

SPECIAL MEETING
STARK COUNTY BOARD OF SUPERVISORS

A Special Meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Thursday, January 26, 2017, in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

The purpose of this Special Meeting was to address the issue of the pending resignation of the Stark County Treasurer.

This meeting was open to the public in accordance with the Illinois Open Meetings Act.

Portions of this Special Meeting was subject to closed session as permitted by the Illinois Open Meetings Act, if needed.

AGENDA FOR SPECIAL MEETING

Note: All items presented were subject to final action.

7:00 p.m. Call to Order

Public comments - Citizens of Stark County voiced their opinions of the resignation of Stark County Treasurer.

Review of correspondence from Katrina M. Rewerts, Stark County Treasurer; tendering her resignation effective February 3, 2017.

MOTION BY MR. HOWES, seconded by Mr. Curry, that the Board accept the resignation effective 2-3-17. All members voted "aye" on roll call, motion carried. (See page 2)

Review of communications from Katrina M. Rewerts, Stark County Treasurer, tendering her resignation effective January 25, 2017.

MOTION BY MR. ZERLA, seconded by Mr. Howes, that the Board accept resignation now effective 1-25-17. All members voted "aye" on roll call, motion carried. (See page 3)

Stark County Treasurer

Katrina M. Rewerts

Stark County Courthouse
130 West Main Street
P.O. Box 309
Toulon, IL 61483-0309

Phone: (309) 286-5901
Fax: (309) 286-4441
Email: kreverts@starkco.illinois.gov

RECEIVED

JAN 10 2017

STARK COUNTY CLERK
& RECORDER

January 10, 2016

I hereby submit my resignation as Stark County Treasurer effective February 3, 2017.

Sincerely,


Katrina Rewerts

RECEIVED

JAN 23 2017

STARK COUNTY
STATES ATTORNEY

----- Forwarded Message -----

Subject:Treasurer Resignation

Date:Mon, 23 Jan 2017 12:30:20 -0600

From:Katrina Rewerts <dayrewerts@yahoo.com>

To:starkcoclerk@starkco.illinois.gov <starkcoclerk@starkco.illinois.gov>

CC:Scsao@mchsi.com

Linda,

I am changing the effective date of my resignation to January 25, 2017. I had planned it for February 3, 2017 as a courtesy to the County so I could do W2s and 1099s. However, for reasons I'm sure you can guess, I no longer wish to continue with the County for so long. I am ready to move on and put my work with the County behind me.

Could you please communicate my revised resignation date to the other employees and the Board? Thank you!

I will miss you! Take care ♥

Katrina

Sent from my iPhone

RECEIVED

IAN 25 2017

1/23/2017 1:
STARK COUNTY
STATES ATTORNEY

**The Board has accepted resignation of Katrina M. Rewerts,
as Treasurer of Stark County, Illinois.**

**The Board has declared a vacancy in the elected position of
Treasurer of Stark County, Illinois.**

**The Board will review the statutory duties of a County
Treasurer's Office in Illinois.**

The Board will review the Illinois Election Code.

**Consideration of Intergovernmental Agreement with the
Office of Treasurer, Henry County, Illinois was presented.**

**MOTION BY MR. HOWES, seconded by Mr. Newton, that
the Board authorize County Board Chairwoman to sign
an Intergovernmental Agreement between Stark County +
Henry County for Periodic Assistance within the Stark
County Treasurer's Office. (See page 5)**

The Roll Call was as follows:

**MR. NEWTON, MR.ZERLA, MR.CURRY, MR.HOWES,
MR. LOANE, CHAIRMAN MAGNUSSEN voted "aye".
MS. SHIPP voted "nay".
There being 6 "aye" + 1 "nay", motion carried.**

ORDINANCE NO.: _____

**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN STARK COUNTY AND HENRY COUNTY [IL] FOR PERIODIC
ASSISTANCE WITHIN THE STARK COUNTY TREASURER'S OFFICE**

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to enter into contract to exercise, combine or transfer any power or function not prohibited by law; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/3) provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State except where specifically and expressly prohibited by law; and,

WHEREAS, effective January 26, 2017, a vacancy currently exists in the Stark County Treasurer's Office to be filled by March 26, 2017; and

WHEREAS, the Henry County Treasurer's Office has offered to assist in the daily operations of the Stark County Treasurer's Office during this period of vacancy and beyond.

NOW, THEREFORE, BE IT RESOLVED by the Stark County Board and the Henry County Board, that the parties shall enter into an Intergovernmental Agreement (hereinafter "Agreement") and agree as follows:

1. The Henry County Treasurer's Office (hereinafter, Henry County) shall provide assistance to the Stark County Treasurer's Office (hereinafter, Stark County) on an as needed basis to begin January 27, 2017.
2. Services provided by Henry County to Stark County shall include those functions and duties of Treasurer authorized by statute.
3. Compensation to Henry County shall include an hourly rate of \$23.60 plus mileage at a rate of \$.049 per mile.
4. This Agreement shall be signed by the Stark County Board Chairwoman or her designee and upon execution of this Resolution signed by both parties this agreement shall be in full force unless either party mutually amends, modifies or nullifies the agreement in writing to the other.

5. This Agreement shall be deemed to be made in the accordance with and governed by the laws of the State of Illinois.

6. Neither this Agreement nor any provision hereof may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing, duly authorized and executed by the parties.

7. No provision of this Agreement is intended by the parties, nor shall be deemed, to confer any benefit on any person not a party to this Agreement.

8. This Agreement may be terminated by either party with thirty (30) days notice.

9. If any provision, clause or subsection of this Agreement is declared to be invalid by any court of law, the remaining provisions shall remain in effect and this Agreement shall be construed as if the invalid portion was never included.

10. This Agreement incorporates all agreements and understandings of the parties hereto as of the date of its execution and each party acknowledges that no representation or warranties have been made which have not been set forth herein.

11. All notices shall be in writing and shall be personally delivered or mailed to the following persons at the following addresses:

Linda K. Pyell
Office of the County Clerk & Recorder
Stark County Courthouse
130 W. Main Street P.O. Box 97
Toulon, IL 61483

Barbara M. Link
Office of the County Clerk & Recorder
Henry County Courthouse
307 W. Center Street
Cambridge, IL 61238

Colleen Gillaspie
Henry County Administrator
Henry County Courthouse
307 West Center Street
Cambridge, IL 61238

12. Scheduling of services provided to Stark County by the Henry County Treasurer's Office shall be arranged through the Henry County Treasurer.

IN WITNESS WHEREOF, the parties execute this Agreement.

COUNTY OF STARK, ILLINOIS

COUNTY OF HENRY, ILLINOIS

BY:

Chairwoman, County Board

BY:

Chairman, County Board