

RESOLUTION 2012-162

A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET RESOLUTION 2012-057 TO INCREASE THE DISPATCH FUND BY \$110,000 IN ORDER TO REIMBURSE THE COUNTRYSIDE FIRE PROTECTION DISTRICT FOR DISPATCH SERVICES PROVIDED TO THE VILLAGE OF LIBERTYVILLE

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

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; and

WHEREAS, pursuant to the contract, during FY2012-13 the Village will receive \$419,310 from the Village of Libertyville for the operation of the Dispatch Center; and

WHEREAS, the addition of personnel are part of those operating costs, and those are projected to be between \$100,000 and \$110,000; and

WHEREAS, a resolution is required to amend the budget to reimburse the Countryside Fire Protection District for their increased payroll costs; and

WHEREAS, all expenditures over \$20,000 require Board of Trustee approval.

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

That Finance is authorized to reimburse the Countryside Fire Protection District for payroll costs from the Dispatch Center Delegated Services Account (0803130-520620) for Countryside Dispatch Services, with an amount not to exceed \$110,000.

Dated this 7th day of November 2012

Adopted by roll call vote as follows:

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz



Roger L. Byrne, Village President

PASSED: 11/07/2012

APPROVED: 11/07/2012

ATTEST: 11/08/2012



Michael S. Anison, Village Clerk

