PROCEEDINGS OF THE COUNTY BOARD MONDAY, MAY 30, 2013

THURSDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Thursday, the 30th day of May, A.D. 2013, at the hour of 10 o'clock in the morning and was called to order by Chairman John Lyons.

On roll call the following Board Members and County Officers responded: County Board Members Thomas Dobson, John Lyons, Kathleen Piatt, Michael Wileaver and Richard Wilkin; County Clerk Colleen Kidd.

RESOLUTION TO OPPOSE AMENDMENTS
TO SENATE BILL 492

MOTION was made by Piatt, seconded by Dobson to oppose amendments to Senate Bill 492 that would continue diverting Illinois Corporate Personal Property Replacement Tax. On roll call the vote was as follows: Ayes, Piatt, Wileaver, Wilkin, Dobson and Lyons. 5 ayes, 0 nays, motion carried

ADJOURNMENT

At 10:22 a.m., MOTION was made by Piatt, seconded by Dobson, that the Honorable County Board adjourn. On voice vote, motion carried.

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PIATT COUNTY CLERK