

VERNON HILLS COMMUNICATIONS CENTER
MEETING OF THE JOINT EMERGENCY TELEPHONE SYSTEMS
BOARD
Agenda

Vernon Hills Police Department
740 N. Lakeview Parkway
June 11, 2019
2:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - Approval of March 12th, 2019 JESTB meeting minutes
 - Update on the Deerfield Agreement with Lincolnshire
 - Lincolnshire JETSB Funding Consideration
 - Vernon Hills 9-1-1 Surcharge Disbursement Resolution (VH 2019-002)
 - Libertyville 9-1-1 Surcharge Disbursement Resolution (LB 2019-003)
 - Lincolnshire 9-1-1 Surcharge Disbursement Resolution (LS 2019-004)
4. OLD BUSINESS
 - 9-1-1 Regional Consolidation Plan Update
 - 9-1-1 Center Equipment Updates
5. FINANCE REPORT
 - Treasurer Report (Disbursements and Bills)
6. PUBLIC COMMENT
7. ADJOURNMENT

VERNON HILLS COMMUNICATIONS CENTER
JOINT EMERGENCY TELEPHONE SYSTEMS BOARD

RESOLUTION NO. 2019-002

A RESOLUTION AUTHORIZING DISBURSEMENTS FROM THE VERNON HILLS COMMUNICATIONS
CENTER JOINT EMERGENCY TELEPHONE SYSTEMS BOARD TO THE VILLAGE OF VERNON HILLS
FOR ALLOWABLE EXPENDITURES FOR FY 2020 IN AN AMOUNT NOT TO EXCEED \$631,530

WHEREAS, pursuant to Section 15.4a of the Emergency Telephone System Act, 50 ILCS 750/0.01, et seq. (*the "Act"*), the Village of Vernon Hills, Village of Libertyville, and the Village of Lincolnshire (*collectively the "Members"*), submitted a plan to consolidate their 9-1-1 authorities (*the "Plan"*) to the State of Illinois Department of State Police (*"ISP"*); and

WHEREAS, as part of the Plan, and pursuant to Section 15.4 of the Act, each of these municipalities entered into an intergovernmental agreement (*the "IGA"*) to form the Vernon Hills Communications Center Joint Emergency Telephone Systems Board (*the "JETS B"*); and

WHEREAS, Section 7 of the IGA created the JETS B Fund (*the "Fund"*), into which all Members' 9-1-1 surcharge revenues shall be deposited; and

WHEREAS, per the IGA and the Act, the powers and duties of the JETS B include the authorization by resolution all expenditures made from the Fund; and

WHEREAS, certain costs incurred by the Members, including but not limited to costs for emergency dispatch services, are allowable 9-1-1 expenditures as such are defined and identified in the Act and the IGA; and

WHEREAS, once approved by the JETS B Board, the Treasurer of the Fund shall issue payment for allowable expenditures; and

WHEREAS, the Village of Vernon Hills submits the following requests for disbursements of its respective 9-1-1 surcharge revenues to pay for a portion of said allowable 9-1-1 expenditures (*the "Disbursement Requests"*) for consideration by the JETS B:

Funding of the Operations of the Vernon Hills Communications Center for the time period of May 1, 2019 through April 30, 2020 including the following items:

SALARIES	\$ 1,500,950
FRINGES	498,380
CONTRACTUAL SVC	674,030
COMMODITIES	6,650
EQUIPMENT	117,600
LESS DISPATCH REVENUE	(1,012,000)
TOTAL EXPENDITURES =	<hr/> \$ 1,785,610
ESTIMATED SURCHARGE REVENUE =	\$ 631,530

Surcharge Revenue	Hold Harmless	Wireless	Total
Libertyville-12 months	\$128,300	\$400,000	\$528,300
Lincolnshire-3 months	\$ 43,230	\$ 60,000	\$103,230
			\$631,530

NOW THEREFORE BE IT RESOLVED BY THE JOINT EMERGENCY TELEPHONE SYSTEMS BOARD OF THE VERNON HILLS COMMUNICATIONS CENTER, OF LAKE COUNTY, ILLINOIS, as follows:

SECTION 1: AUTHORIZATION OF DISBURSEMENTS. The JETSB finds and determines that the expenditures described in the Disbursement Requests are allowable expenditures as set forth in the Act and the IGA.

SECTION 2: AUTHORIZATION FOR PAYMENT. The JETSB Treasurer is hereby authorized to release 9-1-1 surcharge revenues held in the Fund to the Village of Vernon Hills in an amount not to exceed \$631,530 to fund the expenditures listed above, without further action of the JETSB.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the JETSB.

SECTION 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2019-002.

Dated the 11th of June 2019

Adopted by roll call votes as follows:

AYES:

NAYS: 0

ABSENT AND NOT VOTING:

Patrick L Kreis
JETSB Chairperson

PASSED:

APPROVED:

ATTEST:

Edward Manke, JETSB Secretary

VERNON HILLS COMMUNICATIONS CENTER
JOINT EMERGENCY TELEPHONE SYSTEMS BOARD

RESOLUTION NO. 2019-003

A RESOLUTION AUTHORIZING DISBURSEMENTS FROM THE VERNON HILLS COMMUNICATIONS CENTER JOINT EMERGENCY TELEPHONE SYSTEMS BOARD FOR ALLOWABLE EXPENDITURES ON BEHALF OF THE VILLAGE OF LIBERTYVILLE FOR FY 2020 IN AN AMOUNT NOT TO EXCEED \$901,945

WHEREAS, pursuant to Section 15.4a of the Emergency Telephone System Act, 50 ILCS 750/0.01, et seq. (*the "Act"*), the Village of Vernon Hills, Village of Libertyville, and the Village of Lincolnshire (*collectively the "Members"*), submitted a plan to consolidate their 9-1-1 authorities (*the "Plan"*) to the State of Illinois Department of State Police (*"ISP"*); and

WHEREAS, as part of the Plan, and pursuant to Section 15.4 of the Act, each of these municipalities entered into an intergovernmental agreement (*the "IGA"*) to form the Vernon Hills Communications Center Joint Emergency Telephone Systems Board (*the "JETS B"*); and

WHEREAS, Section 7 of the IGA created the JETS B Fund (*the "Fund"*), into which all Members' 9-1-1 surcharge revenues shall be deposited; and

WHEREAS, per the IGA and the Act, the powers and duties of the JETS B include the authorization by resolution all expenditures made from the Fund; and

WHEREAS, certain costs incurred by the Members, including but not limited to costs for emergency dispatch services, are allowable 9-1-1 expenditures as such are defined and identified in the Act and the IGA; and

WHEREAS, once approved by the JETS B Board, the Treasurer of the Fund shall issue payment for allowable expenditures; and

WHEREAS, the Village of Libertyville submits the following request for disbursements of its 9-1-1 surcharge revenues to the Village of Vernon Hills to pay for allowable 9-1-1 expenditures for consideration by the JETS B:

- *Charges in accordance with the current Dispatch Services Agreement Between The Village of Vernon Hills, The Countryside Fire Protection District and The Village of Libertyville as follows: Dispatch Operating, Capital and New World SSMA Payments to the Village of Vernon Hills in the monthly amount of \$75,162 from May 1, 2019 – April 30, 2020.*

NOW THEREFORE BE IT RESOLVED BY THE JOINT EMERGENCY TELEPHONE SYSTEMS BOARD OF THE VERNON HILLS COMMUNICATIONS CENTER, OF LAKE COUNTY, ILLINOIS, as follows:

SECTION 1: AUTHORIZATION OF DISBURSEMENTS. The JETS B finds and determines that the expenditures described above are allowable expenditures as set forth in the Act and the IGA.

SECTION 2: AUTHORIZATION FOR PAYMENT. The JETSB Treasurer is hereby authorized to release 9-1-1 surcharge revenues held in the Fund to the Village of Vernon Hills in an amount not to exceed \$75,162 per month as described above, without further action of the JETSB.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the JETSB.

SECTION 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2019-003.

Dated the 11th day of June 2019

Adopted by roll call votes as follows:

AYES:

NAYS: 0

ABSENT AND NOT VOTING:

Patrick L. Kreis
JETSB Chairperson

PASSED:

APPROVED:

ATTEST:

Edward Manke
JETSB Secretary

RESOLUTION NO. 2019-004

VERNON HILLS COMMUNICATIONS CENTER
JOINT EMERGENCY TELEPHONE SYSTEMS BOARD

A RESOLUTION AUTHORIZING DISBURSEMENTS FROM THE VERNON HILLS COMMUNICATIONS CENTER JOINT EMERGENCY TELEPHONE SYSTEMS BOARD TO THE VILLAGE OF LINCOLNSHIRE FOR ALLOWABLE EXPENDITURES FOR FY 2020 IN AN AMOUNT NOT TO EXCEED \$100,832

WHEREAS, pursuant to Section 15.4a of the Emergency Telephone System Act, 50 ILCS 750/0.01, et seq. (*the "Act"*), the Village of Vernon Hills, Village of Libertyville, and the Village of Lincolnshire (*collectively the "Members"*), submitted a plan to consolidate their 9-1-1 authorities (*the "Plan"*) to the State of Illinois Department of State Police (*"ISP"*); and

WHEREAS, as part of the Plan, and pursuant to Section 15.4 of the Act, each of these municipalities entered into an intergovernmental agreement (*the "IGA"*) to form the Vernon Hills Communications Center Joint Emergency Telephone Systems Board (*the "JETS B"*); and

WHEREAS, Section 7 of the IGA created the JETS B Fund (*the "Fund"*), into which all Members' 9-1-1 surcharge revenues shall be deposited; and

WHEREAS, per the IGA and the Act, the powers and duties of the JETS B include the authorization by resolution all expenditures made from the Fund; and

WHEREAS, certain costs incurred by the Members, including but not limited to costs for emergency dispatch services, are allowable 9-1-1 expenditures as such are defined and identified in the Act and the IGA; and

WHEREAS, once approved by the JETS B Board, the Treasurer of the Fund shall issue payment for allowable expenditures; and

WHEREAS, the Village of Lincolnshire submits the following requests for disbursements of its respective 9-1-1 surcharge revenues to pay for a portion of said allowable 9-1-1 expenditures (*the "Disbursement Requests"*) for consideration by the JETS B:

Dispatch Intergovernmental Agreement between Village of Lincolnshire and Village of Vernon Hills for the time period of May 1, 2019 through July 31, 2019 in an amount not to exceed \$100,832.

NOW THEREFORE BE IT RESOLVED BY THE JOINT EMERGENCY TELEPHONE SYSTEMS BOARD OF THE VERNON HILLS COMMUNICATIONS CENTER, OF LAKE COUNTY, ILLINOIS, as follows:

SECTION 1: AUTHORIZATION OF DISBURSEMENTS. The JETS B finds and determines that the expenditures described in the Disbursement Requests are allowable expenditures as set forth in the Act and the IGA.

SECTION 2: AUTHORIZATION FOR PAYMENT. The JETS B Treasurer is hereby authorized to release 9-1-1 surcharge revenues held in the Fund to the Village of Vernon Hills in an amount not to exceed \$100,832 to fund the expenditures listed above, without further action of the JETS B.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the JETSB.

SECTION 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2019-004.

Dated the 11th day of June 2019

Adopted by roll call votes as follows:

AYES:

NAYS: 0

ABSENT AND NOT VOTING:

Patrick L. Kreis
JETSB Chairperson

PASSED:

APPROVED:

ATTEST:

Edward Manke
JETSB Secretary