

## RESOLUTION

### #21-134

WHEREAS, pursuant to 55 ILCS 5/2-3002(a), By July 1, 1971, and each 10 years thereafter, the county board of each county having a population of less than 3,000,000 inhabitants and the township form of government shall reapportion its county so that each member of the county board represents the same number of inhabitants. In reapportioning its county, the county board shall first determine the size of the county board to be elected, which may consist of not less than 5 nor more than 29 members and may not exceed the size of the county board in that county on October 2, 1969. The county board shall also determine whether board members shall be elected at large from the county or by county board districts.

WHEREAS, pursuant to 55 ILCS 5/2-3003, if the county board determines that members shall be elected by districts, it shall develop an apportionment plan and specify the number of districts and the number of county board members to be elected from each district and whether voters will have cumulative voting rights in multi-member districts. Each such district: (a) Shall be equal in population to each other district; (b) Shall be comprised of contiguous territory, as nearly compact as practicable; and (c) May divide townships or municipalities only when necessary to conform to the population requirement of paragraph a. of this Section; and (d) Shall be created in such a manner so that no precinct shall be divided between 2 or more districts, insofar as is practicable

WHEREAS, pursuant to 55 ILCS 5/2-3009, at the time it reapportions its county under this Division, the county board shall determine whether the salary to be paid the members to be elected shall be computed on a per diem basis, on an annual basis or on a combined per diem and annual basis and shall fix the amount of that salary. If the county board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution. Those changes shall not however, take effect during the term for which an incumbent county board member has been elected. In addition, the county board shall determine the amount of any additional compensation for the chairman of the county board. The county board may adjust that additional compensation at any time adjustments in the salary of board members may be made. Those adjustments shall not however, take effect during the term for which the incumbent chairman of the county board has been elected.

WHEREAS, a Special Election was held in April of 1972 to determine members of the Marshall County Board based upon a reapportionment plan determined by population derived from the 1970 United States Federal Census. That on May 1, 1972, a Special Meeting of the Marshall County Board of Supervisors was held determining 3 county board districts with 4 members from each district, comprising a total of 12 county board members.

WHEREAS, the 2020 United States Federal Census reflect a total population of 11,742 residents in Marshall County; Said population is more detailed as follows by current Marshall County Board Districts and their respective Townships:

#### District One

Henry	2,558
Hopewell	520
La Prairie	326
Saratoga	246
<u>Whitefield</u>	<u>275</u>

Total Population: 3,925

#### District Two

Bell Plain	332
Bennington	1,564
Evans	1,172
<u>Roberts</u>	<u>890</u>

Total Population: 3,958

District Three

Lacon	2,327
Richland	419
<u>Steuben</u>	<u>1,113</u>

Total Population: 3,859

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the County Board of Marshall County, Illinois:

1. The size of the Marshall County Board shall be 12 members.
2. The Marshall County Board shall be elected by 3 county board districts with 4 members from each district. Members shall not be elected at large from the county. The districts, identified by townships, are described as follows and a metes-and-bounds legal description is attached to this resolution and identified as Exhibit A.:

District One

Henry  
Hopewell  
La Prairie  
Saratoga  
Whitefield

District Two

Bell Plain  
Bennington  
Evans  
Roberts

District Three

Lacon  
Richland  
Steuben

At the first meeting of December 2022 each district's board members will draw to determine which member of the district will serve the following terms:

4 years, 4 years, 2 years  
4 years, 4 years, 2 years  
2 years, 4 years, 4 years  
4 years, 2 years, 4 years

In the event a board member is not in attendance for that meeting the County Clerk will draw on their behalf.

3. Cumulative voting shall not apply in the multi-member districts.
4. The chairman and vice chairman of the Marshall County Board shall be elected by the county board and shall be elected to a 2-year term.
5. The term of the chairman and vice chairman of the county board shall commence on the first Monday of the month following the month in which members of the county board are elected. (Said next election occurring in November of 2022)

## EXHIBIT A

### District 1: Henry, Hopewell, La Prairie and Whitefield Townships

Beginning at the northwest corner of Township 13 North, Range 8 East of the 4th Principal Meridian, Marshall County, Illinois; thence continuing southerly along the westerly line of said Township 13 North and said line extended to the southwest corner of Township 12 North, Range 8 East of the 4th Principal Meridian, Marshall County, Illinois; thence continuing easterly along the southerly line of said Township 12 North to the southeast corner of said Township 12 North; thence continuing northerly along the easterly line of said Township 12 North to the northeast corner of said Township 12 North which is also the southwest corner of Township 13 North, Range 9 East of the 4th Principal Meridian, Marshall County, Illinois; thence continuing easterly along the southerly line of said Township 13 North and said line extended to the southeasterly corner of Township 13 North, Range 10 East of the 4th Principal Meridian; thence continuing northeasterly along the easterly line of said Township 13 North to a point which is the northerly point of conjunction of Township 30 North, Range 3 West of the 3rd Principal Meridian and Township 30 North, Range 2 West of the 3rd Principal Meridian; thence continuing southerly along the westerly line of said Township 30 North, Range 2 West of the 3rd Principal Meridian to the southwest corner of said Township 30 North; thence continuing easterly along the southerly line of said Township 30 North to the southeast corner of said Township 30 North; thence continuing northerly along the easterly line of said Township 30 North to the northeast corner of said Township 30 North; thence continuing westerly along the northerly line of said Township 30 North to the northwest corner of said Township 30 North which is also a point on the easterly line of Township 13 North, Range 10 East of the 4th Principal Meridian; thence continuing northeasterly along the easterly line of said Township 13 North to the northeast corner thereof; thence continuing westerly along the northerly line of said Township 13 North and said line extended to the northwest corner of Township 13 North, Range 8 East of the 4th Principal Meridian, which is also the place of beginning of the tract hereinabove described.

### District 2: Bell Plain, Bennington, Evans and Roberts Townships

Beginning at the northwest corner of Township 30 North, Range 1 West of the 3rd Principal Meridian, Marshall County, Illinois; thence continuing southerly along the westerly line of said Township 30 North and said line extended to the southwest corner of Township 29 North, Range 1 West of the 3rd Principal Meridian; thence continuing easterly along the southerly line of said Township 29 North to the southeast corner of Township 29 North, Range 1 East of the 3rd Principal Meridian; thence continuing northerly along the easterly line of said Township 29 North and said line extended to the northeast corner of Township 30 North, Range 1 East of the 3rd Principal Meridian; thence continuing westerly along the northerly line of said Township 30 North and said line extended to the northwest corner of Township 30 North, Range 1 West of the 3rd Principal Meridian, which is also the place of beginning of the tract hereinabove described.

District 3: Lacon, Richland and Steuben Townships

Beginning at the most northerly point of Township 30 North, Range 3 West of the 3rd Principal Meridian, Marshall County, Illinois; thence continuing southwesterly along the westerly line of said Township 30 North to the northeast corner of Township 12 North, Range 9 East of the 4th Principal Meridian; thence continuing westerly along the northerly line of said Township 12 North to the northwest corner of said Township 12 North; thence continuing southerly along the westerly line of said Township 12 North to the southwest corner of said Township 12 North; thence easterly along the southerly line of said Township 12 North to the southeast corner of said Township 12 North which is also a point on the westerly line of Township 29 North, Range 3 West of the 3rd Principal Meridian; thence continuing southwesterly along the westerly line of said Township 29 North to the southwest corner of said Township 29 North; thence continuing easterly along the southerly line of said Township 29 North and said line extended to the southeast corner of Township 29 North, Range 2 West of the 3rd Principal Meridian; thence continuing northerly along the easterly line of said Township 29 North to the northeast corner of said Township 29 North; thence continuing westerly along the northerly line of said Township 29 North to the northwest corner of said Township 29 North which is also the southeast corner of Township 29 North, Range 3 West of the 3rd Principal Meridian; thence continuing northerly along the easterly line of said Township 29 North, Range 3 West of the 3rd Principal Meridian to the place of beginning of the tract hereinabove described.

6. The compensation of members of the county board shall be on an annual basis. Any changes to existing compensation shall not take effect until the first Monday of the month following the month in which members of the county board are elected. (Said next election occurring in November of 2022). Compensation shall be as follows:

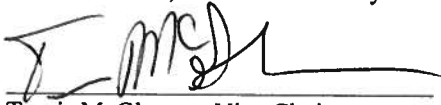
Chairman: \$7500.00

Vice Chairman: \$4500.00

Each of the remaining board members: \$3000

The board member chairing the County Board's Building and Grounds Committee shall receive an additional annual compensation in the amount of \$750.00.

Dated at Lacon, Illinois this 9<sup>th</sup> day of December 2021.



Travis McGlasson, Vice Chairman

Attest:   
Jill M. Kenyon, Marshall County Clerk

Yes: 5

No: 3

Absent: 4