

RESOLUTION 2016-100

**A RESOLUTION AUTHORIZING THE PAYMENT TO
COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF
DISPATCH SERVICES REVENUES FROM
THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN THE AMOUNT OF \$28,256**

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

WHEREAS, the VHPD and Countryside have entered into a contractual agreement with the Village of Libertyville to provide Police and Fire dispatch services,

WHEREAS, pursuant to the contract, the Village received \$655,715 in FY 2015-16 from the Village of Libertyville for the operation of the Dispatch Center, and

WHEREAS, the Village spent \$491,988 in FY 2015-16 for costs associated with the operations related to Libertyville dispatch services; and

WHEREAS, the surplus of revenues versus expenses for providing service to Libertyville is projected to be \$163,728 for FY 2015-16; and

WHEREAS, the Village of Vernon Hills' E-911 revenues versus expenses over the twelve month period beginning May 1, 2015 was a deficit of (\$70,885) and

WHEREAS, the net of the Libertyville surplus and the Village's deficit equals \$92,843, which will be distributed to the Village of Vernon Hills at 69.6% of the total surplus and Countryside Fire Protection District at 30.4% of the surplus; and

WHEREAS, Countryside Fire Protection District's share of the surplus for FY 2015-16 is calculated to be \$28,256; and

WHEREAS, all expenditures over \$20,000 require Board of Trustees 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 Department is authorized to pay the Countryside Fire Protection District for surplus sharing from the Dispatch Center Professional Services Account, (0803032-520540) for Countryside Dispatch Services, with an amount not to exceed \$28,256; and

THAT, the Finance Department is authorized to make the \$28,256 payment to Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

Dated this 7th day of June 2016

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Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED:

APPROVED:

ATTEST:



John Kalmar, Village Clerk