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

State of Illinois

Application for
9-1-1 Consolidation Plan
INTRODUCTION

The following document provides the application for submitting a 9-1-1 Consolidation Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about your proposal to consolidate your 9-1-1 system. All consolidations plans must comply with 83 Ill. Adm. Code Part 1324.

The Emergency Telephone System Act ("ETSA" or "Act") (50 ILCS 750) Section 15.4a(b) states that each 9-1-1 authority or qualified governmental entity required to consolidate must file a consolidation plan by July 1, 2016.

There are three consolidation categories. Please find below the documents that need to be included when filing a consolidation plan for each category.

1) Consolidation of an unserved county with an existing 9-1-1 authority and the creation of a Joint ETSB
2) Consolidation of either paper ETSB’s or multiple ETSB’s resulting in the creation of a Joint ETSB and consolidation of individual PSAP’s
3) Consolidation of PSAP’s within an ETSB

Consolidation Plans defined under categories 1) and 2) above, must include the following documents when submitting a consolidation plan:

General Information           Contact and 9-1-1 System information.
Verification                   Notarized statement of truth regarding information provided in the plan.
Letter of Intent               Letter that is sent to the 9-1-1 System Provider with a copy of the plan.
Plan Narrative                 A summary of the changes of the proposed system's operation.
Financial Information          A summary of anticipated implementation costs and annual operating costs of the consolidated or modified 9-1-1 system that are directly associated with 9-1-1 as well as the anticipated revenues.
5-Year Strategic Plan          A detailed plan for implementation and financial projections.
Communities Served             A list of all communities that are served by the 9-1-1 System.
Participating Agencies         A list of public safety agencies (Police, Fire, EMS, etc.) who are dispatched by the 9-1-1 System.
Adjacent Agencies             A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1 System's jurisdictional boundaries.

Attachments (if applicable):
Ordinance                      Any local ordinances which dissolve an existing ETSB or creates a new ETSB.
Intergovernmental Agreement    Any intergovernmental agreements or MOU's creating a joint ETSB or any other agreements pertinent to the 9-1-1 system.
Contracts                      Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.
Back-up PSAP Agreement         Establishes back-up and overflow services between PSAPs.
Network Diagram                Provided by the 9-1-1 system provider showing trunking routing and backup configuration.
Call Handling Agreements       Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
Aid Outside Jurisdictional     Aid outside normal jurisdictional boundaries agreements shall provide that once an emergency unit is dispatched in response to a request through the system, such unit
Boundaries
Agreements shall render its service to the requesting party without regard to whether the unit is
operating outside its normal jurisdictional boundaries.

Carrier Listing
A list of each carrier telephone company(s), exchange(s), prefix(es), and the various
9-1-1 System configurations that will be used in the proposed system.

Test Plan
The 911 System's overall plan detailing how and to what extent the network and data
base will be tested.

These consolidation Plans must be filed electronically on the Department's website at:
http://www.isp.state.il.us/Statewide911/statewide911.cfm where you will see the box below to submit your plan.

Submit Completed 911 Plans/Waivers

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

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

The 9-1-1 Authority must provide written notification to the Administrator at 911_tech_support@isp.state.il.us at
least 10 business days prior to making the following changes pursuant to Section 1325.200(h). After review, the
Administrator will provide a letter of acknowledgment. The following documents must be included in this notification:

General Information
Contact and 9-1-1 System information.

Plan Narrative
A detailed summary of the changes in the proposed system’s operation.

Attachments (if applicable):

Network Diagram
Provided by the 9-1-1 system provider showing trunking routing and backup configuration

Call Handling
Agreements
Call handling agreements shall describe the primary and secondary dispatch method
to be used by requesting parties within their respective jurisdictions.
### 911 GENERAL INFORMATION

**DATE:**

<table>
<thead>
<tr>
<th>Type of Change:</th>
<th>Consolidation within an ETSB</th>
<th>Joint ETSB</th>
<th>Unserved consolidation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current System Name:</td>
<td>Lake County ETSB</td>
<td>Population Served</td>
<td>Land Area in Sq Miles</td>
</tr>
<tr>
<td>Lake County ETSB</td>
<td>224,644</td>
<td>155,183</td>
<td></td>
</tr>
<tr>
<td>Park City*</td>
<td>7,500</td>
<td>1.18</td>
<td></td>
</tr>
<tr>
<td>*Joining existing Lake County ETSB</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>232,144</td>
<td>156,363</td>
<td></td>
</tr>
<tr>
<td>System Name after Consolidation:</td>
<td>Lake County ETSB</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### PSAP EFFECTED:
(Consolidation Plans Only)

<table>
<thead>
<tr>
<th>PSAP</th>
<th>Consolidation/ Remain Open</th>
<th>Decommission/ Close</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park City PSAP</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake County Sheriff's PSAP</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Zurich PSAP</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Countryside Fire Protection District PSAP</td>
<td>X</td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

**911 System Contact:** Jeannine Thompson

**Street Address:** 1300 S. Gilmer Road

**City, State and Zip Code:** Volo, IL 60073

**Office Telephone:** (847) 487-8163

**Cellular Telephone:** (847) 344-8711

**Email:** jthompson@lakecounty911.org

Wireless Coverage for Consolidated System:

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

Please check if applicable:

- [X] NG9-1-1 capable
- [ ] Receive 9-1-1 Text
- [ ] Receive 9-1-1 Video
VERIFICATION

I, Jeannine Thompson, first being duly sworn upon oath, depose and say that I am 9-1-1 Coordinator, of Lake 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.

HEATHER L NATYWA
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
April 18, 2020

Subscribed and sworn to before me
this 1st day of December, 2016.

NOTARY PUBLIC, ILLINOIS
December 1, 2016

Lisa Wirianen
9-1-1 Service Executive
AT&T
4918 W. 95th St.
Oak Lawn, IL 60453

Dear Ms. Wirianen;

This letter is to confirm our intent to consolidate Park City 9-1-1 ETSB with our System. Enclosed is your copy of our consolidation plan to be filed with the Department of Illinois State Police for approval.

Thank you for assistance in this matter.

Sincerely,

[Signature]

Jeannine Thompson, ENP, RPL
911 Coordinator, Lake County
Emergency Telephone System Board
PLAN NARRATIVE

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

<table>
<thead>
<tr>
<th>1. Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515</th>
<th>X Yes</th>
<th>☐ No</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.</td>
<td>X STARCOMM21</td>
<td>☐ STARCOMM21 ITTF channels only</td>
</tr>
<tr>
<td>3. Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200(b)3)?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td>4. Have you included maps to show the territory covered by the system?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>5. Have you included a listing of all telephone companies?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>6. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>7. Have you included a list of participating and adjacent agencies?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>8. Have you included financial information?</td>
<td>X Yes</td>
<td>☐ No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
</tr>
<tr>
<td>9. Public education.</td>
<td>☐ This is an unserved county that will require public education. (See attachment.)</td>
<td>X This is an existing 9-1-1 system(s) and does not require public education.</td>
</tr>
<tr>
<td>10. Training.</td>
<td>☐ This is an unserved county that will require training. (See attachment.)</td>
<td>X This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
</tr>
<tr>
<td>11. Use of TTY's and Training</td>
<td>☐ This is an unserved county that will require training. (See attachment.)</td>
<td>X This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.</td>
</tr>
<tr>
<td></td>
<td></td>
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</tr>
<tr>
<td>---</td>
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<td></td>
</tr>
</tbody>
</table>
| 12. Have you included call handling and aid outside jurisdictional boundary agreements? | ☒ Yes  
☐ No  
Plans submitted without this documentation will be rejected. |
| 13. Have you included a new system diagram? | ☒ Yes  
☐ No  
Plans submitted without this documentation will be rejected. |
| 13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)? | ☒ Yes  
☐ No  
Plans submitted without this documentation will be rejected. |
| 14. Have or will all areas within the 9-1-1 system be addressed for the database? | ☒ Yes  
☐ No  
If no, please explain.  
Existing |
| 14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc. | ☒ Yes  
☐ No  
Existing |
| 15. Who is the 9-1-1 system provider for your 911 system? Please explain whether the system will be legacy based, next generation based or a combination. | ☒ Yes  
☐ No  
AT&T, Next Gen ready Solacom CPE |

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

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

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

Plan Narrative:

The Lake County ETSB was granted authority to operate on E911 system in docket 93-0071.

In compliance with the terms of Public Act 99-0006, Park City passed ordinances (2016-0-16 and 2016-0-17) dissolving the Park City ETSB and indicating its intention to join with the Lake County ETSB.

The Lake County ETSB serves as the 911 Authority for two Primary PSAPs (Lake County Sheriff’s Dept. & Lake Zurich PD) and one Secondary PSAP (Countrywide Fire Protection District)

Park City has contracted with FoxComm (Fox Lake) to provide dispatching services for the Park City Police Department. FoxComm will receive, dispatch and transfer (if necessary) all calls for Park City upon the closing of the Park City PSAP. Calls originating from Park City requiring Fire or EMS services will be transferred to Norcom (secondary PSAP) for the dispatching of Beach Park Fire/EMS. In cooperation with AT&T (system provider) Park City ESN 645 will be routed to the FoxComm PSAP. FoxComm is a contract agency with Lake County ETSB, i.e. utilizes the Lake County ETSB owned shared CAD system, ProQA and redundant microwave network ring. FoxComm has also expressed interest in utilizing the ETSB owned Next Gen Solacom CPE. The Lake County ETSB will collect all associated line revenues and be responsible for all Park City related database changes. The Lake County ETSB retains all associated Park City line counts, population and all associated surcharge monies.
FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved

Park City ETSB

No additional costs will be incurred

Total Reserves to be transferred to the Joint ETSB

$ ____________________  $ 23,021.16

Dispatch Staff and Positions

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

14. Number of answering positions in the consolidated system

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

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

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

0. 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:

$ ____________________  ___%  

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

$ ____________________  ___%  

9-1-1 Network Cost (per year)

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

$ ____________________

b) Total network cost of consolidated system

$ ____________________

c) Net change in network costs:

$ ____________________  $ 0.00

If no cost savings in network please explain:

No cost savings at this time.
# FINANCIAL INFORMATION

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

<table>
<thead>
<tr>
<th>Network Cost</th>
<th>Estimated Amount (per year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>$_________________________</td>
</tr>
<tr>
<td></td>
<td>$_________________________</td>
</tr>
<tr>
<td></td>
<td>$_________________________</td>
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<td>$_________________________</td>
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<td></td>
<td>$_________________________</td>
</tr>
<tr>
<td></td>
<td>$_________________________</td>
</tr>
</tbody>
</table>

**Other Consolidation Cost**

| PSAP, CPE, CAD Equipment, logging recorders       | $_________________________ |
| MSAG and Mapping Development or changes            | $_________________________ |
| Radio Consoles                                     | $_________________________ |
| Construction or Remodel of PSAP                    | $_________________________ |
| Personnel                                          | $_________________________ |
| Other (Please place total amount in the blank at the right and explain below). | $_________________________ |

**Recurring and Nonrecurring Cost (per year)**

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

**Revenue (per year)**

| Projected surcharge revenue                        | $_________________________ |
| Projected revenue from local governments            | $_________________________ |
| Projected revenue from other sources (grants)       | $_________________________ |
| Revenue in reserves                                 | $_________________________ |
| Total Revenue                                       | $_________________________ $ 0.00 |
FIVE YEAR STRATEGIC PLAN FOR
CONSOLIDATION PLAN

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

Narrative:

N/A
**COMMUNITIES SERVED**

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

*USE ADDITIONAL SHEETS AS NECESSARY*

<table>
<thead>
<tr>
<th>City, Town or Village</th>
<th>Street Address, City, Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Beach Park</td>
<td>11270 W. Wadsworth Rd., Beach Park, IL 60090</td>
</tr>
<tr>
<td>Village of Deer Park</td>
<td>23880 W. Cuba Rd., Deer Park, IL 60010</td>
</tr>
<tr>
<td>Village of Port Barrington</td>
<td>69 South Circle Ave., Port Barrington, IL 60010</td>
</tr>
<tr>
<td>Village of Green Oaks</td>
<td>2020 O'Plaine Rd., Green Oaks, IL 60048</td>
</tr>
<tr>
<td>Village of Hawthorn Woods</td>
<td>2 Lagoon Dr., Hawthorn Woods, IL 60047</td>
</tr>
<tr>
<td>Village of Indian Creek</td>
<td>224 Rt. 45, Indian Creek, IL 60060</td>
</tr>
<tr>
<td>Village of Island Lake</td>
<td>3720 Greenleaf Ave., Island Lake, IL 60042</td>
</tr>
<tr>
<td>Village of Kildeer</td>
<td>21911 Quentin Rd., Kildeer, IL 60047</td>
</tr>
<tr>
<td>Village of Lake Barrington</td>
<td>23860 Old Barrington Rd., Lake Barrington, IL 60010</td>
</tr>
<tr>
<td>Village of Lake Zurich</td>
<td>70 E. Main Street, Lake Zurich, IL 60047</td>
</tr>
<tr>
<td>Village of Lakemoor</td>
<td>234 W. Rand Rd., Lakemoor, IL 60050</td>
</tr>
<tr>
<td>Village of Long Grove</td>
<td>3110 Old McHenry Rd., Long Grove, IL 60047</td>
</tr>
<tr>
<td>Village of Mettawa</td>
<td>1028 Allanson Rd., Mundelein, IL 60060</td>
</tr>
<tr>
<td>Village of North Barrington</td>
<td>111 Old Barrington Rd., North Barrington, IL 60010</td>
</tr>
<tr>
<td>Village of Old Mill Creek</td>
<td>40870 N. Hunt Club Rd., Wadsworth, IL 60083</td>
</tr>
<tr>
<td>Village of Third Lake</td>
<td>87 North Lake Ave., Third Lake, IL 60046</td>
</tr>
<tr>
<td>Village of Wadsworth</td>
<td>14155 Wadsworth Rd., Wadsworth, IL 60083</td>
</tr>
<tr>
<td>Village of Volo</td>
<td>27273 Volo Village Rd., Volo, IL 60073</td>
</tr>
<tr>
<td>Village of Wauconda</td>
<td>101 N, Main Street, Wauconda, IL 60084</td>
</tr>
<tr>
<td>Village of Park City</td>
<td>3355 Belvidere Rd., Park City, IL 60065</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>Lake County Sheriff</td>
<td>1303 N Milwaukee Ave., Libertyville, 60084</td>
<td>(847) 549-5200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake County Forest Rangers</td>
<td>24237 W Ivanhoe Rd., Wauconda, IL 60084</td>
<td>(847) 969-3411</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Zurich Police Dept</td>
<td>200 Mohawk Trail, Lake Zurich, 60047</td>
<td>(847) 438-2349</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hawthorn Woods Police Dept</td>
<td>2 Lagoon Dr., Hawthorn Woods, 60047</td>
<td>(847) 438-9050</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kildeer Police Dept</td>
<td>21911 Quentin Rd., Kildeer, 60047</td>
<td>(847) 438-6644</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lake Zurich Fire Dept/FPD</td>
<td>231 S Buesching Rd., Lake Zurich, 60047</td>
<td>(847) 540-5070</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Island Lake Police Dept</td>
<td>3720 Greenleaf Ave., Island Lake, 60042</td>
<td>(847) 526-2131</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wauconda Fire Dept/FPD</td>
<td>109 W Liberty, Wauconda, 60084</td>
<td>(847) 526-2821</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wauconda Police Dept</td>
<td>311 S Main St., Wauconda, 60084</td>
<td>(847) 526-2421</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tower Lakes Police Dept</td>
<td>400 N Route 59, Tower Lakes, 60010</td>
<td>(847) 526-0444</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Countryside Fire</td>
<td>600 N Deerpath, Vernon Hills, IL 60061</td>
<td>(847) 387-5511</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Park City Police Dept</td>
<td>3420 Kimber Blvd Park City, IL 60065</td>
<td>(847) 662-2333</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**ADJACENT AGENCIES LIST**

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

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antioch PD</td>
<td>433 Orchard Dr., Antioch, 60002</td>
<td>(847) 395-8585</td>
</tr>
<tr>
<td>Bannockburn PD</td>
<td>2275 Telegraph Rd., Bannockburn, 60015</td>
<td>(847) 945-3490</td>
</tr>
<tr>
<td>Barrington PD</td>
<td>400 N Northwest Hwy, Barrington, 60010</td>
<td>(847) 304-3300</td>
</tr>
<tr>
<td>Barrington Hills PD</td>
<td>112 Algonquin Rd., Barrington Hills, 60010</td>
<td>(847) 551-3006</td>
</tr>
<tr>
<td>Buffalo Grove PD</td>
<td>46 Raupp Blvd., Buffalo Grove, IL 60089</td>
<td>(847) 459-2560</td>
</tr>
<tr>
<td>Cary PD</td>
<td>255 Stone Gate, Cary, 60013</td>
<td>(847) 639-2341</td>
</tr>
<tr>
<td>Cook County Sheriff</td>
<td>50 W Washington Room 702, Chicago, 60602</td>
<td>(847) 635-1188</td>
</tr>
<tr>
<td>Deerfield PD</td>
<td>850 Waukegan Rd., Deerfield, 60015</td>
<td>(847) 945-8636</td>
</tr>
<tr>
<td>Fox Lake PD</td>
<td>301 S Route 59, Fox Lake, 60020</td>
<td>(847) 587-3100</td>
</tr>
<tr>
<td>Fox River Grove PD</td>
<td>305 Illinois St., Fox River Grove, 60021</td>
<td>(847) 945-2411</td>
</tr>
<tr>
<td>Grayslake PD/Hainesville PD</td>
<td>33 S Whitney, Grayslake, 60030</td>
<td>(847) 223-2341</td>
</tr>
<tr>
<td>Great Lakes Navy Base PD</td>
<td>Bldg 130 Great Lakes Naval Base, 60088</td>
<td>(847) 688-4251</td>
</tr>
<tr>
<td>Gurnee PD</td>
<td>4587 Grand Ave., Gurnee, 60031</td>
<td>(847) 244-8640</td>
</tr>
<tr>
<td>Highland Park PD</td>
<td>1677 Old Deerfield Rd., Highland Park, 60035</td>
<td>(847) 432-7730</td>
</tr>
<tr>
<td>Highwood PD</td>
<td>17 Highwood Ave., Highwood, 60040</td>
<td>(847) 432-2152</td>
</tr>
<tr>
<td>Illinois State Police</td>
<td>777 S State St., Elgin, 60123</td>
<td>(847) 931-2450</td>
</tr>
<tr>
<td>Lake Bluff PD</td>
<td>45 E Center Ave., Lake Bluff, 60044</td>
<td>(847) 234-2153</td>
</tr>
<tr>
<td>Lake Villa PD</td>
<td>65 Cedar Ave., Lake Villa, 60048</td>
<td>(847) 356-6110</td>
</tr>
<tr>
<td>Lake Forest PD</td>
<td>255 W Deerpath Ave., Lake Forest, 60045</td>
<td>(847) 615-4255</td>
</tr>
<tr>
<td>Libertyville PD</td>
<td>200 E Cook, Libertyville, 60048</td>
<td>(847) 362-8310</td>
</tr>
<tr>
<td>Lincolnshire PD</td>
<td>One Olds Halfday Rd., Lincolnshire, 60069</td>
<td>(847) 883-8600</td>
</tr>
<tr>
<td>Lindenhurst PD</td>
<td>2300 Grand Ave., Lindenhurst, 60046</td>
<td>(847) 356-5488</td>
</tr>
<tr>
<td>McHenry County Sheriff</td>
<td>2200 N Seminary Ave., Woodstock, 60098</td>
<td>(815) 338-2144</td>
</tr>
<tr>
<td>Mundelein PD</td>
<td>221 N Lake St., Mundelein, 60060</td>
<td>(847) 968-4600</td>
</tr>
<tr>
<td>Northbrook PD</td>
<td>1401 N Landwher Rd., Northbrook, 60062</td>
<td>(847) 546-2060</td>
</tr>
<tr>
<td>North Chicago PD</td>
<td>1850 Lewis Ave., North Chicago, 60064</td>
<td>(847) 596-8700</td>
</tr>
</tbody>
</table>
## ADJACENT AGENCIES LIST

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

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>STREET ADDRESS, CITY, ZIP CODE</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Riverwoods PD</td>
<td>300 Portwine Rd., Riverwoods, 60015</td>
<td>(847) 945-1130</td>
</tr>
<tr>
<td>Round Lake PD</td>
<td>430 N Cedar Lake Rd., Round Lake, 60073</td>
<td>(847) 546-8112</td>
</tr>
<tr>
<td>Round Lake Beach PD</td>
<td>1047 N Municipal Way, Round Lake Beach, 60073</td>
<td>(847) 546-2127</td>
</tr>
<tr>
<td>Round Lake Heights PD</td>
<td>629 Pontiac Ct., Round Lake Heights, 60073</td>
<td>(847) 546-4940</td>
</tr>
<tr>
<td>Round Lake Park</td>
<td>215 E Main St., Round Lake Park, 60073</td>
<td>(847) 546-7275</td>
</tr>
<tr>
<td>Vernon Hills PD</td>
<td>754 Lakeview Parkway, Vernon Hills, 60061</td>
<td>(847) 362-4449</td>
</tr>
<tr>
<td>Waukegan PD</td>
<td>420 Robert Sabonjan Dr., Waukegan, 60085</td>
<td>(847) 360-9000</td>
</tr>
<tr>
<td>Wheeling PD</td>
<td><strong>255 W Dundee, Wheeling, 60090</strong></td>
<td><strong>(847) 459-6232</strong></td>
</tr>
<tr>
<td>Winthrop Harbor PD</td>
<td>830 Sheridan Rd., Winthrop Harbor, 60090</td>
<td>(847) 746-3968</td>
</tr>
<tr>
<td>Zion PD</td>
<td>2101 Salem Blvd., Zion 60099</td>
<td>(847) 872-8000</td>
</tr>
<tr>
<td>Antioch FPD/Rescue</td>
<td>835 Holbeck, Antioch, 60002</td>
<td>(847) 395-5511</td>
</tr>
<tr>
<td>Beach Park FPD</td>
<td>3233 N. Lewis, Waukegan, 60087</td>
<td>(847) 662-2642</td>
</tr>
<tr>
<td>Barrington FD</td>
<td>400 N. Northwest Hwy, Barrington, 60010</td>
<td>(847) 304-3600</td>
</tr>
<tr>
<td>Buffalo Grove FD</td>
<td>1051 Highland Grove Dr., Buffalo Grove, 60089</td>
<td>(847) 537-7370</td>
</tr>
<tr>
<td>Cary FPD</td>
<td>400 Cary Algonquin Rd, Cary, 60013</td>
<td>(847) 639-2121</td>
</tr>
<tr>
<td>Deerfield/Bannockburn FPD</td>
<td>500 Waukegan Rd., Deerfield, 60015</td>
<td>(847) 945-4066</td>
</tr>
<tr>
<td>Fox Lake FPD</td>
<td>301 S. Route 59, Fox Lake, 60020</td>
<td>(847) 597-8570</td>
</tr>
<tr>
<td>Grayslake FPD</td>
<td>160 Hawley St., Grayslake, 60030</td>
<td>(847) 223-8960</td>
</tr>
<tr>
<td>Great Lakes FD</td>
<td>2515 Sampson St, Bldg 105, Great Lakes, 60088</td>
<td>(847) 688-2135</td>
</tr>
<tr>
<td>Gurnee FD</td>
<td>4500 Grand Ave., Gurnee, 60031</td>
<td>(847) 244-8631</td>
</tr>
<tr>
<td>Highland Park FD</td>
<td>1130 Central Ave., Highland Park, 60035</td>
<td>(847) 433-3110</td>
</tr>
<tr>
<td>Highwood FD</td>
<td>426 Green Bay Rd., Highwood, 60040</td>
<td>(847) 432-7622</td>
</tr>
<tr>
<td>Knollwood FD</td>
<td>14 N. Skokie Hwy., Lake Bluff, 60044</td>
<td>(847) 237-8442</td>
</tr>
<tr>
<td>Lake Bluff FPD</td>
<td>45 E. Center Ave., Lake Bluff, 60044</td>
<td>(847) 234-5158</td>
</tr>
<tr>
<td>Lake Forest FD</td>
<td>255 W. Deerpath Rd., Lake Forest, 60045</td>
<td>(847) 615-4258</td>
</tr>
<tr>
<td>Lake Villa FPD</td>
<td>88 Grand Ave, Lake Villa, 60046</td>
<td>(847) 356-2525</td>
</tr>
<tr>
<td>Libertyville FPD</td>
<td>1551 N. Milwaukee Ave., Libertyville, 60048</td>
<td>(847) 362-5664</td>
</tr>
</tbody>
</table>
# ADJACENT AGENCIES LIST

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

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<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lincolnshire/Riverwoods FPD</td>
<td>115 Schetter Rd., Lincolnshire, 60069</td>
<td>(847) 634-2512</td>
</tr>
<tr>
<td>Long Grove FPD</td>
<td>1165 Old McHenry Rd., Long Grove, 60047</td>
<td>(847) 634-3035</td>
</tr>
<tr>
<td>Mundelein FD</td>
<td>1000 N Midlothian, Mundelein, 60060</td>
<td>(847) 949-3280</td>
</tr>
<tr>
<td>Newport FPD</td>
<td>PO Box 307, Wadsworth, 60093</td>
<td>(847) 338-1080</td>
</tr>
<tr>
<td>Northbrook FD</td>
<td>740 Dundee Rd., Northbrook, 60062</td>
<td>(847) 509-5360</td>
</tr>
<tr>
<td>North Chicago FD</td>
<td>1850 N Lewis, North Chicago, 60064</td>
<td>(847) 578-7757</td>
</tr>
<tr>
<td>Palatine FD</td>
<td>39 E Colfax, Palatine, 60067</td>
<td>(847) 359-9039</td>
</tr>
<tr>
<td>Round Lake FPD</td>
<td>409 Nippersink, Round Lake, 60073</td>
<td>(847) 545-6001</td>
</tr>
<tr>
<td>Spring Grove FPD</td>
<td>8214 Richardson Rd., Spring Grove, 60081</td>
<td>(847) 675-2450</td>
</tr>
<tr>
<td>Waukegan FD</td>
<td>1101 Belvidere, Waukegan, 60085</td>
<td>(847) 249-5410</td>
</tr>
<tr>
<td>Wheeling FD</td>
<td>255 W Dundee Rd., Wheeling, 60090</td>
<td>(847) 459-2662</td>
</tr>
<tr>
<td>Winthrop Harbor FD</td>
<td>830 Sheridan, Winthrop Harbor, 60099</td>
<td>(847) 872-5957</td>
</tr>
<tr>
<td>Zion FD</td>
<td>2828 Sheridan, Zion, 60099</td>
<td>(847) 748-4038</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>AT&amp;T Wireless</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
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</tr>
<tr>
<td>Sprint</td>
<td></td>
<td></td>
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<tr>
<td>T-Mobile</td>
<td></td>
<td></td>
</tr>
<tr>
<td>US Cellular</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

No change for wireline or VoIP carriers

Carrier information on file with State of Illinois
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 PO1 grade of Service for cost savings and network efficiency.
Call Handling Agreements are in place with all Public Safety Entities in Lake County, copies have been previously provided.

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

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

CALL HANDLING

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

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

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

AID OUTSIDE JURISDICTIONAL BOUNDARIES

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

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or nonemergency 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  Public Safety Agency

By ______________________________________  By ______________________________________

Title ____________________________________  Title ____________________________________
TEST PLAN DESCRIPTION

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

   Existing 9-1-1 system.

2) List wireline exchanges to be tested.

   Existing 9-1-1 system.

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

   Existing 9-1-1 system.
Attachment A – City of Park City 2016-O-16

Attachment B – City of Park City 2016-O-17

Attachment C – IGA for Emergency and Non-Emergency Dispatch Services by and Between the Village of Fox Lake and the City of Park City

Attachment D – Village of Fox Lake Resolution No. 2016-R-38

Attachment E – IGA between the City of Park City and the County of Lake for Enhanced 9-1-1 Emergency Telephone Services

Attachment F – Agreement on 9-1-1 Call Handling and Routing between the Lake County ETSB and Fox Lake ETSB

Attachment G – Current LCETSB Coverage Map

Attachment H – Proposed LCETSB Coverage Map

Attachment I – AT&T Diagram Fox Lake

Attachment J – AT&T Diagram Lake County

Attachment K – AT&T Diagram Park City
CITY OF PARK CITY

2016 - O -16

AN ORDINANCE REPEALING CHAPTER 2.46 OF THE PARK CITY MUNICIPAL CODE ENTITLED "EMERGENCY TELEPHONE SYSTEM BOARD," DISSOLVING THE PARK CITY EMERGENCY TELEPHONE SYSTEM BOARD, AND AUTHORIZING THE MAYOR TO TAKE ANY ACTION REQUIRED TO CONCLUDE OR RESOLVE MATTERS INVOLVING SAID BOARD

ADOPTED BY THE CITY COUNCIL

OF THE

CITY OF PARK CITY, ILLINOIS

ON

Published in pamphlet form by authority of the City Council of the City of Park City, Lake County, Illinois this 15th day of September, 2016.

STEVE PANNELL
BEVERLY ROEHR
RICHARD ROEHR

Mayor
Clerk
Treasurer

RICOBERTO BIBIAN
CLAUD DENNIS
LARRY EAKER
MARIA PANTOJA
MARIA FABIOLA ORTEGA
BARBARA E. TELLE

Alderman
Alderman
Alderman
Alderman
Alderman
Alderman
AN ORDINANCE REPEALING CHAPTER 2.46 OF THE PARK CITY MUNICIPAL CODE
ENTITLED "EMERGENCY TELEPHONE SYSTEM BOARD," DISSOLVING THE PARK
CITY EMERGENCY TELEPHONE SYSTEM BOARD, AND AUTHORIZING THE MAYOR
TO TAKE ANY ACTION REQUIRED TO CONCLUDE OR RESOLVE MATTERS
INVOLVING SAID BOARD

WHEREAS, Public Act 99-0006 has been enacted, which amends the Emergency
Telephone System Act (50 ILCS 750/1, et. seq.) (hereinafter “ETSA”) and repeals the
Wireless Emergency Telephone Safety Act (50 ILCS 751/27), with the purpose of
consolidating local 911 systems into larger units, and setting the groundwork for a statewide
conversion to a "Next Generation" 911 system; and

WHEREAS, the ETSA imposes a statewide mandate requiring smaller 911 systems to
consolidate with larger 911 systems, and requires the City to dissolve the City’s existing
Emergency Telephone System Board provided under Chapter 2.46 of the Park City Municipal
Code; and

WHEREAS, the Corporate Authorities of the City of Park City desire to comply with
the ETSA, and in furtherance of that compliance, desire to repeal Chapter 2.46 of the Park City
Municipal Code entitled “EMERGENCY TELEPHONE SYSTEM BOARD,” to dissolve the
Park City Emergency Telephone System Board, and to grant the Mayor the authority to take any
action required to conclude or resolve any matter involving said Board.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF PARK CITY, LAKE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE
POWERS AS FOLLOWS:

SECTION I: That the preceding "Whereas" clauses are hereby incorporated into this
Ordinance as if they were fully set forth herein.

SECTION II: Chapter 2.46 of the Park City Municipal Code entitled “EMERGENCY
TELEPHONE SYSTEM BOARD” is hereby repealed in its entirety and the Emergency
Telephone System Board (hereinafter “ETSB”) is hereby dissolved, and the Mayor of Park City
is hereby given the authority to act on behalf of the City of Park City to take any action required
to conclude or resolve any matter involving the aforesaid dissolved ETSB.

SECTION III: Nothing in this Ordinance shall be construed to affect any suit or
proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or
causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby
repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy
of any character of the corporate authority existing on the effective date hereof lose, impaired
or affected by this Ordinance.

SECTION IV: All ordinances or parts of ordinances in conflict herewith are to the extent
of such conflict, hereby repealed.

SECTION V: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the City Council of the City of Park City that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION VI: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this 15th day of September, 2016.

Ayes: Nays: Absent/Abstain:

Rigoberto Bibian ✓       ✓       ✓
Claud Dennis ✓       ✓       ✓
Larry Eaker ✓       ✓       ✓
Maria Pantoja ✓       ✓       ✓
Maria Fabiola Ortega ✓       ✓       ✓
Barbara E. Telle ✓       ✓       ✓

APPROVED:

By: ___________________________ Date: 9/15/16
STEVE PANNELL, Mayor

ATTEST:

By: ___________________________
Tammy Torres, Deputy Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on September 15, 2016.

I hereby certify that the above ordinance was published in pamphlet form on September 15, 2016, as provided by law.

By: ___________________________
Tammy Torres, Deputy Clerk
CITY OF PARK CITY

2016-O-17

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PARK CITY AND THE COUNTY OF LAKE FOR ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE

ADOPTED BY THE CITY COUNCIL

OF THE

CITY OF PARK CITY, ILLINOIS

ON

September 15, 2016

Published in pamphlet form by authority of the City Council of the City of Park City, Lake County, Illinois this 15th day of September, 2016.

STEVE PANNELL
BEVERLY ROEHR
RICHARD ROEHR

Mayor
Clerk
Treasurer

RICOBERTO BIBIAN
CLAUD DENNIS
LARRY EAKER
MARIA PANTOJA
MARIA FABIOLA ORTEGA
BARBARA E. TELLE

Alderman
Alderman
Alderman
Alderman
Alderman
Alderman
2016-O-17

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PARK CITY AND THE COUNTY OF LAKE FOR ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARK CITY, LAKE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS AS FOLLOWS:

SECTION I: That the attached "INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PARK CITY AND THE COUNTY OF LAKE FOR ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE" (hereinafter referred to as "Agreement"), be and is hereby approved and ratified.

SECTION II: That the Mayor shall have the authority to agree to amendments to the notice provisions of said Agreement on behalf of the City, and is further hereby directed and authorized to execute said Agreement, with such notice provisions amended, on behalf of the City, and the Clerk shall attest to his signature and affix the seal of the City to her certification.

SECTION III: That the Agreement be executed in several duplicate originals and duplicates of the executed Agreement shall be delivered to the Lake County Emergency Telephone System Board located in the Village of Volo, Lake County, Illinois.

SECTION IV: All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby repealed.

Passed this 15th day of September, 2016.

<table>
<thead>
<tr>
<th>Ayes:</th>
<th>Nays:</th>
<th>Absent/Abstain:</th>
</tr>
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<tbody>
<tr>
<td>Rigoberto Bibian</td>
<td>✔</td>
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<tr>
<td>Claud Dennis</td>
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<td>✔</td>
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<td>Maria Fabiola Ortega</td>
<td>✔</td>
<td>✔</td>
</tr>
<tr>
<td>Barbara E. Tolle</td>
<td>✔</td>
<td>✔</td>
</tr>
</tbody>
</table>
Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on September 15, 2016.

I hereby certify that the above ordinance was published in pamphlet form on ____________, 2016, as provided by law.
AN INTERGOVERNMENTAL AGREEMENT FOR
EMERGENCY AND NON-EMERGENCY DISPATCH SERVICES BY AND BETWEEN THE
VILLAGE OF FOX LAKE AND THE CITY OF PARK CITY

THIS AGREEMENT is made as of October 1, 2016, by and between the VILLAGE
OF FOX LAKE, an Illinois municipal corporation ("Fox Lake"), the CITY OF PARK CITY, an Illinois
municipal corporation ("Park City"). In consideration of the mutual promises of the parties hereto
made each to the other and other good and valuable consideration, Fox Lake and Park City, hereby
agree as follows:

WHEREAS, Article VI, Section 10 of the Illinois Constitution of 1970 provides for
intergovernmental cooperation between units of local government such as Park City and Fox Lake,
including the power to contract or otherwise associate among themselves to obtain or share
services and to exercise, combine, or transfer any power or function in any manner not prohibited
by law or by ordinance and to use their credit, revenues, and other resources to pay costs related
to intergovernmental activities. The Illinois Intergovernmental Cooperation Act, 5 ILCS 22011 et
seg., further authorizes such intergovernmental cooperation; and

WHEREAS, Fox Lake and Park City are municipal corporations of the State of Illinois, both
situated in Lake County, Illinois, and authorized and empowered to enter into this
Intergovernmental Agreement; and

WHEREAS, Park City desires that Fox Lake provide Park City with radio emergency and
non-emergency dispatch services utilizing personnel and equipment maintained and operated by
Fox Lake, and Fox Lake has agreed to provide such services, and

WHEREAS, Fox Lake and Park City have determined that it is in the best interests of each
party to this Agreement and the public health, safety and welfare of persons and property within Fox
Lake and Park City to enter into an agreement providing that Fox Lake shall provide radio emergency
and non-emergency dispatch services to Park City:

NOW, THEREFORE, in consideration of the foregoing and of the following covenants and
agreements, the parties agree as follows:

Section 1. Recitals. The above recitals are hereby incorporated by reference as
substantive parts of this Agreement as if fully set forth herein.

Section 2. Provision of Dispatch Services by Fox Lake and Corresponding Obligations of Park City.
Obligations of Park City

A. Operation of Full Service Dispatch Center by Fox Lake. Fox Lake o perates a full
service dispatch center (hereinafter sometimes referred to as the 'Fox Lake 911
Center' or "FoxComm") and hereby agrees to provide emergency and
nonemergency dispatch services to Park City, which services shall include without
limitation the following:

1. Fox Lake shall provide 24-hour a day answering of all emergency 9-1-1,
nonemergency, and administrative phone line calls and maintain updated
telephone lists of the Park City staff and employees and implement and utilize
call-out
procedures for emergencies and non-emergencies, forward messages, utilizing reasonable telephone answering procedures adopted by Fox Lake and Park City.

It is understood that Fox Lake will be a secondary point of contact for all Park City 911 wireless, with calls initially being taken by the Lake County Emergency Telephone System Board ("LCETSB") and transferred to Fox Lake. Fox Lake shall only be responsible for those calls actually transferred to the Fox Lake 911 Center.

2. Fox Lake shall provide 24-hour a day dispatching for all Park City Police and Park City Public Works calls for service and related activities and maintain and operate radio and computer communications with Park City, utilizing dispatching procedures adopted by Park City.

3. Fox Lake shall use its best efforts to maintain the following minimum daily dispatch services employee staffing levels:

   • 2 persons for the 6:00 a.m. to 3:00 p.m. shift.
   • 3 persons for the 3:00 p.m. to 11:00 p.m. shift.
   • 2 persons for the 11:00 p.m. to 06:00 a.m. shift;

provided, however, in the event that staffing difficulties caused by an emergency situation that is beyond Fox Lake's reasonable control prevent such minimum staffing, then Fox Lake shall notify Park City of any circumstance when such minimum staffing level will not be met, but, in any event, Fox Lake shall at all times have on duty a minimum of two (2) dispatch services personnel.

4. FoxComm employees shall be trained in and responsible for operating the LCETSB C.A.D. program as outlined by the LCETSB agreement, and as further described in Section 2C.

5. Fox Lake shall provide general information to callers and answer questions related to public health and safety issues (i.e. boil orders or street closures) and general information related to Police, Fire, and other Park City services asked by citizens and others in accordance with informational materials provided to Fox Lake by Park City; provided, however, that Fox Lake shall forward to Park City, non-emergency calls.

6. Upon request by Park City, Fox Lake shall provide copies of reports on call volume, LEADS reports, officer time usage, and any other requested reports.

7. Fox Lake shall provide a secondary public safety answering point ("PSAP") as required by the Illinois Commerce Commission.

8. Fox Lake shall maintain a call logging and recording system of all calls (Dictaphone) and, upon request, provide copies of recorded calls to the State's Attorney and the Park City Police Department for time periods as required by law.
9. Provide electronic remote control monitoring for the Park City Police Department security system, provided, however, that Park City shall provide the necessary equipment and connections at Park City's cost to enable Fox to accomplish the monitoring.

10. Fox Lake shall operate, maintain, and manage the Law Enforcement Data System program ("LEADS"), including without limitation the following activities:
   a. Assist and cooperate with state audits of the LEADS program files and operations.
   b. Enter into the LEADS system information as requested by Park City, including without limitation warrants and sex offenders.
   c. Maintain and manage hot files.
   d. Maintain and manage all LEADS files.
   e. Remove from the LEADS files information and data that is no longer current.
   f. Update and validate, on a regular basis, LEADS data and files, with information provided by Park City.

11. Fox Lake shall participate in reasonable periodic training exercise programs and scenarios conducted by Park City, including the provision of dispatch services employees to participate in the programs and scenarios, provided that adequate notice is given and staffing limitations permit such participation.

12. The Dispatch Services which Fox Lake shall provide to Park City pursuant to this Agreement shall include, but not be limited to, the following related Dispatch Services, without additional charges or inclusion in Park City's annual call volume:
   a. Park City case number report assignment, which would take place at the beginning of each calendar year and end with each calendar year. The number assignment would begin at 0001 and end with the last assigned number at the end of the year;
   b. Emergency call-outs to the Chief, Commander, Lieutenant, or Sergeant as requested by any Park City police officer(s);
   c. Call-outs for Police Detective as needed from the call-out list as requested by any Park City police officer(s);
   d. Call-outs to the Park City Public Works duty man as needed as requested by any Park City police officer(s);
   e. Adding and/or deleting Park City officer from the CAD system;
f. Monitoring Internet feed of Park City booking room and garage security cameras, provided that there shall be no cost to Fox Lake for establishing and/or maintaining such services except such costs as shall be reimbursed by Park City; and

k. Assignments of Park City radio numbers shall be by Fox Lake’s CAD system.

13. For purposes of this Agreement, and for the purpose of determining the number of calls or the call volume charged to Park City during any given year of this Agreement, all calls generated and handled by Officers reflecting Mobile Data Terminal (MDT) will be excluded from the total amount of activity. All calls in which a Telecommunicator has actively handled the call will be counted towards the yearly totals.

(collectively, "Dispatch Services")

B. Obligations of Park City. Park City agrees to perform the following in order to enable Fox Lake to efficiently and properly fulfill its obligations under this Agreement:

1. Park City shall provide timely updated telephone lists, call out procedures and suggested telephone answering procedures.

2. Park City shall provide timely notification of designee of Police Chief for notice in absence of Police Chief.

3. Park City shall provide informational materials on public safety issues for dissemination to residents of Park City.

4. Park City shall provide proper equipment and connections to enable Fox Lake to monitor entry to the Police Department building and prisoner checks.

5. Park City shall provide timely reports and other data needed for Fox Lake to comply with LEADS requirements.

6. Park City shall provide training exercises and reasonable notification thereof.

7. Park City shall provide the necessary coordination with LCETSB so that calls are properly transferred from LCETSB to Fox Lake.
C. Party Obligations Relating to LCETSB System. Park City will have an agreement with LCETSB provided by Lake County ETSB ("LCETSB") provision of a C.A.D. program and records management services to Park City.

1. To the extent authorized by Park City's licensing agreement with LCETSB, Park City agrees to permit Fox Lake to access and utilize the LCETSB Program in connection with the provision of Dispatch Services to Park City residents and other callers.

2. Fox Lake's access and use of Park City's LCETSB Program shall be subject to the following terms and conditions:
   a. Fox Lake agrees to comply with Park City standards for Police C.A.D. entries for all reporting needs.
   b. Fox Lake agrees to reasonably cooperate with the Park City administrator of the LCETSB Program in the implementation of any necessary updates and changes to any of the systems included as part of the LCETSB Program, including without limitation the C.A.D. system, the Mobile client system, the N.C.I.C. client system, and the App. server system, but Park City is responsible for any and all costs of such implementation.

Section 3. Determination and Payment of Costs by Park City.

A. Annual Fee for Dispatch Services. Park City agrees to pay to Fox Lake an annual fee of $98,310 for the Dispatch Services, which Annual Fee shall be calculated as follows:

1. The annual fee applicable to Park City, will be determined by the amount of activity produced by Park City, excluding all incidents created by MDT, for the purpose of calculating activity. The pricing model is a fair share model based on call activity from January 1 to December 31 for the previous year. The annual operational costs of FoxComm are divided between the service entities based upon activity based costing. The variable price per call and fixed expense increases shall not exceed five percent (5%). The subsequent annual fees shall be based upon call volumes from the prior calendar year and will be effective on the anniversary of the contract commencement. The annual fee shall reflect the actual increased or decreased call volume activity plus actual fixed costs. The Annual Fee shall be paid to Fox Lake in twelve (12) equal monthly payments per year, payable in advance on the 1st day of each month beginning on the Commencement Date, as defined in Subsection 10.B. The provisions of the Local Government Prompt Payment Act (50 ILCS 505/1) shall apply to all payments due hereunder.

B. New Recipients of Dispatch Services. In the event that Fox Lake provides dispatch services to other municipalities or fire protection districts, Fox Lake represents and warrants that the level of services provided to Park City pursuant to this Agreement shall not diminish in any manner, notwithstanding Fox Lake's provision of services to other municipalities or fire protection districts.
Section 4. Insurance.

A. **Coverage Provided.** Fox Lake agrees to provide the following insurance coverages for the Dispatch Services, which insurance coverage shall be maintained by Fox Lake in full force and effect during the entire term of this Agreement and any extension(s) thereof:

1. Commercial General Liability;
2. Business Liability for any equipment used in the provision of the Dispatch Services under this Agreement;
3. First Party Property;
4. Workers’ Compensation; and
5. Employers’ Liability for employees of Fox Lake who perform the Dispatch Services under this Agreement.

B. **Indemnification.**

1. To the greatest extent permitted by law, Fox Lake does hereby indemnify and holds Park City and its officers, employees, agents, and volunteers harmless from and against any and all claims which may arise out of the provision of Dispatch Services by Fox Lake under this Agreement, except to the extent caused by the negligence or the intentional, willful, and/or wanton acts of Park City and its officers, employees, agents, and volunteers, as the case may be.

2. To the greatest extent permitted by law, Park City does hereby indemnify and holds Fox Lake and its officers, employees, agents, and volunteers harmless from and against any and all claims which may arise out of the obligations of Park City under this Agreement, except to the extent caused by the negligence or the intentional, willful, and/or wanton acts of Fox Lake and its officers, employees, agents, and volunteers.

C. **Proof of Coverage.** Fox Lake agrees to furnish to Park City a certificate of insurance coverage detailing the self-insurance or commercial insurance as provided by its insurer. The certificate shall be delivered to Park City within thirty (30) days after the effective date of this Agreement, and shall name Park City, its officers, employees, agents, and volunteers, as an additional insured on all certificates memorializing the coverages set forth in Section 4.A, and Fox Lake shall provide a current certificate of insurance at Park City’s request from time to time during the term of this Agreement.

D. **Termination of Coverage.** If Fox Lake’s coverage as provided by its insurer is terminated for any reason:

1. Fox Lake shall promptly notify Park City of receipt of any such notice; and
2. Fox Lake agrees to use its best efforts to provide comparable coverage either through membership in a joint risk management association or through
commercial insurance carriers.

3. **Notice of Cancellation Required:** Each insurance policy provided by Fox Lake, or the Certificate of Insurance for same, required by this Agreement shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to Park City.

E. **Coverage by Park City.** Park City agrees to provide commercial general liability coverage for its operations as provided herein and workers compensation coverage for its employees who will perform obligations of Park City under this Agreement and to provide proof of insurance at Fox Lake’s request from time to time.

**Section 5. Promotion of Interaction and Communication.**

The parties agree that they desire to establish a variety of means to enhance and promote communication and cooperation between Fox Lake and Park City. In addition to those matters otherwise addressed in this Agreement, the parties also wish to establish the following:

A. **Access to Information About Delivery of Dispatch Services.** Park City shall have access to records pertaining to the Dispatch Services provided by Fox Lake to Park City for the purposes of inspection by any authorized representatives of Park City (during regular business hours, upon reasonable notice), to the same extent as such records are available for inspection by any authorized representatives of Fox Lake.

B. **Complaint Procedure.** Fox Lake shall establish a procedure for logging in and responding to complaints concerning the provision of the Dispatch Services to Park City. Fox Lake agrees to inform Park City when complaints are received from Park City residents, businesses, or relative to occurrences within Park City, including without limitation the date and time of the call, complainant’s contact information, a description of the complaint, and provide to Park City a copy of any written complaint. In addition, Fox Lake agrees to inform Park City of the actions taken by Fox Lake to resolve any such complaint.

C. **Regular Meetings.** The parties agree that representatives of each of the parties shall meet initially to consider the implementation of operational rules and procedures for the provision of the Dispatch Services pursuant to this Agreement. The parties further agree that their representatives shall meet on a regular basis, as well as when a specific need arises to discuss this Agreement and the Dispatch Services provided pursuant to this Agreement, including without limitation issues relating to the operation of the Dispatch Services and the complaint procedures described in Subsection 5.8 of this Section.

**Section 6. Records of Services Provided.**

Fox Lake shall establish and keep a file and record system for all data relative to the Dispatch Services. The parties shall provide and exchange records in accordance with the provisions and limitations of the Health Insurance Portability Accountability Act, the provisions of which shall supersede any conflicting requirement of this Section.
Section 7. Dispute Resolution.

A. **Negotiation.** The parties desire to avoid and settle without litigation any future disputes that may arise between them relative to this Agreement. Accordingly, prior to, and without waiving any rights relative to their available remedies at law or in equity, the parties agree to engage in good faith negotiations to resolve any such dispute. If any party has a dispute about a violation, interpretation, or application of a provision of this Agreement, or a dispute regarding a party's failure to comply with this Agreement, then that party may serve on the other party written notice, delivered as provided in Section 10 of this Agreement, setting forth in detail the dispute, the provisions of this Agreement to which the dispute is related, and all facts and circumstances pertinent to the dispute. The parties then, within seven (7) days of receipt of such notice, shall schedule a date certain for representatives of the parties to meet in a conference to resolve the dispute. Such conference shall be conducted within thirty (30) days after notice of the dispute has been delivered as provided herein.

B. **Continuation of Services and Payments.** During all negotiation proceedings and any subsequent proceedings provided for in this Section 7, Fox Lake and Park City shall continue to fulfill the terms of this Agreement to the fullest extent possible. Fox Lake shall continue to provide Dispatch Services to Park City as provided by this Agreement, and Park City shall continue to make all payments to Fox Lake for the Dispatch Services as provided by this Agreement, including but not limited to services and payments which may be in dispute between such parties, until a resolution thereof between the parties to this Agreement.

C. **Remedies.** Provided that the parties have met their obligations under Section 7.A, the parties shall be entitled to pursue such remedies as may be available in law and equity. The requirements of Section 7.A shall be waived in the event of either significant risk of irreparable harm or significant jeopardy to public health and safety.

Section 8. Term; Termination.

A. **Initial Term and Renewal Terms.** The initial term of this Agreement shall be for five (5) years, except as otherwise provided by this Agreement. Thereafter, this Agreement shall automatically renew for successive terms of one (1) year each, unless otherwise terminated as provided in this Agreement.

B. **Termination.** Notwithstanding anything contained in this Agreement to the contrary, this Agreement may be terminated pursuant to one of the following procedures:

1. By written amendment to this Agreement duly authorized by the appropriate legislative action of the parties, which termination shall be effective when and if agreed to in writing by the parties; or

2. By written notice served by the party desiring to terminate this Agreement upon the other party at any time, specifically stating that the party sending the notice is exercising its right to terminate this Agreement with or without cause, provided,
however, such notice shall be effective only if served upon the other party not less than six (6) months prior to its effective date.

Section 9. Procedures In the Event of Termination.

In the event that any party provides written notice of termination of the Agreement pursuant to Section 8.B.2 above, each party agrees to: (i) appoint, delegate and authorize one representative of such party to meet and confer with the appointed, delegated and authorized representative of the other party promptly thereafter to discuss the reasons for the termination notice and whether there are circumstances under which the parties might mutually agree to renew and continue their cooperative relationship under this Agreement, and (ii) require each of their respective representatives to faithfully report the nature of such discussions to their respective governmental body. The parties agree to use their best efforts and to work in good faith through this meeting process to resolve all issues precipitating the notice of termination. These efforts shall continue for a period of not less than three (3) months following the party’s receipt of the notice (“Meet and Confer Period”).

Section 10. Miscellaneous.

A. Unfunded Mandates. The parties acknowledge that significant changes have occurred in the requirements of Dispatch Services over the past decade and are likely to occur in the future. Fox Lake represents that it is currently in compliance with all unfunded mandates, but in the event that unfunded mandates arise from time to time in the future which impose substantially increased obligations on Fox Lake which are over and above Fox Lake’s current obligations, then the parties agree to negotiate in good faith a fair sharing of the costs incurred to comply with said mandates, and in the event the parties cannot reach a satisfactory written agreement as to how the costs of such unfunded mandates shall be shared by the parties, either party may exercise their respective right to terminate this Agreement effective immediately upon Park City securing new dispatch services from another provider.

B. Effective Date. This Agreement shall be effective on the date that Fox Lake delivers to Park City a "Notice of Commencement" that Fox Lake is ready and able to perform the obligations set forth in this Agreement ("Commencement Date").


A. Notice. Any notice or communication required or permitted to be given under this Agreement shall be in writing and shall be delivered (i) personally, (ii) by a reputable overnight courier, (iii) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, or (iv) by facsimile. Facsimile notices shall be deemed valid upon confirmed transmission followed by notice in the manner described in either (i), (ii), or (iii) above within three business days thereafter at the appropriate address set forth below. Unless otherwise provided in this Agreement, notices shall be deemed received after the first to occur of (a) the date of actual receipt; or (b) the date that is one (1) business day after deposit with an overnight courier as evidenced by a receipt of deposit; or (b) the date that is three (3) business days after deposit in the U.S. mail, as evidenced by a return receipt or the date of confirmed fax transmission. By notice complying with the requirements of this Section 11(A), each party to this Agreement shall have the right to change the address or the addressee, or both, for all
future notices and communications to them, but no notice of a change of addressee or address shall be effective until actually received.

Notices and communications to Fox Lake shall be addressed to, and delivered at, the following address:

Village of Fox Lake  
66 Thillen Drive  
Fox Lake, Illinois 60020  
Fax: (847) 587-2237  
Attention: Clerk

with a copy to: Howard R. Teegen  
Soffiatti, Johnson, Teegen, Phillips & Argueta, Ltd.  
74 E. Grand Ave., P.O. Box 86  
Fox Lake, IL 60020  
Fax: (847) 587-4538

Notices and communications to Park City shall be addressed to, and delivered at, the following address:

City of Park City Mayor  
3355 Belvidere Rd  
Park City, IL 60065

with a copy to: City Attorney  
The Law Offices of Rudolph F. Magna  
495 N. Riverside Dr.  
Suite 201  
Gurnee, IL 60031

B. **Time of the Essence.** Time is of the essence in the performance of this Agreement.

C. **Rights Cumulative.** Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other rights, remedies, and benefits allowed by law.

D. **Non-Waiver.** No party shall be under any obligation to exercise any of the rights granted to it in this Agreement. The failure of any party to exercise at any time any right granted to such party shall not be deemed or construed to be a waiver of that right, nor shall the failure void or affect the party's right to enforce that right or any other right.

E. **Consents.** Unless otherwise provided in this Agreement, whenever the consent, permission, authorization, approval, acknowledgement, or similar indication of assent of any party to this Agreement, or of any duly authorized officer, employee, agent, or representative of any party to this Agreement, is required in this Agreement, the consent, permission, authorization, approval, acknowledgement, or similar indication of assent shall be in writing.
F. **Governing Law.** This Agreement shall be governed by, applicable Illinois Statue with proper venue for dispute arising herunder in the Circuit Court of Lake County, Illinois.

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

H. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties and supercedes any and all prior agreements and negotiations between the parties, whether written or oral, relating to the subject matter of this Agreement.

I. **Interpretation.** This Agreement shall be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement shall be construed as though all parties to this Agreement participated equally in the drafting of this Agreement. As a result of the foregoing, any rule or construction that a document is to be construed against the drafting party shall not be applicable to this Agreement.

J. **Amendments and Modifications.** No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by all parties to this Agreement in accordance with applicable law.

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

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

M. **No Third Party Beneficiaries.** No claim as a third party beneficiary under this Agreement by any person shall be made, or be valid, against Fox Lake and Park City.

**IN WITNESS HEREOF,** Fox Lake and Park City, respectively, have caused this Agreement to be executed by their respective Village President or Mayor and attested by their respective Village/City Clerk, as of the day and year first above written.

**VILLAGE OF FOX LAKE**

By

[Signature]

Village President

Attest

[Signature]

Village Clerk

**CITY OF PARK CITY**

By

[Signature]

Mayor

Attest

[Signature]

City Clerk
VILLAGE OF FOX LAKE

RESOLUTION NO. 2016 R-38

A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT WITH THE LAKE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD RELATED TO 911 DISPATCH
SERVICES FOR THE CITY OF PARK CITY

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FOX LAKE
 THIS DAY OF ______, 2016.

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE, ILLINOIS,
THIS 9TH DAY OF NOVEMBER, 2016.
RESOLUTION NO. 2016R-38

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD RELATED TO 911 DISPATCH SERVICES

WHEREAS, the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq. ("Act"), authorizes units of local government to own and operate emergency telephone systems, and to establish Emergency Telephone System Boards, and both the County of Lake and the Village of Fox Lake own and operate ETSBs; and

WHEREAS, section 14 of the Act provides for joint powers agreements or other written cooperative agreements between public agencies and public safety agencies that are part of different systems but whose jurisdictional boundaries are contiguous; and

WHEREAS, to facilitate the transfer of service from Park City to Fox Lake, and to ensure reliable and efficient call routing, Fox Lake and the Lake County ETSB wish to enter into a call handling and call routing agreement whereby Fox Lake agrees to handle landline 9-1-1 calls arising within the jurisdiction comprising Park City, and to route such calls to the appropriate public safety answering point for appropriate response, including emergency dispatch response.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois, as follows:

SECTION I: The general form of the Intergovernmental Agreement attached as Exhibit A, is approved, and the Mayor and Clerk are authorized to sign a final Agreement acceptable to the Village Administrator and Village Attorney on behalf of the Village of Fox Lake.
Pursuant to a roll call vote:

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<td>Brian Marr</td>
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APPROVED THIS 8th DAY OF November, 2016.

[Signature]

DONNY SCHMIT
VILLAGE PRESIDENT

ATTEST:

[Signature]

Deputy Village Clerk
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF PARK CITY AND THE COUNTY OF LAKE FOR
ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE

THIS AGREEMENT is made pursuant to the Constitution of the State of Illinois of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., between the City of Park City, Illinois ("Park City"), on behalf of the Park City Emergency Telephone System Board ("Park City ETSB") and the County of Lake, Illinois ("COUNTY"), on behalf of the Lake County Emergency Telephone System Board ("Lake County ETSB"),

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, 5 ILCS 22011, entitled the "International Cooperation Act," provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, 83 Ill. Adm. Code 1325.200 and 83 Illinois Administrative Code Part 1325.205 permit 9-1-1 authorities to enter into an intergovernmental agreement to modify their respective 9-1-1 systems' service area for the purpose of including or excluding residents within a 9-1-1 service area; and

WHEREAS, the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq., authorizes units of local government to own and operate an emergency telephone system; and

WHEREAS, the COUNTY owns and operates, through its agency, the Lake County ETSB, and a Computer Aided Dispatch System (CAD); and

WHEREAS, Public Act 99-0006, effective January 1, 2016 (50 ILCS 750/15.4a(a)(2)) requires any ETSB that serves fewer than 25,000 people to consolidate its emergency telephone services; and

WHEREAS, Park City has filed its Consolidation Waiver Request with the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator seeking to dissolve the Park City ETSB as an administrative entity and include Park City in the emergency telephone system area served by the Lake County ETSB; and

WHEREAS, in order to comply with the terms of Public Act 99-0006, Park City is dissolving its ETSB, Park City will join as a member agency with the Lake County ETSB; and
WHEREAS, Park City passed ordinances (2016-O-16 and 2016-O-17) dissolving the Park City ETSB and indicating its intention to join with the Lake County ETSB;

WHEREAS, this Agreement will facilitate the required goal of consolidation of the emergency telephone systems areas currently served by Park City and the Lake County ETSB to reduce the number of area emergency telephone system boards; and

WHEREAS, it is the desire of Park City and the County of Lake on their own behalf and on behalf of their respective emergency telephone system boards as parties hereto to enter into this Intergovernmental Agreement, in accordance 83 Ill. Adm. Code 1325.200, 83 Ill. Adm. Code 1325.205, Section 10 of Article VII of the Constitution of the State of Illinois of 1970, and the Illinois Intergovernmental Cooperation Act, to modify the Lake County ETSB service area to allow Park City to dissolve its current administrative 9-1-1 ETSB system in order to become a member agency of Lake County ETSB.

NOW, THEREFORE in consideration of the foregoing, the parties hereby agree that:

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

2. The area presently comprising the Lake County Emergency Telephone System Area and served by the Lake County ETSB shall be expanded to include the emergency telephone system area currently served by Park City ETSB.

3. There will be no interruption of emergency services or the dispatching of emergency services to the emergency telephone system area presently served by the Park City ETSB during the dissolution Park City ETSB and transition to the Lake County ETSB.

4. The County of Lake and Park City agree that to the extent that the provisions of Public Act 99-0006 or the Emergency Telephone System Act, 50 ILCS 750/1 and/or those Illinois Administrative regulations 83 Ill. Adm. Code Parts 1324, 1325 and 1328 regarding consolidation and standards of service for 9-1-1 systems in Illinois require or result in any authority or power of any kind to be shared jointly and equally between Park City and the County of Lake, Park City hereby waives and relinquishes any such joint decision-making authority or shared powers, other than those enjoyed by all member agencies of the Lake County ETSB.

5. Park City has filed, or commits to file with the Office of the Statewide 9-1-1 Administrator all requisite documentation to complete and implement this Agreement.
6. All 9-1-1 surcharge monies currently paid to the Park City ETSB and collected from Park City emergency telephone system area shall be paid directly to the Lake County ETSB upon and after the approval of the modification of the Park City ETSB 9-1-1 Plan.

7. This consolidation shall be subject to the approval of the Illinois State Police and the Office of the Statewide 9-1-1 Administrator.

8. This consolidation will be effective upon final approval and execution of this Intergovernmental Agreement and the approval of the Illinois State Police and the Office of the Statewide 9-1-1 Administrator.

9. The County of Lake and Park City understand that the participation of the County, a unit of local government, is required solely for the execution of this Agreement on behalf of the Lake County ETSB and for no other purpose. Upon execution, the County shall have no other duties, rights, or responsibilities with respect to the Agreement.

10. The Lake County ETSB, Park City, and Fox Lake ETSB ("FoxComm") agree that Park City has chosen to utilize the FoxComm public safety answering point ("PSAP") to provide 9-1-1 emergency police, fire, and ambulance telephone dispatch service and that FoxComm consents to Park City selection of FoxComm as its PSAP. The Lake County ETSB had no involvement in selecting which PSAP would handle Park City's dispatch services, nor is the Lake County ETSB responsible for reimbursements of any dispatch services.

11. Following the effective date of this consolidation Park City, as a non-PSAP Lake County ETSB member agency, will have access to the following hardware/software: 1) Infor EnRoute CAD system; 2) Infor EnRoute ISTATUS; 3) FATPOP; 4) Infor EnRoute Mobile; 5) Infor EnRoute Mapping; 6) Ruggedized mobile computers (one per each first responding emergency vehicle – along with monthly connection fees). Software installation, support, training, and ongoing maintenance fees for the above mentioned items is also included.

12. This Agreement shall become effective upon its approval by the parties and upon the approval by the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator of the Plan Modification submitted by Park City.

13. Upon its effective date as set forth herein, this Agreement shall remain in effect so long as Park City remains part of the emergency telephone system area served by the Lake County ETSB. If either one of the parties wishes to terminate this Agreement, it shall provide notice in writing to the other party of its intent to terminate the Agreement at least sixty days before the intended date of termination. Termination shall of the agreement shall be subject to the approval of the Illinois State Police and the Office of the Statewide 9-1-1 Administrator.
Obligations, including amounts due and owing, services, or equipment shall be
paid or honored up to the date of termination. This Agreement shall cease to be
effective upon the enactment of any federal or state statute, rule, or regulation that
materially impairs the ability of one or both parties to perform their obligations
under the Agreement.

14. Any notices required to be given pursuant to this Agreement shall be in writing
and addressed to the parties at their respective addresses set forth below. All such
notices shall be deemed duly given if personally delivered, or if deposited in the
United States mail, registered or certified return receipt requested, or upon receipt
of facsimile transmission. Notice given as provided herein does not waive service
of summons or process.

If to Lake County and Lake County ETSB:
Lake County ETSB Director
1300 S. Gilmer Rd.
Volo, IL 60073

If to Park City:
Mayor Steven Pannell
3355 Belvidere Rd
Park City, IL 60085

With a copy to
City Attorney Peter S. Karlovics
The Law Offices of Rudolph F. Magna
P.O. Box 705
Gurnee, IL 60031

15. This Agreement shall be governed by and construed in accordance with the laws
of the State of Illinois without regard to any conflict of law or choice of law
principles. The Parties expressly agree that the exclusive venue for any disputes
arising under this shall be the Circuit Court of the Nineteenth Judicial Circuit,
Lake County, Illinois.

16. The Parties may amend this Agreement upon their mutual written consent.

17. This Agreement shall not be construed in such a way that Lake County, the Lake
County ETSB, Park City, or Park City ETSB, is or deemed to be, the
representative, agent, employee, partner, or joint venture of the other. The parties
shall not have the authority to enter into any agreement, nor to assume any
liability, on behalf of the other party, nor to bind or commit the other party in any
manner, except as expressly provided herein. This Agreement does not create a
joint ETSB between the Lake County ETSB and Park City ETSB or a joint ETSB
between the Lake County ETSB and Park City, or any combination of the parties
to this Agreement.

DATED this 21st day of November, 2016.

Aaron Lawler
County Board Chairman
County of Lake

David E. Dato
Chairman
Lake County Emergency Telephone System Board

ATTEST
Carla Wyckoff
Clerk
County of Lake

Steve Pannell
Mayor
City of Park City

Attest: Beverly Racz
Deputy
Clerk
City of Park City

{23/74.01/FOXLAKE/00034083.DOC}
AGREEMENT ON 9-1-1 CALL HANDLING AND ROUTING

This Agreement, which relates to 9-1-1 call routing, is between the Lake County ETSB, an agency of the County of Lake, and Fox Lake ETSB ("FoxComm"), an agency of the Village of Fox Lake. The Agreement will become effective when all the parties have signed it, and the date this Agreement is signed by the last party to sign it (as indicated by the date associated with that party’s signature) will be deemed the date of this agreement.

WHEREAS:

• the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq. ("Act"), authorizes units of local government to own and operate emergency telephone systems, and to establish Emergency Telephone System Boards, and both the County of Lake and the Village of Fox Lake own and operate ETSBs; and

• section 14 of the Act provides for joint powers agreements or other written cooperative agreements between public agencies and public safety agencies that are part of different systems but whose jurisdictional boundaries are contiguous; and

• Park City passed ordinances (2016-0-16 and 2016-0-17) on September 15, 2016, dissolving the Park City ETSB and indicating its intention to join as a member agency with the Lake County ETSB; and

• Park City has contracted with FoxComm to provide radio emergency and non-emergency dispatch services utilizing personnel and equipment maintained and operated by FoxComm, and FoxComm has agreed to provide such services; and

• to facilitate the transfer of service from Park City to Fox Lake, and to ensure reliable and efficient call routing, Fox Lake and the Lake County ETSB wish to enter into a call handling and call routing agreement whereby Fox Lake agrees to handle landline 9-1-1 calls arising within the jurisdiction comprising Park City, and to route such calls to the appropriate public safety answering point for appropriate response, including emergency dispatch response.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Fox Lake agrees to receive landline E9-1-1 calls originating from within the jurisdiction of Park City, and to effect that change, Fox Lake will also file a Plan Modification with the Illinois State Police prior to December 1, 2016.

2. The plan modifications submitted to the Illinois State Police will ask for the 911 Administrator’s approval to change the 911 ESN routing as follows:
   a. All landline calls within Park City shall be routed to FoxComm.
   b. FoxComm agrees to route police emergencies located in unincorporated areas of Lake County to the Lake County Sheriff’s PSAP for dispatch.
c. The plan modifications will not alter the current or future collection of E9-1-1 surcharge within the Lake County ETSB or FoxComm E9-1-1 jurisdictions and only relate to call routing.

SIGNED:

Lake County ETSB:
Date: 12/27/2016
By: [Signature]
Dave Dato, Chairman

City of Park City
Date: 12/21/16
By: [Signature]
Steven Pappell, Mayor
By: [Signature]
Clerk, City of Park City

Village of Fox Lake:
Date: 12-8-16
By: [Signature]
Donny Schmit, Mayor of Fox Lake
By: [Signature]
Annette Wolf, FoxComm Director
By: [Signature]
Clerk, Village of Fox Lake
CURRENT LCETSB COVERAGE MAP
ATTACHMENT K

PARK CITY

PARK CITY

ATTACHMENT DATE 11-4-99

ART 1

ART 2

ART 3

ART 4

ART 5

ART 6

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