Edgar Filing: ILLINOIS TOOL WORKS INC - Form 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Statement of Statement of Section 17(a) of the 30(h)	S SECURITIES AND EXCHANGE C Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWI SECURITIES Section 16(a) of the Securities Exchang Public Utility Holding Company Act of of the Investment Company Act of 194	NERSHIP OF NERSHIP OF Act of 1934, F 1935 or Section Number: 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5
(Print or Type Responses)1. Name and Address of Reporting Person <u>*</u>	2 Issues Manue and Tislan an Tasking	5. Relationship of Reporting Person(s) to
STROBEL PAMELA B	2. Issuer Name and Ticker or Trading Symbol	Issuer
	ILLINOIS TOOL WORKS INC [ITW]	(Check all applicable)
(Last) (First) (Middle) 3600 WEST LAKE AVENUE	3. Date of Earliest Transaction (Month/Day/Year) 10/17/2008	_X_ Director10% Owner Officer (give titleOther (specify below)
(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check
GLENVIEW, IL 60026	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person
(City) (State) (Zip)	Table I - Non-Derivative Securities Acq	uired, Disposed of, or Beneficially Owned
	n Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8) (A) or Code V Amount (D) Price	5. Amount of Securities6. Ownership Form: Direct7. Nature of IndirectBeneficially Owned(D) or Indirect (I)Beneficial OwnershipFollowing Following Transaction(s) (Instr. 3 and 4)(Instr. 4)
Common 10/17/2008 Stock	A 993 A ^{\$} 33.98	3,395 <u>(1)</u> D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number por Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities	8 I S (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock (2)	\$ 0	02/08/2008		А	1,000	08/08/1988	08/08/1988	Common Stock	1,020	

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Reporting Owners

Reporting Owner Name / Address	Relationships			
Toporting O when I when a rule of	Director	10% Owner	Officer	Other
STROBEL PAMELA B 3600 WEST LAKE AVENUE GLENVIEW, IL 60026	Х			
Signatures				
Pamela B. Strobel by James H. Wooten, Jr., Senior Vice President, General Counsel & 10/21/2008 Secretary, Attorney-In-Fact POA on File				

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 2,777 shares of deferred stock under the ITW Directors' Deferred Fee Plan as of October 17, 2008.

Represents units of phantom stock under the Phantom Stock Plan for non-employee directors as of October 17, 2008. Each unit is equal in(2) value to one share of common stock. The units are not transferable and have no voting rights. Additional units are credited in amounts equivalent to cash dividends paid on the common stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date