

RESOLUTION NO. 2020-11R

**RESOLUTION TO CONFIRM APPOINTMENT OF VILLAGE PRESIDENT AS
VILLAGE OF WINNEBAGO REPRESENTATIVE ON PUBLIC SAFETY
ANSWERING POINT (PSAP) BOARD OF DIRECTORS RE: "911" SERVICES**

WHEREAS, the Village of Winnebago, via vote at its March 9, 2020 General Board Meeting, passed Resolution 2020-03R entitled "Resolution of the Village of Winnebago, Winnebago County, Illinois Approving An Intergovernmental Agreement Relating To 9-1-1 Services", with the effective date of the agreement for such services being retroactive to October 1, 2019; and

WHEREAS, through such resolution there was also the authorization for the Village of Winnebago to pay its proportionate fee for the "911" services; and

WHEREAS, said intergovernmental agreement, which the Village of Winnebago entered into with several other municipalities, provided for the creation of a Public Safety Answering Point (PSAP) Board, which was to consist of one member appointed by resolution from the governing authority of each of the parties to such agreement, plus the Winnebago County Sheriff, or his designee; and

WHEREAS, the Village President, Franklin J. Eubank, Jr., has been very involved in the negotiations leading up to said agreement and the review of said agreement prior to its final form, such that the Village Board of Trustees feels it is in the best of the citizens of the Village that the Village President be the member of the Village's governing authority to be the representative of the Village on the PSAP Board; and

WHEREAS, at its September 14, 2020 General Board Meeting the Village Board orally approved the appointment of the Village President to be the Village's representative on the PSAP Board and directed the Village Attorney to draft a resolution confirming the same since the aforesaid intergovernmental agreement provides that such appointment is to be by resolution.

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

SECTION I

The appointment of Village President, Franklin J. Eubank, Jr., to be the Village of Winnebago representative on the Public Safety Answering Point (PSAP) Board, as orally voted upon at the Village Board of Trustees' September 14, 2020 General Board Meeting, is hereby confirmed.


SECTION II

Pursuant to the provisions of the aforesaid intergovernmental agreement, the Village President is also authorized to designate an alternate to attend, participate, and vote on his behalf at PSAP Board meetings if the Village President is unable to attend. A designated alternate must be employed by the Village of Winnebago, or be a member of the Board of Trustees of the Village of Winnebago.


SECTION III

This resolution shall be effective immediately upon its passage, with publication of the same to be in pamphlet form.

APPROVED:


Franklin J. Eubank, Jr., President
of the Board of Trustees of the
Village of Winnebago, Illinois

ATTEST:


Sally Jo Huggins,
Village Clerk

PASSED:

10-12-2020

APPROVED:

10-12-2020

PUBLISHED:

(in pamphlet form): _____