PROCEEDINGS OF THE COUNTY BOARD TUESDAY, NOVEMBER 26, 2019

TUESDAY, P.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special County Board Meeting at the Monticello Community Building in the City of Monticello, County of Piatt and State of Illinois on Tuesday, the 26th day of November, A.D. 2019, at the hour of 1:00 o'clock in the afternoon and was called to order by County Board Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Renee Fruendt, Dale Lattz, Randy Shumard, Ray Spencer, and Robert Murrell; States Attorney Dana Rhoades, and County Clerk Jennifer Harper. Sheriff David Hunt was present after roll call. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

RESOLUTION TO ADOPT
CERTIFICATE OF 2019 LEVY

The Tax Levy for the County of Piatt, fiscal year beginning December 1, 2019 and ending November 30, 2020, was tentatively adopted October 22, 2019. Notice was posted that the Tax Levy was available for inspection. The Resolution to adopt the Certificate of 2019 Tax Levy is recorded on page

MOTION was made by Lattz, seconded by Shumard, to adopt the Certificate of 2019 Levy. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, Carroll, and Fruendt. Nay, Murrell. 5 ayes, 1 nay, motion carried.

PUBLIC COMMENTS

Darlene Hoffman – Sangamon Township – Commented she would like to see public comments held at the beginning of the meetings

Steve Shreffler – Monticello Township – Asked why two meetings were held?

ADJOURNMENT

At 1:05 p.m., MOTION was made by Carroll, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 11th day of December, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk