

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-150

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO
COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH
SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN
AN AMOUNT NOT TO EXCEED \$76,005

THE 19th DAY OF NOVEMBER 2019

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
19th Day of November 2019

ORDINANCE 2019-150

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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, the Village and Countryside Fire Protection District operate a joint-dispatch center; and

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

WHEREAS, pursuant to the contract, the Village received \$873,215 in FY 2018-19 from the Village of Libertyville for the operation of the dispatch center; and

WHEREAS, the Village spent \$674,036 in FY2018-19 for costs associated with the operations related to the Village of Libertyville dispatch services; and

WHEREAS, the surplus of revenues versus expenses for providing service to the Village of Libertyville is projected to be \$199,179 for FY 2018-19; and

WHEREAS, the Village's E-911 revenues versus expenses over the twelve month period beginning May 1, 2018 was a surplus of \$70,265; and

WHEREAS, the net of the Village of Libertyville surplus and the Village's surplus equals \$269,444, which will be distributed to the Village at 69.6% of the total surplus and Countryside Fire Protection District at 30.4% of the surplus; and

WHEREAS, Countryside Fire Protection District's share of the surplus for FY2018-19 is calculated to be \$76,005; and

WHEREAS, expenditures over \$25,000 require Board of Trustees approval.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Countryside Fire Protection District for surplus sharing from account 0803032-520540 in an amount not to exceed \$76,005 and is further authorized to immediately release payment to Countryside Fire Protection District for surplus sharing prior to appearing on the invoice approval list.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-150.

Dated this 19th day of November 2019

Adopted by roll call votes as follows:

AYES: 7 – Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

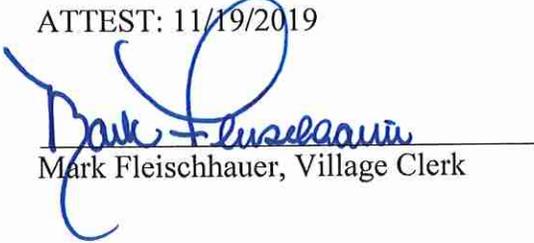


Roger L. Byrne, Village President

PASSED: 11/19/2019

APPROVED: 11/19/2019

ATTEST: 11/19/2019



Mark Fleischhauer, Village Clerk

AFFIDAVIT OF SERVICE

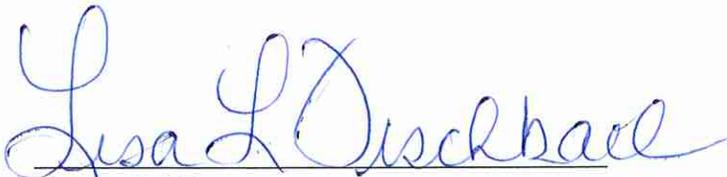
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2019-150 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO COUNTRYSIDE FIRE PROTECTION DISTRICT FOR THE NET SURPLUS OF DISPATCH SERVICES REVENUES FROM THE VILLAGE OF LIBERTYVILLE AND E-911 FEES IN AN AMOUNT NOT TO EXCEED \$76,005 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM NOVEMBER 19 TO DECEMBER 3, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 19th DAY OF NOVEMBER 2019



Notary Public

