

RESOLUTION 12-1

WHEREAS, the Finance Committee has made its biannual review of the salaries of certain elected officials of Sangamon County as required by state statute; and

WHEREAS, the Finance Committee has found that the salaries of the Sangamon County Sheriff, the Sangamon County Clerk, and the Sangamon County Treasurer are not commensurate with that of certain other elected county officials in Sangamon County or in comparable counties in the State of Illinois;

WHEREAS, the Finance Committee of the Board of Sangamon County recommends that the salaries of the Sangamon County Sheriff, the Sangamon County Clerk, and the Sangamon County Treasurer shall be for each as follows, beginning

	Sheriff	County Clerk	Treasurer
12/01/06:	\$92,000	\$78,000	\$78,000
12/01/07:	\$95,000	\$80,575	\$80,575
12/01/08:	\$98,000	\$83,200	\$83,200
12/01/09:	\$101,000	\$85,950	\$85,950

9-22-05
Sangamon County Clerk

DEC 08 2005

FILED

WHEREAS, the members of the Sangamon County Board receive an annual salary that, by approval of the Sangamon County Board, increases annually by the approved Consumer Price Index (CPI); and,

WHEREAS, the members of the Sangamon County Board receive an annual computer allowance of \$450; and,

WHEREAS, it would make the most efficient use of the payroll and financial systems to combine the annual county board salary and the annual county board computer allowance into one salary that is paid during the regular bi-weekly county payroll cycle effective 12/01/2006; and

WHEREAS, Section 7-145.1 of the Illinois Pension Code provides that a County Board may elect to adopt an alternative benefit program for county officers offered by the Illinois Municipal Retirement Fund by adopting a resolution; and,

WHEREAS, the Sangamon County Clerk shall promptly file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund; and,

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Sangamon County, Illinois, in session this 13th day of December 2005, that the Sangamon County Board does hereby adopt the Illinois Municipal Retirement Fund alternative benefit program for county officers as provided in Sections 7-145.1 and 7-145.2 of the Illinois Pension Code with the program taking effect March 1, 2006; and be it further resolved that the salaries of the Sangamon County Sheriff, the Sangamon County Clerk, and the Sangamon County Treasurer shall be approved as recommended by the Finance Committee; and be it further resolved that the combination of the annual County Board salary and annual computer allowance to provide a more efficient use of the County's payroll and financial systems is hereby approved.

Sangamon County Board Finance Committee

Randy Goleman, Chairman

[Signature], Member

William Thomas, Member

Dick Bond, Member

[Signature], Member

[Signature], Member

Rosemarie Long, Member

Loris Turner, Member

_____, Member

CERTIFICATION

I, Joe Aiello, the Clerk of the County of Sangamon, State of Illinois, do hereby certify that I am the keeper of the books and records of the Sangamon County Board and that the foregoing is a true and correct copy of a resolution duly adopted by the Sangamon County Board at a meeting duly convened and held on the 13th Day of December, 2005.

[SEAL]

Joe Aiello
Clerk of Sangamon County

RECEIVED
DEC 7 2005
Paul Palazzolo
SANGAMON COUNTY AUDITOR