

COUNTY OF TAZEWELL, ILLINOIS

COUNTY BOARD PROCEEDINGS

JANUARY 13, 2011



DAVID ZIMMERMAN, COUNTY BOARD CHAIRMAN

CHRISTIE A. WEBB, COUNTY CLERK

PROCEEDINGS OF THE TAZEWELL COUNTY BOARD OF TAZEWELL COUNTY, ILLINOIS WERE
HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN ON
THURSDAY, JANUARY 13, 2011.

BOARD MEMBERS WERE CALLED TO ORDER AT 6:01 P.M. BY CHAIRMAN DAVID
ZIMMERMAN PRESIDING WITH THE FOLLOWING MEMBERS PRESENT: ACKERMAN, ANTONINI,
CARIUS, DONAHUE, B. GRIMM, D. GRIMM, HARRIS, HILLEGONDS, HOBSON, IMIG,
MEISINGER, NEUHAUSER, PALMER, SINN, STANFORD, SUNDELL, VANDERHEYDT AND
VONBOECKMAN.

ABSENT: CRAWFORD, GRAY AND HAHN.

INVOCATION WAS GIVEN BY CHAIRMAN ZIMMERMAN,
FOLLOWED BY MEMBER ZIMMERMAN LEADING THE PLEDGE OF ALLEGIANCE.

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JANUARY 13, 2011

EXECUTIVE

1. Approve presenting the referendum asking the electorate whether or not to abolish the Recorder of Deeds Office, consolidating it with the County Clerk's Office ----- 1-2

Recess to January 26, 2011

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

_____	_____
_____	_____
<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>

RESOLUTION

WHEREAS, Tazewell County currently has an elected Recorder of Deeds who is retiring; and

WHEREAS, Article VII, Section 4(c) of the Constitution of the State of Illinois states, "Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum," and

WHEREAS, State law requires that Recorder duties and responsibilities be absorbed by the County Clerk in instances where the electorate abolish a separate Office of the Recorder, and

WHEREAS, the County Board desires to present the following question to the electorate, via a referendum on the April 5, 2011, countywide ballot:

"Shall the County Recorder of Deeds Office be abolished and its responsibilities assumed by the County Clerk's Office?"

- Yes
- No"

THEREFORE BE IT RESOLVED by the County Board that the Board presents the aforementioned question to the electorate, via a referendum on the April 5, 2011, countywide ballot.

BE IT FURTHER RESOLVED that the County Clerk notifies the Board Office and the County Clerk's Election Division of this action.

PASSED THIS 13TH DAY OF JANUARY, 2011

ATTEST:

Christi A. Webb
County Clerk

[Signature]
County Board Chairman

BOARD RECESSED AT 7:05 P.M. NEXT MEETING WILL BE HELD ON JANUARY 26, 2011.

I, CHRISTIE A. WEBB, CLERK OF TAZEWELL COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF THE BOARD MINUTES AT A MEETING HELD IN THE JUSTICE CENTER COMMUNITY ROOM IN THE CITY OF PEKIN, ILLINOIS ON JANUARY 13, 2011 AT 6:01 P.M. THE ORIGINALS OF WHICH ARE IN MY CUSTODY IN MY OFFICE AND THAT I AM THE LEGAL CUSTODIAN OF THE SAME.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED THE SEAL OF THE SAID COUNTY AT MY OFFICE IN PEKIN, ILLINOIS
THIS 13TH DAY OF JANUARY, 2011.