

**RESOLUTION NO. 23-17**

**A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN KANE COUNTY, ILLINOIS AND THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS (Police Records Management System)**

**WHEREAS**, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (collectively with the President, the “Corporate Authorities”) are committed to protecting and promoting the health, safety and welfare of the general public; and

**WHEREAS**, pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) (the “Act”), and the Constitution of the State of Illinois of 1970 (the “Illinois Constitution”) public agencies, including municipalities and counties, may contract to perform any governmental service, activity or undertaking or to combine, transfer or exercise any powers, functions, privileges or authority not prohibited by law; and

**WHEREAS**, the Act and the Illinois Constitution give the Village the authority to enter into agreements with counties, such as the Kane County, Illinois (the “County”); and

**WHEREAS**, Kane County Emergency Communications (“KaneComm”) is a multijurisdictional dispatch center that fields and dispatches police, fire and medical units for a number of departments and agencies located within the County, including the Hampshire Police Department; and

**WHEREAS**, the County has offered law enforcement agencies who are part of KaneComm the option of operating a shared law enforcement records management system (“LERMS”); and

**WHEREAS**, to ensure that the Hampshire Police Department can continue to participate in LERMS, it is necessary to obtain certain software and hardware; and

**WHEREAS**, Tyler Technologies, Inc. will provide initial training on the use for LERMS for the Hampshire Police Department; and

**WHEREAS**, to ensure that the Hampshire Police Department can continue to participate in LERMS, it is necessary to purchase and implement new hardware and software in accordance with the terms of the intergovernmental agreement with the County (the “Agreement”), attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, to promote public safety, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve and authorize the execution of the Agreement with such insertions, omissions and changes as are authorized by the Corporate Authorities;

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

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct and hereby incorporate and make them part of this Resolution.

**SECTION 2.** The purpose of this Resolution is to authorize and approve the Agreement to allow the Hampshire Police Department to continue to use LERMS, and to authorize the President or his designee to execute and enter into the Agreement and to execute all necessary documents and perform all necessary acts to effectuate the intent of this Resolution, including the expenditure of all necessary funds.

**SECTION 3.** The Corporate Authorities hereby approve of and authorize the Agreement and authorize the President or his designee to execute and enter into the Agreement, with such insertions, omissions, and changes as are authorized by the Corporate Authorities. The Village Clerk is hereby authorized and directed to attest to, countersign, and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to, and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

**SECTION 4.** That the officers, employees, and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to, and consummate the amendments contemplated by this Resolution and shall take all action necessary in conformity therewith.

**SECTION 5.** That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 6.** That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

**SECTION 7.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 8.** If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

**SECTION 9.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS 3 DAY OF August, 2023.

AYES: Fodor, Kelly, Koth, Mott, Pollastrini and Robinson

NAYS: \_\_\_\_\_

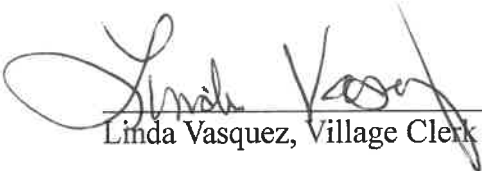
ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS 3 DAY OF August, 2023.

  
\_\_\_\_\_  
Michael J. Reid, Jr., Village President

ATTEST:

  
\_\_\_\_\_  
Linda Vasquez, Village Clerk

**EXHIBIT A**  
**(Intergovernmental Agreement)**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK'S CERTIFICATE**  
(RESOLUTION)

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:


**A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN KANE COUNTY, ILLINOIS AND THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS (Police Records Management System)**

I certify that on August 3, 2023, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. 23-17, which was approved by the Village President on the 3 day of August, 2023.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this 8 day of August, 2023.

  
Linda Vasquez, Village Clerk  
Village of Hampshire

