
THE VILLAGE OF WILLOW SPRINGS

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 2017-O-18

**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO
ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF LYONS,
THE VILLAGE OF JUSTICE, AND THE VILLAGE OF WILLOW SPRINGS**

(“JOINT 9-1-1 AUTHORITY IGA”)

ALAN NOWACZYK, Mayor

ADENA BASKOVICH, Village Clerk

GEORGE BARTIK

MARIO IMBARRATO

ANNETTE KAPTUR

KEVIN J. MALONEY

KATHRYN STANPHILL

JERRY STRAZZANTE

Trustees

ORDINANCE NO. 2017-O-18

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(“JOINT 9-1-1 AUTHORITY IGA”)

WHEREAS, the Village of Willow Springs, Cook County, Illinois (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 Mayor and Board of Trustees of the Village of Willow Springs (the “*Corporate Authorities*”) may from time to time amend the text of the Village Code when it is determined to be in the best interests of the residents of the Village; and

WHEREAS, the Corporate Authorities find it in the best interests of the Village to approve the intergovernmental agreement to establish a joint 9-1-1 authority, to be known as Mid – South Comm ETSB.

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

SECTION 1: That the Intergovernmental Agreement to Establish a Joint 9-1-1 Authority, in substantially the form attached hereto, is hereby approved for and on behalf of the Village. The Mayor and the Village Clerk are hereby authorized to execute the same for and on behalf of the Village.

SECTION 2: This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

ADOPTED this 27th day of April, 2017, pursuant to a roll call vote as follows:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Bartik	✓		✓		
Imbarrato	✓		✓		
Kaptur	—	✓	—	—	—
Maloney	✓		✓		
Stanphill	✓		✓		
Strazzante	✓		✓		
(Mayor Nowaczyk)	✓				
TOTAL	6	1	5	0	0

APPROVED this 27th day of April, 2017.



Alan Nowaczyk, Village Mayor

ATTEST:



Adena Baskovich, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

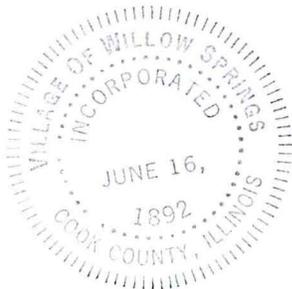
I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **ORDINANCE NO. 2017-O-18, “AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF LYONS, THE VILLAGE OF JUSTICE, AND THE VILLAGE OF WILLOW SPRINGS”** adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on April 27th, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 27th day of April, 2017.



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



**AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH
A JOINT 9-1-1 AUTHORITY
(MID – SOUTH COMM ETSB)**

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 enhancement 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 705/15.4a requires any existing 9-1-1 Authority serving a population of less than 25,000 to consolidate; 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 hereby join 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, to be known as Mid – South Comm ETSB.
2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of public safety members from the Village of Lyons, the Village of Justice, and the Village of Willow Springs. The number of members for this Joint 9-1-1 Authority shall be set forth in the Bylaws. Designation of the new participating municipalities shall be specified by the participant's enabling ordinance.
3. Bylaws. The Joint 9-1-1 Authority shall be subject to and shall be governed by certain Bylaws 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 in the Bylaws.
4. Participation. Each participating municipality, 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. Established Use of Surcharge Funds. All 911 Surcharge funds utilized to perform dispatch services by the two designated PSAPs prior to this consolidation agreement shall continue to be used for the operation of those PSAPs. All additional costs, (personnel

and equipment), related to PSAP consolidation shall also be paid for with the combined ETSB surcharge funds.

6. 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.
7. 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.
 - f. Making and entering into all necessary contracts.
 - g. Acquiring, holding and disposing of property.
 - h. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.
8. Amendment. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
9. 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.
10. 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.
11. 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.
12. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Lyons, the Village of Justice, and the Village of Willow Springs and upon approval of the consolidation plan application by Illinois State Police and the Illinois 911 Statewide Advisory Administrator and Board.

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 LYONS

By: _____

Its: _____

ATTESTED:

Village Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF JUSTICE

By: _____

Its: _____

ATTESTED:

Village Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF WILLOW SPRINGS

By: _____

Its: _____

President

ATTESTED:

Anna C. ...

Village Clerk

[SEAL]

DATED: *April 27*, 2017

