

RESOLUTION # 2023-34

**RESOLUTION TO ENTER INTO AN AGREEMENT FOR IMPLEMENTING COORDINATION OF
RECYCLING SERVICES ON BEHALF OF PUTNAM COUNTY**

THIS AGREEMENT, entered into as of this 14th day of December, 2023 by and between the County of Putnam, Illinois (hereinafter referred to as the "COUNTY") and the North Central Illinois Council of Governments (hereinafter referred to as the "COUNCIL").

WITNESSETH:

WHEREAS, Public Act (PA) 1198, as amended, mandates each county with a population of less than 100,000 to prepare, adopt, and submit to the State of Illinois a plan for the management of municipal wastes within its boundaries and begin implementation within one year of adoption of such plan; and

WHEREAS, the County of Putnam has determined that there is a need to take a comprehensive approach to solid waste planning which addresses the significant environmental, economic, and social problems associated with solid waste disposal; and

WHEREAS, the Putnam County Board has indicated and recommended that the COUNTY enter into an AGREEMENT with the COUNCIL to provide the said County Board with services needed for annual registration of haulers and annual reporting (as part of the county's overall solid waste management efforts).

NOW, THEREFORE, the parties hereto do mutually agree as follows:

SCOPE OF SERVICES - THE COUNCIL

The COUNCIL shall perform the services hereunder as an independent contractor and shall not be considered an employee or agent of the COUNTY for any purpose.

The AGREEMENT is personal between the COUNTY and the COUNCIL, and any assignment of this AGREEMENT or of any of the funds due is expressly prohibited.

The County Board and the COUNCIL shall work together to determine the best means possible for implementing this agreement.

THE COUNTY AGREES TO pledge its support and assistance to the COUNCIL on an as-needed basis in the coordination of implementation activities on behalf of the COUNTY.

This AGREEMENT shall be interpreted and construed according to the laws of the State of Illinois.

Cost of Services

The cost for services covered by this AGREEMENT shall total \$2,531.76 for the twelve (12) -month AGREEMENT periods, from January 1, 2024 to December 31, 2024. Payments shall be quarterly for 1/4 of the total amount, or \$632.94. All payments shall be approved in accordance with normal County Board payment procedures.

Other Provisions

1. Termination - This AGREEMENT shall be terminated if the COUNCIL ceases to exist as an organization under Illinois law and other related provisions. In the event that this happens, this termination will be effective as of COUNCIL'S dissolution with the COUNTY being duly notified in writing. This AGREEMENT may also be terminated if the COUNTY and the COUNCIL mutually agree in writing that the objectives of this AGREEMENT cannot be met. The COUNTY and the COUNCIL will mutually determine, in writing, any payments which may be due in the event of termination under this AGREEMENT.
2. COUNCIL Not Liable - The COUNTY shall hold the COUNCIL harmless from any and all claims, demands and actions based upon or arising out of any services performed by the COUNCIL, its officers, its employees, their associates and their employers under this AGREEMENT due to errors and omissions by the COUNTY.

Amendment Clause

This AGREEMENT constitutes the entire AGREEMENT between the parties hereto, and no changes in or additions to said AGREEMENT shall be valid unless in writing signed by the parties hereto.

THEREFORE, in consideration of the above, BE IT ORDAINED, that Putnam County shall enter into an AGREEMENT with the COUNCIL for said services. The COUNCIL shall be compensated in accordance with the terms and provisions of the AGREEMENT.

APPROVED AND ADOPTED at a regular meeting of the County Board of Putnam County, State of Illinois, this 11th day of December, 2023.

IN WITNESS WHEREOF, the COUNTY and the COUNCIL have executed this AGREEMENT as of the date first written above.

FOR THE COUNTY:



Charles Lenkaitis, Chairman
Putnam County Board

FOR THE COUNCIL:

Jennifer Scheri, President
North Central IL Council of Governments

ATTEST:



Tina Dolder, County Clerk
Putnam County

(Seal)

ATTEST:

Brad Lindstrom, Secretary
North Central IL Council of Governments

(Seal)

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Amendment Clause

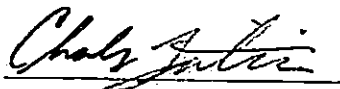
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APPROVED AND ADOPTED at a regular meeting of the County Board of Putnam County, State of Illinois, this 1st day of December, 2023.

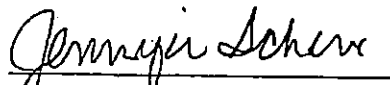
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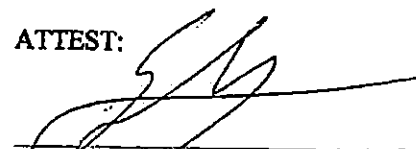
ATTEST:



Tina Dolder, County Clerk
Putnam County

(Seal)

ATTEST:



Brad Lindstrom, Secretary
North Central IL Council of Governments
Steve Aubry

(Seal)