

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

**Called by:** Chairman, Keith McDonald  
Chairman, Jaime Salgado

**DATE:** THURSDAY, FEBRUARY 13, 2020

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

**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**

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**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**

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**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**

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Jaime Salgado, Chairman

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Dave Boomer

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Dave Fiduccia

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Burt Gerl

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Joe Hoffman

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Keith McDonald

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Steve Schultz

**Operations and Administrative Committee**

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Keith McDonald, Chairman

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Paul Arena

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Frank Butitta

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Jean Crosby

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Joe Hoffman

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Dorothy Redd

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Jaime Salgado