

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION TO APPROVE PAYMENT OF STIPENDS
FOR CERTAIN ELECTED OFFICIALS**

WHEREAS, pursuant to 55 ILCS 5/4-6002(c), a coroner shall receive a stipend of \$6500 per year; and

WHEREAS, pursuant to 55 ILCS 5/4-6003(d), a sheriff shall receive a stipend of \$6500 per year; and

WHEREAS, pursuant to 55 ILCS 5/3-10007, a county treasurer shall receive a stipend of \$6500 per year; and

WHEREAS, during Fiscal Year 2010, the State of Illinois has failed to pay a portion of the stipends due and owing to the Union County Coroner, Union County Sheriff and Union County Treasurer; and

WHEREAS, uncertainty exists as to whether the State of Illinois will pay full stipends to the Union County Coroner, Union County Sheriff and Union County Treasurer (the "Elected Officials") as required by Illinois law; and

WHEREAS, the Elected Officials continue to perform all duties as required by Illinois law and the stipends paid to the Elected Officials are a significant portion of the compensation for the duties of the respective offices held by the Elected Officials; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois finds that it is necessary and in the best interest of the County that the Elected Officials receive all compensation due and owing under Illinois law; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois desires to provide the stipends required under Illinois law to the Elected Officials if the State of Illinois fails to provide the full amount of such stipends.

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

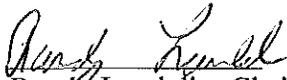
Section 1: The Union County Treasurer shall make the following payments to certain elected officials to compensate for the failure of the State of Illinois to pay the full amount of stipends to the elected officials as required by Illinois law for fiscal year 2011:

Union County Coroner	\$3900
Union County Sheriff	\$3900
Union County Treasurer	\$3900

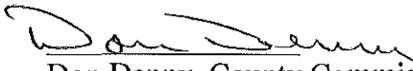
Section 2: Should the State of Illinois provide the stipend funds, or any portion of the stipend funds, listed in Section 1 to any elected official listed in Section 1, said elected official shall provide said stipend funds received from the State of Illinois to the County of Union, Illinois.

Section 3: Any elected official receiving a stipend amount from the County of Union, Illinois as listed in Section 1, shall be entitled to IMRF Service Credit for said amount; provided, however, any elected official receiving a stipend amount from the County of Union, Illinois as listed in Section 1 shall not seek additional IMRF Service Credit based on the failure of the State of Illinois to pay such stipend amount.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 19th day of August, 2011.


Randy Lambdin, Chairman:

Aye Nay
voting

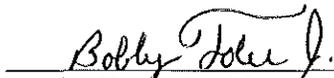

Don Denny, County Commissioner:

voting


Dale Russell, County Commissioner:

voting

ATTEST:


Bobby Toler, Jr., Union County Clerk