

RESOLUTION NO. 11- 26

A RESOLUTION FOR THE REAPPORTIONMENT OF THE COUNTY OF SHELBY

**WHEREAS**, 55 ILCS 5/2-3001, et seq., provides for the reapportionment of counties having a population of less than 3,000,000 inhabitants and with a township form of government; and

**WHEREAS**, said statutes require the County Board to determine the size of the County Board to be elected; the method by which such County Board members shall be elected; the method by which the Shelby County Board Chairman shall be elected; and the amount of compensation to be paid the members of the Shelby County Board; and

**WHEREAS**, the Shelby County Board has determined that the County Board shall consist of 22 members to be elected from 11 County Board Districts, with two members to be elected from each District.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Shelby County Board shall consist of 22 members, to be elected from 11 Districts as set forth in Exhibit A (consisting of four pages and attached hereto) with two members to be elected from each District.

**BE IT HEREBY FURTHER RESOLVED** that the Chairman of the Shelby County Board shall be elected by the members of the Shelby County Board, commencing following the election of November, 2012, and every two years thereafter.

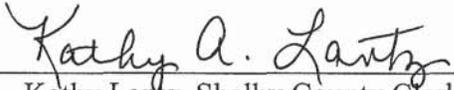
**BE IT HEREBY FURTHER RESOLVED** that the members of the Shelby County Board members, excluding the Chairman of the County Board, shall be paid compensation on a per diem basis as follows: \$60.00 per day for regularly scheduled County Board meetings and \$45.00 per day for scheduled committee meetings plus mileage. Pursuant to previous resolution,

the Chairman of the County Board shall be paid \$70.00 per day for **regularly scheduled County Board meetings** and \$45.00 for **scheduled committee meetings** plus mileage. The change in compensation shall not take effect during the term for which an incumbent County Board member has been elected.

Duly presented, adopted and passed this 8th day of June, 2011.

  
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Bruce Cannon, Shelby County Board Chairman

ATTEST:

  
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Kathy Lantz, Shelby County Clerk

