

RESOLUTION NO. 5 - 18

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH BALL CHATHAM UNIT SCHOOL DISTRICT NUMBER FIVE REGARDING POLICE SERVICES

WHEREAS, the Village of Chatham (hereinafter “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 Village had an agreement relating to police services to the Ball Chatham Unit School District Number 5 (“School District”) that expired on December 31, 2017; and

WHEREAS, the Village Board desires to authorize the Village Manager to enter into a new agreement regarding police services with the School District in a manner similar to that set forth in Exhibit A and on terms he deems to be in the best interest of the Village.

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. Approval of Agreement. The Village Board of Trustees hereby authorize the Village Manager to execute an agreement with the School District regarding the provision of police services, which shall be in a form similar to the agreement attached as Exhibit A and on terms deemed to be in the best of interest of the Village by the Village Manager.

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

SO RESOLVED this __ day of January 2018, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			
BRETT GERGER	X			
NINA LINDHORST	X			
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	0	0	

APPROVED by the President of the Village of Chatham, Illinois this 23 day of January, 2018.


 Dave Kimsey, Village President

Attest:

 Amy Dahlkamp, Village Clerk

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT

Agreement between the Village of Chatham, and
Ball Chatham Community Unit School District Number Five

WHEREAS, the Village deems it is in the best interest of its citizens to provide such services to the School District.

Now; THEREFORE, In consideration of the respective covenants and agreements of the parties as hereinafter set forth, and in accordance with the powers granted under Article 7, Section IV of the Constitution of the State of Illinois of 1970, and under an Act authorizing their responsibility by contracts and other agreements (s741 et seq., Chapter 127, Illinois Revised Statues 1977), the parties hereto agree:

1. That commencing on the first day of January, 2018, the Village shall provide the School District with the police protective services of its duly appointed and sworn officers for a term of one (1) year ending December 31st, 2018.
2. That the services shall consist of the following:
 - a. Routine surveillance patrols in such manner and frequency as may be from time to time determined by the Chief of Police of the Village in accordance with his best professional judgement.
 - b. Emergency responses to request for assistance from the School District's Board members of employees, provided, however, that in the event the Village Police Department to unable to respond to any such emergency, it shall immediately request the assistance and services of other such law enforcement agencies including, but not limited to, the Village, State Police and Sangamon County Sheriff's Department, that may exercise powers and jurisdiction under the circumstances.
 - c. Special services as may from time to time be requested by the Superintendent of the School District, or his duly authorized designee, for crowd and traffic control and general law enforcement at the School District sponsored events. Any such requests shall be directed in writing to the Chief of Police at least two (2) weeks in advance of the School District sponsored event for which such special services are requested and shall include a description of the event, its date, time and expected duration, and an estimate of attendance at such event. The Chief of Police of the Village shall ascertain and determine in consultation with the superintendent of the School District or his duly authorized designee the nature and extent of special services to be provided pursuant to any such request.
3. Absent the approval of annexation agreement between the Parties by March 15, 2018, the School District shall pay an annual fee of \$1,500 for the services outlined herein. Said fee, if applicable, shall be due by May 1, 2018.
4. The School District shall pay the Village for such police protective services as are set forth in paragraph 2c (Special Services) the sum of Actual Cost per hour per officer. The Village shall bill the District for such services at intervals convenient to the Village and such bills shall be paid in full by the School District with thirty (30) days of receipt thereat.
5. The police protective services as herein set forth shall be provided at the premises known as Ball Elementary School.
6. That the Village shall, during the term of this agreement maintain in full force and effect such insurance against liability and such other casualties and losses as it customarily maintains for all officer of its Police Department.