

RESOLUTION NO. 24-17

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE PURCHASE AND INSTALLATION OF EMERGENCY RESPONSE, SPONSORSHIP, STREET OVERPASS, STREET UNDERPASS AND TRAIL CONNECTOR SIGNS AS ADOPTED AND DESCRIBED IN THE MULTI-USE TRAILS JURISDICTION COMMITTEE'S POLICY

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the Springfield Park District, Village of Rochester, Village of Chatham, and the Sangamon County Highway Department ("Parties") have the authority to participate in cooperative programs and share services with other governmental entities pursuant to Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3; and,

WHEREAS, the Village wishes to enter into an Agreement with the Parties to purchase and install signage as described in the Agreement as attached hereto as **Exhibit A**; and,

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to enter into the Agreement for the purchase and installation of emergency response, sponsorship, street overpass, street underpass and trail connector signs as adopted and described in the multi-use trails jurisdiction committee's policy.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Appointment. The Village Board of Trustees hereby authorizes the Village to enter the Agreement for the purchase and installation of emergency response, sponsorship, street overpass, street underpass and trail connector signs as adopted and described in the multi-use trails jurisdiction committee's policy attached hereto as **Exhibit A**. The Village President and Clerk are hereby authorized to execute the Agreement on behalf of the Village.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 13 day of JUNE, 2017, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			X
BRETT GERGER			X	
NINA LINDHORST	X			X
RYAN MANN	X			X
MATT MAU			X	
PAUL SCHERSCHEL	X			X
DAVE KIMSEY				X
TOTAL	4	0	2	5

APPROVED by the President of the Village of Chatham, Illinois this 13 day of June, 2017.



 Dave Kimsey, Village President

Attest:

 Amy Dahlkamp, Village Clerk

INTERGOVERNMENTAL COOPERATION AGREEMENT

BETWEEN

**SPRINGFIELD PARK DISTRICT, VILLAGE OF ROCHESTER,
VILLAGE OF CHATHAM, CITY OF SPRINGFIELD AND THE SANGAMON
COUNTY HIGHWAY DEPARTMENT IN THE STATE OF ILLINOIS**

**FOR THE PURCHASE AND INSTALLATION OF EMERGENCY RESPONSE,
SPONSORSHIP, STREET OVERPASS, STREET UNDERPASS AND TRAIL
CONNECTOR SIGNS AS ADOPTED AND DESCRIBED IN THE
MULTI-USE TRAILS JURISDICTION COMMITTEE'S POLICY**

THIS AGREEMENT is made and entered into as of the 13 day of JUNE, 2017, by and between the Springfield Park District ("Park District"), existing under and by virtue of the Illinois Park District Code (70 ILCS 1205/1 *et. seq.*), the Village of Rochester, the Village of Chatham, the City of Springfield and the Sangamon County Highway Department, in the State of Illinois, units of local government under the laws of the State of Illinois (hereinafter for convenience referred to as "the Parties").

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois of 1970 permits and expressly authorizes the Park District, the Villages, and the Department to participate in cooperative activities with associations and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Parties have the authority to participate in cooperative programs and share services with the other governmental entities pursuant to Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3; and

WHEREAS, the Parties wish to enter into an Agreement to purchase and install signage as described in this Agreement; and

WHEREAS, the Multi-Use Trails Jurisdiction Committee ("Committee") was created on September 23, 2015 and includes The Springfield Park District, The Village of Rochester, The Village of Chatham, The Sangamon County Highway Department and The City of Springfield.

WHEREAS, on November 18, 2015 and March 16, 2016 the Committee created the Policies, "Emergency Response Support Signage" and "Advertising, Sponsorship, Directional and Wayfinding Signage."

WHEREAS, the parties desire to enter into this agreement, allowing the Park District to act as the lead agency for the purpose of bidding the project and awarding a contract in accordance with all governing laws and regulations set forth by the state of Illinois; and

NOW THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Incorporation. The preamble "Whereas" findings set forth hereinbelow are hereby declared to be adopted by the Parties as part of this Agreement, as it said preamble findings were expressly set forth verbatim in the body of this Intergovernmental Cooperation Agreement.

2. Scope of Services. The primary purpose of this Agreement is to outline the Parties respective responsibilities with regard to the purchase and installation of Emergency Response, Sponsorship, Street Overpass, Street Underpass and Trail Connector Signage as adopted in the Multi-Use Trails Jurisdiction Policy which is attached and incorporated herein as Exhibit A.

3. Lead Agency. The Park District shall serve as the lead agency for the purchase and installation of Emergency Response, Sponsorship, Street Overpass, Street Underpass and Trail Connector signs. In this capacity, as Lead Agent, the Park District shall:

- (A) Assemble bid documents and specifications for the purpose of bid letting to prospective qualified responsible bidders.
- (B) Conduct a public bid opening and read aloud the bids received for the project and produce a bid tabulation sheet for review.
- (C) Review and discuss the bid results and tabulations with the SATS Multi-Use Trail Jurisdictions Committee in order to mutually agree upon the most qualified and advantages bid for the project.
- (D) Upon the recommendation of the SATS Multi-Use Trail Jurisdictions Committee and final approval of the Park Districts Board of Trustees, enter in to a contractual agreement with the recommended bidder.

4. Payment Estimate. The Parties agree to pay to the Park District their participating cost in accordance with the following Estimate:

<u>Springfield park District</u>	<u>\$6,282.00</u>
<u>Chatham</u>	<u>\$1,148.00</u>
<u>Rochester</u>	<u>\$1,476.00</u>
<u>Sangamon County</u>	<u>\$3,763.00</u>
<u>City of Springfield</u>	<u>\$ 126.00</u>
<u>Total</u>	<u>\$12,795.00</u>

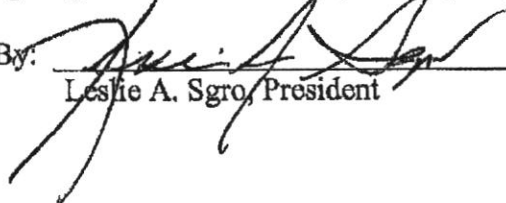
100% of construction cost as described in Exhibit A. Two weeks after the award of contract.
100% of Excess cost Thirty (30) days after substantial completion.

5. Governing Law. This agreement shall be governed by, and enforced in accordance with, the laws, but not the conflicts of laws rules, of the State of Illinois.

6. Counterparts. This agreement may be executed in counterparts, each of which, when executed, shall constitute an original document, which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, The parties hereto have caused their respective duly authorized representatives and officers to execute this agreement.

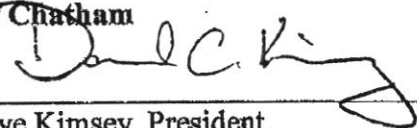
Springfield Park District (Lead Agency)

By: 
Leslie A. Sgro, President Date

Village of Rochester

By: _____
Joe Suerdieck, President Date

Village of Chatham

By:  6-13-17
Dave Kimsey, President Date

Sangamon County Highway Department

By: _____
Andy VanMeter, Chairman Date

City of Springfield

By: _____
James Langfelder, Mayor Date