

**RESOLUTION 2013-098**

A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF COUNTRYSIDE FIRE PROTECTION DISTRICT NOT TO EXCEED \$120,000 FOR SALARIES 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,

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 addition of personnel are part of those operating costs, and those costs are projected to be \$120,000; 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 Finance is authorized to reimburse the Countryside Fire Protection District for payroll costs from the Dispatch Center Delegated Services Account (0803130-520620) for Countryside Dispatch Services, with an amount not to exceed \$120,000.

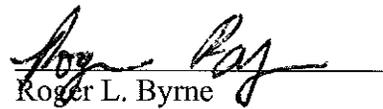
Dated the 21<sup>st</sup> day of May 2013

Adopted by roll call vote as follows:

AYES: 4 – Schultz, Williams, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Schwartz

  
Roger L. Byrne  
Village President

PASSED: 5/21/2013  
APPROVED: 5/21/2013  
ATTEST: 5/22/2013

  
Michael S. Allison  
Village Clerk