

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**POST-EFFECTIVE  
AMENDMENT NO. 2  
TO  
FORM S-8**

*Registration Statement  
Under  
The Securities Act of 1933*

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**Illinois Tool Works Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or Other Jurisdiction of  
Incorporation or Organization)

**36-1258310**  
(I.R.S. Employer  
Identification No.)

**3600 WEST LAKE AVENUE  
GLENVIEW, ILLINOIS 60026-1215**  
(Address of Principal Executive Offices, including Zip Code)

**ILLINOIS TOOL WORKS INC. NON-OFFICER DIRECTORS' FEE CONVERSION PLAN**  
(Full title of the plan)

**James H. Wooten, Jr.**  
**Senior Vice President, General Counsel & Corporate Secretary**  
**Illinois Tool Works Inc.**  
**3600 West Lake Avenue**  
**Glenview, Illinois 60026-1215**  
(Name and address of agent for service)

**(847) 724-7500**  
(Telephone number, including area code, of agent for service)

**With a copy to:**

**Dewey Crawford**  
**Foley & Lardner LLP**  
**321 N. Clark St. Suite 2800**  
**Chicago, Illinois 60610**  
**(312) 832-4500**

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## **EXPLANATORY NOTE**

Illinois Tool Works Inc. (the “Registrant”) filed a Registration Statement on Form S-8 on April 6, 1999 (File No. 333-75767) which registered 50,000 shares of common stock, par value \$.01 per share (“Common Stock”), of the Registrant reserved for issuance pursuant to the Illinois Tool Works Inc. Non-Officer Directors’ Fee Conversion Plan (the “Fee Conversion Plan”).

On February 10, 2006, the Registrant’s Board of Directors approved, subject to stockholder approval, the incorporation by merger of the non-deferral provisions of the Fee Conversion Plan into the Illinois Tool Works Inc. 2006 Stock Incentive Plan (the “Stock Incentive Plan”). The Stock Incentive Plan was approved by the Registrant’s stockholders at its Annual Meeting of Stockholders on May 5, 2006.

On May 4, 2007, the Registrant’s Board of Directors authorized the filing of this Post-Effective Amendment No. 2 to the Registration Statement to deregister an aggregate of 38,544 shares of Common Stock previously reserved for issuance under the Fee Conversion Plan. All of the 38,544 shares deregistered by this Post-Effective Amendment No. 2 are concurrently being registered on a registration statement on Form S-8 for the Stock Incentive Plan.

## SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing a Post-Effective Amendment No. 2 to Form S-8 Registration Statement and has duly caused this Post-Effective Amendment No. 2 to be signed on its behalf by the undersigned, thereunto duly authorized, in the Village of Glenview, State of Illinois, on August 10, 2007.

ILLINOIS TOOL WORKS INC.

By: /s/ James H. Wooten, Jr.  
James H. Wooten, Jr.,  
Senior Vice President, General Counsel &  
Corporate Secretary

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 2 has been signed by the following persons in the capacities indicated on August 10, 2007.

<u>SIGNATURE</u>	<u>TITLE</u>
<u>/s/ David B. Speer *</u> David B. Speer	Chairman & Chief Executive Officer & Director (Principal Executive Officer)
<u>/s/ Ronald D. Kropp *</u> Ronald D. Kropp	Senior Vice President & Chief Financial Officer (Principal Financial & Accounting Officer)
<u>/s/ William F. Aldinger *</u> William F. Aldinger	Director
<u>/s/ Michael J. Birck *</u> Michael J. Birck	Director
<u>/s/ Marvin D. Brailsford *</u> Marvin D. Brailsford	Director
<u>/s/ Susan Crown *</u> Susan Crown	Director
<u>/s/ Don H. Davis, Jr. *</u> Don H. Davis, Jr.	Director
<u>/s/ Robert C. McCormack *</u> Robert C. McCormack	Director
<u>/s/ Robert S. Morrison *</u> Robert S. Morrison	Director
<u>/s/ James A. Skinner *</u> James A. Skinner	Director
<u>/s/ Harold B. Smith *</u> Harold B. Smith	Director
*By: <u>/s/ James H. Wooten, Jr.</u> James H. Wooten, Jr.	Senior Vice President, General Counsel & Corporate Secretary

\* Attorney-in-Fact, pursuant to Power of Attorney dated May 4, 2007.