

**RESOLUTION 2016-088**

**A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF  
COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$214,000  
FOR SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES  
PROVIDED TO THE VILLAGE OF LIBERTYVILLE DURING  
THE VILLAGE OF VERNON HILLS' FISCAL YEAR 2016-17**

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

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

**WHEREAS**, the addition of personnel is part of those operating costs and those costs are projected to be \$214,000; and

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

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

**THAT**, the Finance Director is authorized to reimburse Countryside Fire Protection District for payroll costs from the Dispatch Center Professional Services Account (0803032-520540) for Countryside dispatch services in an amount not to exceed \$214,000.

Dated this 17th day of May, 2016

Adopted by roll call votes as follows:

AYES: 6 – Schultz, Marquardt, Koch, Grieb, Williams, Hebda

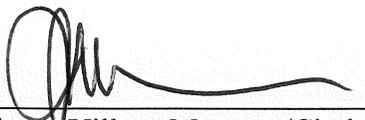
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 05/17/2016

APPROVED: 05/17/2016

ATTEST: 05/18/2016



John Kalmar, Village Manager/Clerk

  
Roger Byrne, Village President