

**WINFIELD TOWNSHIP  
RESOLUTION NO 2019-1**

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT WITH PACE**

**WHEREAS**, the Winfield Township ("Township") is a unit of local government operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq. (the "Township Code"); and

**WHEREAS**, Pace ("PACE") is the Suburban Bus Division of the Regional Transportation Authority, an Illinois municipal corporation that has been providing paratransit services in DuPage County Illinois through a program known as Ride DuPage in conjunction with various other local governmental units of DuPage County; and

**WHEREAS**, the Illinois Township Code, the Illinois Governmental Cooperation Act (5 ILCS 220/1) and the Illinois Constitution of 1970 Article 7, Section 10 authorize the Township Board of Trustees to enter into a contractual agreement with PACE for the purpose of delivering paratransit services ("Services") to the Township's residents; and

**WHEREAS**, the Supervisor has caused to be drafted for and on behalf of the Township, the attached Intergovernmental Agreement with PACE which agreement is incorporated into this Resolution as Exhibit 1 ("Township-PACE Intergovernmental Agreement").

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The recitals contained in the preambles to this Resolution are hereby incorporated into this Resolution as if said preambles were fully set forth in their entirety within this Section One.

**SECTION TWO:** The Township Board of Trustees hereby approves the Township-PACE Intergovernmental Agreement in the form attached to and incorporated into this Resolution as Exhibit 1.

**SECTION THREE:** Any and all prior resolutions, motions or orders of the Township which may conflict with this Resolution are hereby repealed.

**SECTION FOUR:** This Resolution shall be in full force and effect from and after its passage as provided by law.

**APPROVED AND ADOPTED** by the Board of Trustees, Winfield Township, DuPage County, this 8<sup>th</sup> day of April 2019.

ATTESTED BY:

\_\_\_\_\_  
Dona L. Smith, Township Supervisor

\_\_\_\_\_  
Nicole Prater, Township Clerk



STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF DUPAGE    )

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. 2019-1 titled,

**RESOLUTION APPROVING  
INTERGOVERNMENTAL AGREEMENT WITH PACE**

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois at 7:00 p.m. on the 8<sup>th</sup> day of April, 2019.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

**IN WITNESS WHEREOF** I hereunto affix my official signature at Winfield, Illinois, this 8<sup>th</sup> day of April 2019.

\_\_\_\_\_  
Nicole Prater, Township Clerk

**EXHIBIT NO. 1**  
**[INTERGOVERNMENTAL AGREEMENT]**

RESOLUTION 2019-2  
RESOLUTION FOR DEPOSITORIES FOR FUNDS  
FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

Republic Bank  
IMET (Illinois Metropolitan Investment Fund)

Said Federally Insured Depository Institutions are hereby authorized to pay out the funds of Winfield Township on deposit with said Institutions from time to time upon checks drawn upon said Institutions and signed in the name of Winfield Township by its Supervisor or Trustees so authorized and countersigned by its Town Clerk or Trustees so authorized whether said checks are payable to bearer or the order of Winfield Township, or to any third party, or to the order of any signing or countersigning official of Winfield Township or and other official of Winfield Township, in either their individual or official capacity.

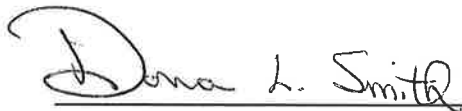
The Town Clerk of Winfield Township shall file with the said Institutions a certified copy of this Resolution under the seal of Winfield Township and shall also file with the said Institution a certified list of the persons at the present time holding the elected offices of Township Supervisor, Township Clerk, and Township Board of Trustees of Winfield Township, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said institution is otherwise notified in writing by the Town Clerk of Winfield Township.

This Resolution shall be in full force and effect and binding upon Winfield Township until it shall have been rescinded, and written notice of such rescission under the Township Seal shall have been delivered to said Institution.

Passed this 10 day of June, 2019.

Approved:

Attest:

  
\_\_\_\_\_  
Township Supervisor

  
\_\_\_\_\_  
Township Clerk

**WINFIELD TOWNSHIP RESOLUTION NO. 2019-3  
RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY  
TO THE COUNTY OF DUPAGE**

\* \* \* \*

**WHEREAS**, the Winfield Township (the "Township") is the owner of real property located on Donald Street, West Chicago, Illinois, identified by permanent parcel number 04-11-307-034, and as depicted in **Exhibit A** and legally described in **Exhibit B**, both Exhibits are attached to and incorporated herein by reference (the "Subject Property"); and

**WHEREAS**, the County of DuPage (the "County") desires the Township to transfer ownership of the Subject Property to the County for flood control, stormwater management and drainage purposes; and

**WHEREAS**, the Township and the County are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act (50 ILCS 605/0.01 *et seq.*), an act in relation to the transfer of interests in real estate by units of local government and school districts; and

**WHEREAS**, Section 2 of the Local Government Property Transfer Act (50 ILCS 605/2) (the "Transfer Act") authorizes a municipality ("transferor municipality") to convey real property to another municipality ("transferee municipality") for any public purpose upon the transferee municipal declaring, by ordinance, that it is necessary or convenient for the transferee municipality to acquire an interest in the transferor municipality's real property and upon approval of two-thirds vote of the corporate authorities of the transferor municipality; and

**WHEREAS**, in accordance with Section 2 of the Transfer Act, the County has adopted Ordinance No. SM-O-0044-19, Authorizing the Acceptance of Transferred Property from the Winfield Township for the County's Flood Control, Stormwater Management and Drainage Purposes, attached to and incorporated herein by reference as **Exhibit C**, declaring that it is necessary or convenient for the County to use, occupy or improve the Subject Property to provide continuing stormwater management benefits for the properties and residents served by the West Branch DuPage River Watershed; and

**WHEREAS**, the Board of Trustees of the Winfield Township (the "Board") has determined that it is reasonable, necessary and in the public interest and welfare to transfer the Subject Property to the County to provide continuing stormwater management benefits for the properties and residents served by the West Branch DuPage River Watershed; and

**WHEREAS**, the Board hereby approves the transfer of the Subject Property to the County by the authority conferred by the Local Government Property Transfer Act and upon such terms as may be agreed upon between the Township and the County.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in this Section 1.

**SECTION TWO:** The Board hereby acknowledges receipt and notice from the County of a copy of the County's Ordinance No. SM-O-0044-19, wherein (in relevant part), the County invokes the provisions of the Transfer Act and requests (as a "transferee municipality" as defined by the Act) that the Township (as a "transferor municipality" as defined by the Act) transfer the Subject Property to the County.

**SECTION THREE:** The Board hereby finds and declares that the Transfer Act's statutory conditions precedent to a transfer of the Subject Property to the County have been satisfied, and that the transfer of the Subject Property to the County pursuant to the "Intergovernmental Agreement for the Transfer for Property from the Winfield Township to the County of DuPage," attached to and incorporated herein as **Exhibit D** (the "Agreement"), would be in the best interests of the Township, the County, and the communities in which they operate.

**SECTION FOUR:** The Board hereby adopts and approves the Agreement and authorizes and directs the Township Supervisor and Clerk to execute the Agreement and the documents it references in substantially the form as attached hereto as part of **Exhibit D**.

**SECTION FIVE:** The Board further hereby authorizes and directs the Township's officers and staff to execute all such other documents and take all such other actions as they shall deem necessary and appropriate, in consultation with the Township's legal counsel, to carry out the provisions of the transfer of the Subject Property.

**SECTION SIX:** All other ordinances, resolutions, motions and parts of the same in conflict or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

**SECTION SEVEN:** 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 by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION EIGHT:** This Resolution shall be in full force and effect from and after its passage as provided by law.

**APPROVED AND ADOPTED THIS 9<sup>th</sup> day of September, 2019 by roll call vote as follows:**

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
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Nicole Prater, Township Clerk

Dona L. Smith, Township Supervisor



STATE OF ILLINOIS )

) SS.

COUNTY OF DUPAGE )

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. 2019-3 titled,

**RESOLUTION AUTHORIZING THE TRANSFER OF  
PROPERTY TO THE COUNTY OF DUPAGE**

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois at 7:00 p.m. on the 9th day of September, 2019.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

**IN WITNESS WHEREOF** I hereunto affix my official signature at Winfield, Illinois, this 9<sup>th</sup> day of September, 2019

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Nicole Prater, Township Clerk  
Winfield Township, DuPage County, Illinois

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**RESOLUTION 2019-4**  
2020 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2019 by the Winfield Township offices.

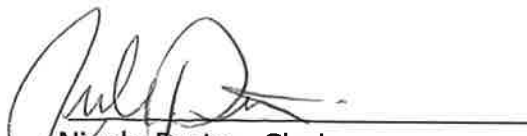
NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:

New Year's Day	Wednesday	January 1, 2020
Martin Luther King Day	Monday	January 20, 2020
President's Day	Monday	February 17, 2020
Memorial Day	Monday	May 25, 2020
Independence Day	Friday	July 3, 2020
Labor Day	Monday	September 7, 2020
Columbus Day	Monday	October 12, 2020
Veteran's Day	Wednesday	November 11, 2020
Thanksgiving Day	Thursday	November 26, 2020
Day after Thanksgiving	Friday	November 27, 2020
Christmas Eve ½ day	Thursday	December 24, 2020
Christmas Day	Friday	December 25, 2020
New Year's Eve ½ day	Thursday	December 31, 2020

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.

  
Dona L. Smith, Supervisor

ATTEST:

  
Nicole Prater, Clerk  
11/18/2019