

Agenda Item #

43

DISTRIBUTION
County Board
County Administrator
Human Resources
Circuit Court Clerk
Coroner
Recorder of Deeds

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

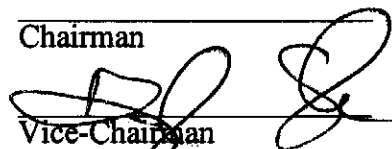
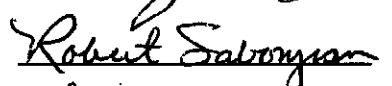
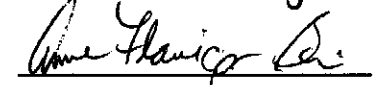



ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

MAY 11, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution setting the compensation for certain elected office holders for their respective terms of office; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman _____	—	—
 Vice-Chairman _____	x	—
 Robert Salvaggio _____	x	—
 Anne Flanigan _____	x	—
 Carol Balch _____	x	—
 Susan M. _____	x	—
 Dennis O'Kelly _____	x	—

Financial & Administrative Committee

RESOLUTION

WHEREAS, Illinois Law provides that the County Board shall fix the salaries of the Members of the County Board; and

WHEREAS, the County Board may establish additional compensation for the Chair of the County Board; and

WHEREAS, Illinois Law provides that the County Board shall fix the compensation of the Lake County Circuit Court Clerk, Coroner, and Recorder of Deeds; and

WHEREAS, Illinois Law provides that the County Board shall set the compensation for elected officials no less than 6 months before those officials take office; and

WHEREAS, it is now necessary to set the compensation for the Members of the County Board with four year terms for the years 2005, 2006, 2007 and 2008; and

WHEREAS, it is now necessary to set the additional compensation for the Chair of the County Board for the years 2005 and 2006; and

WHEREAS, it is now necessary to set the compensation for the Lake County Circuit Court Clerk, Coroner, and Recorder of Deeds for the years 2005, 2006, 2007 and 2008; and

WHEREAS, it is the recommendation of your Financial and Administrative Committee that the compensation set forth below for the respective elected office holders be approved by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the annual salary for Lake County Board Members elected on November 2, 2004, shall be as follows for the years indicated:

For the Year 2005: \$ 34,000 per annum

For the Year 2006: \$ 35,000 per annum

For the Year 2007: \$ 38,000 per annum plus \$6,000 for miscellaneous expenses

For the Year 2008: \$ 41,000 per annum plus \$6,000 for miscellaneous expenses

BE IT FURTHER RESOLVED, that the amount of additional annual salary for the Chair of the County Board shall be as follows for the years indicated:

For the Year 2005: \$ 68,000 per annum

For the Year 2006: \$ 70,000 per annum

BE IT FURTHER RESOLVED, that the Chair of the County Board shall be provided an auto allowance as follows for the years indicated:

For the Year 2005: \$ 400 per month

For the Year 2006: \$ 400 per month

BE IT FURTHER RESOLVED, that the annual salary for the Lake County Circuit Court Clerk, Coroner, and Recorder of Deeds shall be as follows for the years indicated:

For the Year 2005: \$ 98,000 per annum

For the Year 2006: \$ 100,000 per annum

For the Year 2007: \$ 104,000 per annum

For the Year 2008: \$ 108,160 per annum

DATED, at Waukegan, Lake County, Illinois on this 11th day of May, A.D., 2004.