

RESOLUTION 2015-116

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 \$37,897

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

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District 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 \$691,280 in FY2014-15 from the Village of Libertyville for the operation of the Dispatch Center, and

WHEREAS, the Village spent \$514,537 in FY2014-15 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 \$176,743 for FY2014-15; and

WHEREAS, the Village of Vernon Hills' E-911 revenues versus expenses over the twelve month period beginning May 1, 2014 was a deficit of (\$57,640); and

WHEREAS, the net of the Libertyville surplus and the Village's deficit equals \$119,104, which will be distributed to the Village of Vernon Hills at 68.2% of the total surplus and Countryside Fire Protection District at 31.8% of the surplus; and

WHEREAS, Countryside Fire Protection District's share of the surplus for FY2014-15 is calculated to be \$37,897; 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 \$37,897; and

THAT, the Finance Department is authorized to make the \$37,897 payment to Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

Dated this 16th day of June 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 06/16/2015

APPROVED: 06/16/2015

ATTEST: 06/17/2015


John Kalmar, Village Clerk

