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 15.4(a)(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 Agreement**
  - 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 database 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.

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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:** 10/05/2016

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

<table>
<thead>
<tr>
<th>Current System Name:</th>
<th>Population Served</th>
<th>Land Area in Sq Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oak Lawn ETSB</td>
<td>56,690</td>
<td>8.5</td>
</tr>
<tr>
<td>Evergreen Park ETSB</td>
<td>19,852</td>
<td>3.16</td>
</tr>
<tr>
<td>Bridgeview ETSB</td>
<td>16,446</td>
<td>4.15</td>
</tr>
<tr>
<td>Burbank ETSB pop.28,925/4.17sq ,Hodgkins ETSB pop.1,897/2.58 sq mi</td>
<td>30,822</td>
<td>6.72</td>
</tr>
<tr>
<td></td>
<td>123,61</td>
<td>22.53</td>
</tr>
</tbody>
</table>

**System Name after Consolidation:** Oak Lawn Regional Emergency Communications

<table>
<thead>
<tr>
<th>PSAP EFFECTED: (Consolidation Plans Only)</th>
<th>Consolidation/Remain Open</th>
<th>Decommission/Close</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oak Lawn Regional Emergency Communications</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**911 System Contact:** Diana Tousignant

**Street Address:** 9446 S. Raymond Ave

**City, State and Zip Code:** Oak Lawn, IL 60453

**Office Telephone:** (708) 499-7719

**Cellular Telephone:** (708) 237-2393

**Email:** dtousignant@oaklawn-il.gov

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**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, Diana Tousignant_____________________, first being duly sworn upon oath, depose and say that I am Director_____________________, of Oak Lawn Central Dispatch_________; 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.

Diana Tousignant, Director

[Signature]

Subscribed and sworn to before me

this 5th day of October, 2016.

[Signature]

Jane M. Quinlan
NOTARY PUBLIC, ILLINOIS

[Seal]
Oak Lawn Regional Emergency Communications
9446 S. Raymond Avenue, Oak Lawn, Illinois 60453
Telephone: (708) 499-7721 | Facsimile: (708) 422-4266 | www.oaklawn-il.gov

John Hunter, 9-1-1 Operations Manager
AT&T 9-1-1 Public Safety
4918 W. 95th Street, Floor 2
Oak Lawn, IL 60453

Dear Mr. Hunter,

This letter is to confirm our intent to consolidate our 9-1-1 System with Village of Evergreen Park*, Village of Bridgeview*, City of Burbank* and the Village of Hodgkins. Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

(The asterisks above represent agencies our existing system is already handling emergency calls for.)

Sincerely,

Diana Tousignant

Diana Tousignant, ENP RPL
Director
Oak Lawn Regional Emergency Communications
Phone: 708.499.7719
Fax: 708.636.4941
Website: http://www.oaklawn-il.gov
Email: dtousignant@oaklawn-il.gov
# 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.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>2. Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.</td>
<td>STARCOMM21</td>
<td>STARCOMM21 ITTF channels only</td>
</tr>
<tr>
<td></td>
<td>Conventional UHF voted radio – Police Network #6 and #10*. These are both T-Band (470s)</td>
<td></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>Yes</td>
<td>No</td>
</tr>
<tr>
<td>4. Have you included maps to show the territory covered by the system?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
</tr>
<tr>
<td>5. Have you included a listing of all telephone companies?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
</tr>
<tr>
<td>6. Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
</tr>
<tr>
<td>7. Have you included a list of participating and adjacent agencies?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
</tr>
<tr>
<td>8. Have you included financial information?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Plans submitted without this documentation will be rejected.</td>
<td></td>
</tr>
<tr>
<td>9. Public education.</td>
<td>This is an unserved county that will require public education. (See attachment.)</td>
<td>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>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 a unserved county that will require training. (See attachment.)</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>
</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?  
   If no, please explain.  
   □ Yes  
   □ No

14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.  
   The 911 database is updated 4 times daily with locations in Southfield, Michigan and Northbrook, Illinois

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.  
   System Provider is AT&T and it is a Legacy based.
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 Village of Oak Lawn established an Emergency Telephone System Board (ETSB), as authorized by Illinois Statute for the purpose of establishing and maintaining an Emergency Telephone Number System, for the citizens of the Village of Oak Lawn, City of Burbank, and the Village of Evergreen Park.

The original narrative statement submitted in 1993, an approved by the commission, indicated the system will serve the communities of Village of Oak Lawn, City of Burbank and Village of Evergreen Park was issued docket number 93-0353.

Pursuant to Public Act 99-006, (50 ILCS 750/15.4(a)(2)), a county with a population of at least 250,000 that has more than one Emergency Telephone System Board, Joint Emergency Telephone System Board, or qualified governmental entity, any 9-1-1 Authority serving a population less than 25,000 shall be consolidated such that no 9-1-1 Authority in the county serves a population of less than 25,000.

The Village of Oak Lawn ETSB has been dissolved and has formed a Joint 9-1-1 Authority known as Oak Lawn Regional Emergency Communications (OLREC) 9-1-1 Authority and it is made up from membership from the following communities: Village of Oak Lawn, City of Burbank, Village of Evergreen Park, and Village of Hodgkins.

The Village of Bridgeview board has dissolved their existing ETSB, passed ordinances to continue dispatch services with Oak Lawn Regional Emergency Communications, and established membership with the OLREC Joint 9-1-1 authority.

The City of Burbank board has dissolved their existing ETSB, passed ordinances to continue dispatch services with Oak Lawn Regional Emergency Communications, and established membership with the OLREC Joint 9-1-1 authority.

The Village of Evergreen Park board has dissolved their existing ETSB, passed ordinances to continue dispatch services with Oak Lawn Regional Emergency Communications, and established membership with the OLREC Joint 9-1-1 authority.

The Village of Hodgkins' board dissolved their ETSB and has been opted out of the Willow Springs ETSB and dispatch agreement. The village board passed ordinances to join Oak Lawn Regional Emergency Communications to provide them with dispatch services and has established membership with the OLREC Joint 9-1-1 authority.
Narrative Plan:

Currently Hodgkins has their own landline ESN but has a shared wireless ESN with Willow Springs. We have requested a new ESN from AT&T and have been assigned 1002. The wireless carriers have been advised of the change and requested to provide Phase II.

<table>
<thead>
<tr>
<th>ESN</th>
<th>Police</th>
<th>Fire &amp; EMS</th>
<th>OLD PSAP</th>
<th>New PSAP</th>
</tr>
</thead>
<tbody>
<tr>
<td>509</td>
<td>Hodgkins PD</td>
<td>Pleasantview</td>
<td>Willow Springs</td>
<td>Oak Lawn</td>
</tr>
<tr>
<td>(New)1002</td>
<td>Hodgkins PD</td>
<td>Pleasantview</td>
<td></td>
<td>Oak Lawn</td>
</tr>
</tbody>
</table>

A call handling agreement between Hodgkins and Oak Lawn for dispatch service has been executed and is included in this application along with the updated network diagram reviewed and provided by AT&T.

Currently the Oak Lawn Regional Emergency Communications is backed up by the Alsip Police Department. Calls for service will be relayed, or dispatched, dependent upon the level of failure. Oak Lawn Regional Emergency Communications is also equipped with a secondary facility that can receive 9-1-1 with all enhanced features, dependent upon the level of failure. The secondary facility is located in the basement of Oak Lawn's Fire Station 2 located at 6451 W. 83rd Place Oak Lawn 60453. It is an unmanned back up that exists as part of the system today. This site currently extends the primary site and the trunks tie the Primary PSAP and the Fire department together.
FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved

Oak Lawn ETSB, Bridgeview ETSB, Burbank ETSB, Evergreen Park ETSB, and Hodgkins ETSB

Total Reserves to be transferred to the Joint ETSB

$ __________________ $$ 0.00

$ __________________ $$ 0.00

Dispatch Staff and Positions

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

9 Number of answering positions in the consolidated system

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

23 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:

$ __________ $ 2,095,698.00 100 %

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

$ __________ $ 2,182,875.00 100 %

9-1-1 Network Cost (per year)

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

$ __________________ $ 50,341.09

b) Total network cost of consolidated system

$ __________________ $ 0.00

c) Net change in network costs:

$ __________________ $ 50,341.09

If no cost savings in network please explain:

Existing system that required paper ETSB consolidation.
# 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>0.00</td>
<td>$__________________________</td>
</tr>
</tbody>
</table>

**Other Consolidation Cost**

- PSAP, CPE, CAD Equipment, logging recorders $__________________________ $ 0.00
- 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)**

<table>
<thead>
<tr>
<th>Estimated nonrecurring cost for consolidation</th>
<th>$__________________________ $ 0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Recurring costs prior to consolidations (all entities)</td>
<td>$__________________________ $ 3,318,238.00</td>
</tr>
<tr>
<td>b) Proposed recurring cost for consolidated system</td>
<td>$__________________________ $ 3,318,238.00</td>
</tr>
<tr>
<td>c) Net change in recurring costs: a – b = c</td>
<td>$__________________________ $ 0.00</td>
</tr>
</tbody>
</table>

**Revenue (per year)**

<table>
<thead>
<tr>
<th>Projected surcharge revenue</th>
<th>$__________________________ $ 1,299,515.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected revenue from local governments</td>
<td>$__________________________ $ 1,878,619.00</td>
</tr>
<tr>
<td>Projected revenue from other sources (grants)</td>
<td>$__________________________ $ 140,104.00</td>
</tr>
<tr>
<td>Revenue in reserves</td>
<td>$__________________________ $ 0.00</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$__________________________ $ 3,318,238.00</td>
</tr>
</tbody>
</table>
**Public Funds Now**

Beginning Balance on 06-30-16: $349,818.39
Additions to Your Account: $312,021.83
Checks and Other Deductions: (62,684.95)

Ending Balance on 07-29-16: 599,155.27

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-07-16</td>
<td>134,603.38</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-08-16</td>
<td>857.11</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-18-16</td>
<td>175,463.58</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-18-16</td>
<td>952.32</td>
<td>SB LINK Transfer from</td>
</tr>
<tr>
<td></td>
<td></td>
<td>[Redacted] on 7/18/16 at 14:16</td>
</tr>
<tr>
<td>07-29-16</td>
<td>145.44</td>
<td>INTEREST</td>
</tr>
</tbody>
</table>

Total Amount of Additions: $312,021.83

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-12-16</td>
<td>9,686.02</td>
<td>SB LINK Transfer to</td>
</tr>
<tr>
<td></td>
<td></td>
<td>[Redacted] on 7/12/16 at 13:41</td>
</tr>
<tr>
<td>07-14-16</td>
<td>13,461.72</td>
<td>SB LINK Transfer to</td>
</tr>
<tr>
<td></td>
<td></td>
<td>[Redacted] on 7/14/16 at 13:46</td>
</tr>
<tr>
<td>07-28-16</td>
<td>16,609.78</td>
<td>SB LINK Transfer to</td>
</tr>
<tr>
<td></td>
<td></td>
<td>[Redacted] on 7/28/16 at 13:42</td>
</tr>
<tr>
<td>07-28-16</td>
<td>22,927.43</td>
<td>SB LINK Transfer to</td>
</tr>
<tr>
<td></td>
<td></td>
<td>[Redacted] on 7/28/16 at 13:53</td>
</tr>
</tbody>
</table>

Total Amount of Other Deductions: $62,684.95

**Daily Balance Summary**

<table>
<thead>
<tr>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-07-16</td>
<td>484,421.77</td>
<td>07-14-16</td>
<td>462,131.14</td>
<td>07-29-16</td>
<td>599,155.27</td>
</tr>
<tr>
<td>07-08-16</td>
<td>485,276.88</td>
<td>07-18-16</td>
<td>638,547.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td>07-12-16</td>
<td>475,592.86</td>
<td>07-28-16</td>
<td>599,009.83</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RETURN SERVICE REQUESTED
1423 1 AV 0.373
VILLAGE OF OAK LAWN
OLREC SURCHARGE ESCROW
9446 RAYMOND AVE STE 1
OAK LAWN IL 60453-2449

Statement Period 07-01-16 to 07-29-16

PUBLIC FUNDS NOW

Beginning Balance on 06-30-16 $185,314.35
Additions to Your Account 463,962.24
Checks and Other Deductions (0.00)
Ending Balance on 07-29-16 649,276.59

Additions to Your Account

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-19-16</td>
<td>93,795.32</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-26-16</td>
<td>370,089.98</td>
<td>SB LINK Transfer from</td>
</tr>
<tr>
<td></td>
<td></td>
<td>on 7/26/16 at 14:16</td>
</tr>
<tr>
<td>07-29-16</td>
<td>76.94</td>
<td>INTEREST</td>
</tr>
</tbody>
</table>

$463,962.24 Total Amount of Additions

Daily Balance Summary

<table>
<thead>
<tr>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-19-16</td>
<td>279,109.67</td>
<td>07-26-16</td>
<td>649,199.65</td>
<td>07-29-16</td>
<td>649,276.59</td>
</tr>
</tbody>
</table>
PUBLIC FUNDS NOW

Beginning Balance on 06-30-16
$404,422.18
Additions to Your Account
51,108.33
Checks and Other Deductions
(0.00)

Ending Balance on 07-29-16
455,530.51

Additions to Your Account

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-07-16</td>
<td>5,074.25</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-18-16</td>
<td>14,666.50</td>
<td>DEPOSIT</td>
</tr>
<tr>
<td>07-29-16</td>
<td>31,250.00</td>
<td>SB LINK Transfer from</td>
</tr>
<tr>
<td></td>
<td></td>
<td>on 7/29/16 at 14:00</td>
</tr>
<tr>
<td>07-29-16</td>
<td>117.58</td>
<td>INTEREST</td>
</tr>
</tbody>
</table>

$51,108.33 Total Amount of Additions

Daily Balance Summary

<table>
<thead>
<tr>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
<th>Date</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-07-16</td>
<td>409,496.43</td>
<td>07-18-16</td>
<td>424,162.93</td>
<td>07-29-16</td>
<td>455,530.51</td>
</tr>
</tbody>
</table>

Please contact us at 866.460.2260 or visit standardbanks.com
FIVE YEAR STRATEGIC PLAN
FOR 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 modified 9-1-1 plan with financial projections)

Narrative:

Part of the Oak Lawn Regional Emergency Communications customer contracts includes annual fixed contributions from each member department into the capital improvement plan. This plan is forecasted for 5-years and is reviewed and approved annually during our budget development period. During the review of the plan, equipment life cycles and new implementations are evaluated and reviewed. Projects are placed in the time-line based on estimated costs and expiration of life cycles as appropriate.

Attached you will find a copy of the OLREC "5-Year Capital Improvement Plan" approved by the member agencies in 2015 for the 2016 budget period, and outlines the capital projects, estimated costs, year of project and forecasted reserves for project funding.
Capital Contributions: Tier I (State) - $30,000 / Tier I Low - $30,000 / Tier 2 - $20,000
Emergcy Power Generator at 10 Years
Server Hardware at 5 Years
UPS at 7 Years
911 Console Dispatch Furniture at 10 Years
Radio/Phone Recording Hardware at 7 Years
CPE Phone System at 7 Years
Radio Console at 10 Years (Motorola EOL for current equipment 2018)
ICC 911 System and Expeditious Report List the Life Cycle of the Following Critical Infrastructure

Next Generation 9-1-1 Projects

All projects to be implemented when adequate funding is available in the Major Capital Costs/Continuity Reserve Fund.

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
<tr>
<td>$426,750</td>
<td>$426,750</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$335,000</td>
</tr>
<tr>
<td>$176,750</td>
<td>$176,750</td>
<td>$75,000</td>
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</tr>
<tr>
<td>$101,750</td>
<td>$101,750</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$325,000</td>
</tr>
<tr>
<td>$426,750</td>
<td>$426,750</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$325,000</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

Forecasted Capital Reserve
Annual Capital Contribution
Total Estimated Projects
Primary 9-1-1 Emergency Generator (1991)
Critical Server Replacement (2014 Lease)
Primary 9-1-1 UPS (2002)
Console Furniture (2007)
Radio/Phone Recording System (2008)
CPE Phone System Upgrade (2007)
Radio Console Upgrade (2007)

5-Year Capital Improvement Plan

Exhibit B
**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 Oak Lawn</td>
<td>9446 S. Raymond Ave, Oak Lawn IL. 60453</td>
</tr>
<tr>
<td>Village of Bridgeview</td>
<td>7500 S. Oakto Ave, Bridgeview IL. 60456</td>
</tr>
<tr>
<td>City of Burbank</td>
<td>6530 W 79th St. Burbank IL. 60459</td>
</tr>
<tr>
<td>Village of Evergreen Park</td>
<td>9814 S. Kedzie Ave, Evergreen Park IL. 60805</td>
</tr>
<tr>
<td>Village of Hodgkins</td>
<td>8990 Lyons Street, Hodgkins IL. 60525</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>Oak Lawn Police Dept</td>
<td>9446 S Raymond, Oak Lawn 60453</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oak Lawn Fire Dept</td>
<td>9446 S Raymond. Oak Lawn 60453</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridgeview Police Dept</td>
<td>7500 S. Oketo, Bridgeview 60455</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridgeview Fire Dept</td>
<td>7500 S. Oketo, Bridgeview 60455</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evergreen Park Police Dept</td>
<td>9420 Kedzie Ave, Evergreen Park 60805</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evergreen Park Fire Dept</td>
<td>9000 Kedzie Ave, Evergreen Park 60805</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burbank Police Dept</td>
<td>5650 W. 79th Pl. Burbank 60459</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burbank Fire Dept</td>
<td>5650 W. 79th St. Burbank 60459</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bedford Park Fire Dept</td>
<td>6820 S. Archer Rd. Bedford Park 60501</td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Central Stickney FireProtection</td>
<td>4951 S. Lotus Ave. Stickney Township 60638</td>
<td></td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Hodgkins Police Dept</td>
<td>6015 Lenzi Ave. Hodgkins 60525</td>
<td></td>
<td>X</td>
<td></td>
<td>X</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>Village of Alsip Police and Fire Dept.</td>
<td>4500 W 123rd St, Alsip IL 60803</td>
<td>(708) 385-6902</td>
</tr>
<tr>
<td>Bedford Park Police Department</td>
<td>5701 S Archer Rd, Bedford Park IL 60561</td>
<td>(708) 456-2067</td>
</tr>
<tr>
<td>City of Chicago Police Department</td>
<td>1411 W. Madison Ave, Chicago IL 60607</td>
<td>(312) 746-9111</td>
</tr>
<tr>
<td>Hickory Hills Police Department</td>
<td>8652 W 95th St, Hickory Hills IL 60457</td>
<td>(708) 598-4800</td>
</tr>
<tr>
<td>Hometown Police Department</td>
<td>4331 Southwest Highway, Hometown IL 60456</td>
<td>(708) 424-7500</td>
</tr>
<tr>
<td>Justice Police Department</td>
<td>7800 S. Archer Rd, Justice IL 60453</td>
<td>(708) 458-2520</td>
</tr>
<tr>
<td>Southwest Central Dispatch</td>
<td>7611 W. College Dr, Palos Heights IL 60463</td>
<td>(708) 448-6180</td>
</tr>
<tr>
<td>Cook County Sheriffs Office</td>
<td>9511 W Harrison, Des Plaines, IL 60016</td>
<td>(708) 665-4700</td>
</tr>
<tr>
<td>Summit Police Department</td>
<td>5810 Archer Road, Summit IL 60501</td>
<td>(708) 563-4830</td>
</tr>
<tr>
<td>McCook Police Department</td>
<td>5000 Glencoe Ave, McCook IL.</td>
<td></td>
</tr>
<tr>
<td>Merrionette Park Police Department</td>
<td>3165 W 11th St, Merrionette Park IL 60655</td>
<td>(708) 396-3183</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>No change in this modification</td>
<td></td>
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<tr>
<td>carriers are listed on the AT&amp;T diagram</td>
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</tbody>
</table>
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.
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) Bridgeview Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

Oak Lawn Regional Emergency Communication receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct Radio Dispatch via communication radio via 470.5875 Mhz

Secondary: Telephone

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.

Director Oak Lawn Regional Emergency Communications

Chief of Police
Village of Bridgeview
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) Bridgeview Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

Oak Lawn Regional Emergency Communication receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct Radio Dispatch via communication radio via 154.4300 Mhz

Secondary: Telephone

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.

Director Oak Lawn Regional Emergency Communications

Acting Fire Chief
Village of Bridgeview
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) Hodgkins Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

Oak Lawn Regional Emergency Communication receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct Radio Dispatch via communication radio via 470.5875 Mhz

Secondary: Telephone

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.

Diana Tousignant
Director Oak Lawn Regional Emergency Communications

Chief of Police
Village of Hodgkins
TEST PLAN DESCRIPTION

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

This is an existing system requesting a plan modification to allow additional contractual services of an existing PSAP to a law enforcement agency. ESNs already exist with the system for Oak Lawn, Burbank, Bridgview and Evergreen Park. Hodgkins current landline ESN will be transferred to Oak Lawn and we have requested a new Wireless ESN for Hodgkins.

2) List wireline exchanges to be tested.

   Existing 911 system

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

   Existing 911 system
Ordinances Dissolving ETSB

- Burbank
- Bridgeview
- Evergreen Park
- Hodgkins
- Oak Lawn
ORDINANCE NO. 6-4-99

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY DELETING ARTICLE XIX, BURBANK EMERGENCY TELEPHONE SYSTEM BOARD, OF THE BURBANK MUNICIPAL CODE

BE IT ORDAINED by the City Council of Burbank, Cook County, Illinois, as follows:

Section 1

That Chapter 2, Administration, of the Burbank Municipal Code be amended by deleting Article XIX, Burbank Emergency Telephone System Board, for the reason that the City no longer imposes a monthly surcharge for the 9-1-1 Emergency Telephone System and is therefore no longer required under the provisions of the Emergency Telephone System Act to establish an Emergency Telephone System Board.

Section 2

That any balance in the Emergency Telephone System Fund on December 31, 1998 and any subsequent receipts of the monthly surcharge are hereby ordered transferred into the General Fund as reimbursement for prior expenditures for the 9-1-1 Emergency Telephone System. Effective December 31, 1998, the Emergency Telephone System Fund is hereby abolished and all interfund payables/receivables are hereby forgiven.

Section 3

If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be in full force and effect after passage and approval.
This ordinance was passed and deposited in the office of the City Clerk of
the City of Burbank this 14th day of April, 1999.

BETTY TROVATO, City Clerk

APPROVED by me this 14th day
of April, 1999.

HARRY J. KLEIN, Mayor
CERTIFICATE

I, the undersigned, DO HEREBY CERTIFY that I am the duly qualified and acting City Clerk of the City of Burbank, Cook County, Illinois, and as such, I am the keeper of the records and files and am custodian of the seal of the City of Burbank.

I DO FURTHER CERTIFY that the foregoing or attached is a complete, true, and correct copy of Ordinance No. 6-4-99 entitled:

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY DELETING ARTICLE XIX BURBANK EMERGENCY TELEPHONE SYSTEM BOARD, OF THE BURBANK MUNICIPAL CODE

The foregoing or attached ordinance was duly passed by not less than a majority vote of the City Council at its regular meeting held on April 14, 1999, approved by the Mayor on said date, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official seal, signature and the corporate seal this 21st day of September, 2016.

[SEAL]

[SEAL]

[SEAL]

[SEAL]

[SEAL]

[SEAL]

[SEAL]
ORDINANCE NO. 16-28

AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW
DISSOLVING THE EMERGENCY TELEPHONE SYSTEM
BOARD BY REPEALING ARTICLE 15, EMERGENCY
TELEPHONE SYSTEM BOARD, OF THE MUNICIPAL
CODE OF BRIDGEVIEW

WHEREAS, the Village of Bridgeview ("Village") Emergency Telephone System Board
("ETSB") was established by Ordinance No. 09-06; and

WHEREAS, the ETSB is authorized to exercise all statutory powers provided for in the
Emergency Telephone System Act; and

WHEREAS, the Village recently adopted Ordinance No. 16-11, which authorized the
execution of an intergovernmental agreement establishing the operation of the Joint 9-1-1
Authority with the Village of Oak Lawn, Village of Evergreen Park, Village of Hodgkins, and the
City of Burbank; and

WHEREAS, the Joint 9-1-1 Authority will exercise all statutory powers conferred by the
Emergency Telephone System Act and therefore, obviates the need for the ETSB; and

WHEREAS, the Village desires to dissolve the ETSB.

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Bridgeview, Illinois as follows:

Section 1

The Municipal Code of Bridgeview is hereby amended by repealing Article 15, Emergency Telephone System Board, Section 3-15-1 through Section 3-15-3, thereby dissolving the ETSB.

Section 2

If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

Section 3

All statutes of the State of Illinois or any parts thereof which are in conflict with the provisions of this ordinance are hereby superseded by this ordinance enacted under the home rule power of the Village.
Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

This ordinance was passed and deposited in the office of the Village Clerk of the Village of Bridgeview this 20th day of July, 2016.

[Signature]
JOHN C. ALTAR, Village Clerk

APPROVED by me the 20th day of July, 2016.

[Signature]
STEVEN M. LANDEK, Mayor
ORDINANCE NO. 25-2016

AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK
DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD BY
REPEALING CHAPTER 2, ADMINISTRATION, ARTICLE V,
BOARDS AND COMMISSIONS, DIVISION 4, EMERGENCY
TELEPHONE SYSTEM BOARD, OF THE EVERGREEN PARK
MUNICIPAL CODE

WHEREAS, the Village of Evergreen Park ("Village") Emergency Telephone System
Board ("ETSB") was established by Ordinance No. 27-1992; and

WHEREAS, the ETSB is authorized to exercise all statutory authority provided for in the
Emergency Telephone System Act; and

WHEREAS, the Village recently adopted Ordinance No. 9-2016 which authorized the
execution of an intergovernmental agreement establishing the operation of the Joint 9-1-1
Authority with the Village of Oak Lawn, Village of Bridgeview, Village of Hodgkins and the
City of Burbank; and

WHEREAS, the Joint 9-1-1 Authority will exercise all statutory powers conferred by the
Emergency Telephone System Act and therefore, obviates the need for the ETSB; and

WHEREAS, the Village desires to dissolve the ETSB.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the
Village of Evergreen Park, Cook County, Illinois, as follows:

Section 1

The recitals set forth above are incorporated herein by reference the same as if they were
set forth herein verbatim and they are adopted as the findings of the Mayor and Board of
Trustees.

Section 2

The Evergreen Park Municipal Code is hereby amended by repealing Chapter 2,
Administration, Article V, Boards and Commissions, Division 4, Emergency Telephone System
Board, thereby dissolving the ETSB.
Section 3

If any section, paragraph, clause, or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this ordinance.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

This ordinance was passed and deposited in the office of the Village Clerk of the Village of Evergreen Park this 19th day of September, 2016.

[Signature]

CATHERINE T. APARO, Village Clerk

APPROVED by me the 19th day of September, 2016.

[Signature]

JAMES J. SEXTON, Mayor
VILLAGE OF EVERGREEN PARK

CERTIFICATION

I, THE UNDERSIGNED, do hereby certify that I am the duly qualified Clerk Of the Village of Evergreen Park, a Municipal Corporation, Cook County, Illinois, and as such, am the keeper of the records and files, and am custodian of the Seal of the Village.

I, FURTHER CERTIFY, that the attached is a complete, true, and correct copy of the Village of Evergreen Park Ordinance No. 25-2016. This Ordinance was approved by a majority of the members of the Board of Trustees at its Regular Board Meeting held on the 19th day of September, 2016.

IN WITNESS WHEREOF, I have hereto affixed my official signature and the Corporate Seal of the Village of Evergreen Park on the 20th day of September 2016.

VILLAGE OF EVERGREEN PARK, ILLINOIS

By: Catherine T. Aparo, Village Clerk
ORDINANCE NO. 16-14

AN ORDINANCE OF THE VILLAGE OF HODGKINS DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD BY REPEALING TITLE 2, CHAPTER 6 SECTION 1-3

WHEREAS, the Village of Hodgkins ("Village") established the Emergency Telephone System Board ("ETSB") by Ordinance 92-35; and

WHEREAS, the ETSB, commonly referred to as the 9-1-1 Committee, is authorized to exercise all statutory powers provided for in the Emergency Telephone System Act; and

WHEREAS, the Village adopted Ordinance No. 16-06 approving an Intergovernmental Agreement pertaining to operations of the Oak Lawn Emergency Communications Center and Ordinance No. 16-07 approving an Intergovernmental Agreement pertaining to the creation of a Joint 9-1-1 Authority pursuant to the Illinois Emergency Telephone System Act, as amended; and

WHEREAS, this new Joint 9-1-1 Authority will exercise all statutory powers conferred by the Emergency Telephone System Act, as amended, and therefore obviates the need for the ETSB; and

WHEREAS, the Village will have authority to participate in the Joint 9-1-1 Authority pursuant to the Intergovernmental Agreements approved and therefore the Village desires to dissolve the ETSB created under Ordinance 92-35.

NOW THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of Hodgkins, Illinois as follows:

Section 1

The Municipal Code of Hodgkins is hereby amended by repealing Title 2, Chapter 6, Emergency Telephone Board, Sections 2-6-1 through 2-6-3.

Section 2

If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

Section 3

All statutes of the State of Illinois or any parts thereof which are in conflict with the provisions of this ordinance are hereby superseded by this ordinance enacted under the home rule power of the Village.

Section 4

All ordinances or parts of ordinances in conflict with the provision of this ordinance are hereby repealed insofar as they conflict herewith.
Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

ADOPTED this 12th day of September, 2016 by roll call vote as follows:

AYES: 6        ABSTAIN: 0

NAYES: 0        ABSENT: 0

APPROVED this 12th day of September, 2016.

[Signature]
VILLAGE PRESIDENT

ATTEST:

[Signature]
VILLAGE CLERK

Published by me on September 12, 2016
STATE OF ILLINOIS

COUNTY OF COOK

CLERK’S CERTIFICATE

I, STEPHANIE GARDNER, the duly appointed, qualified and acting Village Clerk of the Village of Hodgkins, Cook County, Illinois, DO HEREBY CERTIFY that attached hereto is a true and correct copy of Ordinance 16-14 is now on file in my office entitled:

AN ORDINANCE OF THE VILLAGE OF HODGKINS DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD BY REPEALING TITLE 2, CHAPTER 6, SECTION 1-3

Which Ordinance was passed by the Board of Trustees of the Village of Hodgkins at a meeting held on the 12th day of September, 2016, at which a quorum was present and there were no objections to the proposed Ordinance. Approved by the President in the Village of Hodgkins on the 12th day of September, 2016.

I FURTHER CERTIFY that a fully executed original copy of said Ordinance was duly filed in the office of the Clerk the 12th day of September, 2016 and that attached hereto is a copy of said Ordinance. That the original Ordinance is entrusted to my care for safekeeping and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hodgkins, this 13th day of September, 2016.

Stephanie Gardner, Village Clerk

*** SEAL ***
December 7, 2015

Village Administrator Bill Murray
Village of Willow Springs

Dear Bill:

With this letter, please be advised that the Village of Hodgkins is formally requesting from the Village of Willow Springs an acquiescence of an opt out from the dispatch arrangement pursuant to the Intergovernmental Agreement in effect since May 14, 2007. As you are aware we are in the process of formalizing our entry into the Oak Lawn Regional 9-1-1 System. Until such time as that becomes authorized by either the Illinois Commerce Commission or the Illinois State Police we wish to remain with Willow Springs. That would hold true if you should enter into a dispatching arrangement with the Village of Justice.

Bill, we have had a good relationship with Willow Springs over the years. Obviously, changing laws and financial necessities have altered the landscapes for both of our communities. We wish you the very best in the future.

Very truly yours,

Ernest Millsap
Chief
C.C.
John Murray

"TO SERVE AND PROTECT"
www.hodgkinspd.org
Richard Bessette

From: Diana Tousignant
Sent: Wednesday, August 24, 2016 11:31 AM
To: Marci_Elliott@isp.state.il.us
Cc: Cindy_Barbera-Brelle@isp.state.il.us; Richard Bessette
Subject: FW: Send data from MFP07428951 08/10/2016 15:41
Attachments: DOC081016-08102016154105.pdf

Marci,
Attached is the opt-out from Willow Springs letter that the Village of Hodgkin's provided to submit to the State. Please review and provide feedback you believe this is acceptable.

Best regards,

Diana Tousignant,
Director
Oak Lawn Regional
Emergency Communications
Phone: 708.499.7719
Fax: 708.636.4941
Website: http://www.oaklawn-il.gov
Email: dtousignant@oaklawn-il.gov

From: Chief Ernie Millsap [mailto:emillsap@hodgkinspd.org]
Sent: Thursday, August 11, 2016 8:05 AM
To: Diana Tousignant <DTousignant@oaklawn-il.gov>; Dominic Misasi <dmisasi@villageofhodgkins.org>; Melody Salerno <msalerno@villageofhodgkins.org>
Cc: John O'Connell <jtoconnell1@msn.com>; LT Rick Coplecha <rcoplecha@hodgkinspd.org>; LT Chris Milojevich <cmilojevich@hodgkinspd.org>
Subject: FW: Send data from MFP07428951 08/10/2016 15:41

Good Morning Diana,

This is the signed "Opt out" letter the State needed Willow Springs to sign. Willow Springs Village Administrator William Murray signed the document. Please proceed with filing the paperwork with the State as soon as possible to finalize the 911 consolidation plans with Hodgkins and the Oak Lawn Central Dispatch center.

Thanks!

Chief Ernest Millsap
Hodgkins Police Department
6015 Lenzi Avenue
Hodgkins, Illinois 60525
708.352.4623
708.579.6712 (Fax)
From: John O'Connell [mailto:jtoconnell1@msn.com]
Sent: Wednesday, August 10, 2016 4:14 PM
To: Chief Ernie Millsap; Dominic Misasi
Subject: FW: Send data from MFP07428951 08/10/2016 15:41

Sent from my Windows Phone

From: Claudia E. Castro
Sent: 8/10/2016 17:09
To: John O'Connell
Subject: FW: Send data from MFP07428951 08/10/2016 15:41

Hi John,

Sorry for the delay. Here is the signed release. Any other questions, let me know. Thanks.

Claudia E. Castro
Odelson & Sterk, Ltd.
3318 West 95th Street
Evergreen Park, Illinois 60805
(708) 424-5678 Office
(708) 203-4736 Mobile
(708) 424-5829 Fax
ccastro@odelsonsterk.com
http://www.odelsonsterk.com

CONFIDENTIALITY NOTE:
This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution of any kind is strictly prohibited. If you are not the intended recipient, contact the sender via reply e-mail and destroy all copies of the original message.
July 18, 2016

In accordance with the directions of the Illinois State Police to the Village of Hodgkins ("Hodgkins") the Village of Willow Springs ("Willow Springs") is required to execute an opt out of an Intergovernmental Agreement ("IGA") upon which Willow Springs has been providing Hodgkins its Enhanced 9-1-1 services to the residents of Hodgkins. In addition, the IGA provides for the general dispatching services for the Hodgkins Police Department.

With the signature of the designated official of Willow Springs below this constitutes a full and complete opt out of the IGA between Willow Springs and Hodgkins.

Dated this 08.09.2016

ITS Village Admin 8/9/16
THE VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE
NO. 16-16-67

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD
BY REPEALING TITLE 2 CHAPTER 15 OF THE OAK LAWN VILLAGE CODE
ENTITLED "EMERGENCY TELEPHONE SYSTEM BOARD"

SANDRA BURY, President
JANE QUINLAN, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
ROBERT J. STREIT
TERRY VORDERER
WILLIAM R. STALKER
MIKE CARBERRY
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Peterson, Johnson, and Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606
VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE NO. 16-16-066

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD
BY REPEALING TITLE 2 CHAPTER 15 OF THE OAK LAWN VILLAGE CODE
ENTITLED “EMERGENCY TELEPHONE SYSTEM BOARD”

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois
provides that any municipality which has a population of more than 25,000 is a home rule unit,
and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is,
therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII,
may exercise any power and perform any function pertaining to its government and affairs,
including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Village of Oak Lawn (“Oak Lawn”) Emergency Telephone System
Board (“ETSB”) was established by Ordinance No. 92-07-24; and

WHEREAS, the ETSB is authorized to exercise all statutory powers provided for in the
Emergency Telephone System Act; and

WHEREAS, the Village recently adopted Ordinance No. 16-12-46, which authorized the
execution and intergovernmental agreement establishing the operation of a joint 9-1-1 Authority
with the Villages of Evergreen Park, Bridgeview, Burbank, and the City of Hodgkins; and

WHEREAS, the Joint 9-1-1 Authority will exercise all statutory powers conferred by the
Emergency Telephone System Act and therefore, obviates the need for the ETSB; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS,
IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if
said recitals were fully set forth herein.

SECTION 2: The Municipal Code of the Village of Oak Lawn is hereby amended by repealing
in its entirety Title 2 Chapter 15 Sections 1-5, thereby dissolving the ETSB.

SECTION 3: Any policy, resolution or ordinance of the Village that conflicts with the
provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect after its passage in a manner
consistent with applicable laws.
PASSED THIS 13th day of September, 2016.

AYES: TRUSTEES VORDERER, STREIT, STALKER, OLEJNIczAK, CARBERRY

NAYS: NONE

ABSENT: TRUSTEE DESMOND

APPROVED THIS 13th day of September, 2016.

[Signature]
VILLAGE PRESIDENT

ATTEST:

[Signature]
VILLAGE CLERK
STATE OF ILLINOIS )
COUNTY OF COOK )
 ) SS.

CERTIFICATE

I, JANE QUINLAN, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 16-16-67, "AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD BY REPEALING TITLE 2 CHAPTER 15 OF THE OAK LAWN VILLAGE CODE ENTITLED "EMERGENCY TELEPHONE SYSTEM BOARD" which was adopted by the President and Board of Trustees of the Village of Oak Lawn on September 13, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this 13th day of September, 2016.

JANE QUINLAN, VILLAGE CLERK
Ordinances Establishing the
Oak Lawn Regional Emergency Communications
Joint 9-1-1 Authority

✔ Burbank
✔ Bridgeview
✔ Evergreen Park
✔ Hodgkins
✔ Oak Lawn
AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY IN CONNECTON WITH THE OAK LAWN REGIONAL EMERGENCY COMMUNICATIONS CENTER

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of a Joint 9-1-1 Authority would provide a significant public safety enchantment to the citizens of each participating municipality or district; and

WHEREAS, the signatories have determined that a Joint 9-1-1 Authority would be beneficial on an individual and mutual basis; and

WHEREAS, The Illinois Emergency Telephone System Act 50 ILCS 705/1 et seq. permits the formation of a Joint 9-1-1 Authority to oversee the implementation and operation of a 9-1-1 emergency telephone system; and

WHEREAS, The Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. provides for the joint exercises by two or more local governments of any power common to them; and

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of the Intergovernmental Cooperation Act and the Illinois Emergency Telephone System Act the undersigned herby federate together in a cooperative venture for the joint and mutual operation of a Joint 9-1-1 Emergency Telephone System, consisting of all local governments which may hereafter become signatory.

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of a public safety member from the City of Burbank, the Village of Bridgeview, Village of Evergreen Park, and the Village of Hodgkins along with the Director of Oak Lawn Regional Emergency Communications. Each subsequent participating Tier 1 municipality in the Oak Lawn Regional Emergency Communications shall be entitled to one member of the Joint 9-1-1 Authority. Designation of the new participating municipalities shall be specified by the participant’s enabling ordinance.

3. By-Laws. The Joint 9-1-1 Authority shall be subject to and shall be governed by certain ByLaws in substantially the form as the Bylaws attached hereto as Exhibit 1 which shall be adopted by the Joint 9-1-1 Authority together with any amendments which may be made in the manner and means provided.

4. Participation. Each participating Tier 1 municipality in the Oak Lawn Regional Emergency Communications Center, and each municipality which may hereafter become a participant is a member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provided in the Bylaws.
5. **Termination.** Any party to this agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the Bylaws.

6. **Powers of the Joint 9-1-1 Authority.** The powers and duties of the Joint 9-1-1 Authority created by this Agreement shall be as follows:

   a. Planning a 9-1-1 system
   b. Coordinating and supervising the implementation, upgrading and maintenance of the system, including the establishment of equipment specifications and coding systems.
   c. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source for deposit into the Joint 9-1-1 Authority Fund.
   d. Authorizing all disbursements from the fund.
   e. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system as referred to in 6.b.
   f. Making and entering into all necessary contracts

7. **Amendment.** This agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.

8. **Duration.** This agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the Bylaws.

9. **Enforcement.** Each member shall have the right to enforce this agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees adjudicated by the Court.

10. **Authorization.** Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing executing of this agreement.

11. **Effective Date.** This Agreement shall become effective when signed by all respective representatives of the Village of Oak Lawn, City of Burbank, Village of Bridgeview, the Village of Hodgkins and the Village of Evergreen Park.

    **IN WITNESS WHEREOF,** the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.
VILLAGE OF OAK LAWN

By: 

Its: Mayor

ATTESTED:

[SEAL]

DATED: November 17, 2016
THE VILLAGE OF BRIDG VIEW

By:  

Its:  

ATTESTED:  

Municipal Clerk

November 18, 2016
CITY OF BURBANK

By: Harry Klein

Its: Mayor

ATTESTED:

Patricia E. Brack
Municipal Clerk

[SEAL]

DATED: 11-18, 2016
VILLAGE OF EVERGREEN PARK

By:  

Its:  

ATTESTED:

Municipal Clerk

DATED: March 21, 2016
VILLAGE OF HODGKINS

By: [Signature]

Its: President

ATTTESTED:

[Signature]

Municipal Clerk

[Seal]

DATED: March 14, 2016
ORDINANCE NO. 4-3-16

AN ORDINANCE OF THE CITY OF BURBANK AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING AND AUTHORIZING THE OPERATION OF A 9-1-1 JOINT AUTHORITY.

WHEREAS, the City of Burbank is a home rule unit municipality duly authorized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and promotes intergovernmental cooperation; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq., further authorizes and promotes intergovernmental cooperation; and

WHEREAS, the provisions of Public Act 099-0006 mandate the consolidation of local emergency telephone systems so that by July 1, 2017, no 9-1-1 authority serves a population less than 25,000; and

WHEREAS, the City of Burbank and the Village of Oak Lawn have entered into an intergovernmental agreement wherein the Village of Oak Lawn will provide emergency dispatch services to the City of Burbank, as well as other municipalities and units of local governments; and

WHEREAS, the Village of Oak Lawn will be receiving the City of Burbank's 9-1-1 surcharge funds under the intergovernmental agreement; and

WHEREAS, the provisions of 50 ILCS 750/15.4 require the establishment of a municipal or joint emergency telephone system board to receive and authorize all disbursements from the surcharge funds; and

WHEREAS, the establishment of the Joint 9-1-1 Authority as provided for in the intergovernmental agreement complies with the provisions of the Illinois Emergency Telephone System Act.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Burbank, Cook County, Illinois, as follows:

Section 1

The recitals set forth above are incorporated herein by reference the same as if they were set forth herein verbatim and they are adopted as the findings of the City Council.
ORDINANCE NO. 16-11

AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT ESTABLISHING AND AUTHORIZING THE
OPERATION OF A 9-1-1 JOINT AUTHORITY

WHEREAS, the Village of Bridgeview is a home rule unit municipality duly authorized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and promotes intergovernmental cooperation; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq., further authorizes and promotes intergovernmental cooperation; and

WHEREAS, the provisions of Public Act 099-00006 mandate the consolidation of local emergency telephone systems so that by July 1, 2017, no 9-1-1 authority serves a population less than 25,000; and

WHEREAS, the Village of Bridgeview and the Village of Oak Lawn have entered into an intergovernmental agreement wherein the Village of Oak Lawn will provide emergency dispatch services to the Village of Bridgeview, as well as other municipalities and units of local governments; and

WHEREAS, the Village of Oak Lawn will be receiving the Village of Bridgeview’s 9-1-1 surcharge funds under the intergovernmental agreement; and

WHEREAS, the provisions of 50 ILCS 750/15.4 require the establishment of a municipal or joint emergency telephone system board to receive and authorize all disbursements from the surcharge funds; and

WHEREAS, the establishment of the Joint 9-1-1 authority as provided for in the intergovernmental agreement complies with the provisions of the Illinois Emergency Telephone System Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Bridgeview, Cook County, Illinois, as follows:

Section 1

The recitals set forth above are incorporated herein by reference the same as if they were set forth herein verbatim and they are adopted as the findings of the Mayor and Board of Trustees.
Section 2

The intergovernmental agreement to establish and operate a Joint 9-1-1 Authority, which shall be in substantially the form attached hereto and made a part of this ordinance by reference, is hereby approved.

Section 3

The Mayor and Village Clerk are hereby authorized and directed to execute the intergovernmental agreement herein provided for, and to do all things necessary and essential, including the execution of any further agreements, instruments, documents and certificates incidental thereto or necessary to carry out the provisions and effectuate the purpose thereof.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

This ordinance was passed and deposited in the office of the Village Clerk of the Village of Bridgeview this 22nd day of June, 2016.

[Signature]
JOHN C. ALTAR, Village Clerk

APPROVED by me the 22nd day of June, 2016.

[Signature]
STEVEN M. LANDEK, Mayor
ORDINANCE NO. 9-2016

AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT ESTABLISHING AND AUTHORIZING THE
OPERATION OF A 9-1-1 JOINT AUTHORITY

WHEREAS, the Village of Evergreen Park is a home rule unit municipality duly
authorized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and
promotes intergovernmental cooperation; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.,
further authorizes and promotes intergovernmental cooperation; and

WHEREAS, the provisions of Public Act 099-0006 mandate the consolidation of local
emergency telephone systems so that by July 1, 2017, no 9-1-1 authority serves a population less
than 25,000; and

WHEREAS, the Village of Evergreen Park and the Village of Oak Lawn have entered
into an intergovernmental agreement wherein the Village of Oak Lawn will provide emergency
dispatch services to the Village of Evergreen Park, as well as other municipalities and units of
local governments; and

WHEREAS, the Village of Oak Lawn will be receiving the Village of Evergreen Park’s
9-1-1 surcharge funds under the intergovernmental agreement; and

WHEREAS, the provisions of 50 ILCS 750/15.4 require the establishment of a municipal
or joint emergency telephone system board to receive and authorize all disbursements from the
surcharge funds; and

WHEREAS, the establishment of the Joint 9-1-1 authority as provided for in the
intergovernmental agreement complies with the provisions of the Illinois Emergency Telephone
System Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the
Village of Evergreen Park, Cook County, Illinois, as follows:
Section 1

The recitals set forth above are incorporated herein by reference the same as if they were set forth herein verbatim and they are adopted as the findings of the Mayor and Board of Trustees.

Section 2

The intergovernmental agreement to establish and operate a Joint 9-1-1 Authority, which shall be in substantially the form attached hereto and made a part of this ordinance by reference, is hereby approved.

Section 3

The Mayor and Village Clerk are hereby authorized and directed to execute the intergovernmental agreement herein provided for, and to do all things necessary and essential, including the execution of any further agreements, instruments, documents and certificates incidental thereto or necessary to carry out the provisions and effectuate the purpose thereof.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

This ordinance was passed and deposited in the office of the Village Clerk of the Village of Evergreen Park this 21st day of March, 2016.

APPROVED by me the 21st day of March, 2016.

JAMES J. SEXTON, Mayor
ORDINANCE NO. 16-07

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CREATION OF A JOINT 9-1-1 AUTHORITY PURSUANT TO THE ILLINOIS EMERGENCY TELEPHONE SYSTEM ACT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 or by a majority of voters pursuant to a voter referendum is a home rule unit, and the Village of Hodgkins, Cook County, Illinois, by referendum held in November, 1996 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Illinois Emergency Telephone Systems Act 50 ILCS 750/1 et seq. establishes the number “9-1-1” as the primary emergency telephone number for use in the State of Illinois and encourages units of local government and combinations of units of such units to develop and improve emergency communication procedures and facilities in such a manner as to be able to quickly respond to any person calling the telephone number “9-1-1” seeking police, fire, medical, rescue, and other emergency services; and

WHEREAS, The Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. provides for the joint exercises by two or more local governments of any power common to them; and

WHEREAS, public safety officials from the Village of Oak Lawn, the Village of Bridgeview, the City of Burbank, the Village of Evergreen Park, and the Village of Hodgkins have recommended the creation of a “Joint 9-1-1 Authority” in accordance with the provisions of the Intergovernmental Agreement (“IGA”) attached hereto as Exhibit 1 to ensure the best possible practices are followed in the provision of police fire, rescue, and other emergency services to the persons within the 9-1-1 system; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hodgkins that it is in the best interests of the Village and its residents to approve the IGA attached hereto as Exhibit 1; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HODGKINS, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: The President and Board of Trustees hereby approve the IGA attached hereto as Exhibit 1 and the Village President is hereby authorized to execute the IGA on behalf of the Village.
SECTION 3: The Village Attorney is hereby authorized to submit all required documentation to the Illinois State Police in conjunction with the other Parties to this IGA in order to obtain the necessary certifications and the Village Attorney further authorized to make any modifications as to the form of the IGA recommended by the Illinois State Police.

SECTION 4: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect after its passage in a manner consistent with applicable laws.

PASSED THIS 14th day of March, 2016.

AYES:  0

NAYS:  0

ABSENT:  0

APPROVED THIS 14th day of March, 2016.

[Signature]
VILLAGE PRESIDENT

[Signature]
VILLAGE CLERK

ATTEST:

[Signature]
STATE OF ILLINOIS  )
 ) SS.
COUNTY OF COOK  )

CERTIFICATE

I, Stephanie Gardner, Village Clerk of the Village of Hodgkins, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No.16-07, "AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CREATION OF A JOINT 9-1-1 AUTHORITY PURSUANT TO THE ILLINOIS EMERGENCY TELEPHONE SYSTEM ACT" which was adopted by the President and Board of Trustees of the Village of Hodgkins on March 14th, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Hodgkins this 14th day of March, 2016.

[Signature]
VILLAGE CLERK
THE VILLAGE OF OAK LAWN  
Cook County, Illinois

ORDINANCE  
NO. 16-12-46

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT  
PERTAINING TO THE CREATION OF A JOINT 9-1-1 AUTHORITY PURSUANT  
TO THE ILLINOIS EMERGENCY TELEPHONE SYSTEM ACT

SANDRA BURY, President  
JANE QUINLAN, Village Clerk

TIM DESMOND  
ALEX G. OLEJNICZAK  
ROBERT J. STREIT  
TERRY VORDERER  
WILLIAM R. STALKER  
MIKE CARBERRY  
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Peterson, Johnson, and Murray Chicago, LLC., Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606
VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE NO. 16-12-46

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT
PERTAINING TO THE CREATION OF A JOINT 9-1-1 AUTHORITY PURSUANT
TO THE ILLINOIS EMERGENCY TELEPHONE SYSTEM ACT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois
provides that any municipality which has a population of more than 25,000 is a home rule unit,
and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is,
therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII,
may exercise any power and perform any function pertaining to its government and affairs,
including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Illinois Emergency Telephone Systems Act 50 ILCS 750/1 et seq.
establishes the number “9-1-1” as the primary emergency telephone number for use in the State
of Illinois and encourages units of local government and combinations of units of such units to
develop and improve emergency communication procedures and facilities in such a manner as to
be able to quickly respond to any person calling the telephone number “9-1-1” seeking police,
fire, medical, rescue, and other emergency services; and

WHEREAS, The Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. provides for
the joint exercises by two or more local governments of any power common to them; and

WHEREAS, public safety officials from the Village of Oak Lawn, the Village of
Bridgeview, the City of Burbank, the Village of Evergreen Park, and the Village of Hodgkins
have recommended the creation of a “Joint 9-1-1 Authority” in accordance with the provisions of
the Intergovernmental Agreement (“IGA”) attached hereto as Exhibit 1 to ensure the best
possible practices are followed in the provision of police fire, rescue, and other emergency
services to the persons within the 9-1-1 system; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village
of Oak Lawn that it is in the best interests of the Village and its residents to approve the IGA
attached hereto as Exhibit 1; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS,
IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if
said recitals were fully set forth herein.

SECTION 2: The President and Board of Trustees hereby approve the IGA attached hereto as
Exhibit 1 and the Village President is hereby authorized to execute the IGA on behalf of the
Village.
SECTION 3: The Village Attorney is hereby authorized submit all required documentation to the Illinois State Police in conjunction with the other Parties to this IGA in order to obtain the necessary certifications and the Village Attorney further authorized to make any modifications as to the form of the IGA recommended by the Illinois State Police.

SECTION 4: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect after its passage in a manner consistent with applicable laws.

PASSED THIS 14th day of June, 2016.

AYES: TRUSTEES STALKER, OLEJNICZAK, CARBERRY, VORDERER, STREIT

NAYS: NONE

ABSENT: TRUSTEE DESMOND

APPROVED THIS 14th day of June, 2016.

[Signature]

VILLAGE PRESIDENT

ATTEST:

[Signature]

VILLAGE CLERK
STATE OF ILLINOIS )
COUNTY OF COOK )

SS.

CERTIFICATE

I, Jane Quinlan, Village Clerk of the Village of Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 16-12-46, “AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CREATION OF A JOINT 9-1-1 AUTHORITY PURSUANT TO THE ILLINOIS EMERGENCY TELEPHONE SYSTEM ACT” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on June 14, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this 14th day of June, 2016.

[Signature]
VILLAGE CLERK

[Seal]
OAK LAWN REGIONAL EMERGENCY COMMUNICATIONS
JOINT 9-1-1 AUTHORITY BYLAWS
OAK LAWN, ILLINOIS

ARTICLE I
PURPOSE

The Oak Lawn Regional Emergency Communications Joint 9-1-1 Authority (hereafter “the Joint 9-1-1 Authority”) is a cooperative venture voluntarily established by its members pursuant to the Oak Lawn Regional Emergency Communications Joint 9-1-1 Authority Intergovernmental Agreement (hereafter “the Agreement”) entered into by them in accord with the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq. and the Emergency Telephone System Act 50 ILCS 750/1 et seq. The Joint 9-1-1 Authority has been established for the purpose of providing the equipment services personnel facilities and other items necessary for the implementation operation maintenance and repair of a 9-1-1 Emergency Telephone System within portions of Cook County, Illinois.

ARTICLE II
MEMBERSHIP

A. The members of the Joint 9-1-1 Authority are the Village of Oak Lawn, the City of Burbank, the Village of Bridgeview, the Village of Hodgkins, and the Village of Evergreen Park.

B. Any municipality which hereafter becomes a Tier 1 participating member of the Oak Lawn Regional Emergency Communications may also become a member of the Joint 9-1-1 Authority provided all current members and the new member sign an Addendum of new membership to the Dispatch Service Agreement.

C. The Addendum authorizing a new member of the Joint 9-1-1 Authority shall require the new member to:

1. Deliver to the Joint 9-1-1 Authority a duly certified ordinance in proper form authorizing and directing such members’ execution of the Addendum and the written acceptance of the Dispatch Service Agreement and its agreement to be bound by the 9-1-1 Authorities Bylaws.

ARTICLE III
JOINT 9-1-1 AUTHORITY

A. POWERS

The Joint 9-1-1 Authority pursuant to the Agreement shall consist of a Joint 9-1-1 Authority Board (hereafter the “Board”) who are the Appointed Public Safety Officers of the member Tier 1 Municipalities. Their Powers shall include:
1. Planning a 9-1-1 system as such term is defined in the Emergency Telephone System Act.

2. Coordinating and supervising the implementation, upgrading and maintenance of the system, including the establishment of equipment specifications and coding systems.

3. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source for deposit into the Joint 9-1-1 Authority Fund (hereinafter “the Fund”).

4. Authorizing all disbursements from the Fund.

5. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.

6. Making and entering into contacts.

7. Exercising all powers necessary and incidental to carrying out the purposes set forth in Article I of these ByLaws including but not limited to approving amendments to these Bylaws, accepting new members, approving the annual Budget of the Joint 9-1-1 Authority, provided however that such policy shall never be inconsistent with the laws of the State of Illinois.

B. **Organization**

1. Each member of the Board shall be entitled to one vote.

2. Proxy or absentee voting is not allowed however each member may designate a person to serve in his or her absence at regular and special meetings with voting power. A member of the Board may designate a police or fire chief or a member of the command staff for either department.

3. In case of a tie vote the Chairman of the Board shall cast a second and deciding vote.

4. If any member of the Board ceases to be an official or employee of their respective Municipality or of the Dispatch System in the instance of its Executive Director such seat on the Board shall be vacant until a successor is duly appointed.

5. Members of the Board shall serve on the Board without salary but each may be reimbursed for necessary expenses incurred in connection with Joint 9-1-1 Authority business.

C. **Meetings**
1. Regular meetings of the Board shall be held in the Village of Oak Lawn Auditorium four times a year on the third Thursday in February, May, August, and October and scheduled to convene immediately following the regular meeting of the Oak Lawn Regional Emergency Communication Tier 1 Operational Board.

   a) At least five days prior to each such meeting the Chairman of the Board shall cause an agenda for such meetings to be sent to each of the other Board members.

2. A special meeting of the Board may be called by its Chairman or by any two members of the Board as follows:

   a) Two 2 days written notice of special meetings shall be given to each member of the Board in a form which shall include an agenda specifying the subjects of such special meeting.

   b) Business conducted at said special meeting shall be limited to those items specified in the agenda.

   c) Notwithstanding a above an emergency meeting may be called without written notice if a majority of the members agree.

3. Unless otherwise specified in these By Laws a quorum for the transaction of all business by the Board shall consist of a majority of the System Board members.

4. Except to the extent that these By Laws or any rules adopted by the Board impose a stricter requirement all meetings of the System Board shall comply with the requirements of the Illinois Open Meetings Act 5 ILCS 120/1 et seq.

5. To the extent not contrary to these By Laws Robert s Rules of Order shall govern the conduct of all meetings of the System Board.

D. Officers of the Board

Officers of the Board of Directors shall consist of a Chairman, a Vice Chairman, a Secretary, and a Treasurer. The Chairman and Vice Chairman shall be elected each year from among the membership of the Board at the May meeting. The Treasurer shall be the Finance Director from the Village of Oak Lawn. The OLREC Executive Director shall serve as Secretary. The Chairman and Vice Chairman shall hold office for a term of one year. The Chairman and the Vice Chairman may be re-elected for successive terms. Newly elected officers shall assume their office in January.

1. Chairman

   The Chairman shall:

   a) Conduct meetings of the Board.
b) Sign or co-sign with the Treasurer any instruments which the Board has authorized to be executed.

c) Perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Board from time to time provided that such other duties are consistent with these By Laws the Agreement and applicable laws including the applicable Rules and Regulations of the Illinois Commerce Commission

2. Vice Chairman

In the event of the absence of the Chairman or in the event of the Chairman's inability or refusal to act the Vice Chairman shall perform the duties of Chairman until such time as the Chairman again undertakes to perform the duties of his office.

3. Secretary

The Secretary shall:

a) Keep the minutes of the Board.

b) See that all notices are duly made given and or published in accordance with the provision of these Bylaws or as required by law.

c) Act as custodian of the records of the Joint 9-1-1 Authority.

d) Perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Board.

4. Treasurer

In accordance with 50 ILCS 750/15.4(c) the Treasurer shall at all times be the actual treasurer of one of the Village of Oak Lawn.

The Treasurer shall:

a) Receive and act as custodian and be responsible for all funds generated through a surcharge on telephone in service network connections as well as any other funds generated in support of the Joint 9-1-1 Authority.

b) Dispense funds from the Fund in accordance with Illinois law and these By Laws.

c) In general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Board.

d) The Treasurer shall give bond in the amount of $1,000,000 for the faithful discharge of his duties with such surety or sureties as the Board shall determine. The bond premium shall be paid by the Joint 9-1-1 Authority.
e) The Treasurer is not a Director and shall have no vote on the Board or be entitled to any compensation for services rendered as Treasurer.

ARTICLE IV
9-1-1 Authority Fund

1. There shall be created a 9-1-1 Authority Fund (hereafter the "Fund") into which all 9-1-1 surcharge shall be deposited.

2. The 9-1-1 Authority Treasurer shall be the custodian of the Fund.

3. All interest accruing on the Fund shall remain in the Fund.

4. No expenditures may be made from such fund except upon the direction of the Joint 9-1-1 Authority Board by resolution passed by a majority of all members of the Board.

5. Expenditures maybe made only to pay for the costs associated with the following:
   a) The design of the emergency telephone answering system.
   b) The coding, updating and maintenance of the master street address guide database.
   c) The repayment of monies advanced for the implementation of the system.
   d) The charges for procurement, maintenance, replacement and update of automatic number identification and automatic location identification equipment.
   e) The nonrecurring charges related to installation of the emergency telephone answering system and the ongoing network charges.
   f) Other products and services necessary for the implementation, upgrade and maintenance of the OLREC and any other purpose related to the operation of the OLREC, including costs attributable directly to the construction, leasing or maintenance of any buildings or facilities or costs or personnel attributable directly to the operation of the OLREC.
   g) Personnel services.
   h) The implementation of a computer aided dispatch system or hosted supplemental 9-1-1 services.
i) Any other expenditure permitted by the emergency telephone system act.

ARTICLE V
AMENDMENT TO THE BYLAWS

1. Amendment to these ByLaws may be proposed by any member of the Board.

2. The proposed amendment shall be submitted to the Board at least thirty 30 days prior to the meeting of the Board at which such amendment is to be considered.

3. A three fourths (3/4) vote of the Board shall be required to adopt any amendment to the By Laws.

4. No amendment shall be in conflict with the Cooperation Agreement the laws of the State of Illinois or the applicable Rules and Regulations of the Illinois Commerce Commission.

ARTICLE VI
EFFECTIVE DATE

These By Laws shall go into effect immediately upon approval by the System Board.