VILLAGE OF BIG ROCK

ORDINANCE NO. 2018-____

AN ORDINANCE AMENDING THE METHOD OF COMPENSATION OF ELECTED OFFICIALS IN THE VILLAGE OF BIG ROCK

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 23RD DAY OF JANUARY, 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 23rd day of January, 2018

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WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, 65 ILCS 5/3.1-50-15 provides that an ordinance fixing compensation for members of the corporate authorities shall specify whether those members shall be compensated (a) at an annual rate, or (b) for each meeting of the corporate authorities actually attended if public notice of the meeting was given; and

WHEREAS, the Village of Big Rock has traditionally compensated members of the corporate authorities on the basis of each meeting of the corporate authorities actually attended; and

WHEREAS, the Village of Big Rock corporate authorities now desire amend this method of compensation to provide that members of the corporate authorities shall be compensated at an annual rate; and

WHEREAS, the Village of Big Rock corporate authorities do not intend to amend the *amount* of compensation paid, but instead desire to only amend the *method* of compensation in order to assist with budgeting, accounting and payroll purposes; and

WHEREAS, the Village President currently is compensated at the rate of \$150.00 per meeting attended, and earns \$3,600.00 per year for the 24 regularly-scheduled meetings per year of the corporate authorities; and

WHEREAS, this ordinance proposes to fix the annual compensation of the Village President at \$3,600.00 per year, payable once per month; and

WHEREAS, members of the Village Board of Trustees currently are compensated at the rate of \$100.00 per meeting attended, and earn \$2,400.00 per year for the 24 regularly-scheduled meetings per year of the corporate authorities; and

WHEREAS, this ordinance proposes to fix the annual compensation of the Village Board of Trustees at \$2,400.00 per year, payable once per month.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

Section 2: The method of compensation of the Village President is amended so that the Village President is compensated at an annual rate. The annual rate is set at \$3,600.00,

which amount shall be paid once per month, and which equals the current compensation rate for the Village President.

Section 3: The method of compensation of members of the Village Board of Trustees is amended so that such members are compensated at an annual rate. The annual rate is set at \$2,400.00 for each member, which amount shall be paid once per month, and which equals the current compensation rate for members of the Village Board of Trustees.

<u>Section 4:</u> In the event that any member of the corporate authorities misses three (3) consecutive regularly-scheduled meetings of the corporate authorities during any fiscal year, such member shall not receive his or her next-scheduled monthly installment payment.

Section 5: This amendment to the method of compensation for elected officials shall become effective on February 1, 2018.

Section 6: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 7: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois

on this 23rd day of January, 2018.

Trustee Hanninen ____ Trustee Metzger ____ Trustee Lynch ____

Trustee McCannon ____ Trustee Walsh ____

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this

23rd day of January, 2018.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane

County, Illinois, this 23rd day of January, 2018.

Dean Hummell, President Village of Big Rock, Illinois

ATTEST:

Tim May, Village Clerk Village of Big Rock, Illinois (SEAL)

CLERK'S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on January 23, 2018 and approved by the Village President on January 23, 2018. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 23rd day of January, 2018.

(SEAL)

Tim May, Village Clerk Village of Big Rock, Illinois