

**A RESOLUTION
VILLAGE OF CAMPTON HILLS
APPROVING AND AUTHORIZING EXECUTION OF
EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF CAMPTON HILLS AND THE COUNTY OF KANE FOR
ANIMAL CONTROL SERVICES**

WHEREAS, on June 21, 2016, the Village of Campton Hills approved an Intergovernmental Agreement (IGA) with the County of Kane pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. providing for animal control services; and

WHEREAS, Section 8 of the IGA allows the Village of Campton Hills to renew the agreement for two one-year renewal options; and,

WHEREAS, in the best interest of the Village, the Village renewed the agreement for one year on June 6, 2017, Resolution #17-09, for a term of August 12, 2017 to August 1,2 2018.

WHEREAS, it is in the best interest of the Village of Campton Hills and its citizens to exercise the second of two one-year renewal options and renew the agreement for one-year:

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

Section 1. The Corporate Authorities find that the statements in the preamble to this Resolution are correct.

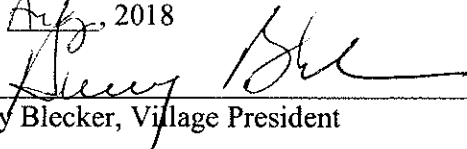
Section 2. The Village of Campton Hills does hereby renew the IGA for one-year, for a term of August 12, 2018 to August 12, 2019.

Section 3. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is, to the extent of such conflict, hereby superseded and waived.

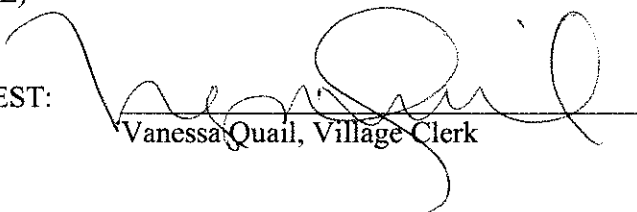
Passed this 8th day of Aug, 2018 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	_____	_____	<u>X</u>	_____
Trustee Susan George	<u>X</u>	_____	_____	_____
Trustee Nick Girka	_____	_____	<u>X</u>	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS 8th DAY OF Aug, 2018


Harry Blecker, Village President

(SEAL)

ATTEST: 
Vanessa Quail, Village Clerk

AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this 12th day of September, 2016 by and between the **COUNTY OF KANE**, a body politic and corporate, and the **VILLAGE OF CAMPTON HILLS**, an Illinois municipal corporation.

WHEREAS, the County of Kane ("Kane County") is a body politic and corporate duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the Village of Campton Hills ("Municipality") is an Illinois municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the "Act") has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality 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 Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with animal control services, including but not limited to pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability at Kane County Animal Control, located at 4060 Keslinger Road, Geneva, IL, (the "Facility") the Kane County ; and

WHEREAS, the parties have a mutual interest in long term planning for animal control services in Kane County;; 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 Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution 16-174 to enter into an intergovernmental agreement with the Municipality as herein provided;

NOW, THEREFORE the COUNTY OF KANE and the VILLAGE OF CAMPTON HILLS do hereby agree as follows:

Section 1. Incorporation of Recitals.

The facts and statements contained in the preamble to this Agreement are hereby incorporated herein as if fully set forth.

Section 2. Pickup Service Provided.

The Kane County Animal Control Department will provide pickup service for stray dogs found within the limits of the Municipality, and for pickup of animals from locations where a forcible entry and detainer action results in an eviction conducted by the Kane County Sheriff, and shall transport them to the Facility or another County designated animal shelter for a service fee to be paid to the County as provided in Section 5-49(a) of the Kane County Code.

Section 3. Complaint Calls – Response.

The Kane County Animal Control Department will respond to complaint calls, as provided in Section 5-49(a) of the Kane County Code, from the Municipality's police department (or appropriate Municipal officials if no police department exists), for barking dogs, dogs running at large and sick or injured wildlife outside of a building or structure within the limits of the Municipality and shall transport them to the Facility or another County designated animal shelter. The service fee to be paid to the County shall be that shown on **Exhibit A**. Should the Kane County Animal Control Department face unexpected budgeting concerns rendering the services described herein impossible to provide at the fees described herein, upon formal written notice by the Kane County Animal Control Administrator, the parties may renegotiate the financial terms of this Agreement. If the parties are unable to reach an agreement as to such renegotiation, any party may cancel this Agreement upon 30 days' written notice.

Section 4. Vicious or Dangerous Dogs.

The Kane County Animal Control Department shall cooperate with the police department of the Municipality in responding to complaints relating to vicious or dangerous dogs. All complaints and proceedings shall be handled as provided in Sections 15 and 15.2 of the Act.

Section 5. Invoices for Services.

Kane County shall invoice the Municipality for services provided at the end of each month and the Municipality shall remit payment to Kane County in full within thirty (30) days. The County invoice shall, at a minimum, specify the dates of service, particulars regarding the animal serviced and the types of services rendered. The County shall retain the right to limit, suspend, or terminate services to the Municipality if it shall omit to pay any fees within sixty (60) days of receipt of the County's invoice therefore. All fees for services shall be deposited by the County as set forth in Resolution 06-330.

Section 6. Termination of prior Agreements; Waiver of Fees.

Upon the effective date of this Agreement, any and all prior agreements between Kane County and the Municipality are hereby terminated and abrogated.

Section 7. Fees and Charges to Individual Owners.

Nothing in this Agreement shall be construed to limit the right of Kane County or the municipality to increase or impose any fees or charges to individual owners as permitted or provided by law.

Section 8. Effective Date; Termination.

This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until 8/12/17 with two one-year ← renewal option. The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.

Section 9. Additional Agreement.

The Parties agree to meet to work towards a long term solution to the regional issues of animal control. To that end, the County will assist the Municipality cooperatively with Metro West to participate in developing a plan to meet specific anticipated demand for animal control services due to municipal growth. Failure by the Municipality to participate in good faith in said meetings shall be a breach of the terms of this agreement by the Municipality.

Section 10. Service Provision Subject to Shelter Capacity.

The County shall reserve 30% of the animal shelter capacity for the exclusive use of the County for provision of services to residents of unincorporated Kane County and for its use for provision of County-wide animal bite investigation services. If, at any time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders constitute more than 60% but less than 70% of total shelter capacity, the Administrator shall notify the Municipality as provided for in Section 12 of this Agreement. If, at that time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders has reached 70% of the total shelter capacity, the Administrator shall notify the Municipality that Animal Control services for new additional animals are being suspended and for what time period they shall be suspended to the Municipality and to all other municipal contract-holders. In the event of service suspension, the County shall work with the Municipality to identify and obtain animal control services from other service providers in the geographic area, but it shall be the sole responsibility of the Municipality to secure such services for its residents during the service suspension period, and the County shall have no obligation, responsibility or liability to the Municipality for animal control services except as provided by other applicable law. Animal Control services shall be reinstated when the Animal Control Administrator determines that the unused shelter capacity has exceeded 30% for two consecutive weeks.

Section 11. Indemnification.

The Municipality shall indemnify, defend and hold harmless Kane County and its officers, agents and employees of and from any and all claims, demands, suits at law or in equity, of any kind and manner, which in any way occur or arise in connection with Kane County's services or facilities provided pursuant to this Agreement, except as to claims of negligence, intentional, willful or wanton acts committed by the County and its officers agents and employees and/or to the extent prohibited by law or public policy. In the event of a claim being made by the County under this Section, the County shall be entitled to be defended by counsel of its own choosing, and the Municipality shall pay any reasonable attorneys' fees and expenses incurred by the County in connection therewith.

Section 12 Notices.

Any notices permitted or required to be given under this Agreement shall be deemed given if sent by certified mail, return receipt requested, or by personal delivery to the person to who it is addressed, to the following:

If to Kane County:

County of Kane

Kane County Government Center
719 South Batavia Avenue - Building A - 2nd Floor
Geneva, IL 60134
Attention: County Board Chairman

With a copy to:

Animal Control Administrator
County of Kane
4060 Keslinger

Geneva, IL 60134

With a copy to:

States Attorney, Chief of the Civil Division
100 South Third Street, 4th Floor
Geneva, IL 60134

If to the Municipality:

Village of Campton Hills
40W270 LaFox Road, Ste B
Campton Hills, IL 60175
Attention: Village Administrator

until notice of change of address is given in the manner provided. Notice by fax transmission or email communication shall not be sufficient unless required by an applicable statute.

Section 13 Severability.

If any provision, clause or section of this Agreement shall be ruled or held invalid by any Court of competent jurisdiction, then and in such event such finding of invalidity shall not affect the remaining provisions of this Agreement which can be given effect without such invalid provisions and to that end to provisions of this Agreement are Severable.

Section 14 Entire Agreement of the Parties.

This Agreement, and any ordinances or resolutions incorporated herein by reference or by operation of law constitutes the entire agreement of the parties and no modifications by course of conduct or oral agreement shall be valid unless reduced to writing and duly adopted by the Kane County Board and the Municipality.

Section 15. Binding Effect; Successors' Assignment.

This Agreement shall be binding upon the respective parties hereto, and their lawful successors in interest, except that Kane County shall not assign performance of this Agreement to another unit of local government without the written consent of the Municipality.

WHEREFORE, the parties have caused this Agreement to be signed as of the date and year first above written.

COUNTY OF KANE

By: 

Christopher Lauzen
County Board Chairman

ATTEST: 

John A. Cunningham
Kane County Clerk

VILLAGE OF CAMPTON HILLS

By: 

Harry Blecker
President/Mayor

ATTEST: 

Nick Girka
Village Clerk

Kane County Fee Schedule for Municipalities

Exhibit A

Service	Fee
Pick up per animal (7:00am - 7:59pm)	\$20.00
Pick up charge group of small animals, evictions only	\$25.00
Boarding per animal/per day/Maximum charge \$70	\$10.00
Vaccination for distemper per animal	\$10.00
Euthanasia per dog/cat animal ≤ 30 pounds	\$30.00
Euthanasia per dog/cat animal > 30 pounds	\$50.00
Rabies observation (includes euthanasia fee) ≤ 30 pounds	\$150.00
Rabies observation (includes euthanasia fee) > 30 pounds	\$175.00
Specimen pick up	\$30.00
Specimen prep	\$50.00
Eviction cost comprise of pickup charges and boarding	\$90.00
After Hours Pick up (8:00pm - 6:59am)	\$150.00
Average cost per animal impounded	\$100.00

**AN ORDINANCE
AMENDING CHAPTER 6, TITLE 2 OF THE VILLAGE CODE
REGARDING THE PUBLIC WORKS COMMITTEE**

WHEREAS, the Village previously established a Public Works Committee by Resolution #08-14 on June 17, 2008; and

WHEREAS, pursuant to Ordinance No. 18-08, the Village Board repealed Resolution #08-14 and codified provisions relating to the Public Works Committee into Chapter 6 of Title 2 of the Campton Hills Village Code; and

WHEREAS, the Village President and Board of Trustees desire to amend Chapter 6 of Title 2 of the Campton Hills Village Code, as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

Section 1. The above recitals are incorporated into this Ordinance by reference.

Section 2. Chapter 6, entitled "Public Works Committee" of Title 2, entitled "Boards, Commissions, and Committees, is hereby amended as follows:

"Chapter 6
PUBLIC WORKS COMMITTEE

**2-6-1 COMMITTEE ESTABLISHED: MEMBERSHIP; APPOINTMENT;
TERM OF OFFICE:**

There is hereby established a public works committee, consisting of five members. The committee members will be appointed by the village president, with the advice and consent of the board of trustees. One member will be appointed by the village president, with the advice and consent of the board of trustees, to serve as chair. The terms of such members shall be for ~~one (1) year~~ **two years**, with the terms staggered in order that the terms of no more than three (3) persons shall expire in any one year.

The village president may appoint a village trustee liaison. The liaison will not count towards the quorum of the committee and is not a voting member.

2-6-2 QUORUM:

Three (3) members of the public works committee shall constitute a quorum.

2-6-3 DUTIES:

The public works committee will have the following duties:

- A. Advise the Corporate Authorities as to the existing and potential public works projects;
- B. Review bidding where bids are solicited;
- C. Be responsible for making recommendations as to matters of road maintenance, snowplowing, and other public works projects are not the subject of decisions and determinations made by others pursuant to an intergovernmental agreement.
- D. Undertake other responsibilities in the area of public works as may be assigned by the Corporate Authorities."

Section 3. This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

Passed this 8th day of August, 2018 pursuant to a roll call vote as follows:

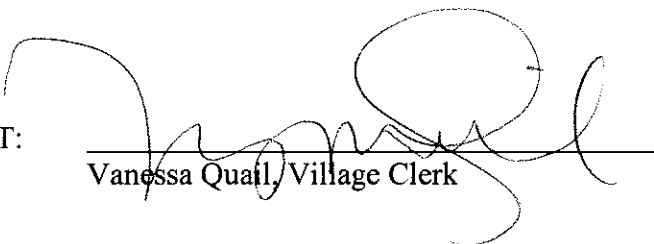
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	_____	_____	_X_	_____
Trustee Susan P. George	_X_	_____	_____	_____
Trustee Nick Girka	_____	_____	_X_	_____
Trustee Mike Millette	_X_	_____	_____	_____
Trustee Mike O'Dwyer	_X_	_____	_____	_____
Trustee Michael Tyrrell	_X_	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED this 8th day of August, 2018



 Harry Blecker, Village President

(SEAL)

ATTEST: 

 Vanessa Quail, Village Clerk