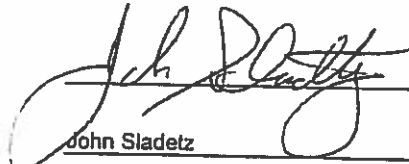




# VERIFICATION

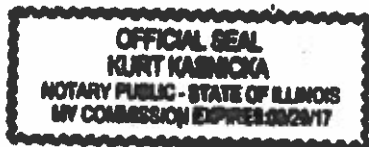
I, John Sladetz, first being duly sworn upon oath, depose and say that I am Chief of Police, of the Stickney Police Department; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

  
\_\_\_\_\_  
John Sladetz

Subscribed and sworn to before me

this 27TH day of June, 20 16.

  
\_\_\_\_\_  
NOTARY PUBLIC, ILLINOIS



# Request for Waiver from PSAP Consolidation or Forming a Joint ETSB Consolidation

System Name: Stickney Emergency Telephone System Board

System Address: 6533 W. Pershing Road Stickney, IL 60402

System Contact: David Gesiorski

Contact Number: (708)788-2131

List and attach documentation to support the waiver request. Requestor should include any financial analysis, strategic plans, equipment replacement schedules, etc. to support this waiver request.

1. "Narrative" portion of this waiver request
2. Annual Budget for the Village of Stickney
3. Budget Analysis for 911 Account
4. ETSB Checking Account Report
5. Resolution 09-2016 Authorizing a Consolidation Waiver
6. \_\_\_\_\_

Narrative:

See attached Document # 1

Pursuant to (50 ILCS 750) Emergency Telephone Systems Act, Section 154a(c), the Village of Stickney ETSB is requesting a waiver for consolidation based on the supposition that consolidation will be economically unreasonable and will result in a substantial threat to public safety, as well as our status as a home rule community within the State of Illinois.

## **Background**

The Village of Stickney was incorporated in 1913 and is located in Cook County, IL. Stickney currently has "home rule" status within the State of Illinois, as approved by referendum. Stickney is approximately 2 square miles in size and has a residential population of nearly 7,000. Stickney is home to the Metropolitan Water Reclamation District of Greater Chicago Stickney Water Reclamation Plant (the largest in the world), Hawthorne Race Course, Koppers Chemicals, several schools and multiple places of worship.

Stickney became a 9-1-1 community in December 1992. Telecommunicators ("T/C's") for Stickney serve as 9-1-1 operators, dispatchers, call takers, and have a variety of other ancillary duties. On April 7, 2009 Stickney residents voted in favor of a referendum to support the Stickney 9-1-1 Center through a \$2.00 per month surcharge on landline-based phone bills. This surcharge money was intended, and used, for a major upgrade to our equipment. The Village anticipates paying off the equipment in the near future. On June 21, 2016 the Village Board approved Resolution 09-2016 authorizing the submission of this waiver (exhibit 4). In 2015 the Stickney 9-1-1 Center received 5,817 9-1-1 calls and was the initial point of contact for 22,774 calls for service.

## **Consolidation is Economically Unreasonable**

During an open meeting of the Statewide 9-1-1 Advisory Board on October 28, 2015 State Representative John Bradley stated, via telephone, that this "whole thing is conditioned on a leap of faith funding will come through." As a financially stressed Village is it economically unreasonable and cost defective for Stickney to be involved in 9-1-1 consolidation. Stickney budgets for 9-1-1 equipment and operators through our general budget, with 9-1-1 surcharge money only having a nominal impact on the overall financial stability of the Village. Stickney has an annual budget of nearly \$12,000,000 (exhibit 1, page 13) with only approximately \$57,000 received via 9-1-1 surcharges (exhibit 2). \$260,000 is allocated for "Radio Clerks" (exhibit 1, page 3), which refers to our 9-1-1 operators. Surcharge money is used for a variety of maintenance contracts and minor equipment purchases.

Stickney has been involved in consolidation discussions with a variety of entities including, but not limited to, the Lyons Police Department, Oak Lawn Central and Consolidated Emergency Response Center of Cook County. Initial cost estimates have ranged from \$185,000-\$250,000 annually for 9-1-1/dispatch services only. These prices do not include new CAD/RMS software, radio equipment, and other items which will cost an additional (minimum) \$150,000 and excludes annual maintenance

contracts that these items will entail. Stickney cannot spend money now based on the *chance* that we may receive a future grant to reimburse what has been spent.

Paying the initial costs as well as annual dispatch charges will be *in addition* to the \$260,000 allocated for “radio clerks”. Our T/C’s primary responsibility is answering 9-1-1 calls; however other duties include general dispatch, answer non-emergency calls, data entry, first point of contact within the Police complex, lock up monitoring, matron duties, park camera monitoring, alarm board monitoring, receive/distribute records requests, issue tow releases, LEADS responsibilities, issue NIXLE and CodeRed alerts, issue parking permits, etc. These duties will have to continue in order to maintain the high level of service and convenience expected by our residents and demanded by our Village Board.

Stickney doesn’t have the financial means to pay for consolidation at this point. We have not spoken to an entity that will only take our 9-1-1 calls. Therefore, it is not possible to separate where our 9-1-1 calls are received and the actual dispatching of the calls. In a “do more with less” era radio clerks are multifunctional and an essential element of public safety. If forced to consolidate we’d be faced with eliminating positions within the Stickney Police Department which would result in a substantial threat to public safety.

#### **Consolidation Would Result in a Substantial Threat to Public Safety**

Stickney’s T/C’s are very familiar with our Village as well as those in the area. Within the Village of Stickney are several other law enforcement jurisdictions. When receiving 9-1-1 calls our T/C’s know immediately who must respond. Agencies within Stickney include the Water Reclamation Police, Canadian National Police, U.S. Coast Guard, Burlington Northern Police and Illinois State Police. Law enforcement agencies we border include Forest View Police, Cook County Sheriff’s Department, Lyons Police, Berwyn Police, Cicero Police, Chicago Police-10<sup>th</sup> District and Chicago Police-8<sup>th</sup> District. A 2012 I.D.O.T. study concluded that in excess of 250,000 vehicles travel through Stickney on a daily basis. Commuters deserve the same level of public safety that our residents do; however, commuters typically provide landmarks as locations of events, which are known by our dispatchers. A consolidated center simply can’t offer the same level of competent and immediate recognition of who must to be contacted when a call is received. The result will be time delays which will threaten public safety.

Consolidation would result in the elimination of positions within the Stickney Police Department. This would be necessary to remain fiscally balanced. Eliminations would include the Auxiliary Police Unit and:

1. The (closed) 9-1-1 Center would only be occupied from Monday thru Friday 8 a.m. – 4 p.m. Several issues would arise: all monitoring of alarms, cameras, etc would cease. Any time an arrest is made the police department would have to pay overtime rates to officers to monitor prisoners. The general public would be tremendously inconvenienced when trying to obtain information or permissions. Most importantly, not everybody can enter the police department and pick up a phone which connects them to a remote dispatch center. Per 325 ILCS 2/20(c), the Stickney Police Department is a “safe haven”- a newborn can’t call and it’s

wholly impractical to have an officer check our lobby every 15 minutes. Also: on October 27, 2009 at 7:23 p.m. a subject entered our lobby after being stabbed in the neck. His life was saved because our T/C took the immediate steps necessary. Or,

2. Police Officer positions would be eliminated. Our staff currently stands at 16 full time sworn officers, including the chief. We would have to reduce to 14. Two police officers would have their positions eliminated. The "Major Investigations Unit" (detective) unit would be disbanded and they would perform full time patrol duties.

Both options would have obvious, severely adverse effects on public safety.

### **Stickney is a Home Rule Community**

As previously stated Stickney is home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970. Our Village has continually supported and expects us to maintain our 9-1-1 Center. Illinois Supreme Court Justice Thomas Kilbride has written that "Home rule is based on the assumption that municipalities should be allowed to address problems with solutions tailored to their local needs." This sentiment was echoed by multiple Statewide 9-1-1 Advisory Board members during an open meeting on February 2, 2016 when dispatch was referred to as a "local issue."

Furthermore, 25 ILCS 75/5 states that every legislative bill that denies or limits any home rule powers must contain "a brief explanatory note that includes a reliable estimate of the probable impact of the bill on the powers and functions of home rule units." As our home rule authority is being denied, an explanation of the impact is to be provided, which to our knowledge hasn't been. The result of consolidation to our community will be tremendously detrimental to public safety as a whole.

### **Five Year Strategic Plan**

This waiver is being submitted with the knowledge and understanding that it is not permanent. Should the waiver be granted Stickney intends on continuing to explore "best fit" options regarding with whom we will consolidate. If there has been no consolidation by July 1, 2018 we will begin taking steps to become NG9-1-1 compatible. Surcharge monies received will be used for maintenance contracts and the remaining amounts will be set aside to help offset costs that will be associated with consolidation.

It isn't possible to precisely plan from a financial standpoint. Only estimates of grant and surcharge money have been available to us, and we are not clear of the origin of their basis. Stickney projects to receive \$60,000 annually (exhibit 3). Annual maintenance contracts with Mercury Systems, CAPERS and other expenditures to maintain our system are estimated to be approximately \$42,000 (exhibit 3). Other money received will be placed in our reserves. We do not anticipate any major costs associated with 9-1-1/dispatch services until it's decided whether we consolidate or invest in NG9-1-1 equipment.

## **Summary**

The Village of Stickney believes consolidation is economically unreasonable which will cause the public's safety to be threatened. In order to financially achieve consolidation the Stickney Police Department will be forced to create approximately \$200,000 in our budget. This will come at the cost of police officers or a significant reduction in services offered to our residents and transient population.

**ORDINANCE #2015-12**

**VILLAGE OF STICKNEY  
COOK COUNTY, ILLINOIS**

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**FOR THE FISCAL YEAR**

**BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016**



VILLAGE OF STICKNEY  
 COOK COUNTY, ILLINOIS  
 ANNUAL BUDGET AND APPROPRIATION ORDINANCE  
 FOR THE FISCAL YEAR  
 BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

SECTION 1. That the following sums, or as much thereof as may be authorized by law, be and the same is hereby appropriated to pay all necessary expenses and liabilities of the Village of Stickney, Cook County, Illinois for the objects and purposes hereinafter stated for the fiscal year beginning May 1, 2015 and ending April 30, 2016.

**GENERAL FUND**

EXECUTIVE AND LEGISLATIVE DEPARTMENT

1.1	Salary of Village President	\$	21,500.00
1.2	Salaries of Village Trustees		43,200.00
1.3	Salary of Liquor Commissioner		3,500.00
		<u>\$</u>	<u>68,200.00</u>

ADMINISTRATIVE DEPARTMENT

2.1	Salary of Village Clerk	\$	17,000.00
2.2	Salary of Village Treasurer/Collector-partial		46,500.00
2.4	Salary of office clerks-partial		60,500.00
2.5	Salary of building inspector		31,500.00
2.6	Compensation of electrical inspector		8,000.00
2.7	Compensation of three (3) Fire and Police Commission members		6,000.00
2.8	Expenses of Board of Fire and Police Commission		3,000.00
2.9	Expenses for postage, stationery and supplies		11,000.00
2.10	Purchase of license supplies		7,000.00
2.11	IL Municipal League-membership and expenses		2,000.00
2.12	Printing and publishing		9,000.00
2.13	Cost of preparing and publishing financial statements		1,800.00
2.14	Employee insurance		10,000.00
2.15	Computer maintenance and services		18,000.00
2.16	Expenses of Zoning Board of Appeals		1,000.00
2.17	Revision and recodification of ordinances		3,000.00
2.19	Plumbing inspection services		3,200.00
2.22	W.C.M.C.-membership and expenses		12,000.00
2.23	Salary Safety Committee		23,000.00
		<u>\$</u>	<u>273,500.00</u>

**PROFESSIONAL SERVICES**

3.2	Legal services	\$ 150,000.00
3.3	Village Prosecutor	21,600.00
3.4	Other professional fees	6,000.00
3.5	Engineering services	6,000.00
3.6	Lobbyist	6,000.00
		<u>\$ 189,600.00</u>

**POLICE DEPARTMENT**

4.1	Salary of Chief of Police	\$ 105,000.00
4.2	Salary of Deputy Police Chief	90,200.00
4.4	Salaries of Sergeants of Police	273,000.00
4.5	Salaries of Patrolmen	825,000.00
4.6	Salaries of special police duties	150,000.00
4.7	Salaries of Radio Clerks	260,000.00
4.8	Salary of Ordinance Control Officer	33,750.00
4.9	Cost of maintaining motor equipment	36,000.00
4.10	Cost of maintaining communication equipment	25,000.00
4.11	Expenses for stationery, printing and office supplies	5,500.00
4.12	Operating expenses, equipment and supplies	20,000.00
4.13	Motor fuel cost	70,000.00
4.14	Education and training costs	15,000.00
4.15	Employee insurance	320,000.00
4.16	Maintenance of gun range	3,000.00
4.17	Clothing allowance	16,850.00
4.18	Adjudication	54,400.00
4.19	Computer maintenance and services	25,000.00
4.20	Animal control contractual service	1,000.00
4.21	Adjudication Hearing Officer	8,400.00
4.22	Police Officers' holiday pay	90,000.00
4.23	Salary of Police Corporal	6,600.00
4.26	Leads Supervisor	2,100.00
		<u>\$ 2,435,800.00</u>

**FIRE DEPARTMENT**

5.1	Salary of Fire Chief	\$ 70,000.00
5.2	Salaries of firemen	985,000.00
5.3	Salaries of fire inspectors	32,000.00
5.4	MABAS Division XI Dues	10,000.00
5.5	Expense of stationery, printing and office supplies	3,500.00
5.6	Motor fuel cost	20,000.00
5.7	Repair & maintenance of motor equipment	30,000.00
5.8	Cost of maintaining communication equipment	12,000.00
5.9	Cost of operating supplies	24,000.00
5.10	Education and training costs	12,000.00
5.11	Purchase of fire fighting clothing	28,000.00
5.12	Purchase of operating equipment	24,000.00
5.13	Emergency vehicle priority system	1,000.00
5.14	Medical examinations	12,000.00
5.15	Computer maintenance and services	12,000.00
5.16	Ambulance billing services	12,000.00
5.17	Purchase of breathing apparatus	8,000.00
5.18	Grant - Equipment	50,000.00
5.19	Employee insurance	21,500.00
		<u>\$ 1,367,000.00</u>

**PUBLIC WORKS DEPARTMENT**

6.1	Salary of Village Supervisor-partial	\$ 46,500.00
6.2	Office supplies	1,000.00
6.3	Cost of material-repairing streets	10,000.00
6.4	Cost of material-repairing alleys	2,000.00
6.5	Cost of repairing-public walks	7,000.00
6.6	Cost of repairing-public walks 50/50 curbing and A.D.A requirements	20,000.00
6.7	Cost of-trimming and removal of trees	50,000.00
6.8	Repair and maintenance-motorized equipment	28,000.00
6.10	Computer maintenance and services	3,000.00
6.11	Purchase of traffic regulations and street signs	10,000.00
6.12	Cost of material-street snow removal	5,000.00
6.13	Purchase of maintenance supplies	4,000.00
6.14	Purchase and repair of maintenance equipment	7,000.00
6.15	Payment of energy maintenance and repair of alley and street lights	75,000.00
6.16	Maintenance of private property	6,000.00
		<u>\$ 274,500.00</u>

**PUBLIC BUILDINGS AND GROUNDS**

7.1	Janitorial Services	\$ 22,500.00
7.2	Heating/Electric-Village Hall	9,000.00
7.3	Telephone services	66,000.00
7.5	Maintenance and repair of building	75,000.00
7.6	Purchase of supplies	8,000.00
7.7	Security and fire systems	22,000.00
		<u>\$ 202,500.00</u>

**MISCELLANEOUS**

8.1	Contingencies	<u>\$ 25,000.00</u>
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**SANITATION DEPARTMENT**

9.1	Salaries of employees	\$ 400,000.00
9.2	Cost of maintenance and repair-motorized equipment	70,000.00
9.3	Motor fuel purchase	36,000.00
9.4	Purchase of materials and supplies	3,500.00
9.5	Disposal service charge	10,000.00
9.6	Uniforms	12,000.00
9.7	Employee insurance	108,000.00
9.8	Medical examinations	2,500.00
9.10	Purchase of containers and recycling bins	18,000.00
		<u>\$ 660,000.00</u>

**INSURANCE**

10.1	Insurance	<u>\$ 216,000.00</u>
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**AUDITING**

11.1	Auditing services	<u>\$ 20,500.00</u>
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**MUNICIPAL RETIREMENT**

12.1	Municipal retirement	\$ 150,000.00
12.2	FICA and medicare	182,000.00
12.3	Unemployment taxes	30,000.00
		<u>\$ 362,000.00</u>

**CONTRIBUTIONS TO POLICE PENSION FUND**

14.1	Real estate taxes	<u>\$ 612,000.00</u>
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**PARKS & RECREATION**

17.1	Salaries-Parks & Recreation	\$ 10,000.00
17.3	Stickney Recreation Center	25,000.00
17.4	Maintenance & Supplies	25,000.00
17.5	Activities	12,000.00
17.6	Equipment	5,000.00
17.7	Stickney Baseball Association	2,500.00
17.8	Stickney Golden Agers	1,500.00
17.9	Stickney Senior Citizens	1,500.00
17.12	Stickney Youth Football	2,500.00
		<u>\$ 85,000.00</u>

\$ 6,791,600.00

**WATER FUND**

13.1	Purchase of water	\$ 2,400,000.00
13.2	Electric power at reservoir	40,000.00
13.3	Purchase of meters & system	30,000.00
13.4	Purchase of materials and supplies	10,000.00
13.5	Contractual repairs to system	140,000.00
13.6	Salary of Supervisor-partial	37,100.00
13.7	Upgrade of computers	5,000.00
13.8	Salaries of Water Department employees	188,000.00
13.9	Salary of Village Treasurer/Collector-partial	48,500.00
13.10	Salaries of office clerks-partial	102,200.00
13.11	Office supplies, postage & stationery	6,000.00
13.12	Telephone service	12,000.00
13.13	Maintenance & repair of office equipment	3,000.00
13.14	Maintenance & repair of pumping station	80,000.00
13.15	Auditing services	12,000.00
13.16	Purchase of operating equipment	1,000.00
13.17	Motor fuel costs	4,200.00
13.18	Maintenance & repair motorized equipment	5,000.00
13.19	Insurance	54,000.00
13.21	Purchase of heating fuel	3,000.00
13.23	Employee insurance	95,000.00
13.24	Municipal retirement	48,000.00
13.25	Contingencies	5,000.00
13.26	Purchase & installation of fire hydrants	20,000.00
13.28	Computer maintenance and services	5,000.00
13.29	Lead treatment & water sampling	9,000.00
13.33	Cost of-cleaning sewers, inlets and catch basins	40,000.00
13.35	Cost of-material, installing and repairing sewers	70,000.00
13.36	Unemployment Tax	3,000.00
13.37	FICA and Medicare Tax	36,000.00
13.38	Water main repairs	30,000.00
13.39	Depreciation	115,000.00
		<u>\$ 3,657,000.00</u>

**BOND & INTERST FUND**

Interest	\$ 331,368.00
Principal	445,000.00
	<u>\$ 776,368.00</u>

**CAPITAL PROJECTS FUND**

Equipment and other capital expenditures	<u>\$ 379,500.00</u>
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**MOTOR FUEL TAX FUND**

Maintenance-salt	\$ 80,000.00
Maintenance engineering	2,000.00
Construction	149,000.00
Engineering	19,000.00
	<u>\$ 250,000.00</u>

**EMERGENCY TELEPHONE SYSTEM FUND**

Maintenance of system	\$ 39,000.00
Transfer to Capital Projects Fund	36,000.00
	<u>\$ 75,000.00</u>

**1505 ACCOUNT**

Returned Seizures	\$ 3,000.00
Equipment	7,500.00
Supplies	1,000.00
Investigations	1,000.00
	<u>\$ 12,500.00</u>

**POLICE REVENUE SHARING**

Equipment	<u>\$ 2,580.00</u>
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**FAMILY DAY**

Program expenses	<u>\$ 20,000.00</u>
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**TOTAL-ALL FUNDS**

	<u>\$ 11,964,548.00</u>
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**SUMMARY**

General Fund	
Executive and Legislative Department	\$ 68,200.00
Administration Department	273,500.00
Professional Services	189,600.00
Police Department	2,435,800.00
Fire Department	1,367,000.00
Public Works Department	274,500.00
Public Buildings and Grounds	202,500.00
Miscellaneous	25,000.00
Sanitation Department	660,000.00
Insurance	216,000.00
Auditing	20,500.00
Municipal Retirement Fund	362,000.00
Contributions to Police Pension Fund	612,000.00
Parks & Recreation	85,000.00
	\$ 6,791,600.00
Water Fund	3,657,000.00
Bond & Interest Fund	776,368.00
Capital Projects Fund	379,500.00
Motor Fuel Tax Fund	250,000.00
Emergency Telephone System Fund	75,000.00
1505 Account	12,500.00
Police Revenue Sharing	2,580.00
Family Day	20,000.00
TOTAL-ALL FUNDS	<u>\$ 11,964,548.00</u>



SECTION 2. That the unexpended balance, if any, for the foregoing appropriations of this Ordinance and also the excess receipts, if any, in the collection of the tax levy of this year and also the excess, if any of the estimated receipts of this year not belonging to any special fund over the estimates thereof, and all unappropriated receipts of this year not derived from or belonging to any special fund, are hereby appropriated to the General Fund.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage approval and publication as provided by law.

PASSED AND APPROVED at the special meeting of the President & Board of Trustees of the Village of Stickney, Illinois, this 28th day of July, 2015.

AYES: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos, White  
NAYS: None  
ABSENT: None

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Village President

ATTEST:

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Village Clerk

## CERTIFICATE OF ESTIMATE OF REVENUE

I, Kurt Kasnicka, the duly qualified and acting Chief Fiscal Officer of the VILLAGE OF STICKNEY, Cook County, Illinois, do certify the following estimate of revenue for the fiscal year beginning May 1, 2015 and ending April 30, 2016.

### GENERAL FUND

Real estate taxes	\$ 2,433,045.00
Personal property replacement tax	145,000.00
State income tax	805,000.00
State sales tax	725,000.00
Race Track - Admission tax	5,000.00
Race Track - Parking tax	5,000.00
Interest	300.00
Garbage disposal fees	270,000.00
Police fines	280,000.00
Business licenses	90,000.00
Liquor licenses	12,000.00
Cigarette licenses	300.00
Tank Licenses	19,000.00
Auto licenses	62,000.00
Truck licenses	16,000.00
Animal licenses	3,200.00
Amusement/machine licenses	24,000.00
Road & Bridge real estate taxes	8,000.00
Building permits	60,000.00
Gasoline Tax	30,000.00
Video gaming tax	54,000.00
Utility tax - electric	320,000.00
Utility tax - gas	500,000.00
Utility tax - telephone	200,000.00
Franchise tax	66,000.00
Real estate transfer tax	80,000.00
Entertainment fees	3,000.00
Miscellaneous	52,155.00
Special events	10,000.00
Parks & recreation	15,000.00
Motorcycle licenses	300.00
Real estate exempt fees	1,800.00
Ambulance fees	150,000.00
Sidewalk program	6,000.00
Real estate inspection fee	6,000.00
Grant - Fire Department	47,500.00
Rental of towers	127,000.00
Miscellaneous - Police Department	20,000.00
Miscellaneous - Fire Department	15,000.00
Reserves	125,000.00
	<u>\$ 6,791,600.00</u>

**WATER FUND**

Water Billings - Residential	\$ 1,065,000.00
Water Billings - Commercial	355,000.00
Water Billings - Industrial	2,130,000.00
Miscellaneous	19,800.00
Recycling fees	2,000.00
Interest	200.00
Reserves	85,000.00
	<u>\$ 3,657,000.00</u>

**BOND & INTEREST FUND**

Real estate taxes	<u>\$ 776,368.00</u>
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**CAPITAL PROJECTS FUND**

Grants	\$ 303,450.00
Interest	50.00
Transfer from Emergency Telephone System Fund	36,000.00
Reserves	40,000.00
	<u>\$ 379,500.00</u>

**MOTOR FUEL TAX FUND**

Motor Fuel Tax Allotments	\$ 160,000.00
Interest	50.00
Grants	30,000.00
Reserves	59,950.00
	<u>\$ 250,000.00</u>

**EMERGENCY TELEPHONE SYSTEM FUND**

911 emergency surcharge tax	<u>\$ 75,000.00</u>
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**1505 ACCOUNT**

Seizures	\$ 5,550.00
Director of Illinois State Police	1,950.00
Reserves	5,000.00
	<u>\$ 12,500.00</u>

**POLICE REVENUE SHARING**

Reserves	<u>\$ 2,580.00</u>
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**FAMILY DAY**

Program revenues	\$ 15,000.00
Reserves	<u>5,000.00</u>
	<u>\$ 20,000.00</u>

**TOTAL-ALL FUNDS** \$ 11,964,548.00

IN WITNESS WHEREOF, I have placed my official signature this 28th day  
of July, 2015.

\_\_\_\_\_  
Village Treasurer

VILLAGE OF STICKNEY  
 Budget Analysis 06 911 ACCOUNT  
 Reporting For 4/1/2016 to 4/30/2016

<u>Account Description</u>	<u>AccountNo</u>	<u>Cur Month</u>	<u>YTD Actual</u>	<u>Budget Yr.</u>	<u>YTD Variance</u>	<u>%</u>
<b>INCOME</b>						
911 SURCHARGE	06-301-000	3268.45	57232.59	75000.00	-17767.41	76.31
TOTAL INCOME		3268.45	57232.59	75000.00	-17767.41	76.31
<b>EXPENSES</b>						
MAINTENANCE OF SYSTEMS	06-501-000	0.00	18319.98	39000.00	20680.02	46.97
TOTAL EXPENSES		0.00	18319.98	39000.00	20680.02	46.97
TOTAL INCOME		3268.45	57232.59	75000.00	-17767.41	76.31
NET TOTALS		3268.45	38912.61	36000.00	2912.61	108.09
<< End of Report >>						

**EMERGENCY TELEPHONE SYSTEM FUND**

	4/30/2016	4/30/2017
<b>REVENUES</b>		
911 EMERGENCY SURCHARGE TAX	<u>75,000.00</u>	<u>60,000.00</u>
<b>EXPENDITURES</b>		
MAINTENANCE OF SYSTEM	39,000.00	42,000.00
TRANSFER TO CAPITAL PROJECTS FUND	<u>36,000.00</u>	<u>18,000.00</u>
	<u>75,000.00</u>	<u>60,000.00</u>
<b>4/30/2016</b>		
CHECKING		<u>5,108.28</u>

**RESOLUTION NO. 09 -2016**

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CONSOLIDATION  
WAIVER REQUEST FOR THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE  
VILLAGE OF STICKNEY**

**WHEREAS**, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety and wellbeing of Village residents; and

**WHEREAS**, the Emergency Telephone System Board of the Village (the "Stickney ETSB") is an emergency telephone system board established pursuant to Section 15.4 of the Illinois Emergency Telephone System Act (the "Act") (50 ILCS 750/15.4); and

**WHEREAS**, the Stickney ETSB organizes and operates dispatch services for certain emergency services within the Village; and

**WHEREAS**, Public Act 099-006, which became effective on June 29, 2015, requires that emergency telephone system boards that serve a population of less than 25,000 residents consolidate with other emergency telephone system boards; and

**WHEREAS**, emergency telephone system boards that serve a population of less than 25,000 residents, including the Stickney ETSB, can petition the Illinois State Police Statewide 9-1-1 Administrator (the "Administrator") to waive the requirement that the municipality consolidate with other emergency telephone system boards under certain conditions (the "Waiver"); and

**WHEREAS**, the Stickney ETSB met on June 1, 2016 to review the impact of a possible consolidation of the Stickney ETSB with other emergency telephone system boards; and

**WHEREAS**, in its recommendation (the "Recommendation"), incorporated herein by reference, the Stickney ETSB determined that consolidation at this time is economically unreasonable and will result in a substantial threat to public safety; and

**WHEREAS**, in reliance on the Recommendation of the Stickney ETSB, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to authorize and approve of the Waiver, incorporated herein by reference, whereby the Stickney ETSB will be exempted from the consolidation requirements of Public Act 099-006;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:**

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to authorize the President or his or her designee to authorize and approve of the submission of the Waiver to the Administrator by the Stickney ETSB and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Village Board hereby authorizes and directs the President or his or her designee to authorize and approve the submission of the Waiver to the Administrator and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board further authorizes and directs the President or his or her designee to execute such documentation as may be necessary for the submission of the Waiver, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney. The Village Clerk is hereby authorized and directed to attest to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6. SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.



**SECTION 7. PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 8. EFFECTIVE DATE.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

**(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)**

PASSED this 21<sup>st</sup> day of June, 2016.

AYES: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos  
and White

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 22<sup>nd</sup> day of June, 2016.

  
\_\_\_\_\_  
Deborah Morelli, President

ATTESTED AND FILED in my  
office this 22<sup>nd</sup> day of  
June, 2016.

  
\_\_\_\_\_  
Audrey McAdams, Village Clerk