

VILLAGE OF ASHLAND
Regular Monthly Board Meeting Agenda
August 9, 2023 6:00 pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes of Previous Meetings
6. Citizen Recognition
7. Security Camera Purchase for Parks
8. Lori Milosevich, Yearly Audit Report
9. Stephanie Ballinger, Benton & Assoc.
update on 2023 Road Program
10. Treasurer's Report
11. Payment of Bills
12. Public Works Report
13. Blower purchase for sewer plant
14. Fire Hydrant purchase, line stop & valve
15. Police Report
16. Street Sign Replacement Discussion
17. Approval for Tree Removal
601 W. Yates
18. Employees attending IPWSOA Conference
(IL Potable Water Supply Operators Assoc.)
19. Discussion & vote on Village becoming
member if IMRF for employees
20. Resolution to purchase frames & swings
from Memorial Fund
21. President's Report
22. Old Business
23. New Business
24. Executive Session
25. Adjournment



A RESOLUTION FOR PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 1.12 (Rev. 09/2014)

WHEREAS, Section 7-132 of the Illinois Pension Code provides that the Village of Ashland
NAME OF POLITICAL ENTITY
 may become a participating instrumentality in the Illinois Municipal Retirement Fund (Fund) by the adoption of a resolution by a two-thirds vote of its entire governing body to apply for participation in the Fund, and

WHEREAS, upon receipt of the application, the Fund shall determine whether the application is in conformity with its requirements; whether the applicant has a reasonable expectation to continue as a political entity for ten years; has the financial capacity to meet its current and future obligations to the Fund; and whether participation by the applicant will impair the actuarial soundness of the Fund, and

WHEREAS, participation will commence following acceptance of the application by the Board of Trustees of the Illinois Municipal Retirement Fund (Board) and on the date specified by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Village of Ashland as follows:

(1) That the Village of Ashland Board of Trustees of Village of Ashland
GOVERNING BODY NAME OF POLITICAL ENTITY
 organized under the laws of the State of Illinois, hereby makes application to be included within and subject to the Article 7 of the Illinois Pension Code (40 ILCS 5/7-101 et seq.).

(2) That the standard for participation in the Fund shall be a position normally requiring performance of duty for hours
600 OR 1,000
 or more per year.

(3) That Kitty Mau Village President is hereby
NAME OF EXECUTIVE OFFICER TITLE
 instructed to file this resolution with the Board; and to furnish and certify additional information as requested by the Fund.

(4) That the decision to participate in IMRF is irrevocable and Village of Ashland shall
NAME OF POLITICAL ENTITY
 participate in IMRF if its application is accepted by the Board.

(5) That the Village of Ashland Cass Illinois does hereby request the
NAME OF POLITICAL ENTITY COUNTY
 Board to approve its participation in the Fund.

Ayes Nays Size of Entire Governing Body 6 trustees

CERTIFICATION

I, Pamela J. Gardner, being the duly appointed Village Clerk of the
NAME CLERK OR SECRETARY
Village of Ashland of the County of Cass, State of Illinois, do hereby
NAME OF POLITICAL ENTITY COUNTY

certify that I am the keeper of the books and records of the aforesaid political entity and that the foregoing is a true and correct copy of a resolution duly adopted by the Village of Ashland Board of Trustees at a meeting duly convened and held on the
9th day of August, 2023
DAY MONTH YEAR

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund
 2211 York Road Suite 500 Oak Brook, IL 60523-2337
 Member Services Representatives 1-800-ASK IMRF (275-4673) Fax: (630) 706-4289
www.imrf.org