

**FRANKLIN COUNTY BOARD**  
**FRANKLIN COUNTY COURT HOUSE**  
**BENTON, ILLINOIS 62812**

January 9, 2017

TO: All Officeholders, County Board Members, Press and Other  
Interested Parties

FROM: Greg Woolard, Franklin County Clerk

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statutes, Chapter 55, Paragraph 5/2-1002), a Special Meeting of the Franklin County Board will be held on Friday, January 13, 2017, 3:30 pm in the County Board Room on the Third Floor of the Courthouse, Benton, Illinois.

The purpose of this meeting is to consider a proposed resolution which would place a sales tax increase proposition on the April 4, 2017 Consolidated Election Ballot in the amount of one per cent (1%). The proposed increase would be used solely for public facilities' purposes, pursuant to 55 ILCS 5/5-1006.5, for the construction of a new Franklin County Courthouse and has a proposed "sunset" provision of 20 years. The board may take action on the proposed resolution at the Special Meeting.

**To be published in the Benton Evening News**