

RESOLUTION 2014-080

A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET RESOLUTION 2013-057 TO INCREASE THE DISPATCH FUND BY \$38,030 AND AUTHORIZING THE PAYMENT TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN THE AMOUNT OF \$44,158

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, pursuant to the contract, during FY2013-14 the Village we receive \$597,528 from the Village of Libertyville for the operation of the Dispatch Center, and

WHEREAS, the Village E-911 for revenues versus expenses allocated to E 911 expenses over the twelve month period beginning May 1, 2013 was \$6,857; and

WHEREAS, the surplus of Libertyville revenues over annual personnel costs and other costs for providing service to Libertyville is projected to be \$139,331 for FY2013-14; and

WHEREAS, \$132,474 is the total of the Libertyville and E-911 deficit will be distributed between the Village and Countryside, with 66.7% going to the Village and 33.3% to Countryside Fire Protection District; and

WHEREAS, Countryside Fire Protection District's share of the surplus for FY2013-14 is \$44,158; and

WHEREAS, the Dispatch Center Fund Delegated Services Account (0803130-520620) requires a \$38,033 increase to fund this expense; 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 Director is authorized to amend Budget Resolution 2013-057 to increase the Dispatch Center Fund Delegated Services Account (0803130-520620) for FY2013-14 by \$38,033; and

THAT, the Finance Department is authorized to pay the Countryside Fire Protection District for surplus sharing from the Dispatch Center Delegated Services Account

(0803130-520620) for Countryside Dispatch Services, with an amount not to exceed \$44,158; and

THAT, the Finance Department is authorized to make the \$44,158 payment to Countryside Fire Protection District prior to the payment appearing on the Invoice Approval Report.

Dated the 6th day of May 2014

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Hebda, Schultz, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger Byrne
Village President

PASSED: 05/06/2014

APPROVED: 05/06/2014

ATTEST: 05/07/2014


John Kalmar, Village Clerk