

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2021-036

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 \$60,309

THE 16th DAY OF MARCH 2021

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
16th Day of March, 2021

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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 \$790,114 in FY 2019-20 from the Village of Libertyville for the operation of the dispatch center; and

WHEREAS, the Village’s E-911 revenues over the twelve month period beginning May 1, 2019 was a \$548,262; and

WHEREAS, the net of the Village of Libertyville surplus and the Village’s surplus equals \$269,444, 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 FY2019-20 is calculated to be \$60,309; 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 \$60,309 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 2021-036

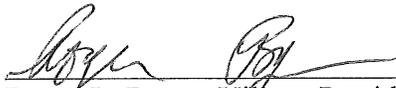
Dated this 16th day of March 2021

Adopted by roll call votes as follows:

AYES: 7 – Marquardt, Forster, Oppenheim, Koch, Takaoka, Schultz, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

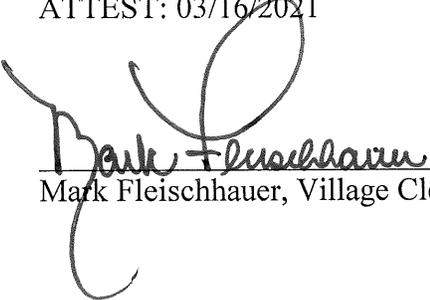


Roger L. Byrne, Village President

PASSED: 03/16/2021

APPROVED: 03/16/2021

ATTEST: 03/16/2021



Mark Fleischhauer, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON MARCH 16, 2021, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2021-036 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 \$60,309

THE PAMPHLET FOR ORDINANCE NO. 2021-036 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED MARCH 16, 2021 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 26th DAY OF MARCH 2021.



Mark Fleischhauer
Village Clerk

SEAL



AFFIDAVIT OF SERVICE

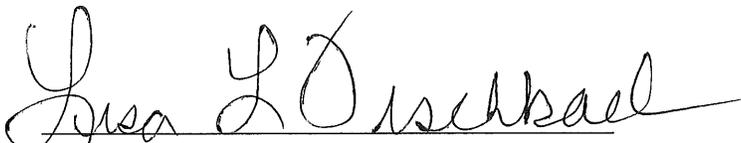
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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 FOR ORDINANCE NO. 2021-036 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 \$60,309 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MARCH 16, 2021 TO MARCH 26, 2021.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 16th DAY OF MARCH 2021



Notary Public



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Dated this 16th day of March 2021

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NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

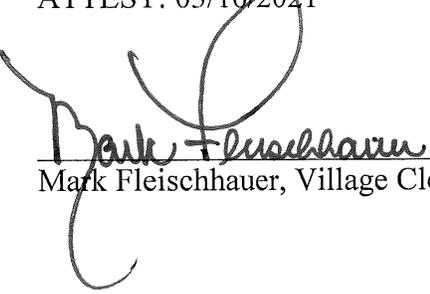


Roger L. Byrne, Village President

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Mark Fleischhauer, Village Clerk

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Village Clerk

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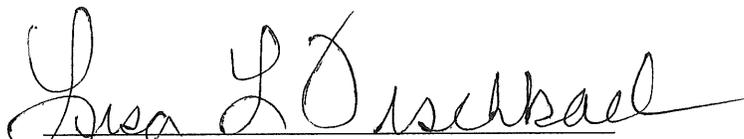
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