

**VILLAGE OF VERNON HILLS
RESOLUTION 2025-010**

**A RESOLUTION REPEALING RESOLUTION 2016-142 AND DISSOLVING THE VERNON
HILLS JOINT EMERGENCY TELEPHONE SYSTEMS BOARD**

WHEREAS, the Village of Vernon Hills is an Illinois municipal corporation (the "Village") pursuant to Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, the Village is an Illinois home rule municipal corporation with a population which exceeds 25,000 and is a "9-1-1 Authority", as defined in the Emergency Telephone Systems Act ("ETSA"), 50 ILCS 750/0.01, et seq.; and

WHEREAS, the Village operates a communication center for emergency dispatch services, which is a public safety answering point under the ETSA; and

WHEREAS, the Village, the Countryside Fire Protection District, the Village of Libertyville, and the Village of Lincolnshire entered into a certain Intergovernmental Agreement dated November 1, 2016 ("JETS Agreement") establishing the Vernon Hills Joint Emergency Telephone Systems Board ("VHJETS"); and

WHEREAS, the Village wishes to enter into an agreement to join into a joint emergency telephone systems board, pursuant to which Lake Consolidated Emergency Communications ("LakeComm") will provide the Village with certain emergency telephone answering, computer aided dispatching, mass call system activation, and police and fire radio dispatch services utilizing personnel and equipment maintained and operated by LakeComm (hereinafter, collectively referred to as the "Dispatch Services"); and

WHEREAS, the parties have the power and authority to form and join a Joint Emergency Telephone Systems Board pursuant to Section 15.4 of the ETSA; and

WHEREAS, the Village is entering into an Intergovernmental Agreement with the Joint Emergency Telephone System Board of Lake County and, upon acceptance for membership, must dissolve the VHJETS.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, County of Lake, State of Illinois, as follows:

SECTION I. The above recitals are an integral part of this Resolution and incorporated herein.

SECTION II. Subject to the following conditions precedent, the Village Board of the Village of Vernon Hills hereby dissolves the Vernon Hills Joint Emergency Telephone Systems Board: The Statewide 9-1-1 Administrator approves the Consolidation Plan by which LakeComm is granted authority to provide the Dispatch Services to the Village; LakeComm and the Village approve that certain Intergovernmental Agreement pursuant to which LakeComm shall provide the Dispatch Services to the Village; and The Joint Emergency Telephone System Board of Lake County approves the Intergovernmental Agreement with the Village of Vernon Hills.

SECTION III. Notwithstanding the dissolution of the VHJETS, the Village Board expressly renews and affirms its intent to collect any and all 9-1-1 surcharges authorized by law and hereby ratifies all prior resolutions, or parts thereof, by which the Village exercised the authority to levy and collect such fees.

SECTION IV. Upon satisfaction of all the conditions precedent described in Section I, the Village Finance Director is hereby directed to transfer all the funds held by the Village for the use and benefit of the VHJTSB that are attributable to the Village of Vernon Hills to LakeComm, to be held, invested, spent and distributed in a manner provided by law and consistent with the Agreement.

SECTION V, All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Adopted by roll call vote as follows:

AYES: 6 - Schenk, Marquardt, Oppenheim, Forster, Byrne, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka



Roger L. Byrne, Village President

PASSED: 03/18/2025

APPROVED: 03/18/2025

ATTEST: 03/18/2025


Kevin Timony, Village Clerk