

**VILLAGE OF WINNEBAGO**

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**RESOLUTION NO. 2021-13R**

**RESOLUTION TO JOIN NORTHERN ILLINOIS  
COUNCIL OF GOVERNMENTS (“NORTHCOG”)  
AND AUTHORIZING VILLAGE PRESIDENT TO  
SIGN ANY ATTENDING DOCUMENTS TO  
ACCOMPLISH SAME**

**ADOPTED BY THE  
BOARD OF TRUSTEES**

**VILLAGE OF WINNEBAGO**

**THIS 11th DAY OF OCTOBER, 2021**

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Published in pamphlet form by authority of the Village Board of Trustees of the Village of Winnebago, Illinois, this 05 day of NOVEMBER, 2021.

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STATE OF ILLINOIS                    )  
  )  
COUNTY OF WINNEBAGO            )        SS

**PAMPHLET PUBLICATION CERTIFICATION FORM**

I, Sally Jo Huggins, certify that I am the duly elected and acting Village Clerk of the Village of Winnebago, Winnebago County, Illinois.

I further certify that on OCTOBER 11, 2021 the Corporate Authorities of the above municipality passed and approved Resolution No. 2021-138, entitled, "Resolution to Join Northern Illinois Council of Governments ("NORTHCOG") and Authorizing Village President to Sign Any and All Attending Documents to Accomplish Same", which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. 2021-138, including the resolution and a cover sheet thereof, was prepared, and a copy of the resolution was posted in the Village office located at 108 West Main Street, Winnebago, Illinois, commencing on 11/05/21, 2021, and continuing for at least ten (10) days thereafter. Copies of the resolution were also available for public inspection upon request in the office of the Village Clerk located at the above Village office address.

DATED at Winnebago, Illinois, this 24th day of NOVEMBER, 2021.

(SEAL)

  
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Sally Jo Huggins, Village Clerk

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("NORTHCOG") AND AUTHORIZING VILLAGE PRESIDENT TO SIGN ANY  
ATTENDING DOCUMENTS TO ACCOMPLISH SAME**

WHEREAS, Northern Illinois Council of Governments ("NorthCOG") is an Illinois not-for-profit corporation which exists to allow local governments to enter into multi-jurisdictional partnerships, joint procurements, and other joint ventures to reduce the costs of legacy government operations; and

WHEREAS, NorthCOG exists to develop and represent unity among local governmental bodies for shared legislative priorities, and the Village Board of Trustees believes the Village could benefit from collaboration with other local governmental bodies in establishing and being successful in accomplishing matters that are of particular importance to units of government as a whole; and

WHEREAS, the ability of a small municipality to have a significant impact on legislation by itself is realistically quite limited, but acting in consort with a number of other municipalities could achieve more positive and far reaching results for the Village and its citizenry; and

WHEREAS, on or about September 15, 2021, the Board of Directors of NorthCOG approved the Village of Winnebago, IL to be included as a Member Entity; and

WHEREAS, the Village of Winnebago has an opportunity to have a significant voice since each Member Entity, regardless of size, is allowed an equal vote; and

WHEREAS, the Village Board of Trustees believes the current annual cost of membership of \$2,500.00 per year, payable quarterly is a reasonable fee and worthwhile investment.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF WINNEBAGO, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1. RECITALS**

The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Winnebago as if fully set forth in this section.

**SECTION 2. APPROVAL**

The Village of Winnebago Board of Trustees hereby elects to have the Village of Winnebago, Illinois, join the Northern Illinois Council of Governments ("NorthCOG") as a Member Entity, and approves payment of the annual fee of \$2,500.00 payable quarterly. Further the Village President shall be and hereby is authorized to execute and all documents necessary to accomplish such membership.

**SECTION 3. EFFECTIVE DATE**

This Resolution shall be in full force and effect upon the passage and approval of this Resolution.

PASSED AND ADOPTED this 11~~th~~ day of October, 2021.

**APPROVED:**



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

**ATTEST:**



Sally Jo Huggins, Village Clerk

AYES: 4      NAYS: \_\_\_\_\_      ABSENT: 1  
ABSTAIN: 1

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