## FRANKLIN COUNTY BOARD

## FRANKLIN COUNTY COURT HOUSE BENTON, ILLINOIS 62812

January 9, 2017

Greg Woolard Franklin County Clerk P. O. Box 607 Benton, IL 62812

Dear Greg,

The undersigned County Board Members 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.

Respectfully,

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