

CERTIFICATE of COPY

STATE OF ILLINOIS, }
County of Tazewell } ss.

I, ROY H. LOWRY, County Clerk within and for said County and State aforesaid do hereby certify the foregoing to be a full, true and complete copy of

1. RESOLUTION FOR ESTABLISHMENT OF A TRI-COUNTY REGIONAL PLANNING COMMISSION

In the Matter of: Passed by the Board of Supervisors
March 11th, 1958.

2. RESOLUTION AMENDING RESOLUTION FOR ESTABLISHMENT OF A TRI-COUNTY REGIONAL PLANNING COMMISSION

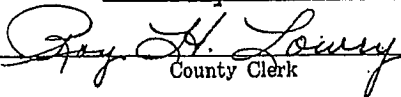
In the Matter of: Passed by the Board of Supervisors
April 14, 1965.

Together with all Endorsements thereon:

the originals of which are in my custody in my office and that I am the legal custodian of the same.

IN TESTIMONY whereof, I have hereunto
subscribed my hand and affixed the seal of
said county, at my office in Pekin, Illinois,
this 7th day of

July A. D. 1965


County Clerk

✓ Mr. Beavers then presented and read a resolution recommending the improvement of the road leading from State Highway 87 to the Club House on the Woodford County Hunting and Fishing Grounds. (For record of said resolution, see Supervisor's Record "W", Page 490.)

Mr. Beavers moved the adoption of the resolution, which motion was seconded by Mr. Meils and carried.

✓ The Clerk then presented and read a resolution in regard to the inoculation of dogs in Woodford County by June 1st of each year. (For record of said resolution, see Supervisor's Record "W", Page 491.)

Mr. Bell moved the adoption of the resolution, which motion was seconded by Mr. Uphoff and carried.

✓ The Clerk then presented and read copies of resolutions passed by the Woodford County Agricultural Extension Council and the Woodford County Farm Bureau in favor of continuing the brucellosis program in this County; a copy of a letter from the Livestock Disease Control Committee requesting the State to place Woodford County under the area testing program and a letter from the Department of Agriculture declaring this County to be an area for certification. The letter from the Department of Agriculture is as follows, to-wit:

STATE OF ILLINOIS
WILLIAM G. STRATTON, GOVERNOR
DEPARTMENT OF AGRICULTURE
SPRINGFIELD

STILLMAN J. STANARD, DIRECTOR

GEORGE H. IPTNER
ASSISTANT DIRECTOR

The Department of Agriculture of the State of Illinois has made a survey of the dairy and breeding cattle more than four months of age in Woodford County and has found them to be less than three percent infected with brucellosis.

As of this date said county is declared to be an area for certification, which puts into effect the test and slaughter plan for the elimination of bovine brucellosis, as provided for in Section 3b of the Illinois Bovine Brucellosis Control Law, as amended.

Dated this 18th day of February, 1958.

Stillman J. Stanard
Director of Agriculture

Mr. Meinhold moved that the Board approve the action of the Livestock Disease Control Committee in placing Woodford County under the area plan for brucellosis testing, which motion was seconded by Mr. Meils and carried.

✓ The matter of the establishment of the Tri-County Regional Planning Commission was then taken up by the Board, and Mr. Clausen moved that the resolution presented yesterday be adopted, which motion was seconded by Mr. Uphoff and a roll call vote was taken. The following Supervisors voted Aye: John D. Meils, Frank V. Kapraun, John C. Meinhold, Raymond Schwartz, Ivan Beavers, William Williams, Peter R. Fandel, Howard W. Whittington, Erwin A. Beenders, Richmond Rippel Sr., Roy C. Bell, Robert E. Hooker, Lewis Clausen, Walter Burton, James F. Sullivan, Kores Knapp and William Uphoff. Supervisors voting Nay: None. Motion declared carried. (For record of said resolution, see Supervisor's Record "W", Page 492.)

✓ Mr. Meinhold then brought up the matter of tearing down the block house at the County Home and Mr. Bell moved that this matter be left to the County Home Committee with power to act, which motion was seconded by Mr. Whittington and carried.

✓ Mr. Beavers then brought up the matter as to whether or not the Board of Supervisors has authority to designate from whom the bonds of the County Officials should be purchased. He stated that he feels the County could save money by purchasing the bonds on a plan similar to the way the insurance is handled.

✓ Mr. Knapp moved that the Judiciary Committee investigate this matter and report at the September meeting, which motion was seconded by Mr. Sullivan and carried.

✓ Mr. Beavers then brought up the matter of the grocery bills for the prisoners at the Jail and suggested that this Board find out what other Counties are doing in regard to this matter: if a flat rate per meal is being paid or how it is handled.

✓ Mr. Knapp moved that the Fees and Salaries Committee investigate this matter and report at the September meeting, which motion was seconded by Mr. Meinhold and carried.

✓ Mr. Beavers then moved that the Road and Bridge Committee and the Public Building Committee investigate to see what arrangements can be made in providing a parking place on the East side of the Court House lawn for the Supervisors and County employees and that said Committees have power to act in regard thereto, which motion was seconded by Mr. Hocker and carried.

✓ Mr. Uphoff then presented and read a resolution amending the resolution for the establishment of the Tri County Regional Planning Commission. (For record of said resolution, see Supervisor's Record, "W", Page 558.)

Mr. Bell moved the adoption of the resolution, which motion was seconded by Mr. Whittington and carried.

Mr. Uphoff moved that the minutes be read, which motion was seconded by Mr. Burton and carried.

✓ The minutes of the Board were then read by the Stenographer.

Mr. Mells moved that the minutes stand approved as read, which motion was seconded by Mr. Clausen and carried.

Mr. Uphoff moved that the Board adjourn until the second Tuesday in September, A. D. 1958, being the 9th day of said month, at nine thirty o'clock A.M., which motion was seconded by Mr. Meinhold and carried.

✓ Sheriff announced Board adjourned until Tuesday, September 9, A. D. 1958, at nine thirty o'clock A.M.

ATTEST: INA B. VERCLER, Clerk.

STATE OF ILLINOIS, }
County of Woodford, } ss.

I, INA B. VERCLER, County Clerk and Clerk of the County Court in and for the County and State aforesaid, and Keeper of the Records, Files and Seal thereof (said Court being a Court of Record and having Probate Jurisdiction and a Seal), do hereby certify that the above and foregoing is a true, correct and complete copy of "Resolution Amending Resolution for Establishment of a Tri-County Regional Planning Commission" adopted by the Board of Supervisors of Woodford County, Illinois, at its June 1958 meeting held on June 10, 1958, as the same appears from the record and files in my custody remaining.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said court at my office in Eureka, in said County, this _____ 20th _____ day of _____ May _____, A. D. 19 59.

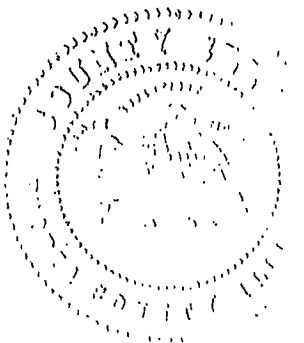
Ina B. Vercler

County Clerk and Clerk of the County Court of Woodford County, Illinois

By _____ Deputy

State of Illinois, }
County of Peoria } B.B.

I, Wm. E. Koepfel, County Clerk, in and for said County of Peoria and State of Illinois, and the keeper of the Records and Seal of said County, do hereby certify that I have compared the foregoing copy of the Resolution of the Peoria County Zoning Committee establishing the Tri-County Regional Planning Commission, which was adopted by the Peoria County Board of Supervisors on March 12, 1958



with the original record thereof remaining in my office, and have found the same to be a correct transcript therefrom, and of the whole of such original record. In Testimony Whereof, I have hereunto set my hand and the official seal, at

Peoria this 28th day of October, A. D. 19 80

WILLIAM E. KOEPPPEL
County Clerk

By J. Allen Ingram
Deputy

County Region is hereby created, and is hereby designated as the "Tri-County Regional Planning Commission."

Section 3. MEMBERSHIP. The Tri-County Regional Planning Commission shall consist of forty-five (45) members, fifteen (15) from each of the three named counties, and the membership from each county shall be constituted as follows: