ILLINOIS STATE POLICE
Office of the Statewide 9-1-1 Administrator

State of Illinois

Application for
9-1-1 Consolidation Plan
# 911 GENERAL INFORMATION

**Date:**

<table>
<thead>
<tr>
<th>Type of Change:</th>
<th>☑ Consolidation within an ETSB</th>
<th>☑ Joint ETSB</th>
<th>☐ Unserved consolidation</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Current System Name</th>
<th>Population Served</th>
<th>Land Area in Sq Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Dispatch ETSB (East Hazel Crest, Lynwood, Thornton)</td>
<td>3953</td>
<td>3</td>
</tr>
<tr>
<td>*plan excluding Lynwood</td>
<td>104301</td>
<td>31.5</td>
</tr>
<tr>
<td>E-COM ETSB</td>
<td>108254</td>
<td>34.5</td>
</tr>
</tbody>
</table>

System Name after Consolidation: E-COM ETSB

<table>
<thead>
<tr>
<th>PSAP EFFECTED: (Consolidation Plans Only)</th>
<th>Consolidation/Remain Open</th>
<th>Decommission/Close</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-COM PSAP</td>
<td>☑</td>
<td>☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Central PSAP</td>
<td>☑</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

911 System Contact: Jeanine Krull
Street Address: 1154 Ridge Road
City, State and Zip Code: Homewood, IL 60430
Office Telephone: (708) 799-3787
Cellular Telephone: (708) 552-6039
Email: jkrull@ecom911.net

**Wireless Coverage for Consolidated System:**

- 100% Phase II compliant
- 100% Phase I compliant

**Please check if applicable:**

- ☑ NG9-1-1 capable
- Receive 9-1-1 Text
- Receive 9-1-1 Video
VERIFICATION

I, Jeanine Krull, first being duly sworn upon oath, depose and say that I am the Executive Director of E-COM; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

Jeanine Krull

Subscribed and sworn to before me this 18th day of May, 2017.

Barbara J. Zerth
NOTARY PUBLIC, ILLINOIS
May 4, 2017
(Date)

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

(9-1-1 System Provider Company Name)

(Street Address)

(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]

Jeanine Krull
(Name)
Executive Director
(Title)

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.

1. Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515  
   - [x] Yes  
   - [ ] No

2. Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.  
   - [x] STARCOMM21  
   - [ ] STARCOMM21 ITTF channels only  
   - [ ] Other, explain below

3. Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200b(3))?  
   - [x] Yes  
   - [ ] No

4. Have you included maps to show the territory covered by the system?  
   - [ ] Yes  
   - [x] No
   - Plans submitted without this documentation will be rejected.

5. Have you included a listing of all telephone companies?  
   - [x] Yes  
   - [ ] No
   - Plans submitted without this documentation will be rejected.

6. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?  
   - [x] Yes  
   - [ ] No
   - Plans submitted without this documentation will be rejected.

7. Have you included a list of participating and adjacent agencies?  
   - [x] Yes  
   - [ ] No
   - Plans submitted without this documentation will be rejected.

8. Have you included financial information?  
   - [x] Yes  
   - [ ] No
   - Plans submitted without this documentation will be rejected.

   - [ ] This is an unserved county that will require public education. (See attachment.)  
   - [x] This is an existing 9-1-1 system(s) and does not require public education.

10. Training.  
    - [ ] This is an unserved county that will require training. (See attachment.)  
    - [x] 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.

11. Use of TTY's and Training  
    - [ ] This is a unserved county that will require training. (See attachment.)  
    - [x] 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.
12. Have you included call handling and aid outside jurisdictional boundary agreements?  
   - Yes  
   - No  
   Plans submitted without this documentation will be rejected.

13. Have you included a new system diagram?  
   - Yes  
   - No  
   Plans submitted without this documentation will be rejected.

13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?  
   - Yes  
   - No  
   Plans submitted without this documentation will be rejected.

14. Have or will all areas within the 9-1-1 system be addressed for the database?  
   If no, please explain.  
   - Yes  
   - No

14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.  
   Telecommunicators can file errors as identified via e-mail to the E-COM GIS Coordinator who makes the data base changes in the resident map, CAD, and also notifies West on line (AT&T). Maps are updated weekly.

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.  
   AT&T for legacy, wireline, wireless and VoIP. Comcast for IP based networks.

(Please include additional pages if needed.)
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:

E-COM dispatches for thirteen (13) public safety agencies in a state of the art PSAP. The PSAP is managed by an Executive Director and a Deputy Director and uses line-supervisors on each shift. Cambium microwave links (using two data radios within the side of the link) between E-COM and SouthCom for back-up PSAP capabilities as well as additional functionality to all current members of E-COM. Both E-COM and SouthCom have the same Spillman CAD System in a hosted environment (with E-COM being the host system) and both have 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. E-COM and SouthCom have the other's radio frequencies programmed into their consoles. This diversity allows for one center to handle all in-coming 9-1-1 calls and dispatch each others public safety response agencies, should one PSAP become inoperative.

Central Dispatch plans to dissolve. The Center currently dispatches three agencies (Lynwood, East Hazel Crest, and Thornton). Lynwood is consolidating with Dolton PSAP. This plan is only reflective of East Hazel Crest and Thornton consolidating into E-COM. Central ETSS has signed an intergovernmental agreement dissolving the ETSS and defining each member's hold harmless surcharge.

East Hazel Crest and Thornton have signed an intergovernmental agreement with E-COM. Both Villages have executed a resolution dissolving their membership from Central and joining E-COM, which will take place when the actual cut-over occurs and the formal approval from the State 9-1-1 Administrator.

East Hazel Crest and Thornton are in the final implementation process (to be completed by October 2017) to have their police/fire/EMS calls delivered and handled by E-COM.

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

Name of ETSB(s) that are being dissolved
Central ETSB

Total Reserves to be transferred to the Joint ETSB
$                     $ 0.00

Dispatch Staff and Positions

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

8. Number of answering positions in the consolidated system

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

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

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

6. 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:

$ 912,951.00  27%

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

$ 912,951.00

9-1-1 Network Cost (per year)

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

$ 82,550.00

b) Total network cost of consolidated system

$ 82,550.00

c) Net change in network costs:

$ 0.00

If no cost savings in network please explain:

East Hazel Crest and Thornton are participating communities in the Central ETSB. The cost savings will be reflected in the elimination of network costs between Lynwood and Dolton. The network costs for E-COM will remain the same. There will be savings for all communities served by E-COM, 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>9-1-1 Trunks, DBM and wireless tariff</td>
<td>$82,550.00</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td><strong>Other Consolidation Cost</strong></td>
<td></td>
</tr>
<tr>
<td>PSAP, CPE, CAD Equipment, logging recorders</td>
<td>$218,000.00</td>
</tr>
<tr>
<td>MSAG and Mapping Development or changes</td>
<td>$</td>
</tr>
<tr>
<td>Radio Consoles</td>
<td>$</td>
</tr>
<tr>
<td>Construction or Remodel of PSAP</td>
<td>$</td>
</tr>
<tr>
<td>Personnel</td>
<td>$</td>
</tr>
<tr>
<td>Other (Please place total amount in the blank at the right and explain below).</td>
<td>$</td>
</tr>
<tr>
<td>Consolidation costs include Spillman CAD, microwave and capital equity buy-in. The costs are $109,000 per community.</td>
<td></td>
</tr>
</tbody>
</table>

### Recurring and Nonrecurring Cost (per year)

| Estimated nonrecurring cost for consolidation                                | $218,000.00                 |
| a) Recurring costs prior to consolidations (all entities)                   | $3,381,301.00               |
| b) Proposed recurring cost for consolidated system                          | $3,381,301.00               |
| c) Net change in recurring costs: a – b = c                                 | $0.00                       |

**Revenue (per year)**

| Projected surcharge revenue                                                  | $1,035,060.00               |
| Projected revenue from local governments                                     | $2,376,049.00               |
| Projected revenue from other sources (grants)                                | $0.00                       |
| Revenue in reserves                                                          | $195,000.00                 |
| **Total Revenue**                                                            | $3,606,109.00               |
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:

This consolidation is anticipated to be completed for PSAPS and ETSB and operationally by October 2017.

E-COM will continue to receive back-up PSAP services by SouthCom, and as was explained each PSAP is a mirror image of one another using the same hosted Spillman CAD System, VIPER 9-1-1 equipment, Cook County Sheriff Radio 800 MHz network, local VHF/UHF fire dispatch radio network, MABAS fire ground radio integrated through the Motorola MCC7500 consoles and both are linked through a redundant, high speed microwave link.

Upon completion of the consolidation, E-COM will have member governmental units from Country Club Hills, Flossmoor, Glenwood, Hazel Crest, Homewood, Riverdale, South Holland, East Hazel Crest and Thornton receiving 9-1-1 calls for each unit and dispatching 17 agencies.

Financial projections are static with increases annually of 2% per year for telecommunicator salaries.
## 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>City of Country Club Hills</td>
<td>4200 Main Street Country Club Hills, IL 60428</td>
</tr>
<tr>
<td>Village of East Hazel Crest</td>
<td>1904 174th Street East Hazel Crest, IL 60429</td>
</tr>
<tr>
<td>Village of Flossmoor</td>
<td>2800 Flossmoor Road Flossmoor, IL 60422</td>
</tr>
<tr>
<td>Village of Glenwood</td>
<td>1 Asselborn Way Glenwood, IL 60425</td>
</tr>
<tr>
<td>Village of Hazel Crest</td>
<td>3000 West 170th Place Hazel Crest, IL 60429</td>
</tr>
<tr>
<td>Village of Homewood</td>
<td>2020 Chestnut Road Homewood, IL 60430</td>
</tr>
<tr>
<td>Village of Riverdale</td>
<td>157 West 144th Street Riverdale, IL 60827</td>
</tr>
<tr>
<td>Village of South Holland</td>
<td>16226 Wausau Avenue South Holland, IL 60473</td>
</tr>
<tr>
<td>Village of Thornton</td>
<td>115 East Margaret Thornton, IL 60476</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 Agencies 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>East Hazel Crest Police</td>
<td>17223 Throop East Hazel Crest 60429</td>
<td>(708) 798-2186</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Hazel Crest Fire/EMS</td>
<td>17223 Throop East Hazel Crest 60429</td>
<td>(708) 798-3902</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flossmoor Police</td>
<td>2800 Flossmoor RD Flossmoor 60422</td>
<td>(708) 957-4500</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flossmoor Fire/EMS</td>
<td>2800 Flossmoor RD Flossmoor 60422</td>
<td>(708) 798-3896</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glenwood Police</td>
<td>1 Asselborn Way Glenwood 60425</td>
<td>(708) 753-2420</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glenwood Fire</td>
<td>1 Asselborn Way Glenwood 60425</td>
<td>(708) 753-2440</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bud’s Ambulance (Glenwood)</td>
<td>1234 Sibley Blvd. Dolton 60419</td>
<td>(708) 849-0945</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hazel Crest Police</td>
<td>3000 W 170th Place Hazel Crest 60429</td>
<td>(708) 335-9640</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hazel Crest Fire/EMS</td>
<td>3000 W 170th Place Hazel Crest 60429</td>
<td>(708) 335-9630</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Homewood Police</td>
<td>17950 Dixie Highway Homewood 60430</td>
<td>(708) 206-3420</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Homewood Fire/EMS</td>
<td>17950 Dixie Highway Homewood 60430</td>
<td>(708) 206-3407</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverdale Police</td>
<td>725 W 138th St. Riverdale 60827</td>
<td>(708) 841-2203</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riverdale Fire</td>
<td>725 W 138th St. Riverdale 60827</td>
<td>(708) 849-2122</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bud’s Ambulance (Riverdale)</td>
<td>1234 Sibley Blvd. Dolton 60419</td>
<td>(708) 849-0945</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Holland Police</td>
<td>16330 S Park Ave. South Holland 60473</td>
<td>(708) 331-3131</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Holland Fire/EMS</td>
<td>16220 Wausau Ave. South Holland 60473</td>
<td>(708) 331-3123</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCHills Fire/EMS (Orland)</td>
<td>9790 151st Orland Park 60462</td>
<td>(708) 349-0074</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ISP District 5</td>
<td>16648 Broadway Lockport 60441</td>
<td>(815) 726-6377</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cook County Sheriff</td>
<td>1401 Maybrook Maywood 60153</td>
<td>(708) 865-4700</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cook County Forest Preserve</td>
<td>1401 Maybrook Maywood 60153</td>
<td>(708) 865-4700</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thornton Fire/EMS</td>
<td>115 E Margaret Thornton 60476</td>
<td>(708) 877-4459</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thornton Police</td>
<td>700 Park Thornton 60476</td>
<td>(708) 877-2531</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>see attached list</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Adjacent Agencies List

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>City</th>
<th>Zip Code</th>
<th>Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Island Fire Department</td>
<td>13051 Glenwood</td>
<td>Blue Island</td>
<td>60406</td>
<td>708-385-1313</td>
</tr>
<tr>
<td>Blue Island Police Department</td>
<td>13051 Glenwood</td>
<td>Blue Island</td>
<td>60406</td>
<td>708-597-8601</td>
</tr>
<tr>
<td>Calumet City Fire Department</td>
<td>204 Pulaski</td>
<td>Calumet City</td>
<td>60409</td>
<td>708-891-8146</td>
</tr>
<tr>
<td>Calumet City Police Department</td>
<td>1200 Pulaski</td>
<td>Calumet City</td>
<td>60409</td>
<td>708-868-2500</td>
</tr>
<tr>
<td>Calumet Park Fire Department</td>
<td>12410 S Throop St.</td>
<td>Calumet Park</td>
<td>60827</td>
<td>708-385-6862</td>
</tr>
<tr>
<td>Calumet Park Police Department</td>
<td>12409 S Throop St.</td>
<td>Calumet Park</td>
<td>60827</td>
<td>708-385-6863</td>
</tr>
<tr>
<td>Chicago Fire Department</td>
<td>3510 S Michigan</td>
<td>Chicago</td>
<td>60653</td>
<td>312-745-3705</td>
</tr>
<tr>
<td>Chicago Heights Fire Department</td>
<td>1601 Chicago</td>
<td>Chicago Heights</td>
<td>60411</td>
<td>708-756-6400</td>
</tr>
<tr>
<td>Chicago Heights Police Department</td>
<td>1601 Chicago</td>
<td>Chicago Heights</td>
<td>60411</td>
<td>708-756-6400</td>
</tr>
<tr>
<td>Chicago Police Department</td>
<td>3510 S Michigan</td>
<td>Chicago</td>
<td>60653</td>
<td>312-746-6000</td>
</tr>
<tr>
<td>Cook County Sheriff Police</td>
<td>1401 S Maybrook Dr.</td>
<td>Maywood</td>
<td>60153</td>
<td>708-865-4700</td>
</tr>
<tr>
<td>Dixmoor Fire Department</td>
<td>170 W 145th St.</td>
<td>Dixmoor</td>
<td>60426</td>
<td>708-388-3340</td>
</tr>
<tr>
<td>Dixmoor Police Department</td>
<td>170 W 145th St.</td>
<td>Dixmoor</td>
<td>60426</td>
<td>708-388-3340</td>
</tr>
<tr>
<td>Dolton Fire Department</td>
<td>14022 Park Ave.</td>
<td>Dolton</td>
<td>60419</td>
<td>708-841-2533</td>
</tr>
<tr>
<td>Dolton Police Department</td>
<td>14030 Park</td>
<td>Dolton</td>
<td>60419</td>
<td>708-841-2533</td>
</tr>
<tr>
<td>Ford Heights Fire Department</td>
<td>1345 Ellis</td>
<td>Ford Heights</td>
<td>60411</td>
<td>708-758-3451</td>
</tr>
<tr>
<td>Ford Heights Police Department</td>
<td>1345 Ellis</td>
<td>Ford Heights</td>
<td>60411</td>
<td>708-758-0340</td>
</tr>
<tr>
<td>Forest Preserve-Cook County</td>
<td>536 N Harlem</td>
<td>River Forest</td>
<td>60305</td>
<td>708-771-1001</td>
</tr>
<tr>
<td>Harvey Fire Department</td>
<td>15600 Center</td>
<td>Harvey</td>
<td>60426</td>
<td>708-331-2131</td>
</tr>
<tr>
<td>Harvey Police Department</td>
<td>15301 Dixie Hwy</td>
<td>Des Plaines</td>
<td>60016</td>
<td>847-294-4400</td>
</tr>
<tr>
<td>Illinois State Police</td>
<td>9511 W Harrison</td>
<td>Lansing</td>
<td>60438</td>
<td>708-895-7400</td>
</tr>
<tr>
<td>Lansing Fire Department</td>
<td>19300 Burnham</td>
<td>Lansing</td>
<td>60438</td>
<td>708-895-7150</td>
</tr>
<tr>
<td>Lansing Police Department</td>
<td>2710 170th</td>
<td>Lynwood</td>
<td>60411</td>
<td>708-758-6102</td>
</tr>
<tr>
<td>Lynwood Fire Department</td>
<td>3107 Glenwood-Dyer</td>
<td>Lynwood</td>
<td>60411</td>
<td>708-758-6100</td>
</tr>
<tr>
<td>Lynwood Police Department</td>
<td>21460 Lincoln Hwy</td>
<td>Lynwood</td>
<td>60411</td>
<td>708-758-6100</td>
</tr>
<tr>
<td>Markham Fire Department</td>
<td>16313 Kedzie</td>
<td>Markham</td>
<td>60426</td>
<td>708-331-2171</td>
</tr>
<tr>
<td>Markham Police Department</td>
<td>16313 Kedzie</td>
<td>Markham</td>
<td>60426</td>
<td>708-331-2171</td>
</tr>
<tr>
<td>Matteson Fire Department</td>
<td>3445 W 211th</td>
<td>Matteson</td>
<td>60443</td>
<td>708-748-5129</td>
</tr>
<tr>
<td>Matteson Police Department</td>
<td>20500 S Cicero Ave</td>
<td>Matteson</td>
<td>60443</td>
<td>708-748-1564</td>
</tr>
<tr>
<td>Metropolitan Rail/METRA</td>
<td>547 W Jackson</td>
<td>Chicago</td>
<td>60661</td>
<td>312-322-8903</td>
</tr>
<tr>
<td>Oak Forest Fire Department</td>
<td>5620 James</td>
<td>Oak Forest</td>
<td>60452</td>
<td>708-687-6050</td>
</tr>
<tr>
<td>Oak Forest Police Department</td>
<td>15440 Central</td>
<td>Oak Forest</td>
<td>60452</td>
<td>708-687-1376</td>
</tr>
<tr>
<td>Olympia Fields Police Department</td>
<td>20040 Governors</td>
<td>Olympia Fields</td>
<td>60461</td>
<td>708-503-8100</td>
</tr>
<tr>
<td>Phoenix Fire Department</td>
<td>633 E 151st</td>
<td>Phoenix</td>
<td>60426</td>
<td>708-331-2181</td>
</tr>
<tr>
<td>Phoenix Police Department</td>
<td>633 E 151st</td>
<td>Phoenix</td>
<td>60426</td>
<td>708-331-2192</td>
</tr>
<tr>
<td>Tinley Park Fire Department</td>
<td>17355 68th Ct</td>
<td>Tinley Park</td>
<td>60477</td>
<td>708-444-5200</td>
</tr>
<tr>
<td>Tinley Park Police Department</td>
<td>7850 183rd</td>
<td>Tinley Park</td>
<td>60477</td>
<td>708-444-5300</td>
</tr>
</tbody>
</table>
CARRIER LISTING
(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

*(USE ADDITIONAL SHEETS AS NECESSARY)*

<table>
<thead>
<tr>
<th>CARRIERS</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>see attached list</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></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>SLinx</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Acess One, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>ACN Communications Inc</td>
<td>(913) 859-9674</td>
<td>8575 W 96th Street, Suite 220</td>
</tr>
<tr>
<td>AT&amp;T Corp</td>
<td>(770) 240-8849</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>BandWith.Com, Inc</td>
<td>(770) 240-8773</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Birch Telecom of the Great Lakes, Inc</td>
<td>(770) 240-8815</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Budget Prepay, Inc</td>
<td>(770) 240-8889</td>
<td>3838 Carson Street, Suite 200</td>
</tr>
<tr>
<td>Cincinnati Bell</td>
<td>(770) 240-8889</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Clear Rate 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) 286-7347</td>
<td>1701 JFK Blvd 32nd Floor C/O Tax Department</td>
</tr>
<tr>
<td>Comcast IP Phone II, LLC</td>
<td>(215) 286-7347</td>
<td>1701 JFK Blvd 32nd Floor C/O Tax Department</td>
</tr>
<tr>
<td>Enhanced Communications Network, Inc</td>
<td>(619) 688-3300</td>
<td>18006 Skypark Circle, Suite 106</td>
</tr>
<tr>
<td>First Communications LLC</td>
<td>(512) 301-1608</td>
<td>4301 W. William Cannon, Ste. B-150 #281</td>
</tr>
<tr>
<td>Granite Telecommunications LLC</td>
<td>(770) 240-8889</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>3838 Carson Street, Suite 200</td>
</tr>
<tr>
<td>IP Networked Services</td>
<td>(770) 240-8773</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Level 3 Communications LLC</td>
<td>(949) 833-3300</td>
<td>18006 Skypark Circle, Suite 106</td>
</tr>
<tr>
<td>Matrix Telecom, Inc</td>
<td></td>
<td>3838 Carson Street, Suite 200</td>
</tr>
<tr>
<td>MCI Metro Access Transmission Svcs, LLC</td>
<td>(770) 240-8748</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>MCLeadUSA Telecommunication Services, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn: Corp TAX - E91</td>
</tr>
<tr>
<td>MegaPath Corporation</td>
<td>(770) 240-8889</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Nextiva, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Omne, Inc</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>Preferred Long Distance</td>
<td>(913) 859-9674</td>
<td>8675 W 96th Street, Suite 220</td>
</tr>
<tr>
<td>Royal Phone Company LLC</td>
<td>(847) 541-2775</td>
<td>750 W Lake Cook Road, Suite 110</td>
</tr>
<tr>
<td>Sage Telecom Communications LLC</td>
<td>(407) 260-1011</td>
<td>740 Florida Central Parkway, Suite 2028</td>
</tr>
<tr>
<td>State Of Illinois</td>
<td>(217) 557-8689</td>
<td></td>
</tr>
<tr>
<td>Talk America, Inc</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn: Corp TAX - E91</td>
</tr>
<tr>
<td>Teleport Communications America LLC</td>
<td>(770) 240-8849</td>
<td>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>United Comm Sys Inc dba Call One</td>
<td>(312) 681-8329</td>
<td>225 West Wacker Drive, 8th Floor</td>
</tr>
<tr>
<td>Vonage America</td>
<td>(913) 859-9674</td>
<td>8675 W 96th Street, Suite 220</td>
</tr>
<tr>
<td>Vonage Business Solutions Inc</td>
<td>(913) 859-9674</td>
<td>8675 W 96th Street, Suite 220</td>
</tr>
<tr>
<td>Windstream Norlight, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn: Corp TAX - E91</td>
</tr>
<tr>
<td>Windstream Nuvox, LLC</td>
<td>(501) 748-5407</td>
<td>4001 Rodney Parham Road, Attn: Corp TAX - E91</td>
</tr>
<tr>
<td>XCLUTEL Communications</td>
<td>(512) 301-1808</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>3100 Cumberland Boulevard, Suite 700</td>
</tr>
<tr>
<td>Ymax Communications Corp</td>
<td></td>
<td>3838 Carson Street, Suite 200</td>
</tr>
</tbody>
</table>
CERTIFICATION

STATE OF ILLINOIS) ss
COUNTY OF COOK )

I, Helen M. Minnis, being the duly elected and qualified Clerk and Keeper of the Records of the Village of East Hazel Crest do hereby certify that attached hereto is a true and correct copy of Ordinance 17-01.

Ordinance 17-01 was adopted by the Village Board of Trustees at their regularly convened meeting held on May 10th, 2017.

VILLAGE OF EAST HAZEL CREST

Helen M. Minnis, CMC
Village Clerk/Collector
ORDINANCE 17-01

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE OF EAST HAZEL CREST TO EXECUTE THE E-COM INTERGOVERNMENTAL AGREEMENT

-------------------------------------------------------------------------------------------------------------------------------------

ORDINANCE 17-01 WAS ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES AT THEIR REGULARLY CONVENE MEETING HELD ON MAY 10TH, 2017

-------------------------------------------------------------------------------------------------------------------------------------

ORDINANCE 17-01 was published in pamphlet form this 11th day of May, 2017
THE VILLAGE OF EAST HAZEL CREST
ORDINANCE NO. 17-01

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE OF EAST HAZEL CREST TO
EXECUTE THE E-COM INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Village of East Hazel Crest is a Home Rule Municipality within the purview of
Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may
exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois General Assembly has declared that single primary emergency services
can be quickly and efficiently obtained and would provide a significant contribution to Law
Enforcement and other public service efforts by making it less difficult to quickly notify public
safety personnel which would result in the saving of life, a reduction in destruction of property,
quicker apprehension of criminals and the saving of money; and

WHEREAS, the purpose of the Act is to encourage units of local government and combinations
of such units to develop and improve emergency communication procedure and facilities in
such a manner as to be able to quickly respond to any citizen seeking police, fire, medical,
rescue and other emergency services; and

WHEREAS, it is the desire of the participating municipalities to jointly establish, maintain and
operate a centralized combined dispatch and communication system; and

WHEREAS, the respective Corporate Authorities of the current participating municipalities have
authorized and directed the execution of this agreement; and

WHEREAS, the Village President and Village Trustees have determined that it is in the best
interest of the Village of East Hazel Crest to execute the Intergovernmental Agreement with E-
COM Joint Emergency Telephone System Board; and

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF EAST HAZEL CREST, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE'S
HOME RULE POWERS, as follows:

SECTION 1 Termination. The Village Board of Trustees hereby agree to execute the System
Intergovernmental Agreement with E-COM Joint Emergency Telephone Board.

SECTION 2. Full Force and Effect. This ordinance shall be in full force and effect from and after
its passage and approval.
THIS ORDINANCE IS ADOPTED AND APPROVED BY THE PRESIDENT AND
VILLAGE BOARD OF THE VILLAGE OF EAST HAZEL CREST THIS 10th DAY OF
May, 2017.

Village President

ATTEST:

Helen Minnis
Village Clerk
(Corporate Seal)

Motion by Smith & Kearns

Voting Aye: Oates, Forte, Kearns, Evan, Johnson, Smith

Voting Nay: 

Absent: 

Abstain: 

Published in pamphlet form this 11th day of May, 2017.

Helen Minnis, Village Clerk
Addendum to Intergovernmental Agreement

This addendum is made this 10th day of May 2017, by and between the Village of East Hazel Crest (hereinafter “Village”) and the E-COM Emergency Dispatch Center (hereinafter “E-COM”).

1. The Village is a municipal corporation organized under the laws of the State of Illinois.
2. E-COM is a unit of intergovernmental cooperation organized under the terms of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.
3. E-COM was formed by an Intergovernmental Agreement executed by the Villages of Flossmoor, Glenwood, Hazel Crest, and Homewood.
4. E-COM provides consolidated 9-1-1 and emergency dispatch services to the member communities and to units of local government who may thereafter contract for such service.
5. The Village seeks to obtain 9-1-1 and emergency police dispatch services from E-COM.
6. E-COM agrees to provide 9-1-1 and emergency police dispatch to the Village under the terms and conditions set out below:
   a. The Village will pay its portion of the annual operating costs as determined by the Intergovernmental Agreement. Said payment shall be made upon the terms and conditions established by E-COM.
   b. The Village will pay its share of those unique expenses associated with the addition of the Village to E-COM. These costs may include, but are not limited to radio equipment modifications, E-911 equipment and modifications, and licenses and access for the computer-aided dispatch system (CAD). Any additional or unknown costs associated with the addition of the Village to E-COM will be the responsibility of the Village.
   c. The Village will pay $33,607.00 as its share of the capital expenses associated with E-COM’s depreciated value of capital equipment.
   d. The Village will have full voting membership on the E-COM Board of Directors as defined in the Intergovernmental Agreement.
   e. The Village will follow all policies and procedures associated with the operation of E-COM.
   f. The Village agrees to fully cooperate with E-COM in obtaining all certificates necessary for the operation of E-COM from the Illinois Commerce Commission and the Office of the Illinois Statewide 9-1-1 Administrator.
   g. The Village agrees to follow E-COM policies relative to notice and procedures should the Village determine to cease membership from E-COM.
7. One public representative shall be appointed by the Mayor of the Village on a rotating basis in accordance with paragraph 2.0(3) of the Intergovernmental Agreement.

8. This Addendum may only be amended in writing with the consent of the parties.

9. This Addendum shall be effective when signed by both parties.

Village of East Hazel Crest

Mayor

Attest
Clerk

E-COM Emergency Dispatch Center

Chairperson

Attest: Secretary
THE VILLAGE OF EAST HAZEL CREST
RESOLUTION 17-01
A RESOLUTION
AUTHORIZING THE VILLAGE OF EAST HAZEL CREST TO BECOME A MEMBER OF E-COM 9-1-1 EMERGENCY DISPATCH CENTER

WHEREAS, the Village of East Hazel Crest is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village of East Hazel Crest approved and adopted an Intergovernmental Combined Dispatch and Communication Agreement; which joins the Village of East Hazel Crest 9-1-1 public safety dispatch and communications system on or before October 1, 2017 and upon the approval of the Statewide 9-1-1 Administrator into a regional 9-1-1 Dispatch Center and ETSB with the City of Country Club Hills, Villages of Flossmoor, Glenwood, Hazel Crest, Homewood, Riverdale, and South Holland, for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provision of 9-1-1 public safety emergency and/or municipal dispatch and communication services to its members; and

WHERAS, the IGA established the E-COM Joint Emergency Telephone System Board in conformity with Section 15.4 of the Illinois Emergency Telephone Act 50 ILCS 750/1 and outlines and defines the duties and powers of the Board in compliance with the Illinois Emergency Telephone Act; and

WHEREAS, the participating municipalities have determined that joint action is the most efficient and effective means to meet that need and is the best interests of each participating municipality and their residents; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and Section220/1 et seq. of the Illinois Intergovernmental Cooperation Act 5 ILCS 22011 et seq. authorize two or more units of local government to contract to share services and to exercise, combine or transfer any power or function common to them; and

WHEREAS, the participating municipalities require new members to partner with E-COM Emergency Dispatch Center and become a member; and

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAZEL CREST, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE’S HOME RULE POWERS, as follows:

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

SECTION 2. The Village of East Hazel Crest hereby authorizes and adopts this Resolution to participate as a member of the E-COM Emergency Dispatch Center.

SECTION 3. If any section, paragraph, clause or provision of this resolution shall be held invalid the invalidity thereof shall not affect any of the other provisions of this resolution.
SECTION 4. All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.

SECTION 5. This resolution shall be in full force and effect from and after its passage and approval, and shall subsequently be published in pamphlet form as provided by law.

THIS RESOLUTION IS ADOPTED AND APPROVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF EAST HAZEL CREST THIS 10th DAY OF

May, 2017.

[Signature]
Village President

ATTEST:

[Signature]
Village Clerk
(Corporate Seal)

Motions by: Trustees Smith & Ortiz
Voting Aye: Artis, Forte, Heene, Paladin, & Watson
Voting Nay: 0
Absent: 0
Abstain: 0

Published in pamphlet form this 11th day of May, 2017.

[Signature]
Helen Minnis, Village Clerk
ORDINANCE 17-02

AN ORDINANCE SUSPENDING THE OPERATION OF CENTRAL EMERGENCY TELEPHONE SYSTEM BOARD

ORDINANCE 17-02 WAS ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES AT THEIR REGULARLY CONVENED MEETING HELD ON MAY 10\textsuperscript{TH}, 2017

ORDINANCE 17-02 was published in pamphlet form this 11\textsuperscript{th} day of May, 2017
THE VILLAGE OF EAST HAZEL CREST

ORDINANCE 17-02

AN ORDINANCE SUSPENDING THE OPERATION OF CENTRAL EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Village of East Hazel Crest is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Villages of East Hazel Crest, Lynwood and Thornton joined together to operate a joint 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

WHEREAS, the Board of Trustees of the Village of East Hazel Crest approved and executed an Intergovernmental Agreement with the E-COM Joint Emergency Telephone Board.

WHEREAS, the Intergovernmental Agreement conforms 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 Act.; and

WHEREAS, upon the Village of East Hazel Crest joining the E-COM JETSB and becoming operational and providing enhanced 9-1-1 and emergency, fire and police dispatching services to its members, the IGA provides that all surcharge funds received pursuant to Section 15.3 of the Emergency Telephone Act shall be transferred to the E-COM JETSB to be used specifically for paying any financial obligations incurred by the members of the E-COM JETSB; and

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAZEL CREST, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE'S HOME RULE POWERS, 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 East Hazel Crest shall suspend 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 E-COM JETSB.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval.
THIS ORDINANCE IS ADOPTED AND APPROVED BY THE PRESIDENT AND
VILLAGE BOARD OF THE VILLAGE OF EAST HAZEL CREST THIS 10th DAY OF
May, 2017.

[Signature]
Village President

ATTEST:

[Signature]
Village Clerk
(Corporate Seal)

Motions by Trustees Artis & Smith

Voting Aye: Forbes, Kerans, Johnson, Swan, Smith & Artis

Voting Nay: 0

Absent: 0

Abstain: 0

Published in pamphlet form this 11th day of May, 2017.

[Signature]
Helen Minnis, Village Clerk
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 15 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

[Signature]
Village Clerk
Village of Lynwood
Mayor
Village of Thornton

ATTEST:

Village Clerk
Village of Thornton
THE VILLAGE OF THORNTON

AN ORDINANCE SUSPENDING THE OPERATION OF CENTRAL EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Village of Thornton is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Villages of East Hazel Crest, Lynwood and Thornton joined together to operate a joint 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

WHEREAS, the Board of Trustees of the Village of Thornton approved and executed an Intergovernmental Agreement with the E-COM Joint Emergency Telephone Board.

WHEREAS, the Intergovernmental Agreement conforms 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 Act.; and

WHEREAS, upon the Village of Thornton joining the E-COM JETS B and becoming operational and providing enhanced 9-1-1 and emergency, fire and police dispatching services to its members, the IGA provides that all surcharge funds received pursuant to Section 15.3 of the Emergency Telephone Act shall be transferred to the E-COM JETS B to be used specifically for paying any financial obligations incurred by the members of the E-COM JETS B; and

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF THORNTON, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE’S HOME RULE POWERS, 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 Thornton shall suspend 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 E-COM JETS B.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval.
Passed by the President and Board of Trustees of the Village of Thornton, Cook County, Illinois, this 15th day of May, 2017.

AYES: Trustees Reynolds, Pisarzewski, Hudson, Kaye, Atkinson, paris.

NAYS: None.

ABSENT: None.

APPROVED by me this 16th day of May, 2017.

Robert Kolosh, Village President

PUBLISHED in pamphlet form by authority of the Corporate Authorities on 16th day of May, 2017.

ATTEST:

Debra L. Pisarzewski, Village Clerk
Village of Thornton
Cook County, Illinois
THE VILLAGE OF THORNTON

A RESOLUTION

AUTHORIZING THE VILLAGE OF THORNTON TO BECOME A MEMBER OF E-COM 9-1-1 EMERGENCY DISPATCH CENTER

WHEREAS, the Village of Thornton is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village of Thornton approved and adopted an Intergovernmental Combined Dispatch and Communication Agreement which joins the Village of Thornton 9-1-1 public safety dispatch and communications system on or before October 1, 2017 and upon the approval of the Statewide 9-1-1 Administrator into a regional 9-1-1 Dispatch Center and ETSB with the City of Country Club Hills, Villages of Flossmoor, Glenwood, Hazel Crest, Homewood, Riverdale, and South Holland, for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provision of 9-1-1 public safety emergency and/or municipal dispatch and communication services to its members; and

WHEREAS, the IGA established the E-COM Joint Emergency Telephone System Board in conformity with Section 15.4 of the Illinois Emergency Telephone Act 50 ILCS 750/1 and outlines and defines the duties and powers of the Board in compliance with the Illinois Emergency Telephone Act; and

WHEREAS, the participating municipalities have determined that joint action is the most efficient and effective means to meet that need and is the best interests of each participating municipality and their residents; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and Section 220/1 et seq. of the Illinois Intergovernmental Cooperation Act 5 ILCS 22011 et seq. authorize two or more units of local government to contract to share services and to exercise, combine or transfer any power or function common to them; and

WHEREAS, the participating municipalities require new members to partner with E-COM Emergency Dispatch Center and become a member; and

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF THORNTON, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE’S HOME RULE POWERS, as follows:

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

SECTION 2. The Village of Thornton hereby authorizes and adopts this Resolution to participate as a member of the E-COM Emergency Dispatch Center.

SECTION 3. If any section, paragraph, clause or provision of this ordinance shall be held invalid the invalidity thereof shall not affect any of the other provisions of this resolution.
SECTION 4. All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.

SECTION 5. This resolution shall be in full force and effect from and after its passage and approval, and shall subsequently be published in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Thornton, Cook County, Illinois, this 15th day of May, 2017.


NAYS: None.

ABSENT: None.

APPROVED by me this 16th day of May, 2017.

Robert Kolosh, Village President

PUBLISHED in pamphlet form by authority of the Corporate Authorities on the 16th day of May, 2017.

ATTEST:

Debra L. Pisarzewski, Village Clerk
Village of Thornton
Cook County, Illinois
Addendum to Intergovernmental Agreement

This addendum is made this 1st day of May 2017, by and between the Village of Thornton (hereinafter “Village”) and the E-COM Emergency Dispatch Center (hereinafter “E-COM”).

1. The Village is a municipal corporation organized under the laws of the State of Illinois
2. E-COM is a unit of intergovernmental cooperation organized under the terms of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.
3. E-COM was formed by an Intergovernmental Agreement executed by the Villages of Flossmoor, Glenwood, Hazel Crest, and Homewood.
4. E-COM provides consolidated 9-1-1 and emergency dispatch services to the member communities and to units of local government who may thereafter contract for such service.
5. The Village seeks to obtain 9-1-1 and emergency police dispatch services from E-COM.
6. E-COM agrees to provide 9-1-1 and emergency police dispatch to the Village under the terms and conditions set out below:
   a. The Village will pay its portion of the annual operating costs as determined by the Intergovernmental Agreement. Said payment shall be made upon the terms and conditions established by E-COM.
   b. The Village will pay its share of those unique expenses associated with the addition of the Village to E-COM. These costs may include, but are not limited to radio equipment modifications, E-911 equipment and modifications, and licenses and access for the computer-aided dispatch system (CAD). Any additional or unknown costs associated with the addition of the Village to E-COM will be the responsibility of the City.
   c. The Village will pay $27,630 as its share of the capital expenses associated with E-COM’s depreciated value of capital equipment.
   d. The Village will have full voting membership on the E-COM Board of Directors as defined in the Intergovernmental Agreement.
   e. The Village will follow all policies and procedures associated with the operation of E-COM.
   f. The Village agrees to fully cooperate with E-COM in obtaining all certificates necessary for the operation of E-COM from the Illinois Commerce Commission and the Office of the Illinois Statewide 9-1-1 Administrator.
   g. The Village agrees to follow E-COM policies relative to notice and procedures should the Village determine to cease membership from E-COM.
7. One public representative shall be appointed by the Mayor of the Village on a rotating basis in accordance with paragraph 2.0(3) of the Intergovernmental Agreement.

8. This Addendum may only be amended in writing with the consent of the parties.

9. This Addendum shall be effective when signed by both parties.

Village of Thornton

[Signature]
Mayor

[Signature]
Chairperson

[Signature]
Attest Clerk

[Signature]
Attest Secretary

E-COM Emergency Dispatch Center
THE VILLAGE OF THORNTON

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE OF THORNTON TO EXECUTE THE E-COM INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Village of Thornton is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois General Assembly has declared that single primary emergency services can be quickly and efficiently obtained and would provide a significant contribution to Law Enforcement and other public service efforts by making it less difficult to quickly notify public safety personnel which would result in the saving of life, a reduction in destruction of property, quicker apprehension of criminals and the saving of money; and

WHEREAS, the purpose of the Act is to encourage units of local government and combinations of such units to develop and improve emergency communication procedure and facilities in such a manner as to be able to quickly respond to any citizen seeking police, fire, medical, rescue and other emergency services; and

WHEREAS, it is the desire of the participating municipalities to jointly establish, maintain and operate a centralized combined dispatch and communication system; and

WHEREAS, the respective Corporate Authorities of the current participating municipalities have authorized and directed the execution of this agreement; and

WHEREAS, the Village President and Village Trustees have determined that it is in the best interest of the Village of Thornton to execute the Intergovernmental Agreement with E-COM Joint Emergency Telephone System Board; and

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF THORNTON, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE VILLAGE’S HOME RULE POWERS, as follows:

SECTION 1 Termination. The Village Board of Trustees hereby agree to execute the System Intergovernmental Agreement with E-COM Joint Emergency Telephone Board.

SECTION 2. Full Force and Effect. This ordinance shall be in full force and effect from and after its passage and approval.
Passed by the President and Board of Trustees of the Village of Thornton, Cook County, Illinois, this 15th day of May, 2017.


NAYS: None.

ABSENT: None.

APPROVED by me this 16th day of May, 2017.

[Signature]

Robert Kolosh, Village President

PUBLISHED in pamphlet form by authority of the Corporate Authorities on the 16th day of May, 2017.

ATTEST:

[Signature]

Debra L. Pisarzewski, Village Clerk
Village of Thornton
Cook County, Illinois
TEST PLAN DESCRIPTION

1) Description of test plan (back-up, overflow, failure, database).

Since all back-up facilities for E-COM are already in place and have been tested, nothing new is planned above the regular exercise of that back-up practice with SouthCom. All new incoming 9-1-1 phone calls in that class that originally were routed to East Hazel Crest and Thornton will be tested for routing accuracy and default routing as they are provisioned to E-COM.

2) List of exchanges to be tested.

The line exchange that existed to route calls to East Hazel Crest and Thornton will be tested for routing accuracy to E-COM.

3) List of wireless and VoIP Carriers to be tested.

Existing wireless 9-1-1 ESNs as well as VoIP that currently transfer to East Hazel Crest and Thornton will be tested for routing accuracy to E-COM.