

RESOLUTION 2013-045

**A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET
RESOLUTION 2012-057 TO INCREASE THE DISPATCH FUND BY
\$45,078 AND AUTHORIZING THE PAYMENT TO COUNTRYSIDE FIRE
PROTECTION DISTRICT FOR SURPLUS DISPATCH SERVICES
REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND SURPLUS
E-911 FEES**

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District operate a joint-dispatch center; and

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District have entered into a contractual agreement with the Village of Libertyville to provide police and fire dispatch services; and

WHEREAS, pursuant to the contract, during FY2012-13 the Village will receive \$419,310 from the Village of Libertyville for the operation of the Dispatch Center; and

WHEREAS, the Village is projected to have a \$27,990 surplus of E-911 revenues versus non personnel services E 911 expenses over the twelve month period beginning August 1, 2012, two-thirds of which will be received during the eight months of FY2012-13 when dispatch services were provided to Libertyville; and

WHEREAS, the surplus of Libertyville revenues over annual personnel costs and other costs for providing service to Libertyville is projected to be \$165,00, two-thirds of which will be received during the eight months of FY2012-13 when dispatch services were provided to Libertyville; and

WHEREAS, the total \$193,190 Libertyville and E-911 surplus will be distributed between the Village and Countryside, with 65% going to the Village and 35% to Countryside Fire Protection District; and

WHEREAS, Countryside Fire Protection District's share for the twelve months beginning August 1, 2012 is projected to be \$65,617, two-thirds of which will be received during the eight months of FY2012-13 when dispatch services were provided to Libertyville; and

WHEREAS, \$45,078 needs to be added to the budget to fund the eight months of surplus payments to Countryside Fire Protection District based on unbudgeted revenues from the Village of Libertyville; and

WHEREAS, all expenditures over \$20,000 require Board of Trustee approval.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

THAT, the Finance Director is authorized to amend the budget to increase the Dispatch Center Fund Delegated Services Account (0803130-520620) by \$45,078; and

THAT, the Finance Department is authorized to pay the Countryside Fire Protection District for surplus sharing from the Dispatch Center Delegated Services Account (0803130-520620) for Countryside Dispatch Services, with an amount not to exceed \$45,078; and

THAT, the Finance Department is authorized to make the \$45,078 payment to Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

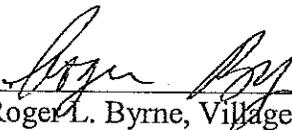
Dated this 2nd day of April 2013

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Koch, Williams, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

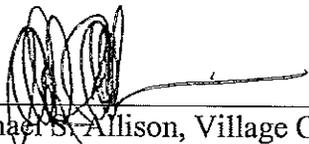


Roger L. Byrne, Village President

PASSED: 4/02/2013

APPROVED: 4/02/2013

ATTEST: 4/03/2013



Michael S. Allison, Village Clerk

