

RESOLUTION 2016-105

A RESOLUTION RELATED TO THE DISSOLUTION OF THE VERNON HILLS EMERGENCY TELEPHONE SYSTEM BOARD, AND THE INTENT TO JOIN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, pursuant to the Emergency Telephone Systems Act, 50 ILCS 750/0.01, *et seq.*, the Village previously established the Village's Emergency Telephone System Board ("ETSB") under Chapter 5, Article 13 of the Village Municipal Code; and

WHEREAS, to comply with Public Act 99-0006, which amended the Act, the Village is mandated to submit a plan for the dissolution of the ETSB and entering into an intergovernmental agreement ("IGA") with certain other municipalities in order to create a joint emergency telephone system board ("JETSBS") to the Illinois State Police no later than June 30, 2016;

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

SECTION 1. The foregoing recitals are hereby incorporated hereby as if fully set forth as findings of the President and Board of Trustees.

SECTION 2. That the Village of Vernon Hills intends to comply with Public Act 96-0006 by passing an Ordinance that dissolves the ETSB upon the Commencement Date of a JETSBS that the Village will join through an IGA with certain other communities.

SECTION 3. That the Commencement Date of the JETSBS has yet to be determined, but in no case shall be no later than June 30, 2017 as mandated by the Act.

SECTION 4. The resolution shall constitute the written determination required by Section 33E-9 of the Criminal Code of 1961 and shall be in full force and effect from and after its adoption.

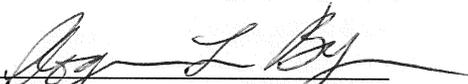
Dated this 21st day of June 2016

Adopted by roll call vote as follows:

AYES:5 - Hebda, Schultz, Marquardt, Grieb, Williams

NAYS: 0 - None

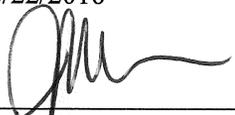
ABSENT AND NOT VOTING: 1 - Koch


Roger L. Byrne, Village President

PASSED: 6/21/2016

APPROVED: 6/21/2016

ATTEST: 6/22/2016


John Kalmar, Village Clerk