

RESOLUTION 2016-142

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT WITH COUNTRYSIDE FIRE PROTECTION
DISTRICT, VILLAGE OF LIBERTYVILLE AND VILLAGE OF LINCOLNSHIRE
TO FORM A JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Village of Vernon Hills, Illinois, is a municipal corporation (hereinafter referred to as “the Village or Vernon Hills”) and the Countryside Fire Protection District, an Illinois special district, (hereinafter referred to as “Countryside”); and

WHEREAS, Vernon Hills and Countryside operate a full service dispatch center located at 740 Lakeview Parkway, Vernon Hills, Illinois (“Vernon Hills Communications Center”); and

WHEREAS, Vernon Hills Communications Center is a public safety answering point (“PSAP”), as defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, *et seq.* (the “Act”); and

WHEREAS, the Village of Libertyville, and the Village of Lincolnshire (collectively, the “Clients”) have each entered into intergovernmental agreements with Vernon Hills (collectively, the “Dispatch Service Agreements”), pursuant to which Vernon Hills provides dispatch services to each of those Parties; and

WHEREAS, the Village and the Clients all have their own emergency telephone systems boards, as defined in the Act, appointed by their respective corporate authorities; and

WHEREAS, the Act requires consolidation of 9-1-1 Authorities (as defined in the Act) through intergovernmental agreements to create a Joint Emergency Telephone System Board (“JETSAB”), ensuring that no 9-1-1 Authority serves a population of less than 25,000, and that any 9-1-1 Authority without a PSAP in its jurisdiction be consolidated through an intergovernmental agreement with an existing 9-1-1 Authority; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides for intergovernmental cooperation between units of local government, including the power to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, the municipalities referred to above are units of local government; and

WHEREAS, the municipalities referred to above desire to dissolve their individual emergency telephone system boards and establish a JETSB to comply with the consolidation requirements of Section 15.4a of the Act, as described above; and

WHEREAS, Public Act 99-0006 created a uniform statewide surcharge and centralized collection and distribution of 9-1-1 surcharge revenues under the Illinois State Police (“ISP”), and provides that ISP will distribute surcharge revenues to joint emergency telephone system boards; and

WHEREAS, the municipalities referred to above have determined that it is in their mutual best interests, and in furtherance of the public health, safety, and welfare, to enter into this Agreement; and

WHEREAS, the Corporate Authorities further find and determine that it is in the best interests of the Village, and in furtherance of the public health, safety, and welfare, to enter into an intergovernmental agreement (“Intergovernmental Agreement”) with the Clients.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Vernon Hills, as follows:

The Village President and Village Clerk are hereby authorized to execute an intergovernmental agreement with Countryside Fire Protection District, Village of Libertyville, and Village of Lincolnshire to form a Joint Emergency Telephone System Board.

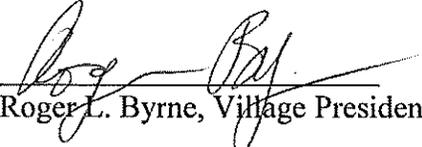
Dated this 1st day of November 2016

Adopted by roll call vote as follows:

AYES: 5 – Koch, Grieb, Hebda, Schultz, Marquardt

NAYS: 0 - None

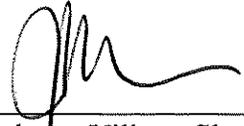
ABSENT AND NOT VOTING: 1 – Williams


Roger L. Byrne, Village President

PASSED: 11/1/2016

APPROVED: 11/1/2016

ATTEST: 11/2/2016


John Kalmar, Village Clerk