

**REVISED**  
**PUBLIC SAFETY COMMITTEE**  
**AGENDA**

**Called by:** Aaron Booker, Chairman  
**Members:** Fred Wescott, John  
Butitta, Paul Arena, Angie Goral,  
Dan Fellars, Dorothy Redd

**DATE:** THURSDAY, APRIL 23, 2020  
**TIME:** 5:30 PM  
**LOCATION:** VIRTUAL MEETING - ZOOM  
[WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE](http://WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE)  
(WINNEBAGO COUNTY YOUTUBE LIVE)

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Public Safety 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 Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response (2<sup>nd</sup> Extension)
- E. Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to May 31, 2020
- F. Other Matters
- G. Adjournment

**RESOLUTION  
OF THE  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2020 CR \_\_\_\_\_

SUBMITTED BY: PUBLIC SAFETY COMMITTEE  
SPONSORED BY: AARON BOOKER

RESOLUTION EXTENDING PROCLAMATION DECLARING  
THE COUNTY OF WINNEBAGO, ILLINOIS, A DISASTER AREA  
FOR CORONAVIRUS RESPONSE (2<sup>nd</sup> Extension)

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has been ongoing since early 2020 and, as of April 16, 2020, Winnebago County reports 144 confirmed cases and 8 deaths, while the State of Illinois reports 27,575 cases and 1,134 deaths as of April 17, 2020; and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act (the “Act”) empowers the County Board Chairman to declare a local disaster; and

WHEREAS, on March 16, 2020, Winnebago County Chairman Frank Haney issued a Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response; and

WHEREAS, the Act provides that the proclamation cannot be continued for a period in excess of seven (7) days except with the consent of the County Board; and

WHEREAS, the County Board approved a resolution on March 19, 2020, extending the Proclamation to April 30, 2020; and

WHEREAS, given the continuing risk posed by COVID-19 in Winnebago County, the County Board has determined that it is in the best interests of the County of Winnebago to extend the period of the Proclamation for an additional forty-five (45) days to June 14, 2020.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response is hereby extended for an additional 45 days to June 14, 2020.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator, the Winnebago County Health Department Administrator, the Winnebago County Sheriff, and the Winnebago County State’s Attorney.

Respectfully submitted,

**PUBLIC SAFETY  
COMMITTEE**

**AGREE**

**DISAGREE**

\_\_\_\_\_  
AARON BOOKER, CHAIRMAN

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AARON BOOKER, CHAIRMAN

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FRED WESCOTT

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FRED WESCOTT

\_\_\_\_\_  
JOHN BUTTITA

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JOHN BUTTITA

\_\_\_\_\_  
PAUL ARENA

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PAUL ARENA

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ANGIE GORAL

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ANGIE GORAL

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DAN FELLARS

\_\_\_\_\_  
DOROTHY REDD

\_\_\_\_\_  
DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frank Haney  
Chairman of the County Board  
of the County of Winnebago, Illinois

Attested by:

\_\_\_\_\_  
Lori Gummow  
Clerk of the County Board  
of the County of Winnebago, Illinois

**RESOLUTION  
OF THE  
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

**SUBMITTED BY: PUBLIC SAFETY COMMITTEE**

**2020 CR \_\_\_\_\_**

**RESOLUTION EXTENDING INTERGOVERNMENTAL COOPERATION  
AGREEMENT FOR POLICE SERVICES WITH THE VILLAGE OF  
MACHESNEY PARK TO MAY 31, 2020**

WHEREAS, effective May 1, 2018, the County of Winnebago entered into an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to with the County to provide such services through the office of the Winnebago County Sheriff; and

WHEREAS, the IGA for Police Services is to expire on April 30, 2020; and

WHEREAS, the County and the Village are negotiating a successor IGA and wish to extend the current IGA for Police Services through May 31, 2020, while they continue to negotiate a successor IGA.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it authorizes the Chairman of the Winnebago County Board to execute an agreement extending the existing Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to provide Policing Services to May 31, 2020 in a form substantially similar to that attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,  
Public Safety Committee

**AGREE**

**DISAGREE**

\_\_\_\_\_  
Aaron Booker, Chairman

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Aaron Booker, Chairman

\_\_\_\_\_  
Paul Arena

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Paul Arena

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John Butitta

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John Butitta

\_\_\_\_\_  
Dan Fellars

\_\_\_\_\_  
Dan Fellars

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Angie Goral

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Dorothy Redd

\_\_\_\_\_  
Fred Wescott

\_\_\_\_\_  
Fred Wescott

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, on the \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frank Haney  
Chairman of the County Board  
of the County of Winnebago, Illinois

ATTEST:

\_\_\_\_\_  
Lori Gummow  
Clerk of the County of Board  
of the County of Winnebago, Illinois

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

**AGREEMENT TO EXTEND INTERGOVERNMENTAL  
COOPERATION AGREEMENT FOR POLICE SERVICES BETWEEN  
WINNEBAGO COUNTY AND THE VILLAGE OF MACHESNEY  
PARK**

This Agreement to Extend Intergovernmental Cooperation Agreement for Police Services (“Agreement”) is made this \_\_\_\_ day of April, 2020, by and between the County of Winnebago, an Illinois body politic (“County”), and the Village of Machesney Park, an Illinois municipal corporation (“Village”). The County and the Village shall each be a “Party” to this Agreement and shall be collectively referred to as “Parties.” It is acknowledged by the County and the Village that, although the Sheriff of Winnebago County is a signatory to this Agreement, he is not a governmental entity for the purposes of this Intergovernmental Agreement.

WHEREAS, the Parties entered into an Intergovernmental Cooperation Agreement for Police Services effective May 1, 2018, and expiring April 30, 2020; and

WHEREAS, the Parties are negotiating a successor agreement but will be unable to complete negotiations prior to April 30, 2020.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows.

The County and the Village agree to extend the existing Intergovernmental Cooperation Agreement for Police Services set to expire on April 30, 2020, and all terms, conditions and obligations contained therein, to May 31, 2020.

This Agreement shall be effective May 1, 2020.

In witness whereof, the parties have executed this Agreement on the date set forth above.

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Frank Haney  
Chairman of the County Board  
of the County of Winnebago, Illinois

ATTEST:

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Lori Gummow  
Clerk of the County of Board  
of the County of Winnebago, Illinois

**Exhibit A**

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Winnebago County Sheriff

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Steve Johnson  
Village President  
Village of Machesney Park, Illinois

ATTEST:

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Lori Mitchell  
Village Clerk  
Village of Machesney Park, Illinois