

RESOLUTION 2014-013

**A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$63,952
FOR SERVICES ASSOCIATED WITH PROVIDING
DISPATCH SERVICES TO THE VILLAGE OF LIBERTYVILLE
FOR JANUARY THROUGH APRIL OF 2014**

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District operate a joint-dispatch center,

WHEREAS, the Village of Vernon Hills (VHPD) and the Countryside Fire Protection District have entered into a contractual agreement with the Village of Libertyville to provide police and fire dispatch services,

WHEREAS, the total costs for FY2013-14 are \$183,872 of which \$119,920 has been expended through December and an additional \$63,952 are required for January through April; and

WHEREAS, all expenditures over \$20,000 require Board of Trustee approval.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

THAT the Finance Department is authorized to pay the Countryside Fire Protection District for their services during the period from January through April of 2014 in an amount not to exceed \$63,952; and

BE IT FURTHER RESOLVED THAT, the Finance Department is authorized to immediately release the payment to the Countryside Fire Protection District prior to appearing on the invoice approval report.

Dated this 18th day of February, 2014

Adopted by roll call vote as follows:

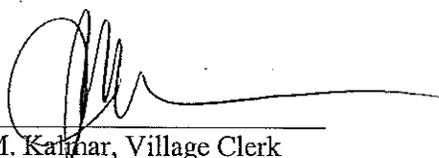
AYES: 5 – Hebda, Marquardt, Koch, Schultz, Schwartz

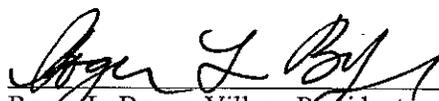
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

PASSED: 02/18/2014

APPROVED: 02/18/2014


John M. Kattner, Village Clerk


Roger L. Byrne, Village President

