A RESOLUTION SETTING THE COMPENSATION FOR THE OFFICE OF VILLAGE TREASURER

WHEREAS, the Village of Barrington Hills ("the Village") is a home rule municipality, pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, there is a current vacancy in the Office of Village Treasurer (the "Office"); therefore, under Section 1-6-5 of the Village Code, the President and the Board of Trustees are authorized to set compensation for the Office; and

WHEREAS, prior to the appointment of an individual to fill the vacancy in Office, the President and Board of Trustees desire to set the annual compensation for the Office; and

WHEREAS, the President and Board of Trustees has evaluated the duties and responsibilities of the Office and have reviewed the compensation paid for comparable services provided for by the Office in both the public and private sector and has determined to set the compensation for the Office consistent therewith.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The annual salary for the Office of Village Treasurer is hereby set at $20,000.00 and no other form of compensation is provided including, but not limited to, health insurance, retirement benefits or other benefits offered to full time Village employees and the duties of the Office shall be executed only on a part-time basis, as defined by applicable state and federal law.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of February, 2016.

APPROVED: ATTEST:

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Village President Village Clerk