

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONERS
OF THE CLEAR CREEK LEVEE AND DRAINAGE DISTRICT**

WHEREAS, pursuant to 70 ILCS 605/3-9 and 70 ILCS 605/4-1, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Clear Creek Levee and Drainage District; and

WHEREAS, pursuant to 70 ILCS 605/4-1, a levee and drainage district commissioner shall hold office until his successor is selected and qualified; and

WHEREAS, a the terms of the three commissioners of the Clear Creek Levee and Drainage District have expired; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Jerry Schaeffer, Mitchell McLane and Matt Follis should be appointed as a Commissioners of the Clear Creek Levee and Drainage District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The following individuals are appointed as commissioners of the Clear Creek Levee and Drainage District for the following terms:

Jerry Schaeffer for a term expiring on the first Tuesday of September 2014

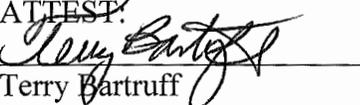
Mitchell McLane for a term expiring on the first Tuesday of September 2015

Matt Follis for a term expiring on the first Tuesday of September 2016

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Clear Creek Levee and Drainage District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 27th day of September, 2013.


Don Denny, Chairman

ATTEST:

Terry Bartruff
Union County Clerk

Commissioners voting aye: 

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____