

FINANCE COMMITTEE MINUTES

DATE OF MEETING: July 20, 2020 at 5:00 p.m.

MEMBERS PRESENT: Camille Redman – Chair, David Newberg, Terry Ferguson, Melonie Tilly and Lance Reece. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Reece, 2nd by Newberg to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Tilly to approve the claims. Voice vote, motion carried.
- Motion by Tilly, 2nd by Reece to recommend to the full board to approve the Resolution for Salary & Expenses of the County Engineer. Voice vote, motion carried.
- Motion by Newberg, 2nd by Ferguson to recommend to the full board to approve and certify the salary increase for the full time Public Defender position at 90% of the State's Attorney's Salary pursuant to 25 ILCS 120/6.6 and 55 ILCS 5/3-4007 retroactive to July 1, 2020. Voice vote, motion carried.
- Motion by Reece, 2nd by Newberg to recommend to the full board to designate November 3, 2020 (Election Day) as a Holiday. This holiday has been added to the Supreme Court Holiday schedule due to PA 101-0642 (10ILCS 5/2B-10) designating November 3, 2020 as a State holiday and requiring all government offices to be closed. Voice vote, motion carried.
- Continued discussion on offering IMRF Early Retirement Incentive. No action taken.
- Motion by Ferguson, 2nd by Newberg to adjourn at 5:43 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to approve the Resolution for Salary & Expenses of the County Engineer.

Recommend to the full board to approve and certify the salary increase for the full time Public Defender position at 90% of the State's Attorney's Salary pursuant to 25 ILCS 120/6.6 and 55 ILCS 5/3-4007 retroactive to July 1, 2020.

Recommend to the full board to designate November 3, 2020 (Election Day) as a Holiday.

RECOMMENDATIONS TO FULL BOARD:

Recommend to the full board to approve the Resolution for Salary & Expenses of the County Engineer.

Recommend to the full board to approve and certify the salary increase for the full time Public Defender position at 90% of the State's Attorney's Salary pursuant to 25 ILCS 120/6.6 and 55 ILCS 5/3-4007 retroactive to July 1, 2020.

Recommend to the full board to designate November 3, 2020 (Election Day) as a Holiday.

DATE OF NEXT MEETING: August 17, 2020 at 5:00 p.m.

**AGENDA
FINANCE COMMITTEE**

Date and Time of Meeting: July 20, 2020 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. November 3, 2020 – Court ordered State Holiday
 - d. Early retirement incentive
 - e. Resolution for salary & expenses of DeWitt County Engineer
 - f. Motion to approve and certify salary increase for full-time Public Defender position at 90% of the State's Attorney's Salary pursuant to 25 ILCS 120/6.6 AND 55 ILCS 5/3-4007 retroactive to July 1, 2020.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: July 15, 2020 at 2:45 p.m.

By: Dee Dee Rentmeister

M.R. 5272

SUPREME COURT
STATE OF ILLINOIS

AMENDED
Order

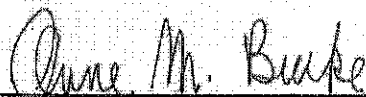
IT IS HEREBY ORDERED that the following holidays shall be observed by all courts in this State and by the Administrative Office of the Illinois Courts for the year 2020:

January 1	New Year's Day	Wednesday
January 20	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd.)	Monday
May 25	Memorial Day	Monday
July 3	Independence Day(Obsvd.)	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 3	2020 General Election Day	Tuesday
November 11	Veterans' Day	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Friday

In addition to the foregoing holidays, the chief judge in each circuit in this State may declare a court holiday in any county in the circuit when the court facilities in that circuit or county are otherwise closed for the observance of a holiday not listed above. These additional observances shall be limited to only those situations in which both court security is unavailable and all county government offices are closed.

In the event the court facilities in a circuit or county are to remain open on one or more of the holidays, the chief circuit judge in which that situation occurs, may disregard the listed holiday and declare the court open on that day.

Dated this 17th day of June, 2020.



Chief Justice
Supreme Court of Illinois

FILED

JUN 17 2020

**SUPREME COURT
CLERK**

DeeDee Rentmeister

From: Michelle Van Valey
Sent: Monday, June 29, 2020 1:26 PM
To: DeeDee Rentmeister
Subject: FW: November 3, 2020 - General Election Day as a state court holiday
Attachments: PA 101-0642 Election Day as Holiday eff 06-18-2020 .pdf; 2020 Amended Holiday Order.pdf

From: Groves, Jackie [<mailto:Jackie.Groves@tylertech.com>]
Sent: Monday, June 29, 2020 12:56 PM
Subject: November 3, 2020 - General Election Day as a state court holiday

Good Afternoon Clerks,

On 06/17/2020, the Illinois Supreme Court amended the 2020 Court Holiday schedule to include November 3, 2020 - General Election Day as a state court holiday. The Court's order as well as PA 101-0642, effective June 18, 2020, which made this change necessary is attached.

If your local holiday schedule is updated to include November 3, 2020, you must submit a ticket to Tyler [here](#) to update eFileIL to mark your court as closed so filings received on that date will not be file-marked as such.

(10 ILCS 5/2B-10 new)

Sec. 2B-10. Election Day State holiday. Notwithstanding any other provision of State law to the contrary, November 3, 2020 shall be a State holiday known as 2020 General Election Day and shall be observed throughout the State. November 3, 2020 shall be deemed a legal school holiday for purposes of the School Code, State Universities Civil Service Act, and any other law designating a holiday. All government offices, with the exception of election authorities, shall be closed unless authorized to be used as a location for election day services or as a polling place.

Any school closed pursuant to this amendatory Act of the 101st General Assembly and Section 24-2 of the School Code shall be made available to an election authority as a polling place for 2020 General Election Day. The election authority and the school shall comply with all safety and health practices established by the Illinois Department of Public Health pursuant to subsection (a) of Section 2B-35. The election authority shall be eligible for reimbursement of such reasonable cleaning expenses incurred as a result of using a school as a polling place for 2020 General Election Day, subject to the receipt and availability of federal funds, pursuant to Section 2B-60.

Resolution for Salary and Expenses
of DeWitt County Engineer
SECTION 20-00000-00-CS & 20-CS039-00-AC

WHEREAS, the County Board of DeWitt County, hereafter County, has entered into an agreement with the Illinois Department of Transportation, hereafter IDOT, for transfer of federal funds to pay one-half of the salary paid to the County Engineer provided said salary is at least ninety-five percent (95%) of the salary recommended by the Department of Transportation, State of Illinois, hereafter IDOT; and,

WHEREAS, the County has adopted a resolution establishing the salary of the County Engineer to be \$115,348.93 from July 23, 2020 to July 22, 2021; and,

WHEREAS, said amount is greater than ninety-five percent (95%) of the recommended salary for the County Engineer as determined by IDOT,

NOW, THEREFORE, BE IT RESOLVED, by the County that there is hereby appropriated the sum of one hundred fifteen thousand three hundred forty-eight and 93/100 dollars (\$115,348.93) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from July 23, 2020 to July 22, 2021; and,

BE IT FURTHER RESOLVED, that the County does hereby authorize IDOT to transfer fifty-seven thousand six hundred seventy four and 46/100 dollars (\$57,674.46) from the County's allotment of Federal Surface Transportation Program Funds to IDOT provided IDOT returns an equal amount of State funds to the County for payment of one-half of the salary of the County Engineer; and,

BE IT FURTHER RESOLVED, by the County that there is hereby appropriated the sum of three thousand and 00/100 dollars (\$3,000.00) from the County's Motor Fuel Tax funds for the purpose of paying the expenses of the County Engineer.

STATE OF ILLINOIS }
 } ss
COUNTY OF DEWITT }

I, Dana Smith, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the DeWitt County Board at its regular meeting held at Clinton, Illinois on this 23rd day of July, A.D. 2020.

I certify that the correct TIN/FEIN number for DeWitt County is 37-6000697.
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Clinton, Illinois in said County this 23rd day of July, A.D. 2020.

County Clerk

(SEAL)