

**VILLAGE OF VERNON HILLS
RESOLUTION 2021-025**

**A RESOLUTION AUTHORIZING THE VILLAGE TO EXTEND THE LAKE
COUNTY REGIONAL 9-1-1 CONSOLIDATION CONSORTIUM
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Village of Vernon Hills (“the Village”) is a home rule unit of local government pursuant to Article 7, Section 6 of the Constitution of the State of Illinois; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorizes units of local government to exercise any power or powers, privileges or authority which may be exercised by the unit of local government individually to be exercised and enjoyed jointly with any other local government or body in the State; and

WHEREAS, the Village of Vernon Hills partnered in the development of a resolution of support passed by all participating public safety entities and the creation of the Regional 9-1-1 Consolidation Consortium charged with developing an implementation and migration plan for 9-1-1 consolidation in Lake County; and

WHEREAS, this two-year Intergovernmental Agreement outlined the purpose of the Regional 9-1-1 Consolidation Committees, the expected expenditure of the collected funds, and the timeline of the project; and

WHEREAS, this original Intergovernmental Agreement was set to expire on September 6, 2020; and

WHEREAS, on August 20, 2020, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a 12-month Intergovernmental Agreement extension to September 6, 2021; and

WHEREAS, on September 1, 2020, the Village of Vernon Hills approved this 12-month extension to the original Intergovernmental Agreement; and

WHEREAS, on August 5, 2021, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a second 12-month Intergovernmental Agreement extension to September 6, 2022; and

WHEREAS, the Village of Vernon Hills is an active Regional 9-1-1 Consolidation Consortium partner supporting ongoing consolidation analysis and planning, continuation as a member of the Consortium is in the best interest of the Village of Vernon Hills’ residents.

NOW, THEREFORE, BE IT RESOLVED, the President and Village Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, does hereby authorize approval of a second 12-month extension to the Intergovernmental Agreement (IGA) regarding the Regional 9-1-1 Consolidation Implementation Project to expire on September 6, 2022.

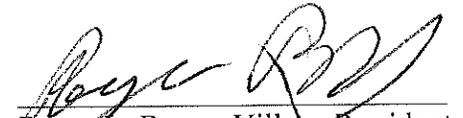
Dated the 9th of September 2021

Adopted by roll call votes as follows:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka


Roger L. Byrne, Village President

PASSED: 09/09/2021

APPROVED: 09/09/2021

ATTEST: 09/09/2021


Kevin Timony, Village Clerk



**MODIFICATION #2 OF THE INTERGOVERNMENTAL AGREEMENT
REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

This Modification is between the County of Lake (“County”), an Illinois body politic and corporate, and its **Lake County Emergency Telephone System Board** organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Lake County Sheriff**; the **City of Waukegan**, an Illinois home rule municipal corporation; the **City of North Chicago**, an Illinois home rule municipal corporation; the **Northeast Lake County Consolidated Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois home rule municipal corporation; the **Village of Libertyville**, an Illinois municipal corporation; the **Village of Lincolnshire**, an Illinois home rule municipal corporation; the **Village of Vernon Hills**, an Illinois home rule municipal corporation; the **Vernon Hills/Libertyville/Lincolnshire Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Round Lake Beach**, an Illinois home rule municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; **CenCom**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Barrington**, an Illinois municipal corporation, the **Grayslake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; and the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*, referred to individually as the “Party” or collectively, as the “Parties.”

Recitals

1. In an agreement titled *Intergovernmental Agreement Regarding Regional 911 Consolidation* and made effective September 6, 2018 (the “**Consolidation IGA**”), twenty-one governmental entities partnered to create “a detailed analysis of the costs and benefits of 911 consolidation,” and endeavored “to create an implementation plan for consolidated 911 communication services.”
2. The Consolidation IGA set forth a governance structure and other procedures that its signatories have followed over the two years since that IGA’s inception.
3. The initial term of the Consolidation IGA was two years from its effective date, but the Parties continue to work to achieve the goals they set forth in that document. For that reason, the Parties seek to extend the term of the Consolidation IGA for a second time through this Modification.

In light of the foregoing, the Parties agree as follows:

1. The term of the Consolidation IGA, as set forth in its § 4.3, shall be extended from September 6, 2020 (its original end date) for a second additional year to September 6, 2022.

2. Aside from the extension of the Consolidation IGA's term, all other provisions of the Consolidation IGA shall remain in full force and effect.

3. The Parties may sign this modification in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

Signed:

County of Lake

By:

Its:

**Lake County Emergency
Telephone System Board**

By:

Its:

Lake County Sheriff

By:

Its:

City of Waukegan

By:

Its:

City of North Chicago

By:

Its:

**Northeast Lake County
Consolidated Joint Emergency
Telephone Systems Board**

By:

Its:

Village of Gurnee

By:

Its:

Village of Mundelein

By:

Its:

Village of Libertyville

By:

Its:

Village of Lincolnshire

By:

Its:

Village of Vernon Hills

By:

Its:

**Vernon
Hills/Libertyville/Lincolnshire
Joint Emergency Telephone
Systems Board**

By:

Its:

Village of Round Lake Beach

By:

Its:

Village of Round Lake

By:

Its:

CenCom

By:

Its:

**Greater Round Lake Fire
Protection District**

By:

Its:

**Wauconda Fire Protection
District**

By:

Its:

Village of Fox Lake

By:

Its:

Village of Barrington

By:

Its:

**Grayslake Fire Protection
District**

By:

Its:

**Countryside Fire Protection
District**

By:

Its: