ILLINOIS STATE POLICE Office of the Statewide 9-1-1 Administrator



State of Illinois

Application for 9-1-1 Consolidation Plan

INTRODUCTION

The following document provides the application for submitting a 9-1-1 Consolidation Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about your proposal to consolidate your 9-1-1 system. All consolidations plans must comply with 83 Ill. Adm. Code Part 1324.

The Emergency Telephone System Act ("ETSA" or "Act") (50 ILCS 750) Section 15.4a(b) states that each 9-1-1 authority or qualified governmental entity required to consolidate must file a consolidation plan by July 1, 2016.

There are three consolidation categories. Please find below the documents that need to be included when filing a consolidation plan for each category.

- 1) Consolidation of an unserved county with an existing 9-1-1 authority and the creation of a Joint ETSB
- Consolidation of either paper ETSB's or multiple ETSB's resulting in the creation of a Joint ETSB and consolidation of individual PSAP's
- Consolidation of PSAPs within an ETSB

Consolidation Plans defined under categories 1) and 2) above, must include the following documents when submitting a consolidation plan:

General Information Contact and 9-1-1 System information.

VerificationNotarized statement of truth regarding information provided in the plan. **Letter of Intent**Letter that is sent to the 9-1-1 System Provider with a copy of the plan.

Plan Narrative A summary of the changes of the proposed system's operation.

Financial Information A summary of anticipated implementation costs and annual operating costs of the

consolidated or modified 9-1-1 system that are directly associated with 9-1-1 as well as

the anticipated revenues.

5-Year Strategic Plan A detailed plan for implementation and financial projections.Communities Served A list of all communities that are served by the 9-1-1 System.

Participating Agencies A list of public safety agencies (Police, Fire, EMS, etc.) who are dispatched by the 9-1-1

System.

Adjacent Agencies A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1

System's jurisdictional boundaries.

Attachments (if applicable):

Ordinance Any local ordinances which dissolve an existing ETSB or creates a new ETSB.

Intergovernmental

Any intergovernmental agreements or MOU's creating a joint ETSB or any other

Agreement agreements pertinent to the 9-1-1 system.

Contracts Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.

Back-up PSAP

Establishes back-up and overflow services between PSAPs.

Agreement

Network Diagram Provided by the 9-1-1 system provider showing trunking routing and backup configuration.

Call Handling Call handling agreements shall describe the primary and secondary dispatch method

Agreements to be used by requesting parties within their respective jurisdictions.

Aid Outside
Aid outside normal jurisdictional boundaries agreements shall provide that once an
emergency unit is dispatched in response to a request through the system, such unit

Boundaries shall render its service to the requesting party without regard to whether the unit is

Agreements operating outside its normal jurisdictional boundaries.

Carrier Listing A list of each carrier telephone company(s), exchange(s), prefix(es), and the various

9-1-1 System configurations that will be used in the proposed system.

Test Plan The 911 System's overall plan detailing how and to what extent the network and data

base will be tested.

These consolidation Plans must be filed electronically on the Department's website at:

http://www.isp.state.il.us/Statewide911/statewide911.cfm where you will see the box below to submit your plan.

Submit Completed 911 Plans/Waivers

The Department and the ICC have 20 days to complete the technical review of your plan. An Administrative Law Judge (ALJ) will then have 20 days to hold a hearing and make a recommendation to the Advisory Board. From that point the Advisory Board has 20 days to hold a public hearing on the plan and provide a recommendation to the Administrator. Upon receipt of the Advisory Board's recommendation, the Administrator will have 30 days to provide a written decision to the applicant.

Consolidations Plans defined under category 3) above do not need to be submitted electronically on the Department's website.

The 9-1-1 Authority must provide written notification to the Administrator at 911_tech_support@isp.state.il.us at least 10 business days prior to making the following changes pursuant to Section 1325.200(h). After review, the Administrator will provide a letter of acknowledgment. The following documents must be included in this notification:

General Information Contact and 9-1-1 System information.

Plan Narrative A detailed summary of the changes in the proposed system's operation.

Attachments (if applicable):

Network Diagram Provided by the 9-1-1 system provider showing trunking routing and backup configuration

Call Handling Call handling agreements shall describe the primary and secondary dispatch method

Agreements to be used by requesting parties within their respective jurisdictions.

911 GENERAL INFORMATION

DATE:							
Type of Change:	Consolidation within an ETSB		Joint ET	SB [Unse	erved cons	olidation
Current System Na	me:		Popu	ulation Serve	ed	Land Are	a in Sq Miles
Cook County ETSB					01,872		948
				2	01.872		948
System Name after	Consolidation: Cook County ETSB				01.012		010
Cystom Name uno	Cook County L10B						
PSAP EFFECTE	· · · · · · · · · · · · · · · · · · ·	Consc	olidation/	Decommi	esion/	Primary	Secondary
(Consolidation Pla			in Open	Close	331011/	Timary	Occordary
Harvey ETSB	,,			×			

911 System Cont	act: Martin Bennett						
Street Address: 9	250-2500 ACC						
City, State and Zi	p Code: Des Plaines, IL 60016						
Office Telephone:							
Cellular Telephon							
Email: martin.benne							
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Wi1	Onvene de la One - 11-1-1-1 Octobre		Disession	h a a la lá = l	!== -!		
	Coverage for Consolidated System	ì		heck if appl			
	Phase I compliant		106 9203	NG9-1-1 ca			
%	Phase I compliant		X	Receive 9-1	-1 lext		

Receive 9-1-1 Video

VERIFICATION

, Martin F. Bennett	_, first being duly sworn	upon oath, depose and say that
am Executive Director	, of Cook County ETSB	; that I have read the
foregoing plan by me subscribed and	know the contents there	of; that said contents are true in
substance and in fact, except as to the	ose matters stated upon	information and belief, and as to
those, I believe same to be true.		AA
	Executive	Director, Cook County ETSB

Subscribed and sworn to before me

this 7 day of January , 20 20 .



NOTARY PUBLIC, ILLINOIS

9-1-1 SYSTEM PROVIDER LETTER OF INTENT

March 9, 2020	
(Date)	
Lisa Wirtanen	
(9-1-1 System Provider Company Representative)	
AT&T	
(9-1-1 System Provider Company Name)	
4918 W. 95th Street	
(Street Address)	
Oak Lawn, IL 60453	
(City, State, Zip Code)	
Dear Ms. Wirtanen :	

This letter is to confirm our intent to consolidate our 9-1-1 System with (Name all 9-1-1 authorities that will be involved). Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

Martin Bennett Executive Director Cook County ETSB

enclosure: Consolidation Plan

PLAN NARRATIVE

Please answer the questions below, and provide a detailed narrative to assist the Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator with an understanding of the plan as it applies to this application. Please use additional sheets if necessary.

1.	Do all of your PSAPs meet all of the requirements do	efined in 1325.415 and 1325.515 Yes No
2.	Type of Radio/Telecommunications systems compat participating and adjacent agencies.	STARCOMM21 STARCOMM21 ITTF channels only Other, explain below
3.	Will all PSAPs remaining after consolidation direct d to section 1324.200b)3)?	ispatch all emergency calls pursuant Yes No
4.	Have you included maps to show the territory covered by the system?	Yes No Plans submitted without this documentation will be rejected.
5.	Have you included a listing of all telephone companies?	Yes No Plans submitted without this documentation will be rejected.
6.	Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?	Yes No Plans submitted without this documentation will be rejected.
7.	Have you included a list of participating and adjacent agencies?	Yes No Plans submitted without this documentation will be rejected.
8.	Have you included financial information?	Yes No Plans submitted without this documentation will be rejected.
9.	Public education. This is an unserved county This is an existing 9-1-1 sy	y that will require public education. (See attachment.) ystem(s) and does not require public education.
10.	This is an existing 9-1-1 system(will require training. (See attachment.) s) and does not require internal training/similar/ongoing training se of policy from agencies served.
11.	This is an existing 9	county that will require training. (See attachment.) 9-1-1 system(s) and does not require internal training/similar/ r any GIS annexation or change of policy from agencies served.

12.	Have you included call handling and aid outside jurisdictional boundary agreements?	Yes No Plans submitted without this documentation will be rejected.			
13.	Have you included a new system diagram?	Yes No Plans submitted without this documentation will be rejected.			
13a.	Does the new system diagram include all PSAP(s) and backup PSAP location(s)?	Yes No Plans submitted without this documentation will be rejected.			
14.	4. Have or will all areas within the 9-1-1 system be addressed for the database? If no, please explain. Yes No				
14a.	Explain all aspects of the database, i.e., how often is The database is updated via the 9-1-1 net application. Er and updated daily. Address errors are corrected and upd	rors are submitted via ANI/ALI forms by the Telecommunicators			
15.	next generation based or a combination. The Cook County 9-1-1 system is contracted through AT&	n? Please explain whether the system will be legacy based, St through its' Zetron NG capable phone system. Aithough the on the connection from the State to be able to use the NG			

NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for either a consolidation or modified plan. If incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205b)12).

- 1) Indicate the name of the certified 9-1-1 system provider being utilized.
- 2) Explain the national standards, protocols and/or operating measures that will be followed.
- 3) Explain what measures have been taken to create a robust, reliable and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the equipment.
- 4) Explain how the existing 9-1-1 traditional legacy wireline, wireless and VoIP network, along with the databases, will interface and/or be transitioned into the NG9-1-1 system.
- 5) Explain how split exchanges will be handled.
- 6) Explain how the databases will be maintained and how address errors will be corrected and updated on a continuing basis.
- 7) Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis Monday through Friday.
- Explain what security measures will be placed on the IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system operation and what level of confidentiality will be placed on the system in order to keep unauthorized individuals from accessing it.

Plan Narrative:

	Harvey's ETSB will consolidate with the Cook County ETSB.
	Harvey's ETSB will consolidate with the Cook County ETSB. 1.AT&T 2. The Cook County 9-1-1 Center, in addition to having it's own Standard Operating Procedures, follows PowerPhone's Total Response Call Handling Protocol System. 3. There are no changes necessary to the existing 9-1-1 system at the Cook County ETSB. AT&T has already determined that the existing call load from the City of Harvey can be handled by the current infrastructure. 4. There is no change necessary to the existing 9-1-1 system as the NG network is not ready at this time. 5. There is no change necessary to the existing 9-1-1 system as the NG network is not ready at this time. 6. There is no change necessary to the existing 9-1-1 system as the NG network is not ready at this time. 7. There is no change necessary to the existing 9-1-1 system as the NG network is not ready at this time. 8. There is no change necessary to the existing 9-1-1 system as the NG network is not ready at this time.
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	Narrative Plan:				
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FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserve	es to be transferred to the	Joint ETSB
City of Harvey	\$		\$ 0.00
	\$		
Dispatch Staff and Positions			
24Number of answering positions prior to the consolidati	ion (total for all	entities)	
Number of answering positions in the consolidated sy	stem		
82Number of full time dispatchers/call takers prior to the	consolidation (total for all entities)	
81Number of full time dispatchers/call takers in the cons	colidated system	1 -	
	e consolidation	(total for all entities)	
	solidated syste	m	
Total amount (and percentage) of salaries paid for by 9-1-1 at	uthority prior to		o 20
	\$_	\$ 1,272,549.82	28 %
Total amount (and percentage) of salaries to be paid for by 9-	-1-1 authority af		- 00
	\$_	\$ 1,272,549.83	28 %
9-1-1 Network Cost (per year)			
a) Total network cost for each entity prior to the consolidation	n \$_	\$ 1	05,717.00
b) Total network cost of consolidated system	\$_	\$ 1	03,245.00
c) Net change in network costs:	\$_		\$ 2,472.00
If no cost savings in network please explain:			
The anticipated cost savings will be the network costs for the city	of Harvey		

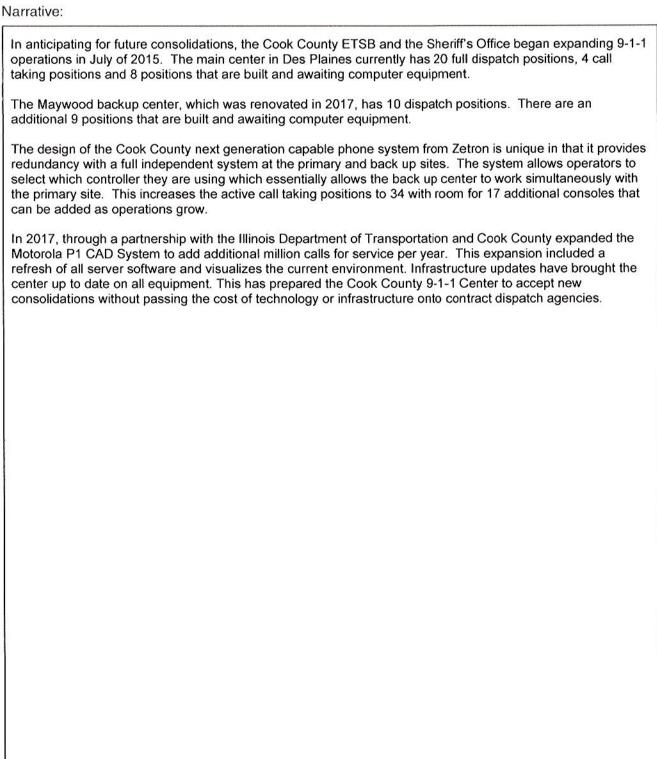
FINANCIAL INFORMATION

Identify Network Costs that the ETSB believes the State will pay for the Consolidated System:

Network Cost		Estimated Amount (per year) \$ 103,245.00
		\$
		\$
		\$
		\$
		\$
Other Consolidation Cost		
PSAP, CPE, CAD Equipment, logging recorders	\$	
MSAG and Mapping Development or changes	\$	
Radio Consoles	\$	\$ 67,730.00
Construction or Remodel of PSAP	\$	
Personnel	\$	\$ 413,365.00
Other (Please place total amount in the blank at the right and explain below). Portable Radios and Parts \$78767.00	\$	\$ 2,500.00
Recurring and Nonrecurring Cost (per year)		\$ 148,997.00
Estimated nonrecurring cost for consolidation	\$	\$ 140,997.00
a) Recurring costs prior to consolidations (all entities)	\$	\$ 9,783,662.00
b) Proposed recurring cost for consolidated system	\$	\$ 9,741,803.00
c) Net change in recurring costs: $a - b = c$	\$	\$ 41,859.00
c) Net change in recurring costs: $a - b = c$ Revenue (per year)	\$	\$ 41,859.00
	\$	\$ 41,859.00 \$ 4,617,600.00
Revenue (per year) Projected surcharge revenue		
Revenue (per year) Projected surcharge revenue Projected revenue from local governments	\$	\$ 4,617,600.00
Revenue (per year)	\$ \$	\$ 4,617,600.00 \$ 0.00

FIVE YEAR STRATEGIC PLAN FOR **CONSOLIDATION PLAN**

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the consolidation plan with financial projections)



COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

USE ADDITIONAL SHEETS AS NECESSARY

City, Town or Village Street Address, City, Zip Code				
City, Town or Village	Officer Address, Oity, Zip Oode			
		A		
20 Hillion (1992) 10 30 State (1992) 10 Hillion				

COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please include the name of the community and the official mailing address including street address, city and zip code.

USE ADDITIONAL SHEETS AS NECESSARY

City, Town or Village	Street Address, City, Zip Code
Berkeley	5819 Electric Avenue, Berkeley, IL 60163
Blue Island	13031 Greenwood Avenue, Blue Island, IL 60406
Dixmoor	170 West 145th Street, Dixmoor, IL 60146
Ford Heights	1343 Ellis Avenue, Ford Heights, IL 60411
Golf	1 Briar Road, P.O. Box 216, Golf, IL 60029
Harvey	15320 Broadway Avenue, Harvey, IL 60426
Hometown	4331 Southwest Highway, Hometown, IL 60456
Indian Head Park	201 Acacia Road, Indian Head Park, IL 60525
Lyons	4200 Lawndale Avenue, Lyons, IL 60534
Merrionette Park	11720 South Kedzie, Merrionette Park, IL 60803
Northlake	55 East North Avenue, Northlake, IL 60164
Phoenix	629 East 152nd Street, Phoenix, IL 60429
Robbins	33327 West 137th Street, Robbins, IL 60472

Transfer Call Relay	
	××××× ××××××
Direct Dispatch	××
p Admin Phone 60803 (708) 385-6902 60004 (847) 368-5450 60010 (847) 304-3600 60501 (708) 563-4513 60104 (708) 547-3524 60105 (630) 350-3441 60105 (708) 788-2660 60402 (708) 788-2660 60406 (708) 385-1313 60406 (708) 385-1313 60405 (708) 343-6124 60513 (708) 485-0076 60513 (708) 485-0076 60513 (708) 485-0076 60513 (708) 485-0076 60513 (708) 889-7766 60533 (708) 891-9865	60827 (708) 385-0550 60607 (773) 746-9111 60616 (312) 745-4200 60411 (708) 756-5370 60804 (708) 652-0174 60305 (708) 771-1000 60153 (708) 865-4770 60478 (708) 798-3270 60445 (708) 371-4805 60016 (847) 391-5333 60426 (708) 389-9441 60426 (708) 389-9441 60426 (708) 389-3202
City Zip Alsip 60 Arlington Heights 60 Barrington Bedford Park 60 Bellwood 60 Bensenville 60 Berkeley 60 Berkeley 60 Berkeley 60 Bridgeview 60 Broadview 60 Brookfield 60	thts Hills
Street Address 12600 S. Pulaski Rd. 1150 N. Arlington Hgts. Rd. 400 N. Northwest Highway 6820 S. Archer Ave. 3200 Washington Blvd. 500 S. York Rd. 5819 Electric Ave. 5819 Electric Ave. 6700 W. 26th St 2450 W. Vermont Street 13031 Greenwood Ave 7500 S. Oketo Ave. 2400 S. 25th Ave. 9001 Shields Ave. 3300 Golf 1051 Highland Grove Dr. 6530 West 79th St. 14450 Manistee Ave.	12457 S. Ashland Ave. 1411 W. Madison 10 W. 35th Street 83 E. Joe Orr Rd. 5303 West 25th St. 536 N Harlem Ave. 1401 S. Maybrook Drive 4350 West 183rd St. 13840 S. Cicero Ave. 405 S. River Rd. 170 West 145th St. 170 West 145th St. 17223 S. Throop St.
9-1-1 Participating Agency Alsip Fire Department Arlington Heights Fire Department Barrington Hills Fire District Bedford Park Fire Department Bellwood Fire Department Bensenville Fire Department Berkeley Fire Department Berkeley Fire Department Brewyn Fire Department Blue Island Fire Department Blue Island Fire Department Broadview Fire Department Brookfield Zoo Fire Brigade Buffalo Grove Fire Department Burbank Fire Department Burham Fire Department Calumet City Fire Department	Calumet Park Fire Department Chicago Emergency Comm Center Chicago Fire Department Chicago Heights Fire Department Cicero Fire Department Cook Cty Forest Preserve Police Cook Cty Sheriffs Police Country Club Hills F.D. Crestwood Fire Department Des Plaines Fire Department Dixmoor Police Department Dixmoor Fire Department Dixmoor Fire Department East Hazel Crest Fire Department

Elgin Fire Department	550 Summit St.	Elgin	60120 (847) 931-6175	×
Elk Grove Village Fire Department	901 Brantwood Ave.	Elk Grove Village	60007 (847) 734-8002	×
Elmhurst Fire Department	209 North York Road	Elmhurst	60126 (630) 530-3090	×
Elmwood Park Fire Department	7 Conti Parkway	Elmwood Park	60707 (708) 453-2600	×
Evanston Fire Department	909 Lake St.	Evanston	60201 (847) 866-5918	×
Evergreen Park Fire Department	9000 S. Kedzie Ave.	Evergreen Park	60805 (708) 422-2148	×
Flossmoor Fire Department	2828 Flossmoor Rd.	Flossmoor	60422 (708) 798-3885	×
Ford Heights Fire Department	1343 Ellis Ave.	Ford Heights	60411 (708) 758-3451	×
Forest Park Fire Department	7625 Wilcox St.	Forest Park	60130 (708) 366-1234	×
Forest View Fire Department	7010 West 46th St.	Forest View	60402 (708) 788-9769	×
Franklin Park Fire Department	10001 W. Addison St.	Franklin Park	60131 (847) 678-2400	×
Glencoe Fire Department	325 Hazel Ave.	Glencoe	60022 (847) 835-4112	×
Glenview Fire Department	1815 Glenview Rd.	Glenview	60025 (847) 724-2141	×
Glenwood Fire Department	1 Asselborn Way	Glenwood	60425 (708) 753-2440	×
Golf	1 Briar Rd. P.O. Box 216	Golf	60029 (847) 998-8857 X	
Glenview Fire Department	1815 Glenview Rd.	Glenview	60025 (847) 724-2141	×
Hanover Park Fire Department	6850 Barrington Rd.	Hanover Park	60103 (630) 736-6800	×
Harvey Police Department	15301 Dixie Hwy	Harvey	60426 (708) 210-5200 X	
Harvey Fire Department	15600 S. Center	Harvey	60426 (708) 331-7720	×
Hazel Crest Fire Department	2903 West 175th St.	Hazel Crest	60429 (708) 335-9630	×
Hillside Fire Department	523 N. Wolf Rd.	Hillside	60162 (708) 547-8684	×
Hines VA Hospital F.D.	P.O. Box 5000 Route 0015	Hines	60141 (708) 202-8387	×
Hinsdale Fire Department	121 Symonds Dr.	Hinsdale	60521 (630) 789-7060	×
Hoffman Estates Fire Department	1900 Hassell Rd.	Hoffman Estates	60169 (847) 843-3825	×
Hometown FPD	4301 SW Hwy	Hometown	60456 (708) 422-3637	×
Hometown Police	4331 SW Hwy	Hometown	60456 (708) 422-2188 X	
Homewood Fire Department	17950 Dixie Hwy.	Homewood	60430 (708) 206-3400	×
Indian Head Park PD	201 Acacia Dr	Indian Head Park	60525 (708) 246-4534 x	
Justice Roberts Park FPD	7800 Archer Rd.	Justice	60458 (708) 458-1585	×
LaGrange Fire Department	300 W. Burlington Ave.	LaGrange	60525 (708) 579-2338	×
LaGrange Park Fire Department	447 N. Catherine Ave.	LaGrange Park	60526 (708) 354-0225	×
Lansing Fire Department	19300 Burnham	Lansing	60438 (708) 895-7400	×
Lincolnwood Fire Department	6900 N. Lincoln Ave.	Lincolnwood	60712 (847) 673-1545	×
Lynwood Fire Department	3107 E. Glenwood-Dyer Rd.	Lynwood	60411 (708) 758-6102	×

Lyons Fire Department	4043 Joliet Avenue	Lyons	60534 (708) 447-6655		×
Lyons Police Department	4200 Lawndale	Lyons	60534 (708) 447-1225 X	×	
Markham Fire Department	16313 Kedzie Pkwy.	Markham	60428 (708) 331-4905		×
Matteson Fire Department	3445 W. 211th St.	Matteson	60443 (708) 748-5129		×
Maywood Fire Department	700 St. Charles Rd.	Maywood	60153 (708) 681-8860		×
McCook Fire Department	5000 Glencoe Ave.	McCook	60525 (708) 447-7561		×
Melrose Park Fire Department	3601 W. Lake	Melrose Park	60160 (708) 344-1315		×
Merrionette Park Fire Department	3165 West 115th St.	Merrionette Park	60803 (708) 396-3180		×
Merrionette Park Police Departmen 11750 S Kedzie	11750 S Kedzie	Merrionette Park	60808 (708) 396-3170 X	×	
Metra Police Department	547 W. Jackson Blvd 9th Fl	Chicago	60661 (312) 322-2800 X	×	
Midlothian Fire Department	14801 S. Pulaski Rd.	Midlothian	60445 (708) 489-4742		×
Morton Grove Fire Department	6250 Lincoln Ave.	Morton Grove	60053 (847) 470-5226		×
Mount Prospect Fire Department	112 E. Northwest Hwy.	Mount Prospect	60056 (847) 870-5660		×
Niles Fire Department	8360 W. Dempster St.	Niles	60714 (847) 588-6801		×
North Riverside Fire Department	2331 S. Des Plaines Ave.	North Riverside	60546 (708) 447-1981		×
Northbrook Fire Department	740 Dundee Rd.	Northbrook	60062 (847) 498-5545		×
Northlake Police Department	55 E. North Ave	Northlake	60164 (708) 531-5755		×
Northfield Fire Department	1800 Winnetka	Northfield	60093 (847) 441-3800		×
Oak Brook Fire Department	1200 Oak Brook Road	Oak Brook	60523 (630) 990-3040		×
Oak Brook Fire Department	1200 Oak Brook Road	Oak Brook	60523 (630) 990-3040		×
Oak Forest Fire Department	5620 James Dr.	Oak Forest	60452 (708) 687-6050		×
Oak Lawn Fire Department	6451 West 93rd PI.	Oak Lawn	60453 (708) 499-7700		×
Oak Park Fire Department	100 N. Euclid	Oak Park	60301 (708) 358-5602		×
Olympia Fields (Matteson F.D.)	3445 W. 211th St.	Matteson	60443 (708) 748-5129		×
Palatine Fire Department	39 E. Cofax	Palatine	60067 (847) 202-6340		×
Park Forest Fire Department	156 Indianwood Blvd,	Park Forest	60466 (708) 748-5606		×
Park Ridge Fire Department	901 Devon	Park Ridge	60068 (847) 318-5259		×
Phoenix Fire Department	625 East 151st St.	Phoenix	60426 (708) 331-2182		×
Phoenix Police Department	625 East 151st St.	Phoenix	60426 (708) 331-2182	×	
Posen Fire Department	2440 W. Walter Zimny Dr.	Posen	60469 (708) 385-3110		×
Richton Park Fire Department	4455 Sauk Trail	Richton Park	60471 (708) 481-8985		×
River Forest Fire Department	400 Park Ave.	River Forest	60305 (708) 366-8500		×
River Grove Fire Department	2601 Thatcher Ave.	River Grove	60171 (708) 453-1429		×
Riverdale Fire Department	725 W. 138th Street	Riverdale	60827 (708) 849-2124		×

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Riverside Fire Department	27 Riverside Rd.	Riverside	60546 (708) 447-2123	×
Robbins Fire Department	3327 West 137th St.	Robbins	60472 (708) 385-8940	×
Robbins Police Department	3327 West 137th St.	Robbins	60472 (708) 385-8940	×
Rolling Meadows Fire Department	2455 Plum Grove Rd.	Rolling Meadows	60008 (847) 397-3352	×
Roselle Fire Department	100 E. Maple	Roselle	60172 (630) 980-2043	×
Rosemont Fire Department	9501 W. Devon Ave.	Rosemont	60018 (847) 823-1134	×
Sauk Village Fire Department	1804 East 222nd St.	Sauk Village	60411 (708) 758-2225	×
Schaumburg Fire Department	1601 N. Roselle Rd.	Schaumburg	60195 (847) 923-6744	×
Schiller Park Fire Department	9526 W. Irving Park Rd.	Schiller Park	60176 (847) 678-5136	×
Skokie Fire Department	7424 Niles Center Rd.	Skokie	60077 (847) 982-5300	×
South Chicago Heights F.D.	2729 Jackson Ave.	So. Chgo Heights	60411 (708) 755-9589	×
South Holland Fire Department	16230 Wausau Ave.	South Holland	60473 (708) 331-3123	×
Steger Fire Department	35 West 34th Street	Steger	60475 (708) 754-2625	×
Stickney Fire Department	6433 West 43rd Street	Stickney	60402 (708) 795-6333	×
Stone Park Fire Department	1745 N. 35th Ave.	Stone Park	60165 (708) 450-3217	×
Stone Park Police Department	1745 N. 35th Ave.	Stone Park	60165 (708) 450-3217	×
Streamwood Fire Department	1095 E. Schaumburg Rd.	Streamwood	60107 (630) 736-3650	×
Summit Fire Department	7339 W. 59th Street	Summit	60501 (708) 594-3894	×
Thornton Fire Department	115 E. Margaret St.	Thornton	60476 (708) 877-4459	×
Tinley Park Fire Department	17355 S. 68th Court	Tinley Park	60477 (708) 444-5200	×
University Park Fire Department	698 Burnham Dr.	University Park	60466 (708) 534-0913	×
Westchester Fire Department	10240 W. Roosevelt Rd.	Westchester	60154 (708) 345-0433	×
Western Springs Fire Department	740 Hillgrove Ave.	Western Springs	60558 (708) 246-1800	×
Wheeling Fire Department	255 W. Dundee Rd.	Wheeling	60090 (847) 459-2662	×
Willow Springs Fire Department	8259 Willow Springs Rd.	Willow Springs	60480 (708) 839-5665	×
Wilmette Fire Department	1304 Lake Ave.	Wilmette	60091 (847) 853-7692	×
Winnetka Fire Department	428 Green Bay Rd.	Winnetka	60093 (847) 501-6029	×
Worth North Palos F.P.D	7112 West 111th St.	Worth	60482 (708) 448-1181	×

ADJACENT AGENCIES LIST

Adjacent Agencies

AGENCY	STREET ADDRESS,CITY,ZIPCODE	TELEPHONE NUMBER
Alsip	4500 W. 123rd. St. Alsip IL 60803	7083856902
Arlington Heights	33 S. Arlington Hgts. Rd. Arlington Heights IL 60005	8473685300
Barrington/Inverness	400 N. Northwest Highway Barrington IL 60010	8473043300
Barrington Hills	112 Algonquin Rd. Barrington Hills IL 60010	8475513006
Bartlett	228 S. Main St. Bartlett IL 60103	6308370846
Bedford Park	6701 S. Archer Ave. Bedford Park IL 60501	7084583388
Bellwood	3200 Washington Blvd. Bellwood IL 60104	7085473530
Bensenville	100 N. Church Rd. Bensenville IL 60106	6303503455
Berwyn	6401 W. 31st Street Berwyn IL 60402	7087955600
Bridgeview	7500 S. Oketo Ave. Bridgeview IL 60455	7084582131
Broadview	2350 S. 25th Ave. Broadview IL 60155	7083456550
Brookfield	8820 Brookfield Ave. Brookfield IL 60513	7084858131
Buffalo Grove	46 Raupp Blvd. Buffalo Grove IL 60089	8474592560
Burbank	5650 W. 75th Place Burbank IL 60459	7084990440
Burnham	14450 Manistee Burnham IL 60633	7088912122
Burr Ridge	7660 S. County Line Rd. Burr Ridge IL 60527	6303238181
Calumet City	1200 Pulaski Rd. Calumet City IL 60409	7088682500
Calumet Park	12409 S. Throop St. Calumet Park IL 60827	7083856862
Chgo Comm Center	1411 Madison Chicago IL 60607	3127469236
Chicago Heights	1601 Halsted St. Chicago Heights IL 60411	7087566400
Chicago Ridge	10425 S. Ridgeland. Chicago Ridge IL 60415	7084257831
Cicero	4932 West 25th Pl. Cicero IL 60804	7086522130
Country Club Hills	3700 West 175th Pl. Country Club Hills IL 60478	7087983191
Countryside	5550 East Ave. Countryside IL 60525	7083546932
Crestwood	13840 S. Cicero Ave. Crestwood IL 60445	7083714800
Deerfield	850 Waukegan Rd. Deerfield IL 60015	8479458636
Des Plaines	1418 Miner St. Des Plaines IL 60016	8473915450
Dolton	14030 Park Ave. Dolton IL 60419	7088412533
East Hazel Crest	17223 S. Throop St. East Hazel Crest IL 60429	7087982186
Elgin	151 Douglas Elgin IL 60120	8472892740
Elk Grove Village	901 Wellington Ave. Elk Grove Village IL 60007	8473574110
Elmwood Park	7420 Fullerton Ave. Elmwood Park IL 60707	7084532137
Evanston	1454 Elmwood Ave. Evanston IL 60201	8478665005
Evergreen Park	9420 S. Kedzie Ave. Evergreen Park IL 60805	7082298188
Flossmoor	2800 Flossmoor Rd. Flossmoor IL 60422	7089574500
Forest Park	517 Des Plaines Ave. Forest Park IL 60130	7083662425
Forest View	7000 West 46th St. Forest View IL 60402	7087880318
Franklin Park	9545 W. Belmont Ave. Franklin Park IL 60131	8476718200
Glencoe	675 Village Ct. Glencoe IL 60022	8478354112
Glenview	2500 E. Lake Ave Glenview IL 60026	8477295000
Glenwood	One Asselborn Way Glenwood IL 60425	7087586071
Hanover Park	2121 W. Lake St. Hanover Park IL 60103	6303724400
Harwood Heights	7300 W. Wilson Harwood Heights IL 60706-	7088674353
Hazel Crest	3000 West 170th Pl. Hazel Crest IL 60429	7083359640
Hickory Hills	8652 West 95th St. Hickory Hills IL 60457	7085984900

ADJACENT AGENCIES LIST

Hillside	425 Hillside Avenue Hillside IL 60162	7082024356
Hines	P.O. Box 2070 Hines IL 60141 70820	
Hinsdale	121 Symonds Dr. Hinsdale IL 60521	6307897083
Hodgkins	6015 Lenzi Ave. Hodgkins IL 60525	7083524623
Hoffman Estates	411 W. Higgins Road Hoffman Estates IL 60169	8477812801
Homewood	17950 Dixie Hwy. Homewood IL 60430	7082063420
Justice	7800 S. Archer Road Justice IL 60458	7084582191
Kenilworth	419 Richmond Rd. Kenilworth IL 60043	8472512141
LaGrange	304 W. Burlington Ave. LaGrange IL 60525	7085792334
LaGrange Park	447 N. Catherine Ave. LaGrange Park IL 60526	7083522151
Lansing	2710 170th St. Lansing IL 60438	7088957150
-emont	14600 127th St Lemont IL 60439	6302572229
incolnwood	6900 N. Lincoln Ave. Lincolnwood IL 60712	8476732167
_ynwood	21460 Lincoln Hwy. Lynwood IL 60411	7087584744
Markham	16313 Kedzie Pkwy. Markham IL 60426	7083314905
Matteson	20500 S. Cicero Ave. Matteson IL 60443	7087484085
Maywood	125 South 5th. Ave. Maywood IL 60153	7084504460
McCook	5000 Glencoe Ave. P.O. 1503 McCook IL 60525	7084471234
Melrose Park	1 N. Broadway Ave. Melrose Park IL 60160	7083448409
Morton Grove	6101 Capulina Ave. Morton Grove IL 60053	8474705208
Mount Prospect	112 E. Northwest Hwy. Mount Prospect IL 60056	8478705653
Viles	7200 N. Milwaukee Ave. Niles IL 60714	8475886510
Norridge	4020 N. Olcott Ave. Norridge IL 60706	7084534770
North Riverside	2359 S. Des Plaines Ave. North Riverside IL 60546	7084479191
Northbrook	1401 Landwehr Rd. Northbrook IL 60062	8475642060
Northfield	350 Walnut St. Northfield IL 60093	8474462131
Dak Forest	15440 S.Central Ave. Oak Forest IL 60452	7086871376
Oak Lawn	9446 S. Raymond Ave. Oak Lawn IL 60453	7084997723
Oak Park	123 Madison Oak Park IL 60302-4272	7083863800
Olympia Fields	20701 Governors Hwy. Olympia Fields IL 60461	7085038100
Orland Hills	16039 S. 94th Ave Orland Hills IL 60477	7083494111
Orland Park	15100 Ravinia Ave. Orland Park IL 60462	7083494111
Palatine	200 E. Wood St. Palatine IL 60067	8473599011
Palos Heights	7607 W. College Dr. Palos Heights IL 60463	7084485060
Palos Hills	8555 West 103rd St. Palos Hills IL 60465	7085982992
Park Forest	200 Lakewood Blvd. Park Forest IL 60466	7087488390
Park Ridge	200 S. Vine Park Ridge IL 60068	8473185261
Posen	2440 W. Walter Zimny Dr. Posen IL 60469	7083850277
Prospect Heights	14 E. Camp McDonald Rd. Prospect Hgts IL 60070	8473985511
Richton Park	4455 Sauk Trail Richton Park IL 60471	7084818911
River Forest	400 Park Ave. River Forest IL 60305	7083667125
River Grove	2621 Thatcher Ave. River Grove IL 60171	7084532123
Riverdale	14140 S. Tracy Ave. Riverdale IL 60827	7088412203
Riverside	31 Riverside Rd. Riverside IL 60546	7084472127
Rolling Meadows	3600 Kirchoff Rd. Rolling Meadows IL 60008	8472552416
Roselle	103 S. Prospect Roselle IL 60172	6309802030
Rosemont	9501 W. Devon Ave. Rosemont IL 60018	8478231134

ADJACENT AGENCIES LIST

Sauk Village	21701 Torrence Ave. Sauk Village IL 60411 7087	
Schaumburg	1000 W. Schaumburg Rd. Schaumburg IL 60194 847882	
Schiller Park	9526 W. Irving Park Rd. Schiller Park IL 60176	8476784794
Skokie	8350 Laramie Skokie IL 600772491	8479825910
South Barrington	30 S. Barrington Rd. South Barrington IL 60010	8473817511
South Chicago Heights	2729 Jackson Ave. P.O. 770 So. Chgo Hgts IL 60412	7087547131
South Holland	16220 Wausau Ave. South Holland IL 60473	7082102945
Steger	3322 Emerald Steger IL 60475	7086721564
Stickney	6533 W. Pershing Rd. Stickney IL 604024018	7087882131
Stone Park	1629 Mannheim Rd, Stone Park, IL 60165	7084503216
Streamwood	401 E. Irving Park Rd. Streamwood IL 60107	6308370953
Summit	5810 S. Archer Rd. Summit IL 60501	7085634830
Thornton	700 Park Thornton IL 60476 7088	
Tinley Park	Park 7850 West 183rd St. Tinley Park IL 60477 70	
University Park	698 Burnham Dr. University Park IL 60466	7085340914
Western Springs	740 Hillgrove Ave. Western Springs IL 60558	7082468540
		8474592634
Willow Springs		
Wilmette	710 Ridge Rd. Wilmette IL 60091	8478537554
Winnetka	410 Green Bay Rd. Winnetka IL 60093	8475016034
Willietta 120 Green Buy Har Villimetta 120000		7084483979

Wireline Exchanges

Arlington Heights

Barrington

Dartlett

Bellwood

Beasenville

Ofue Island

Columet City

Chleago Heights

Cicero

Deerfield

Oes Plaines

Elk Grove Village

Evanston

Glenview

Harvey

Hickory Hills

Hillslde

Homewood

LaGrange

Morton Grove

Northbrook

Oak Layon

Oak Park

Orland Park

Palatine

Patos Park

Park Forest

Park Ridge

River Grove

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Riverdate

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Summit

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Bensenville

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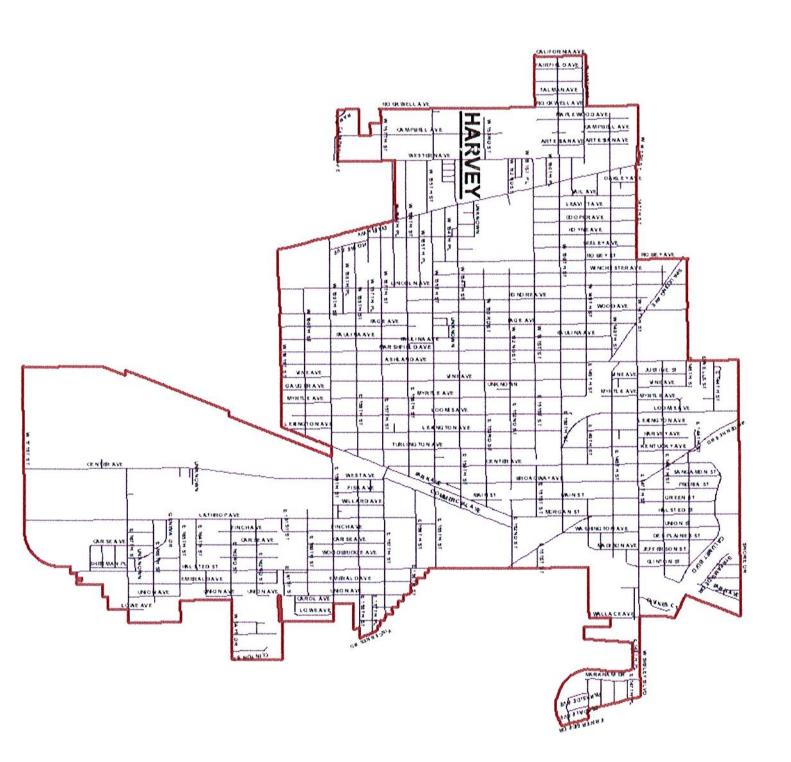
Oak Brook

Rosalte

Frankfort

WILKE	VOIP
ONSTAR CALL CENTER	VOIP
OOMA	VOIP
PC VOIP STATION	VOIP
POWERNET GLODAL	VOIP
QWEST COMMUNICATIONS	VOIP
RED SKY GLOBAL	VOIP
RNK COMM RNKV	VOIP
SIRIUS XM	VOIP
SORENSON RELAY CUSTOMER	VOIP
SPEAKEASY	VOIP
TIME WARNER CABLE	VOIP
UNKNOWN CARRIER	VOIP
USLEC	VOIP
VERIZON TELEMATICS	VOIP
VERIZON VOIP	VOIP
VONAGE	VOIP
VONAGE BUSINESS SOLUTONS	VOID
XMAX	von

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9	A181 MOBILITY	CELL
:	CINGULAR WIRELESS	CEEL.
	CUICKET	CELL
	MCTRO PCS	CELL
*	NEXTEL COMMUNICATIONS	CELL.
	PIGMECO	CEU.
	SPRINT PCS	CELL
	T-MODILE USA	CELL
	US CEILULAR	CELL
	MERITON WIRELESS	CFU
	SUNX	VOID
	SX8 PACKET 8	VOIP
	YOU DICHAL PHONE	VOIP
	AFFINITY	VOIP
	AUANZA	VOIP
	AUSTATE ROADSIDE TELEMATICS	VOIP
	AUTEON BOWTH MNG	VOIP
	ATTAST COMMS	VOIP
	A1&1 VOIP	VOIP
	ATT - CS	VOIP
	ATTIOCAL MET SIN-ATTICS	VOIP
	BANDTEA.	AOIL
	BIG RIVER TELEPHONE COMPANY	VOLP
	BROAD VOICE	VOIP
	CBEYOND	VOIP
	CENTURYLINK	VOIP
	CT COMMUNICATION	VOIP
	CMNI	VQIP
	COMCAST	VOIP
	COMMPAGENERS CPLU	VOIP
	CONX	VOIP
	CROSS COUNTY AUTO SERVICE	ACHE
	CW 123	VOIP
	CYPRUS	VOIP
	DASH CARRIER	AIOA
	DASH CARRIER SERVICES	VOIP
	GLOBAL CROSSING	VOIP
	HBF	AOIL
	IMTRADO	VOIP
	TEVEL 3	VOIP
	LINGO	VOIP
	MCI	VOIP
	MEDIV COPA	AUlo
	MOTOROLA D211	VOIP
	NETWORK BILLING SYSTEMS	VOP
	NEW GLOBAL TELCOM	VOIP



ATTACHMENTS

Ordinance - Documentation that supports the dissolution of the individual ETSB and it's replacement with a JOINT ETSB per an intergovernmental agreement once the consolidation plan is approved by the Statewide 9-1-1 Administrator.

Contracts - The contract for a new 9-1-1 system provider or for NG 9-1-1 service.

Intergovernmental Agreement - The agreement creating the Joint ETSB.

Back-up PSAP Agreement - The agreement that establishes back-up service due to interruptions or overflow services between PSAPs.

Network Diagram - Diagram provided by the 9-1-1 System Provider. Re-evaluate P.O1 grade of Service for cost savings and network efficiency.

COUNTY'S ENHANCED 9-1-1 EMERGENCY TELEPHONE SYSTEM ORDINANCE, AS AMENDED

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act, Ill. Rev. Stat. ch. 134, para. 30.01 et. seq. (the Act) and

WHEREAS, the Act enables a County to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a "9-1-1" Emergency Telephone System: and

WHEREAS, the Act further provides that before the surcharge may be imposed it must be authorized by a majority of voters in a referendum by the County; and

WHEREAS, the County Board of Cook, its' President, and commissioners deem it to be in the best interest of the County to implement and maintain an enhanced "9-1-1" Emergency Telephone System and to impose a surcharge on billed subscribers of network connections provided by the telecommunications carriers to pay for the cost associated therewith;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Commissioners of the County of Cook, Cook County Illinois as follows:

NEW CHAPTER - Surcharge for Emergency 9-1-1 Telephone System

Section One

A surcharge is hereby imposed, subject to the provisions of Section Two, upon all telephone subscribers passed through telecommunication carriers engaged in the business of transmitting messages by means of electricity originating within the corporate limits of Cook County. However, the surcharge may not be imposed, unless requested by a municipality, in any incorporated area which has previously approved a surcharge, or in any incorporated area where the corporate authorities have previously entered into a binding contract or letter of intent with a telecommunications carrier to provide 9-1-1 service through municipal funds.

If simultaneous to approval of the county referendum contained in this ordinance, a municipality approves a substantially similar referendum authorizing a surcharge for 9-1-1 services to be provided by the municipality, this ordinance does not apply to that municipality.

Section Two

A referendum shall be placed by the Cook County Clerk on the April 20, 1993, ballot for all legal voters residing in the Unincorporated areas of Cook County and Municipalities of Berkeley, Golf, Ford Heights, Northlake, Phoenix, Robbins, and Stone Park, to vote upon the following question:

:
; YES
:
: NO

Section Three

If a majority of the votes cast upon the question are in favor thereof, a surcharge is hereby imposed at a rate of \$1.25 per month per in service network connection, as hereinafter defined.

Section Four

As used in this Ordinance, the following terms shall have the following meanings: a)"network connection" and "transmitting messages" shall have the same meanings as in the Emergency Telephone System Act, III. Rev. Stat. ch. 134, para. 30.01 et seq. (1991); b) "telecommunications carrier" shall have the same meaning as III. Rev. Stat. ch. 111 2/3, para. 13-202; c) "board" means the Emergency Telephone System Board of Cook County created pursuant to Section 12 of this Ordinance.

Section Five

The Cook County Clerk shall provide any telecommunication carrier subject to the surcharge with a certified list of those network connections assigned to the municipalities or county to be exempt from imposition of the surcharge. The certified list may be revised by the County of Cook on 60 days prior written notice provided to the telecommunication carriers.

Section Six

The surcharge shall be imposed on the first day of the month following the expiration of 90 days from the date of the Cook County Clerk certifies to the individual telecommunication carriers subject to the surcharge that the referendum referred to in Section Two has passed.

Section Seven

Each telecommunications carrier is hereby authorized and instructed to recover accounting and collection charge, as provided in Section 8, by deducting 3% from the gross amount of surcharge collected otherwise due and owing the County of Cook prior to remittance under Section Eight of this ordinance.

Section Eight

The amount of surcharge collected by the telecommunications carrier shall be paid to the Emergency Telephone System Board of Cook County not later than 30 days after the surcharge is collected, net of any network or other 9-1-1 or sophisticated 9-1-1 system charges then due the particular telecommunication carrier, as shown on an itemized bill and as previously agreed upon by the Board and the carrier and the 3% accounting and collection charge described in Section Seven.

Section Nine

Simultaneously with the remittance described in Section Eight above each telecommunication carrier shall make a return to the Cook County Treasurer for the period to which the remittance applies stating as follows:

- The name of the telecommunication carrier.
- 2. The telecommunication carrier's principal place of business.
- The number of network connections to which the surcharge applies.
- 4. The amount of surcharge due.
- 5. Such other reasonable and related information such as the corporate authorities may require.

Section Ten

If it shall appear that an amount of surcharge has been paid which was not due under the provisions of this ordinance, whether as the result of a mistake of fact or an error of law, then such amount shall be credited against any surcharge due, or to become due, under this ordinance from the telecommunication carrier who made the erroneous payments; provided that no amounts erroneously paid more than three(3) years prior to the filing of a claim therefore shall be so credited. Ninety days prior notice shall be given to the Emergency Telephone System Board on any credit against a surcharge due.

Section Eleven

No action to recover any amount of surcharge due under the provisions of this ordinance shall be commenced more than three (3) years after the due date of such amount.

Section Twelve

Upon approval of the referendum, the Emergency Telephone Board System of Cook County shall be established. The Board shall consist of not fewer than five members, appointed by the President of the Cook County Board of Commissioners and approved by the Board of Commissioners.

At least three members of the Board shall be representative of the 9-1-1 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies, and appointed on the basis of their ability or experience. Elected officials are also eligible to serve on the board. Members of the board shall serve without compensation but shall be reimbursed for their actual and necessary expenses. Any 2 or more municipalities, counties, or combination thereof, that impose a surcharge may, instead of establishing individual boards, establish by intergovernmental agreement a Joint Emergency Telephone System Board pursuant to this Section. The manner of appointment of such a joint board shall be prescribed in the agreement.

The Board's powers and duties shall include, but are not limited to the following:

- 1. Planning a 9-1-1 system.
- Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- 3. Receiving monies from the surcharge imposed under this Ordinance, and from any other source, for deposit into the Emergency Telephone System Fund.
 - 4. Authorizing all disbursements from the fund.
- 5. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.

All monies received by a board pursuant to a surcharge imposed under this Ordinance shall be deposited into a separate interest bearing Emergency Telephone System Fund account. The Cook County Treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. Expenditures may be made only to pay for the costs associated with the following:

- 1. The design of the Emergency Telephone System.
- 2. The coding of an initial Master Street Address Guide database, and update and maintenance thereof.
 - The repayment of any monies advanced for the implementation of the system.
- 4. The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.
- 5. The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.

6. Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

The Board shall complete the database before implementation of the 9-1-1 system. The error ratio of the database shall not at any time exceed 1% of the total database.

Section Thirteen

Civil Liability

No public agency or public safety agency, nor any officer, agent or employee of any public agency or public safety agency, shall be liable for any civil damages as a result of any act or omission, except willful or wanton misconduct, in connection with developing, adopting, operating or implementing any plan or system required by this Ordinance.

No person who gives emergency instructions through a system established under this Ordinance to persons rendering services in an emergency at another location, nor any person following such instructions in rendering such services, shall be liable for any civil damages as a result of issuing or following the instructions, unless issuing or following the instructions constitutes willful or wanton misconduct.

This Section may not be offered as a defense in any judicial proceeding brought by the Attorney General to, compel compliance under Section 12 of the Emergency Telephone Systems Act.

Section Fourteen

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for the citizens of Cook County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

Section Fifteen

Any and all ordinances in conflict herewith, be and the same are hereby repealed.

Section Sixteen

As provided in Section One of this ordinance, and pursuant to the October 11, 2001 request by the Village of Dixmoor to be included in the Cook County 9-1-1 system, upon approval by the Illinois Commerce Commission all telecommunication carriers shall be notified to impose the County surcharge rate of \$1.25 per month per in service network connection, to all customers located within the Village of Dixmoor.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

(SEAL)

Attact

DAVID ORR, County Clerk

APPROVED AS AMENDED BY THE BOARD OF COOK COUNTY COMMISSIONERS

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ORDINANCE NUMBER_3388_

AN ORDINANCE OF THE CITY OF HARVEY COOK COUNTY, ILLINOIS DISSOLVING THE CITY'S EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, pursuant to the Emergency Telephone System Act (the "Act") (50 ILCS750-0.01 et seq.) the City of Harvey ("City") previously established the City's Emergency Telephone System Board ("ETSB"); and

WHEREAS, to comply with the Public Act 99-0006, which amended the Act to corporate authorities have determined that it is in the best interest of the City as the City has entered into an intergovernmental agreement with the County of Cook for the County to provide dispatch services for the City; and

WHEREAS, the Cook County Sheriff's Office will process 9-1-1 calls and provide other services for the 9-1-1 system, including call taking, dispatching and radio monitoring as operated by the Cook County Emergency Telephone System Board and the City's ETSB is no longer required to perform those duties.

NOW BE IT ORDAINED, by the City Council of the City of Harvey, County of Cook, and State of Illinois:

SECTION ONE:

The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO:

That upon the effective date of this Ordinance the City's ETSB shall be dissolved.

SECTION THREE:

This Ordinance shall be in full force and effect on November 25, 2019 and upon passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Mayor and City Council of the City of Harvey, Cook County, Illinois on the 25th day of November, 2019 by the following roll call vote:

	YES	NO	ABSENT	PRESENT
Drewenski	X			
Tolbert	X			
Crudup	X			
Key	X			
Randle El	X			
Rogers	X			
Mayor Clark				

Approved by the Mayor on this 25th day of November, 2019.

Christopher J. Clark

Mayor

Rosa M. Arambula

City clerk

COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD Resolution No. 19- <u>082</u>

RESOLUTION TO ACCEPT THE CITY OF HARVEY INTO THE COOK COUNTY 9-1-1 SYSTEM

WHEREAS, the State of Illinois has enacted the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq. ("Act") which enables a county to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a 911 Emergency Telephone System; and

WHEREAS, pursuant to Section 26-79 of Ordinance Number 01-O-35 of the Cook County Code of Ordinances ("Ordinance"), the Cook County Emergency Telephone System Board ("ETSB") has the authority to plan and implement a 9-1-1 system and receive monies from the surcharge imposed under the Ordinance; and

WHEREAS, pursuant to 50 ILCS 15.4(a)(2), the City of Harvey has requested that it be included in the Cook County 9-1-1 System and has agreed to the payment of the surcharge for such 9-1-1 services as established by the State of Illinois; and

WHEREAS, the ETSB has agreed to accept the City of Harvey into the Cook County 9-1-1 System subject to approval by the Illinois State Police.

NOW, THEREFORE BE IT RESOLVED, that pursuant to a request by the City of Harvey, the ETSB hereby approves the inclusion of the City of Harvey within the Cook County 9-1-1 System to commence upon the approval of the Statewide 911 Administrator of the Illinois State Police. Upon such approval, all telecommunications carriers shall be notified to impose the applicable surcharge rate for such 9-1-1 services as established by the State of Illinois upon all customers located within the City of Harvey.

The above Resolution is hereby APPROVED AND ADOPTED this 20 day of August, 2019.

Martin/Bennett
Executive Director

Cook County Emergency Telephone System Board

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the (Public Safety Agency) [Acre] FD , for the purpose of effective handling and routing of 9-1-1 Emergency calls.
CALL HANDLING
(9-1-1 System Name) (WK Conty ETSB) receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:
Primary: 708-911-3563 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)
Secondary: 708-653-9965 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)
AID OUTSIDE JURISDICTION BOUNDARIES
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.
The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.
It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.
All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.
Cook County ETSB Firs Dept. 9-1-1 Authority By MANN Separated By Control Title EXECUTIVE DIVERTING. Title Fire CHEC

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications		
This agreement is made between the 9-1-1 Authority, and the (Public Safety Agency) Harvey , for the purpose of effective handling and routing of 9-1-1 Emergency		
calls.	(9)	
CALL HANDLING		
(9-1-1 System Name) Cook County E jurisdiction shall dispatch the call in the following	receiving a call for emergency services in your manner:	
Primary: (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)		
Secondary: CK INTEROP 1 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)		
AID OUTSIDE JURISDICTION BOUNDARIES		
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.		
The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.		
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.		
it shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.		
All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.		
Cook County ETSB	Harvey PD	
9-1-1 Authority	Public Safety Agency	
By Martin Bennett	BY EDDIE WISTERS/Leblic DE	
Title / Title	Title CttleF	



EMERGENCY TELEPHONE SYSTEM BOARD

Enhanced 9-1-1 Emergency Service for Cook County

2020 CALL HANDLING AID OUTSIDE JURISDICITIONAL BOUNDARIES

Scott Cassidy Board Member

John Cornier Board Member

Thomas Fleming Board Member

Michael Kuryla Board Member

Jeff Rodrigues Board Member

Martin Bennett Executive Director

Natasha Allen-Victor GIS Manager

Carl Campbell CAD Administrator

Patricia Duffy CAD Administrator

Shereen Gamble Administrative Analyst

Vic Siedleski CAD Administrator Dear Public Safety Member,

In accordance with the Emergency Telephone System Act (50 ILCS 750/14, 750/15), our agency is required to annually certify the continuation of a Call Handling – Aid Outside Jurisdictional Boundaries Agreements, as filed in our Authority to Operate a 9-1-1 System; IL Docket 96-0575.

This correspondence shall serve as notice of our intention to continue to operate under the terms of the Call Handling – Aid Outside Jurisdictional Boundaries Agreement between our agencies.

This agreement is made between the Cook County ETSB on behalf of its Public Safety Agencies: Berkeley, Blue Island, Cook County Forest Preserve Police, Dixmoor, Ford Heights, Golf, Hometown, Lyons, Merrionette Park, Metra Police, Northlake, Phoenix, and Robbins, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

Calls received in Cook County jurisdiction below should be routed as follows:

Berkeley PD & FD

Primary 911 Transfer 847-911-3222 Secondary 708-449-8224 PD 708-449-8211 FD

Blue Island PD

Primary 911 Transfer 708-911-2592 Secondary 708-385-1313

Cook County Forest Preserve Police, Cook County Sheriff's Police, Dixmoor, Ford Heights, Golf, Northlake, and Robbins:

Primary 911 Transfer 847-911-3222 Secondary 708-458-1000 Tertiary ISPERN or Cook County INTEROP1

Harvey PD

Primary 911 Transfer 708-911-2592 Secondary 708-331-2131

Hometown PD

Primary 911 Transfer 708-911-2592 Secondary 224-580-2856

Indian Head Park

Primary 911 Transfer 847-911-3222 Secondary 708-246-3161

Lyons PD

Primary 911 Transfer 847-911-3222

Merrionette Park PD

Primary 911 Transfer 708-911-2592 Secondary 708-396-3172

Metra Police

Primary 911 Transfer 847-911-3222 Secondary 312-322-2800

Palos Park PD

Primary 911 Transfers 708-911-2592 Secondary 708-448-2191

Phoenix PD

Primary 911 Transfers 708-911-2592 Secondary 708-331-2191

The Cook County PSAP receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary Telephone transfer via your agency's primary routing number as identified by AT&T. Secondary via your agency's 10-digit emergency number Tertiary ISPERN or point to point radio.

Aid Outside Jurisdiction Boundaries

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries. The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System according to State of Illinois Administrative Rules and internal policy. It shall be the responsibility of your agency to maintain the report of call and the disposition of each call.

There is no need to respond to this notification unless it is your desire to modify this agreement or withdraw from it. Unless we hear from you within ten (10) days, we will assume that agreement remains in full effect. If you have any questions regarding this matter, please feel free to contact Shereen Gamble at (847) 294-4746.

Sincerely,

Executive Director ETSB
Cook County 911 System

COOK COUNTY 9-1-1 SYSTEM and the SOUTHWEST CENTRAL 9-1-1- SYSTEM

ALTERNATE DISPATCHING AGREEMENT

This agreement made and entered into between the Cook County 9-1-1 System (hereinafter referred to as "COUNTY") and the Southwest Central 9-1-1 System (hereinafter referred to as "SOUTHWEST").

WITNESSETH:

WHEREAS, COUNTY has a fully operational BTS (Emergency Telephone System)

WHIREAS, SOUTOWRST has a fully functional BTS and

WITHREAS, under Illinois law which an BTS is required to select a location for alternate routing when all 911 lines to the primary Public Safety Answering Point ("PSAP") are busy or if the primary PSAP closes down for a period of time due to an emergency situation; and

WIBREAS, COUNTY is a PSAP, and

WEIBREAS, Article VII, Section 10 of the 1970 Illinois Constitution and Chapter 127, Section 748 of the Illinois Revised Statutes authorized an intergovernmental cooperation association to enter into contract with units of local government, and

WHIRBAS, COUNTY and SOUTHWBST mutually desire to enter into an Agreement establishing SOUTHWBST as the location for alternate routing of 9-1-1 calls as agreed upon in the "Alternate Routing Agreement" and dispatch of EMERGENCY 9-1-1 calls in the event that COUNTY closes down for period of time due to an emergency situation.

NOW, THEREFORE, in consideration of the above premises, and also the mutual covenants contained herein, COUNTY and SOUTHWEST do hereby agree as follows:

- 1). When, at any time COUNTY closes down for a period of time, or has to evacuate/relocate due to an Emergency situation and the "Altenate Routing Agreement" has been applied, SOUTHWEST agrees to dispatch any calls that are of an "EMERGENCY" nature until COUNTY personnel relocate to their 9-1-1 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois. SOUTHWEST agrees to dispatch calls as set out above as so far as the resources of SOUTHWEST permit.
- 2). COUNTY, upon determining that their 911 Center must evacuate/relocate will contact the SOUTHWEST PSAP, advise reason for the alternate routing and provide estimated time of arrival of COUNTY personnel to their back-up center in Maywood, Illinois.
- 3). COUNTY will provide SOUTHWEST with one (1) contact Patrol Supervisor, rank of Sergeunt or higher, assigned to South Area Patrol. COUNTY will provide SOUTHWEST with the call number and alternate phone/cell numbers for the responsible Patrol Supervisor.
- 4). SOUTHWEST agrees to contact this said Supervisor with any EMBRGENCY calls needing dispatch, transmitting directly on a radio provided by the COUNTY ETSB and located at SOUTHWEST.
- 5). COUNTY Patrol Supervisor will be responsible for relaying back to SOUTHWEST the call number(s) of the appropriate COUNTY Beat Officer that will respond to the BMBRGBNCY call. SOUTHWEST that agrees to dispatch this officer(s) to the pending EMBRGBNCY call.
- 6). SOUTHWEST agrees to maintain radio communication, on the equipment provided by the COUNTY ETSB, with any officer responding to or involved in an EMERGENCY situation.

- 7). Once COUNTY personnel arrive at the 911 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois all communication (phone/radio) will be handled by COUNTY.
- 8). SOUTHWEST agrees to serve as COUNTY'S backup PSAP without any compensation.
- 9). Any notice or other communication permitted or required to be given hereunder by COUNTY or SOUTHWEST shall be in writing and shall be personally delivered or mailed, by registered or certified U.S. mail, postage prepaid, return receipt required, to the party to receive the same as follows:

COOK COUNTY 9-1-1 SYSTEM Attention: Marjorie O'Dea, Chief of Police 1401 South Maybrook Drive Maywood, Illinois 60153

SOUTHWEST CENTRAL 9-1-1 SYSTEM Attention: Director William Shanley Southwest Central Dispatch 7611 College Drive Palos Heights, Illinois, 60463

Notice by mail shall be considered served four (4) days after mailing.

- 10). This agreement shall be effective when executed by the proper officials of COUNTY and SOUTHWEST. SOUTHWEST may elect to withdraw from this agreement. The withdrawal shall not be effective until one (1) year after the notice is served. The notice of withdrawal will be sent registered or certified mail to the Chief of Police-Cook County Sheriff's Police. Withdrawal must be in compliance with all applicable rules or requirements of Illinois law and the Illinois Commerce Commission.
- 11). If the event a Court of proper jurisdiction determines that any paragraph(s) of this Agreement are invalid, the parties agree that such invalidity shall not effect the validity of the remaining portions of this Agreement.

- 12). This Agreement constitutes the complete, final, and entire Agreement between SOUTHWEST and COUNTY and supercedes any prior agreements, either written or oral, between the parties.
- 13). Any modifications to this Agreement must be in writing and signed by both COUNTY and SOUTHWEST to be effective.
- 14). This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the undersigned governmental units have caused this agreement to be duly executed.

Cook County 9-1-1 System	Southwest Central 9-1-1 System
Marpice O Dea	Jul & Mayle
Dan 22 Fel 05	Date: 3-21-83

Approval agto Form:

Cook County State Avorney

Date: 1/19/05

COOK COUNTY 9-1-1 SYSTEM and the NORTHWEST DISPATCHING CENTRAL 9-1-1- SYSTEM

ALTERNATE AGREEMENT

This agreement made and entered into between the Cook County 9-1-1 System (hereinafter referred to as "COUNTY") and the Northwest Central 9-1-1 System (hereinafter referred to as "NORTHWEST").

WITNESSETTI:

WHEREAS, COUNTY has a fully operational ETS (Ruergency Telephone System)

WHEREAS, NORTHWEST has a fully functional ETS and

WHERBAS, under Illinois law which an ETS is required to select a location for alternate routing when all 911 lines to the primary Public Safety Answering Point ("PSAP") are busy or if the primary PSAP closes down for a period of time due to an emergency situation; and

WHERBAS, COUNTY is a PSAP, and

WHERBAS, Article VII, Section 10 of the 1970 Illinois Constitution and Chapter 127, Section 748 of the Illinois Revised Statutes authorized an intergovernmental cooperation association to enter into contract with units of local government, and

WHEREAS, COUNTY and NORTHWEST mutually desire to enter into an Agreement establishing NORTHWEST as the location for alternate routing of 9-1-1 calls as agreed upon in the "Alternate Routing Agreement" and dispatch of EMERGENCY 9-1-1 calls in the event that COUNTY closes down for period of time due to an emergency situation.

NOW, THEREFORE, in consideration of the above premises, and also the mutual covenants contained herein, COUNTY and NORTHWEST do hereby agree as follows:

- 1). When, at any time COUNTY closes down for a period of time, or has to evacuate/relocate due to an Emergency situation and the "Alternate Routing Agreement" has been applied, NORTHWBST agrees to dispatch any calls that are of an "BMBRGBNCY" nature until COUNTY personnel relocate to their 9-1-1 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois. NORTHWBST agrees to dispatch calls as set out above as so far as the resources of NORTHWBST permit.
- 2). COUNTY, upon determining that their 9) I Centermust evacuate/relocate will contact the NORTHWBST PSAP, advise reason for the alternate routing and provide estimated time of arrival of COUNTY personnel to their back-up center in Maywood, Illinois.
- 3). COUNTY will provide NORTHWEST with one (1) contact Patrol Supervisor, rank of Sergeant or higher, assigned to North Area Patrol. COUNTY will provide NORTHWEST with the call number and alternate phone/cell numbers for the responsible Patrol Supervisor.
- 4). NORTHWEST agrees to contact this said Supervisor with any EMERGENCY calls deeding dispatch, transmitting directly on a radio provided by the COUNTY ETSB and located at NORTHWEST.
- 5). COUNTY Patrol Supervisor will be responsible for relaying back to NORTHWEST the call number(s) of the appropriate COUNTY Beat Officer that will respond to the EMBRGENCY call. NORTHWEST then agrees to dispatch this officer(s) to the pending EMERGENCY call.
- 6). NORTHWEST agrees to maintain radio communication, on the equipment provided by the COUNTY BTSB, with any officer responding to or involved in an EMBRGENCY situation.

- 7). Once COUNTY personnel arrive at the 911 Back-up Center located at the Sheritl's Police Headquarters in Maywood, Illinois all communication (phone/radio) will be handled by COUNTY.
- 8). NORTHWEST agrees to serve as COUNTY'S backup PSAP without any compensation.
- 9). Any notice or other communication permitted or required to be given hereunder by COUNTY or NORTHWBST shall be in writing and shall be personally delivered or mailed, by registered or centified U.S. mail, postage prepaid, return receipt required, to the party to receive the same as follows:

COOK COUNTY 9-1-1 SYSTEM Attention: Marjoric O'Dea, Chief of Police 1401 South Maybrook Drive Maywood, Illinois 60153

NORTHWRST CHNTRAL 9-1-1 SYSTEM Attention: Executive Director Doug Edmonds Northwest Central Dispatch Center 1975 B. Davis Arlington Heights, Illinois 60004

Notice by mail shall be considered served four (4) days after mailing.

- 10). This agreement shall be effective when executed by the proper officials of COUNTY and NORTHWEST. NORTHWEST may elect to withdraw from this agreement. The withdrawal shall not be effective until one (1) year after the notice is served. The notice of withdrawal will be sent registered or certified mail to the Chief of Police-Cook County Sheriff's Police. Withdrawal must be in compliance with all applicable rules or requirements of Illinois law and the Illinois Commerce Commission.
- 11). If the event a Court of proper jurisdiction determines that any paragraph(s) of this Agreement are invalid, the parties agree that such invalidity shall not affect the validity of the remaining portions of this Agreement.

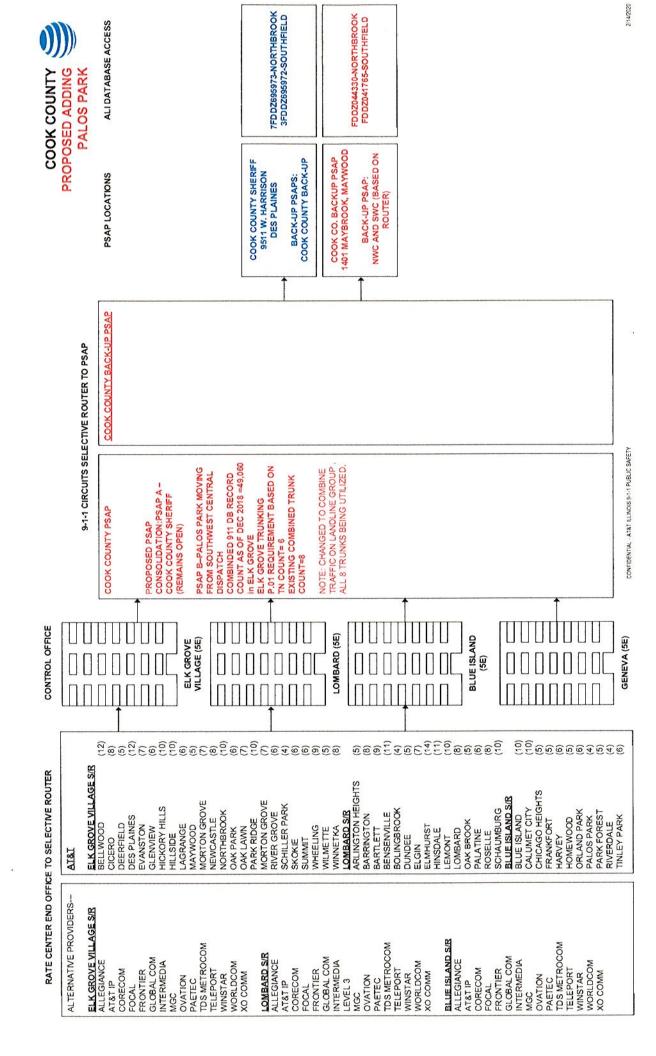
- 12). This Agreement constitutes the complete, final, and entire Agreement between NORTHWBST and COUNTY and supercedes any prior agreements, either written or oral, between the parties.
- Any modifications to this Agreement must be in writing and signed by both COUNTY and NORTHWEST to be effective.
- This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the undersigned governmental units have caused this agreement to be duly executed.

Cook County 9-1-1 System	Northwest Central 9-1-1 System
Marjarce Bills	- Dovela Com do
Date: 22 126 05	Date: March 24, 2005

Approval as to Form:

Cook County State's Attency



TEST PLAN DESCRIPTION

1) Description of test plan (back-up, overflow, failure, database).

The Cook County ETSB has enough capacity to add the Village of Harvey to its existing system without the need for any additional lines. The main Cook County Dispatch site is located at 9511 W Harrison in Des Plaines. In the event of a phone line failure, the 9-1-1 lines can either manually be switched over in Des Plaines by staff or switched by the 9-1-1 Resolution Center to Northwest Central Dispatch System and/or Southwest Central Dispatch by the selective router. The CC ETSB has a backup center located in the Sheriff's Police Headquarters at 1401 S Maybrook Dr in Maywood. This location is tested on a monthly basis by 9-1-1 center staff and is coordinated with the 9-1-1 resolution center. Northwest Central Dispatch and Southwest Central Dispatch can handle overflow calls in the event a trunk is busy at the CC ETSB. The current phone system, which is Zetron Call Max, is connected from Des Plaines to Maywood through an Opt-E-Man Circuit and has a backup of a point to point microwave connection. In the event that both paths were disturbed the Zetron controllers can function independently in both locations. The connection between Maywood and Des Plaines is not needed in order to have redundancy.

2) List wireline exchanges to be tested.

3) List of wireless and VoIP Carriers to be tested.

ORDINANCE NUMBER _3388_

AN ORDINANCE OF THE CITY OF HARVEY COOK COUNTY, ILLINOIS DISSOLVING THE CITY'S EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, pursuant to the Emergency Telephone System Act (the "Act") (50 ILCS750-0.01 et seq.) the City of Harvey ("City") previously established the City's Emergency Telephone System Board ("ETSB"); and

WHEREAS, to comply with the Public Act 99-0006, which amended the Act to corporate authorities have determined that it is in the best interest of the City as the City has entered into an intergovernmental agreement with the County of Cook for the County to provide dispatch services for the City; and

WHEREAS, the Cook County Sheriff's Office will process 9-1-1 calls and provide other services for the 9-1-1 system, including call taking, dispatching and radio monitoring as operated by the Cook County Emergency Telephone System Board and the City's ETSB is no longer required to perform those duties.

NOW BE IT ORDAINED, by the City Council of the City of Harvey, County of Cook, and State of Illinois:

SECTION ONE:

The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO:

That upon the effective date of this Ordinance the City's ETSB shall be dissolved.

SECTION THREE:

This Ordinance shall be in full force and effect on November 25, 2019 and upon passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Mayor and City Council of the City of Harvey, Cook County, Illinois on the 25th day of November, 2019 by the following roll call vote:

	YES	NO	ABSENT	PRESENT
Drewenski	X			
Tolbert	X			
Crudup	Ŷ	***************************************	***************************************	
Key	X			
Randle El	X			
Rogers	X			
Rogers Mayor Clark				

Approved by the Mayor on this 25th day of November, 2019

Christopher J. Chris

Mayor

ATTEST:

Rosa M. Arambula

City clerk

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND

THE CITY OF HARVEY (Distribution of 911 Surcharge Funds)

This Intergovernmental Agreement ("Agreement") is entered into by and between the Cook County Emergency Telephone System Board ("ETSB") and the City of Harvey ("City") (individually a "Party" and collectively the "Parties").

RECITALS

WHEREAS, the ETSB operates the Cook County 9-1-1 system ("County 9-1-1 System") in unincorporated areas of Cook County and certain municipalities; and

WHEREAS, the State of Illinois has enacted the Emergency Telephone System Act, 50 ILCS 750/0.01, et seq. ("Act") which enables a county to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a 911 Emergency Telephone System ("Surcharge Funds"); and

WHEREAS, pursuant to 50 ILCS 15.4(a)(2), the City has requested that it be included in the County 9-1-1 System and the ETSB has agreed to accept the City into the County 9-1-1 System; and

WHEREAS, the consolidation of the City's Emergency Telephone System Board with the Cook County ETSB has been approved by the Illinois State Police and is effective as of ______; and

WHEREAS, the ETSB receives the Surcharge Funds allocated for each member of the ETSB from the Illinois State Police and the City has agreed to use a specified percentage of those Surcharge Funds to reimburse the ETSB for the use of the County 9-1-1 System including 9-1-1 Center operations and technology; and

WHEREAS, the City and ETSB have agreed that fifty percent (50%) of the City's Surcharge Funds shall be forwarded by the ETSB to the Cook County Sheriff's Office for the payment of a portion of the City's dispatch costs payable to the Sheriff's Office.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties agree as follows:

1. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth herein.

2. TERM

The term of this Agreement shall commence on	, 20	which is the	
consolidation approval by the Statewide 9-1-1 Administrator ("Es	ffective Da	te") and shall	continue
as long as City is a member of the ETSB ("Term").		**************************************	

3. TERMINATION

During the Term, either Party may terminate this Agreement upon ninety (90) days written notice to the other Party.

4. DISTRIBUTION OF STATE WITHHELD SURCHARGE FUNDS

The Parties agree to work with the Illinois State Police to recover surcharge funds currently being held by the State of Illinois ("Surcharge Funds Withheld") due to City's noncompliance with certain State regulations. Any Surcharge Funds Withheld recovered from the State of Illinois will be transferred to, and held by, the ETSB until the City's consolidation into the ETSB is approved by the Statewide 9-1-1 Administrator. Once consolidation approval is received, the ETSB shall apply 100 % of the Surcharge Funds Withheld recovered from the State of Illinois to costs associated with dispatch services provided by the ETSB on behalf of City.

5. DISTRIBUTION OF CITY SURCHARGE FUNDS

The Parties agree that 50% of the City's Surcharge Funds shall be paid by the ETSB, on behalf of the City, to the Cook County Sheriff's Office ("Sheriff") to reimburse the Sheriff for dispatch services pursuant to an Intergovernmental Agreement between the City and the Sheriff dated in the ETSB and the remaining 50% of the City's Surcharge Funds will constitute reimbursement to the ETSB for the support of the 9-1-1 Center's operations and technology ("ETSB Reimbursement"). The ETSB shall make such reimbursement payments quarterly based on the ETSB's fiscal year with any partial year prorated based on the number of days this Agreement has been in effect for that year. The Parties agree that in the event the Illinois State Police or the State of Illinois fail to distribute the Surcharge Funds to the ETSB, for any reason whatsoever, then the ETSB shall withhold reimbursement of the City's Surcharge Funds to both the Sheriff and ETSB until such time as the Surcharge Funds are distributed to the ETSB by the Illinois State Police or the State of Illinois.

6. INDEMNIFICATION

The City agrees to indemnify, defend, save and hold the ETSB and its agents, officers, and employees harmless from and against any and all liabilities, claims, demands or suits brought by any employee of City pursuant to this Agreement or by any member of the public arising out of any negligent act or omission of City and/or its agents, officers, or employees in the performance of this Agreement. The ETSB shall be responsible for the acts of its agents, officers, or employees in the performance of this Agreement.

7. DISPUTE RESOLUTION

In the event of a dispute between the City and the ETSB concerning this Agreement, each shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the City's General Counsel and the ETSB's Attorney are responsible for promptly resolving the dispute in good faith and in a cooperative manner.

8. NOTICE

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U. S. Mail. Any notice, demand or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder.

	If to the ETSB:	Cook County Emergency Telephone System Board		
		9511 W. Harrison Street		
		Des Plaines, Illinois 60016		
		Attn: Executive Director		
If to the City:	If to the City:	City of Harvey		
		Harvey, Illinois		
		Attn:		

9. GENERAL

- A. <u>Compliance with Laws</u>. The Parties shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this Agreement.
- B. <u>Counterparts</u> This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- C. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to the principles of conflicts of law thereof. If there is a lawsuit under this Agreement, each Party hereto agrees to the original jurisdiction of those courts located within the County of Cook, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this Agreement.
- D. <u>Entire Agreement; Modification</u>. This Agreement constitutes the entire Agreement between the Parties with respect to the subject matter hereof and supersedes any prior Agreements, negotiations and discussions. This Agreement may not be modified or amended in any manner without the prior written consent of the Parties hereto. No term of this Agreement may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Party benefited by such term.

- E. <u>Severability</u>. If any term of this Agreement or any application thereof is held invalid or unenforceable, the remainder of this Agreement shall be construed as if such invalid part were never included herein and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.
- F. <u>Conflicts</u>. This Agreement shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 et seq.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by the properly authorized officials on the day and year written below.

Cook County Emergency Telephone System Bo	ard	
MA	Dated:	6/19/2000
Martin Bennett		,
Executive Director		
City of Harvey		
Same and the same		
Name: CHRISTOPHER J. CLARK Title: MAYOR		
Attest:		
Rosa M. Azasada City Clerk	Dated:	6/19/2020

RESOLUTION 2903

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND CITY OF HARVEY

This Intergovernmental Agreement ("IGA") is entered into by and between the County of Cook ("County") on behalf of the Sheriff of Cook County ("Sheriff") and the City of Harvey ("Harvey"), (collectively, the "Parties"), pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10, and The Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

I. RECITALS

WHEREAS, the Cook County Emergency Telephone Systems Board ("Cook ETSB") operates the Cook County 9-1-1 system ("9-1-1 System") in the unincorporated areas of Cook County and certain municipalities; and

WHEREAS, the Sheriff processes 9-1-1 calls and provides other services for the 9-1-1 System, including call taking, dispatching, and radio monitoring; and

WHEREAS, the budget for the Sheriff's Office, through the Annual Appropriation Bill adopted by the County Board, currently funds the salary and benefits for in excess of sixty employees who currently staff the 9-1-1 System's communication center; and

WHEREAS, the Harvey Police have conducted their dispatch activity on the Harvey Emergency Telephone Systems Board, but are required to consolidate dispatch services with another emergency telephone systems board; and

WHEREAS, Harvey desires to obtain the Sheriff's 9-1-1 System dispatching services for Harvey Police and agrees to reimburse the Sheriff for providing said services pursuant to this IGA; and

WHEREAS, the Sheriff agrees to provide 9-1-1 System dispatching/monitoring services to Harvey Police twenty-four hours a day, seven days a week;

WHEREAS, the County, the Sheriff and Harvey seek to enter into this IGA where the Sheriff will provide dispatch services to the Harvey Police;

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties agree as follows:

II. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth.

III. GENERAL PROVISIONS

- A. Term: The term of this IGA shall begin upon approval by the Statewide 911 Administrator ("Effective Date") and shall continue for five (5) years from the Effective Date ("Termination Date").
- **B.** Termination: Either the Sheriff or Harvey may terminate this IGA at any time after the first three (3) months of the Term upon one hundred eighty (180) days written notice.

C. Roles and Responsibilities:

- 1) The Sheriff agrees to provide 9-1-1 System dispatching services to Harvey twenty-four hours a day, seven days a week. Harvey Police Department dispatch will be done on a Cook County 800 mhz frequency.
- 2) Harvey will adhere to current 9-1-1 Center procedures covering radio use and officer safety practices mandated by the Sheriff's Office.
- 3) Harvey will only be allowed to have TDMA capable radios on the Sheriff's radio system.

D. Operational Reimbursement

1) Harvey agrees to reimburse the Sheriff's Office on a monthly basis, with the first invoice being sent prior to commencement of services, for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based the number of days the IGA has been in effect for that year:

```
1<sup>st</sup> year of service - $413,365.82

2<sup>nd</sup> year of service - $429,956.37

3<sup>rd</sup> year of service - $446,244.42

4<sup>th</sup> year of service - $463,126.56

5<sup>th</sup> year of service - $481,888.12
```

2) Sheriff will send Harvey a monthly invoice. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

IV. INDEMNIFICATION

A. Harvey agrees to indemnify, defend, save and hold the County and the Sheriff, and their respective Commissioners, agents, officers, and employees harmless from and against any and all liabilities, claims, demands or suits brought by any employee of

Harvey pursuant to this IGA or member of the public arising out of any negligent act or omission of Harvey and/or its agents, officers, or employees in the performance of this IGA.

B. The County shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.

V. DISPUTE RESOLUTION

In the event of a dispute between Harvey and the Sheriff concerning this IGA, each shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Sheriff's General Counsel and Harvey's General Counsel are responsible for promptly resolving the dispute in good faith and in a cooperative manner.

VI. NOTICE

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U. S. Mail. Any notice, demand or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder

If to the Cook County Sheriff's Office:

Cook County Sheriff's Office

Attn: General Counsel 50 West Washington

Ste. 704

Chicago, Illinois 60602

If to Harvey:

Harvey City Mayor 15320 Broadway Ave. Harvey, IL 60426

VII. MISCELLANEOUS

A. <u>Compliance with Laws</u>. The Parties shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this IGA.

- B. <u>Counterparts</u>. This IGA may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- C. Governing Law and Venue. This IGA shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to the principles of conflicts of law thereof. If there is a lawsuit under this IGA, each Party hereto agrees to the original jurisdiction of those courts located within the County of Cook, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this IGA.
- D. Entire Agreement: Modification. This IGA constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations and discussions. This IGA may not be modified or amended in any manner without the prior written consent of the Parties hereto. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Party benefited by such term.
- E. Severability. If any term of this IGA or any application thereof is held invalid or unenforceable, the remainder of this IGA shall be construed as if such invalid part were never included herein and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.
- F. Conflicts. This IGA shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 et seq.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the County of Cook, and Harvey have caused this IGA to be executed.

COOK COUNTY EXECUTION: The undersigned, on behalf of the County of Cook, Illinois, a body politic and corporate of the State of Illinois, hereby accept the foregoing Intergovernmental Agreement:

me necumble	
Toni Preckwinkle	
President, Cook County Board of Commiss	sioners
ATTEST: Garlesough	Dated:
Karen Yarbrough	
Cook County Clerk	+
ACKNOWLEDGED:	VALLE VIOLE BALLER CONTROL CON
Thomas Dart	DEC 192
Cook County Sheriff	Mr. S. W
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	A Company of the Comp
Approved as to form:	
Assistant State's Attorney	
Assistant Space's Attorney	
corporate of the State of Illinois, hereby acc	d, on behalf of the City of Harvey, a body politic and cept the foregoing Intergovernmental Agreement:
06-202	Dated: /4/4/19
Mayor	Dated. 74/1//
A CONTROL	
ATTEST:	
Kosa M. Alembela	Dated: 10/14/19
City Clerk	