INTRODUCTION

The following document provides the application for submitting a 9-1-1 Consolidation Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the
INTRODUCTION

The following document provides the application for submitting a 9-1-1 Modification Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about your proposal to modify your 9-1-1 system. All modified plans must comply with 83 Ill. Adm. Code Part 1325.

LONG FORM MODIFIED 9-1-1 PLAN:

The following 9-1-1 system changes require Administrator approval:

1) Changing boundaries that require an intergovernmental agreement between local governmental entities to exclude or include residents within the 9-1-1 jurisdiction
2) Changing or adding a 9-1-1 system provider
3) Changes in network configuration, except as provided for in subsection 1325.200(h), (i.e., implementation of a Next Generation 9-1-1 (NG9-1-1) system)
4) Change of Backup PSAP arrangement

The Modified Plan must include the following documents:

- **General Information:** Contact and 9-1-1 System information.
- **Verification:** Notarized statement of truth regarding information provided in the plan.
- **Letter of Intent:** Letter that is sent to the 9-1-1 System Provider with a copy of the plan.
- **Plan Narrative:** A summary of the changes of the proposed system’s operation.
- **Financial Information:** A summary of anticipated implementation costs and annual operating costs of the modified 9-1-1 system that are directly associated with 9-1-1 as well as the anticipated revenues.
- **5-Year Strategic Plan:** A detailed plan for implementation and financial projections.
- **Communities Served:** A list of all communities that are served by the 9-1-1 System.
- **Participating Agencies:** A list of public safety agencies (Police, Fire, EMS, etc.) who are dispatched by the 9-1-1 System.
- **Adjacent Agencies:** A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1 System’s jurisdictional boundaries.
- **Attachments (if applicable):**
  - **Ordinance:** Any local ordinances which dissolve an existing ETSB or creates a new ETSB.
  - **Intergovernmental Agreement:** Any intergovernmental agreements or MOU’s creating a joint ETSB or any other agreements pertinent to the 9-1-1 system.
  - **Contracts:** Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.
  - **Back-up PSAP Agreement:** Establishes back-up and overflow services between PSAPs.
  - **Network Diagram:** Provided by the 9-1-1 system provider showing trunk routing and backup configuration.
  - **Call Handling Agreements:** Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
  - **Aid Outside Jurisdictional Boundaries Agreements:** Aid outside normal jurisdictional boundaries agreements shall provide that once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.
### 911 GENERAL INFORMATION

**DATE:** 09/11/2017

<table>
<thead>
<tr>
<th>Current System Name</th>
<th>Population Served</th>
<th>Land Area in Sq Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolton/Burnham ETSB</td>
<td>27,536</td>
<td>6.41</td>
</tr>
<tr>
<td>Lynwood</td>
<td>9,241</td>
<td>5.00</td>
</tr>
<tr>
<td></td>
<td>36,777</td>
<td>11.41</td>
</tr>
</tbody>
</table>

**System Name after Consolidation:** Central Dispatch ETSB

**PSAP EFFECTED:**

<table>
<thead>
<tr>
<th>Current System Name</th>
<th>Consolidation/ Remain Open</th>
<th>Decommission/ Close</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolton/Burnham ETSB</td>
<td>xxxxxxxxxxxxxxxxxxxxx</td>
<td>xxxxxxxxxxxxxxxxx</td>
<td>xxxxxxxx</td>
<td>xxxxxxxxx</td>
</tr>
<tr>
<td>Lynwood-Central</td>
<td>xxxxxxxxxxxxxxxxxxxxx</td>
<td>xxxxxxxxxxxxxxxxx</td>
<td>xxxxxxxx</td>
<td>xxxxxxxxx</td>
</tr>
</tbody>
</table>

**911 System Contact:** S. Pete McCain - Chairman ETSB

**Street Address:** 14022 Park Ave

**City, State and Zip Code:** Dolton, Illinois 60419

**Office Telephone:** (708) 849-2145

**Cellular Telephone:** (708) 825-5692

**Email:** PMccain@vodolton.org

**Wireless Coverage for Consolidated System:**

- [x] 100% Phase II compliant
- [ ] 100% Phase I compliant

**Please check if applicable:**

- [x] NG9-1-1 capable
- [ ] Receive 9-1-1 Text
- [ ] Receive 9-1-1 Video
<table>
<thead>
<tr>
<th>Boundaries Agreements</th>
<th>shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrier Listing</td>
<td>A list of each carrier telephone company(s), exchange(s), pier(s), and the various 9-1-1 System configurations that will be used in the proposed system.</td>
</tr>
<tr>
<td>Test Plan</td>
<td>The 911 System's overall plan detailing how and to what extent the network and data base will be tested.</td>
</tr>
</tbody>
</table>

These consolidation Plans must be submitted electronically on the Department's website at http://www.iso.state.il.us/Stawide911/Statewide911.cfm where you will see the box below to submit your plan.

The Department and the ICC have 20 days to complete the technical review of your plan. An Administrative Law Judge (ALJ) will then have 20 days to hold a hearing and make a recommendation to the Advisory Board. From that point the Advisory Board has 20 days to hold a public hearing on the plan and provide a recommendation to the Administrator. Upon receipt of the Advisory Board’s recommendation the Administrator will have 30 days to provide a written decision to the applicant.

Consolidation Plans defined under category 3) above do not need to be submitted electronically on the Department’s website.

The 9-1-1 Authority must provide written notification to the Administrator at 911_tech_support@iso.state.il.us at least 10 business days prior to making the following changes pursuant to Section 1325 200(h). After review, the Administrator will provide a letter of acknowledgment. The following documents must be included in this notification:

<table>
<thead>
<tr>
<th>General Information</th>
<th>Contact and 9-1-1 System information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan Narrative</td>
<td>A detailed summary of the changes in the proposed system's operation.</td>
</tr>
<tr>
<td>Attachments (if applicable):</td>
<td>Network Diagram Provided by the 9-1-1 system provider showing trunking routing and backup configuration</td>
</tr>
<tr>
<td></td>
<td>Call Handling Agreements Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.</td>
</tr>
</tbody>
</table>
My Commission Expires 1/31/2020
NOTARY PUBLIC, ILLINOIS
SCOTT GRANKE
OFFICIAL SEAL

[Signature]

this 14th day of September, 2017

Subscribed and sworn to before me.

[Signature]

Chairman - General Dismissal

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.

I, the said Carien.
September 11, 2017
(Date)

Lisa Wirtanen
(9-1-1 System Provider Company Representative)

AT&T
(9-1-1 System Provider Company Name)

4918 W 95th St
(Street Address)

Oak Lawn, Illinois 60453
(City, State, Zip Code)

Dear Lisa Wirtanen:

This letter is to confirm our intent to consolidate our 9-1-1 System with (Name all 9-1-1 authorities that will be involved). Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

[Signature]
(Name) 9-1-1 Chief of Operations

enclosure: Consolidation Plan
### PLAN NARRATIVE

Please answer the questions below, and provide a detailed narrative to assist the Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator with an understanding of the plan as it applies to this application. Please use additional sheets if necessary.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>2. Type of Radio Telecommunications systems compatible with participating and adjacent agencies.</td>
<td>STARCOMM21</td>
<td>STARCOMM21 ITTF channels only</td>
</tr>
<tr>
<td>Mutual Aid Box Alarm System Network (Division 24)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cook County Suburban Telecommunications Network (CRPSN)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cook County Suburban Telecommunications Network (Net 3)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200b3?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>4. Have you included maps to show the territory covered by the system?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Have you included a listing of all telephone companies?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Have you included a list of participating and adjacent agencies?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Have you included financial information?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Public education. This is an unserved county that will require public education. (See attachment.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require public education.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Training. This is an unserved county that will require training. (See attachment.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Use of TTY's and Training This is a unserved county that will require training. (See attachment.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>-----</td>
<td>------</td>
</tr>
<tr>
<td>12. Have you included call handling and aid outside jurisdictional</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>13. Have you included a new system diagram?</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>13a. Does the new system diagram include all PSAP(s) and backup PSAP</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>14. Have or will all areas within the 9-1-1 system be addressed for the database?</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc. Telecommunications can file errors as identified via email to IS Department who will notify the LEC. The LEC will update the database both as needed and daily based on service order activity from ILEC/CLEC and the PSAP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Who is the 9-1-1 system provider for your 911 system? Please explain whether the system will be legacy based, next generation based or a combination.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for either a consolidation or modified plan. If incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205b(12)).

1) Indicate the name of the certified 9-1-1 system provider being utilized.
2) Explain the national standards, protocols and/or operating measures that will be followed.
3) Explain what measures have been taken to create a robust, reliable and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the equipment.
4) Explain how the existing 9-1-1 traditional legacy wireline, wireless and VoIP network, along with the databases, will interface and/or be transitioned into the NG9-1-1 system.
5) Explain how split exchanges will be handled.
6) Explain how the databases will be maintained and how address errors will be corrected and updated on a continuing basis.
7) Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis Monday through Friday.
8) Explain what security measures will be placed on the IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system operation and what level of confidentiality will be placed on the system in order to keep unauthorized individuals from accessing it.

Plan Narrative:

Central Dispatch plans to dissolve. The Central Dispatch (which is closing as a primary PSAP) currently consists of Lynwood, East Hazel Crest and Thornton. If and when, this plan is approved by the statewide administrator the current JETSB of Dolton and Burnham will take on Lynwood. The 3 towns of Dolton, Burnham and Lynwood have agreed to be known as Central Dispatch. Thornton and East Hazel have already had their plan approved to go to ECOM.

Once we get the ESI-net then we will be NG911 capable.

The joint ETSB of Burnham/Dolton are contracted with Daley's Medical Transport for handling of 911 services. Currently all Dolton and Burnham 911 calls are answered by Daley's. After the consolidation is approved Lynwood 911 calls will be routed to the Daley's center located in the Village of Dolton. All calls will be dispatched from this location outlined in other sections of this proposal. Daley's is responsible to maintain these lines and record all 911 lines and radio traffic associated with the 911 center.

Daley's currently dispatches for two public safety agencies in a state of the art PSAP. The PSAP is managed by a director and uses line-supervisors on each shift. Daley's and ECOM have the same Spillman CAD system and both have V-Viper E911 systems. Both centers use the MCC7500 radio consoles and transmit on the Cook County Sheriff's Police 800 MHz radio system to dispatch police units and for state-wide interoperability. Daley's and ECOM both have other radio frequencies programmed into their consoles. This diversity allows one center to handle all in-coming 911 calls and each other's public safety response agencies, should one PSAP become inoperable.

Lynwood is consolidating with the Dolton/Burnham JETSB. This plan is only reflective of Lynwood. The current Central ETSB has signed and IGA dissolving that board and defining each members hold harmless surcharge. Lynwood has signed and IGA agreement with the Dolton/Burnham ETSB. The newly formed JETSB of Dolton, Burnham, and Lynwood will be known as Central Dispatch and will contract with Daley's for dispatching services, and will take place when the actual cut-over occurs and the formal approval from the state 911 Administrator.

There are no new boundary agreements. This consolidation does not effect the current back-up agreement with ECOM.
FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved

Central Dispatch

Total Reserves to be transferred to the Joint ETSB

$__________________________ $ 0.00

$__________________________

Dispatch Staff and Positions

5. Number of answering positions prior to the consolidation (total for all entities)

5. Number of answering positions in the consolidated system

13. Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

15. Number of full time dispatchers/call takers in the consolidated system

8. Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

10. Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

$__________________________ $ 657,000.00 100%

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

$__________________________ $ 725,000.00 100%

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation

$__________________________ $ 25,176.00

b) Total network cost of consolidated system

$__________________________ $ 25,176.00
c) Net change in network costs:

$__________________________ $ 0.00

If no cost savings in network please explain:

East Hazel Crest, Thornton and Lynwood are participating communities in the Central ETSB. The cost savings will be reflected in the elimination of network costs between Thornton, East Hazel and ECOM. The network cost for Dolton/Burnham will remain the same. There will be savings for all communities served by the new Central Dispatch, and the consolidation addresses operational issues.
## FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

<table>
<thead>
<tr>
<th>Network Cost</th>
<th>Estimated Amount (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T Networks and Trunks</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Intrado Database and Maint</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Other Consolidation Cost</td>
<td></td>
</tr>
<tr>
<td>PSAP, CPE, CAD Equipment, logging recorders</td>
<td>$0.00</td>
</tr>
<tr>
<td>MSAG and Mapping Development or changes</td>
<td>$0.00</td>
</tr>
<tr>
<td>Radio Consoles</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>Construction or Remodel of PSAP</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Personnel</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Other (Please place total amount in the blank at the right and explain below).</td>
<td></td>
</tr>
</tbody>
</table>

### Recurring and Nonrecurring Cost (per year)

- Estimated nonrecurring cost for consolidation: $36,000.00
- Recurring costs prior to consolidations (all entities): $25,000.00
- Proposed recurring cost for consolidated system: $122,000.00
- Net change in recurring costs: a - b = c: $-97,000.00

### Revenue (per year)

- Projected surcharge revenue: $0.00
- Projected revenue from local governments: $813,000.00
- Projected revenue from other sources (grants): $0.00
- Revenue in reserves: $0.00
- Total Revenue: $813,000.00
FIVE YEAR STRATEGIC PLAN FOR CONSOLIDATION PLAN

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the consolidation plan with financial projections)

Narrative:

Funding:

Pursuant to the revised Emergency Telephone System Act (50 ILCS 750) facilitated by Public Act 99, all parties involved expect the cost to the general fund of each community to increase. This will require a need to increase revenue generation in each community. However relatively slight that might be, given the current state of the economy in both communities, such an increase may find participant communities scrambling to find funding within their operating budgets. At this moment there is no consideration for a major increase in or change in funding with respect to operation. We do not expect that the calculations devised by PA99 will result in surcharge funding sufficient to facilitate financial stability. As an ETSE, with the help of the PSAP operator we will continue to engage our local partners and encourage them to join with us to create the a stable, dependable funding model to sustain their 911 system while still providing the highest possible level of service.

Equipment:

The Village of Dolton ETSE has, since 2008, contracted the services of a private provider for 911 services. In FY 13-14 that provider invested significant capital in the development of a brand new PSAP location which included a brand new NG9-1-1 compliant ANI/ALI Controller, new administrative phone system, access to a regionally shared Computer Aided Dispatch and mobile data system as well as a network-connected radio system, voice logger and There will be very little in the way of equipment cost to the proposed JETSE unless and/or until new communities become members of the JETSB or become fee-for-service customers of the PSAP under the authority of the JETSB. The current facility is and will remain sufficient to sustain the services and potential growth of the jurisdiction for the next five years and beyond.

Staffing:

Telecommunicators are hired, vetted and employed by Daley’s Medical Transport Inc. CJIS Required fingerprint background checks are provided by the Police Department of the Village of Dolton and the appropriate vendor security agreements are signed and in place to allow access to CJIS data. All employee matters are governed through agreement of the JETSB members and the provider by contract. Should the proposed consolidation be approved, all funding for the compensation and benefits of the PSAP personnel will be paid by both surcharge funding (in total) and general fund contributions. The staffing at this time is:

10 Full-Time Telecommunicators
5 Part-Time Telecommunicators
2 Line Supervisors
1 Manager

This provides the PSAP with a total of 17 positions, 12 of which are FTE.

No increases are expected within the next five years unless and/or until there is a merger with another PSAP or an addition to the JETSB.
## COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

**USE ADDITIONAL SHEETS AS NECESSARY**

<table>
<thead>
<tr>
<th>City, Town or Village</th>
<th>Street Address, City, Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Dolton</td>
<td>14122 Chicago Rd., Dolton, Illinois 60419</td>
</tr>
<tr>
<td>Village of Burnham</td>
<td>14450 S Manistee, Burnham, Illinois 60633</td>
</tr>
<tr>
<td>Village of Lynwood</td>
<td>21460 Lincoln Hwy, Lynwood, Illinois 60411</td>
</tr>
<tr>
<td>County of Cook</td>
<td>Cook County Sheriff's Communications 1401 Maybrook Dr., Maywood, Illinois 60153</td>
</tr>
<tr>
<td>Illinois State Police</td>
<td>9511 W Harrison St., DesPlaines, Illinois 60016</td>
</tr>
</tbody>
</table>
PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each agency’s land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff’s jurisdiction and Illinois State Police Districts.Each agency that appears on this list should also have signed a call handling agreement.

<table>
<thead>
<tr>
<th>9-1-1 Participant Agencies</th>
<th>Street Address, City, Zip Code</th>
<th>Administrative Telephone No.</th>
<th>Direct Dispatch</th>
<th>Transfer</th>
<th>Call Relay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolton Police/Fire</td>
<td>14122 Chicago Rd., Dolton, Illinois 60419</td>
<td>(708) 201-3200</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burnham Police/Fire</td>
<td>14450 S. Manistee Ave., Burnham, Ill. 60633</td>
<td>(708) 891-2122</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynwood Police/Fire</td>
<td>21460 Lincoln Hwy., Lynwood Ill. 60411</td>
<td>(708) 758-6100</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cook County Sheriff</td>
<td>1401 Maybrook Dr., Maywood, Ill 60153</td>
<td>(847) 635-1188</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Illinois State Police</td>
<td>9511 W. Harrison St. DesPlaines, Ill., 60016</td>
<td>(847) 294-4400</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ADJACENT AGENCIES LIST

Provide a list of public safety agencies and existing 9-1-1 Systems that are adjacent to the proposed system's boundaries. Each agency that appears on this list should also have signed a call handling agreement and/or aid outside jurisdictional boundaries.

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>New on Consolidation/Modification Only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sauk Village Police</td>
<td>21701 Torrence Ave., Sauk Village Il., 60411</td>
<td>(708) 758-1331</td>
</tr>
<tr>
<td>Sauk Village Fire</td>
<td>1804 222nd St. Sauk Village Il., 60411</td>
<td>(708) 758-2225</td>
</tr>
<tr>
<td>Lake County Dispatch</td>
<td>2293 N Main St., Crown Point, In 46307</td>
<td>(219) 860-0000</td>
</tr>
<tr>
<td>Dyer Fire</td>
<td>2150 Hart St., Dyer, In 46311</td>
<td>(219) 865-4226</td>
</tr>
<tr>
<td>Dyer Police</td>
<td>2150 Hart St., Dyer, Ind 46311</td>
<td>(219) 865-1163</td>
</tr>
<tr>
<td>Munster Fire</td>
<td>1007 Ridge Rd., Munster, in 46321</td>
<td>(219) 836-6960</td>
</tr>
<tr>
<td>Munster Police</td>
<td>1001 Ridge Rd., Munster, In 46321</td>
<td>(219) 836-8810</td>
</tr>
<tr>
<td>Lansing Police</td>
<td>2710 E 170th St., Lansing, II 60438</td>
<td>(708) 895-7150</td>
</tr>
<tr>
<td>Lansing Fire</td>
<td>18249 Chicago Ave., Lansing, Il 60438</td>
<td></td>
</tr>
<tr>
<td>Carrier Name</td>
<td>Contact Phone</td>
<td>Street Address</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>2List</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Access One, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>ACM Communications Inc</td>
<td>(913) 359-2004</td>
<td>6875 W 66th Street, Suite 220</td>
</tr>
<tr>
<td>AT&amp;T Corp</td>
<td>(770) 240-8846</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Bandwidth, Inc</td>
<td>(770) 240-8771</td>
<td>1100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Birch Telecom of the Great Lakes, Inc</td>
<td>(770) 240-8814</td>
<td>1100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Budget Prepay, Inc</td>
<td></td>
<td>3536 Carson Street, Suite 200</td>
</tr>
<tr>
<td>Cincinnati Bell</td>
<td>(770) 240-4883</td>
<td>3590 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>ClearRate Communications, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Comcast Phone of Illinois, LLC</td>
<td>(215) 256-7347</td>
<td>1701 JFK Blvd 32nd Floor C/O Tax Department</td>
</tr>
<tr>
<td>Comcast IP Phone II, LLC</td>
<td>(215) 256-7347</td>
<td>1701 JFK Blvd 32nd Floor C/O Tax Department</td>
</tr>
<tr>
<td>Enhanced Communications Network, Inc</td>
<td>(630) 573-0340</td>
<td>18000 SkyPark Circle, Suite 105</td>
</tr>
<tr>
<td>First Communications LLC</td>
<td>(512) 201-1801</td>
<td>4311 W William Cannon, Ste. B-150 #291</td>
</tr>
<tr>
<td>Granite Telecommunications LLC</td>
<td>(770) 240-8095</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Illinois Bell Telephone Company, AT&amp;T</td>
<td>(770) 240-8849</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Interface Security Systems, LLC</td>
<td></td>
<td>3536 Carson Street, Suite 200</td>
</tr>
<tr>
<td>IP Networked Services</td>
<td>(770) 240-8774</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Level 3 Communications LLC</td>
<td>(661) 255-9300</td>
<td>18000 SkyPark Circle, Suite 108</td>
</tr>
<tr>
<td>Halifax Telecom, Inc</td>
<td></td>
<td>3836 Carson Street, Suite 200</td>
</tr>
<tr>
<td>MCIMetro Access Transmission Svcs, LLC</td>
<td>(770) 240-9744</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>MCIscoreUSA Telecommunications Services, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn Corp TAX - E9</td>
</tr>
<tr>
<td>Megapath Corporation</td>
<td>(770) 240-8981</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>NetPe, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>One, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Preferred Long Distance</td>
<td>(813) 859-9671</td>
<td>3575 W 66th Street, Suite 220</td>
</tr>
<tr>
<td>Royal Phone Company LLC</td>
<td>(407) 541-2775</td>
<td>740 W Lake Cook Road, Suite 110</td>
</tr>
<tr>
<td>SAGE Telecommunications LLC</td>
<td>(770) 240-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>State of Illinois</td>
<td>(217) 557-6689</td>
<td>3836 Carson Street, Suite 200</td>
</tr>
<tr>
<td>Talk America, Inc</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn Corp TAX - E9</td>
</tr>
<tr>
<td>Teleport Communications America LLC</td>
<td>(770) 240-6545</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>United ComSys Inc dba Call One</td>
<td>(312) 681-8228</td>
<td>235 West Wacker Drive, 8th Floor</td>
</tr>
<tr>
<td>Voneage USA</td>
<td>(913) 859-9674</td>
<td>8575 W 66th Street, Suite 220</td>
</tr>
<tr>
<td>Voneage Business Solutions Inc</td>
<td>(913) 859-9674</td>
<td>8575 W 66th Street, Suite 220</td>
</tr>
<tr>
<td>Windstream Networks, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn Corp TAX - E9</td>
</tr>
<tr>
<td>Windstream Networks, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn Corp TAX - E9</td>
</tr>
<tr>
<td>XCLUTEL Communications</td>
<td>(512) 301-1600</td>
<td>4301 W William Cannon, Ste. B-150 #291</td>
</tr>
<tr>
<td>XO Communications Services LLC</td>
<td>(770) 240-8815</td>
<td>3160 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Ymax Communications Corp</td>
<td>(770) 240-8774</td>
<td>3536 Carson Street, Suite 200</td>
</tr>
</tbody>
</table>
1. Ordinance - Documentation that supports the dissolution of the individual ETSB and its replacement with a JOINT ETSB per an intergovernmental agreement once the consolidation plan is approved by the Statewide 9-1-1 Administrator.

2. Contracts - The contract for a new 9-1-1 system provider or for NG 9-1-1 service.

3. Intergovernmental Agreement - The agreement creating the Joint ETSB.

4. Back-up PSAP Agreement - The agreement that establishes back-up service due to interruptions or overflow services between PSAPs.

5. Network Diagram - Diagram provided by the 9-1-1 System Provider. Re-evaluate P01 grade of Service for cost savings and network efficiency.

1 - ATTACHED
2 - ATTACHED
3 - ATTACHED
4 - No Changes from Previous
5 - ATTACHED
TEST PLAN DESCRIPTION

1) Description of test plan (back-up, overflow, failure, database).
Since all back-up facilities for Central are already in place and have been tested, nothing new is planned above the regular exercise of that back-up practice with ECOM. All new incoming 9-1-1 phone class that originally were routed to Lynwood will be tested for routing accuracy and default routing as they are provisioned to Central.

2) List wireline exchanges to be tested.
The wireline ESN that existed to rout calls to Lynwood will be tested for routing accuracy to Central.

3) List of wireless and VoIP Carriers to be tested.
Existing wireless 9-1-1 ESN's as well as VoIP that currently transfer to Lynwood will be tested for routing accuracy to Central.
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the Public Safety Agency for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) Lynwood Police Department receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary. Cook County Radio Net-3

(State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary. 154 6575

(State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements' management, records, and service will be the responsibility of the 9-1-1 authority.

By Deputy Chief of Police Title CENTRAL DISPATCH ETSB - CHAIRMAN

Terry Shubert is the chairman of the old Central ETSB. So he has authorization from the village to sign for both Police and Fire.
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority and the Public Safety Agency, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) Lynwood Fire Department

Primary: 153.890

(State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 154.260

(State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency’s published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management records, and service will be the responsibility of the 9-1-1 authority.

Lynwood Fire Department
9-1-1 Authority

by

Title
Captain, Chief of Police

PUBLIC SAFETY AGENCY

by

Title
Chairman, ETSB - CHAIRMAN

CENTRAL DISPATCH

20
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the (Public Safety Agency) (Central Dispatch), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) LANSING POLICE DEPARTMENT (Central Dispatch) in the following manner:

Primary: 9-1-1 routing from AT&T (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTIONAL BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency’s published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the record of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

9-1-1 Authority

By

Title Chief of Police

CENTRAL DISPATCH

By

Title CENTRAL DISPATCH LTSD - CHAIRMAN

20
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority and the (Public Safety Agency)

_________________________ CENTRAL DISPATCH __________________

for the purpose of effective handling and routing of 9-1-1 Emergency
calls.

CALL HANDLING

(9-1-1 System Name) MUNSTER POLICE DEPARTMENT receiving a call for emergency services in your
jurisdiction shall dispatch the call in the following manner:

Primary: 9-1-1 routing from AT&T (State Specific Procedures if radio frequency-identity number.
if talk group-identity name, if telephone-identity telephone number)

Secondary: 159 6575 (State Specific Procedures if radio frequency-identity
frequency number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTIONAL BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service
to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-
emergency nature shall be referred to your agency’s published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all
participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

_________________________ ________________________________
MUNSTER POLICE CENTRAL DISPATCH

9-1-1 Authority Public Safety Agency

By ____________________ By ____________________

Title Chief of Police Title CENTRAL DISPATCH ETSB - CHAIRMAN
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This Agreement is made between the 9-1-1 Authority and the Public Safety Agency
for the purpose of effective handling and routing of 9-1-1 Emergency Calls.

CALL HANDLING

9-1-1 System Name: MUNSTER FIRE DEPARTMENT, receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary 9-1-1 routing from AT&T: State Specific Procedures include frequency, identity number, and telephone-identity telephone number.

Secondary 9-1-1 routing: 164.289: State Specific Procedures include frequency, identity number, and telephone-identity telephone number.

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of such call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

[Signatures]

9-1-1 Authority

By [Signatures]

Title [Signatures]
CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the [Public Safety Agency]:

... CENTRAL DISPATCH ... for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

Lake County Consolidated Dispatch

(9-1-1 System Name) __ Dyer Police Department ..., for receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: __ 9-1-1 routing from AT&T __ (State Specific Procedures if radio frequency-identity number: it talk group-identity name: if telephone-identity telephone number)

Secondary: __ 154 6678 __ (State Specific Procedures if radio frequency-identity number: it talk group-identity name: if telephone-identity number) Do not have this capability

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

Dyer Police Department

9-1-1 Authority

By __ ____________________

Title Chief of Police

CENTRAL DISPATCH

Public Safety Agency

By __ ____________________

Title CENTRAL DISPATCH ETSB CHAIRMAN

20
CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the (Public Safety Agency) for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) DYER FIRE DEPARTMENT receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 9-1-1 routing from A187
(State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 154.280
(State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTIONAL BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

[Signatures]

9-1-1 Authority

By ____________________________
Title __________________________

By ____________________________
Title __________________________

CENTRAL DISPATCH

Public Safety Agency

By ____________________________
Title __________________________

CENTRAL DISPATCH ETSB - CHAIRMAN

20
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority and the Public Safety Agency

__ CENTRAL DISPATCH __

for the purpose of effective handling and routing of 9-1-1 Emergency

CALL HANDLING

19-1-1 System Name: __LAKE COUNTY 9-1-1__ receiving a call for emergency services in your
jurisdiction shall dispatch the call in the following manner:

Primary PRIMARY AT&T ROUTING: State Specific Procedures, if radio frequency and the number
of talk group, identity, name of telephone identity, telephone number:

Secondary 219-660-0000 State Specific Procedures, if radio frequency, identity
frequency number, talk group, identity name, telephone identity number:

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through this system, sections shall render service
to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only Therefore all calls of an administrative or non-
emergency nature shall be referred to your agency’s published telephone number

The PSAP Center agrees to keep all records, times, and traces of all calls. All records will be available to all

Participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records and service will be the responsibility of the 9-1-1 Authority

__LAKE COUNTY 9-1-1 Authority__

By

__CENTRAL DISPATCH__

Public Safety Agency

By

__The Executive Director__
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority and the (Public Safety Agency)

[ CENTRAL DISPATCH ]

... for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

[9-1-1 System Name] SAWK VILLAGE FIRE DEPARTMENT receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 

9-1-1 calling from a 1111
(State Specific Procedures: if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 154.280
(State Specific Procedures: if radio frequency-identity frequency number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

__________________________  __________________________
9-1-1 Authority                CENTRAL DISPATCH

By ___________________________  By ___________________________

Title  FIRE CHIEF               Title  CENTRAL DISPATCH ASSISTANT CHAIRMAN

20
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority and the Public Safety Agency:

CENTRAL DISPATCH

For the purpose of effective handling at a certain at 9-1-1 Emergency calls.

CALL HANDLING

(S-1-1 System Name) SAUK VILLAGE POLICE DEPARTMENT receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: _______ 9-1-1 ringing from AT&T

(State Specific Procedures if radio frequency/identity number is talk group/identity name, if telephone/identity telephone number)

Secondary: _______ 944-1234

(State Specific Procedures if radio frequency/identity number, if talk group/identity name, if telephone/identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, each unit shall tender its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency’s published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 Authority.

SAUK VILLAGE, PA

9-1-1 Authority

SAUK VILLAGE, PA

Title: CHIEF OF POLICE

CENTRAL DISPATCH

Public Safety Agency

By ____________________________

Title: CENTRAL DISPATCH

By ____________________________

PSAP - CHAIRMAN

CENTRAL DISPATCH
TO:        All Sergeants and Officers
FROM:     DC T. Shubert
DATE:     March 15, 2017
SUBJECT: Dispatch Services

All,

Effective tonight at 2145, our dispatching services will be handled by personnel employed by Daley’s Ambulance Services. Eventually, all dispatch operations will be moved to their location in Dalton; however, we have to wait until the State of Illinois 911 Board approves the consolidation. There will be some dispatchers that were Lynwood employees that are now employed by Daley’s, but the majority will be new to us. In an effort to make this transition as smooth as possible, please make sure you are identifying yourself by number each time you call in and use street locations instead of landmarks while the new to us dispatchers are learning the lay of the land.

If there are any questions, please do not hesitate to contact me immediately.

DC T. Shubert. #191
TEMPORARY AGREEMENT FOR EMERGENCY 911 AND DISPATCH SERVICES

This Temporary Agreement is made as of this day of among the Village of Lynwood, (hereinafter collectively referred to as "Village"), and Daley's Medical Transport., d/b/a Daley's Dispatch Center (hereinafter referred to as "Daley's"), an Illinois corporation.

SECTION I. DALEY'S OBLIGATIONS UNDER THE AGREEMENT:

1.1 Daley's agrees that starting at 00:01 hour, it will perform 911 and dispatch services (the "Communication Services") for Village.

1.2 Daley's will answer all calls coming into the dispatch center for service directed to Village which are received by telephone, remote calling, automatic alarms, radio or other means.

1.3 Daley’s will monitor the National Weather Service at all times for information regarding local severe weather conditions.

1.4 Daley’s, after receiving a call for service by any means or information of local severe weather conditions, will immediately alert Village by whatever means Village requests. Means of notification may include, but are not limited to “Ring Down” on a dedicated telephone line, telephone, and radio, paging devices or commercial pagers. Daley’s will also activate the weather warning sirens when needed or requested as per approved policy of Village.

1.5 Daley’s will operate the dispatch Center located at 21460 Lincoln Highway, Lynwood, Illinois. Until such time as the Center is closed.

1.6 Daley’s will monitor Village’s radio frequencies for radio traffic directed to Village.

1.7 Daley’s will follow the written guidelines and standard operating procedures provided by Village for alerting the Department, paging, telephone etiquette and prioritization on Department calls.

1.8 During the term of the Agreement, Daley’s will maintain, in full force and effect, insurance policies written on an incurred loss basis, being of the kind and with the limits designated below and making Village an additional insured party.

   a. Comprehensive General Liability Insurance for property and bodily injury with a $3,000,000 limit.

   b. Worker's Compensation Insurance, with statutory limits of liability.

   c. Errors and Omissions Insurance, with a $3,000,000 limit.

All insurance companies issuing policies required herein, shall certify to Village that such policies have been issued with Village listed as an
additional insured party and are in force and will remain not materially changed, canceled or annulled except upon thirty (30) days prior written notice to the both parties.

1.9 Daley's shall recruit, hire, train, pay, supervise, such personnel as are needed to effectively operate the Dispatch Center but in no event shall there be less than two telecommunicators on duty at all times. Said personnel shall be sufficiently trained and experienced in both fire and police emergency calls. All personnel shall be employees of Daley's and not Village and shall be LEADS certified and receive the training required by the State of Illinois. Daley's shall comply with all legal requirements applicable to the employment of such personnel and shall pay when due all payroll taxes.

1.10 Daley's is not responsible for paperwork involving booking of prisoners, belongings and warrants or any other paperwork not associated with dispatch duties.

SECTION II. THE VILLAGE OF LYNWOOD DUTIES UNDER THE CONTRACT:

2.1 Village will compensate Daley's for providing the Communications Services for a monthly rate of $25,000.00 until such time as the Center is closed or its disbanding and transferring to the Daley's location is approved by the State of Illinois. Payment is due on the 15th of each month. A 6% late fee will be charged if payment is not received after a ten (10) day grace period.

2.2 Upon issuance, Village shall furnish Daley's all copies of all licenses, including and not limited to ICC and ETSB approval. Village shall renew all such licenses as required by law. This Agreement is expressly contingent upon Village obtaining ICC and ETSB approval. Village will indemnify Daley's, its agents and employees, from any claims, demands, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney's fees and litigation costs incurred by Daley's as a result of operation without ICC or ETSB approval.

SECTION III. DALEY'S REPRESENTATIONS AND WARRANTIES:

3.1 Daley's represents that in the provision of any services, it will comply with all applicable federal, state, local or other governmental laws or ordinances, foreign or domestic (including, but not limited to Federal Communications Regulations, and all laws affecting Civil Rights including the Illinois Human Rights Act requirement regarding sexual harassment policies and the Americans with Disabilities Act) and any order, rule or regulation of any federal, state, local or other governmental agency or body, foreign, or domestic.

3.2 Daley's represents and warrants that it is a corporation which is duly organized, validly existing and in good standing under the laws of the State
of Illinois with power and authority to conduct its business as currently conducted and as contemplated by this Agreement.

3.3 All necessary corporate, regulatory, or other similar action has been taken to authorize and empower Daley's to execute, deliver and perform this Agreement.

SECTION IV. VILLAGE'S REPRESENTATIONS AND WARRANTIES:

4.1 The Village of Lynwood represents and warrants that it is a body politic and corporate which is an Illinois municipal corporation, duly organized, validly existing in good standing under the laws of the State of Illinois with power and authority to conduct its business as currently conducted and as contemplated by this Agreement. The Emergency Telephone System Board is duly authorized and established by the Village of Lynwood.

4.2 All necessary corporate, regulatory, or other similar action has been taken to authorize and empower Village to execute, deliver and perform this Agreement.

SECTION V. INDEMNIFICATION AND HOLD HARMLESS:

5.1 Daley's agrees to indemnify, defend, and hold Village, its agents, officers, trustees, members and employees, harmless from all claims, demands, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney's fees and litigation costs incurred by Village in connection with any negligent action or failure to act by Daley's, its officers, agents or employees, in connection with the performance or execution of the Agreement.

5.2 To the extent that the Local Government for Tort Immunity Act or other common or statutory law does not immunize the acts of Village and its employees, Village agrees to indemnify, defend, and hold Daley's, its agents and employees, harmless from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney's fees and litigation costs, expenses incurred by Daley's in connection with the defense of any action, suit or proceeding in which it is made a party (or so threatened) by reason of any action of Village, its officers, agents or employees, in connection with the performance of this Agreement.

SECTION VI. TERM AND TERMINATION:

6.1 The term of this Agreement shall be until such time as the Center closes or the State of Illinois approves the transfer of the Center to Daley's location.

6.2 At any time after one hundred twenty (120) days from the effective date of this Agreement, the Agreement is terminable at the will of either party upon sixty (60) days prior written notice.

6.3 Termination at any time on sale or assignment: In the event that Daley's sells, assigns or otherwise alienates its rights under this Agreement or is
succeeded in the operation of its business by an unrelated third party (for purposes of this Agreement "unrelated" means no ownership at all by any person or entity which has any ownership in Daley’s or any related or affiliated entities), this Agreement is terminable at the will of Village.

6.4 Continuation of service: Except in 6.5 below, in the event this Agreement is terminated under this Article, Daley’s will continue to provide Village with Communication Services, on a fully compensated basis, for a sixty (60) day period after termination, or until a replacement Communication Services provider is located and under contract, whichever is first.

6.5 Notwithstanding anything to the contrary contain herein the event of default of payment under Section 2.1 by Village this Agreement shall become immediately terminable by Daley’s.

SECTION VII. GENERAL PROVISIONS:

7.1 All amendments and modifications to this Agreement shall be in writing and shall be mutually agreed to by both parties.

7.2 This Agreement shall be binding upon and inure to the benefit of Village and Daley’s and their respective successors, assigns, agents, and representatives.

7.3 All notices and other communications in connection with this Agreement shall be in writing, and any notice or other communication hereunder shall be deemed delivered to the addresses thereof when delivered in person at the address set forth below, or six business days after deposit thereof in any main or branch United States post office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the parties, respectively, as follows.

All notices regarding Daley’s Medical Transport, Inc. hereunder are directed to:

Thomas Wappel  
P.O. Box 659  
Dolton, IL 60419  
Phone: (708) 849-0945  
Fax: (708) 849-0997

All notices to the Village of Lynwood are directed to:

Police Chief  
Village of Lynwood Police Department  
21460 Lincoln Highway  
Lynwood, Illinois 60411  
Phone: (708) 758-6101  
Fax: (708)
7.4 Survival of Daley's duties, representations and warranties; pursuant to paragraph 6.4 ante., The parties duties hereunder shall survive the termination of the Agreement and all representations and warranties under the Agreement shall survive the expiration or earlier termination of the Agreement. Any attendant liability for breach of those duties hereunder shall survive any termination of the Agreement.

7.5 Time is of the essence.

7.6 This Agreement is to be construed pursuant to Illinois law.

IN WITNESS, the parties hereto have caused this Agreement to be executed by the properly authorized officials of the date and year first written.

VILLAGE OF LYNWOOD, DALEY'S MEDICAL TRANSPORT INC.

By: Eugene Williams By: [Signature]

DATE: 3/14/17 DATE: 3/16/2017
ORDINANCE 17-28

AN ORDINANCE DISSOLVING THE OPERATION OF CENTRAL EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Villages of East Hazel Crest, Lynwood and Thornton joined together to operate a join 9-1-1 system and have previously established a Joint Emergency Telephone Board, hereinafter referred to as the “Central ETSB”; and

WHEREAS, the Central ETSB will be dissolved pursuant and upon approval of the Illinois Statewide 9-1-1 Administrator; and

WHEREAS, the Board of Trustees of the Village of EAST HAZEL CREST and THORNTON have decided to enter into an Intergovernmental Agreement with the E-COM Joint Emergency Telephone Board to have E-COM provide those Village’s enhanced 9-1-1 and emergency, fire and police dispatching services; and

WHEREAS, the Village of Lynwood has entered into an Agreement with Daley’s Medical Transport (Daley’s) for Daley’s to provide Lynwood with enhanced 9-1-1 and emergency, fire and police dispatching services; and

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LYNWOOD, COOK COUNTY, ILLINOIS as follows:

SECTION 1 The foregoing recitals are a material part of this Ordinance and incorporated herein as if they were fully set forth in this section

SECTION 2. The Village of LYNWOOD shall dissolve its operations and partnership with Central ETSB on or before October 1, 2017 and upon the date of the Illinois Statewide 9-1-1 Administrator permits the consolidation with DALEY’S.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval.
This Ordinance shall be in full force and effect upon its passage, approval and publication.

Publication in pamphlet form is authorized.


Eugene Williams
Village President

ATTEST:

Penny Zurr
Village Clerk

Voting Aye: None

Voting Nay: None

Absent: Billy

Abstain: None

Published in pamphlet form this 24th day of May, 2017.
AN INTERGOVERNMENTAL AGREEMENT DISSOLVING THE OPERATIONS OF THE CENTRAL EMERGENCY TELEPHONE SYSTEM BOARD AND AUTHORIZATION FOR THE VILLAGES OF EAST HAZEL CREST, LYNWOOD AND THORNTON TO JOIN OTHER JOINT EMERGENCY TELEPHONE SYSTEM BOARDS AND FOR THE PAYMENT OF SURCHARGE

WHEREAS, the Villages of East Hazel Crest, Lynwood and Thornton joined together to operate a joint 9-1-1 system on or about December 18, 2001 and have previously established a Joint Emergency Telephone System Board hereinafter referred to as the "Central ETSB"; and

WHEREAS, the Board of Trustees of the Villages of East Hazel Crest, Lynwood and Thornton approved and adopted an Ordinances which authorized the dissolution of the Central Emergency Telephone System Board; and,

WHEREAS, the prior Intergovernmental Agreement established the Central Justice Joint Emergency Telephone System Board in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 et seq. and outlines and defines the duties and powers of the Joint Emergency Telephone System Board in compliance with the Illinois Emergency Telephone System Act; and

WHEREAS, the Villages of East Hazel Crest, Lynwood and Thornton have determined to dissolve the Central Joint ETSB and affiliate themselves with other joint emergency telephone system boards as required by section 15.4 of the Emergency Telephone System Act; and

WHEREAS, upon the Villages of East Hazel Crest, Lynwood and Thornton joining the appropriate Joint Emergency Telephone System Board and becoming operational and obtaining enhanced 9-1-1 and emergency fire and police dispatching services, and upon the approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Statewide 9-1-1 Administrator, the Illinois Emergency Telephone System Act provides the future 9-1-1 surcharge funds collected thereafter in compliance with the Central Emergency Telephone System Board approved surcharge referendum and the laws of the State of Illinois shall be deposited with the appropriate Joint Emergency Telephone System Board for each of the named communities; and

WHEREAS, upon the Villages of East Hazel Crest, Lynwood and Thornton joining the appropriate Joint Emergency Telephone System Board and becoming operational and obtaining enhanced 9-1-1 and emergency fire and police dispatching services, and upon the approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Statewide 9-1-1 Administrator, the Illinois Emergency
Telephone System Act provides the future 9-1-1 surcharge funds collected thereafter in compliance with the Central Emergency Telephone System Board approved surcharge referendum including any Hold Harmless amounts paid by the Statewide 9-1-1 Authority and that those Hold Harmless amounts will be distributed according to the formula set out in this Intergovernmental Agreement and the laws of the State of Illinois shall be deposited with the appropriate Joint Emergency Telephone System Board for each of the named communities; and

WHEREAS, the Central Emergency Telephone System Board shall not operate as an Emergency Telephone System Board unless and until they receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator to once again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the laws of the State of Illinois; and

WHEREAS, the provisions of Article X, Section 7 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 authorize units of local government to enter into agreements to carry out their respective and collective obligations; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Villages of East Hazel Crest, Lynwood and Thornton, County of Cook and State of Illinois as follows:

SECTION 1: Recitals. The foregoing recitals are a material part of this Intergovernmental Agreement and incorporated herein as if they were fully set forth in this section.

SECTION 2: Dissolution and Suspension of the Central ETSB; Transfer of ETSB and Surcharge Funds to the Appropriate Joint Emergency Telephone System Board. The Central Emergency Telephone System Board shall dissolve and suspend operating as an Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits its members to consolidate with another Joint Emergency Telephone System Board as the Joint Emergency Telephone System for its members. The Central Emergency Telephone System Board shall not again operate as an Emergency Telephone System Board and receive surcharge funds collected pursuant to the laws of the State of Illinois.

SECTION 3: Payment of Surcharge and Hold Harmless Funds. Surcharge funds collected on behalf of the Village of East Hazel Crest, the Village of Lynwood and the Village of Thornton shall be paid to the appropriate Joint Emergency Telephone System Board based on the individual Village's membership in a Joint Emergency Telephone System Board. Hold Harmless amounts, as those amounts are determined by the Statewide 9-1-1 Authority, shall be paid as follows: to the Village of East Hazel Crest, $380.58, to the Village of Lynwood, $2,202.33 and to the Village of Thornton, $419.83. Payments of the Hold Harmless amounts shall be made in the amounts set...
out in this Intergovernmental Agreement for as long as the Statewide 9-1-1 Authority shall make Hold Harmless payments.

SECTION 4: Repealer. The specific terms and conditions of this Intergovernmental Agreement shall prevail against other existing ordinances, resolutions or Intergovernmental Agreements of the Villages of East Hazel Crest, Lynwood and Thornton to the extent there may be any conflict.

SECTION 5: Effective Date. This Intergovernmental Agreement shall be in full force and effect from and after its passage, approval and signature as provided by law.

PASSED THIS ____ DAY of May 2017.

[Signature]
Mayor
Village of East Hazel Crest

ATTEST:
[Signature]
Village Clerk
Village of East Hazel Crest

[Signature]
Mayor
Village of Lynwood

ATTEST:
[Signature]
Village Clerk
Village of Lynwood
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF DOLTON
AND THE
VILLAGE OF BURNHAM
ESTABLISHING A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD

THIS INTERGOVERNMENTAL AGREEMENT (the “Agreement”) is made and entered into as of _12· 28· 2016_ (the “Effective Date”), by and between the Village of Dolton, an Illinois home rule municipal corporation (“Dolton”) and the Village of Burnham, an Illinois home rule municipal corporation (“Burnham”). (For convenience, Dolton and Burnham may be referred to individually as a “Party” and collectively as the “Parties”).

RECITALS:

A. The Parties contract with Daley’s Medical Transport, Inc., an Illinois corporation, for a full service dispatch center from a facility located at 1234 E. Sibley Boulevard, Dolton, Illinois (the “Daley’s Dispatch Center”).

B. The Daley’s Dispatch Center is a public safety answering point (“PSAP”), as defined in the Emergency Telephone Systems Act, 50 ILCS 750/0.01, et seq. (the “Act”).

C. Each of the Parties has an emergency telephone systems board, as defined in the Act, appointed by its corporate authorities.

D. The Act authorizes any two (2) or more municipalities, counties, or combinations thereof, to establish by intergovernmental agreement a joint emergency telephone systems board, as defined therein.

E. Moreover, Section 15.4a of the Act sets forth certain consolidation requirements to ensure, among other things, that no 9-1-1 Authority, as defined in the Act, serves a population of less than 25,000, and that any 9-1-1 Authority without a PSAP in its jurisdiction be consolidated through an intergovernmental agreement with an existing 9-1-1 Authority that has a PSAP to create a joint emergency telephone systems board.

F. Article VII, Section 10 of the Illinois Constitution of 1970 provides for intergovernmental cooperation between units of local government, including the power to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance.
G. The Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government.

H. The Parties are units of local government.

I. The Parties desire to dissolve their individual emergency telephone system boards and establish a joint emergency telephone system board to comply with the consolidation requirements of Section 15.4a of the Act, as described above.

J. Public Act 99-0006 created a uniform statewide surcharge and centralized collection and distribution of 9-1-1 surcharge revenues under the Illinois State Police (“ISP”), and provides that ISP will distribute surcharge revenues to joint emergency telephone system boards.

K. The Parties have determined that it is their mutual best interests, and in furtherance of the public health, safety, and welfare, to enter into this Agreement.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereby agree as follows:

Section 1. Incorporation of Recitals. The foregoing recitals are material to this Agreement and are incorporated herein as if set forth in full.

Section 2. Dispatch Service Agreement. The Parties expressly acknowledge and agree that the Dispatch Service Agreements remain in full force and effect, and is not amended, modified, or superseded in any way by this Agreement. To the extent that there are any conflicts between the provisions of the Dispatch Service Agreements and this Agreement, the provisions of the Dispatch Service Agreements shall prevail.

Section 3. Creation of JETSB. Effective January 1, 2017 (the “Commencement Date”), the Parties establish a joint emergency telephone system board (the “JETSB” or the “Board”), as defined in the Act. The organization and powers of the JETSB shall be as set forth herein. Pursuant to Section 15.4(e) of the Act, the corporate authorities of each Party shall rescind the ordinance or ordinances creating that Party’s individual emergency telephone system boards, effective upon the creation of the JETSB on the Commencement Date, subject to regulatory approval of the consolidation plan to which this Agreement pertains (the “Consolidation Plan”) by the Statewide 9-1-1 Administrator.

Section 4. Board Composition.

A. The Board shall consist of seven (7) members appointed as follows:
1. The President of the Village of Dolton, or designee;
2. One Member elected by the Board of Trustees of the Village of Dolton;
3. The Fire Chief of the Village of Dolton;
4. The Police Chief of the Village of Dolton;
5. The President of the Village of Burnham, or designee;
6. The Fire Chief of the Village of Burnham; and
7. The Police Chief of the Village of Burnham.

All Board Members shall serve without compensation for the duties performed as Board members, but shall be reimbursed for their actual and necessary expenses.

B. At the first meeting of the Board in each calendar year, the Board shall elect a Chairman from among its members, who shall preside over all Board meetings. The term of the Chairman shall be one (1) year. In the absence of the Chairman at any meeting, the Board shall elect a temporary chair to preside over the meeting.

C. At the first meeting of the Board in each calendar year, the Board shall elect a Secretary from among its Members, who shall be responsible for keeping the Board's records and for taking minutes of all Board meetings. The term of the Secretary shall be one (1) year.

D. At the first meeting of the Board in each calendar year, the Board may elect a Finance Liaison ("Finance Liaison") from among its Members, who will consult with the Custodian as defined herein.

E. The JETSB’s fiscal year shall be from January 1 to December 31.

Section 5. Board Powers.

The powers of the JETSB shall be limited to the following:

A. Maintaining control over the Fund, defined in Section 7 hereof, including:

1. Receiving monies from the surcharge imposed under Section 15.3 of the Act, or disbursed to it under Section 30 of the Act, and from any other source, for deposit into the Fund, as defined in Section 7, herein; and
2. Authorizing all disbursements from the Fund pursuant to Section 7 of this Agreement.

3. The JETSB shall pay to the City of Calumet City the annual server access fee for the Spillman data services which is currently $10,000.00 per agency per year.

B. Planning and maintaining the System, defined herein. On behalf of the Board, Dolton shall exercise these powers pursuant to the Dispatch Service Agreement, including:

1. Planning a 9-1-1 system (the “System”);

2. Coordinating and supervising the implementation, upgrading, or maintenance of the System, including the establishment of equipment specifications and coding systems and maintenance of a Master Street Address Guide database that meets the requirements of Section 15.4d of the Act;

3. Hiring, on a temporary or permanent basis, any staff necessary for the implementation or upgrade of the System;

4. Contracting with telecommunications providers to service the System and reviewing and approving all Network Costs incurred in the provision of such services; and

5. Preparing all annual reports required to be provided to the Statewide 9-1-1 Administrator or any other government agency pursuant to the Act.

C. Any other powers conferred upon it by the Act.

Section 6. Board Meetings.

A. The Board shall adopt an annual regular meeting schedule in accordance with the Open Meetings Act, 5 ILCS 120/1, et seq. (the “OMA”).

B. Special meetings of the Board may be called by the Chairman or by any three Board Members.

C. A majority of the Board Members shall constitute a quorum for the transaction of all business by the Board.

D. All meetings of the JETSB shall comply with the requirements of the OMA.
E. A simple majority vote of all Board Members shall be required to pass any motion or resolution.

F. Each Board Member shall be entitled to one vote on each matter of business considered by the Board.

G. No Board Member shall be permitted to vote by proxy.

H. The JETSB shall adopt rules allowing Board Members to attend and participate in Board meetings by means other than physical presence, in accordance with Section 7 of the OMA.

I. The Board may adopt by-laws and additional rules of procedure it deems appropriate for conducting business.

J. Unless otherwise provided in rules of procedure adopted by the Board, Board meetings shall be conducted in accordance with the current edition of Robert’s Rules of Order.

**Section 7. Emergency Telephone System Fund and Distribution.**

A. Effective on the Commencement Date and subject to the Statewide 9-1-1 Administrator’s approval of the Consolidation Plan, there shall be created an Emergency Telephone System Fund (hereafter the “Fund”) into which all 9-1-1 surcharge revenues and reserve balances of the Parties’ respective ETSB funds as of the Commencement Date received by the Board shall be deposited. The Fund shall have a separate interest-bearing account. All interest accruing in the Fund shall remain in the Fund, until such time as it is disbursed annually, on a pro-rata basis, using month-end balances attributable to each Party, by resolution of the Board.

B. The Board will designate a custodian of the Fund (the “Custodian”).

C. No expenditures may be made from the Fund except upon direction of the Board by resolution passed by a simple majority of all Board Members. The Parties agree that at the Board’s regular meetings, the Board will, in addition to any other business, consider Parties’ requests for disbursements made in accordance with Section 7.D.4. hereof.

D. The Parties have agreed that the preparation of resolutions and distributions made from the Fund shall occur as follows:

1. ISP will distribute 9-1-1 surcharge revenues to the Fund in accordance with the Act and any applicable administrative rules;

2. 9-1-1 surcharge revenues will be accounted for according to each Party’s jurisdiction where the revenue was collected based on the funding level set forth in the Act, as the Act may be amended from time to time;
3. The Custodian shall account for and report 9-1-1 surcharge revenues collected by the Board and attributed to each Party;

4. At any meeting of the Board, a Party may request disbursements from the Fund to be used in satisfaction of allowable expenditures under the Act ("Allowable Expenditures") for which the requesting Party has legally obligated itself as of the date of the disbursement request. No later than ten (10) days prior to the Board meeting, a requesting Party shall submit to the Custodian a certified statement detailing the nature and amounts of such Allowable Expenditures for which disbursement is sought, together with supporting documentation concerning such Allowable Expenditures ("Supporting Documentation"), the sufficiency of which shall be determined by the Custodian. Such Supporting Documentation may include, without limitation, approved and executed contracts and/or purchase orders, and shall expressly include the requesting Party’s Dispatch Service Agreement. The Board shall consider and act upon all such requests properly submitted.

5. At its first meeting during any fiscal year, the Board may adopt resolutions approving disbursements to each Party for Allowable Expenditures that constitute the applicable percentage of that year’s annual amounts due under each Party’s Dispatch Service Agreement. Such resolutions shall authorize the Custodian to disburse said amounts to each Party as surcharge revenues attributable to that Party are received and deposited in the Fund, without further action by the Board during that fiscal year, subject to Section 7.D.6. below.

6. No Party shall be entitled to receive any disbursement in excess of the balance held in the Fund that is attributable to that Party at the time of its request for disbursement.

7. Upon approval of a resolution by the Board, the Custodian shall execute approved disbursements from the Fund to each Party within ten (10) business days.

8. Monies other than 9-1-1 surcharge revenues that are related to the operation of the System and properly received by the Board, including, but not limited to grant funds, shall be placed in the Fund and disbursed pursuant to resolution of the Board.

E. As of the Commencement Date, if a Party has a reserve balance of 9-1-1 surcharge revenues, or if that Party receives additional 9-1-1 surcharge revenues directly from the State of Illinois, that Party shall transfer such revenues into the Fund and such revenues will be recorded as attributable to that Party.
F. Each Party shall have the right to review the records and conduct, at its sole expense, an independent audit of the deposits into and expenditures from the Fund by the Board upon ten (10) business days' notice. The Custodian will take all commercially reasonable steps to cooperate and assist any Party seeking to conduct such a review or audit.

G. The Custodian shall maintain detailed books and records related to consolidation grants and surcharge disbursements received and the use of those funds in accordance with applicable law and generally accepted accounting principles. The Custodian shall maintain such books and records for a minimum of five (5) years. All such books and records shall be available for review or audit by the Department of State Police, its representatives, the Illinois Auditor General, and other governmental entities with monitoring authority, upon reasonable notice and during normal business hours. The Custodian and the Board shall cooperate fully with any such review or audit.

Section 8. Entry and Termination.

A. Each municipality or county that becomes a party to this Agreement after the Effective Date hereof (each, a “Subsequent Party”) shall be entitled to representation on the Board in the same manner as described in Section 4.A. of this Agreement. Each Subsequent Party shall rescind its ordinance or ordinances creating its individual emergency telephone systems board, and shall eliminate such emergency telephone systems board, upon becoming a Subsequent Party.

B. Any municipality or county wishing to become a Subsequent Party may make application for such status (each, a “Subsequent Party Application”) to the JETSB. Any Subsequent Party Application shall include a copy of a resolution duly adopted by the corporate authorities of the applying entity expressing that entity’s desire and intent to become a Subsequent Party and approving the same, subject to the approval of the JETSB. The JETSB shall review any Subsequent Party Application and determine, by vote of a simple majority of all Board Members, whether to admit the applying entity as a Subsequent Party. Each Party and Subsequent Party delegates to its respective Board Member the express authority to act on behalf of that Party or Subsequent Party in accordance with the provisions of this Section 8.

C. As a condition to becoming a Subsequent Party, each Subsequent Party must enter into an agreement pursuant to which Daley’s Dispatch Center shall provide dispatch services to that Subsequent Party, similar in form and scope to the Dispatch Service Agreements.

D. Any Party or Subsequent Party may terminate its status as such and withdraw from the Board by providing at least three hundred sixty-five (365) days written notice to the Custodian stating its effective withdrawal date and identifying the joint emergency telephone systems board that such Party or Subsequent Party will join upon termination and withdrawal from the Board. Notwithstanding the foregoing, if applicable law is amended such that the Parties’ participation in a joint emergency telephone systems board is no longer required, then any Party may terminate its status as a party and withdraw from the Board upon thirty (30) days written notice to the Custodian.
and without the need to identify any other joint emergency telephone systems board that it intends
to join.

E. Any Party or Subsequent Party that terminates its status and withdraws from the
Board, shall, after the effective date of the withdrawal, receive a final distribution from the Fund in
proportion to its remaining balance of funds in the Fund. Such distribution shall be made in
accordance with Section 7 of this Agreement and any other Board rules and procedures with respect
to Fund expenditures:

Section 9. 9-1-1 Authority. The Parties acknowledge that Title 83, Chapter IV of
the Illinois Administrative Code (the “Rules”) sets forth standards of service applicable to 9-1-1
emergency systems and standards of service applicable to wireless 9-1-1 emergency systems in Parts
1325 and 1328, respectively, thereof. The Parties further acknowledge and agree that Dolton shall
perform the functions of the “9-1-1 Authority” described in Parts 1325 and 1328 of the Rules. For
all other purposes, the Board shall serve as, and perform the functions of, the “9-1-1 Authority” as
referenced elsewhere in the Rules.

Section 10. General Provisions.

A. Notice. Any notice or communication required or permitted to be given under this
Agreement shall be in writing and shall be delivered (i) personally, (ii) by a reputable overnight
courier, or (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage
prepaid. Unless otherwise provided in this Agreement, notices shall be deemed received after the
first to occur of (a) the date of actual receipt; or (b) the date that is one (1) business day after deposit
with an overnight courier as evidenced by a receipt of deposit; or (c) the date that is three (3)
business days after deposit in the U.S. mail, as evidenced by a return receipt. Notices to the Parties
and to the Custodian shall be addressed as follows:

Parties:

<table>
<thead>
<tr>
<th>Village of Dolton</th>
<th>Village of Burnham</th>
<th>Custodian:</th>
</tr>
</thead>
<tbody>
<tr>
<td>14122 Chicago Road</td>
<td>14450 S. Manistee</td>
<td></td>
</tr>
<tr>
<td>Dolton, IL 60419</td>
<td>Burnham, IL 60633</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>With a copy to:</td>
<td>With a copy to:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Time of the Essence. Time is of the essence in the performance of this Agreement.
C. **Governing Law.** This Agreement shall be governed by, and enforced in accordance with, the laws of the State of Illinois. Venue for any disputes arising under this Agreement shall lie exclusively in the Circuit Court of Cook County, Illinois.

D. **Severability.** It is hereby expressed to be the intent of the Parties that should any provision, covenant, agreement, or portion of this Agreement or its application to any person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Agreement shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by law.

E. **Amendments and Modifications.** No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by all Parties.

F. **Changes in Laws.** Unless otherwise provided in this Agreement, any reference to laws, statutes, ordinances, rules, or regulations shall be deemed to include any modifications of, or amendments to, such laws, statutes, ordinances, rules, or regulations that may occur in the future.

G. **Authority to Execute.** Each Party hereby warrants and represents to the other Parties that the persons executing this Agreement on its behalf have been properly authorized to do so by the corporate authorities of such Party.

H. **No Third Party Beneficiaries.** No claim as a third party beneficiary under this Agreement by any person shall be made, or be valid, against the Parties.

I. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall be deemed one and the same instrument.

J. **Effective Date.** The Effective Date of this Agreement shall be the last date on which it is executed by any of the Parties.

[Signature page to follow]
IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below.

VILLAGE OF DOLTON

By: [Signature]
Village President

Attest: [Signature]
Village Clerk

Date: 12/6/16

VILLAGE OF BURNHAM

By: [Signature]
Village President

Attest: [Signature]
Village Clerk

Date: 12/6/16
JOINT EMERGENCY TELEPHONE SYSTEMS BOARD
known as
THE CENTRAL DISPATCH 911 SYSTEM
INTERGOVERNMENTAL AGREEMENT
MEMORANDUM

WHEREAS, the State of Illinois has amended the Emergency Telephone System Act, 50 ILCS 750/15.4A mandating municipalities with less than 25,000 in population to consolidate into a Joint Emergency Telephone System Board (JETSB) wherein the population would be at least 25,000 in the service area; and

WHEREAS, the Corporate Authorities of the Village of Lynwood withdrew and cancelled its agreement with the Central Dispatch (Lynwood, Thornton, East Hazel Crest and joined with the Village of Dolton/Burnham in the creation of a Joint Emergency Telephone Systems Board (JETSB) in order to service the populations of both the Village of Burnham and the Village of Dolton; and

It is understood and agreed as follows:

I. THAT, the Joint Emergency Telephone Systems Board known as the Central City/Lynwood 911 System will no longer receive the Lynwood share of the Burnham surcharge for wire line and voice over internet protocol, also known as, “VOIP” fee; and

II. THAT, Lynwood has joined the Dolton/Burnham ETSB which will now be known as Central Dispatch.

III. THAT, both parties acknowledge and agree there is a “0.00” balance of reserves or funds in the former joint account.

The Village of Lynwood

By: Terrance Shubert
Deputy Chief/Chairman of Lynwood
Former ETSB

The Village of Dolton/Burnham

By: P. Steven McCain
Chairman