

KENDALL COUNTY BOARD AGENDA SPECIAL MEETING

**Kendall County Office Building, Rooms 209 & 210
111 W Fox Street, Yorkville, IL 60560**

Thursday, June 2, 2016 at 5:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination of a Quorum**
- 4. Approval of Agenda**
- 5. Executive Session**
- 6. Approve Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center**
- 6. Approval of Resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020**
- 7. Other Business As Needed**
- 8. Adjournment**

COUNTY OF KENDALL

RESOLUTION 2016-__

RESOLUTION TO ESTABLISH THE COMPENSATION, MILEAGE REIMBURSEMENT AND HEALTH BENEFITS FOR COUNTY BOARD MEMBERS ELECTED TO A TERM BEGINNING DECEMBER 1, 2016 AND COUNTY BOARD MEMBERS ELECTED TO TERMS BEGINNING DECEMBER 1, 2018

WHEREAS, 50 ILCS 145/2 requires the salary of elected officers for local governments to be established at least 180 days prior to the start of their term; and

WHEREAS, 55 ILCS 5/5-1010 requires the County Board to establish the compensation of County officers prior to the election of the officers whose compensation is being established; and

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive such compensation as is fixed by the County Board in accordance with the method of compensation selected by the County Board, and such compensation shall be set before the general election at which the county board members are elected. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the Chairman of the County Board are entitled to travel and expense allowances as determined by the County Board; and

WHEREAS, 55 ILCS 5/2-3008 requires the County Board at the time it reapportions the County to determine whether the salary shall be computed on a per diem basis, on an annual basis or on a combined per diem and annual basis, and shall fix the amount of that salary; and

WHEREAS, on May 15, 2012, the Kendall County Board approved Resolution 2012-26 – “Resolution Establishing the Compensation Schedule including Salary, Stipend, Per Diem, Mileage Reimbursement, and Health Insurance for the Kendall County Board, Kendall County Board Chairman, and Kendall County Liquor Control Commissioner”; and

WHEREAS, if the County Board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution pursuant to 55 ILCS 5/2-3008; and

WHEREAS, pursuant to 55 ILCS 5/2-3008 and Article VII, Section 9(b) of the Illinois Constitution of 1970, those changes shall not take effect during the term for which an incumbent county board member has been elected; and

NOW, THEREFORE, BE IT RESOLVED that, effective December 1, 2016 to November 30, 2018, all compensation, mileage reimbursement and health benefits shall remain status quo as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012.

BE IT FURTHER RESOLVED that, effective December 1, 2018, County Board members elected to a term beginning December 1, 2016 and County Board members elected to a term beginning December 1, 2018, shall be eligible to receive the following compensation, mileage reimbursement, and health and dental insurance benefits in lieu of the compensation and benefits structure previously established in Resolution 2012-26:

- Annual salary of \$15,000
- Additional annual stipend of \$1,200 for the County Board Chairman to serve as Liquor Control Commissioner
- Mileage reimbursement for meetings outside of the boundaries of Kendall County authorized and approved by a majority vote of the County Board or with the prior written authorization by County Board Chairman. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions
- Choice of health and dental insurance plans offered by the County to non-union employees with cost of plan premiums to be shared by County and the participating County Board member in the same ratio paid by full time non-union employees of the County
- Shall not receive per diem compensation for meeting attendance
- Shall not receive mileage reimbursement for any travel within the boundaries of Kendall County

BE IT FURTHER RESOLVED that, in the event of any conflict in the language between the Kendall County Board Rules of Order and this Resolution, this Resolution shall prevail.

Approved and adopted by the County Board of Kendall County, Illinois, this 2nd day of June, 2016.

Board Chairman Signature:

Attest:

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk