

**COLES COUNTY BOARD**  
**Special Meeting**  
**August 14, 2017**

The special meeting of the Coles County Board was called to order at 8:38 a.m. with the following members present Brandon Bell, Travis Coffey, Paul Daily, Brian Marvin, Cory Sanders, and Marc Weber with Chairman Stan Metzger presiding. Absent was members Mark Degler, Jan Eads, Nancy Purdy, Rick Shook and Mike Zuhone.

Following the Pledge to the Flag, the Invocation was given by Stan Metzger.

**RESOLUTION: RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE  
ILLINOIS MUNICIPAL RETIREMENT FUND**

This Resolution amends and replaces the resolution adopted April 11, 2017.

For a copy of the resolution see page 3671

Upon motion by Weber, seconded by Daily

AYES: Bell, Coffey, Daily, Marvin, Metzger, Sanders, Weber (7)

NAYS: None (0)

ABSENT: Degler, Eads, Purdy, Shook, Zuhone (5)

**APPOINTMENTS**

None

**PUBLIC COMMENT**

Public comments were heard from the following:

Kirk Allen, John Kraft and James DiNaso.

**ADJOURNED**

Upon motion by Bell, seconded by Coffey the Coles County Board was adjourned at 8:42 a.m..

AYES: Bell, Coffey, Daily, Marvin, Metzger, Sanders, Weber (7)

NAYS: None (0)

ABSENT: Degler, Eads, Purdy, Shook, Zuhone (5)

ATTEST:

  
\_\_\_\_\_  
County Clerk

This Resolution amends and replaces a resolution adopted April 11, 2017.



# A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number

## RESOLUTION

Number \_\_\_\_\_

WHEREAS, the \_\_\_\_\_ County of Coles

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions

normally requiring performance of duty for 1000 hours or more per year; and  
600 OR 1,000

~~WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund.~~

NOW THEREFORE BE IT RESOLVED that the \_\_\_\_\_ County Board

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

### TITLE OF ELECTED POSITION

### DATE POSITION BECAME QUALIFIED

County Clerk, Circuit Clerk, Coroner,

1972

Sheriff, Treasurer, State's Attorney

## CERTIFICATION

I, \_\_\_\_\_, the \_\_\_\_\_  
NAME CLERK OR SECRETARY OF THE BOARD

of the \_\_\_\_\_ of the County of \_\_\_\_\_,  
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its \_\_\_\_\_ at a meeting duly  
BOARD, COUNCIL, ETC.

convened and held on the \_\_\_\_\_ of \_\_\_\_\_ 20\_\_\_\_\_.  
DAY MONTH YEAR

\_\_\_\_\_  
SIGNATURE CLERK OR SECRETARY OF THE BOARD

\* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

### IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337

Employer Only Phone: 1-800-728-7971

www.imrf.org