

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION TO APPROVE BENEFIT COMPENSATION  
FOR CERTAIN ELECTED OFFICIALS**

**WHEREAS**, pursuant to 55 ILCS 5/4-6001, a county board shall fix the compensation of the county treasurer and county clerk and coroner; and

**WHEREAS**, pursuant to 55 ILCS 5/4-6003, a county board shall fix the compensation of the sheriff; and

**WHEREAS**, pursuant to 55 ILCS 5/4-9001, a county board shall fix the compensation of the county commissioners; and

**WHEREAS**, pursuant to 705 ILCS 105/27.3, a county board shall fix the compensation of the circuit clerk; and

**WHEREAS**, the compensation of a circuit clerk may be fixed at any time; and

**WHEREAS**, it has been determined by the Illinois Attorney General that fringe benefits are a component of total compensation for elected officials; and

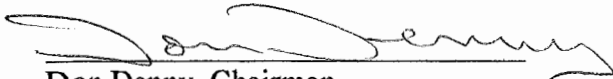
**WHEREAS**, Board of Commissioners of the County of Union, Illinois finds that it is necessary to memorialize by resolution the benefits compensation for certain elected officials.

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

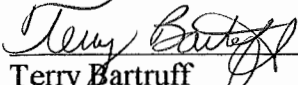
**SECTION 1:** The annual benefits compensation for the Union County Clerk, Union County Circuit Clerk, Union County Coroner, Union County State's Attorney, Union County Sheriff, and Union County Treasurer, shall be health insurance, dental insurance, and vision care insurance or reimbursement on the same terms as contemporaneously available to regular full time county employees. Such benefits compensation shall be subject to change as determined by the Board of Commissioners; provided, any such change in benefits compensation shall be the same as any such changes made to the benefits compensation provide to regular full time county employees.

**SECTION 2:** Union County Commissioners shall receive no benefits compensation.

**SECTION 3:** Nothing in this resolution shall affect Illinois Municipal Retirement Fund benefits available to any county employee as provided by law.

  
Don Denny, Chairman

ATTEST:

  
Terry Bartruff  
Union County Clerk

Commissioners voting aye: Don Denny, Richard Cunningham, Max Miller, Dale Russell

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_

Absent: Danny Hartline