COMBINED MEETING of the FINANCE COMMITTEE
and OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA

Called by:  Chairman, Keith McDonald
Chairman, Jaime Salgado

Members: Joe Hoffman, Dorothy Redd,
Jean Crosby, John Butitta, Paul Arena,
Burt Gerl, Dave Boomer, Dave
Fiduccia, Steve Schultz

DATE:  THURSDAY, FEBRUARY 13, 2020

TIME:  5:30 PM

LOCATION:  CONFERENCE ROOM 815
BEHIND COUNTY BOARD ROOM
COUNTY COURTHOUSE
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Public Comment – This is the time we invite the public to address the Combined Meeting of
the Finance Committee and Operations and Administrative Committee with issues and
concerns. We ask you to limit your comments to three minutes. Personal attacks or
inappropriate language of any sort will not be tolerated. We will allow a maximum of five
speakers on a first come basis with sign up at the meeting. Speakers may not address zoning
matters which are pending before the ZBA, the Zoning Committee or the County Board.
Personnel matters or pending or threatened litigation may not be addressed in open session. An
individual may speak a maximum of three times per calendar year on the same topic. This
prohibition shall include the repetition of the same topic in a statement on what is purported to
be a different topic. After acknowledgement by the chair, please stand and state your name.
Thank you.

D. Resolution Authorizing Execution of Intergovernmental Cooperation Agreement Among the
County of Winnebago, Illinois, the City of Loves Park, the Village of Machesney Park, the
Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of
Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago (9-1-1
Agreement)

E. Other Matters

F. Adjournment
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE AND OPERATIONS AND
ADMINISTRATIVE COMMITTEES

2020 CR

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL
COOPERATION AGREEMENT AMONG THE COUNTY OF WINNEBAGO,
ILLINOIS, THE CITY OF LOVES PARK, THE VILLAGE OF MACHESNEY
PARK, THE VILLAGE OF CHERRY VALLEY, THE VILLAGE OF DURAND,
THE VILLAGE OF PECATONICA, THE VILLAGE OF ROCKTON, THE
VILLAGE OF ROSCOE, THE CITY OF SOUTH BELOIT AND THE VILLAGE
OF WINNEBAGO

WHEREAS, the County of Winnebago wishes to enter into an Intergovernmental
Agreement with the City of Loves Park, the Village of Machesney Park, the Village of
Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton,
the Village of Roscoe, the City of South Beloit and the Village of Winnebago for the
financial contribution to the County to assist in funding of the County Public Safety
Answering Point ("PSAP"); and

WHEREAS, the County and the above-referenced municipalities have agreed to
an Intergovernmental Agreement outlining the obligations of the County and the
municipalities, a copy of the agreement is substantially the same as that attached as
Exhibit A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County
Board of the County of Winnebago is authorized and directed to execute an
intergovernmental agreement with the City of Loves Park, the Village of Machesney
Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the
Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of
Winnebago for the financial contribution to the County to assist in funding of the County
Public Safety Answering Point ("PSAP"), which is substantially similar to the attached
Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and
effect immediately upon its adoption by the County and the City of Loves Park, the
Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the
Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the mayors of the City of Loves Park, the Village of Machesney Park, the Village of Cherry Valley, the Village of Durand, the Village of Pecatonica, the Village of Rockton, the Village of Roscoe, the City of South Beloit and the Village of Winnebago and to the Sheriff of Winnebago County.

Respectfully submitted,

Finance Committee

Jaime Salgado, Chairman

Dave Boomer

Dave Fiduccia

Burt Gerl

Joe Hoffman

Keith McDonald

Steve Schultz

Operations and Administrative Committee

Keith McDonald, Chairman

Paul Arena

Frank Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado