

**RESOLUTION 2014-097**

**A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$190,000 FOR PERSONAL SERVICES COSTS ASSOCIATED WITH PROVIDING DISPATCH SERVICES PROVIDED TO THE VILLAGE OF LIBERTYVILLE**

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

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; and

WHEREAS, the addition of personnel are part of those operating costs, and those costs are projected to be \$190,000; and

WHEREAS, all expenditures over \$20,000 require Board of Trustees approval; and

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

That Finance is authorized to reimburse the Countryside Fire Protection District for payroll costs from the Dispatch Communications Professional Services Not Elsewhere Classified Account (0803032-520540) for Countryside Dispatch Services, with an amount not to exceed \$190,000.

Dated this 20th day of May 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 05/20/2014

APPROVED: 05/20/2014

ATTEST: 05/21/2014

  
John M. Kalmat, Village Clerk