PROCEEDINGS OF THE COUNTY BOARD MONDAY, NOVEMBER 29, 2021 MONDAY 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 Monday, the 29th day of November, A.D. 2021, at the hour of 9:00 o'clock in the morning and was called to order by Chairman Ray Spencer.

The following Board Members and County Officers were in attendance: County Board Members: Shannon Carroll, Todd Henricks, Gail Jones, and Ray Spencer; State's Attorney Sarah Perry, County Clerk Jennifer Harper, County Administrator's, Bellwether LLC, Dustin Harmon, and Tony Grant.

RE-DISTRICTING HEARING

A Public Hearing was held to receive comments and address any questions regarding the proposed re-districting map for the County of Piatt from the findings of the 2020 Census. The County put a map on public display in the County Clerk's Office after the November 10, 2021, County Board Meeting. A slight change has since been made to the map. Proposed Map 1 is recorded on page . Proposed Map 2 is recorded on page . An ordinance will be presented to the County Board for adoption of Proposed Map 2 at the December 8, 2021, meeting.

PUBLIC COMMENTS

No Public Comment.

At 9:25 a.m., MOTION was made by Henricks, seconded by Carroll, that the Honorable County Board adjourn. On voice vote, motion carried.

County Clerk