VILLAGE OF STOCKBRIDGE RESOLUTION NUMBER 2023-10-002.006

(Enacted October 2, 2023)

RESOLUTION TO MODIFY THE COMPENSATION OF THE VILLAGE OF STOCKBRIDGE PRESIDENT PER CHAPTER 2, ARTICLE II, SECTION 2-26

WHEREAS, the Village of Stockbridge Code, Chapter 2, Article II, Section 2-26 (a) provides:

The president and trustees shall each receive a fixed amount established annually by resolution of the council adopted simultaneously with the annual budget of the village. The resolution may also provide for reimbursement of any expenses incurred in the performance of their duties and for additional compensation for any regular or special meetings of the council actually attended by a trustee.

WHEREAS, the Village of Stockbridge has adopted a Manager Ordinance, which is Codified in Chapter 2, Article II, Section 2-46 - 2-54 and the Village previously employed a full-time manager who was compensated approximately \$120,000 per year, including benefits.

WHEREAS, the Village of Stockbridge has been compensating the Village President Jill Ogden serve in the role of the Village Manager for \$45,000.00 per year without benefits.

WHEREAS, The resolution adopted on April 3, 2023 expires on October 2, 2023 at 12pm.

WHEREAS, The Village of Stockbridge Council desires to continue compensation of Jill Ogden for the duties preformed as manager for the Village.

WHEREAS, The Village Council desires to raise the compensation From \$45,006.00 annually to \$59,800.00 annually to be paid out biweekly.

THEREFORE, IT IS RESOLVED:

- 1. The Village of Stockbridge determines President Jill Ogden shall serve in the role of Village Manager and shall work an average of 30 hours per week for the Village in that role, including all meetings attended.
- 2. Pursuant to Chapter 2, Article II, Section 2-(a) the Village of Stockbridge amends the Village President's salary to \$59,800 per year or approximately \$2,300 bi-weekly, without additional benefits. The position is a W-2 position.
- 3. The Village President shall serve in this role at the pleasure of the Village Council and may be removed from this role at any time at a regular or special meeting by a vote of the majority of the council.
- 4. The Village President shall receive no additional compensation for attending Village Council, Committee, and/or DDA meetings above the \$59,800 salary set forth herein.
- A contract shall be drawn up to reflect compensation specifications and council expectations to be approved by a majority vote of the Village Council.

6. The Village President shall not vote on this Resolution, and, if approved, it shall be signed by the President Pro Tempore to avoid any appearance of conflict.

RESOLUTION DECLARED ADOPTED.

Fred Cattell, Village President Pro Tempore

CERTIFICATION

I certify that the above is a true and complete copy of Resolution No. 2023-10-002.006 adopted by the Village Council at a Regular Meeting held on the 2nd day of October, 2023.

Heather Armstrong, Village Clerk