

VILLAGE OF GILBERTS

RESOLUTION 38-2023

A RESOLUTION AUTHORIZING THE EXERCISE OF A ONE-YEAR RENEWAL OPTION ON AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF GILBERTS AND KANE COUNTY FOR ANIMAL CONTROL SERVICES

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. provides certain Animal Control Services; and

WHEREAS, the Village has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits and desires to contract with the County to discharge these responsibilities; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Village entered into an agreement with Kane County to provide animal control services subject to an intergovernmental agreement pursuant to Resolution 30-2022; and

WHEREAS, the intergovernmental agreement was for one-year with the option for up to two one-year renewals; and

WHEREAS, pursuant to Section 8 of the intergovernmental agreement, the Village desires to exercise the first renewal option and renew the agreement through December 31, 2023 as shown on Exhibit A.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby approves the exercise of the option to renew the agreement for Animal Control Services through December 31, 2024 and authorizes the Village Administrator to execute the renewal and such other documents as are necessary.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 21st day of November, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Frank Marino	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Brandon Coats	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Jeanne Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trustee Robert Chapman	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Trustee Justin Redfield	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
President Guy Zambetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

APPROVED THIS 21st DAY OF NOVEMBER, 2023



[Handwritten Signature]

 Guy Zambetti, Village President

ATTEST: *[Handwritten Signature]*

 Lynda Lange, Village Clerk

Exhibit A

[Letter Expressing Intent to Renew]



Village of Gilberts
Village Hall
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www.villageofgilberts.com

November 21, 2023

County of Kane
Attn: Kane County Board Chairwoman Corinne Pierog
719 S. Batavia Avenue
Geneva, IL 60134

Dear Madam Chair Pierog,

Pursuant to Section 8 of the Agreement for Animal Control Services (the "Agreement") dated June 21, 2022 by and between the County of Kane and the Village of Gilberts, the Village hereby notifies Kane County of its intent to exercise its option to renew the Agreement through December 31, 2024.

Sincerely,

Brian Bourdeau
Village Administrator

Attachment

1. Village of Gilberts Resolution Authorizing Renewal