

RESOLUTION 2010-21

A Resolution Including Taxable Allowances as IMRF Earnings

WHEREAS, a part of its employment practices, the Village of West Dundee may provide vehicle allowances for certain employees within the organization;

WHEREAS, under guidelines established by the Internal Revenue Services, that these allowances are to be treated as taxable income;

WHEREAS, for wage reporting purposes to the Illinois Municipal Retirement Fund, the Village has since 1985 included this income as wages and it is the desire of the Village to continue to do so.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF WEST DUNDEE, KANE COUNTY, ILLINOIS, as follows:

Section 1: That the practice of including as earning reportable to IMRF taxable expense allowances effective January 01, 2005 is hereby elected.


Section 2: That the Village Clerk of the Village of West Dundee is authorized and directed to file a certified copy of this Resolution with the Illinois Municipal Retirement Fund.

PASSED by the Board of Trustees of the Village of West Dundee, Kane County, Illinois and approved by the President of said Village this 6th day of December, 2010.

AYES: Trustees Hanley, Yuscka, Voss, Gillam, Price and Osth
NAYES: None
ABSENT: N/A


Larry Keller – Village President

ATTEST:


Barbara Traver – Village Clerk

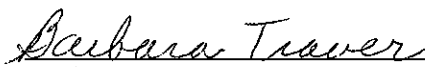
CERTIFICATION

I, Barbara Traver, do hereby certify that I am the duly appointed and qualified Village Clerk of the Village of West Dundee, Kane County, Illinois, and that as such Village Clerk; I am the keeper of the ordinances, records, corporate seal and proceedings of the President and Board of Trustees of said Village of West Dundee.

I do hereby further certify that at a regular meeting of the President and Board of Trustees of the Village of West Dundee, held on the 6th day of December, 2010, the foregoing Resolution 2010-21 entitled: A Resolution Including Taxable Allowances as IMRF Earnings, of the Village of West Dundee was duly passed and approved by the President and Board of Trustees of the Village of West Dundee.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Village Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Village Clerk and caused the seal of said Village to be affixed hereto this 6th day of December, 2010.



Barbara Traver, Village Clerk
Village of West Dundee
Kane County, Illinois

(VILLAGE SEAL)