911 GENERAL INFORMATION

DATE: 12/31/16

<table>
<thead>
<tr>
<th>Type of Change</th>
<th>Population Served</th>
<th>Land Area in Sq Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidation within an</td>
<td>2,322</td>
<td>7.06</td>
</tr>
<tr>
<td>ETSB</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joint ETSB</td>
<td>50,228</td>
<td>430</td>
</tr>
<tr>
<td>Unserved consolidation</td>
<td></td>
<td></td>
</tr>
</tbody>
</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>Seneca ETSB</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grundy County ETSB</td>
<td>52.55</td>
<td>437.06</td>
</tr>
</tbody>
</table>

System Name after Consolidation: Grundy County ETSB

<table>
<thead>
<tr>
<th>PSAP EFFECTED:</th>
<th>Consolidation/</th>
<th>Decommission/</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Consolidation Plans</td>
<td>Remain Open</td>
<td>Close</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Only)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

911 System Contact: Chris Kindelispire
Street Address: 78 W Lowery Rd
City, State and Zip Code: Morris, IL 60450
Office Telephone: (815) 416-0367
Cellular Telephone: (815) 495-0999
Email: ckspire@grundy911.org
General System Email: (if applicable): 

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, Brent Dite ________________, first being duly sworn upon oath, depose and say that I am Chairman ________________, of the Grundy County ETSB ________________; 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.

[Signature]

[Name]
Chairman

Subscribed and sworn to before me

this 16____ day of December _____________, 20 16____.

[Signature]

Julie Peterson
NOTARY PUBLIC, ILLINOIS

[Seal]
# 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. List the name and location of each PSAP, secondary PSAP, and backup PSAP. List the security for each location.
   
   **Primary PSAP:** Grundy County Consolidated 911 Center, 78 W Lowery Rd, Morris IL 60450. This is a remote dedicated PSAP facility that does not allow public access meeting and exceeding the physical security requirements of 1325.515.
   
   **Backup PSAP:** Grundy County Courthouse, 111 E Washington St, Morris IL 60450. The backup facility was the location of the Grundy County Sheriff's PSAP prior to the opening of the Grundy County Consolidated 911 Center. This backup PSAP is isolated within the Courthouse and does not allow public access to areas where utilities terminate, equipment is housed as well as the dispatch location meeting and exceeding the physical security requirements of 1325.515.

2. Do all of your PSAPs meet the security requirements in 1325.515? If no, explain below and include anticipated compliance date.

   - **Yes**
   - **No**

   Plans submitted without this documentation will be rejected.

   Both Primary and Backup PSAP meet and exceed the requirements of 1325.515

3. Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.
   
   - **STARCOMM21**
   - **STARCOMM21 ITTF channels only**
   - **Other, explain below**

   Currently Grundy County ETSB operates our own 800MHz trunked radio system in addition to multiple VHF systems for fire dispatch. These systems have been in use prior to the availability of StarCom21. Grundy County ETSB is currently working with Motorola to join StarCom21 and it is expected that a contract will be signed during the week of November 14th, 2016. July 2017 is targeted for dispatch operations to migrate off our current systems and begin utilizing StarCom21 for primary dispatch.

4. Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200(b)3)?

   - **Yes**
   - **No**
   - **N/A**

5. Have you included maps to show the territory covered by the system, i.e., list town, counties, district, etc.?

   - **Yes**
   - **No**

   Plans submitted without this documentation will be rejected.

6. Have you included a listing of all telephone companies?

   - **Yes**
   - **No**

   Plans submitted without this documentation will be rejected.
<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>8. Have you included a list of participating and adjacent agencies?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>9. Have you included financial information?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>10. Public education.</td>
<td></td>
<td></td>
<td>This is an unserved county that will require public education. (See attachment.)</td>
</tr>
<tr>
<td>11. Training.</td>
<td>✗</td>
<td></td>
<td>This is an existing 9-1-1 system(s) and does not require public education. (See attachment.)</td>
</tr>
<tr>
<td>12. Use of TTY's and Training</td>
<td></td>
<td></td>
<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>
</tr>
<tr>
<td>13. Have you included call handling and aid outside jurisdictional boundary agreements?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>14. Have you included a new system diagram?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>14a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>15. Have rural residences been addressed for the database?</td>
<td>✗</td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>15a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.</td>
<td></td>
<td></td>
<td>The existing database is maintained by AT&amp;T, updates are made as discrepancies are identified. As we move into the NG environment Grundy has been pro-actively working on MSAG and GIS validations.</td>
</tr>
<tr>
<td>16. 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>
<td>AT&amp;T is our current 911 system provider. Grundy utilizes a next generation ready multi-node West/Intrado VIPER system in a geographically redundant configuration. Upon the State of Illinois standing up the NG9-1-1 network, Grundy is positioned to connect to that network moving off legacy CAMA trunks for NG9-1-1 call delivery.</td>
</tr>
</tbody>
</table>

*(Please include additional pages if needed.)*
NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for either a consolidation or modified plan. Also, 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.
1. Indicate the name of the certified 9-1-1 system provider being utilized:
   Grundy County ETSB

2. Explain the national standards, protocols and/or operating measures that will be followed.
   This consolidation is of ETSB's only. PSAP operation is not effected and all PSAP operations meet
   current standards. The ETSB is positioned to interface with future technology standards in development.

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.
   The multi-node VIPER system operated by Grundy provides within itself redundancy within each node
   as well as provides geographic redundancy by locating CPE at both our Primary PSAP and Backup
   PSAP that work in tandem to deliver calls to call takers. This system has the ability to be expanded to
   allow additional Nodes to be installed at other 911 Authority locations as well as interfacing into existing
   neighboring Viper systems in Will and Kendall Counties.

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.
   Grundy's VIPER system is positioned to accept NG9-1-1 routed calls. Grundy is waiting for the State's
   NG9-1-1 network for migration off legacy systems onto the State's ESInet for NG9-1-1 call delivery.

5. Explain how split exchanges will be handled.
   PSAP operations are not effected in this consolidation. Any interface with split exchanges have already
   been addressed.

6. Explain how the databases will be maintained and how address errors will be corrected and updated on a
   continuing basis.
   The existing database is maintained by AT&T, updates are made as discrepancies are identified by the
   Grundy County ETSB 911 Coordinator. As we plan for a future migration to a NG environment, Grundy
   has been pro-actively working on MSAG and GIS validations.

7. Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis
   Monday through Friday.
   The existing Grundy County ETSB Coordinator Julie Peterson will make these updates.

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.
   Currently the multi-node Viper operated by Grundy runs on a closed network utilizing Grundy owned
   redundant microwave. The Viper system is also maintained in house by Grundy personnel and if remote
   access is required by Intrado, this is accomplished via dial up modem vs. exposing the Viper to the
   Internet. The VIPER CPE currently is physically secured running Windows based securities at each
   workstation as well as physically secure t each location. Upon the availability of a State NG9-1-1 network
   to connect to, Grundy recognizes there will be required security policies with respect to that NG9-1-1
   network related to physical and network security. These policies will be met or exceeded.
FINANCIAL INFORMATION
(For Consolidation Plans)

Name of ETSB(s) that are being dissolved

Seneca ETSB

Total Reserves to be transferred to the Joint ETSB

$__________________________ $ 0.00

$__________________________

Dispatch Staff and Positions

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

10 Number of answering positions in the consolidated system

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

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

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

4 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:

$__________________________ $ 130,000.00 18 %

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

$__________________________ $ 130,000.00 18 %

9-1-1 Network Cost (per year)

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

$__________________________ $ 45,086.00

b) Total network cost of consolidated system

$__________________________ $ 45,086.00

c) Net change in network costs:

$__________________________ $ 0.00

If no cost savings in network please explain:

PSAP consolidation with Seneca ETSB took place in November 2013. This application is for consolidation on Seneca ETSB as a paper ETSB in Grundy County ETSB only.
### 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>Grundy ETSB</td>
<td>$42,522.00</td>
</tr>
<tr>
<td>Seneca ETSB</td>
<td>$2,564.88</td>
</tr>
<tr>
<td></td>
<td>$235,000.00</td>
</tr>
</tbody>
</table>

### Other Consolidation Cost

- **PSAP, CPE, CAD Equipment, logging recorders**: $0.00
- **MSAG and Mapping Development or changes**: $0.00
- **Radio Consoles**: $0.00
- **Construction or Remodel of PSAP**: $0.00
- **Personnel**: $0.00
- **Other**: $235,000.00

The Village of Seneca paid approximately $235,000.00 for Seneca dispatch to be consolidated into Grundy County. This money covered the cost of radios, microwave connectivity, CAD, construction of radio tower, equipment shelter and repeater for Seneca PD.

### Recurring and Nonrecurring Cost (per year)

- **Estimated nonrecurring cost for consolidation**: $0.00
- **Recurring costs prior to consolidations (all entities)**: $785,231.00
- **Proposed recurring cost for consolidated system**: $785,231.00
- **Net change in recurring costs: a – b = c**: $0.00

**Revenue (per year)**

- **Projected surcharge revenue**: $655,000.00
- **Projected revenue from local governments**: $0.00
- **Projected revenue from other sources (grants)**: $145,000.00
- **Revenue in reserves**: $0.00
- **Total Revenue**: $800,000.00
FINANCIAL INFORMATION
(For Modified Plans)

Annual recurring 9-1-1 network costs prior to modification

Projected annual recurring 9-1-1 network costs after modification

Installation cost of the project

Anticipated annual revenues

$ 0.00
$ 0.00
$ 0.00
$ 825,000.00
FIVE YEAR STRATEGIC PLAN FOR CONSOLIDATION OR MODIFIED 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 or Modified plan with financial projections)

Narrative:

Grundy County ETSB is working with Seneca ETSB to consolidate Seneca ETSB into the Grundy County ETSB. Seneca through an intergovernmental agreement will be afforded one position on the Grundy County ETSB. Collected surcharges will be directed to Grundy ETSB beginning July 1 2017. Any balance Seneca ETSB has remaining will be paid to the Village of Seneca for covering a portion of the remaining consolidation costs incurred when consolidating dispatch with Grundy in 2013. Lastly the Seneca ETSB will pass a resolution dissolving the Seneca ETSB.

As of July 1, 2017 the Grundy ETSB will assume responsibility for what was the Seneca ETSB.

The Grundy County ETSB collects agency contributions to cover the cost of staffing dispatch operations. The attached intergovernmental agreement shows what agencies participate, their contribution and terms of the agreement.

The Grundy County ETSB utilizes surcharge funds for the operation, maintenance, service and purchase of eligible expenses. The Grundy County ETSB covers the cost of a 911 Coordinator and full-time Director of Electronic Ops that is responsible for the technical operation of the systems operated by the ETSB as well as the County owned 9-1-1 facility.

This arrangement began in March 2012 with our first IGA beginning May 2012 for a three year period and has since been amended for another three year period. The expectation is beginning 2017, PSAP personnel costs will be reevaluated and a new cost scheduled will be determined and adopted going into effect in 2019 for another three year period.

Grundy County ETSB will consider future consolidations and contractual dispatch service request on a case by case basis.

Since Grundy County ETSB has been providing dispatch services since 2012, required call handling agreements have been filed annually with ICC and now ISP. New call handling agreements reflecting the consolidation of the two ETSBs are attached.
## 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>Braceville, Village of</td>
<td>P.O. Box 187, 60407</td>
</tr>
<tr>
<td>Carbon Hill, Village of</td>
<td>695 N Holcomb St, 60416</td>
</tr>
<tr>
<td>Coal City, Village of</td>
<td>515 S Broadway St, 60416</td>
</tr>
<tr>
<td>Diamond, Village of</td>
<td>1750 E Division St, 60416</td>
</tr>
<tr>
<td>Gardner, Village of</td>
<td>302 North Center St, 60424</td>
</tr>
<tr>
<td>Grundy, County of</td>
<td>1320 Union St, 60450</td>
</tr>
<tr>
<td>Kinsman, Village of</td>
<td>Kinsman, 60437</td>
</tr>
<tr>
<td>Mazon, Village of</td>
<td>520 Depot St, 60444</td>
</tr>
<tr>
<td>Minooka, Village of</td>
<td>121 McEvilly Rd, 60447</td>
</tr>
<tr>
<td>Morris, City of</td>
<td>700 N Division St, 60450</td>
</tr>
<tr>
<td>Seneca, Village of</td>
<td>340 N Cash St, 61360</td>
</tr>
<tr>
<td>South Wilmington, Village of</td>
<td>380 Lake St, 60474</td>
</tr>
<tr>
<td>Verona, Village of</td>
<td>500 North Division St, 60479</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>Braceville Fire Prot. Dist.</td>
<td>101 Route 53, 60407</td>
<td>(815) 237-8682</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Coal City Police Department</td>
<td>545 S Broadway St, 60416</td>
<td>(815) 634-8533</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Coal City Fire Prot. Dist.</td>
<td>35 S DeWitt Pl, 60416</td>
<td>(815) 634-4700</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Gardner Fire Prot. Dist.</td>
<td>206 Depot St, 60424</td>
<td>(815) 237-8806</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Grundy County Sheriff</td>
<td>111 E Illinois Ave, 60450</td>
<td>(815) 942-6645</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Mazon Police Department</td>
<td>520 Depot St, 60444</td>
<td>(815) 448-2481</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Mazon Fire Prot. Dist.</td>
<td>700 Park Street, 60444</td>
<td>(815) 448-5460</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Minooka Police Department</td>
<td>121 McEvilly Rd, 60447</td>
<td>(815) 467-2298</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Morris Police Department</td>
<td>200 E Chapin St, 60450</td>
<td>(815) 942-2830</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Morris Fire Prot. Dist.</td>
<td>2301 Ashton Rd, 60450</td>
<td>(815) 942-2830</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MVK Ambulance</td>
<td>606 Front St, Mazon 60444</td>
<td>(815) 448-2134</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Verona/KinsmanFire Prot. Dist.</td>
<td>405 Division St, Verona 60479</td>
<td>(815) 287-2320</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Seneca Police</td>
<td>340 N Cash Street, 61360</td>
<td>(815) 357-1616</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Seneca Fire Protection Dist.</td>
<td>121 Armour St, 61360</td>
<td>(815) 357-1600</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Seneca Volunteer Ambulance</td>
<td>P.O. Box 674, 61360</td>
<td>(815) 357-8504</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

If transferring please list the Secondary PSAPs in your system that you will transfer to:

N/A
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>Le Salle County Sheriff</td>
<td>707 E Etna Rd, Ottawa, 61350</td>
<td>(815) 433-2161</td>
</tr>
<tr>
<td>Ottawa Central Dispatch</td>
<td>301 W Lafayette St, 61350</td>
<td>(815) 433-2131</td>
</tr>
<tr>
<td>City of Marseilles, Police Department</td>
<td>209 Lincoln St, Marseilles, IL 61341</td>
<td>(815) 795-2131</td>
</tr>
<tr>
<td>Marseilles Fire Protection District</td>
<td>205 Lincoln St, Marseilles, IL 61341</td>
<td>(815) 795-2121</td>
</tr>
<tr>
<td>Channahon, Village of</td>
<td>24555 S Navajo Dr, IL 60410</td>
<td>(815) 467-2112</td>
</tr>
<tr>
<td>Braidwood, Village of</td>
<td>141 W Main St, IL 60408</td>
<td>(815) 458-2342</td>
</tr>
<tr>
<td>Dwight Fire Prot. Dist.</td>
<td>111 S Prairie Ave, Dwight, IL 60420</td>
<td>(815) 584-2373</td>
</tr>
<tr>
<td>Dwight, Village of</td>
<td>209 S Prairie Ave, 60420</td>
<td>(815) 584-3132</td>
</tr>
<tr>
<td>ISP Dist 5</td>
<td>16648 Broadway St, Lockport 60441</td>
<td>(815) 224-1171</td>
</tr>
<tr>
<td>ISP Dist 17</td>
<td>2971 E 350th Rd, LaSalle 61301</td>
<td>(815) 224-1171</td>
</tr>
<tr>
<td>Will County Sheriff</td>
<td>16909 W Laraway Rd, Joliet IL 60433</td>
<td>(815) 727-8575</td>
</tr>
<tr>
<td>Kankakee Sheriff</td>
<td>3000 S Justice Way, Kankakee IL 60901</td>
<td>(815) 933-3324</td>
</tr>
<tr>
<td>Livingston Sheriff</td>
<td>844 W Lincoln St, Pontiac IL 61764</td>
<td>(815) 844-2774</td>
</tr>
<tr>
<td>Allen Township Fire Dept</td>
<td>102 S Lincoln St, Ransom IL 60470</td>
<td>(815) 586-4421</td>
</tr>
<tr>
<td>Braidwood Fire Dept.</td>
<td>PO Box 309, Braidwood, IL 60408</td>
<td>(815) 458-2000</td>
</tr>
<tr>
<td>Channahon Fire Dept</td>
<td>24929 S Center St, Channahon IL 60410</td>
<td>(815) 467-6767</td>
</tr>
<tr>
<td>Dwight Ambulance</td>
<td>209 S Prairie Ave, Dwight IL 60420</td>
<td>(815) 584-2050</td>
</tr>
<tr>
<td>Essex Fire Dept</td>
<td>PO Box 24, Essex IL 60935</td>
<td>(815) 365-4588</td>
</tr>
<tr>
<td>Lisbon-Seward Fire Dept</td>
<td>115 N Canal St, Newark IL 60541</td>
<td>(815) 475-4120</td>
</tr>
<tr>
<td>Newark Fire Department</td>
<td>PO Box 577, Newark IL 60541</td>
<td>(815) 695-5147</td>
</tr>
<tr>
<td>Reddick Fire Dept</td>
<td>PO Box 80 Reddick IL 60961</td>
<td>(815) 365-2284</td>
</tr>
<tr>
<td>Wilmington Fire Dept.</td>
<td>PO Box 245, Wilmington IL 60481</td>
<td>(815) 476-6675</td>
</tr>
<tr>
<td>Wilmington Police Dept.</td>
<td>129 Robert P Weldling Dr, Wilmington IL 60481</td>
<td>(815) 476-2813</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>Form would not allow completion see attached</td>
<td></td>
<td></td>
</tr>
<tr>
<td>wireless carrier list and ATT Network Diagram</td>
<td></td>
<td></td>
</tr>
<tr>
<td>for wireline and VoIP</td>
<td></td>
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</tbody>
</table>

22
ATTACHMENTS

**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.

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

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

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

**Network Diagram** - Diagram provided by the 9-1-1 System Provider. Re-evaluate P.O1 grade of Service for cost savings and network efficiency.
ORDINANCE NO. 16-17

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD IN THE VILLAGE OF SENECA

WHEREAS, the Village of Seneca previously established the Seneca Emergency Telephone System Board ("ETSBI") pursuant to Ordinance No. 92-01, which was adopted on January 22, 1992; and

WHEREAS, the ETSB eliminated its single public safety answering point ("PSAP") and transferred all of its dispatch operations to the Grundy County Emergency Telephone System Board ("Grundy ETSB") pursuant to an intergovernmental agreement entered into in 2013; and

WHEREAS, the Illinois legislature has determined that it is in the public interest to shorten the time required for its citizens to request and receive emergency aid, and in furtherance of said determination, has mandated that a statewide 911 administration be implemented, including the establishment of joint emergency telephone system boards; and

WHEREAS, the Village of Seneca and the Seneca ETSB have entered into or will enter into an intergovernmental agreement with the Grundy ETSB creating a Joint Emergency Telephone System Board; and

WHEREAS, Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) provides that the corporate authorities of any municipality entering into an intergovernmental agreement to create a Joint Emergency Telephone System Board shall rescind the ordinance or ordinances creating the original Emergency Telephone System Board and shall eliminate the Emergency Telephone System Board, effective upon the creation, with regulatory approval by the Statewide 911 Administrator, or joining of the Joint Emergency Telephone System Board;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF SENECA, LASALLE COUNTY, GRUNDY COUNTY, ILLINOIS, AS FOLLOWS:

1. The above recitals are hereby found to be true and correct, and are hereby restated and incorporated into the body of this Ordinance as though fully set forth herein.
2. Ordinance Number 92-01 is hereby rescinded, in its entirety, and the Seneca Emergency Telephone System Board is dissolved, effective at 12:00 midnight July 1, 2017, or such other date as the Joint Emergency Telephone System Board goes into effect, subject to approval by the Statewide 911 Administrator.

3. This Ordinance shall be effective from and following its passage, approval and publication as provided by law.

4. The Village Clerk is hereby authorized and directed to publish a true and correct copy of this Ordinance in pamphlet form immediately following the passage and approval hereof for a period of not less than ten (10) days.

5. Any Ordinances inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistency.

PASSED AND APPROVED this 6th day of December, 2016

AYES: 5  NAYS: 0  ABSENT: 0  PASS: xx

VILLAGE OF SENECA

David Spicer, Mayor

ATTEST:

Theresa L. Russell, Clerk
INTERGOVERNMENTAL AGREEMENT
CREATING A JOINT EMERGENCY TELEPHONE BOARD

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between
the COUNTY OF GRUNDY (hereinafter referred to as “GRUNDY”), GRUNDY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD (hereinafter referred to as “GRUNDY
ETSB”), the VILLAGE OF SENeca (hereinafter referred to as “SENeca”), and the
VILLAGE OF SENeca EMERGENCY TELEPHONE SYSTEM BOARD (hereinafter
referred to as “SENeca ETSB”);

WHEREAS, the GRUNDY ETSB was created by GRUNDY pursuant to the Emergency
Telephone System Act (50 ILCS 750/1 et seq.) by a Resolution on the 13th day of December,
1988, for the purpose of implementing and maintaining an emergency 9-1-1 communication
system for the County of Grundy;

WHEREAS, the SENeca ETSB was created by SENeca pursuant to the Emergency
Telephone System Board Act (50 ILCS 750/1 et seq.) by Ordinance No. 92-01 on the 7th day of
January, 1992, for the purpose of implementing and maintaining an emergency 9-1-1
communication system for the Village of Seneca;

WHEREAS, the GRUNDY ETSB currently operates a consolidated emergency 9-1-1
dispatch facility serving fire, police and Emergency Medical Services agencies in and around
Grundy County, Illinois;

WHEREAS, in 2013, the SENeca ETSB eliminated its single public safety answering
point and transferred all dispatch operations to GRUNDY ETSB pursuant to an
Intergovernmental Agreement entitled “First Addendum to Intergovernmental Agreement for
Consolidated 9-1-1 Emergency Communication Services Adding SENeca ETSB and SENeca as
Parties to Said Agreement”. A true and correct copy of said Intergovernmental Agreement is
attached as EXHIBIT A and incorporated herein.
WHEREAS, in preparation for and in furtherance of the transfer of all dispatch operations from SENECA ETSB to GRUNDY ETSB, SENECA and/or SENECA ETSB eliminated its single public safety answering point (PSAP) and incurred certain expenses for the purchase, construction and installation of hardware, software and other infrastructure improvements to communicate with GRUNDY ETSB's consolidated emergency 9-1-1 dispatch facility;

WHEREAS, On January 1, 2016, Public Act No. 099-0006 mandates that any 9-1-1 authority that does not have a PSAP within its jurisdiction must be consolidated through an intergovernmental agreement with an existing 9-1-1 authority that has a PSAP to create a Joint Emergency Telephone Board (50 ILCS 750/15.4a(a)(6));

WHEREAS, the parties hereto have negotiated the terms of this agreement to create a Joint Emergency Telephone System Board in order to provide the residents of Grundy County and the Village of Seneca with consolidated 9-1-1 services for the benefit of all parties;

WHEREAS, Section 10, Article VII of the Constitution of the State of Illinois of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function in any manner not prohibited to them by law or ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq), authorizes municipalities to exercise jointly with any public agency of the State, including any other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and enter into contracts for the performance of governmental services, activities and undertaking;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and as an exercise of the police power and authority granted by the Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act as set forth above, the parties hereby covenant and agree as follows:

SECTION 1 - INCORPORATION OF RECITALS
The above recitals are hereby restated and incorporated into the body of this Agreement as though fully set forth herein.

SECTION 2 – PURPOSE and INTENT

This Intergovernmental Agreement is approved and executed by the parties for the following purposes:

A. To comply with the provisions of Public Act 099-0006 (50 ILCS 750/1 et seq).
B. To promote the health, safety and general welfare of the citizens of GRUNDY and SENECA.
C. To improve the procedural efficiency and technical capabilities of emergency call-taking, emergency call processing, and all emergency response communications for both GRUNDY and SENECA.
D. To improve the safety to emergency responders of GRUNDY and SENECA.
E. To provide a single contact point for notification and dispatch of calls for emergency services, and for the control of coordinated dispatch for police, fire, and EMS services through GRUNDY and SENECA.
F. To reduce the numbers of transfers of a 9-1-1 call;
G. To reduce the infrastructure required to adequately provide 9-1-1 network services;
H. To promote cost savings from resource sharing among 9-1-1 systems;
I. To facilitate interoperability and resiliency for the receipt of 9-1-1 calls;
J. To reduce the number of 9-1-1 systems or reducing the number of PSAPs within a 9-1-1 system;
K. To realize cost savings resulting from 9-1-1 system consolidation;
L. To expand E-9-1-1 service coverage as a resulting of 9-1-1 system consolidation including the areas without E-9-1-1 service.
SECTION 3 – CREATION OF JOINT EMERGENCY TELEPHONE SYSTEM BOARD

The parties hereby agree to the creation of a Joint Emergency Telephone System Board subject to the terms of this Agreement and subject to the terms of the Emergency Telephone System Act (50 ILCS 750/1 et seq). The parties are authorized to create a Joint Emergency Telephone System Board pursuant to Section 15.4 of the Act (50 ILCS 750/15.4(a)), (50 ILCS 750/15.4(e)), and (50 ILCS 750/15.4a(a)(6)). For purposes of this Agreement, a “Joint ETSB” means a Joint Emergency Telephone System Board established by Intergovernmental Agreement of two or more municipalities or counties, or a combination thereof, to provide for the management and operation of a 9-1-1 system (see 50 ILCS 750/2).

SECTION 4 – POWERS OF JOINT ETSB

The Joint ETSB shall be empowered to exercise such powers as may be authorized pursuant to Title 83, Part 720-729 of the Illinois Administrative Code and the Illinois Emergency Telephone System Act, specifically including the powers enumerated in Section 15.4 of said Act (50 ILCS 750/15.4(b)).

SECTION 5 – NAME OF JOINT EMERGENCY TELEPHONE SYSTEM BOARD

The parties agree that the name of the Joint Emergency Telephone System Board shall be and remain “Grundy County Emergency Telephone System Board,” unless otherwise agreed by the parties in writing.

SECTION 6 – SENECA MEMBERSHIP ON JOINT ETSB

From and following the effective date of this Agreement, GRUNDY and GRUNDY ETSB shall take all necessary actions to increase the membership of the GRUNDY ETSB to add one member as a representative of SENECA. The parties agree that either the Seneca Police Chief, from time to time, shall be the designated member of the Joint ETSB for the purposes of the initial appointment and all subsequent reappointments on behalf of SENECA. The Grundy
County Board agrees to adopt an ordinance to reflect this additional GRUNDY ETSB membership, and to reappoint the SENeca member consistent with this Agreement.

SECTION 7 – AMENDMENT OF BY-LAWS

The parties agree that the Joint ETSB shall amend its By-laws to reflect the creation of a Joint Emergency Telephone System Board as set forth herein. Additionally, the Joint ETSB shall amend its By-laws to include for an additional member of the ETSB, and shall provide for a term consistent with the Emergency Telephone System Act and shall make such further amendments as the Joint ETSB shall deem reasonable and appropriate.

SECTION 8 – EFFECTIVE DATE; SENeca ETSB SURCHARGE REVENUES

The parties agree that the effective date for this Agreement shall be midnight on June 30, 2017, notwithstanding its prior approval by each party hereto, and notwithstanding the approval by the Illinois State Police Administrator. Until such time, SENeca and/or SENeca ETSB shall be entitled to the continued receipt of all wireless and wire-line surcharge revenues from the State of Illinois. The parties agree that SENeca shall apply any such surcharge revenues towards the outstanding debt service associated with its purchase of hardware, software or other equipment necessary for the integration and interoperability with GRUNDY ETSB. Subsequent to June 30, 2017, GRUNDY ETSB shall be entitled to the receipt of all wireless and wire-line surcharge revenues previously assigned to SENeca ETSB.

SECTION 9 – SENeca ETSB ASSETS AND FUND BALANCES

Upon the effective date of this Agreement, June 30, 2017, the parties agree that any and all assets owned by SENeca ETSB shall be transferred to SENeca. Further, outstanding fund balances maintained by SENeca ETSB shall be transferred to SENeca for application against outstanding expenses incurred by the SENeca in connection with the purchase of 9-1-1 equipment.

SECTION 10 – SENeca 9-1-1 TOWER
The parties acknowledge and agree that SENECA constructed a tower upon which the 9-1-1 equipment is located. During the term of this Agreement, SENECA shall own and maintain the tower in good operating condition, subject to the right of GRUNDY ETSB to inspect or adjust such equipment from time to time. It is understood that SENECA shall have the right to lease space on the 9-1-1 tower to third parties, provided the activities of such third parties do not interfere with communications to the Grundy ETSB. In the event that SENECA seeks to lease out tower space, it will contact GRUNDY ETSB in advance of executing any lease for comment. SENECA shall be entitled to all tower lease revenues.

SECTION 11 – SENECA INTEGRATION INTO GRUNDY PSAP

The parties acknowledge and agree that as of the date of this Agreement, all SENECA wireless, wire-line, radio frequency and other communication systems have been fully integrated into the GRUNDY ETSB consolidated dispatch operations and are currently in full operation, and have been in full operation since 2013.

SECTION 12 – SENECA ORDINANCE RESCINDING 9-1-1 ORDINANCE

Upon the approval of this Agreement and upon the approval of the creation of the Joint ETSB contemplated herein by the Statewide 9-1-1 Administrator, SENECA shall rescind its ordinance or ordinances creating the original Seneca Emergency Telephone System Board and shall eliminate and extinguish the Seneca Emergency Telephone System Board, as required by the Emergency Telephone System Act. (50 ILCS 750/15.4(e)). The effective date for any such ordinance shall be midnight on June 30, 2017.

SECTION 13 – CONSOLIDATION GRANTS

The parties agree to fully cooperate with the application of any available 9-1-1 system consolidation grants, or such other grants, which may be available from any source to defray the costs associated with 9-1-1 system consolidation. The parties further agree to cooperate and execute any and all necessary documentation to apply for any such grants. In the event any such grants are awarded, the grant funds shall be used for any lawful purchase as determined by the
Joint ETSB, including, without limitation, reimbursement to SENECA for the costs of hardware, software or other 9-1-1 equipment.

SECTION 14 – WIRELESS AND WIRE-LINE SURCHARGE

The parties acknowledge and agree that upon the effective date of this Agreement, all wireless and wire-line surcharge, or other such revenues otherwise payable to SENECA ETSB, shall become due and payable to GRUNDY ETSB. The parties hereto agree to cooperate in the collection, accounting and payment of any such sums consistent with the provisions of this Agreement and to take any such further and additional actions as may be required to enforce the terms of this Agreement.

SECTION 15 – ENTIRE AGREEMENT

The parties acknowledge and agree that the terms of this Agreement constitute the entire understanding and agreement of the parties regarding the subject matter contained herein.

SECTION 16 – SEVERABILITY

If a Court of competent jurisdiction renders any provision of this Agreement, or any portion thereof, to be invalid or otherwise unenforceable, that provision or portion thereof shall be severed, and the remainder of this Agreement shall continue in full force and effect.

SECTION 17 – NOTICES

All notices associated with Agreement shall be given by First Class Mail, return receipt requested or personal service. Notices shall be addressed to the parties and served on the parties at the addresses contained on the signature page.

SECTION 18 – BINDING EFFECT

The parties to this Agreement acknowledge and agree that the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, both which are referenced in the recitals above, authorize Public Bodies to jointly exercise public functions through the provisions of an Intergovernmental Agreement, and that this Agreement complies with the provisions of both the Illinois Constitution and the Illinois Intergovernmental Cooperation Act
(and Illinois case law interpreting said provisions), as otherwise consistent with the Illinois Emergency Telephone System Act.

SECTION 19 – BOARD APPROVAL AND AUTHORIZED AGENT

Each of the parties executing this Agreement have been duly authorized by their respective Boards to execute this Agreement for and on behalf of each Party, and that this Agreement has been approved by each Board at a properly noticed public meeting in full compliance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq).

SECTION 20 – AMENDMENTS

The parties acknowledge and agree that all amendments to this Agreement shall be in writing and shall be subject to the respective approval of the governing Boards of each party.

IN WITNESS WHEREOF, the parties below, as authorized agents of each of the respective parties, set their hands and seals the day and year set forth below.

GRUNDY COUNTY

By: ________________________________
Title: ________________________________
Date: ________________________________

Grundy County
1320 Union Street
Morris, IL 60450

GRUNDY COUNTY ETSB

By: ________________________________
Title: ________________________________
Date: ________________________________

Grundy County ETSB
78 W. Lowery Road
Morris, IL 60450

VILLAGE OF SENeca

By: ________________________________
Title: Mayor
Date: ________________________________

Village of Seneca
P. O. Box 27
Seneca, IL 61360

SENeca ETSB

By: ________________________________

Seneca ETSB
INTERGOVERNMENTAL AGREEMENT
CREATING A JOINT EMERGENCY TELEPHONE BOARD

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between the COUNTY OF GRUNDY (hereinafter referred to as “GRUNDY”), GRUNDY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (hereinafter referred to as “GRUNDY ETSB”), the VILLAGE OF SENeca (hereinafter referred to as “SENeca”), and the VILLAGE OF SENeca EMERGENCY TELEPHONE SYSTEM BOARD (hereinafter referred to as “SENeca ETSB”);

WHEREAS, the GRUNDY ETSB was created by GRUNDY pursuant to the Emergency Telephone System Act (50 ILCS 750/1 et seq.) by a Resolution on the 13th day of December, 1988, for the purpose of implementing and maintaining an emergency 9-1-1 communication system for the County of Grundy;

WHEREAS, the SENeca ETSB was created by SENeca pursuant to the Emergency Telephone System Board Act (50 ILCS 750/1 et seq.) by Ordinance No. 92-01 on the 7th day of January, 1992, for the purpose of implementing and maintaining an emergency 9-1-1 communication system for the Village of Seneca;

WHEREAS, the GRUNDY ETSB currently operates a consolidated emergency 9-1-1 dispatch facility serving fire, police and Emergency Medical Services agencies in and around Grundy County, Illinois;

WHEREAS, in 2013, the SENeca ETSB eliminated its single public safety answering point and transferred all dispatch operations to GRUNDY ETSB pursuant to an Intergovernmental Agreement entitled “First Addendum to Intergovernmental Agreement for Consolidated 9-1-1 Emergency Communication Services Adding SENeca ETSB and SENeca as Parties to Said Agreement”. A true and correct copy of said Intergovernmental Agreement is attached as EXHIBIT A and incorporated herein.
WHEREAS, in preparation for and in furtherance of the transfer of all dispatch operations from SENeca ETSb to GRUNDY ETSb, SENeca and/or SENeca ETSb eliminated its single public safety answering point (PSAP) and incurred certain expenses for the purchase, construction and installation of hardware, software and other infrastructure improvements to communicate with GRUNDY ETSb’s consolidated emergency 9-1-1 dispatch facility;

WHEREAS, On January 1, 2016, Public Act No. 099-0006 mandates that any 9-1-1 authority that does not have a PSAP within its jurisdiction must be consolidated through an intergovernmental agreement with an existing 9-1-1 authority that has a PSAP to create a Joint Emergency Telephone Board (50 ILCS 750/15.4a(a)(6));

WHEREAS, the parties hereto have negotiated the terms of this agreement to create a Joint Emergency Telephone System Board in order to provide the residents of Grundy County and the Village of Seneca with consolidated 9-1-1 services for the benefit of all parties;

WHEREAS, Section 10, Article VII of the Constitution of the State of Illinois of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function in any manner not prohibited to them by law or ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq), authorizes municipalities to exercise jointly with any public agency of the State, including any other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and enter into contracts for the performance of governmental services, activities and undertaking;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and as an exercise of the police power and authority granted by the Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act as set forth above, the parties hereby covenant and agree as follows:

SECTION 1 - INCORPORATION OF RECITALS
The above recitals are hereby restated and incorporated into the body of this Agreement as though fully set forth herein.

SECTION 2 – PURPOSE and INTENT

This Intergovernmental Agreement is approved and executed by the parties for the following purposes:

A. To comply with the provisions of Public Act 099-0006 (50 ILCS 750/1 et seq).

B. To promote the health, safety and general welfare of the citizens of GRUNDY and SENECA.

C. To improve the procedural efficiency and technical capabilities of emergency call-taking, emergency call processing, and all emergency response communications for both GRUNDY and SENECA.

D. To improve the safety to emergency responders of GRUNDY and SENECA.

E. To provide a single contact point for notification and dispatch of calls for emergency services, and for the control of coordinated dispatch for police, fire, and EMS services through GRUNDY and SENECA.

F. To reduce the numbers of transfers of a 9-1-1 call;

G. To reduce the infrastructure required to adequately provide 9-1-1 network services;

H. To promote cost savings from resource sharing among 9-1-1 systems;

I. To facilitate interoperability and resiliency for the receipt of 9-1-1 calls;

J. To reduce the number of 9-1-1 systems or reducing the number of PSAPs within a 9-1-1 system;

K. To realize cost savings resulting from 9-1-1 system consolidation;

L. To expand E-9-1-1 service coverage as a resulting of 9-1-1 system consolidation including the areas without E-9-1-1 service.
SECTION 3 – CREATION OF JOINT EMERGENCY TELEPHONE SYSTEM BOARD

The parties hereby agree to the creation of a Joint Emergency Telephone System Board subject to the terms of this Agreement and subject to the terms of the Emergency Telephone System Act (50 ILCS 750/1 et seq). The parties are authorized to create a Joint Emergency Telephone System Board pursuant to Section 15.4 of the Act (50 ILCS 750/15.4(a)), (50 ILCS 750/15.4(e)), and (50 ILCS 750/15.4a(a)(6)). For purposes of this Agreement, a “Joint ETSB” means a Joint Emergency Telephone System Board established by Intergovernmental Agreement of two or more municipalities or counties, or a combination thereof, to provide for the management and operation of a 9-1-1 system (see 50 ILCS 750/2).

SECTION 4 – POWERS OF JOINT ETSB

The Joint ETSB shall be empowered to exercise such powers as may be authorized pursuant to Title 83, Part 720-729 of the Illinois Administrative Code and the Illinois Emergency Telephone System Act, specifically including the powers enumerated in Section 15.4 of said Act (50 ILCS 750/15.4(b)).

SECTION 5 – NAME OF JOINT EMERGENCY TELEPHONE SYSTEM BOARD

The parties agree that the name of the Joint Emergency Telephone System Board shall be and remain “Grundy County Emergency Telephone System Board,” unless otherwise agreed by the parties in writing.

SECTION 6 – SENECA MEMBERSHIP ON JOINT ETSB

From and following the effective date of this Agreement, GRUNDY and GRUNDY ETSB shall take all necessary actions to increase the membership of the GRUNDY ETSB to add one member as a representative of SENECA. The parties agree that either the Seneca Police Chief, from time to time, shall be the designated member of the Joint ETSB for the purposes of the initial appointment and all subsequent reappointments on behalf of SENECA. The Grundy
County Board agrees to adopt an ordinance to reflect this additional GRUNDY ETSB membership, and to reappoint the SENECA member consistent with this Agreement.

SECTION 7 – AMENDMENT OF BY-LAWS

The parties agree that the Joint ETSB shall amend its By-laws to reflect the creation of a Joint Emergency Telephone System Board as set forth herein. Additionally, the Joint ETSB shall amend its By-laws to include for an additional member of the ETSB, and shall provide for a term consistent with the Emergency Telephone System Act and shall make such further amendments as the Joint ETSB shall deem reasonable and appropriate.

SECTION 8 – EFFECTIVE DATE; SENECA ETSB SURCHARGE REVENUES

The parties agree that the effective date for this Agreement shall be midnight on June 30, 2017, notwithstanding its prior approval by each party hereto, and notwithstanding the approval by the Illinois State Police Administrator. Until such time, SENECA and/or SENECA ETSB shall be entitled to the continued receipt of all wireless and wire-line surcharge revenues from the State of Illinois. The parties agree that SENECA shall apply any such surcharge revenues towards the outstanding debt service associated with its purchase of hardware, software or other equipment necessary for the integration and interoperability with GRUNDY ETSB. Subsequent to June 30, 2017, GRUNDY ETSB shall be entitled to the receipt of all wireless and wire-line surcharge revenues previously assigned to SENECA ETSB.

SECTION 9 – SENECA ETSB ASSETS AND FUND BALANCES

Upon the effective date of this Agreement, June 30, 2017, the parties agree that any and all assets owned by SENECA ETSB shall be transferred to SENECA. Further, outstanding fund balances maintained by SENECA ETSB shall be transferred to SENECA for application against outstanding expenses incurred by the SENECA in connection with the purchase of 9-1-1 equipment.

SECTION 10 – SENECA 9-1-1 TOWER
The parties acknowledge and agree that SENECA constructed a tower upon which the 9-1-1 equipment is located. During the term of this Agreement, SENECA shall own and maintain the tower in good operating condition, subject to the right of GRUN DY ETSB to inspect or adjust such equipment from time to time. It is understood that SENECA shall have the right to lease space on the 9-1-1 tower to third parties, provided the activities of such third parties do not interfere with communications to the Grundy ETSB. In the event that SENECA seeks to lease out tower space, it will contact GRUN DY ETSB in advance of executing any lease for comment. SENECA shall be entitled to all tower lease revenues.

SECTION 11 – SENECA INTEGRATION INTO GRUN DY PSAP

The parties acknowledge and agree that as of the date of this Agreement, all SENECA wireless, wire-line, radio frequency and other communication systems have been fully integrated into the GRUN DY ETSB consolidated dispatch operations and are currently in full operation, and have been in full operation since 2013.

SECTION 12 – SENECA ORDINANCE RESCINDING 9-1-1 ORDINANCE

Upon the approval of this Agreement and upon the approval of the creation of the Joint ETSB contemplated herein by the Statewide 9-1-1 Administrator, SENECA shall rescind its ordinance or ordinances creating the original Seneca Emergency Telephone System Board and shall eliminate and extinguish the Seneca Emergency Telephone System Board, as required by the Emergency Telephone System Act. (50 ILCS 750/15.4(e)). The effective date for any such ordinance shall be midnight on June 30, 2017.

SECTION 13 – CONSOLIDATION GRANTS

The parties agree to fully cooperate with the application of any available 9-1-1 system consolidation grants, or such other grants, which may be available from any source to defray the costs associated with 9-1-1 system consolidation. The parties further agree to cooperate and execute any and all necessary documentation to apply for any such grants. In the event any such grants are awarded, the grant funds shall be used for any lawful purchase as determined by the
Joint ETSB, including, without limitation, reimbursement to SENECA for the costs of hardware, software or other 9-1-1 equipment.

SECTION 14 — WIRELESS AND WIRE-LINE SURCHARGE

The parties acknowledge and agree that upon the effective date of this Agreement, all wireless and wire-line surcharge, or other such revenues otherwise payable to SENECA ETSB, shall become due and payable to GRUNDY ETSB. The parties hereto agree to cooperate in the collection, accounting and payment of any such sums consistent with the provisions of this Agreement and to take any such further and additional actions as may be required to enforce the terms of this Agreement.

SECTION 15 — ENTIRE AGREEMENT

The parties acknowledge and agree that the terms of this Agreement constitute the entire understanding and agreement of the parties regarding the subject matter contained herein.

SECTION 16 — SEVERABILITY

If a Court of competent jurisdiction renders any provision of this Agreement, or any portion thereof, to be invalid or otherwise unenforceable, that provision or portion thereof shall be severed, and the remainder of this Agreement shall continue in full force and effect.

SECTION 17 — NOTICES

All notices associated with Agreement shall be given by First Class Mail, return receipt requested or personal service. Notices shall be addressed to the parties and served on the parties at the addresses contained on the signature page.

SECTION 18 — BINDING EFFECT

The parties to this Agreement acknowledge and agree that the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, both which are referenced in the recitals above, authorize Public Bodies to jointly exercise public functions through the provisions of an Intergovernmental Agreement, and that this Agreement complies with the provisions of both the Illinois Constitution and the Illinois Intergovernmental Cooperation Act.
(and Illinois case law interpreting said provisions), as otherwise consistent with the Illinois Emergency Telephone System Act.

SECTION 19 – BOARD APPROVAL AND AUTHORIZED AGENT

Each of the parties executing this Agreement have been duly authorized by their respective Boards to execute this Agreement for and on behalf of each Party, and that this Agreement has been approved by each Board at a properly noticed public meeting in full compliance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq).

SECTION 20 – AMENDMENTS

The parties acknowledge and agree that all amendments to this Agreement shall be in writing and shall be subject to the respective approval of the governing Boards of each party.

IN WITNESS WHEREOF, the parties below, as authorized agents of each of the respective parties, set their hands and seals the day and year set forth below.

GRUNDY COUNTY

By: ____________________________
Title: __________________________
Date: __________________________
Grundy County
1320 Union Street
Morris, IL 60450

GRUNDY COUNTY ETSB

By: ____________________________
Title: __________________________
Date: __________________________
Grundy County ETSB
78 W. Lowery Road
Morris, IL 60450

VILLAGE OF SENeca

By: ____________________________
Title: Mayor
Date: 12-16-16
Village of Seneca
P. O. Box 27
Seneca, IL 61360

SENECA ETSB

By: ____________________________

Seneca ETSB
Chairman

Date: 12-6-16

P. O. Box 27
Seneca, IL 61360
FIRST ADDENDUM TO INTERGOVERNMENTAL AGREEMENT
FOR CONSOLIDATED 911 EMERGENCY COMMUNICATION
SERVICES ADDING SENECA ETSB AND VILLAGE OF
SENeca AS PARTIES TO SAID AGREEMENT

THIS ADDENDUM is made and entered into by and between the undersigned
Public Safety Agencies, (hereinafter referred to after as "the parties"), for the purpose of
adding Seneca Emergency Telephone System Board (Seneca ETSB) and the Village of
Seneca, collectively, as parties to the Intergovernmental Agreement attached hereto as
Exhibit A and incorporated herein.

WHEREAS, the Grundy County ETSB (Grundy ETSB) operates a consolidated 911
emergency communications system pursuant to the Emergency Telephone System Act (50
ILCS 750/1 et seq.), the Wireless Emergency Telephone Safety Act (50 ILCS 751/1 et seq.)
and part 725 and 728 of Title 83 of the Illinois Administrative Code:

WHEREAS, an Intergovernmental Agreement for Consolidated 911 Emergency
Communication Services has been negotiated, is currently in effect. Said Agreement
governs the parties financial contributions as it relates to "personnel costs" associated with
dispatch operations. A true and correct copy of the Intergovernmental Agreement for
Consolidated 911 Emergency Communication Services is attached hereto as Exhibit A and
incorporated herein (hereinafter referred to as "the Agreement").

WHEREAS, the Seneca ETSB and the Village of Seneca have requested to become
parties to said agreement for purposes of allowing Seneca Police, Fire and EMS calls for
emergency services to be dispatched through the Grundy County Consolidated 911
Emergency Communications Dispatch Facility;

WHEREAS, the parties to the Intergovernmental Agreement (Exhibit A), have
agreed that new public safety agencies may become parties to the Intergovernmental
Agreement (Exhibit A) by written addendum with the approval of a majority of all parties
to the agreement, and upon a favorable recommendation by the [Grundy] ETSB, with terms and conditions as may be agreed upon (see Section 3.3.b of Exhibit A):

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereby agree as follows:

1. That the Village of Seneca and Seneca Emergency Telephone System Board are hereby added and included as a party to the Intergovernmental Agreement for Consolidated 911 Emergency Communication Services (Exhibit A);

2. The Seneca ETSB and the Village of Seneca agree to pay Grundy ETSB the sum of $75,000.00 per year for annual personnel costs as described and defined in Section 3.3 of the Agreement (Exhibit A). In addition to the annual financial contribution set forth herein, the Village of Seneca and the Seneca ETSB, jointly and severally agree to pay the Grundy County ETSB a one-time payment in the amount of $15,000.00 (Fifteen Thousand Dollars) as a voluntary impact fee for Grundy ETSB’s administrative costs and expenses associated with adding the Village of Seneca and the Seneca ETSB as a party to said Intergovernmental Agreement (Exhibit A).

3. In addition to the above personnel costs and voluntary impact fee, the Village of Seneca and the Seneca ETSB agree to pay and satisfy any and all infrastructure costs to make the Seneca Police, Fire and EMS communications equipment compatible with the Grundy ETSB communications equipment. This includes, but is not limited to, all costs associated with land line 911 calls, wireless 911 calls and all radio communications, specifically including any and all necessary hardware, software or other equipment necessary to allow Grundy ETSB’s public safety answering point (PSAP) to communicate with Seneca Police, Fire and EMS personnel, including any such equipment to allow Seneca Police, Fire and EMS to communicate with Grundy ETSB’s back-up PSAPs.
4. Upon becoming a party to this agreement, the Village of Seneca and the Seneca ETSB shall, collectively, be added as an additional party to the Grundy County 911 Executive Committee, and shall hold one (1) seat on the said committee. Additionally, the Village of Seneca and the Seneca ETSB shall be entitled, collectively, to one vote on any matters that come before the 911 Executive Committee. Seneca ETSB shall appoint its nominee to serve on the 911 Executive Committee.

5. The parties acknowledge and agree that the Village of Seneca and the Seneca ETSB shall file a Petition with the Illinois Commerce Commission for an order of authorization to operate as an ETSB pursuant to the terms of this addendum and the underlying Intergovernmental Agreement (Exhibit A). The Village of Seneca and the Seneca ETSB shall jointly and severally be responsible for the costs associated with filing any such petition, including any evidentiary hearing, administrative review or appeals associated with such petition.

6. The effective date of this agreement shall be the later of the entry of the final and non appealable order from the appropriate jurisdiction or upon the approval of a majority of all parties to this addendum.

7. Notwithstanding the above, this addendum shall be contingent upon the following: (a) the payment by the Village of Seneca and the Seneca ETSB of all sums due and payable to the Grundy County ETSB, (b) the issuance of a final and non appealable order by the Illinois Commerce Commission or other appropriate jurisdiction, (c) the purchase, installation, testing and other necessary actions by the Village of Seneca and the Seneca ETSB for all infrastructure which will allow landline 911 calls, wireless 911 calls and all radio communications to occur at a standard which is acceptable in the sole discretion of the Grundy County ETSB Director of Electronic Operation.
8. The parties hereto agree to cooperate with the preparation and execution of any and all documents which may be necessary to facilitate the intent and purpose of this addendum and underlying agreement (Exhibit A), including the execution of any documents necessary to be prepared and filed with the Federal Communications Commission, Illinois Commerce Commission, or any other governmental entity that has jurisdiction, or that may have jurisdiction in the future, over the radio communications, landline or wireless 911 call taking or dispatching of such services contemplated herein.

9. Nothing herein shall be construed as creating an obligation on the Grundy County ETSB or any other party to this agreement to purchase any communications equipment for and on behalf of the Village of Seneca or the Seneca ETSB including, but not limited to, mobile radios, base stations, computers, portables, radios, pagers, licenses, software, hardware or other devices or equipment in the future. In the event the Grundy County ETSB purchases any such equipment, it shall not be construed as an obligation to repair, replace or maintain any such equipment in the future.

10. The Village of Seneca does hereby acknowledge and agree that it shall remain a party to the Intergovernmental Agreement (Exhibit A) through and including its initial termination date of November 30, 2014.

11. All parties to this addendum acknowledge and agree that the telecommunicators employed at any given time in the Grundy County Consolidated Emergency Communications Center shall be employees of the Grundy County ETSB. As such, any party to this addendum and Intergovernmental Agreement (Exhibit A) shall strictly follow the chain of command and shall communicate with the 911 Communications Director in the event a question, concern, complaint or other communication is necessary related to dispatch services. The parties acknowledge and agree that there shall be no
direct contact with any telecommunicators, except upon the express authorization by the 911 Communications Director.

12. Any Freedom of Information Act requests, subpoenas or other requests for documents or other electronic or digital files in any way related to the dispatch operations shall immediately be tendered to the 911 Communications Director. Upon receipt, it shall be the responsibility of the 911 Communications Director to respond to any such FOIA request, subpoena or other document request, assuming said request is for audio communications or documents within the jurisdiction of the Grundy County ETSB. The receipt of a FOIA request, subpoena or other request for documents outside of the jurisdiction of the Grundy County ETSB shall be handled by each individual party.

13. The terms and provisions of the Intergovernmental Agreement (Exhibit A) are hereby restated and incorporated into this Addendum. To the extent any inconsistency exists between this addendum and the Intergovernmental Agreement (Exhibit A), the terms and provisions of this addendum shall govern in supersede the provisions of the Intergovernmental Agreement (Exhibit A).

14. Each party to this addendum warrants and represents that the persons signing this agreement are authorized agents of their respective public bodies, and that each public body has taken formal action to approve this agreement at a public meeting properly noticed pursuant to the Illinois Open Meetings Act (5 ILCS 120/1 et seq.).

IN WITNESS WHEREOF, the parties below have set their hands and seals the day and year set forth below.

Village of Seneca
P. O. Box 27
Seneca, IL 61860

BY: ____________________________
Date: _________________________

Seneca ETSB
P. O. Box 27
Seneca, IL 61860

BY: ____________________________
Date: _________________________
Grundy County
1320 Union St
Morris, IL 60450

BY: [Signature]
Date: 1/28/13

City of Morris
700 N. Division Street
Morris, IL 60450

BY: 
Date: 

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

BY: 
Date: 

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

BY: 
Date: 

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: 
Date: 

Coal City Fire District
35 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

BY: 
Date: 

Gardner Fire District
P. O. Box 181
Gardner, IL 60424

BY: 
Date: 

Mazon Fire District
Depot Street
P. O. Box 257
Mazon, IL 60444

BY: 
Date: 

South Wilmington Fire District
330 Lake Street
P. O. Box 285
South Wilmington, IL 60474

BY: 
Date: 

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450

BY: 
Date: 

MVK Ambulance
604 Front Street
P. O. Box 318

BY: 
Date: 

Verona-Kinsman Fire Department
P. O. Box 132
Verona, IL 60479
Grundy County
1320 Union St
Morris, IL 60450

BY: __________________________
Date: _______________________

City of Morris
700 N. Division Street
Morris, IL 60450

BY: __________________________
Date: _______________________

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

BY: __________________________
Date: _______________________

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

BY: __________________________
Date: _______________________

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: __________________________
Date: _______________________

Coal City Fire District
35 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

BY: __________________________
Date: _______________________

Gardner Fire District
P. O. Box 181
Gardner, IL 60424

BY: __________________________
Date: _______________________

Mazon Fire District
Depot Street
P. O. Box 267
Mazon, IL 60444

BY: __________________________
Date: _______________________

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450

BY: __________________________
Date: 11/7/2013

South Wilmington Fire District
330 Lake Street
P. O. Box 285
South Wilmington, IL 60474

BY: __________________________
Date: _______________________

Verona-Einsman Fire Department
P. O. Box 182
Verona, IL 60479

BY: __________________________
Date: _______________________

MVK Ambulance
604 Front Street
P. O. Box 316
Grundy County
1320 Union St
Morris, IL 60450

BY: ___________________________
Date: ________________________

City of Morris
700 N. Division Street
Morris, IL 60450

BY: ___________________________
Date: 1-1-2013

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

BY: ___________________________
Date: ________________________

Village of Coal City
380 S. Broadway Street
Coal City, IL 60416

BY: ___________________________
Date: ________________________

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: ___________________________
Date: ________________________

Coal City Fire District
36 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

BY: ___________________________
Date: ________________________

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: ___________________________
Date: ________________________

Mazon Fire District
Depot Street
P. O. Box 267
Mazon, IL 60444

BY: ___________________________
Date: ________________________

Morris Fire Protection and Ambulance District
2801 Ashton Road
Morris, IL 60450

BY: ___________________________
Date: ________________________

South Wilmington Fire District
380 Lake Street
P. O. Box 285
South Wilmington, IL 60474

BY: ___________________________
Date: ________________________

Verona-Kinsman Fire Department
P. O. Box 132
Verona, IL 60479

BY: ___________________________
Date: ________________________

MVK Ambulance
604 Front Street
P. O. Box 316
Grundy County  
1320 Union St  
Morris, IL 60450

BY: ____________________________
Date: ____________________________

City of Morris  
700 N. Division Street  
Morris, IL 60450

BY: ____________________________
Date: ____________________________

Village of Minooka  
121 E. McEvilly Road  
Minooka, IL 60447

BY: ____________________________
Date: ____________________________

Village of Coal City  
280 S. Broadway Street  
Coal City, IL 60418

BY: ____________________________
Date: ____________________________

Braceville Fire District  
102 W. Main Street  
P. O. Box 237  
Braceville, IL 60407

BY: ____________________________
Date: ____________________________

Coal City Fire District  
35 S. DeWitt Place  
P. O. Box 219  
Coal City, IL 60418

BY: ____________________________
Date: ____________________________

Gardner Fire District  
P. O. Box 181  
Gardner, IL 60424

BY: ____________________________
Date: ____________________________

Mazon Fire District  
Depot Street  
P. O. Box 267  
Mazon, IL 60444

BY: ____________________________
Date: ____________________________

Morris Fire Protection and Ambulance District  
2301 Ashton Road  
Morris, IL 60450

BY: ____________________________
Date: ____________________________

South Wilmington Fire District  
230 Lake Street  
P. O. Box 285  
South Wilmington, IL 60474

BY: ____________________________
Date: ____________________________

Verona-Kiaaman Fire Department  
P. O. Box 132  
Verona, IL 60479

BY: ____________________________
Date: ____________________________

MVK Ambulance  
604 Front Street  
P. O. Box 316
Grundy County
1230 Union St
Morris, IL 60450

BY: ____________________________
Date: ____________________________

City of Morris
700 N. Division Street
Morris, IL 60450

BY: ____________________________
Date: ____________________________

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

BY: ____________________________
Date: ____________________________

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

BY: ____________________________
Date: ____________________________

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: ____________________________
Date: ____________________________

Coal City Fire District
36 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

BY: ____________________________
Date: ____________________________

Gardner Fire District
P. O. Box 181
Gardner, IL 60424

BY: ____________________________
Date: ____________________________

Mazon Fire District
Depot Street
P. O. Box 237
Mazon, IL 60444

BY: ____________________________
Date: ____________________________

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450

BY: ____________________________
Date: ____________________________

South Wilmington Fire District
330 Lake Street
P. O. Box 235
South Wilmington, IL 60474

BY: ____________________________
Date: ____________________________

Verona-Kinahan Fire Department
P. O. Box 132
Verona, IL 60479

BY: ____________________________
Date: ____________________________

MVK Ambulance
604 Front Street
P. O. Box 816
Exhibit A
To Intergovernmental Agreement

Grundy County
1220 Union St
Morris, IL 60450
BY: ____________________________
Date: ____________________________

City of Morris
700 N. Division Street
Morris, IL 60450
BY: ____________________________
Date: ____________________________

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447
BY: ____________________________
Date: ____________________________

Village of Coal City
230 S. Broadway Street
Coal City, IL 60416
BY: ____________________________
Date: ____________________________

Braevelle Fire District
102 W. Main Street
P. O. Box 287
Braevelle, IL 60407
BY: ____________________________
Date: ____________________________

Coal City Fire District
36 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416
BY: ____________________________
Date: ____________________________

Gardner Fire District
P. O. Box 131
Gardner, IL 60424
BY: ____________________________
Date: ____________________________

Mazon Fire District
Depot Street
P. O. Box 267
Mazon, IL 60444
BY: ____________________________
Date: 1-15-2015

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450
BY: ____________________________
Date: ____________________________

South Wilmington Fire District
350 Lakes Street
P. O. Box 285
South Wilmington, IL 60474
BY: ____________________________
Date: ____________________________

Verona-Kineman Fire Department
P. O. Box 132
Verona, IL 60479

MVK Ambulance
604 Front Street
P. O. Box 916
Grundy County
1820 Union St
Morris, IL 60450

BY: _____________________________
Date: ____________________________

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

BY: _____________________________
Date: ____________________________

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

BY: _____________________________
Date: ____________________________

Gardner Fire District
P. O. Box 181
Gardner, IL 60424

BY: _____________________________
Date: ____________________________

Morris Fire Protection and Ambulance District
2301 Ashton Road
Morris, IL 60450

BY: _____________________________
Date: ____________________________

City of Morris
700 N. Division Street
Morris, IL 60450

BY: _____________________________
Date: ____________________________

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

BY: _____________________________
Date: ____________________________

Coal City Fire District
35 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

BY: _____________________________
Date: ____________________________

Mazon Fire District
Depot Street
P. O. Box 267
Mazon, IL 60444

BY: _____________________________
Date: ____________________________

South Wilmington Fire District
330 Lake Street
P. O. Box 235
South Wilmington, IL 60474

BY: _____________________________
Date: ____________________________

Verona-Kinsman Fire Department
P. O. Box 132
Verona, IL 60479

BY: _____________________________
Date: ____________________________

MVK Ambulance
604 Front Street
P. O. Box 316
Exhibit A
To Intergovernmental Agreement

Mazon, IL 60444

BY: ____________________________
Date: __________________________

Village of Mazon
520 Depot Street
P. O. Box 88
Mazon, IL 60444

BY: ____________________________
Date: __________________________

Grundy County ETSB
111 E. Illinois Avenue
Morris, IL 60450

BY: ____________________________
Date: __________________________

Grundy County Sheriff
111 E. Washington Street
Morris, IL 60450

BY: ____________________________
Date: __________________________
Verona-Kinsman Fire Department
P. O. Box 132
Verona, IL 60479

BY: ____________________________
Date: ____________________________

MVK Ambulance
604 Front Street
P. O. Box 316
Mazon, IL 60444

BY: ____________________________
Date: ____________________________

Grundy County ETSB
111 E. Illinois Avenue
Morris, IL 60450

BY: ____________________________
Date: ____________________________

Village of Mazon
520 Depot Street
P. O. Box 33
Mazon, IL 60444

BY: ____________________________
Date: ____________________________

Grundy County Sheriff
111 E. Washington Street
Morris, IL 60450

BY: ____________________________
Date: 02/07/13
BY: ____________________________
Date: ____________________________

Grundy County ETSB
111 E. Illinois Avenue
Morris, IL 60450

BY: ____________________________
Date: ____________________________

Grundy County Sheriff
111 E. Washington Street
Morris, IL 60450

BY: ____________________________
Date: ____________________________

Village of Mazon
320 Depot Street
P. O. Box 88
Mazon, IL 60444

BY: ____________________________
Date: 12/11/13

Mazon, IL 60444
VILLAGE OF SENECA

RESOLUTION NO. 530

RESOLUTION APPROVING
INTERGOVERNMENTAL AGREEMENT
CREATING A JOINT EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the Seneca ETSB eliminated its single public safety answering point ("PSAP") and transferred all of its dispatch operations to the Grundy County Emergency Telephone System Board ("Grundy ETSB") pursuant to an intergovernmental agreement entered into in 2013; and

WHEREAS, the Illinois legislature has required that any 9-1-1 authority that does not have a PSAP within its jurisdiction must be consolidated though an intergovernmental agreement with an existing 9-1-1 authority that does have a PSAP to create a Joint Emergency Telephone System Board (50 ILCS 750/15.4a (a)(6)); and

WHEREAS, the Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act authorize units of local government to exercise jointly with other units of local government within the State, any power, privilege or authority which may be exercised by such unit of government, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, the Village of Seneca, the Seneca ETSB, the County of Grundy and the Grundy County ETSB have negotiated the terms of an Intergovernmental Agreement creating a Joint Emergency Telephone System Board;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL of the Village of Seneca as follows:

1. That the above recitals are hereby incorporated into the body of this resolution and restated as though set forth herein;

2. The Village of Seneca hereby resolves to enter into an Intergovernmental Agreement with the County of Grundy, the Grundy County ETSB, and the Seneca ETSB, pursuant to which a Joint Emergency Telephone System Board will be created.
3. The Mayor of Seneca is specifically authorized to sign said Agreement on behalf of the Village.

4. This Resolution shall become effective immediately upon passage and approval as required by law.

5. The Village Clerk is authorized to attach a copy of the Intergovernmental Agreement to this Resolution.

PASSED AND APPROVED THIS 6th day of December, 2016.

ATTEST

By: Theresa L. Russell
Theresa L. Russell, Clerk

VILLAGE OF SENeca

By: David Spicer
David Spicer Mayor
INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT made this 28TH day of JANUARY, 1992, between the County of Kendall/KenCom/Emergency Telephone Systems Board, hereinafter referred to as "Kendall" and County of Grundy/Emergency Telephone Systems Board, hereinafter referred to as "Grundy."

WHEREAS, the residents of the County of Kendall have heretofore approved the implementation of an E-9-1-1 system for all County of Kendall residents by referendum, and

WHEREAS, it is the desire of "Kendall" to have available as complete a back-up system as possible to provide E-9-1-1 delivery service to the residents of Kendall County without interruption, and

WHEREAS, "Grundy" has an existing E-9-1-1 system which is capable of providing a back-up to the E-9-1-1 system now being developed for the residents of Kendall County in the event of an emergency, and

WHEREAS, "Kendall" is willing to provide to "Grundy" in the event it is desired to be used by "Grundy" a similar back-up through the "Kendall" E-9-1-1 system for the benefit of "Grundy."

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. That "Grundy" agrees to permit "Kendall" to utilize, for the protection of residents of Kendall County, the E-9-1-1 system of "Grundy" as a back-up system to respond to emergency calls in the event the "Kendall" E-9-1-1 system is unable to respond and until such time as the existing back-up system for "Kendall" is operational.

2. That "Kendall" agrees at such future date that "Grundy" may choose, to permit "Grundy" to utilize the "Kendall" E-9-1-1 system as a back-up for emergency purposes for the "Grundy" E-9-1-1 system.
3. That "Kendall" agrees to pay all costs incurred in making available the back-up system as provided in paragraph 1 hereinabove and such other costs as may be incidental to the operation and if, in the event "Grundy" should choose in the future to similarly use "Kendall's" E-9-1-1 system, that "Grundy" shall likewise pay all costs in the implementation and utilization of the E-9-1-1 system.

County of Kendall/
KenCom/Emergency Telephone
Systems Board

By: [Signature]

County of Grundy/Emergency
Telephone Systems Board

By: [Signature]
KENDALL COUNTY ETSB/GRUNDY COUNTY ETSB
ALTERNATE ROUTING AGREEMENT
(GRUNDY TO KENDALL)

THIS AGREEMENT is made and entered into between the Kendall County ETSB
(hereinaft er referred to as, “KenCom”), and the Grundy County ETSB (hereinaft er referred to as,
“Grundy”).

WITNESSETH:

WHEREAS, KenCom currently is certified to provide and operate an Enhanced 9-1-1
telephone service for several communities and rural unincorporated Kendall County under
Illinois Commerce Commission Order # 89-0157.

WHEREAS, Grundy ETSB is certified to provide Enhanced 9-1-1 telephone service for
several communities and rural unincorporated areas of Grundy County under Illinois Commerce
Commission Order # 91-0286.

WHEREAS, under Illinois law an ETSB is required to select a location for alternate
routing when 9-1-1 lines to the primary Public Safety Answering Point (“PSAP”) are busy or if
the primary PSAP closes down for a period of time due to an emergency situation; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 et
seq. authorize units of local government to enter into intergovernmental cooperation contracts;
and

WHEREAS, KenCom and Grundy mutually desire to enter into an Agreement
establishing the KenCom Dispatch Facility for alternate routing for 9-1-1 calls when all the 9-1-1
lines to Grundy’s PSAP are busy or in the event that Grundy’s PSAP closes down for a period
of time due to an emergency situation,

NOW, THEREFORE, in consideration of the mutual covenants herein, the Kendall
County ETSB and the Grundy County ETSB do hereby agree as follow:

1. Beginning upon the execution of this Agreement by both parties, when, at any
time, all the 9-1-1 lines for the Grundy PSAP served by the AT&T tandem office
are busy, or in the event the Grundy PSAP closes down for a period of time due to
an emergency situation, the Grundy PSAP shall instruct AT&T to route all 9-1-1
calls to KenCom via its designated trunk lines. KenCom agrees to process all
calls rerouted to it as set forth above.

2. Whenever the need for alternate routing arises, the Grundy PSAP will contact the
KenCom PSAP and advise KenCom PSAP of the reason for the alternate routing
request along with the estimated length of time the alternate routing will need to
be in effect while the Grundy PSAP personnel travel to their back-up PSAP to re-
establish the answering of Grundy 9-1-1 calls. Grundy County 911 calls received
by KenCom PSAP that require dispatch in accordance with this Agreement will be directly dispatched by KenCom via the shared Grundy County Public Safety Radio Communications System for the response of an appropriate Grundy County Public Safety Agency. The KenCom PSAP shall not be required to incur or pay costs of any kind as a result of this Agreement and Grundy agrees to indemnify and reimburse the KenCom PSAP for any costs they would incur in the actual performance of this Agreement.

3. KenCom agrees to designate the KenCom Dispatch Facility to serve as the Grundy PSAP back-up without any compensation.

4. Any notice or other communications permitted or required to be given to either party shall be in writing and shall be personally delivered or mailed by registered or certified U.S. Mail, postage prepaid, to the party to receive same as follows:

   KenCom Public Safety Dispatch Center
   1102 Cornell Lane
   Yorkville, IL 60560

   Grundy County Emergency Telephone System Board
   Attn: Chairman
   111 East Illinois Avenue
   Morris, IL 60450

Notice delivered by personal delivery shall be considered received immediately upon receipt, and notice by U.S. Mail shall be considered served upon receipt or four (4) days after mailing, whichever is sooner.

5. This Agreement shall be effective at which time it is executed by authorized officials of the KenCom and Grundy ETSB, and unless otherwise terminated, this Agreement shall remain in effect perpetually until either the KenCom or the Grundy ETSB notifies the other party in writing that this Agreement shall be terminated on a date certain not less than sixty (60) days after the effective date of the service of the notice to terminate this Agreement.

6. If in the event a Court of proper jurisdiction determines that any portion or portions of this Agreement are invalid, the parties agree that such invalidity shall not, to the extent permitted by law, affect the validity of the remaining portions of this Agreement.

7. This Agreement shall not be assigned by either KenCom or the Grundy ETSB and any purported assignment of this Agreement by either party shall be null and void, provided however, the KenCom or Grundy ETSB shall be entitled to assign this Agreement to any successor entity of the KenCom or the Grundy ETSB.
8. The persons executing this Agreement on behalf of KenCom and the Grundy ETSB warrant that they have actual authority to enter into this Agreement on behalf of the KenCom and Grundy ETSB.

9. Grundy ETSB agrees to defend, indemnify and hold KenCom, its officers, directors, agents and employees harmless from and against any loss, liability, cost or expense (including reasonable attorneys’ fees and Court costs) which KenCom may sustain or incur if, and to the extent that, such loss, liability, cost or expense arises out of the negligence or willful misconduct of Grundy ETSB, its members, managers, officers, directors, agents or employees, in rendering services under this Agreement.

10. KenCom agrees to defend, indemnify and hold Grundy ETSB, its officers, directors, agents and employees, harmless from and against any actual loss, liability, cost or expense (including reasonable attorneys’ fees and Court costs) which Grundy ETSB may sustain or incur if, and to the extent that, such loss, liability, cost or expense arises out of the negligence or willful misconduct of the KenCom, its officers, directors, agents or employees.

11. This Agreement constitutes the complete, final, and entire Agreement between the KenCom and the Grundy ETSB with regard to the subject matter of this Agreement, and it supersedes any prior Agreements, either written or oral between the parties.

12. Any modification to this Agreement shall be null and void unless the modification is in writing and executed by both parties.

13. This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS THEREOF, the undersigned have caused this Agreement to be duly executed.

Kendall County
Emergency Telephone System Board

Grundy County
Emergency Telephone System Board

By: ____________________________  

By: ____________________________

Date: ____________________________  

Date: 12-01-11
T-Mobile USA

Company

ID:
TMOB

24X7 Phone:
877-653-7911

Type:
Wireless/Cellular/PCS

Status:
C

Address 1:
12920 SE 38th Street

Address 2:

City:
Bellevue

State:
WA

Contact Info

Contact Name:
Jeff Hall

Contact Title:
Sr Manager 911 Services

Contact Email:
Jeffrey.Hall44@T-Mobile.com

Contact Phone:
425-383-2073

Contact Fax:
425-383-2250
AT&T Mobility

Company

ID:
ATTMO

24X7 Phone:
800-635-6840 opt. 4

Type:
Wireless/Cellular/PCS

Status:
A

Address 1:
PO Box 97061

Address 2:

City:
Redmond

State:
WA

Contact Info

Contact Name:
Alien Muse

Contact Title:
Manager Public Safety Relations

Contact Email:
allen.muse@att.com

Contact Phone:
205-909-9645

Contact Fax:
847-326-0411
Verizon Wireless

Company
ID:
VZW

24X7 Phone:
800-451-5242

Type:
Wireless/Cellular/PCS

Status:
A

Address 1:
1120 Sanctuary Parkway; Suite 150

Address 2:
GASA5E911

City:
Alpharetta

State:
GA

Contact Info

Contact Name:
Peter McHale

Contact Title:
MTS-E9-1-1

Contact Email:
peter.mchale@verizonwireless.com

Contact Phone:
770-797-1226

Contact Fax:
770-797-1037
US Cellular Corporation

Company
ID:
USCC

24X7 Phone:
630-875-8270 - 1

Type:
Wireless/Cellular/PCS

Status:
A

Address 1:
8410 West Bryn Mawr Ave.

Address 2:
Suite 700

City:
Chicago

State:
IL

Contact Info
Contact Name:
Bill Tortoriello

Contact Title:
Mgr, Regulatory Compliance

Contact Email:
bill.tortoriello@uscellular.com

Contact Phone:
773-355-3356

Contact Fax:
773-399-4984
Sprint PCS

Company
ID:
SPPCS

24X7 Phone:
800-877-7330

Type:
Wireless/Cellular/PCS

Status:
A

Address 1:
6550 Sprint Parkway

Address 2:
KSOPHR0206-2C366

City:
Overland Park

State:
KS

Contact Info

Contact Name:
Garrison Smith

Contact Title:
Network Engineer III

Contact Email:
garrison.smith@sprint.com

Contact Phone:
913-315-9285

Contact Fax:
913-523-8441
AT&T Mobility
Company
ID:
LEAP
24X7 Phone:
800-635-6840 opt. 4
Type:
Wireless/Cellular/PCS
Status:
C
Address 1:
PO Box 97061
Address 2:
City:
Redmond
State:
WA
Contact Info
Contact Name:
Allen Muse
Contact Title:
Manager, Public Safety Relations
Contact Email:
allen.muse@att.com
Contact Phone:
205-909-9645
Contact Fax:
847-326-0411
Illinois Valley Cellular

Company
ID:
IVC
24X7 Phone:
815-795-7795
Type:
Facility
Status:
A

Address 1:
200 Riverfront Drive

Address 2:
City:
Marseilles
State:
IL

Contact Info
Contact Name:
Thomas F Walsh
Contact Title:
General Manager
Contact Email:
twalsh@ivcel.com
Contact Phone:
815-795-3200
Contact Fax:
815-795-2097
TEST PLAN DESCRIPTION

1) Description of test plan (back-up, overflow, failure, database).
   
   N/A, PSAP consolidation took place back in November 2013. All testing has been performed.

2) List wireline exchanges to be tested.
   
   N/A, PSAP consolidation took place back in November 2013. All testing has been performed.

3) List of wireless and VoIP Carriers to be tested.
   
   N/A, PSAP consolidation took place back in November 2013. All testing has been performed.
CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Grundy County ETSB, and the Seneca Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Grundy County ETSB, receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Via Fire Paging Resource

Secondary: Via Phone at 815-367-8504

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:
Grundy County ETSB
By: Bud Hicks
Signature:
Title: Director
Date: 11-16-16

Public Safety Agency:
Seneca Fire Department
By: Jason Bersano
Signature:
Title: Asst. Chief
Date: 12-27-16
CALL HANDLING AND
AID OUTSIDE JURISDICTIONAL
BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Grundy County ETSB, and the Seneca Ambulance Service, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Grundy County ETSB, receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Via Fire Paging Resource

Secondary: Via Phone at 815-357-8504

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:
Grundy County ETSB
By: Bud Hicks
Signature: [Signature]
Title: Director
Date: 11-16-16

Public Safety Agency:
Seneca Ambulance Service
By: [Signature]
Title: EmsChief
Date: 12/27/16