

RESOLUTION – BOARD MEMBER COMPENSATION

WHEREAS, pursuant to Illinois Compiled Statutes, Chap. 55, para, 5/2-3008, the Edgar County Board shall determine the method and amount of compensation for members of the Edgar County Board; and

WHEREAS, the Edgar County Board members' salary is to be set before the general election; and

WHEREAS, the Edgar County Board will be reorganized on December 3, 2012, and shall consist of seven (7) members elected on November 6, 2012; and

WHEREAS, Illinois Compiled Statutes, Chapter 55, Para, 5/2-3008, allows for the County Board Chairman to receive additional compensation for his service as Chairman;

THEREFORE, BE IT RESOLVED, that the members of the Edgar County Board, and the Chairman of the Edgar County Board shall take office on December 3, 2012, and shall be compensated at the rate of \$1200.00 and \$1320.00 per annum respectively; and

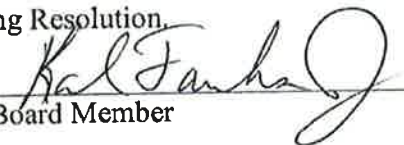
BE IT FURTHER RESOLVED, that each Edgar County Board member shall receive \$25.00 for each committee meeting that he or she attends; and

BE IT FURTHER RESOLVED, that each Edgar County Board member shall receive an additional \$10.00 travel allowance for every meeting attended; and

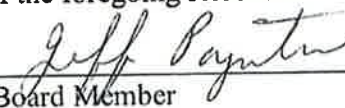
BE IT FURTHER RESOLVED, that each Edgar County Board member shall receive an additional mileage allowance per mile traveled to and from every meeting attended; and

BE IT FURTHER RESOLVED, that all forms of compensation and reimbursements are to be paid monthly.

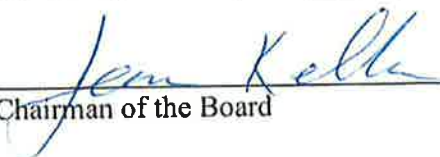
I move for the adoption of the foregoing Resolution.


Board Member

I second the motion for the adoption of the foregoing Resolution.


Board Member

Passed and adopted by the County Board of Edgar County this 23 day of Nov, 2011.


Chairman of the Board

ATTEST:

 (SEAL)
Edgar County Clerk