

**AN ORDINANCE AMENDING THE RULES & REGULATIONS AS THEY
PERTAIN TO THE RETIREMENT NOTICE INCENTIVE**

WHEREAS, pursuant to the Personnel Rules and Regulations of the City of Rolling Meadows, the City Manager has reviewed and made recommendations for a proposed retirement notice incentive, and

WHEREAS, the City Council has reviewed the City Manager's recommendations in regard to said retirement incentive notice.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, AS FOLLOWS:

SECTION ONE: Section 24.1 of the City of Rolling Meadows Personnel Rules and Regulations is hereby amended by adding thereto the following:

Payments of the incentive shall be made two (2) months prior to the retirement date. The City Manager, with City Council approval, may pay the incentive six, five, four or three months prior to the retirement date.

SECTION TWO: This Ordinance shall be printed and published in pamphlet form by order of the City Council of the City of Rolling Meadows, Illinois.

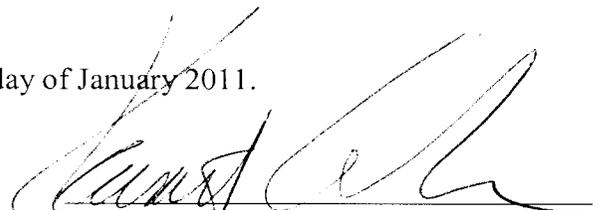
SECTION THREE: This Ordinance shall be in full force and effect from and after its passage and approval and publication as provided by law.

YEAS: Pitzafferro, Lusk, Buske, Judd, Adams, D'Astice

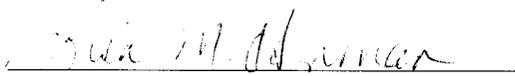
NAYS: 0

ABSENT: Larsen

Passed and approved this 25th day of January 2011.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk

Published this 26th day of January 2011.


Lisa M. Hinman, City Clerk