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**THE VILLAGE OF WILLOW SPRINGS  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER 2013-O-14**

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**AN ORDINANCE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY,  
DECLARING THE VILLAGE'S INTENT TO AMEND THE EXISTING  
INTERGOVERNMENTAL AGREEMENT WITH TRI-STATE FIRE PROTECTION  
DISTRICT.**

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**ALAN NOWACZYK, President  
ADENA BASKOVICH, Clerk**

**GEORGE BARTIK  
MARIO IMBARRATO  
ANNETTE KAPTUR  
KEVIN J. MALONEY  
KATHRYN STANPHILL  
JERRY STRAZZANTE**

**TRUSTEES**

**ORDINANCE NO. 2013-O-14**

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DECLARING THE VILLAGE'S INTENT TO AMEND THE EXISTING  
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**WHEREAS**, the Village of Willow Springs (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Village currently operates its own Fire Department which is staffed by full time and part- time employees;

**WHEREAS**, the Village has been in negotiations with various Fire Protection Districts for over a year to determine whether contracting with a Fire Protection District would be economically viable for the Village;

**WHEREAS**, the Village has an existing Intergovernmental Agreement pursuant to Section 11a of the Fire Protection Act, 70 ILCS 705/11a, which authorizes Tri-State to provide fire protection services, telephone answering services and dispatch services, however, Tri-State currently performs only dispatch services for the Village.

**WHEREAS**, contracting with the Tri-State Fire Protection Services to perform additional services will result in annual savings to the Village of Willow Springs.

**WHEREAS**, it is the desire of the President and Board of Trustees of the Village of Willow Springs (the "*Corporate Authorities*") to amend the existing Intergovernmental Agreement by and between the District and the Village which will result in Tri-State performing

additional services, the terms of which will be contained in an Intergovernmental Agreement to be approved by both the Village and the District at a later date.

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Willow Springs, Cook County, Illinois, as follows:

**Section 1:** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2:** An amendment to the existing Intergovernmental Agreement will be prepared and presented to the Mayor and Village Board and Tri-State within the next thirty (30) days.

**Section 3:** The President and Village Clerk are hereby authorized and direct the Village Administrator to complete the Intergovernmental Agreement and any and all other documents necessary to implement the provisions, terms and conditions thereof, as therein described.

**Section 4:** The Village Treasurer is hereby authorized to expend such necessary funds and undertake such financial actions on the part of the Village as contained in the Intergovernmental Agreement and this Ordinance to complete satisfaction of any conditions stated therein.

**Section 5:** 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.

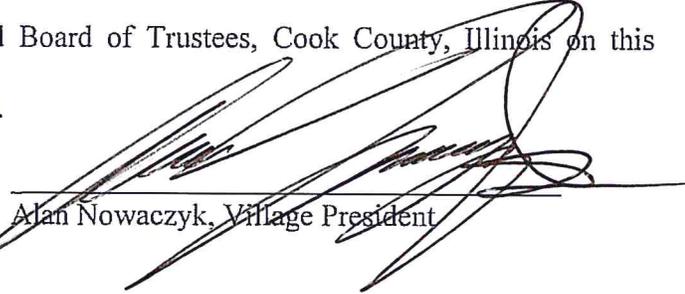
**Section 6:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**Section 7:** This Ordinance shall take effect immediately and be in force from and after its passage and approval due to the urgent nature of this matter.

**ADOPTED** by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois this 12<sup>th</sup> day of September 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Bartik	✓			✓
Kaptur	✓			✓
Imbarrato	✓			✓
Maloney	✓			✓
Stanphill	✓			✓
Strazzante	✓			✓
(Mayor Nowaczyk)				✓
<b>TOTAL</b>	6	0	0	7

**APPROVED** by the President and Board of Trustees, Cook County, Illinois on this 12<sup>th</sup> day of September 2013.

  
 Alan Nowaczyk, Village President

ATTEST:

  
 Adena Baskovich, Village Clerk

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CERTIFICATION**

I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of ORDINANCE No. 2013-O-14 “AN ORDINANCE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, DECLARING THE VILLAGE’S INTENT TO AMEND THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH TRI-STATE FIRE PROTECTION DISTRICT.” adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on September 12, 2013.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 12<sup>th</sup> day of September, 2013.

  
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Adena Baskovich, Village Clerk  
Village of Willow Springs, Cook County, Illinois