

**VILLAGE OF VERNON HILLS  
RESOLUTION NO. 2017-060**

**A RESOLUTION ESTABLISHING AN AGENCY FUND FOR  
THE JOINT EMERGENCY TELEPHONE SYSTEMS BOARD**

**WHEREAS**, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, the Village President and Board of Trustees ("*Village Board*") approved Resolution 2016-142 on November 1, 2016, authorizing the execution of an intergovernmental agreement with Countryside Fire Protection District, and the Villages of Lincolnshire and Libertyville to form the Joint Emergency Telephone System Board ("*JETS Board*") as of July 1, 2017; and

**WHEREAS**, in accordance with the Emergency Telephone Systems Act and resulting consolidation requirements, the Village will begin to collect 9-1-1 surcharge monies on behalf of the Villages of Lincolnshire and Libertyville that were previously disbursed directly to these entities; and

**WHEREAS**, Section 7 of the Intergovernmental Agreement appoints the Village of Vernon Hills Finance Director as ex-officio Treasurer of the JETS Board and assigns the position the responsibility for accurately tracking its related financial transactions; and

**WHEREAS**, Governmental Accounting Standards recommend the creation of a Governmental Agency Fund to record the deposit of funds under the control of a governing board other than the Village Board; and

**WHEREAS**, the Village Board now desires to create a Governmental Agency Fund to account for the Joint Emergency Telephone Systems Board surcharge revenue and subsequent disbursements.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**, as follows:

**SECTION 1: CREATION OF AN AGENCY FUND.** The Finance Director is hereby authorized to create a Governmental Agency Fund to track financial activity for the Joint Emergency Telephone Systems Board.

**SECTION 2: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

**SECTION 3: RESOLUTION NUMBER:** This Resolution shall be known as Resolution Number 2017-060.

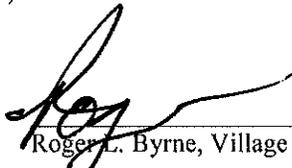
Dated this 15th day of August 2017

Adopted by roll call vote as follows:

AYES: 5 - Hebda, Schultz, Oppenheim, Marquardt, Koch

NAYS: 0 - None

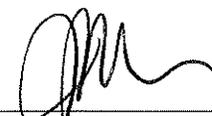
ABSENT AND NOT VOTING: 1 - Takaoka

  
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Roger L. Byrne, Village President

PASSED: 08/15/2017

APPROVED: 08/15/2017

ATTEST: 08/16/2017

  
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John M. Kalmar, Village Clerk

