

RESOLUTION 2015-069

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$199,000 FOR SALARIES ASSOCIATED WITH PROVIDING DISPATCH SERVICES PROVIDED TO THE VILLAGE OF LIBERTYVILLE DURING VILLAGE FISCAL YEAR 2015-16

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

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

WHEREAS, the addition of personnel is part of those operating costs and those costs are projected to be \$199,000; and

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

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 Countryside Fire Protection District for payroll costs from the Dispatch Center Delegated Services Account (0803132-520540) for Countryside Dispatch Services with an amount not to exceed \$199,000.

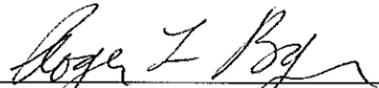
Dated the 5th day of May 2015

Adopted by roll call vote as follows:

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

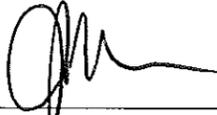
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 05/05/2015
APPROVED: 05/05/2015
ATTEST: 05/06/2015



John Kalmar, Village Clerk

