

**NORTHERN MORAINÉ WATER RECLAMATION DISTRICT**

**RESOLUTION NO. 24-02**

**RESOLUTION SETTING FORTH THE  
COMPENSATION FOR THE DISTRICT BOARD OF TRUSTEES**

**WHEREAS**, the Northern Moraine Wastewater Reclamation District (the "***District***") is a sanitary district operating pursuant to the authority set forth in the Illinois Sanitary District Act of 1917, 70 ILCS 2405 (the "***Act***"); and

**WHEREAS**, Section 4 of the Act, 70 ILCS 2405/4, provides that the District Board of Trustees ("***Board of Trustees***") may prescribe the duties and fix the compensation of all the District's officers and employees, with no trustee on the Board of Trustees ("***Trustee***") receiving more than \$6,000.00 per year; and

**WHEREAS**, currently the District compensates the President and Members of the Board of Trustees as set forth in the following table:

Position	Monthly Compensation
President	\$500.00
Trustee	\$200.00

but the compensation for Trustees (other than President) is scheduled to increase to \$350.00 per month on 1 May 2024 pursuant to (and subject to the limitations in) District Resolution No. 23-04; and

**WHEREAS**, having considered the time required to serve the District and increases in the cost of living, the Board of Trustees of the District has determined that it is in the best interests of the District and its residents to adjust further the compensation of Trustees of the District, as hereinafter set forth; and

**WHEREAS**, notwithstanding the adoption of this Resolution, the District Board intends to maintain intact the changes in compensation set forth in Resolution No. 23-04; and

**WHEREAS**, consistent with Article VII, Section 9(b) of the Illinois Constitution and other applicable law, the adjustments in compensation hereinafter set forth shall not take effect during any current term of any member of the Board of Trustees;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Northern Moraine Wastewater Reclamation District, Lake and McHenry Counties, Illinois, as follows:

**SECTION ONE: Recitals.** The foregoing recitals are incorporated into and made a part of this Resolution by this reference.

**SECTION TWO: District Board's Compensation.**

(a) From and after 1 May 2023, the member of the Board of Trustees serving as President shall be paid \$500.00 per month.

(b) Subject to and in accordance with Section 2(c) of this Resolution:

- i. Trustees on the Board of Trustees shall be paid \$200.00 per month to and through 30 April 2024;
- ii. For Trustees whose current term of office commenced prior to 1 May 2023, effective 1 May 2024 and for the balance of their current terms, those Trustees shall continue to be paid \$200.00 per month;
- iii. For Trustees whose current term of office commenced on or after 1 May 2023 but before the adoption of this Resolution, effective 1 May 2024, those Trustees shall be paid \$350.00 per month for the balance of their terms; and

iii. For Trustees whose current term of office commences on or after 1 May 2024, those Trustees shall be paid \$500.00 per month for the balance of their terms.

(c) No adjustment in compensation for any member of the Board of Trustees (except as previously approved by Resolution No. 23-04 shall take effect until after the expiration of the current term of such member of the Board of Trustees, in accordance with the requirements of Article VII, Section 9(b) of the Illinois Constitution and other applicable law.

**SECTION THREE: Effective Date.** This Resolution shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this 11th day of April, 2024.

AYES: (5)

NAYS: (0)

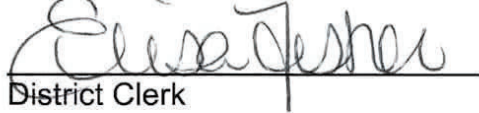
ABSENT: (0)

APPROVED this 11th day of April, 2024.



District President

ATTEST:

  
District Clerk