

**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2018-127**

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$42,069

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 and Countryside Fire Protection District operate a joint-dispatch center; and

WHEREAS, the Village and Countryside Fire Protection District have entered into a contractual agreement with the Village of Libertyville to provide police and fire dispatch services; and

WHEREAS, pursuant to the contract, the Village received \$737,580 in FY 2017-18 from the Village of Libertyville for the operation of the dispatch center; and

WHEREAS, the Village spent \$591,815 in FY2017-18 for costs associated with the operations related to the Village of Libertyville dispatch services; and

WHEREAS, the surplus of revenues versus expenses for providing service to the Village of Libertyville is projected to be \$145,765 for FY 2017-18; and

WHEREAS, the Village's E-911 revenues versus expenses over the twelve month period beginning May 1, 2017 was a deficit of (\$7,539); and

WHEREAS, the net of the Village of Libertyville surplus and the Village's deficit equals \$138,226, which will be distributed to the Village at 69.6% of the total surplus and Countryside Fire Protection District at 30.4% of the surplus; and

WHEREAS, Countryside Fire Protection District's share of the surplus for FY2017-18 is calculated to be \$42,069; and

WHEREAS, expenditures over \$25,000 require Board of Trustees approval.

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

SECTION 1: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Countryside Fire Protection District for surplus sharing from account 0803032-520540 in an amount not to exceed \$42,069 and is further authorized to immediately release payment to Countryside Fire Protection District for surplus sharing prior to appearing on the invoice approval list.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2018-127.

VILLAGE OF VERNON HILLS

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COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF
DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE
AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$42,069

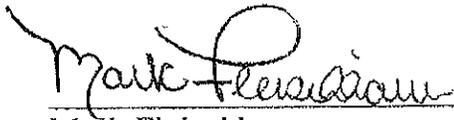
THE 5th DAY OF SEPTEMBER 2018

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
5th Day of September 2018

AFFIDAVIT OF SERVICE

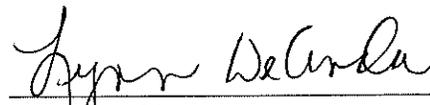
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE ORDINANCE NO. 2018-127 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$42,069 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM SEPTEMBER 11 TO SEPTEMBER 21, 2018

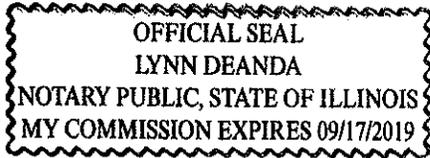


Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 5th DAY OF SEPTEMBER 2018



Notary Public



Dated this 5th day of September 2018

Adopted by roll call votes as follows:

AYES: 6 – Brown, Oppenheim, Takaoka, Schultz, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

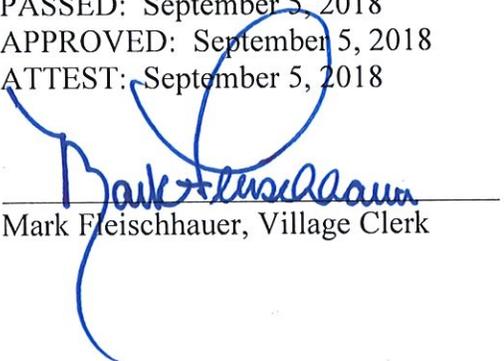


Roger L. Byrne, Village President

PASSED: September 5, 2018

APPROVED: September 5, 2018

ATTEST: September 5, 2018



Mark Fleischhauer, Village Clerk