The County Board meeting will be conducted via teleconference due to COVID-19 restrictions.

For public access instructions visit [www.co.madison.il.us/public](http://www.co.madison.il.us/public).

To address the County Board, email your public comment to public@co.madison.il.us with email titled “County Board” along with first and last name; the first 5 submissions will be read aloud.

The following is the Agenda for the Special County Board Meeting on Tuesday, August 11, 2020.

1. Call to Order
2. Roll Call
3. Resolution to Submit a Binding Referendum to Voters of Madison County for Consideration in the Matter of the Property Tax Extension Limitation Law (PTELL)
4. Adjourn
RESOLUTION TO SUBMIT A BINDING REFERENDUM TO THE VOTERS OF MADISON COUNTY FOR CONSIDERATION IN THE MATTER OF THE PROPERTY TAX EXTENSION LIMITATION LAW

WHEREAS, the Property Tax Extension Limitation Law (PTELL) was adopted by the General Assembly of Illinois in 1991 and signed into law by the Governor; and,

WHEREAS, Illinois State Statute 35 ILCE 200/18-213 provides that county boards may submit to the voters of the county the question of whether to make all non-home rule taxing districts that have all or a portion of the equalized assessed valuation subject to PTELL; and,

WHEREAS, the legal authority to place a referendum before the voters of Madison County rests with the County Board of Madison County.

NOW THEREFORE, BE IT RESOLVED by the County Board of Madison County that the County Clerk is hereby authorized to place on the November 3, 2020 General Election Ballot in Madison County the following public question:

“Shall the Property Tax Extension Limitation Law (35 ILCS 200/18-185 through 18-245), which limits annual property tax extension increases, apply to non-home rule taxing districts with all or a portion of their equalized assessed valuation located in Madison County?”

YES/NO

Respectfully submitted,

__________________________  ____________________________
Mike Walters                      Chris Guy

__________________________  ____________________________
Don Moore                        Philip Chapman

__________________________  ____________________________
David Michael                    Mick Madison

__________________________  ____________________________
Ray Wesley                       Michael Holliday, Sr.

__________________________  ____________________________
Tom McRae                        John Eric Foster

__________________________  ____________________________
Gussie Glasper                   Jamie Goggin

__________________________
Erica Harriss

EXECUTIVE COMMITTEE
August 2020