

**VILLAGE OF VERNON HILLS  
RESOLUTION NO. 2017-061**

**A RESOLUTION AMENDING RESOLUTION 2017-057 DESIGNATING ESTABLISHING  
THE MEMBERS OF THE JOINT EMERGENCY TELEPHONE SYSTEMS BOARD  
AND APPOINTING AN ALTERNATE**

**WHEREAS**, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, on November 1, 2016 the Village Board adopted and Intergovernmental Agreement ("Agreement") establishing a Joint Emergency Telephone Systems Board ("JETSBS"); and

**WHEREAS**, on July 18, 2017, the Village board approved Resolution 2017-057 designating the Chief of Police, Deputy Chief of Police and Telecommunications Supervisor as the three regular voting members of the JETSBS; and

**WHEREAS**, pursuant to Section 4 (B) of the Agreement, the Village board shall also designate an alternate member that may attend the JETSBS Meetings; and

**WHEREAS**, the Village Manager has been proposed as the alternate member of the JETSBS.

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

**SECTION 1: DESIGNATION OF APPOINTMENT.** The Village Manager is hereby designated as the Village of Vernon Hills Alternate Member of the JETSBS pursuant to the terms of the Agreement.

**SECTION 2: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

**SECTION 3: RESOLUTION NUMBER:** This Resolution shall be known as Resolution Number 2017-061.

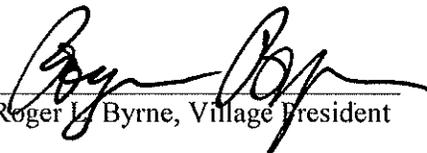
Dated this 15th day of August 2017

Adopted by roll call vote as follows:

AYES: 5 - Hebda, Schultz, Oppenheim, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

  
Roger L. Byrne, Village President

PASSED: 08/15/2017

APPROVED: 08/15/2017

ATTEST: 08/16/2017

  
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John M. Kalmar, Village Clerk

