

ANDREW MANAR CHAIRMAN

JULIA WATSON VICE CHAIRPERSON

PETE DUNCAN CLERK

GABE SPRINGER CHEIF FINANCIAL OFFICER

BOARD MEMBERS

District 1 MORRIE FRASER LARRY LUX ROBERT VOJAS

District 2 ANDREW MANAR OLIVER SCHWALLENSTECKER FRANCIS WIESEMAN

District 3 FRANK S. LONG PAUL QUIRK JULIA H. WATSON

District 4 MARK DRAGOVICH JOHN GAY DAVID THOMAS

District 5 JOE NOVAK RUTH ANN POMATTO JIM ZIRKELBACH

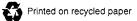
District 6 JUDY BACON WILLIAM A. HARDING ROBERT K. QUARTON

District 7 BERNIE KIEL BILL NICHELSON GLENN NICHELSON

District 8 FRANCES GOODMAN LEE LOBUE TONY WIGGINS

District 9 RAYMOND COATNEY LYNDAL HERSCHELMAN VERYL REIHER





MACOUPIN COUNTY BOARD

215 South East Street • P.O. Box 535 • Carlinville, IL 62626 Telephone 217/854/3341 • Fax 217/854/6015

MEMORANDUM

June 29, 2011

| IO: | Members of the Macoupin County Board | | | | | | | |
|-------|--|--|--|--|--|--|--|--|
| FROM: | Andrew Manar, Chairman of the Board David Thomas, Chairman of the Executive Committee | | | | | | | |
| RE: | Executive Committee Meeting | | | | | | | |
| cc: | County Clerk Pete Duncan States' Attorney Jennifer Watson | | | | | | | |

Background

Following the multiple mine closures in 2008, the County Board approved placing on the ballot a referendum asking the voters if they would like to reduce the size of the County Board from 27 members to 18 members. Recently, in an effort to prepare for decennial redistricting, the Executive Committee has held three public meetings: Staunton on April 19th, Palmyra on April 25th and Carlinville on May 12th. The following was the agenda for the public hearings:

- 1. Background on County Board Redistricting Process in State Statute
- 2. Review Population Statistics from the 2010 Census provided by the U.S. Census Bureau
- 3. Review results of public referendum from the November 2008 General Election
- 4. Public Comment

In addition to public hearings, all information regarding the referendum and redistricting has been placed for public viewing on the Macoupin County website. There have been no executive sessions to discuss wither the referendum or redistricting. All business has been conducted in public.

The Executive Committee of the Macoupin County Board will meet at 4:30 pm on Tuesday, July 5th at 4:30 pm in the County Board Conference Room. In addition to the regular monthly business of the Executive Committee I will present the following measures and subsequently ask for the Committee's recommendation to the full Board:

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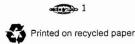
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Measure #1: Reduce the Size of the Macoupin County Board beginning in December 2012

In short, this measure will institute the wishes of the voters of Macoupin County as approved by public referendum in 2008. While I understand this is a difficult issue for many, I strongly feel that it is our duty as an elected county board to follow through on the will of the voters. We asked the voters' opinion, they spoke, and we should follow their direction.

This proposed measure would preserve nine county board districts but would establish two members in each district rather the current three members in each district. The total number of board members would be reduced from 27 members to 18 members. This measure would go into effect for the 2012 election cycle.

When discussing this measure, I will ask the Executive Committee to consider the following relevant points:

a) The County Board took it upon itself at the time of the multiple mine closures to vote affirmatively to ask the voters if they would like to reduce the size of the County Board. The voters spoke and said 'yes'.

b) The Macoupin County Board is large in comparison to other counties in Illinois. As illustrated by the attached chart, we have the fifth largest county board in the State. In my opinion, the size of a County Board has no bearing on its effectiveness as a legislative body. Rather, the size of a county board should reflect the Board's governing philosophy and in this case the voter's wishes.

c) We have to lead by example and we have to show that Macoupin County can continue to have an effective county government while spending less public funds during tough economic times. We have to show that the County Board can also do more with less just as we have asked of all county office holders.

Measure #2: Institute a County Board Redistricting Plan with relatively minor changes

Due to overall small population shifts, I will propose that only minor changes be made to the current map of county board districts. Enclosed is a map of current districts and proposed districts. As you can see in the attached proposal, only 3 precincts shift between districts. This shift is based solely on accommodating past, present and presumed future growth in the Staunton County Board District (District 1). This shift also keeps the population deviation to a minimum without splitting precincts. The following precincts are affected under this proposal:

Staunton #5: shift from District 1 to District 2 Dorchester #2: shift from District 2 to District 4 . www.macoupincountyil.gov



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Cahokia #1: shift from District 4 to District 9

All other districts under this proposal will remain unchanged.

Measure #3: Reduce monthly stipend of County Board members by 5%

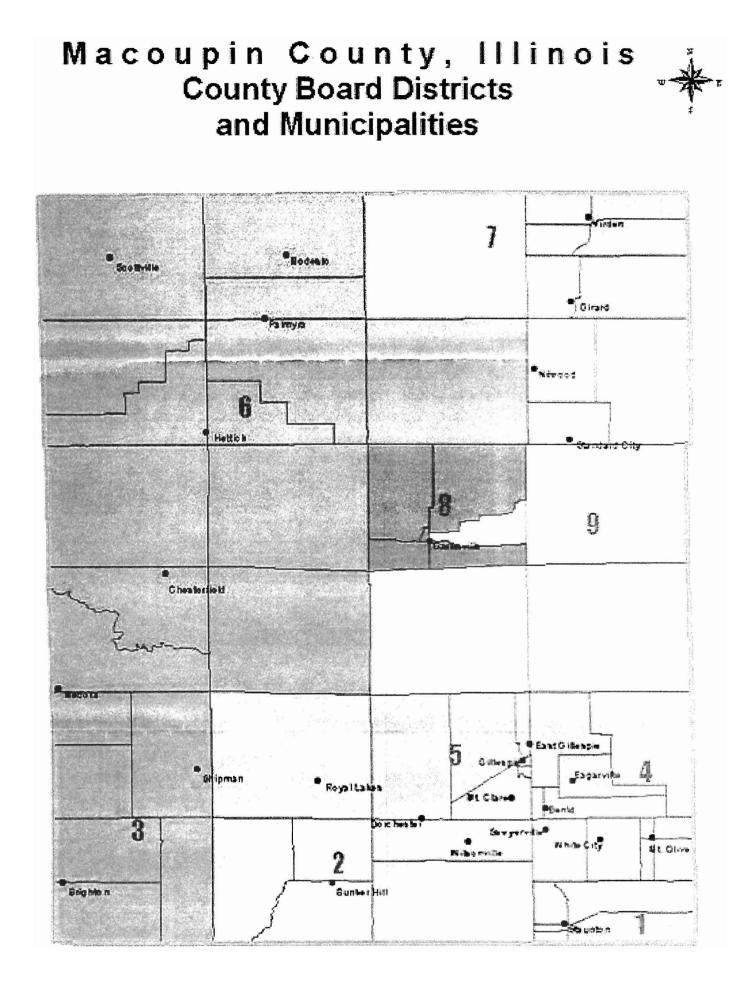
As the County Board approaches the beginning of the new fiscal year on September 1, I am proposing that the County Board again lead by example. We should examine ourselves first and put ourselves into focus first relative to the county's general fund budget. We have been informed by Blue Cross/Blue Shield that health insurance premiums for county employees will increase by 22% and we have multiple labor contracts to negotiate. Like instituting the voter approved referendum, it is again our responsibility to lead by example.

We as a County Board have shown the taxpayers that we are disciplined custodians of public funds. NOW IS NOT THE TIME TO ABANDON THIS PRINCIPAL; A PRINCIPAL THAT HAS GUIDED OUR DECISION MAKING FOR THE PAST SEVEN YEARS.

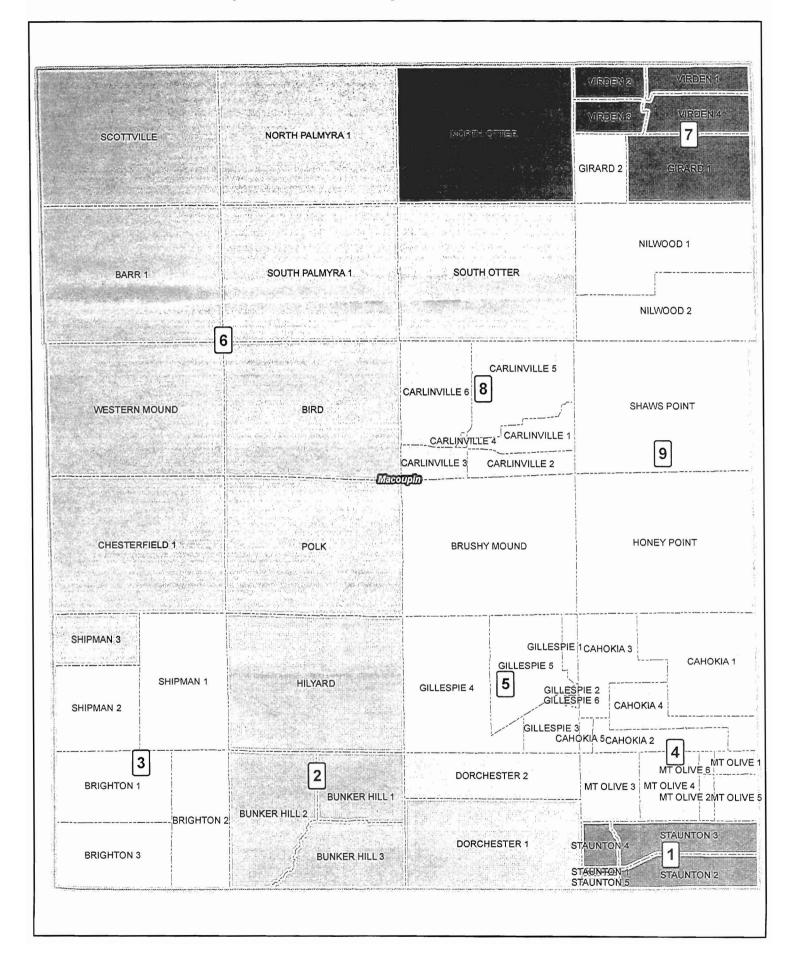
I look forward to a healthy debate on these three measures. I appreciate each of your consideration as we move forward as a group. Please call me should I be able to answer any questions you may have.

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Proposed County Board Districts



Illinois Association of County Board Members and Commissioners How Illinois County Boards are Elected

The 1970 Illinois Constitution states that a county board shall be elected in each county. The number of members of the county board shall be fixed by ordinance in each county within the limitations provided by law. The Constitution provides for two kinds of counties: Cook and all others. No county, other than Cook, may change its method of electing board members except as approved by county-wide referen-dum. Presently, by statute, the General Assembly has provided for three kinds of counties: under township organization, under a commission form, and under a county executive form of government.

Fact Sheet Series Vol. 2 • No. 1

| County | Form of Government | Board Size | Type of District or At-Large | Number of Districts | Members per District |
|------------|-----------------------|------------|---------------------------------|------------------------|-------------------------|
| Adams | Township | 21 | Multi-Member | 7 | 3 |
| Alexander | Commission | 3 | At-Large | 1 | 3 |
| Bond | Township | 5 | Single-Member | 5 | 1 |
| Boone | Township | 12 | Multi-Member | 3 | 4 |
| Brown | Township | 9 | At-Large | | 9 |
| Bureau | Township | 26 | Single-Member | 26 | 1 |
| Calhoun | Commission | 3 | At-Large | 1 | 3 |
| Carroll | Township | 15 | Multi-Member | 3 | 5 |
| Cass | Township | 11 | Multi-Member | 4 | Varies |
| Champaign | Township | 27 | Multi-Member | 9 | |
| Christian | Township | 16 | Multi-Member | | 3 |
| Clark | Township | 7 | | 4 | 4 |
| 15 szanas | | | Single-Member | 7 | 1 |
| Clay | Township | 14 | Single-Member | 14 | 1 |
| Clinton | Township | 15 | Multi-Member | 5 | 3 |
| Coles | Township | 12 | Single-Member | 12 | 1 |
| Cook | Township | 17 | Single-Member | 17 | 17 |
| Crawford | Township | 10 | Multi-Member | 5 | 2 |
| Cumberland | Township | 6 | Multi-Member | 3 | 2 |
| DeKalb | Township | 24 | Multi-Member | 12 | 2 |
| Dewitt | Township | 12 | Multi-Member | 4 | 3 |
| Douglas | Township | 7 | Single-Member | 7 | 1 |
| DuPage | Township | 18 | Multi-Member | 6 | 3 |
| Edgar | Township | 7 | Single-Memer | 7 | 1 |
| Edwards | Commission | 3 | At-Large | 1 | 3 |
| Effingham | Township | 9 | Single-Member | 9 | 1 |
| Fayette | Township | 14 | Multi-Member | 7 | 2 |
| Ford | Township | 12 | Multi-Member | 3 | 4 |
| Franklin | Township | 9 | Multi-Member | 3 | 3 |
| Fulton | Township | 21 | Multi-Member | 3 | 7 |
| Gallatin | Township | 5 | At-Large | 1 | 5 |
| Greene | Township | 7 | Single-Member | 7 | 1 |
| Grundy | Township | 18 | Multi-Member | 3 | 6 |
| Hamilton | Township | 5 | At-Large | | 5 |
| Hancock | Township | 15 | Multi-Member | 5 | 3 |
| Hardin | Commission | 3 | | | 3 |
| Henderson | Township | 11 | At-Large | | |
| | | 24 | At-Large | | 11 |
| Henry | Township | | Multi-Member | 3 | 8 |
| Iroquois | Township | 25 | Multi-Member | | 5 |
| Jackson | Township | 14 | Multi-Member | 7 | 2 |
| Jasper | Township | 12 | Multi-Member | 3 | 4 |
| Jefferson | Township | 15 | Single-Member | 15 | 1 |
| Jersey | Township | 12 | Multi-Member | 4 | 3 |
| JoDaviess | Township | 17 | Single-Member | 17 | 1 |
| Johnson | Commission | 3 | At-Large | 1 | 3 |
| Kane | Township | 26 | Single-Member | 26 | 1 |
| Kankakee | Township | 28 | Single-Member | 28 | 1 |
| Kendall | Township | 10 | Multi-Member | 2 | 5 |
| Knox | Township | 15 | Multi-Member | 5 | 3 |



| County | Form of Government | Board Size | Type of District or At-Large | Number of Districts | Members per District |
|----------------------|-----------------------|------------|---------------------------------|------------------------|-------------------------|
| Lake | Township | 23 | Single-Member | 23 | 1 |
| LaSalle | Township | 29 | Single-Member | 29 | 1 |
| Lawrence | Township | 7 | Single-Member | 7 | |
| Lee | Township | 28 | Multi-Member | 4 | 7 |
| Livingston | Township | 24 | Multi-Member | 3 | 8 |
| Logan | Township | 12 | Multi-Member | 6 | 2 |
| Macon | Township | 21 | Multi-Member | 7 | 3 |
| Macoupin | Township | 27 | Multi-Member | 9 | 3 |
| Madison | Township | 29 | Single-Member | 29 | 1 |
| Marion | Township | 15 | Multi-Member | 5 | 3 |
| Marshall | Township | 12 | Multi-Member | 3 | 4 |
| Mason | Township | 8 | Multi-Member | 2 | 4 |
| Massac | Commission | 3 | At-Large | 1 | 3 |
| McDonough | Township | 21 | Multi-Member | 3 | 7 |
| McHenry | Township | 24 | Multi-Member | 6 | 4 |
| McLean | Township | 20 | Multi-Member | 10 | 2 |
| Menard | Commission | 5 | Single-Member | 5 | 1 |
| Mercer | Township | 10 | Multi-Member | 5 | 2 |
| Monroe | Commission | 3 | At-Large | 1 | 3 |
| Montgomery | Township | 21 | Multi-Member | 7 | 3 |
| Morgan | Commission | 3 | At-Large | 1 | 3 |
| Moultrie | Township | 9 | At-Large | 1 | 9 |
| Ogle | Township | 24 | Multi-Member | 4 | 6 |
| Peoria | Township | 18 | Single-Member | 18 | 1 |
| Perry | Commission | 3 | At-Large | 1 | 3 |
| Piatt | Township | 6 | Multi-Member | 3 | 2 |
| Pike | Township | 9 | At-Large | 1 | 9 |
| Pope | Commission | 3 | At-Large | 1 | 3 |
| Pulaski | Commission | 3 | At-Large | 1 | 3 |
| Putnam | Township | 5 | At-Large | 1 | 5 |
| Randolph Richland | Commission | 3 7 | At-Large | 1 | 3 |
| Rock Island | Township | 24 | At-Large | 7 | 1 |
| Saline | Township Township | 13 | Single-Member | 24 | 1 |
| Sangamon | Township | 29 | At-Large Single-Member | 1 | 13 |
| Schuyler | Township | 11 | Multi-Member | 29 | 1 |
| Scott | Commission | 3 | At-Large | 2 | 4; 3 |
| Shelby | Township | 22 | Multi-Member | 11 | 3 2 |
| Stark | Township | 8 | At-Large | 2 | 4 |
| St. Clair | Township | 29 | Single-Member | 29 | 1 |
| Stephenson | Township | 29 | Multi-Member | 11 | 2 |
| Tazewell | Township | 21 | Multi-Member | 3 | 7 |
| Union | Commission | 5 | Single-Member | 5 | 1 |
| Vermilion | Township | 27 | Multi-Member | 9 | 3 |
| Wabash | Commission | 3 | At-Large | 1 | 3 |
| Warren | Township | 16 | Multi-Member | 4 | 4 |
| Washington | Township | 15 | Multi-Member | 3 | 5 |
| Wayne | Township | 14 | Multi-Member | 7 | 2 |
| White | Township | 5 | By-District | 5 | 1 |
| Whiteside | Township | 27 | Single-Member | 3 | 9 |
| Will | Executive | 27 | Multi-Member | 9 | 3 |
| Williamson | Commission | 3 | At-Large | 1 | 3 |
| Winnebago | Township | 28 | Multi-Member | 14 | 2 |
| Woodford | Township | 15 | Multi-Member | 3 | 5 |
| | | | | | |

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