

**VILLAGE OF VERNON HILLS
RESOLUTION 2020-028**

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A
MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING
REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

WHEREAS, in an agreement titled Intergovernmental Agreement Regarding Consolidation and made effective September 6, 2018 (the "Consolidation IGA"), twenty-one governmental entities partnered to create "a detailed analysis of the costs and benefits of 911 consolidation", and endeavored "to create an implementation plan for consolidated 911 communication services; and

WHEREAS, the Consolidation IGA sets forth a governance structure and other procedures that its signatories have followed over the two years since that IGA's inception; and

WHEREAS, the initial term of the Consolidation IGA was two years from its effective date, but the Parties continue to work to achieve the goals they set forth in that document. For that reason, the Parties seek to extend the term of the Consolidation IGA through this modification for an additional year to September 6, 2021.

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

The Village President is hereby authorized to execute the Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation attached hereto as Exhibits A.

Adopted by roll call vote as follows:

AYES: 5 – Oppenheim, Takaoka, Schultz, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Byrne

Adopted this 1st day of September 2020, by the President and Board of Trustees of the Village of Vernon Hills, Illinois.


Thom Koch, President Pro Tem

PASSED: 09/01/2020
APPROVED: 09/01/2020
ATTEST: 09/01/2020

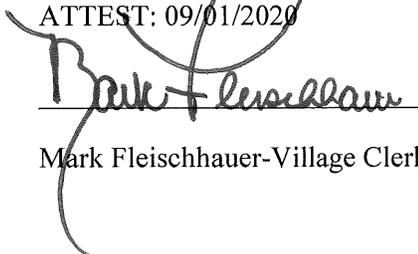

Mark Fleischhauer-Village Clerk



EXHIBIT A

**MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING
REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

**MODIFICATION OF THE INTERGOVERNMENTAL AGREEMENT
REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

This Modification is between the County of Lake (“County”), an Illinois body politic and corporate, and its **Lake County Emergency Telephone System Board** organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Lake County Sheriff**; the **City of Waukegan**, an Illinois home rule municipal corporation; the **City of North Chicago**, an Illinois home rule municipal corporation; the **Northeast Lake County Consolidated Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois home rule municipal corporation; the **Village of Libertyville**, an Illinois municipal corporation; the **Village of Lincolnshire**, an Illinois home rule municipal corporation; the **Village of Vernon Hills**, an Illinois home rule municipal corporation; the **Vernon Hills/Libertyville/Lincolnshire Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Round Lake Beach**, an Illinois home rule municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; **CenCom**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Barrington**, an Illinois municipal corporation, the **Grayslake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; and the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*, referred to individually as the “Party” or collectively, as the “Parties.”

Recitals

1. In an agreement titled *Intergovernmental Agreement Regarding Regional 911 Consolidation* and made effective September 6, 2018 (the “**Consolidation IGA**”), twenty-one governmental entities partnered to create “a detailed analysis of the costs and benefits of 911 consolidation,” and endeavored “to create an implementation plan for consolidated 911 communication services.”
2. The Consolidation IGA set forth a governance structure and other procedures that its signatories have followed over the two years since that IGA’s inception.
3. The initial term of the Consolidation IGA was two years from its effective date, but the Parties continue to work to achieve the goals they set forth in that document. For that reason, the Parties seek to extend the term of the Consolidation IGA through this Modification.

In light of the foregoing, the Parties agree as follows:

1. The term of the Consolidation IGA, as set forth in its § 4.3, shall be extended from September 6, 2020 (its original end date) for an additional year to September 6, 2021.

2. Aside from the extension of the Consolidation IGA's term, all other provisions of the Consolidation IGA shall remain in full force and effect.

3. The Parties may sign this modification in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

Signed:

County of Lake

By:

Its:

**Lake County Emergency
Telephone System Board**

By:

Its:

Lake County Sheriff

By:

Its:

City of Waukegan

By:

Its:

City of North Chicago

By:

Its:

**Northeast Lake County
Consolidated Joint Emergency
Telephone Systems Board**

By:

Its:

Village of Gurnee

By:

Its:

Village of Mundelein

By:

Its:

Village of Libertyville

By:

Its:

Village of Lincolnshire

By:

Its:

Village of Vernon Hills

Roger Bay

By:

Its:

**Vernon
Hills/Libertyville/Lincolnshire
Joint Emergency Telephone
Systems Board**

By:

Its:

Village of Round Lake Beach

By:

Its:

Village of Round Lake

By:

Its:

CenCom

By:

Its:

**Greater Round Lake Fire
Protection District**

By:

Its:

**Wauconda Fire Protection
District**

By:

Its:

Village of Fox Lake

By:

Its:

Village of Barrington

By:

Its:

**Grayslake Fire Protection
District**

By:

Its:

**Countryside Fire Protection
District**

By:

Its: