimension vehicles as set forth in 625 ILCS 5/15-301 et al,

NOW THEREFORE, BE IT RESOLVED, that Grundy County Board hereby:

1. Authorizes the collection of fees for overweight or over-dimension permits issued by Grundy County Highway Department in accordance with the provision of Chapter 625 of the Illinois Vehicle Code, the attached Fee Schedule is attached hereto and incorporated herein by reference as Exhibit A, and the Overweight / Over-dimension Permit Form, attached hereto and incorporated herein as Exhibit B.
2. Incorporates by reference the latest edition of Oversize and Overweight Permit Movement on State Highways as published by Illinois Department of Transportation as guideline for polices and procedures in the implementation of this program. Nothing in this resolution shall prohibit Grundy County Highway Department from developing its own policies and procedures from time to time, and in the case of conflict with State Policies, Grundy County Policies shall take precedence and shall govern.
3. Repeals Resolution No. 09-032 upon adoption of this Resolution.
4. Enacts this Resolution immediately upon its passage.

Francis E. Halpin, Chairman
Grundy County Board

STATE OF ILLINOIS)
)SS
GRUNDY COUNTY)

I, Lana J. Phillips, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Grundy County Board at its regularly scheduled meeting in Morris, Illinois on the 8th day of December, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Morris, Illinois this 8th day of December, 2009.

Lana J. Phillips
County Clerk

EXHIBIT A

PERMIT FEE SCHEDULE

Grundy County Highway Department

TABLE 1. OVER DIMENSION FEE CATEGORIES

CATEGORY	A	B	C	D	E
Maximum Width	10'	12'	14'	18'	>18'
Maximum Height	14'-6"	14'-6"	15'	16'	>16'
Maximum Length	70' *	85' *	100' *	120'	>120'
Single or Round Trip Fee	$12	$15	$25	$30	$50

* Includes Mobile Homes up to 115'

TABLE 2. OVERWEIGHT FEE CATEGORIES

CATEGORY	F	G	H	I	J	K	L	M	N	O	P	Q
Total Axles	6 or more	6 or more	6 or more	6 or more	5	5	4 or more	4 or more	3 or more	3 or more	2	2
Max. Gross Weight (Pounds)	88,000	100,000	110,000	120,000	88,000	100,000	72,000	76,000	60,000	68,000	48,000	54,000
Front tandem or axle (max)/axles	34,000/2	44,000/2	44,000/2	48,000/2	44,000/2	48,000/2	34,000/2	44,000/2	21,000/1	21,000/1	25,000/1	28,000/1
Rear tandem or axle (max)/axles	48,000/3	54,000/3	54,000/3	60,000/3	44,000/2	48,000/2	40,000/2	44,000/2	40,000/2	48,000/2		
Single or Round Trip Fee‡	$10	$15	$20	$30	$20	$30	$15	$20	$15	$20	$15	$20

‡ Fee includes all over height, over length, and 12' or less in width. For loads ***greater than*** 12' wide, add $15 to the fee indicated in Table 2.
All loads in excess of 120,000 pounds must be carried on 7 or more axles, and will be assigned a $50 permit fee.

Exhibit B

Submit by Fax or mail to:

GRUNDY COUNTY HIGHWAY DEPARTMENT
310 E. DuPont Road Tel. (815) 942-0363

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Morris, Illinois 60450 Fax. (815) 942-4290

SPECIAL VEHICLE MOVEMENT PERMIT PERMIT NO._____

FAX:_____

OVERSIZE: ___ OVERWEIGHT: _____ PHONE:_____

APPLICANT:_____
Owner or Lessee

_____
Street Address P.O. Box City State Zip Code

Type of Movement: ___Single Trip ___Round Trip

Total Gross Weight:_____LBS. No. of Axles: _____

Axle Weights _____
(beginning with steering axle)

Axle Spacing:_____

Method of Moving: ___Loaded ___Towed ___Own Power

Object or Load:_____

Unit 1:_____ License No.:_____

Trailer:_____ License No.:_____

Overall Dimensions: Length (Ft./In.)_____ Width (Ft./In.)_____ Height (Ft./In.)_____

Route on County Highway System:_____

_____

Destination of Movement:_____

General Information: Are the vehicles or loads being transported for hire? _____.
_____ Certificate, registration, or permit number issued by the Illinois Commerce Commission (only if applicant is an authorized carrier under the Illinois Motor Carrier of Property Law).
If movement is over roads other than those under jurisdiction of Grundy County, the applicant is responsible for obtaining additional permits from the proper Highway Authorities.
This permit is subject to the General Provisions dated June 2009.
The provisions of this permit are agreed to, accepted, and I hereby certify this to be a copy of the permit received from the Grundy County Highway Department.

Applicant Signature:_____ Date:_____

Approved By: _____ Permit Fee: _____
County Engineer

Effective Date: _____ Expiration Date: _____

Revised 6/09

June 2009

GRUNDY COUNTY HIGHWAY DEPARTMENT
310 E. DuPont Road
Morris, Illinois 60450
Tel. (815) 942-0363
Fax: (815) 942-4290

GENERAL PROVISIONS

The Applicant agrees to the following provisions:

(1) The acceptance of this permit by the applicant constitutes an agreement that the movement will be made in compliance with current policies of the Department of Transportation, State of Illinois, for Oversize and Overweight Permit Movements except where superseded by provisions of this permit. This includes escorts, flagmen, signing, lighting and other safety devices needed to ensure adequate safety to other traffic.

(2) This permit is effective only where the Grundy County Highway Department has jurisdiction and does not presume to release said applicant from complying with other existing laws or obtaining additional permits which may apply to the movement.

(3) Movements are authorized from one half hour before sunrise to one half hour after sunset, Monday through Friday, and from one half hour before sunrise until noon on Saturday. Movements are further restricted on specified holidays, beginning at noon the day preceding the holiday or the holiday weekend. The specified holidays are New Year's Day, Presidents Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas.

(4) The movement shall only be made on the designated route of travel.

(5) The movement shall not be made when the highway is covered with snow or ice, or when visibility is unduly impaired by rain, snow, fog, smog, or at any time travel conditions are considered unsafe by the Grundy County

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Highway Department or a law enforcement officer. At these times a law enforcement officer may direct or escort the movement to a place of safety off the roadway. Failure of the driver to obey the order of a law enforcement officer will subject him to arrest.

(6) Unless otherwise noted, and if practical, movement shall be confined to a single traffic lane. The movement shall be made in such a manner that the rest of the road way will be open at all times, so that the flow of traffic will not be unnecessarily obstructed. Also, if practical, other traffic will be given the right-of-way over this movement. The driver shall remove the vehicle from the roadway, when necessary, to allow an accumulation of traffic to pass, or when so directed by a law enforcement officer.

(7) The applicant assumes all responsibility for injury to persons or damage to public or private property, including his own, or the object being transported, caused directly or indirectly by the transportation of vehicle or vehicles and objects authorized under this permit. The applicant agrees to hold the Grundy County Highway Department harmless from all suits, claims, damages, or proceedings of any kind, and to indemnify the Grundy County Highway Department for any claim it may be required to pay arising from the movement.

(8) The driver of the movement shall have the permit in his possession during the progress of the movement and shall show the permit, on demand, to any law enforcement officer or authorized employee of this County. The permit must be the document issued by this County specifically covering the move to be recognized by a law enforcement officer as a valid permit.

(9) This permit covers only the person, firm or corporation or their authorized hauler designated as applicant and is not transferable. Any change in method of moving, load or route of movement, except under provision No. 5 or No. 6, shall render the permit null and void and the applicant will be required to apply for a new permit.

(10) The extremities of any oversize vehicle, vehicle combination, or load and all protruding objects shall be marked with clean, bright red flags not less than eighteen (18) inches square. Except for moves of objects over eighty feet in length, amber-flashing lights may augment flags and flagmen, but may not supersede them.

(11) The object to be transported shall not be loaded, unloaded, or parked, either during the day or night, upon the highway without specific permission from this County.

(12) Booms on cranes and similar construction equipment shall be adequately secured to prevent movement while in transit.

(13) The applicant shall check the proposed route of travel to insure adequate clearance.

(14) The movement vehicle shall be properly licensed in accordance with Illinois laws and the owner of the vehicle has proper authority to transport the load to be moved.

(15) Return trip permits of the same or "like" vehicles and objects or loads over the reversed original route will be noted on the permit. The applicant shall notify this County prior to the movement as to the time of the return trip.

(16) No moves in convoys will be permitted.

(17) The applicant agrees to replace and/or repair at its expense and to the satisfaction of the County Engineer all areas disrupted or damaged within the rights of way to their original condition. If in fact any damage occurs to the County highways covered in this permit that is directly attributed to the moves in this permit, and the applicant further agrees to furnish the Grundy County Highway Department, upon request, with an acceptable bond or other security to cover any damage that might occur to roads, bridges, or structures, which might be caused by the transportation of said vehicles or objects under this permit.

(18) The County Engineer hereby reserves the right to render this permit null and void or impose other restrictions at any time during the life of this permit, whenever the conditions of the County highways covered in this permit, by reason of deterioration, rain, snow, or other climatic conditions, will be seriously damaged or destroyed.

(19) Permit authority is not required for the movement of vehicles, inclusive of load, not exceeding the legal height limitation of 13 feet 6 inches as established in Chapter 625 of the Illinois Complied Statues. Therefore, no action is taken by Grundy County Highway Department, either separately or in conjunction with authorizing an otherwise oversize or overweight movement, to ensure adequate clearance of structures for a vehicle, inclusive of load, not exceeding 13 feet 6 inches overall height.

(20) Owners and/or operators of escort vehicles or vehicles with oversize loads exceeding 8 feet 6 inches in width, 13 feet 6 inches in height, 60 feet in length, or overweight must have a policy in effect or be self insured in the minimum amount of $1,000,000 per occurrence combined bodily injury and property damage.

(21) One escort vehicle will be required on all loads more than 14 feet 6 inches wide. A pole for measuring vertical clearances shall be mounted on the lead escort vehicle for moves in excess of 14 feet 6 inches in height. An escort vehicle may be a passenger car, or a second division vehicle not exceeding a gross vehicle weight of 8000 pounds that is designed to afford clear and unobstructed vision both front and rear. Escort vehicles shall display red flags at the extremities, display "OVER SIZE LOAD" signs, be equipped with an operating, rotating or flashing amber light mounted on top, and be operated by properly licensed operators at least 18 years of age. The driver of the escort vehicle must be in radio contact with the driver of the permit vehicle.

(22) The overall width of house trailer includes doorknobs, awnings, or any other attachments. The towing unit of house trailers over 8 feet but not more than 10 feet wide shall be at least a ¾-ton truck. The towing vehicle of a house trailer over 10 feet but not more than 12 feet wide shall be at least a 1-ton truck with dual wheels. The towing vehicle of a house trailer over 12 feet but not more than 14 feet wide shall be at least a 2-ton truck with dual wheels. Movement of house trailers over 12 feet wide is prohibited when wind gusts exceed 25 m.p.h.

NOTE: It is not contemplated to promiscuously grant permits for the transportation of vehicles or objects exceeding the specified weights and dimensions prescribed in Chapter 15 of the Illinois Vehicle Code. It is clearly the intent of the law to grant such permits only in special cases where it is impractical, if not absolutely impossible, to comply with the specified limitations in the law. Such permits would be considered proper for the hauling of articles, such as: individual pieces of machinery, moving of small buildings, etc., or hauling of heavy loads for short distances. The request to move buildings or any unreasonably large equipment or object on the main, heavily traveled highways may be refused where such movement will seriously interfere with traffic for any great length of time. Permits will not be issued for the hauling of heavy loads or extra long or wide loads when such loads can be subdivided into smaller units complying, or nearly complying with the restrictions set out in the law.

Not for Approval
For Information Only

RESOLUTION: SALARY OF COUNTY ENGINEER.

A RESOLUTION to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 8, 2010 and ending January 7, 2011 was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member Rodosky that said RESOLUTION be adopted as submitted and made a matter of record.

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

RESOLUTION NO. 09-090

SECTION 10-00000-00-CS / 10-CS063-00-AC SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 8, 2010 and ending January 7, 2011.

NOW, THEREFORE BE IT RESOLVED that the sum of $96,140.00 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes $96,140.00 from Motor Fuel Tax Funds and $0.00 from the County's fund.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of $48,070.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

STATE OF ILLINOIS)
) SS
GRUNDY COUNTY)

I, Lana J. Phillips, County Clerk of Grundy County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Grundy County Board held on December 8, 2009, Morris, Illinois.

Given under my hand and seal this 8th day of December, 2009.

Lana J. Phillips
County Clerk

AGREEMENT: RELOCATION AGREEMENT - COUNTY OF GRUNDY & NORTHERN ILLINOIS GAS COMPANY.

A Relocation Agreement between the County of Grundy and Northern Illinois Gas Company to reimburse them in the amount $132,923.71 for moving a gas line for certain road improvements to Old Stage Road was submitted to the Board. It was MOVED by County Board Member Pfaff and SECONDED by County Board Member Redford that said Agreement be approved as submitted.

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

REPORT: TREASURER - MONTHLY.

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

frmPrtBkRept — Grundy County Treasurer — 12/03/09 14:53:55
Bank & Cash Balances - Period 12
CURRENT YEAR 2009

COLLECTOR'S ACCOUNTS

120 BEN	COLLECTOR CHECKING	$1.00	
120 CEN	COLLECTOR CHECKING	$1.00	
120 CFN	COLLECTOR CHECKING	$1.00	
120 FB	COLLECTOR CHECKING	$1.00	
120 FFB	COLLECTOR CHECKING	$1.00	
120 FMB	COLLECTOR CHECKING	$1.00	
120 FNB	COLLECTOR CHECKING	$1.00	
120 GB	COLLECTOR REGULAR CHECKING	-$78,127.99	
120 HB	COLLECTOR CHECKING	$1.00	
120 MBL	MORRIS BLDG & LOAN COLLECTORS	$1.00	
120 MSB	COLLECTOR CHECKING	$1.00	
120 SB	COLLECTOR CHECKING	$1.00	
120 TO	COLLECTOR CHECKING	$1.00	
			-$78,115.99

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TREASURER'S ACCOUNTS

220	GB	GENERAL FUND CHECKING	$8,945,256.57
310	GB	CNTY HIGHWAY INVESTMENT	$1,540,000.00
312	GB	CNTY BRIDGE INVESTMENT	$246,000.00
313	GB	FED AID MATCHING INVESTMENT	$1,149,000.00
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	$102,388.14
318	SB	911 FUND INVESTMENT	$225,470.33
319	GB	MEMORIAL FUND INVESTMENT	$0.00
320	GB	SPECIAL TRUST	$0.00
321	GB	ANIMAL CONTROL	$0.00
322	GB	ANIMAL CONTROL SAVINGS	$0.00
323	GB	GIS	$0.00
324	GB	911 NOW	$75,226.93
325	GB	CEMETERY ROAD FUND INVESTMENT	$0.00
350	BEN	INVESTMENT	$0.00
350	CEN	INVESTMENT	$0.00
350	CFN	INVESTMENT	$0.00
350	FB	INVESTMENT	$0.00
350	FFB	INVESTMENT	$0.00
350	FMB	INVESTMENT	$0.00
350	FNB	INVESTMENT	$0.00
350	GB	INVESTMENT	$0.00
350	HB	INVESTMENT	$0.00
350	MSB	INVESTMENT	$0.00
350	SB	INVESTMENT	$0.00
350	TO	INVESTMENT	$0.00
351	FNB	INVESTMENT	$0.00

351	GB	COUNTY MOTOR FUEL	$6,346.65	
352	GB	TWP MOTOR FUEL	$8,455.68	
353	GB	TWP BRIDGE FUND	$451.99	
354	GB	INSURANCE TRUST	$2,630,164.20	
355	GB	COUNTY MOTOR FUEL INVESTMENT	$1,455,000.00	
356	GB	TWP MOTOR FUEL INVESTMENT	$565,000.00	
357	GB	TWP BRIDGE FUND INVESTMENT	$318,000.00	
444	GB	MUNICIPAL RETIREMENT FUND 6351	$45,824.26	
777	GB	PAYROLL CLEARING 6335	$0.00	
888	GB	CASH ON HAND	$600.00	
999	GB	NOT APPLY	$0.00	
				$17,313,184.75
TOTAL CASH IN BANK, ON HAND				$17,235,068.76

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Collector's Accounts:

COLLECTOR'S ACCOUNT	-78,115.99	
		-78,115.99

Treasurer's Accounts:

GENERAL FUND	4,956,395.15	
COUNTY HIGHWAY FUND	1,568,172.15	
COUNTY BRIDGE FUND	246,456.41	
FEDERAL AID MATCHING FUND	1,150,436.15	
TUBERCULOSIS FUND	99,496.60	
LAW LIBRARY	16,834.22	
I.M.R.F FUND	842,567.04	
MUNICIPAL RETIREMENT	45,824.26	
E.S.D.A. FUND	88,239.29	
COUNTY MOTOR FUEL	1,461,346.65	
UNEMPLOYMENT INSURANCE FUND	-4,403.70	
LIABILITY INSURANCE FUND	1,810,347.77	
WORKMAN'S COMP INSURANCE FUND	203,474.05	
CO TREASURER AUTOMATION FUND	45,232.23	
STATES ATTORNEY DRUG ABUSE	0.00	
SHERIFFS' DRUG ABUSE FUND	0.00	
ANIMAL CONTROL POPULATION FUND FEES	43,321.00	
ANIMAL CONTROL SAVINGS	30,565.87	
ANIMAL CONTROL	160,593.74	
GR CO CIR CLK CT DOC STRG	275,961.42	
SECURITY SYSTEM FUND	102,986.51	
COUNTY HOME	-1,626,415.18	
911	403,085.40	
RECORD DOCUMENT STORAGE FUND	197,886.26	
COUNTY AUTOMATION	263,161.38	
COUNTY HOME MEMORIAL	5,895.11	
INDEMNITY FUND	47,400.38	
CHILD SUPPORT COLECTION FUND	0.00	
SHERIFF VEHICLE FUND FEES	25,811.04	
PROBATION	90,355.29	
G I S	-143.74	
HAZMET	0.00	
CAPITAL IMPROVEMENT	593,199.35	
LOCAL EM PLAN COM	11,378.60	
STATES ATTY DRUG COURT	-8,335.36	
DRUG COURT PARTICIPATION	1,438.35	
JUVENILE JUSTICE FUND FEES	25,974.26	
INHERITANCE TAX	0.00	
SPECIAL TRUST	0.00	
TWP MOTOR FUEL	573,455.68	
TWP BRIDGE INCOME	318,451.99	
HEALTH INS FUND	2,630,164.20	
CEMETERY RD	76,061.60	
TAX PROTEST	272,437.68	
GRUNDY CO EDPA 1 INCOME	230,001.14	
SALE IN ERROR FUND FEES	38,074.51	
ESDA NUCLEAR PLANNING GRANT	0.00	
		17,313,184.75
Total All Funds		17,235,068.76

REPORT: COUNTY CLERK & RECORDER - QUARTERLY.

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

GRUNDY COUNTY CLERK & RECORDER

Quarterly Report

To the Honorable Chairman and Members of the County Board of Grundy County, Illinois:

I hereby submit to you for your consideration, this Quarterly Report ending November 30, 2009 and statement of the total amount paid to the County Treasurer in accordance with the wishes of this Honorable body:

FUNDS	September 2009	October 2009	November 2009	TOTAL

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Clerk's Fees	$4,004.00 ($3,991.00)	$4,312.55 ($4,714.82)	$35,622.64 ($9,181.00)	$43,939.19 ($17,886.82)
Clerk's Document Storage Fund	$854.00 ($1,018.00)	$988.00 ($984.00)	$1,010.00 ($590.00)	$2,852.00 ($2,592.00)
Recorder's Fees	$13,978.00 (14,727.00)	$10,728.00 ($12,405.00)	$10,550.00 ($7,808.00)	$35,256.00 ($34,940.00)
Recorder's Document Storage Fund	$10,206.75 ($13,022.00)	$7,164.50 ($10,052.00)	$8,191.75 ($5,531.00)	$25,563.00 ($28,605.00)
County R.E. Transfer Stamps	$5,813.00 ($8,857.00)	$6,277.25 ($8,183.75)	$5,897.50 ($3,706.25)	$17,987.75 ($20,747.00)
State R.E. Transfer Stamps	$11,626.00 ($17,714.00)	$12,554.50 ($16,367.50)	$11,795.00 ($7,412.50)	$35,975.50 ($41,494.00)
GIS	$9,141.75 ($9,204.00)	$6,649.00 ($8,075.00)	$6,793.00 ($5,326.00)	$22,583.75 ($22,605.00)
Total	$55,623.50 ($68,533.00)	$48,673.80 ($60,782.07)	$79,859.89 ($39,554.75)	$184,157.19 ($168,869.82)

( ) Denotes Prior Year

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

I, LANA J. PHILLIPS, County Clerk and Recorder, do solemnly swear that the foregoing account is in all respects just and true, according to my best knowledge and belief, and that I neither received directly or indirectly agreed to receive or be paid for my own or another's benefit, money or article or consideration other than herein stated, nor am I entitled to any fee or emolument for the period hereof stated, other than herein specified.

Lana J. Phillips
Grundy County Clerk and Recorder

Subscribed and sworn to before me this 3rd day of December, 2009.
Marcy B. Miller
Notary Public

REPORT: CIRCUIT CLERK - SEMI-ANNUAL.

The semi-annual report of the Circuit Clerk was submitted to the Board. It was MOVED by County Board Member Dyer and SECONDED by County Board Member Almer that said report be received as submitted and made a matter of record. MOTION CARRIED. Said report is as follows:

CIRCUIT CLERK, COUNTY OF GRUNDY
SIX MONTH RECEIPT VOUCHER TOTALS 06-01-09 THROUGH 11-30-09

	CURRENT YEAR	LAST YEAR
CIRCUIT CLERK	181,791	178,826
STATE'S ATTORNEY	173	50
SHERIFF	9,680	10,625
COURT	28,857	29,366
AUTOMATION	34,717	29,146
SURCHARGE	713	1,399
LEADS	146	248
DRIVER EDUCATION	8,252	7,867
VIOLENT CRIME	18,876	17,816
LAW LIBRARY	8,496	8,034
JUDICIAL SECURITY	88,217	85,116
PUBLIC DEFENDER	0	0
RESTITUTION	10,750	18,173
PROBATION	13,676	14,251
HOME CONFINEMENT	360	1,280
DOCUMENT STORAGE	32,866	27,724
DRUG ASSESSMENT	28,740	26,342
MANDATORY DRUG FEE	230	220
LAB ANALYSIS	6,037	5,670

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TRAUMA	10,308	9,659
COUNTY FEE	59,556	43,333
STATE FEE	26,283	19,282
UNCLAIMED BOND	0	0
JAIL FEES/PRISONER HOUSING	0	0
DNA IDENTIFICATION	7,352	8,862
HWY HIRE-BACK FUND	3,500	1,250
SCHOOL DISTRICT FEE	100	0
T&CCSF	32	56
TRANSFER FEE	0	125
YOUTH DIVERSION	8,617	7,971
MARRIAGE FEES	360	310
LUMP SUM SURCHARGE	69,613	67,074
CLERK OP DEDUCTION	513	389
DRUG COURT	11,598	10,421
CLERK OP ADD-ONS	6,134	5,237
PRISONER REVIEW BOARD	686	586
POLICE VEHICLE FUND	27,220	23,260
DRUG COURT FEE	1,485	2,130
DV SURVEILLANCE	540	0
ANIMAL CONTROL	75	0

FINES/ASSESSMENTS:

	CURRENT YEAR	LAST YEAR
County Criminal & Juvenile	60,779	32,340
County Traffic	134,814	133,668
State Conservation	4,844	3,861
Braceville	0	75
Braidwood	0	357
Channahon	41	0
Coal City	13,594	10,329
Dwight	1,387	494
Gardner	0	0
Godley	0	0
Mazon	118	99
Minooka	38,421	18,602
Morris	26,300	25,930
Seneca	1,492	438
County OV	195	185
Secretary of State	0	0
State Overweight	0	0
Drug Enforcement	4,514	2,748
DNR Drug	0	80
Braidwood Drug	0	80
Channahon Drug	70	0
County Drug	20,668	9,721
Coal City Drug	75	1,215
Dwight Drug	0	80
Illinois State Police Drug	9,035	6,270
Minooka Drug	600	323
Morris Drug	1,068	1,465
MANS Drug	83	0
Braidwood DUI	0	0
County DUI	1,500	1,300
Coal City DUI	200	100
Dwight DUI	100	0
Illinois State Police DUI	100	300
Minooka DUI	200	200
Morris DUI	600	700
DNR OUI	300	0

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REPORT: SHERIFF - ANNUAL.

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

REPORT OF TERRY M. MARKETTI, SHERIFF OF GRUNDY COUNTY, ILLINOIS

TWELVE (12) MONTH REPORT

DECEMBER 01, 2008 THROUGH NOVEMBER 30, 2009

EARNINGS

911 VEHICLE LEASE		$5,000.00
REIMBURSEMENTS FROM OTHER COUNTIES		$90,982.00
HOUSING OF PRISONERS		$56,526.00
STATE OF ILLINOIS PTI REIMBURSEMENT		$7,280.38
FEES		$72,730.00
CONTRACTUAL POLICE PROTECTION		$80,370.50
SHERIFF REIMB		$111,500.00
COUNTY DRUG FINES REIMBURSED		$41,029.86
MISCELLANEOUS INCOME		$54,662.77
SHERIFF VEHICLE FUND		$47,333.17
	TOTAL:	$567,414.68

STATE OF ILLINOIS)
) SS
COUNTY OF GRUNDY)

I, Terry M. Marketti, Sheriff of Grundy County, Illinois, do solemnly swear that this foregoing account is in all respects just and true, according to the best of my knowledge and belief and have neither directly or indirectly received any other money, articles or considerations not stated. The monies received by this office have been turned over to the Grundy County Treasurer in compliance with the Order of the Grundy County Board.

TERRY M. MARKETTI
SHERIFF

SIGNED AND SWORN TO BEFORE ME THIS 8th day of December 2009.

Lana J. Phillips
GRUNDY COUNTY CLERK

REPORT: CORONER - ANNUAL.

The annual report of the Coroner was submitted to the Board. It was MOVED by County Board Member Steele and SECONDED by County Board Member Dyer that said report be received as submitted and made a matter of record. 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 November 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 Lutz that the minutes of the October 29th Community Relations Committee be placed on file. MOTION CARRIED.

MOTION: CRIMINAL JUSTICE COMMITTEE MINUTES

It was MOVED by County Board Member McKinney and SECONDED by County Board Member Lutz that the minutes of the November 3rd Criminal Justice Committee be placed on file. MOTION CARRIED.

MOTION: EDUCATION COMMITTEE MINUTES.

It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Throneburg that the minutes of the October 19th 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 Redford that the minutes of the October 31st 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 Almer that the minutes of the October 19th Environmental Committee be placed on file. MOTION CARRIED.

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County Board Member Iverson left the meeting at 6:15 P.M. and did not return.

MOTION: FACILITIES COMMITTEE MINUTES.

It was MOVED by County Board Member McKinney and SECONDED by County Board Member P. Galloway that the minutes of the November 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 P. Galloway that the minutes of the October 21st 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 P. Galloway that the minutes of the October 22nd 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 P. Galloway that the minutes of the November 6th Insurance Committee be placed on file. MOTION CARRIED.

MOTION: PERSONNEL COMMITTEE MINUTES.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member P. Galloway that the minutes of the October 15th Personnel Committee be placed on file. MOTION CARRIED.

MOTION: PLANNING & ZONING COMMITTEE MINUTES.

It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Joyce that the minutes of the October 28th Planning & Zoning Committee be placed on file. MOTION CARRIED.

MOTION: TAX COMMITTEE MINUTES.

It was MOVED by County Board Member Redford and SECONDED by County Board Member J. Galloway that the minutes of the November 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 Dyer that the minutes of the October 20th Technology Committee be placed on file. MOTION CARRIED.

MOTION: FINANCE & CLAIMS COMMITTEE MINUTES.

It was MOVED by County Board Member J. Galloway and SECONDED by County Board Member P. Galloway that the minutes of the November 9th and 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 J. Galloway and SECONDED by County Board Member Lutz that said report be received as submitted, recommendations concurred in and all bills be allowed, ordered paid and made a matter of record. On roll call, said MOTION PREVAILED by the following vote: Ayes, County Board Members Rodosky, Severson, Steele, Throneburg, Almer, Dyer, J. Galloway, P. Galloway, Joyce, Lutz, Ly, McKinney, Pfaff, Redford and Halpin. Total Ayes, 15. Nays, none. Absent, County Board Members Gill, Iverson and Poole. MOTION CARRIED. Said report is as follows:

1 STEP DETECT ASSOC	DRUG TEST KITS	$	500.00
A T & T	TELEPHONE - ACCT #815 942-0175 608	$	28.32
A T & T		$	22.35
A T & T		$	720.30
ADVANCED ENGINEERING SOLUTIONS	CONTRACTUAL - INV# 644509197	$	300.00

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ALARM DET. SYSTS. OF ILL. INC.	SHERIFF 11-09	$	139.80
AMERIMARK DIRECT ACCESS	DENIM PENCILS	$	326.71
AMERIMARK DIRECT ACCESS	DENIM PENCILS	$	60.89
AMSTERDAM PRINTING	EH SUPPLIES - INV# 2172109	$	65.60
CARA ANDERSON	TRAVEL	$	36.27
ANIMAL CARE HOSPITAL OF MORRIS	ADOPTION REFUND	$	179.00
ANIMAL CARE HOSPITAL OF MORRIS	KENNEL EXPENSE	$	319.43
ANIMAL CARE HOSPITAL OF MORRIS	KENNEL EXPENSE	$	91.10
ARAMARK UNIFORM SERVICE	MONTHLY UNIFORM SERVICE	$	200.23
AYERS ELECTRIC	DWIGHT RD HEAT PROBLEM	$	98.00
BAILEY PRINTING INC	76527 76528 76529	$	721.93
BAILEY PRINTING INC	EH SUPPLIES - INV# 76336	$	118.00
JUDY BAILEY	PHER EXPENSES - PHASE I	$	143.75
BANC OF AMERICA LEASING	COPIER LEASE	$	747.39
BARRY PLUMBING & HEATING INC	SHERIFF 11-09	$	647.63
SUSAN BATES	MILEAGE	$	73.13
BAXTER AND WOODMAN	NORTON PARCEL BILLING	$	3,393.26
BIG R	SCREWS LINERS NUTS BOLTS COTTER PII	$	174.81
BIG R	PAINT THINNER	$	27.97
BIG R	WIPER BLADES WINDSHIELD WASHER	$	27.48
BIG R	UNLINED COVERALLS	$	69.98
MARTHA BLANKENSHIP	MILEAGE	$	22.82
BLUE RIDGE NET PUBLISHING INC		$	1,714.75
DR JOHN BOLDEN	BOARD MEMBER EXPENSE	$	125.00
BOURBONNAIS SUPPLY, INC.	FILTERS	$	116.84
BRADFIELD'S COMPUTER SUPPLY	FILE FOLDERS - ST ATTY	$	520.00
BRANDT PRINTING COMPANY	ENVELOPES - CO CLERK	$	351.00
BRANDT PRINTING COMPANY	ENVELOPES	$	927.50
BRANDT PRINTING COMPANY	10000 3-PT RECEIPTS	$	750.00
BRANDT PRINTING COMPANY	SHERIFF 11-09	$	118.00
BRANDT PRINTING COMPANY	500 INVOICES - AN CONTROL	$	108.90
DENISE BROWN	MILEAGE SINCE MAY	$	311.06
CAROL BUTTON	REIMB OFFICE SUPPLIES	$	32.94
CAL'S PRINTING	ENVELOPES/BROCHURES	$	480.80
CANNA & CANNA LTD	LABOR RELATIONS - MH	$	158.78
CARD CENTER	DEBS FLORAL - DOLAN	$	34.88
CARD CENTER	WALMART - COFFEE	$	35.80
CARD CENTER	LATE CHARGE	$	1.22
CARD CENTER	COFFEE MAKER & POSTER FRAME	$	127.34
CARD CENTER	CLOCK	$	17.50
CARD CENTER	OFFICE SUPPLIES	$	68.72
CARD CENTER	EH SUPPLIES - INV# 03579875	$	243.45
CARD CENTER	NURSING SUPPLIES - PORTABLE SCALE	$	244.25
CARD CENTER	POSTAGE - SHIPPING	$	46.38
CARD CENTER	CHRISTMAS CARDS	$	100.93
CARD CENTER	CHRISTMAS CARDS	$	319.86
CARD CENTER	EDUCATIONAL BOOKS/RECYCLING	$	126.48
CARD CENTER	FOOD SCRAP COMPOSTING SEMINAR	$	45.00
CARD CENTER	EDUCATIONAL BOOKS/RECYCLING	$	93.24
CARD CENTER	APA MEMBERSHIP	$	75.25
CARD CENTER	APA MEMBERSHIP	$	162.75
CARD CENTER	APA	$	263.00
CARD CENTER		$	199.33
CARD CENTER	IL PROFF LICENSE	$	61.50
CARDINAL HEALTH MEDICAL	NURSING SUPPLIES	$	305.79
CARDMEMBER SERVICES	ETSB 11-09	$	1,653.64
CDS OFFICE TECHNOLOGIES	SHERIFF DRUG/DUI	$	2,447.93
CDW.G		$	1,764.99
CENTRAL LIMESTONE CO INC.	COUNTY	$	84.08
CENTRAL LIMESTONE CO INC.	MAINE TOWNSHIP 09-10000-00-GM	$	122.27
CHAMLIN & ASSOC INC	08-00141-00-BR TYNAN ROAD	$	1,922.00
CHICAGO TITLE INSURANCE COMPAN	OWNERSHIP & TAX SEARCHES	$	250.00
J Y CHO MD	PED PRIMARY CARE	$	104.96
JULIE CHRISTIAN	ADOPTION REFUND	$	97.00
RENAE CHRONISTER	TRAVEL	$	43.88
CINTAS FIRST AID & SAFETY	SUPPLIES	$	32.72
CINTAS FIRST AID & SAFETY	SUPPLIES	$	12.98
CLIFFORD-WALD		$	108.68
CLIFFORD-WALD		$	11,195.00
CLIFFORD-WALD		$	2,800.00
COMCAST CABLE		$	2.09
COMCAST CABLE		$	155.12
COMCAST CABLE		$	129.92

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COMED	ELEC CHG 1802 DIVISION STE 202	$	173.31
COMMERCIAL ELECTRONIC SYSTEMS	SHERIFF 11-09	$	285.00
COMMONWEALTH EDISON	STREET LIGHTS	$	704.39
COMMONWEALTH EDISON	ELECTRIC - GC AN CONTROL	$	158.95
COMPUTER PROFESSIONALS		$	1,170.00
COMPUTER PROFESSIONALS		$	780.00
CONCORDE INC	4TH QUARTER	$	84.00
DUANE COULTER	TRAVEL	$	157.95
DUANE COULTER	HEALTH INSURANCE REIMB	$	50.00
COUNTY OF GRUNDY	TRANSFER TO ESDA FUND	$	153,647.00
COUNTY OF GRUNDY	TRANSFER TO ANIMAL CONTROL	$	144,577.00
COUNTY OF GRUNDY	TRANSFER TO DRUG COURT	$	50,470.00
COUNTY OF GRUNDY	FROM LIABILITY INS TO GENL FUND	$	1,400,000.00
CRESTLINE - ATTN: MATT CARROL	SR PROGRAMS SUPPLIES	$	883.80
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	42.00
CRYSTAL CLEAR WATER CO	MONTHLY SERVICE	$	11.00
CRYSTAL CLEAR WATER CO	SHERIFF 11-09	$	48.00
CULLIGAN WATER CONDITIONING	WATER	$	49.51
D CONSTRUCTION CO.	09-00069-01-RS DWIGHT & LOWERY	$	4,577.70
D CONSTRUCTION CO.	08-15121-00-BR MINOOKA ROAD BRIDGE	$	18,968.41
D CONSTRUCTION CO.	AUS SABLE 09-01000-00-GM	$	8,000.00
D CONSTRUCTION CO.	BRACEVILLE 09-02000-00-GM	$	590.33
D CONSTRUCTION CO.	FELIX 09-04000-00-GM	$	2,637.21
D CONSTRUCTION CO.	WAUPONSEE 09-17000-00-GM	$	3,291.62
D J'S II	OIL CHANGES - AN CONTROL	$	60.40
DELTA DENTAL OF ILLINOIS	LIFE INSURANCE - OCT & NOV 09	$	142.10
DELTA DENTAL TRU ASSURE	HIGHWAY	$	47.85
DOCUMENT IMAGING DIMENSIONS, I	COPY PAPER - COURT HOUSE	$	1,879.52
ECHOLS MACK & ASSOCIATES		$	5,000.00
ENFORCEMENT PRODUCTS INC	SHERIFF 11-09	$	2,013.00
FARM PLAN	STUD COMPRESSION BEARING	$	105.04
FASTENAL COMPANY	VESTS	$	334.20
FIVE STAR PEST CONTROL	MONTHLY PEST REMOVAL	$	37.00
FLINK COMPANY	JACK BASE PINS FOR SNOW PLOWS	$	319.68
FLINK COMPANY	SPREADING DISK ASSEMBLY	$	213.00
GIORDANO/DARLENE	BOARD MEMBER EXPENSE	$	125.00
GR CO BROADCASTERS INC	PHEP SUPPLIES - PRE-PAYMENT ON ACCT	$	500.00
GR CO CHAMBER OF COMMERCE	SR PROGRAMS - REG HOME HEALTH EXPO	$	150.00
GR CO CHAMBER OF COMMERCE	PHEP SUPPLIES - REG HOME HEALTH EXP	$	150.00
GR CO HEALTH DEPT	CONTRACTUAL SERVICES	$	4,333.33
GR CO HEALTH DEPT	OCT DRUG COURT SERVICES	$	3,705.00
GR CO HEALTH INS TRUST	HEALTH INSURANCE - NOV 09	$	23,199.68
GR CO HEALTH INS TRUST	HEALTH INSURANCE - OCT 09	$	25,963.99
GR CO HEALTH INS TRUST	DECEMBER	$	16,074.95
GR CO HWY DEPT	GAS REIMB TO CO HWY	$	258.47
GR CO HWY DEPT	08-00090-01-WR REIMBURSE HWY	$	8,516.85
GR CO HWY DEPT	GAS REIMB TO CO HWY	$	415.29
GR CO INFORMATION TECHNOLOGY	CRI SUPPLIES - WEBSITE	$	3,000.00
GR CO TREASURER	AUTO EXPENSE	$	97.74
GRAINCO FS INC	FUEL	$	169.42
GRAINCO FS INC	FUEL	$	1,688.99
GRAINCO FS INC	WEED SPRAYING	$	328.06
GRAINCO FS INC	PROPANE & DIESEL DWIGHT RD NEW SITE	$	1,569.19
GRAINCO FS INC	TRACTOR TIRE PAINT	$	1,078.24
GRAINCO FS INC	ANIMAL CONTROL HEATING EXP	$	652.14
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY SALARY EXPENSE	$	2,882.60
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY BENEFITS EXP	$	427.50
GRUNDY - KENDALL PAYROLL ACCT	MONTHLY INSURANCE EXP	$	37.30
GRUNDY CO SHERIFF	GAS REIMB TO GC SHERIFF	$	893.57
GRUNDY COUNTY GENERAL FUND	COPIER USE - OCT 09	$	16.42
GRUNDY COUNTY GENERAL FUND	TELEPHONE - GRUNDY	$	405.36
GRUNDY COUNTY GENERAL FUND	POSTAGE - GRUNDY OCT 09	$	102.70
GRUNDY WILL HR ASSOCIATION	2010 MEMBERSHIP DUES - KASPER	$	40.00
GRUNDY-KENDALL GEN SCHOOL FUND	ICE MOUNTAIN	$	23.33
GRUNDY-KENDALL GEN SCHOOL FUND	QUILL	$	63.96
GRUNDY-KENDALL GEN SCHOOL FUND	AT&T LINE	$	247.45
GRUNDY-KENDALL GEN SCHOOL FUND	STATE SCHOOL NEWS RENEWAL	$	260.00
CARRIE HALL	MILEAGE	$	5.26
DEBORAH HANLEY	MILEAGE	$	2.92
PATRICIA HARVEY	OVERTIME ST ATTY	$	200.00
DEBBIE HAUSCHILD	OVERTIME	$	200.00
HEARTLAND DISPOSAL OF ILLINOIS	MONTHLY SERVICE	$	96.00
HINKLEY SPRING WATER CO	MONTHLY WATER BILL	$	42.64

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HINSHAW & CULBERTSON LLP	EWR FEES	$	27.00
HSBC BUSINESS SOLUTIONS	GLOVES 20830599 / 20835766	$	176.09
MARY JO HUTCHINGS	TRAVEL	$	23.07
IL DEPT OF EMPLOYMENT SECURITY	UNEMPLOYMENT INSURANCE	$	8,150.00
IL ST POLICE - DIV OF FORENSIC	PHEP SUPPLIES - PRE-PAYMENT ON ACCT	$	500.00
INGENIX INC	MH PHARMACEUTICALS - INV# 10183790	$	67.96
INTEGRYS ENERGY SERVICES	GRUNDY CO GAS BILL COURT HOUSE	$	3,410.91
INTEGRYS ENERGY SERVICES	GRUNDY CO GAS BILL ADMIN BLDG	$	2,124.38
INTEGRYS ENERGY SERVICES	GRUNDY CO GAS BILL COUNTY HOME	$	5,508.30
LU ANN ISHMAEL	REIMBURSEMENT	$	121.68
LU ANN ISHMAEL	SUPPLIES	$	16.84
J & M AUTO BODY	SHERIFF 11-09	$	2,116.01
JAMES P STEVENSON ATTY AT LAW	LEGAL BILLS FOR CASE 07 MR 77	$	3,348.23
JAMES P STEVENSON ATTY AT LAW	LEGAL BILLS FOR CASE 04 MR 09	$	1,661.15
JENSEN VAC & SEW	SHERIFF 11-09	$	511.26
MARJORIE JOHNSON	TRAVEL	$	58.50
KANKAKEE VALLEY CONST CO INC	COLD PATCH	$	2,411.50
KENDALL CO TREASURER	POSTAGE - KENDALL OFFICE	$	154.97
KINDELSPIRE AUTO SUPPLY	FILTERS CLAMPS BACK UP ALARM	$	509.12
KLOA	BORADWAY AND REED ROAD	$	4,390.00
KONICA MINOLTA BUS SOLUTIONS	CRI SUPPLIES - PRE-PAYMENT ON ACCT	$	2,500.00
KONICA MINOLTA BUSINESS SOLUTI	COPIER CHARGE	$	182.47
JUNE KRULL	REIMB OFFICE EXPENSE	$	31.90
LA BEAU BROTHERS, INC	ALTERNATOR FILTERS CARTRIDGE STEERI	$	1,148.17
ELIZABETH LACEY	ADOPTION REFUND	$	97.00
LAFARGE AGGREGATES IL INC	SAND	$	71.15
LASALLE COUNTY TREASURER	GRUNDY SHARE SALARIES	$	14,083.65
LASALLE COUNTY TREASURER	GRUNDY SHARE BENEFITS	$	4,979.55
LAUNIUS REPORTING SERVICES	TRANSCRIPTS	$	1,023.00
LEAKE EXCAVATING - TRUCKING	HIGHLAND 09-09000-00-GM	$	2,600.00
DONNA LEE	PHEP - CONTRACTUAL	$	88.50
DONNA LEE	CRI - CONTRACTUAL	$	140.13
DONNA LEE	PHER - PHASE III - CONTRACTUAL	$	228.63
KATRINA LEROY	ADOPTION REFUND	$	35.00
JACQUELINE LUTES-THOMAS	CAREGIVERS - IIIE RESPITE	$	56.00
ANGELA L MACDONALD	MILEAGE	$	5.26
MARY MALLANEY	OVERTIME	$	200.00
MARKING SPECIALISTS INC	GARDNER ROAD	$	4,407.00
MATTESON ACE HARDWARE	ROLLER BRUSH LINERS	$	27.93
STACY MCCARTHY	HEALTH INSURANCE REIMB	$	156.72
MCGRATH OFFICE EQUIPMENT	COPY MACHINE LEASE	$	59.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	241.00
MCGRATH OFFICE EQUIPMENT	COPIER & FAX RENTAL	$	200.00
MCGRATH OFFICE EQUIPMENT	OFFICE SUPPLIES - CHAIR FOR MH	$	395.00
MCGRATH OFFICE EQUIPMENT	COPIER LEASE ROE	$	84.50
MCGRATH OFFICE EQUIPMENT	COPIER LEASE	$	113.00
MCGRATHS OFFICE EQUIP	SAVIN LEASE	$	360.00
MCGRATHS OFFICE EQUIP	SHERIFF 11-09	$	316.56
JAMES MCGUAN	INSURANCE REIMBURSEMENT	$	500.00
MEDELA	NURSING SUPPLIES - INV# 10614742 S	$	11.04
CHRIS MEHOCHKO	MILEAGE EXPENSE	$	438.98
MENARDS - MORRIS	SHERIFF 11-09	$	81.27
MICKEY'S LINEN	SHERIFF 11-09	$	129.41
MIDAMERICAN ENERGY	ELEC CHG 1320 UNION ST	$	5,020.76
MIDWEST ASPHALT REPAIR INC	08-00090-01-WR REIMBURSE HWY	$	5,278.50
MIDWEST ASPHALT REPAIR INC	HIGHLAND 09-09000-00-GM	$	2,630.00
MIDWEST ASPHALT REPAIR INC	GREENFIELD 09-08000-00-GM	$	14,055.00
MIDWEST GENERATION LLC	PINE BLUFF ROAD BRIDGE	$	1,000.00
MIDWEST LASER SPECIALISTS		$	1,156.65
MIKE BESHOAR TREE SERVICE	OLD STAGE ROAD	$	10,000.00
MINOOKA ANIMAL HOSPITAL LTD	ADOPTION REFUND #10267	$	97.00
SARA E MOORE	TRANSCRIPT 2008-CM-1121	$	69.00
SARA E MOORE	TRANSCRIPTS 09 DT 63	$	21.00
MORRIS BAKERY	GRAND JURY 11/04/09	$	16.00
MORRIS BUSINESS & TECHNOLOGY C	SUITE 403 LIGHT BULBS	$	8.00
MORRIS BUSINESS & TECHNOLOGY C	DECEMBER RENT STE 202/403	$	1,505.00
MORRIS DAILY HERALD	SIGN/ENCLOSURE BIDS	$	105.00
MORRIS DAILY HERALD	ANNUAL SUBSCRIPTION - ST ATTY	$	112.00
MORRIS DAILY HERALD	PUBLICATIONS	$	255.00
MORRIS DAILY HERALD	PHEP SUPPLIES - PRE-PAYMENT ON ACCT	$	500.00
MORRIS HOSPITAL	X-RAY/LAB SERVICES	$	644.00
MORRIS POSTMASTER	POSTAGE - IIIB I&A	$	600.00
MORRIS VETERINARY HOSPITAL	SHERIFF 11-09	$	105.00

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MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	162.69
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	38.05
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	22,096.98
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,259.10
NAPA AUTO PARTS	WIPER BLADES REPAIR TERMINAL	$	42.25
NARVICK BROS LUMBER CO, INC.	4X4X12 TREATED POST	$	617.36
NDAA	MUELLER 17485	$	75.00
NDAA	SCHALLER 9820	$	75.00
NDAA	KLUKAS 6582	$	75.00
NDAA	ELLIS 7079	$	75.00
NDAA	BATES 8319	$	75.00
NDAA	SOBOL 4296	$	165.00
NDAA	SURMAN 9526	$	75.00
NEWMAN TRAFFIC SIGNS	SIGNS	$	694.41
NEXTEL COMMUNICATIONS	SHERIFF 11-09	$	1,481.83
NICOR	49632020001/27307120009	$	63.78
NORDSTROM/PAUL	MILEAGE EXPENSE	$	356.68
NORTHERN CONTRACTING INC	REED ROAD GUARD RAIL	$	4,547.70
NORTHERN IPH CONSORTIUM	DUES - ANNUAL MEMEBERSHIP DUES	$	800.00
NORTHERN SAFETY CO, INC.	BUMPER POSTS	$	608.42
JILL ODOM	BOARD MEMBER EXPENSE	$	125.00
OSCO DRUGS	PHARMACEUTICALS	$	90.94
LANA J PHILLIPS	MILEAGE	$	19.30
PLAINFIELD POLICE / MFF	SHERIFF 11-09	$	300.00
PORTABLE JOHN INC	11/6/09 TO 12/3/09	$	780.36
PT FERRO CONSTRUCTION CO	07-00133-01-FP KANKAKEE ROAD	$	88,760.00
PT FERRO CONSTRUCTION CO	SURFACE PATCHING GONNAM RD	$	18,525.00
QUICK KILL PEST ELIMINATORS	MONTHLY PEST REMOVAL	$	94.00
QUILL CORP	OFFICE SUPPLIES	$	39.07
QUILL CORP	OFFICE SUPPLIES	$	24.66
QUILL CORP	OFFICE SUPPLIES	$	41.76
QUILL CORP	OFFICE SUPPLIES - ST ATTY	$	619.29
QUILL CORP	OFFICE SUPPLIES	$	82.71
QUILL CORP	MH SUPPLIES	$	149.99
QUILL CORP	EQUIPMENT	$	1,824.99
QUILL CORP	COMPUTER SUPPLIES	$	32.39
QUILL CORP	NAME PLATE - K CAMPBELL	$	24.29
QUILL CORP	FIRST AID KIT - LAND USE	$	96.24
RAMS AUCTIONS	TAX SALE SET-UP FEE	$	250.00
RAMS AUCTIONS	TAX SALE 16 COMPUTER TERMINALS	$	800.00
RAMS AUCTIONS	TAX SALE PER ITEM CHARGE	$	1,572.00
RAY O'HERRON CO INC OF	SHERIFF 11-09	$	281.41
ANDREA ROSELAND	OVERTIME	$	200.00
JOHN B ROTH JR MD	BOARD MEMBER EXPENSE	$	125.00
SATELLITE SHELTERS INC	10/21/09 TO 11/17/09	$	993.00
JACK SCHALLER	CONFERENCE EXPENSE	$	682.40
JACK SCHALLER	MILEAGE	$	58.50
SCHMIT, MARGARET	CONTRACTUAL - INTERPRETER	$	375.00
SCHMIT, MARGARET	PHER EXPENSES - PHASE III	$	60.00
SEARS COMMERCIAL ONE	SHERIFF 11-09	$	323.99
SHIP-N-MAIL BUSINESS SERV CENT	POSTAGE	$	9.66
SHIRKEY VETERINARY CLINIC	3252/2261/3259/3241	$	133.00
SANDY SHORKY	ADOPTION REFUND	$	97.00
SICALCO LTD	CALCIUM	$	3,659.15
JAMES SMEDEGARD MD	PSYCH CONTRACTUAL	$	3,060.00
SHELDON SOBOL	TRAVEL/MILEAGE EXPENSE	$	522.17
SHELDON SOBOL	MILEAGE	$	111.15
SPRINT	PHEP SUPPLIES - PRE-PAYMENT ON ACCT	$	4,000.00
ST JOHN BRANCH STANDARD BANK	DECEMBER	$	9,288.80
STERICYCLE INC	SHERIFF 11-09	$	256.09
STEVE'S TIRE & SERVICE CENTER	SHERIFF 11-09	$	607.20
STOLLER INTERNATIONAL	BULB TENSIONER BELT HYD FILTER	$	98.79
SUBURBAN CHICAGO NEWSPAPERS	CO BD NOTICES	$	121.68
SUPER 8 MORRIS	RESTRICTED - IIIB FCS CLIENT	$	310.76
SUPERIOR TATTOO EQUIPMENT	EH SUPPLIES - TATTOO SAFETY DVD	$	35.20
T & T TOOLS INC	EH SUPPLIES - INV# 44718	$	81.00
THE STANDARD CO	KENNEL EXPENSE	$	123.86
BARBARA THETARD	TRAVEL	$	50.89
CASSANDRA THOMPSON	TRAVEL	$	90.09
CASSANDRA THOMPSON	CAREGIVERS - IIIE SUPPORT GROUP	$	78.40
TIGER DIRECT	SHERIFF 11-09	$	618.30
TIGER DIRECT		$	254.94
LISA TILL	PHER EXPENSES - PHASE III	$	987.50

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TRANSPORT TOWING INC	SAFETY TESTS	$	89.50
TRI-K SUPPLIES INC	68170/68261/68260	$	428.40
TRI-K SUPPLIES INC	SUPPLIES	$	84.80
U S POSTAL SERVICE	GRUNDY COUNTY POSTAGE	$	10,000.00
UNITED LABORATORIES	SHERIFF 11-09	$	297.56
UNITED STATES POSTMASTER	STAMPS - ANIMAL CONTROL	$	44.00
VISION SERVICE PLAN	VISION INSURANCE - OCT & NOV 09	$	55.70
VISION SERVICE PLAN	DECEMBER	$	22.28
BONNIESUE WADLEIGH	ADOPTION REFUND	$	97.00
BELINDA WALLER BSN MPH	CONTRACTUAL - CORNERSTONE CONSULTAN	$	1,000.00
WALMART COMMUNITY	SHERIFF 11-09	$	1,112.65
WALMART COMMUNITY	OFFICE SUPPLIES	$	2.98
WALMART COMMUNITY	PHER SUPPLIES	$	255.80
WALMART COMMUNITY	KENNEL EXPENSES	$	199.14
WAL-MART COMMUNITY	SUPPLIES - ST ATTY	$	30.00
CHERYL WARDELL	INSURANCE REIMBURSEMENT	$	323.30
WASTE MANAGEMENT OF IL-	MONTHLY WASTE REMOVAL	$	198.18
WEST GOVERNMENT SERVICES	SHERIFF 11-09	$	205.70
WEST GROUP PAYMENT CENTER	WEST INFO CHARGES - OCT 09	$	689.32
WEST GROUP PAYMENT CENTER	PRINTED MATERIAL	$	209.79
WEST GROUP PAYMENT CENTER	WEST INFO PATRON ACCESS 10/09	$	380.66
WEST SIDE TRACTOR SALES CO	PLATE FOR LOADER	$	41.53
JASON WILLIS	ADOPTION REFUND	$	97.00
WILLS AUTOMOTIVE SERVICE		$	3,109.90
DEB WYETH	TRAVEL	$	22.82
ARTHUR BARKER	TRANSPORT VETS 7/69/269	$	91.88
DR TIMOTHY BROWN PSY	PSYCH EVAL	$	750.00
JOANNA CANNON	PROFESSIONAL SERVICES	$	10.00
COUNTY OF GRUNDY INS TR FUND	TRANSFER LIABILITY TAX DIST	$	484,067.88
COUNTY OF GRUNDY INS TR FUND	INSURANCE PREMIUM	$	28,499.00
COUNTY OF GRUNDY INS TR FUND	WORKMANS COMP	$	30,187.54
JUAN DE LEON	TRANSPORT VETS 224/270	$	56.88
JUAN DE LEON	TRANSPORT VET 69	$	39.38
JUAN DE LEON	TRANSPORT VET 204	$	19.69
JUAN DE LEON	TRANSPORT VETS 238/266	$	70.00
JUAN DE LEON	TRANSPORT VET 261	$	28.44
JUAN DE LEON	TRANSPORT VETS 257/270	$	63.44
JUAN DE LEON	TRANSPORT VET 268	$	48.13
JUAN DE LEON	TRANSPORT VETS 268/270	$	67.81
JUAN DE LEON	TRANSPORT VETS 157/224	$	94.06
JUAN DE LEON	TRANSPORT VETS 92/151/180	$	61.25
SUSAN DOBBS	TRAVEL EXPENSE	$	32.50
KATHLEEN DORAN	REIMB FOR OFFICE SUPPLIES	$	22.88
KATHLEEN DORAN	PHONE CARD REIMB	$	59.88
KATHLEEN DORAN	POSTAGE REIMB	$	5.54
KATHLEEN DORAN	POSTAGE REIMB	$	31.33
KATHLEEN DORAN	POSTAGE REIMB	$	0.34
KATHLEEN DORAN	POSTAGE REIMB	$	38.36
KATHLEEN DORAN	POSTAGE REIMB	$	5.54
KATHLEEN DORAN	POSTAGE REIMB	$	22.16
PHYLLIS E DORAN	MILEAGE REIMB	$	12.87
PHYLLIS E DORAN	MILEAGE REIMB	$	12.87
CHUCK GOODWIN	MILEAGE	$	66.00
HOTEL PERE MARQUETTE	TRAVEL EXPENSE - DOBBS	$	230.52
I A C V A C	MEMBERSHIP FEE	$	75.00
I A C V A C	ASSOC MEMBERSHIP FEE - 2	$	100.00
CARL KRAMER	TRANSPORT VET 261	$	32.81
CARL KRAMER	TRANSPORT VETS 7/92/162	$	67.81
CARL KRAMER	TRANSPORT VET 92	$	32.81
CARL KRAMER	TRANSPORT VETS 51/69/92	$	91.88
CARL KRAMER	TRANSPORT VET 92	$	19.69
CARL KRAMER	TRANSPORT VET 162	$	35.00
CARL KRAMER	TRANSPORT VETS 69/268	$	94.06
CARL KRAMER	TRANSPORT VET 92	$	45.94
CARL KRAMER	TRANSPORT VETS 7/92	$	56.88
CARL KRAMER	TRANSPORT VETS 69/194	$	59.06
CARL KRAMER	TRANSPORT VET 92	$	26.25
CARL KRAMER	TRANSPORT VET 92	$	48.13
CARL KRAMER	TRANSPORT VET 264	$	41.56
CARL KRAMER	TRANSPORT VET 151	$	28.44
CARL KRAMER	TRANSPORT VET 92	$	37.19
CARL KRAMER	TRANSPORT VET 238	$	39.38

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KROLL	TEST KITS	$	163.59
KROLL LABORATORY SPECIALISTS I	SUBSTANCE ABUSE TESTING	$	221.00
LINES & LETTERS PRINTING	BUSINESS CARDS	$	71.48
MCGRATH OFFICE EQUIPMENT	VAC OFFICE SUPPLIES	$	141.78
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	9.76
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	36.76
MONSON SUPT-VAC GR CO/ELTON	REIMB OFFICE SUPPLIES	$	41.78
MONSON SUPT-VAC GR CO/ELTON	REIMB 3RD QTR IDES	$	24.96
MONSON SUPT-VAC GR CO/ELTON	REIMB PHONE CARD	$	100.00
MONSON SUPT-VAC GR CO/ELTON	POSTAGE REIMB	$	132.00
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 261	$	49.73
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 204	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 92	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 69	$	43.88
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 204	$	27.50
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 92	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 261	$	51.48
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 257	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 92	$	29.25
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 162	$	28.08
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VET 261	$	50.90
MONSON SUPT-VAC GR CO/ELTON	TRANSPORT VETS 7/69/269	$	82.49
MONSON SUPT-VAC GR CO/ELTON	REIMB SAMS CLUB DUES	$	35.00
MUNICIPAL RETIREMENT FUND	VAC SOC SEC	$	242.48
MUNICIPAL RETIREMENT FUND	VAC MEDICARE	$	56.71
MUNICIPAL RETIREMENT FUND	COUNTY MEDICARE	$	5,790.96
MUNICIPAL RETIREMENT FUND	COUNTY SOC SEC	$	24,371.09
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICES	$	1,725.00
RIVER VALLEY DETENTION CENTER	RESIDENTIAL SERVICES	$	1,840.00
SARAH M SEBBY	CORONER COVERAGE - NOV 09	$	1,350.00
MODEST J SJOSTROM	TRANSPORT VET 241	$	32.81
MODEST J SJOSTROM	TRANSPORT VET 204	$	26.25
MODEST J SJOSTROM	TRANSPORT VETS 7/269	$	89.69
MODEST J SJOSTROM	TRANSPORT VET 243	$	39.38
MODEST J SJOSTROM	TRANSPORT VET 92	$	59.06
MODEST J SJOSTROM	TRANSPORT VET 151	$	45.94
MODEST J SJOSTROM	TRANSPORT VET 162	$	15.31
MODEST J SJOSTROM	TRANSPORT VET 260	$	48.13
MODEST J SJOSTROM	TRANSPORT VET 257	$	17.50
MODEST J SJOSTROM	TRANSPORT VETS 268/269	$	56.88
MODEST J SJOSTROM	TRANSPORT VET 268	$	43.75
MODEST J SJOSTROM	TRANSPORT VET 69	$	76.56
MODEST J SJOSTROM	TRANSPORT VETS 19/161	$	65.63
MODEST J SJOSTROM	TRANSPORT VET 162	$	15.31
MODEST J SJOSTROM	TRANSPORT VET 161	$	50.31
MODEST J SJOSTROM	TRANSPORT VET 261	$	39.38
MODEST J SJOSTROM	TRANSPORT VET 268	$	56.88
MODEST J SJOSTROM	TRANSPORT VETS 180/238/271	$	67.81
WEBSTER-CANTRELL HALL	RESIDENTIAL SERVICES - R A	$	8,667.00
YOUTH SERVICE BUREAU	JSOP COUNSELING SERVICES	$	270.00

GARY DOBBS	MILEAGE	$	167.22
GARY DOBBS	HOLIDAY INN EXPRESS	$	156.80
GARY DOBBS	SEMINAR OCT 29/30	$	195.00
J D FLOOD	REIMB 2010 A R D C DUES	$	289.00

APPOINTMENT: DINGMAN DRAINAGE DISTRICT - ROBERT TROTTER.

A RESOLUTION to reappoint Robert Trotter as Commissioner of the Dingman Drainage District was submitted to the Board. It was MOVED by County Board Member Almer and SECONDED by County Board Member P. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

RESOLUTION No. 09-091

REAPPOINTING COMMISSIONER TO DINGMAN DRAINAGE DISTRICT

WHEREAS, the County Board of Grundy County Illinois, is the appointing authority for the Dingman Drainage District; and

WHEREAS, Robert Trotter is a property owner in the Dingman Drainage District; and

WHEREAS, Robert Trotter wishes to be a Commissioner for the Dingman Drainage District, and

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WHEREAS, no petition filed by a majority of the adult landowners owning a majority of the area embraced in the Dingman Drainage District requesting the appointments of Commissioner has been filed; and

WHEREAS, it is in the best interest of the property owners of the Dingman Drainage District that Robert Trotter be reappointed as a Commissioner of said District for a term of three (3) years, expiring on November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Grundy County, Illinois, that Robert Trotter is hereby reappointed Commissioner of Dingman Drainage District, said term to expire on the 30th of November 2012.

PASSED, ADOPTED AND ENACTED this 8th DAY of DECEMBER, 2009

ATTEST:

LANA J. PHILLIPS	FRANK HALPIN
CLERK	CHAIRMAN
GRUNDY COUNTY	GRUNDY COUNTY BOARD

APPOINTMENT: GRUNDY COUNTY INSURANCE TRUST.

A RESOLUTION to appoint members of the Grundy County Insurance Trust was submitted to the Board. It was MOVED by County Board Member Joyce and SECONDED by County Board Member Almer that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No. 09-092

RESOLUTION

APPOINTMENT OF MEMBERS TO THE GRUNDY COUNTY INSURANCE TRUST

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

WHEREAS, The Board Chairman wishes to appoint members of the Grundy County Finance Committee, Tom Poole, John Galloway, Ann Gill, Ken Iverson, Mike Throneburg, Phil Galloway and William Rododky

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Grundy County Board, Grundy County, Illinois that the Chairman, with the consent of the Board is hereby authorized to appoint, Tom Poole, John Galloway, Ann Gill, Ken Iverson, Mike Throneburg, William Rodosky and Phil Galloway to the Grundy County Insurance Trust for a term of one year expiring November 30, 2010..

PASSED, ADOPTED AND ENACTED this 8th DAY OF DECEMBER 2009

ATTEST:

Lana Phillips	Frank Halpin
County Clerk	Chairman
	Grundy County Board

RESOLUTION: REVISION TO GRUNDY COUNTY PERSONNEL MANUAL.

A RESOLUTION approving revision to the Grundy County Personnel Manual Section 4.03 Performance Evaluation was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member J. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No: 09-093

RESOLUTION APPROVING THE REVISION TO THE GRUNDY COUNTY PERSONNEL MANUAL
SECTION 4.03 PERFORMANCE EVALUATION

WHEREAS, the Personnel Committee has reviewed, revised and proposed the new change to the Grundy County Personnel Manual.

WHEREAS, the Grundy County Board found it prudent to revise and bring the Personnel Manual up to date, based on the recommendation from the Personnel Committee.

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

- That the County of Grundy adopts the newly revised section of the Personnel Manual.
- That the Chairman of the Grundy County Board is authorized to distribute the new document to the employee base.

PASSED, ADOPTED AND ENACTED this 8th day of December, 2009

ATTEST:

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

RESOLUTION: EXTENDING BAR HOURS - NEW YEAR'S EVE.

A RESOLUTION extending bar hours for establishments with County liquor licenses to stay open one (1) hour past their regular designated closing time on New Year's Eve night was submitted to the Board. It was MOVED by County Board

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Member Severson and SECONDED by County Board Member P. Galloway that said RESOLUTION be adopted as submitted and made a matter of record. MOTION CARRIED. Said RESOLUTION is as follows:

Resolution No. 09-094

Resolution Extending Bar Hours for December 31, 2009, New Years Eve

WHEREAS, the County of Grundy has allowed in previous years, the establishments with County issued liquor licenses, to stay open one (1) hour past their regular designated closing time on New Years Eve night, and

WHEREAS, the County recognizes the needs of the business community, and

NOW THEREFORE be it resolved, that the County of Grundy does hereby authorize all establishments with County issued liquor licenses to stay open one (1) hour past their regular designated closing time on December 31, 2009, for the New Years Eve celebration.

PASSED, ADOPTED AND ENACTED this 8TH DAY OF DECEMBER, 2009.
ATTEST:

Lana Phillips, County Clerk Frank Halpin, Grundy County Board Chairman

RESOLUTION: AUTHORIZE SIGNATURES - MAZON STATE BANK - CHECK SIGNING PROCEDURES.

A RESOLUTION to authorize signatures for the Grundy County Insurance Trust account with Mazon State Bank and to establish procedures for signing checks was submitted to the Board. It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Rodosky that said RESOLUTION be adopted as submitted and made a matter of record.

It was MOVED by County Board Member Almer and SECONDED by County Board Member McKinney that the Board accept the results of the previous roll call. MOTION CARRIED. Said RESOLUTION is as follows:
Resolution No. 09-095

Grundy County Insurance Trust

RESOLUTION TO AUTHORIZE SIGNATURES FOR MAZON STATE BANK ACCOUNT
AND TO ESTABLISH PROCEDURES FOR SIGNING CHECKS

WHEREAS, the Grundy County Insurance Trust (GCIT) has an account with the Mazon State Bank for the payment of claims, bills and other necessary expenses; and,

WHEREAS, the GCIT has determined that it is in the best interest of the Trust to authorize the Grundy county Treasurer, the Chairman of the GCIT and the Vice-Chairman of the GCIT to be the only GCIT representatives with authority to sign checks from the Mazon State Bank; and,

WHEREAS, the GCIT has determined that it is also in the best interests of the Trust to have two representatives of Cannon Cochran Management Services, Inc. (CCMSI) with the authority to sign checks from the Mazon State Bank; and,

WHEREAS, the GCIT has established a policy wherein for checks in an amount over $5,000.00 it will be required that one signer be an approved CCMSI signer and one signer be an approved GCIT signer as this will provide a better system of accountability for the Trust.

NOW THEREFORE BE IT HEREBY RESOLVED that the Grundy County Insurance Trust approves the following actions:

1. The GCIT Chairman, Tom Poole, is approved as a signer on the Mazon State Bank Account as a GCIT representative.

2. The GCIT Vice Chairman, John Galloway, is approved as a signer on the Mazon State Bank Account as a GCIT representative.

3. The Grundy County Treasurer, Marcy Miller, is approved as a signer on the Mazon State Bank Account as a GCIT representative.

4. Peggy Kline, claims agent, is approved as a signer on the Mazon State Bank Account as a CCMSI representative.

5. Robert Fitzgerald, claims agent, is approved as a signer on the Mazon State Bank Account as a CCMSI representative.

6. Checks for $5,000.00 or under may be signed by any one of the above five signers.

7. Checks for over $5,000.00 require two (2) signatures. One signer of the check must be one of the three GCIT representatives and one signer must be one of the two CCMSI representatives.

8. All other prior signatories to this account shall be removed as signers on the GCIT Mazon State Bank account.

9. Future changes to the signers on this account shall be made only by vote and resolution approved by the GCIT.

PASSED, ADOPTED and ENACTED THIS 8th day of December A.D. 2009.

JOHN GALLOWAY, VICE CHAIRMAN

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GRUNDY COUNTY INSURANCE TRUST BOARD

MOTION: CONTRACT - GRUNDY ECONOMIC DEVELOPMENT COUNCIL - $43,000.00.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Throneburg that the County enter into a contract with the Grundy Economic Development Council in the amount of $43,000.00 for FY 2010.

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

AGREEMENT

WHEREAS, the Grundy Economic Development Council, NFP, an Illinois not-for-profit corporation, hereinafter known as GEDC, provides services to the citizens of Grundy County, Illinois which promotes business development, which stimulate employment opportunity and which will have a positive effect upon the Grundy County, Illinois real estate tax base, standard of living and quality of life; and

WHEREAS, one of GEDC's objectives is to assist Grundy County, Illinois, the County's Regional Planning Commission, municipalities and other governmental bodies to promote economic development; to engage in planning for such development by providing necessary services to attract development and work with organizations to implement such development; and

WHEREAS, GEDC activities and services will provide input to Grundy County and its Regional Planning Commission in the evolution and implementation of the County's Comprehensive Plan; and

WHEREAS, the GEDC's purpose, services and activities promote and provide public benefit; and

WHEREAS, the County of Grundy, State of Illinois, hereinafter referred to as the County, is a unit of local government existing under the Constitution and statutes of the State of Illinois; and

WHEREAS, the County has authority to contract and associate with individuals, associations and corporations in any manner not prohibited by law or by ordinance; and

NOW, THEREFORE, in consideration of the agreements hereinafter continued, the GEDC and the County agree as follows:

1. GEDC agrees to provide services to and undertake activities for the County as described in Attachment A incorporated as a part hereof.
2. During fiscal year 2010, the county agrees to appropriate Forty Three Thousand Dollars ($43,000) for payment to GEDC for economic development services. The County shall pay said Forty Three Thousand Dollars ($43,000) to GEDC in one installment on or before the 1st day of January 2010.
3. This Agreement may be annually renewed by the parties hereto on a year-to-year basis subject to appropriation of the necessary funds by the County.
4. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successor or successors in interest.
5. It is agreed by the parties hereto that neither party can assign its rights under this Agreement without the written consent of the other party.
6. All notices, payments, requests, demands or communications required or permitted under this Agreement shall be personally delivered or shall be sent by United States regular mail at the addresses set forth below and any notice shall be deemed given as of the date the notice is posted.

To County: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Board Chairman

With Copy To: Grundy County Board
Grundy County Administration Center
1320 Union Street
Morris, Illinois 60450
ATTN.: Chairman, Planning & Zoning Committee

To GEDC: Grundy Economic Development Council, NFP
112 East Washington Street
Morris, Illinois 60450
ATTN.: CEO

8. This Agreement shall in all respects be interpreted and governed by the laws of the State of Illinois.
9. This Agreement represents the entire understanding and agreements between the parties with respect to services contemplated and supersedes any and all prior and contemporaneous oral or written communications with respect to the subject matter hereof, all of which have merged into this Agreement.
10. If any provision of this Agreement is determined to be invalid or unenforceable, that provision will be deemed stricken and the remainder of the Agreement will remain in full force and effect insofar as it remains a workable instrument to accomplish the purposes and the intent of the parties.

Dated this 8th day of December , 2009.

Grundy Economic Development Council, NFP

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By: Dr. Kent Bugg, Chairperson, GEDC Grundy County, Illinois
By: Francis E. Halpin Chairperson of the Board

ATTEST:
Lana Phillips, County Clerk

COUNTY OF GRUNDY and THE GRUNDY ECONOMIC DEVELOPMENT COUNCIL

ATTACHMENT A

GOALS:

The Grundy Economic Development Council (GEDC) will provide the following services to Grundy County, as outlined below:

A) Prepare and provide information about Grundy County and its communities to all business prospect inquiries and existing businesses within the County.
   1) Such information shall include:
      (a) Data on countywide employers.
      (b) Governmental bodies within the County.
      (c) Building and sites data, industrial parks.
      (d) Residential development, specifically building permit data.
      (e) County and community planning, zoning and other such documents.
      (f) Quality of Life information.
      (g) Other related information that may be of interest to the targeted industries and expending existing businesses.
   2) Development and maintenance of community profiles:
      (a) Develop and maintain a County profile
      (b) Updated County demographic profile information.
      (c) Updated County employment, employer data and related information
      (d) Land use maps, TIF District maps, IDOT traffic count maps and other related documents.
      (e) Property tax, assessment and other similar information
      (f) Sales tax information.
      (g) Individual community profiles.
      (h) Individual community or other regional demographic reports, where required.
      (i) Obtain community promotional information for use in marketing said communities when available.
   3) Develop and maintain databases on County taxing bodies, elected officials.
   4) Research and prepare custom reports for the County and GEDC investing communities upon request.
   5) Maintain information on state and federal community / economic development programs.

B) Prepare customized informational packages to all prospects, existing county businesses and other state or local agencies on behalf of Grundy County.

C) Assist all Grundy County and local planning agencies. This assistance may take the form of:
   1) Comprehensive planning, land use plan development and zoning.
   2) Provide mapping and aerial photos through GEDC software.
   3) Provide educational forums to promote planning and economic development.
   4) Provide economic impact analysis on prospective businesses or business expansions using the GEDC's impact analysis software (RIMS II modeling), or request such analysis through the Department of Commerce and Economic Opportunity.
   5) Develop, assist, and/or provide needs assessment programs for individual communities. Examples of such programs are:
      (a) The SWAP program through the University of Illinois Cooperative Extension Service.
      (b) The Matching program through the Illinois Rural Institute, Western Illinois University.
      (c) Customized research programs to meet the communities' needs.
   6) These programs shall be at a cost determined by the GEDC and the community and other participating agencies, depending upon the needs and capabilities of the community.

D) Provide linkage to various Federal, State of Illinois and other regional community and economic development agencies. County information shall be provided to these agencies, such as building and sites data, community profiles, and exchanging of prospecting leads and/or assistance. These agencies shall include:
   1) The Illinois Department of Commerce & Economic Opportunity.
   2) The Illinois Department of Transportation and its bureaus.
   3) The Illinois Environmental Protection Agency.
   4) Other state agencies as required.
   5) Regional economic development program providers for the state, specifically Joliet Jr. College, Kankakee Community College, and others.
   6) The United States Department of Commerce, Economic Development Administration (EDA) and the Small Business Administration (SBA).
   7) Other similar programs and agencies as required.

E) Develop and maintain linkages to various utility companies, transportation companies, and other such companies engaged in countywide economic development activities. County information shall be provided to these agencies, such as building and sites data, community profiles, and exchanging of prospecting leads and/or assistance. These companies shall include:
   1) Utility Companies
   2) Railroads, specifically CSX Transportation, BNSF, Union Pacific, EJ&E and local short lines.
   3) Other transportation companies involved in economic development or prospecting.

F) Develop and Maintain linkages to national, regional and local community and economic development agencies,

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corporate real estate organization and other such agencies as required.

G) Media Services.
   1) Write and deliver media releases and public services announcements as needed to educate the public about programs, services, and events.
   2) Develop marketing materials on behalf of the County.
   3) Maintain an Internet home page.
   4) Develop educational programs, as determined by program needs.

H) Legislation. Provide staff capacity to the County Board for the development of legislation related to community and economic development issues.

I) Reporting. The GEDC will keep the County informed of its activities through normal investor reports, newsletters, and presentations upon request. The County will be represented by two County Board members on the GEDC Full Council, and the County Board Chair shall serve on the GEDC's Executive Committee, per the GEDC's adopted policies and procedures.

J) Administer and promote the Grundy County Real Estate Tax Abatement Program.
   1) Meet with prospects to evaluate qualifications
   2) Coordinate meetings with taxing districts and applicants
   3) Route and review appropriate documents.
   4) Complete annual reviews with recipients to insure compliance.

MOTION: CONTRACT - GRUNDY COUNTY CHAMBER OF COMMERCE - $6,875.00.

It was MOVED by County Board Member Throneburg and SECONDED by County Board Member Ly that the Board enter into a contract with the Grundy County Chamber of Commerce in the amount of $6,875.00 for FY 2010.

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

Contract between the County of Grundy and the Grundy County Chamber of Commerce For the provision of Services

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County" and the Grundy County Chamber of Commerce. (hereinafter referred to as the "Grantee", (which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide Tourism Services for the "County", and

WHEREAS, the County has expressed a need for these services, and

WHEREAS, the County has included in it's FY210 funding to pay for these services, and

WHEREAS, the Grantee has agreed to provide these services.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this Agreement is made to set forth the terms and conditions upon which the Grant will be made available, and set forth the Agreement of the parties as to the reports which the Grantee will provide to the County.

SCOPE OF SERVICES: The Grantee agrees to provide the following services:

- Tourism and Promotion of the places of interest in the County.
- Operate an office and provide information to visitors to the County.

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Six thousand, Eight hundred and Seventy Five Dollars (6,875).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2009, ending November 30, 2010.

REPORTS TO BE PROVIDED: The Grantee agrees to provide the following reports:

- Quarterly report of the number of hours that the office is open to the public.
- Quarterly report of the number of visitors to the office, and their point of origin.
- Financial statements at the end of the quarter.

CANCELLATION: This agreement may be cancelled by either party upon thirty (30) days written notice to the other party. Said notice to be mailed to the last known address of the other party. Upon notice of cancellation, the

APPLICABLE LAW AND VENUE: The parties do hereby agree that this agreement shall be governed by the laws of the State of Illinois and that the venue for any dispute between the parties shall be in the Circuit Court of the Thirteenth Judicial Circuit, County of Grundy, Illinois.

SEVERABILITY: If any portion of this agreement is determined to be invalid by a court with competent jurisdiction, that portion shall be removed from this agreement, and the other portions of the agreement shall remain in force. Signed December 8, 2009.

Francis E. Halpin, Caroline Portlock
Chairman, Grundy County Board Executive Director, Grundy County Chamber of Commerce and Industry

MOTION: CONTRACT - GRUNDY COUNTY EXTENSION SERVICE - $58,500.00.

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It was MOVED by County Board Member Rodosky and SECONDED by County Board Member Almer that the Board enter into a contract with the Grundy County Extension Service in the amount of $58,500.00 for FY 2010.

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

Contract between the County of Grundy and the Grundy County University of Illinois Extension Service

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County" and the Grundy County University of Illinois Extension Service. (hereinafter referred to as the "Grantee", (which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide University of Illinois Extension Services offered to the residents of Grundy County, and

WHEREAS, the County has expressed a need for the services, and

WHEREAS, the County has included in its FY2010 funding to help fund these services, and

WHEREAS, the Grantee has agreed to provide these services

.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Fifty Eight Thousand Five Hundred Dollars ($58,500.00).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1 2009, ending November 30, 2010.

Signed December 8, 2009.

Francis E. Halpin, Debra Jo Kinsella
Chairman, Grundy County Board County Director, University of Illinois Extension Grundy County Unit

MOTION: CONTRACT - GRUNDY COUNTY HISTORICAL SOCIETY - $10,000.00.

It was MOVED by County Board Member Dyer and SECONDED by County Board Member J. Galloway that the Board enter into a contract with the Grundy County Historical Society in the amount of $10,000.00 for FY 2010.

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

Contract between the County of Grundy and Grundy County Historical Society

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Grundy County **Grundy** County Historical Society (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide historical and informational material about Grundy County to the residents of Grundy County, and

WHEREAS, the County has expressed a need for the services, and

WHEREAS, the County has included in its FY2010 funding to help fund these services, and

WHEREAS, the Grantee has agreed to provide these services.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Ten Thousand Dollars ($10,000.00).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2009, ending November 30, 2010.

Signed December 8, 2009

Francis E. Halpin, President /Director
Chairman, Grundy County Board Grundy County Historical Society

MOTION: CONTRACT - CARBON HILL HISTORICAL MUSEUM - $1,500.00.

It was MOVED by County Board Member Steele and SECONDED by County Board Member Joyce that the Board enter into a contract with the Carbon Hill Historical Museum in the amount of $1,500.00.

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

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Contract between the County of Grundy and Carbon Hill Historical Museum

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Carbon Hill Historical Museum (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide historical and informational material regarding the community of Carbon Hill to the general public, and

WHEREAS, the County has expressed a need for the services, and

WHEREAS, the County has included in its FY2010 funding to help fund these services, and

WHEREAS, the Grantee has agreed to provide these services.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of One Thousand Five Hundred Dollars ($1,500).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2009, ending November 30, 2010.

Signed December 8, 2009.

Francis E. Halpin, President /Director
Chairman, Grundy County Board Carbon Hill Museum

MOTION: CONTRACT - HERITAGE CORRIDOR CONVENTION AND VISITORS BUREAU - $5,000.00.

It was MOVED by County Board Member P. Galloway and SECONDED by County Board Member Almer that the Board enter into a contract with the Heritage Corridor Convention and Visitors Bureau in the amount of $5,000.00.

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

Contract between the County of Grundy and the Heritage Corridor Convention and Visitors Bureau

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Heritage Corridor Convention and Visitors Bureau (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide tourism and informational material about Grundy County to the residents of and visitors to the County of Grundy, and

WHEREAS, the County has expressed a need for the services, and

WHEREAS, the County has included in its FY2010 funding to help fund these services, and

WHEREAS, the Grantee has agreed to provide these services.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Five Thousand Dollars ($5,000.00).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2009, ending November 30, 2010.

Signed December 8, 2009

Francis E. Halpin, Robert Navarro, President
Chairman, Grundy County Board Heritage Corridor CVB

MOTION: CONTRACT - CANAL CORRIDOR ASSOCIATION - $5,000.00.

It was MOVED by County Board Member Lutz and SECONDED by County Board Member Dyer that the Board enter into a contract with the Canal Corridor Association in the amount of $5,000.00.

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

Contract between the County of Grundy and the Canal Corridor Association

This agreement is made by and between the County of Grundy, (hereinafter referred to as the "County") and the Canal Corridor Association (hereinafter referred to as the "Grantee", which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide tourism and informational material about Illinois and Michigan Canal in Grundy County to the residents of and visitors to the County of Grundy, and

WHEREAS, the County has expressed a need for the services, and

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WHEREAS, the County has included in its FY2010 funding to help fund these services, and

WHEREAS, the Grantee has agreed to provide these services.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this

PAYMENT: Upon request of the Grantee, the County will transmit a single lump sum payment of Five Thousand Dollars ($5,000.00).

LENGTH OF THE AGREEMENT: This agreement shall be for the period beginning December 1, 2009, ending November 30, 2010.

Signed December 8, 2009

Francis E. Halpin, President /CEO
Chairman, Grundy County Board Canal Corridor Association

MOTION: APPROVE COMMITTEE ASSIGNMENTS.

It was MOVED by County Board Member Joyce and SECONDED by County Board Member P. Galloway that the Board approves the FY 2010 Committee Assignments presented by the Chairman. MOTION CARRIED. Said Assignments are as follows:

		Chair 1	**V.Chair** 2	**Member** 3	**Member** 4	**Member** 5	**Member** 6	**Member** 7
1	**Advisory**	P.Galloway	Rodosky	Steele	Joyce	Poole		
2	**Com.Relations**	Dyer	Throneburg	Pfaff	Rodosky	Iverson		
3	**Co. Home**	Ly	Steele	Lutz	J.Galloway	Rodosky		
4	**Criminal Justice**	McKinney	Pfaff	Almer	Redford	Throneburg		
5	**Education**	Rodosky	P.Galloway	Gill	Pfaff	R. Severson		
6	**Elections**	Steele	Lutz	Ly	Redford	Dyer		
7	**Emergency Man.**	Lutz	Ly	Redford	J.Galloway	Joyce		
8	**Environmental**	Joyce	Dyer	Ly	P.Galloway	McKinney		
9	**Facilities**	Iverson	McKinney	Poole	Steele	Almer		
10	**Finance**	Poole	J.Galloway	Gill	Iverson	P.Galloway	Rodosky	Throneburg
11	**Health**	R. Severson	Gill	Steele	Redford	Poole		
12	**Highway**	Pfaff	R. Severson	Poole	Joyce	Throneburg		
13	**Insurance**	Almer	Iverson	Gill	McKinney	Dyer		
14	**Personnel**	Gill	Redford	Joyce	J.Galloway	Lutz		
15	**Planning & Zoning**	Throneburg	Joyce	Iverson	R. Severson	Almer	Lutz	Redford
16	**Tax**	Redford	Almer	R. Severson	Ly	Iverson		
17	**Technology**	J.Galloway	Poole	Pfaff	McKinney	Rodosky	P.Galloway	Dyer

		Chair 1	**V. Chair** 2	**Member** 3	**Member** 4	**Member** 5	**Member** 6
1	**J Almer**	Insurance	Tax	Criminal Justice	Planning & Zoning	Facilities	
2	**M. Dyer**	Com. Relations	Environmental	Elections	Insurance	Technology	
4	**J.Galloway**	Technology	Finance	Personnel	Emergency Man.	Co. Home	
5	**P.Galloway**	Advisory	Education	Environmental	Finance	Technology	

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3	**A. Gill**	Personnel	Health	Education	Insurance	Finance	
6	**K. Iverson**	Facilities	Insurance	Com. Relations	Planning & Zoning	Tax	Finance
7	**R. Joyce**	Environmental	Planning & Zoning	Advisory	Emergency Man.	Personnel	Highway
8	**M.Lutz**	Emergency Man.	Elections	Planning & Zoning	Co. Home	Personnel	
9	**J. Ly**	Co. Home	Emergency Man.	Environmental	Elections	Tax	
10	**J.Mckinney**	Criminal Justice	Facilities	Technology	Insurance	Environmental	
11	**T.Pfaff**	Highway	Criminal Justice	Education	Technology	Com. Relations	
12	**T.Poole**	Finance	Technology	Advisory	Facilities	Health	Highway
13	**G.Redford**	Tax	Personnel	Planning & Zoning	Health	Criminal Justice	Elections
14	**W.Rodosky**	Education	Advisory	Com. Relations	Technology	Co. Home	Finance
15	**R.Severson**	Health	Highway	Education	Planning & Zoning	Tax	
16	**D.Steele**	Elections	Co. Home	Health	Advisory	Facilities	
17	**M. Throneburg**	Planning & Zoning	Com. Relations	Highway	Criminal Justice	Finance	

MOTION: ADJOURNMENT.

It was MOVED by County Board Member Almer and SECONDED by County Board Member P. Galloway that the Board vote the usual mileage and per diem and adjourn at 6:30 P.M. to Tuesday, January 12, 2010 at 5:30 P.M. for the next regularly scheduled County Board Meeting. MOTION CARRIED.

LANA J. PHILLIPS

CLERK

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