

**VILLAGE OF VERNON HILLS
RESOLUTION 2024-001**

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AMENDMENT NUMBER 1 OF THE INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING DEVELOPMENT OF THE PLAN AND AGREEMENT TO CONSOLIDATE PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS

WHEREAS, the Village of Vernon Hills and other contracting Parties have authority to enter into an intergovernmental agreement under the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and other applicable law; and

WHEREAS, in April 2017, Lake County and the Lake County ETSB received the 9-1-1 Consolidation Report which concluded that dispatch consolidation is a mutually beneficial path for public safety entities in Lake County; and

WHEREAS, the 9-1-1 Consolidation Report stated the potential benefits of dispatch Consolidation include: reduced call transferring; staffing improvements to provide enhanced coverage for 24/7 operations; more consistent and effective service delivery; greater opportunities for inter-agency response and backup; better data sharing between agencies and responders in the field, along with expanded oversight; enhanced interoperability and the ability to share information across jurisdictions; operational savings; reductions in future capital investment; and the elimination or duplicative technology maintenance agreements; and

WHEREAS, the recommendations from the 9-1-1 Consolidation Report have been shared in numerous meetings with community and public safety representatives, including the Parties to this Agreement; and

WHEREAS, in Spring of 2018, a Consortium of 21 Lake County Public Safety Entities (PSEs) agreed through an Intergovernmental Agreement (IGA) to participate in the 9-1-1 Consolidation Implementation Planning Project and committed to the next phase of 9-1-1 consolidation efforts in Lake County; and

WHEREAS, all participating PSEs contributed funds to the 9-1-1 Consolidation Project Fund to hire an on-site project manager and additional consultant services to develop a 9-1-1 Consolidation Implementation Plan; and

WHEREAS, the 21 PSEs worked together through regular meetings of the Consortium Governance Committees and various working groups; and

WHEREAS, in December of 2019, the Consortium's implementation plan (the "Regional 9-1-1 Consortium Concept of Operations and Implementation Plan") was approved by the Consortium Governance Committees; and

WHEREAS, in August 2020, the Consortium unanimously approved extending the original IGA 12 months, through September 6, 2021, in order to continue progress on initiatives in the approved Consortium Concept of Operations; and

WHEREAS, in May 2021, the Consortium completed a joint request for proposal (RFP) and procurement of a scalable, shared, integrated, enterprise family of systems / software that includes Computer Aided Dispatch (CAD), mobile data, Law Enforcement Records Management System (LE RMS), Jail Management System (JMS), Electronic Crash, and Electronic Ticket Systems to support 9-1-1 services, emergency dispatch services, and records management for partner municipalities and agencies throughout Lake County; and

WHEREAS, the Lake County ETSB is the Consortium's Executive Agent for the CAD and mobile data contract and the Lake County Sheriff's Office is the Consortium's Executive Agent for the law enforcement RMS, JMS, E-Crash, and E-Ticket contract; and

WHEREAS, in September 2021, Consortium unanimously approved extending the original IGA an additional 12 months, through September 6, 2022, in order to continue progress on initiatives in the approved Consortium Concept of Operations; and

WHEREAS, in October 2021, the Lake County Board authorized entering into an agreement for architectural and engineering design services for a Consolidated 9-1-1, ETSB, and Emergency Management Agency Facility on the County Campus in Libertyville, Illinois; and

WHEREAS, the Parties to this Agreement remain committed to the next phase of 9-1-1 Consolidation in Lake County, and continue to find it to be in the best interests of the health, safety, and general welfare of not only the residents of the population served by each Party, but all residents of Lake County; and

WHEREAS, in 2022, as the next phase in 9-1-1 and emergency dispatch consolidation, the nine Parties to the original Agreement partnered through an IGA ("Planning the IGA") to, "develop an Implementing the Intergovernmental Agreement ("Implementing IGA") that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement;" and

WHEREAS, Lake County agreed to be the Executive Agent for this project for the purpose of hiring and paying a Project Manager, entering into contracts, making payments, and for receiving the initial financial contributions to this project and other revenue, and will create a special segregated fund (the "Regional PSAP Consolidation Fund") for such purposes; and

WHEREAS, the Parties to the Agreement worked together through regular meetings of the PSAP Consolidation Committee and various working groups; and

WHEREAS, on November 20, 2023, the Sheriff of Lake County ("Sheriff") notified the Parties through the Executive Agent that the Sheriff, "made the decision to pull out of the dispatch consolidation aspect of the project" and will not sign an extension to the Agreement; and

WHEREAS, in the Sheriff's absence, the County seeks to become a full Party to the Planning IGA through this Amendment; and

WHEREAS, the initial term of the Planning IGA is 18 months from its effective date, and the Parties listed above continue to work to achieve the goals set forth in that Agreement. For that reason, these Parties seek to extend the term of the Planning IGA with this Amendment.

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

1. The Village Board of Trustees hereby approves and authorizes the Village Manager to execute Amendment Number 1 to the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points attached to this resolution; and
2. The Village of Vernon Hills remains fully committed to the consolidation of Public Safety Answering Points in order to provide the most timely, effective, and efficient 9-1-1 and emergency dispatch service to Lake County residents and first responders.

DATED at Vernon Hills, Illinois, the 9th day of January, 2024.

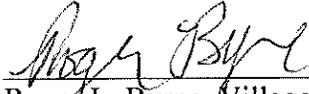
This resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Oppenheim, Forster, Schenk, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Koch, Takaoka


Roger L. Byrne, Village President

PASSED: 1/9/2024.
APPROVED: 1/9/2024
ATTEST: 1/9/2024

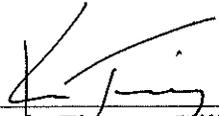

Kevin Timony, Village Clerk



EXHIBIT A
AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT REGARDING
DEVELOPMENT OF THE PLAN AND AGREEMENT TO CONSOLIDATE
PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS

AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT
REGARDING DEVELOPMENT OF THE PLAN AND AGREEMENT TO CONSOLIDATE
PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS

This amendment to the original agreement is between the **County of Lake** (“County”), an Illinois body politic and corporate; **CenCom E911**, an Intergovernmental Cooperative organized under 50 ILCS 750/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Lake Zurich**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois municipal corporation; the **Village of Vernon Hills**, an Illinois municipal corporation; and the **City of Waukegan**, an Illinois municipal corporation, all referred to individually as a “Party” or collectively as the “Parties.”

Recitals

1. In an agreement titled *Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points* (“Planning IGA”) and made effective September 1, 2022, nine governmental entities partnered to “develop an Implementing Intergovernmental Agreement (“Implementing IGA”) that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement.”
2. The Planning IGA set forth a governance structure and other procedures that its signatories have followed since that IGA’s inception.
3. On November 20, 2023, the Sheriff of Lake County (“Sheriff”) notified the Parties through the Executive Agent that the Sheriff, “made the decision to pull out of the dispatch consolidation aspect of the project” and will not sign an extension to the Agreement.
4. In the Sheriff’s absence, the County seeks to become a full Party to the Planning IGA through this Amendment.
5. The initial term of the Planning IGA is 18 months from its effective date, and the Parties listed above continue to work to achieve the goals set forth in that Agreement. For that reason, these Parties seek to extend the term of the Planning IGA with this Amendment.

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

1. **Article 1:** Article 1 of the Planning IGA shall be replaced with the following language, which establishes the County as a full Party to the Agreement.

The Parties to this Agreement are municipal corporations and intergovernmental cooperatives that independently operate Public Safety Answering Points (PSAPs) in Lake County, Illinois, plus the County, which is an additional Party to this Agreement. The Parties signing below agree that any entity approved for participation in this Agreement, under the procedures set forth below, shall be entitled to participate in this Agreement under the terms set forth in this Agreement.

2. **Article 3:** Sections 3.1, 3.1.1 and 3.3.1 of the Planning IGA shall be replaced with the following language, which establishes the County as a voting member of the PSAP Consolidation Committee.

3.1. PSAP Consolidation Committee. The PSAP Consolidation Committee shall be comprised of one representative from each Party to this Agreement, as well as an alternate who may serve in the absence of the primary representative. The PSAP Consolidation Committee will be primarily responsible for providing input and direction to the Project Manager as they develop the Implementing IGA.

3.1.1 (Deleted by this Amendment #1)

3.3.1 Quorum. The quorum for all PSAP Consolidation Committee meetings shall be a simple majority of the Parties to this Agreement.

3. **Article 8:** Section 8.1 of the Planning IGA shall be replaced with the following language, which extends the IGA's term to thirty (30) months:

*8.1 Term. The term of this Agreement shall be **thirty months (30)** with an effective date of **September 1, 2022**. If a Party signs but fails to date a signature, the date that the County (the Executive Agent) receives the signing Party's signature will be deemed to be the date that the signing party signed this Agreement, and the County may inscribe that date as the date associated with the signing Party's signature.*

4. Aside from the items listed above, all other provisions of the Planning IGA shall remain in full force and effect.
5. The Parties may sign this Amendment in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.
6. Effective Date. This Amendment to the original Agreement will become effective when all of the parties have signed it, but no later than March 1, 2024, at which time this Amendment to the Agreement will go into effect for the Parties who have signed the Amendment. Prior to March 1, 2024, the date this Amendment is signed by the last party to sign it (as indicated by the date associated with that party's signature) will be deemed the "Effective Date" of this Amendment.

**AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT
REGARDING DEVELOPMENT OF THE PLAN AND AGREEMENT TO CONSOLIDATE
PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

COUNTY OF LAKE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

**AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT
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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

CENCOM E911

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

VILLAGE OF FOX LAKE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

VILLAGE OF GURNEE

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

VILLAGE LAKE ZURICH

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

VILLAGE OF MUNDELEIN

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____

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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

VILLAGE OF VERNON HILLS

Signed:

Signature: 
Position: Village President
Date: 1/09/2024

Attest:

Signature: 
Position: ASSISTANT VILLAGE MANAGER
Date: 1/09/2024

**AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT
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PARTICIPATING LAKE COUNTY PUBLIC SAFETY ANSWERING POINTS**

CITY OF WAUKEGAN

Signed:

Signature: _____

Position: _____

Date: _____

Attest:

Signature: _____

Position: _____

Date: _____