Resolution of the County Board of Kankakee County, Illinois

RE: AUTHORITY FOR COUNTY BOARD CHAIRMAN TO SIGN INTERGOVERNMENTAL AGREEMENT BETWEEN KANKAKEE COUNTY AND THE CITY OF MOMENCE FOR HISTORIC PRESERVATION PROGRAM

WHEREAS, this Intergovernmental Agreement, entered into by and between Kankakee County and the City of Momence; and,

WHEREAS, this Agreement is for the purpose of implementing a Historic Preservation Program for properties located within the City of Momence; and,

WHEREAS, this Agreement enable the parties hereto to enter into agreements among themselves and provide authority for intergovernmental cooperation; and,

WHEREAS, Kankakee County is authorized to enter into intergovernmental agreements by virtue of the provision of Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq; and,

WHEREAS, the Kankakee County Historic Preservation Commission, which is a Certified Local Government and a part of County Government, has determined that there presently exists a need for the County to implement a Historic Preservation Program to serve the City of Momence; and,

WHEREAS, the Planning, Zoning and Agriculture Committee at its regularly scheduled and duly noticed meeting of October 17, 2018, has reviewed, discussed, and considered the matter and recommends that it is in the best interests of the County to authorize and direct the County Board Chairman to sign and execute the Intergovernmental Cooperation Agreement with the City of Momence, Exhibit A, a copy of which is attached herein and made a part hereof to implement a Historic Preservation Program for properties within the City of Momence.

NOW THEREFORE BE IT RESOLVED, that the Kankakee County Board, at this regularly scheduled meeting of November 13, 2018 after review, consideration, and discussion, accepts the recommendations of the Planning, Zoning and Agriculture Committee and hereby authorizes the County Board Chairman to sign the Intergovernmental Cooperation Agreement with the City of Momence, Exhibit A herein, a copy of which is attached herein and made a part hereof to implement a Historic Preservation Program for properties within the City of Momence.

PASSED and approved this 13th day of November 2018.

Andrew H. Wheeler, County Board Chairman

ATTEST:

Dan Hendrickson, County Clerk
EXHIBIT A
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF MOMENCE AND THE COUNTY OF KANKAKEE

FOR THE PURPOSE OF
IMPLEMENTING AND ENFORCING AN HISTORIC PRESERVATION PROGRAM FOR THE
CITY OF MOMENCE

THIS AGREEMENT is made and entered into this 20th day of August, 2018, between the City of
Momence, a municipal corporation, hereinafter referred to as the "City/Village" and the County of
Kankakee, hereinafter referred to as the "County."

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local
government to contract or otherwise associate among themselves in any manner not prohibited by law
or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act," provides that any power or
powers, privileges or authority exercised or which may be exercised by a unit of local government may
be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:
"any unit of local government as defined in the Illinois Constitution of 1970, any school district, any
public community college district, any public building commission, the State of Illinois, any agency of
the State government or of the United States, or any other State, any political subdivision of another
State, and any combination of the above pursuant to an intergovernmental agreement which includes
provisions for a governing body of the agency created by the agreement."

WHEREAS, the County is a unit of government situated within the State of Illinois and pursuant to the
laws of the State and the County has established the Kankakee County Historic Preservation
Commission, which is a certified local government, for the purpose of preserving and protecting
historically significant buildings, structures, landmarks and sites within the County; and

WHEREAS, the City/Village is a unit of government situated within the corporate boundaries of
Kankakee County, Illinois; and,

WHEREAS, the City/Village has determined that there presently exists a need for the City/Village to
implement and enforce an Historic Preservation Program that serves all the residents within the
Municipality; and,
WHEREAS, the City/Village and the County have agreed that the Kankakee County Historic Preservation Commission can serve to advise the City/Village in implementing and enforcing a Historic Preservation Program to serve the city/village and its residents;

NOW, THEREFORE IT IS HEREBY AGREED THAT,

1. The Kankakee County Historic Preservation Commission (KCHPC) shall have jurisdiction within the corporate boundaries of the City of Momence to advise and recommend to the City/Village relating to the preservation of the City's/Village's historically significant buildings, structures, landmarks and sites;

2. The City of Momence shall cooperate with The Kankakee County Historic Preservation Commission (KCHPC) in preparing a general plan of action for the preservation of historically significant buildings, structures landmarks and sites within the corporate boundaries of the City of Momence.

IN WITNESS WHEREOF, the undersigned local governments have set their signatures on the respective dates set forth below. This document may be signed in duplicate originals.

of Momence
By ____________________________
Title ____________ Mayor________
Date ______/____/____

ATTEST:
By ______________________________
Title ____________ City Clerk________
Date ______/____/____

of ____________________________ County
By ______________________________
Title ____________________________
Date ____________________________

ATTEST:
By ______________________________
Title ____________________________ Date ________________________