

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



State of Illinois

Application for
9-1-1 Modification Plan

INTRODUCTION

The following document provides the application for submitting a 9-1-1 Modification 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 modify your 9-1-1 system. All modified plans must comply with 83 Ill. Adm. Code Part 1325.

LONG FORM MODIFIED 9-1-1 PLAN:

The following 9-1-1 system changes require Administrator approval:

- 1) Changing boundaries that require an intergovernmental agreement between local governmental entities to exclude or include residents within the 9-1-1 jurisdiction
- 2) Changing or adding a 9-1-1 system provider
- 3) Changes in network configuration, except as provided for in subsection 1325.200(h), (i.e. implementation of a Next Generation 9-1-1 (NG9-1-1) system)
- 4) Change of Backup PSAP arrangement

The Modified Plan must include the following documents:

General Information	Contact and 9-1-1 System information.
Verification	Notarized 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 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 Agreement	Any intergovernmental agreements or MOU's creating a joint ETSB or any other 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 Agreement	Establishes back-up and overflow services between PSAPs.
Network Diagram	Provided by the 9-1-1 system provider showing trunk routing and backup configuration.
Call Handling Agreements	Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
Aid Outside Jurisdictional Boundaries Agreements	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 shall render its service to the requesting party without regard to whether the unit is 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 modified 9-1-1 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.



Once the plan is submitted, the Department and the ICC will have 20 days to provide a technical review of the plan to submit to the Administrator for approval.

SHORT FORM MODIFIED 9-1-1 PLAN:

The following modifications 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.

- 1) Permanent relocation of an existing PSAP or backup PSAP facility
- 2) Reduction in 9-1-1 trunks from the selective router to the PSAP
- 3) Further reduction of PSAPs within a 9-1-1 Authority beyond consolidation as required by the Act

The notification should include:

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 trunk routing and backup configuration

Call Handling Agreements Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.

911 GENERAL INFORMATION

DATE:

Type of Change: <input type="checkbox"/> Long Form Modification Plan <input type="checkbox"/> Short Form Modification Plan		
Current System Name:	Population Served	Land Area in Sq Miles
	94,706	16.938

[illegible]

911 System Contact: _____

Street Address: _____

City, State and Zip Code: _____

Office Telephone: _____

Cellular Telephone: _____

Email: _____

Wireless Coverage for Consolidated System:

_____ % Phase II compliant

_____ % Phase I compliant

Please check if applicable:

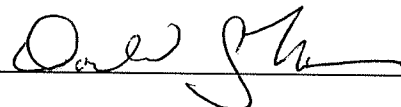
_____ NG9-1-1 capable

Receive 9-1-1 Text

_____ Receive 9-1-1 Video

VERIFICATION

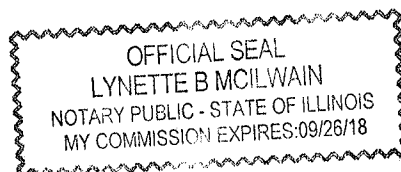
I, Donald Nielsen, first being duly sworn upon oath, depose and say that I am PSAP Representative, of Proviso-Leyden JETSB; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.


DONALD J. NIELSEN

Subscribed and sworn to before me

this 30th day of May, 20 18.


NOTARY PUBLIC, ILLINOIS



9-1-1 SYSTEM PROVIDER LETTER OF INTENT

(Date)

(9-1-1 System Provider Company Representative)

(9-1-1 System Provider Company Name)

(Street Address)

(City, State, Zip Code)

Dear _____:

This letter is to confirm our intent to modify our 9-1-1 System. Enclosed is your copy of our modification plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

(Name)
(Title)

enclosure: Modification Plan

NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for a modified 9-1-1 plan. Also, if incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205 b)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.
- 8) 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:

Plan Narrative:

FINANCIAL INFORMATION

Annual recurring 9-1-1 network costs prior to modification	\$ _____
Projected annual recurring 9-1-1 network costs after modification	\$ _____
Installation cost of the project	\$ _____
Anticipated annual revenues	\$ _____

FIVE YEAR STRATEGIC PLAN FOR MODIFIED 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 modified 9-1-1 plan with financial projections)

Narrative:

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

[illegible]

COMMUNITIES SERVED

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USE ADDITIONAL SHEETS AS NECESSARY

[illegible]

PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each Agencies land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also have signed a call handling agreement.

[illegible]

PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS etc.) that are to be dispatched by the 9-1-1 System. Each Agencies land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also have signed a call handling agreement.

[illegible]

ADJACENT AGENCIES LIST

Provide a list of public safety agencies and existing 9-1-1 Systems that are adjacent to the proposed system's boundaries. Each agency that appears on this list should also have signed a call handling agreement and/or aid outside jurisdictional boundaries.

[illegible]

ADJACENT AGENCIES LIST

Provide a list of public safety agencies and existing 9-1-1 Systems that are adjacent to the proposed system's boundaries. Each agency that appears on this list should also have signed a call handling agreement and/or aid outside jurisdictional boundaries.

[illegible]

CARRIER LISTING

(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

(USE ADDITIONAL SHEETS AS NECESSARY)

[illegible]

CARRIER LISTING

(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

(USE ADDITIONAL SHEETS AS NECESSARY)

[illegible]

ATTACHMENTS

Ordinance - The local ordinance which created an ETSB prior to January 1, 2016.

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

Intergovernmental Agreement

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.01 grade of Service for cost savings and network efficiency.

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) _____, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) _____ receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: _____ (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: _____ (State Specific Procedures if radio frequency-identity frequency number, if talk group-identity 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.

9-1-1 Authority

Public Safety Agency

By _____

By _____

Title _____

Title _____

TEST PLAN DESCRIPTION

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

2) List wireline exchanges to be tested.

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

Norcomm

PUBLIC SAFETY COMMUNICATIONS, INC.

**EMERGENCY DISPATCH SERVICES CONTRACT
FOR THE
VILLAGE OF STONE PARK**

CONTRACT FOR EMERGENCY DISPATCH SERVICES

This Contract is made on the last day signed below between the Village of Stone Park (hereinafter referred to as the Village), an Illinois municipal corporation, and Norcomm Public Safety Communications, Inc. (hereinafter referred to as "Norcomm"), an Illinois corporation.

WHEREAS, Norcomm is in the business of furnishing personnel and equipment for police, fire and emergency medical dispatch services; and

WHEREAS, the Village of Stone Park operates a 9-1-1 dispatch service organized and operating in Cook County, Illinois; and

WHEREAS, the residents of the Village of Stone Park are provided emergency services by the Village of Stone Park police, fire and public safety departments; and

WHEREAS, the Village of Stone Park wishes to obtain necessary equipment and Norcomm's services for 9-1-1 dispatch services, and Norcomm wishes to provide such equipment and services;

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and promises hereinafter set forth, the parties agree as follows:

ARTICLE I. CONTRACT TERM

The term of this Agreement shall be for a period of ten (10) years commencing on or about August 1, 2011, or on such date as service actually commences, and ending on July 30, 2021.

ARTICLE II: NORCOMM'S DUTIES

Norcomm will provide telecommunicators and supervision to adequately provide 9-1-1 dispatch services for the Village of Stone Park. Norcomm will provide an

assigned director and telecommunicators to provide 24-hour, 7-day, 365-day per year coverage. All telecommunicators provided by Norcomm will be LEADS certified in accordance with 20 IL Adm Code Sec 1240 et seq., and Norcomm will at all times provide a minimum of two Emergency Medical Dispatchers who are certified pursuant to 210 ILCS 50/3.70. Norcomm may provide 9-1-1 dispatch services for the Village from any location within the County of DuPage or Cook. In addition, Norcomm will provide the following services;

- 2.1 Norcomm will answer all calls for service for the Village that are directed to Norcomm via the following telephone circuits: 9-1-1 ESN Telephone Circuits, 708-450-3215 and one hunt line associated with 708-450-3215.
- 2.2 Norcomm will provide service through radio equipment capable of transmitting on the following frequencies currently being used by the Village: Net 16 (471.2375 receive, 474.2375 transmit), Old Band VHF (155.49 transmit and receive), Division XX Local (154.37 Transmit and Receive), IFERN (154.265 Transmit and Receive), and ISPERN (155.475 Receive Only).
- 2.3 Norcomm will provide a "TTY" or "TDD" capable machine for the hearing impaired at the Dispatch Center for the receipt of request for service received by this type of device. The device supplied by Norcomm will meet or exceed specification mandated by the Americans with Disabilities Act.
- 2.4 Norcomm shall record via an audio recording device all telephone and radio frequencies 24 hours of every day during the term of the Contract. These recordings shall be generated in accordance with Illinois law and shall be kept by Norcomm for a minimum of 30 days after the call is received. Norcomm will not dispose of, destroy or record over, any record requesting the Village's service unless at least 30 days have passed since Norcomm received the call. All records shall be accessible to the Village at all times upon request from the Village designee.
- 2.5 Norcomm shall establish a "Board of Advisors" ("Board") to assist in the coordination of the overall function of the Dispatch Center and Norcomm's provision of communication services. This Board shall not have any voting rights within Norcomm but shall serve in an advisory capacity on issues, which concern communications, and dispatching. Norcomm will adhere to

all of the operational practices and procedures required by the Board. The Board shall consist of police and fire chiefs whose departments utilize Norcomm for primary dispatch. "Primary Dispatch" shall mean the receiving, prioritization, alerting and record keeping of all requests for services by that department. Norcomm shall provide a representative who shall act as a liaison between the Village and Norcomm.

2.6 During the term of this Contract, Norcomm shall maintain, in full force and effect, insurance policies written on an incurred loss basis, being of the kind and with the limits designated below and making the Village an additional insured party.

- a. Comprehensive General Liability Insurance for property and bodily injury with a \$3,000,000 limit;
- b. Workers' Compensation Insurance as prescribed by statute.
- c. Errors and Omissions Insurance with a \$3,000,000 limit.

All insurance companies issuing policies required herein, shall certify to the Village that such policies have been issued with the Village listed as an additional insured party and are in force and will remain not materially changed, canceled or annulled except upon thirty (30) days prior written notice.

ARTICLE III. VILLAGE'S DUTIES

3.1 Cost of Services.

The Village will pay Norcomm a non-refundable one-time buy-in fee of \$35,000.00 payable in two equal installments, the first installment of \$17,500.00 will be paid in Year One (1) and the second installment of \$17,500.00 will be paid in Year Two (2).

The Village will compensate Norcomm for providing communication services for Year One (1) in the amount of \$126,326.00, which includes the \$17,500.00 Year One (1) buy-in fee. The twelve monthly payments of \$10,527.16 are due on the 10th of each month of Year One (1).

The Village will compensate Norcomm for providing communication services for Year Two (2) in the amount of \$128,502.00, which includes the \$17,500.00 Year Two (2) buy-in fee. The twelve monthly payments of \$10,708.50 are due on the 10th of each month of Year Two (2).

The Village will compensate Norcomm for providing communication services for Year Three (3) in the amount of \$114,332.00. The twelve monthly payments of \$9,527.66 are due on the 10th of each month of Year Three (3).

The Village will compensate Norcomm for providing communication services for Year Four (4) in the amount of \$116,618.00. The twelve monthly payments of \$9,718.16 are due on the 10th of each month of Year Four (4).

The Village will compensate Norcomm for providing communication services for Year Five (5) in the amount of \$121,282.00. The twelve monthly payments of \$10,106.83 are due on the 10th of each month of Year Five (5).

The Village will compensate Norcomm for providing communication services for Year Six (6) in the amount of \$123,707.00. The twelve monthly payments of \$10,308.91 are due on the 10th of each month of Year Six (6).

The Village will compensate Norcomm for providing communication services for Year Seven (7) in the amount of \$127,418.00. The twelve monthly payments of \$10,618.16 are due on the 10th of each month of Year Seven (7).

The Village will compensate Norcomm for providing communication services for Year Eight (8) in the amount of \$129,967.00. The twelve monthly payments of \$10,830.58 are due on the 10th of each month of Year Eight (8).

The Village will compensate Norcomm for providing communication services for Year Nine (9) in the amount of \$133,866.00. The twelve monthly payments of \$11,155.50 are due on the 10th of each month of Year Nine (9).

The Village will compensate Norcomm for providing communication services for Year Ten (10) in the amount of \$136,543.00. The twelve monthly payments of \$11,378.58 are due on the 10th of each month of Year Ten (10).

In the event, at any time during the term of this Agreement, the Village wishes Norcomm to provide a dedicated T1 line ("lease line"), which shall be used to facilitate a connection between the Stone Park Police Department and Norcomm, the Village shall pay Norcomm the actual monthly recurring cost of said T1 line.

3.2 Village shall provide Norcomm with an updated copy of the Village's MSAG (Master Street Address Guide) database on an annual basis or more often if necessary. This information is necessary to help maximize the accuracy of Norcomm's Computer Aided Dispatch software. The Village agrees to hold Norcomm harmless for any and all claims or damages arising from the Village's failure to provide information or from inaccurate or outdated information in the Master Street Address Guide.

3.3 The Village shall comply with and file any reports required by 83 IL. ADC. 725.220 (c) and/or by 50 ILCS 750/14 and 50 ILCS 750/15 of the Emergency Telephone Systems Act.

3.4 In the event that there is any increase in the cost of equipment related to this contract for the period after this contract is executed, the Village and Norcomm shall negotiate and mutually agree to the Village paying their fair share of the actual cost of such increase in addition to the fees quoted in 3.1. The fair share cost shall be calculated by using a formula to determine the proportionate percentage of call volume for the Stone Park Police Department and the Stone Park Fire Department and shall be mutually agreed upon by both parties.

Equipment is defined as follows: any equipment that Village demands be added to the 911 Center; any hardware or software upgrades to the existing CML 911 Telephone System, MCC5500 Radio System, InterAct CAD system, or Uninterrupted Power Supply Systems; any upgrades or replacements to computer servers used to operate the aforementioned systems; any new hardware or software needing to be purchased or replaced due to "end of life notices" issued by manufacturers of the aforementioned systems.

ARTICLE IV: NORCOMM'S REPRESENTATIONS AND WARRANTIES:

4.1 Norcomm, in the delivery of communication services, and in the use and occupancy of its assets and properties wherever located, and in the provision of any services by it, is, and has been, in compliance with all applicable federal, state,

local or other governmental laws or ordinances, foreign or domestic (including, but not limited to Federal Communications Regulations, and all laws affecting Civil Rights including the Illinois Human Rights Act requirement regarding sexual harassment policies and the Americans with Disabilities Act) and any order, rule or regulation of any federal, state, local or other governmental agency or body, foreign, or domestic.

4.2 Norcomm represents and warrants that it is a corporation which is duly organized, validly existing and in good standing under the laws of the State of Illinois with power and authority to conduct its business as currently conducted and as contemplated by this Contract.

4.3 All necessary corporate, regulatory, or other similar action has been taken to authorize and empower Norcomm to execute, deliver and perform this Contract.

ARTICLE V: VILLAGE'S REPRESENTATIONS AND WARRANTIES

5.1 The Village represents and warrants that it is a body politic and corporate which is an Illinois municipal corporation, duly organized, validly existing and in good standing under the laws of the State of Illinois with power and authority to conduct its business as currently conducted and as contemplated by this Contract.

5.2 All necessary corporate, regulatory, or other similar action has been taken to authorize and empower the Village to execute, deliver and perform this Contract.

5.3 This Contract constitutes a valid, legal and binding obligation of the Village and to the extent permissible by law is enforceable against it in bankruptcy, insolvency, reorganization, moratorium and other laws affecting the enforcement of creditors' rights generally and to general principles of equity, regardless of whether such enforcement is considered in a proceeding in equity or at law.

ARTICLE VI. HOLD HARMLESS:

6.1 Each party agrees to indemnify, defend, and hold harmless the other party, as well as the other party's agents and employees, from all claims, demands, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorneys' fees and

litigation costs incurred by the party seeking indemnification, arising in connection with any negligent action or failure to act by the indemnifying party, its officers, agents or employees, in connection with the performance of this Contract.

ARTICLE VII. RENEWAL AND TERMINATION

7.1 The Village may renew this Agreement for additional years at a price to be agreed upon between the parties ninety (90) days before the expiration of Year 10.

7.2 Upon the violation of a material term of this Agreement, including but not limited to timely payment of sums due, the party claiming such violation shall provide the other party with written notice of the violation and an opportunity to cure the violation within the 30-day period following the provision of notice. If the party receiving notice does not cure the violation to the reasonable satisfaction of the other party during the 30-day cure period, the party claiming violation may terminate this Agreement without further notice.

7.4 The Village may cancel this Agreement without cause by providing at least ninety (90) days' written notice to Norcomm.

7.5 Notwithstanding any language to the contrary and in recognition of the costs to Norcomm in securing a dedicated T1 line to the Village, upon termination of this Agreement by the Village for any reason or by Norcomm for cause, the Village shall remain liable to Norcomm for the cost of any Norcomm-provided dedicated T1 line ("lease line") used to facilitate a connection between the Stone Park Police Department and Norcomm. The Village shall pay the remainder of monthly fees owed by Norcomm to the T1 line provider pursuant to any contract between Norcomm and the T1 line provider, or reimburse Norcomm any costs it incurs in cancelling any such contract.

7.6 Notwithstanding any language to the contrary and in recognition of the substantial start-up costs to Norcomm to begin service under this Agreement, upon termination of this Agreement by the Village for any reason or by Norcomm for cause, the Village shall remain liable for the one-time buy-in fee of \$35,000 set forth in Article 3.1.

7.7 Continuation of service: In the event this Agreement is terminated under any provision of this Article, Norcomm will continue to provide the Village with communication services as set forth in Article II for a one hundred-eighty (180) day period after termination, or until a replacement service provider is located and under contract, whichever is first.

ARTICLE VIII. GENERAL PROVISIONS:

8.1 All amendments and modifications to this Agreement shall be in writing and shall be mutually agreed to by both parties.

8.2 Except as limited elsewhere in this Agreement, this Agreement shall be binding upon and inure to the benefit of the Village and Norcomm and their respective successors, assigns, agents, licensees, and representatives.

8.3 All notices and other communications in connection with this Agreement shall be in writing, and any notice or other communication hereunder shall be deemed delivered to the addressee thereof when delivered in person at the address set forth below, or six business days after deposit thereof in any main or branch United States post office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the parties, respectively, as follows.

All notices to Norcomm Public Safety Communications, Inc. hereunder shall be directed to:

Michael Tillman
Director of Operations
Norcomm Public Safety Communications, Inc.
395 W Lake St
Elmhurst, IL 60126
Fax: 630-903-2809
mtillman@norcomm911.com

All notices to the Village of Stone Park hereunder shall be directed to:

Beniamino Mazzulla, Mayor

Village of Stone Park
1629 N Mannheim Rd
Stone Park, IL 60165

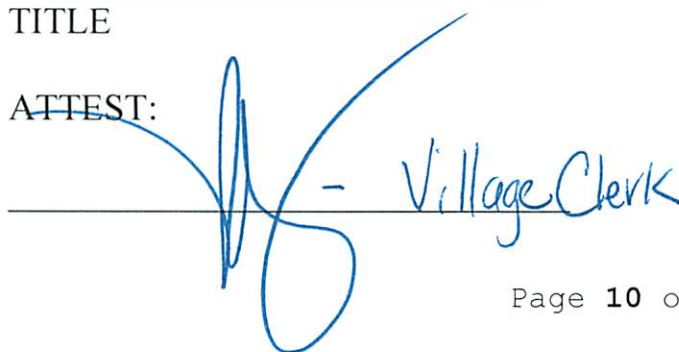
- 8.4 The Village shall take all actions necessary to effectuate this contract.
- 8.5 Either party may delay or forgo enforcing any of its rights or remedies under this agreement without losing or waiving them.
- 8.6 If any part of this Agreement shall be held to be invalid or unenforceable under applicable law, such part shall be ineffective to the extent of such invalidity or unenforceability only, without in any way affecting the remaining parts of this Agreement.
- 8.7 This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. No provision of this Agreement shall be applied or construed in a manner inconsistent with applicable Federal and State Laws and Regulations.
- 8.8 It is the explicit intent of the parties hereto that no person or entity other than the parties hereto, except assignees where permitted by this Agreement, is or shall be entitled to bring any action to enforce any provision of this Agreement against either of the parties hereto.

IN WITNESS, the parties hereto have caused this Contract to be executed by the properly authorized officials of the date and year first written.


VILLAGE OF STONE PARK

TITLE

ATTEST:


- Village Clerk

TITLE

Michael S. Fuller

NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.

Director of Operations

TITLE

ATTEST:

TITLE

FIVE-YEAR STRATEGIC PLAN
2017-2022

Proviso-Leyden Joint 9-1-1 Authority

2600 N. Mannheim Road
Franklin Park, IL 60131
847-451-8000

Executive Summary

This executive summary of the 2017-2022 Strategic Plan is presented by NORCOMM Public Safety Communications, Inc. for the Proviso-Leyden Joint 911 Authority. This plan outlines the goals and objectives, financial management activities and strategic direction to be accomplished with the resources allocated by client funding, company investment, and other revenue streams.

The Proviso-Leyden Joint 911 Authority (referred to as the Authority) seeks to provide uniform, prompt, and efficient access to public and private safety services for the citizens of, and visitors to the cities, towns, villages, and districts that comprise our client agencies.

As an organization, we are focused on enhancing public safety communications answering systems, utilizing dedicated staff and agency personnel who are committed to serving citizens and responders with the highest quality services. To guide this effort, the Authority has developed this strategic plan providing the framework for assigning resources and determining the direction for the consolidated 9-1-1 center. The plan is a culmination of an extensive process involving APCO/NENA best practices, client and staff input.

The following strategic goals have been adopted to guide the Authority in fulfilling its mission:

Goal A: Enhance the quality of the 9-1-1 answering system to ensure that all citizens and visitors have access to public safety answering services that are reliable, redundant, secure and diverse.

Goal B: Enhance Network capabilities for emerging technologies, disaster recovery, and multi-jurisdictional cost efficiencies.

Goal C: Enhance the communication and information exchange between the Authority and public safety agencies to strengthen relationships to streamline operational polices.

Goal D: Ensure the financial stability of the Authority and public safety communications systems to sustain their long-term viability as state-of-the-art communications networks.

A total of 16 objectives have been established to guide NORCOMM's approach to accomplish the four goals. Each objective relates to a specific goal, which will be addressed in this strategic plan implementation process.

The strategic plan forms the basis for the tasks and strategies managed by the NORCOMM Management. We will ensure resources are appropriately allocated and committees

are assigned activities in support of the goals. Strong local client support will be necessary to respond to the rapid workload and activity growth required for the Authority to effectively respond to the needs identified during the planning process.

There will be many more accomplishments to celebrate in the future. Our action plan will result in a consolidated 9-1-1 center that allows citizens to easily and effectively request emergency assistance, and permits public safety personnel to communicate as needed. The Authority will build on its past successes to continue the strongest possible public safety communications systems for local governments and their constituents.

Mission Statement

Answering the call to help those in need

Vision Statement

We are committed to providing cost effective emergency dispatch services through innovation, accuracy and exemplary customer service. We answer all 9-1-1 and non-emergency calls with professionalism, integrity and compassion while efficiently dispatching police, fire and emergency medical services. To attain effective emergency dispatch services, we must establish professional standards. We must attract, train, and retain the most qualified employees necessary to provide this service. We must find positive solutions to every problem. Customer service is essential to our success, so we treat each caller with empathy and respect. We routinely offer life-saving medical instructions in addition to providing accurate information to our public safety agencies. We are the first, first responders.

Goals and Objectives

In order to fulfill its mission, the Authority has established four major goals for the years 2016 through 2022. These goals with their accompanying objectives are realistic and measurable. Completion of the goals will enable the Authority to build upon prior achievements by strengthening our consolidated 9-1-1 center.

Reaching these goals relies heavily on the support of the client agencies and personnel.

Goal A: Enhance the quality of the 9-1-1 answering system to ensure that all citizens and visitors have access to public safety answering services that are reliable, redundant, secure and diverse.

Objective 1 - Ensure ongoing quality maintenance and operations of Authority equipment; continue to work with our vendors to ensure preventative maintenance.

Objective 2 - Improve the redundancy and security of the existing systems.

Objective 3 – Enact text-to-9-1-1 to ensure that visitors and constituents within our communities have as much access to 9-1-1 services as possible.

Objective 4 – Enhance 9-1-1 mapping system capabilities through the use of our phone and computer aided dispatch systems

Goal B: Enhance Network capabilities for emerging technologies, disaster recovery, and multi-jurisdictional cost efficiencies.

Objective 1 – Continue to develop the 9-1-1 center to include additional agencies in order to continue to build upon the consolidated center by maximizing our resources while providing a level of service consistent with our mission and vision statement.

Objective 2 – Leverage capabilities of our IT staff and IT Support Vendors and our partners to ensure data backup.

Objective 3 – Improve upon network infrastructure and connectivity to our partner agencies using shared resources to create an economy of scale for our partners.

Objective 4 – Review and plan for the implementation of Next Generation 9-1-1 (NG911) as standards become more defined. NOTE –This Objective is conditional upon the ongoing activities of the 9-1-1 Service Advisory Board who has been tasked with modifying Administrative Rules that are applicable to Public Act 99-0006. The activities of the 9-1-1 Advisory Board, in cooperation of the Illinois State Police's Director of 9-1-1 will dictate the manner in which NG911 will be deployed throughout the State of Illinois.

Objective 5 – Work with client agencies to develop a backup 9-1-1 center.

Goal C: Enhance the communication and information exchange between the Authority and public safety agencies and strengthen relationships to streamline operational polices.

Objective 1 - Coordinate the functionality of the Computer Aided Dispatch System to allow agencies to share intelligence data by hosting User group meetings.

Objective 2 – Continue bi-monthly Advisory Board meeting between police and fire agencies to maintain open lines of communications and form any new committees as needed.

Objective 3- Promote enhanced educational and outreach programs to strengthen the community's awareness of and support for public safety communications initiatives.

Appendix A

Goal A: Enhance the quality of the 9-1-1 answering system to ensure that all citizens and visitors have access to public safety answering services that are reliable, redundant, secure and diverse.

Goal A - Objective 1:

Ensure ongoing quality maintenance and operations of 9-1-1 equipment; continue to work with our vendors to ensure preventative maintenance.

Action Plan

Design and implement a management system for tracking all assets and maintenance service agreements for all software and hardware. Records will include CPE upgrade, maintenance, and hardware refresh schedules; mapping upgrade, maintenance, and hardware refresh schedules; and UPS install and maintenance records.

Goal A – Objective 2:

Improve the redundancy and security of the existing systems.

Action Plan

Develop Operating standards related to computer security. Complete an internal audit of systems, and Implement protocols to meet CJIS and other industry standards based upon the audit results. Potentially bring in outside assistance to consult and maintain systems.

Goal A – Objective 3:

Enact text-to-9-1-1 to ensure that visitors and constituents within our communities have as much access to 9-1-1 services as possible.

Action Plan

Work with wireless industry providers to implement access and protocols for wireless 9-1-1 access. Once the system has been tested thoroughly, and after a meeting with client agencies to establish response guidelines, deploy the system. Follow up the deployment of wireless 9-1-1 with a public education campaign to the constituents of our client agencies.

Goal A – Objective 4:

Enhance 9-1-1 mapping system capabilities through the use of our phone and computer aided dispatch systems.

Action Plan

Internal GIS mapping staff will work with our CAD vendor to improve and validate MSAG data to create a more accurate mapping program for our personnel. Using purchased software from GIS vendors and taking advantage of available resources, we will continue to make improvements.

Goal B: Enhance Network capabilities for emerging technologies, disaster recovery, and multi-jurisdictional cost efficiencies.

Goal B – Objective 1:

Continue to develop the 9-1-1 center to include additional agencies to continue to build upon the 9-1-1 consolidated center maximizing our resources while providing a level of service consistent with our mission and vision statement.

Action Plan

In addition to adding agencies to build an economy of scale for our agencies in a controlled manner, the Authority will look for opportunities to provide systems that benefit all of our agencies. Items such as improved radio systems will be an ongoing goal.

Goal B – Objective 2:

Leverage capabilities of our IT staff and our partners to ensure data backup.

Action Plan

Create a migration path to begin implementation of an off-site, secured facility to house a full backup of agency data related to the CIS system. Implementation will include a Standard Operation Procedure (SOP) for the security and access of the network.

Goal B – Objective 3:

Improve upon network infrastructure and connectivity to our partner agencies using shared resources to maximize economy of scale for our partners.

The Authority will look to FirstNet to improve network capability connecting all agencies, and make further improvements as NG911 comes to fruition. Connectivity to the 9-1-1 center from client agencies by redundant, reliable paths such as fiber and microwave remain a priority.

Goal B – Object 4:

Review and plan for the implementation of Next Generation 9-1-1 (NG911) as standards become more defined.

Action Plan

The Authority will continue to monitor the standards for NG911 and submit feedback to state and national committees in the interests of the center and our clients.

NOTE –This Objective is conditional upon the ongoing activities of the 9-1-1 Service Advisory Board who has been tasked with modifying Administrative Rules that are applicable to Public Act 99-0006. The activities of the 9-1-1 Advisory Board, in cooperation of the Illinois State Police’s Director of 9-1-1 will dictate the manner in which NG911 will be deployed throughout the State of Illinois.

Goal B – Objective 5:

Work with client agencies to develop a backup 9-1-1 center.

Action Plan

The Authority will look to partner with an agency to create a backup 9-1-1- center that can serve our client agencies. The center will need to be capable of call handling and police/fire dispatch.

Goal C: Objective 1:

Coordinate the functionality of the Computer Aided Dispatch System to allow agencies to share data by hosting CIS User group meetings.

Action Plan

The Authority will host quarterly CAD user group meetings to enhance and define the system to meet the needs of our client agency. The CAD system is at the heart of how a consolidated 9-1-1-center operates. Upgrades and scheduled repairs will be given a week notice to all of our clients.

Goal C: Objective 2:

Continue bi-monthly Advisory Board meetings between police and fire agencies to maintain open lines of communication.

Action Plan

The Authority believes that each public safety partner of our consolidated 9-1-1 center is also a partner with the agencies that form the Authority. Working together to streamline policies procedures, and guide future enhancements is a key to our success.

Goal C: Objective 3:

Promote enhanced educational and outreach programs to strengthen the community's awareness of and support for public safety communications initiatives

Action Plan

As the future of 9-1-1 grows to meet increasing demand and technological changes, we believe it is critical to educate and inform the public about these changes. We will actively partner with each agency to educate our customers and constituents about the current state of 9-1-1 and the changes in the future.

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

Participating Agencies Addendum

1. Bensenville Fire Protection District – 500 S. York Road, Bensenville, IL 60106
Admin Phone 630-350-3441
Direct Dispatch
Secondary PSAP- Primary is Bensenville PD (Addison Consolidated Dispatch)
Population 18,535 5.62 square miles
2. Elk Grove Township Fire Protection District – 1415 E. Algonquin Rd, Arlington Heights, IL 60005
Admin Phone 847-364-4236
Direct Dispatch
Secondary PSAP – Primary is Cook County 9-1-1
Population 12,500 2.5 square miles
3. Leyden Fire Protection District – 2600 N. Mannheim Road, Franklin Park, IL 60131
Admin Phone 847-455-0180
Direct Dispatch
Secondary PSAP – Primary is Cook County 9-1-1
Population 18,000 4.5 square miles
4. Northlake Fire Protection District - 118 Parkview Drive, Northlake, IL 60164
Admin Phone 708-562-3182
Direct Dispatch
Secondary PSAP – Primary is Cook County 9-1-1
Population 7,500 4.5 square miles
5. Stone Park Police Department - 1629 N. Mannheim Road, Stone Park, IL 60165
Admin phone 708-450-3216
Direct Dispatch
Secondary PSAP – Primary is Cook County 9-1-1
Population 4,952 0.34 square miles
6. Stone Park Fire Department – 1745 N. 35th Ave, Stone Park, IL 60165
Admin phone 708-450-3217
Direct Dispatch
Secondary PSAP – Primary is Cook County 9-1-1
Population 4,952 0.34 square miles
7. Bellwood Police Department – 3200 W. Washington Blvd, Bellwood, IL 60104
Admin Phone 708-547-3500
Direct Dispatch
Population 19,071 2.4 square miles

Proviso-Leyden Joint 9-1-1 Authority

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2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

8. Bellwood Fire Department – 3200 W. Washington Blvd, Bellwood, IL 60104
Admin Phone 708-547-3525
Direct Dispatch
Population 19,071 2.4 square miles
9. River Grove Police Department – 2621 N. Thatcher Ave, River Grove, IL 60171
Admin Phone 708-453-2121
Direct Dispatch
Population 10,279 2.39 square miles
10. River Grove Fire Department – 2621 N. Thatcher Ave, River Grove, IL 60171
Admin Phone 708-453-1429
Direct Dispatch
Population 10,279 2.39 square miles
11. Melrose Park Police Department – 1 N. Broadway Ave, Melrose Park, IL 60160
Admin Phone 708-344-8409
Direct Dispatch
Population 25,518 4.24 square miles
12. Melrose Park Police Department – 3601 W. Lake Street, Melrose Park, IL 60160
Admin Phone 708-344-1210
Direct Dispatch
Population 25,518 4.24 square miles
13. Franklin Park Police Department – 9451 Belmont Ave, Franklin Park, IL 60131
Admin Phone 847-671-8200
Direct Dispatch
Population 18,427 4.768 square miles
14. Franklin Park Fire Department – 10001 Addison Ave, Franklin Park, IL 60131
Admin Phone 847-678-2400
Direct Dispatch
Population 18,427 4.768 square miles
15. Westchester Police Department – 10300 W. Roosevelt Road, Westchester, IL 60154
Admin Phone 708-345-0060
Direct Dispatch
Population 16,825 4.530 square miles
16. Westchester Fire Department – 10240 W. Roosevelt Road, Westchester, IL 60154
Admin Phone 708-345-0433
Direct Dispatch
Population 16,825 4.530 square miles

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

9-1-1 SYSTEM PROVIDER LETTER OF INTENT

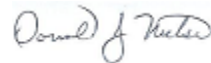
May 30th, 2018

Lisa Wirtanen
AT&T Governmental Services
2000 W. ATT Center Drive
Hoffman Estates, IL 60192

Dear Ms. Wirtanen;

This letter is to confirm our intent to consolidate our 9-1-1 System with the Village of Stone Park with the agencies of the Proviso-Leyden Joint 9-1-1 Authority. Stone Park will now be a primary PSAP of the Proviso-Leyden JETSB. Enclosed is your copy of our consolidation plan to be filed with the Department of Illinois State Police for approval.. Thank you for your attention to this matter.

Sincerely,



Donald J. Nielsen
Communications Director

enclosure: Consolidation Plan

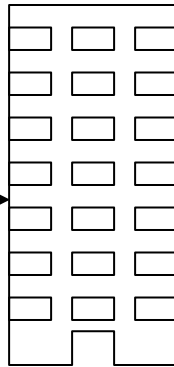
**RATE CENTER END OFFICE
TO SELECTIVE ROUTER**

PROVISO-LEYDEN JOINT ETSB (NORCOMM)
**BELLWOOD / FRANKLIN PARK / MELROSE PARK / WESTCHESTER/
 RIVERGROVE**
PROPOSED ADDING STONE PARK
 CUTOVER DATE : 12-1-2006

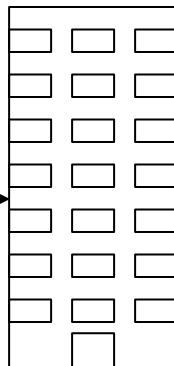


AT&T	
BELLWOOD	(7)
FRANKLIN PARK	(14)
HILLSIDE	(5)
RIVER GROVE	(6)
ALTERNATE PROVIDERS-----	
<u>BELLWOOD/RIVERGROVE* EXCHANGE:</u>	
AT&T IP	
ALLEGIANCE*	
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CIMCO	
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MPOWER	
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ALLEGIANCE	
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WORLD COM, XO COMM	

CONTROL OFFICE



**ELK GROVE
VILLAGE (5E)**



**LOMBARD
(5E)**

**9-1-1 CIRCUITS
SELECTIVE ROUTER TO PSAP**

NORCOMM PSAP
**PROPOSED PSAP
 CONSOLIDATION:**
 NORCOMM (REMAINS OPEN)
 STONE PARK(MOVING FROM
 COOK CO)
 COMBINED 911DB RECORD
 COUNT AS OF DEC
 2017=LANDLINE
 56824
 P.01 REQUIREMENT=6
 EXISTING TRUNK COUNT=7
 WIRELESS COMBINED 911DB
 RECORD COUNT=220
 P.01 REQUIREMENT=2
 EXISTING WIRELESS TRUNK
 COUNT=5
 LOMBARD S/R – NO CHANGE

PSAP LOCATIONS

**NORCOMM PSAP
 2600 N MANHEIM ROAD
 FRANKLIN PARK**
 BACK-UP PSAP:
 ELK GROVE WIRELINE WIRELESS
 CALLS: CICERO
 LOMBARD WIRELINE : ACDC

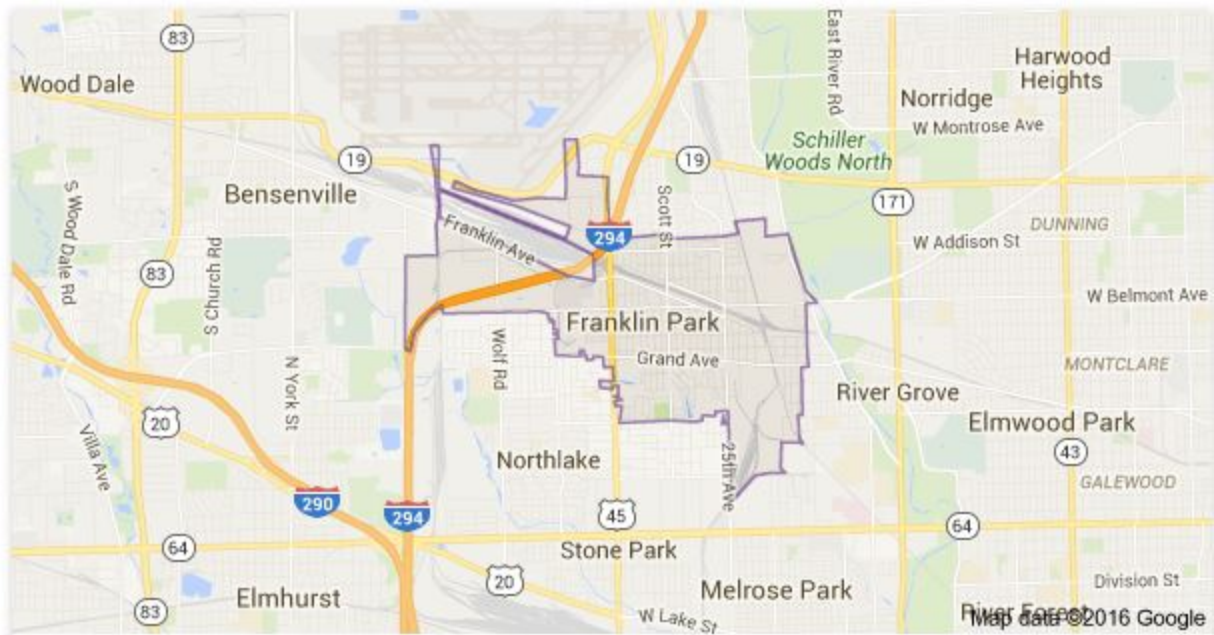
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FDDZ-722268-SOUTHFIELD

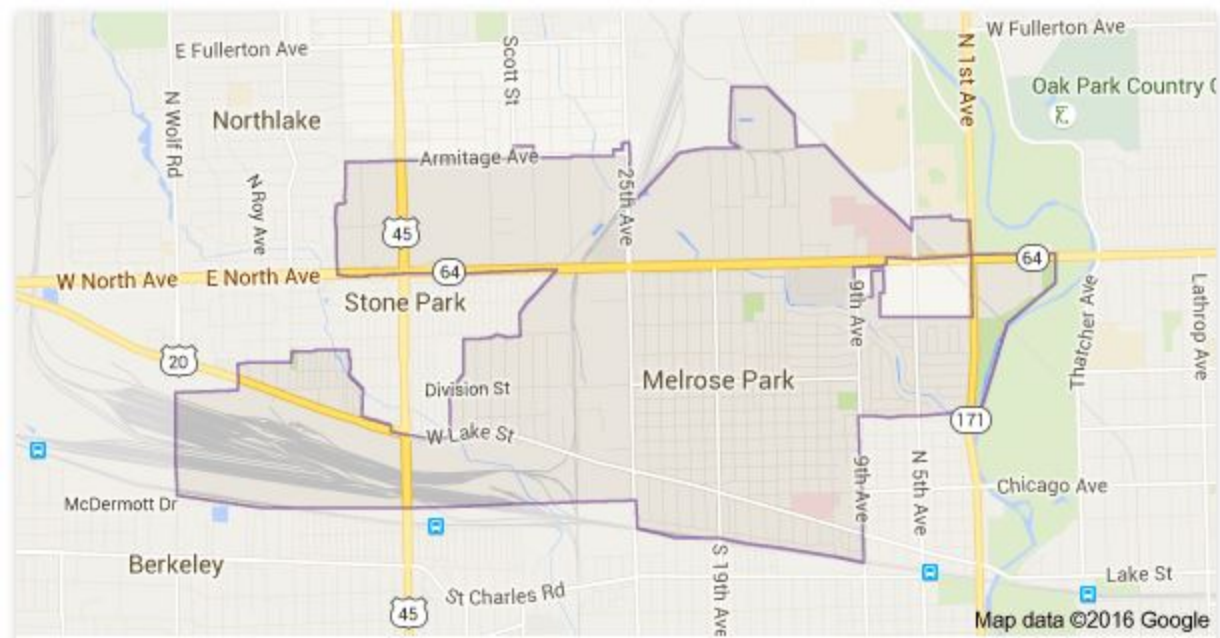
AT&T ALI ACCESS

**NORCOMM DISPATCHES FOR THE
FOLLOWING COMMUNITIES:**

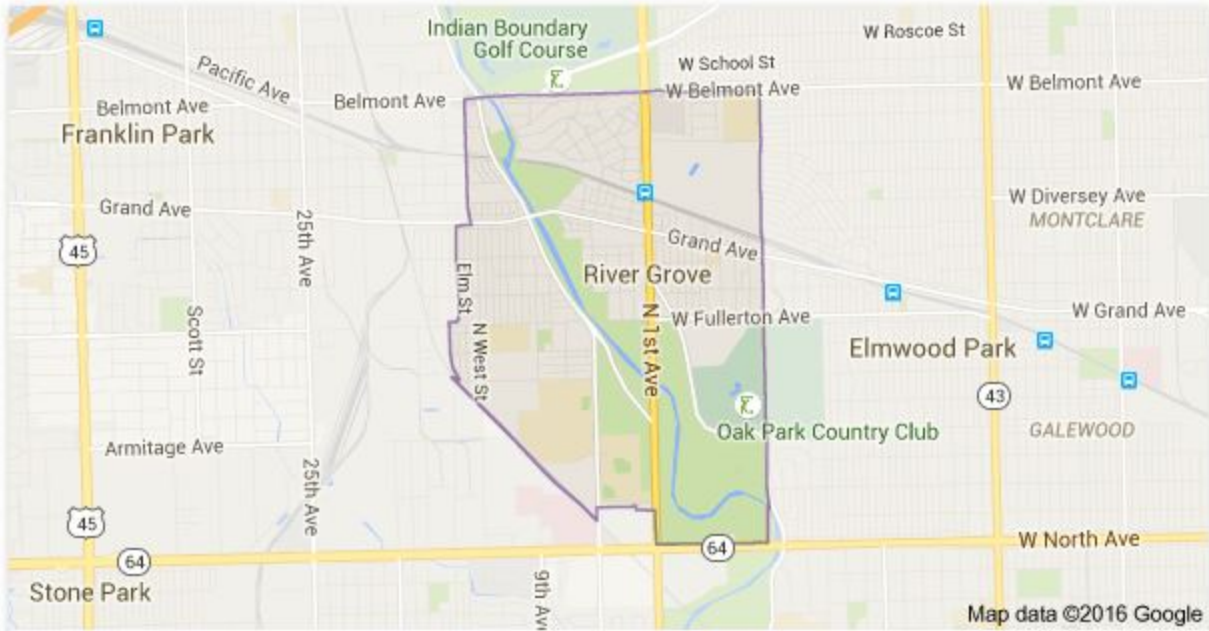
- BELLWOOD
- FRANKLIN PARK
- MELROSE PARK
- WESTCHESTER
- RIVERGROVE as of 10/2/17
- MULTIPLE FIRE DEPARTMENTS





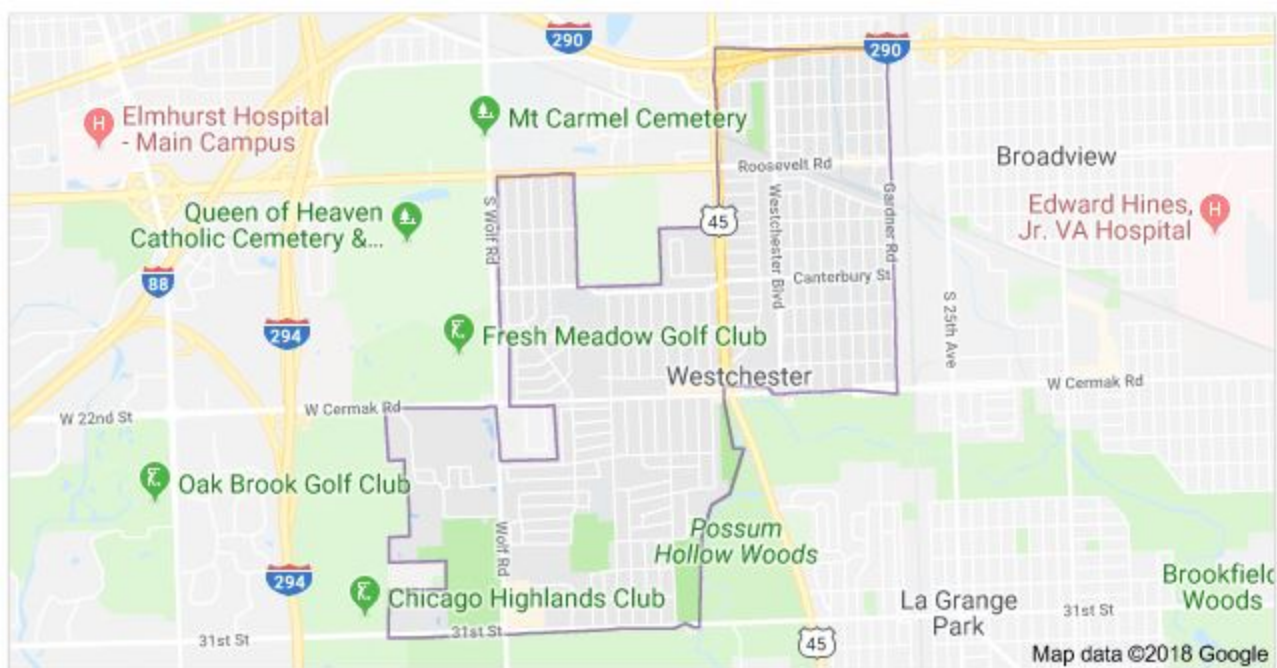








Stone Park, Illinois



Westchester, Illinois

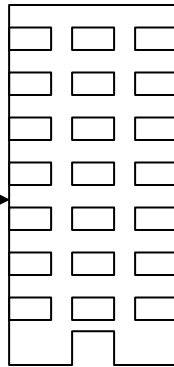
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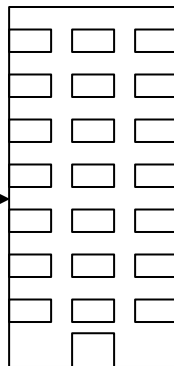


AT&T	
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XO COMM	
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WORLDCOM	
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<u>BENSENVILLE EXCHANGE:</u>	
ALLEGIANCE	
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WINSTAR	
WORLDCOM, XO COMM	

CONTROL OFFICE



**ELK GROVE
VILLAGE (5E)**



**LOMBARD
(5E)**

**9-1-1 CIRCUITS
SELECTIVE ROUTER TO PSAP**

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**PROPOSED PSAP
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 LOMBARD S/R – NO CHANGE

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 CALLS: CICERO
 LOMBARD WIRELINE : ACDC

AT&T ALI ACCESS

FDDZ-722267-NORTHBROOK
FDDZ-722268-SOUTHFIELD

**NORCOMM DISPATCHES FOR THE
FOLLOWING COMMUNITIES:**

- BELLWOOD
- FRANKLIN PARK
- MELROSE PARK
- WESTCHESTER
- RIVERGROVE as of 10/2/17
- MULTIPLE FIRE DEPARTMENTS

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

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2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Addison Consolidated Dispatch Center, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 630-543-3080

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
Communications Director

Date: _____

PSAP

By: 

Dolores Temes
Director - ACDC

Date: 1/24/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Bellwood Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house alerting, Division XX radio, and IFERN

Secondary: Dispatch to you via telephone call on your listed emergency telephone number 708-544-3525

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

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PSAP

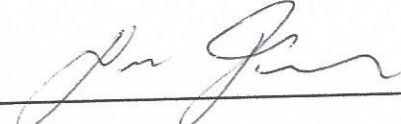


By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP

By:  _____

Doug Dombek
Fire Chief

Date: 1/26/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Bellwood Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 17 radio, and Band 3 radio channel

Secondary: Dispatch to you via telephone call on your listed emergency telephone number 708-544-2121

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



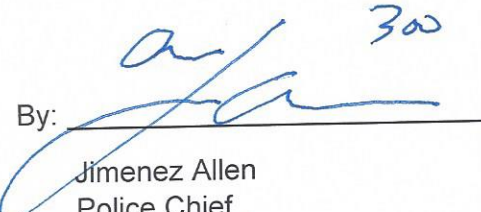
By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP

By: _____



300

Jimenez Allen
Police Chief

Date: 26 JAN 2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Broadview Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-345-6550

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
NORCOMM 9-1-1

Date: _____

PSAP

By: 

Paul Kurtzner
Broadview 9-1-1

Date: 1-22-18



BROADVIEW POLICE DEPARTMENT
2350 S. 25th Avenue - Broadview, Illinois 60155

Kevin Eugling
Chief of Police

708-345-6550
Fax 708-681-0248

FOR 911 EMERGENCY COMMUNICATIONS

This agreement is made between the Broadview Emergency Telephone System Board and NORCOMM Public Safety Communications, Inc agent for the Proviso-Leyden Joint 911 Authority serving the communities of Bellwood, Franklin Park, Melrose Park, River Grove and Westchester for the purposes of handling and routing of 911 emergency calls.

CALL HANDLING

IKE 911 upon receiving a call for emergency services in your jurisdictions shall dispatch the call in the following manner:

Primary: Direct transfer via 911 Trunk Lines

Secondary: Direct radio relay on primary operating band if available or Dispatch to your communications center via telephone call on individually listed emergency telephone lines

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that once an emergency unit is dispatched in response to a request through the system, such unit shall render its services to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The Legislative intent is that a 911 be used for emergency calls only. Therefore all calls of an administrative or non-emergency nature shall be referred to your individual agency's published telephone number.

The PSAP center agrees to keep all records, times and places of calls. All records will be available to participants of the 911 system.

It shall be the responsibility of your agency to maintain the report of call and the disposition of each call received.

All agreements, management, records and service will be the responsibility of the advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

Broadview ETSB

Paul Kurtzner

Broadview Police Department

ETSB Chairperson

NORCOMM Public Safety Communications, Inc

Donald J. Nielsen, Executive Director

Acting on Behalf of:

Proviso-Leyden Joint 911 Authority



BROADVIEW POLICE DEPARTMENT
2350 S. 25th Avenue - Broadview, Illinois 60155

Kevin Eugling
Chief of Police

708-345-6550
Fax 708-681-0248

FOR 911 EMERGENCY COMMUNICATIONS

This agreement is made between the Broadview Emergency Telephone System Board and NORCOMM Public Safety Communications, Inc agent for the Proviso-Leyden Joint 911 Authority serving the communities of Bellwood, Franklin Park, Melrose Park, River Grove and Westchester for the purposes of handling and routing of 911 emergency calls.

CALL HANDLING

IKE 911 upon receiving a call for emergency services in your jurisdictions shall dispatch the call in the following manner:

Primary: Direct transfer via 911 Trunk Lines

Secondary: Direct radio relay on primary operating band if available or Dispatch to your communications center via telephone call on individually listed emergency telephone lines

AID OUTSIDE JURISDICTION BOUNDRY

This agreement shall provide that once an emergency unit is dispatched in response to a request through the system, such unit shall render its services to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The Legislative intent is that a 911 be used for emergency calls only. Therefore all calls of an administrative or non-emergency nature shall be referred to your individual agency's published telephone number.

The PSAP center agrees to keep all records, times and places of calls. All records will be available to participants of the 911 system.

It shall be the responsibility of your agency to maintain the report of call and the disposition of each call received.

All agreements, management, records and service will be the responsibility of the advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

Broadview ETSB

NORCOMM Public Safety Communications, Inc

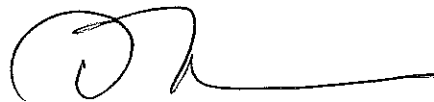


1-26-18

Paul Kurtzner

Broadview Police Department

ETSB Chairperson



Donald J. Nielsen, Executive Director

Acting on Behalf of:

Proviso-Leyden Joint 911 Authority

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Cook County Sheriff, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-458-1000

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

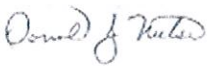
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
NORCOMM 9-1-1

Date: _____

PSAP

By: 

Director Martin Bennett
Cook County 9-1-1

Date: 1/20/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Chicago OEMC, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer to 312-911-1277

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number ~~312-744-4000~~
312-742-0911

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

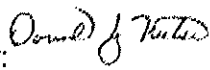
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

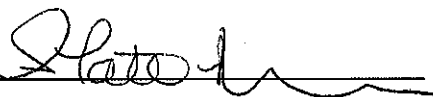
PSAP

By: 

Donald J. Nielsen
Communications Director

Date: _____

PSAP

By: 

Chicago OEMC

Date: 1/31/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Elk Grove Township Rural Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house, radio via Local radio channel , and radio via IFERN

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 847-364-4236

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Michael Nelson
Fire Chief

Date: 1/26/2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Franklin Park Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house alerting, Division XX radio, and IFERN

Secondary: Dispatch to you via telephone call on your listed emergency telephone number 847-671-8265

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

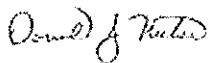
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

William Brehm
Fire Chief

Date: 1.26.18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Franklin Park Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 16 radio, VHF Side band

Secondary: Dispatch to you via telephone call on your listed emergency telephone number 847-671-8200

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

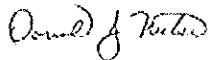
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

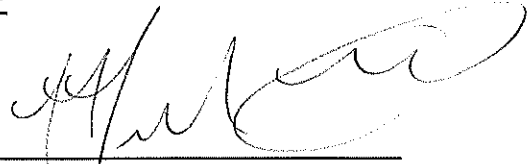


By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Michael Witz
Director

Date: 1/26/18

JOSEPH M. LUKASZEK
CHIEF OF POLICE

Phone: 708/449-8851

Fax: 708/449-9088



Emergency 9-1-1
Non-Emergency 708/449-6133
Records 708/202-4322
Records Fax: 708/202-4319
Detective/Juvenile 708/449-8850
Administration 708/449-8851

Department of Police
Village of Hillside

425 Hillside Avenue
Hillside, Illinois 60162-1215

**ADJACENT 9-1-1 AUTHORITIES CALL HANDLING &
AID OUTSIDE JURISDICTIONAL BOUNDARIES
AGREEMENT**

9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES:

This agreement is made between Hillside, and Norcomm - Proviso-Leyden Joint 9-1-1 Authority for the purpose of effective handling and routing of 9-1-1 Emergency Calls:

CALL HANDLING

Hillside, while receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Transfer call to the 9-1-1 trunk line for Norcomm dispatch: 847-911-3932.

Secondary: Contact Norcomm dispatch by direct telephone number: 847-451-8000 or by Net 17 radio band frequency 470.41250.

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 nonemergency nature shall be referred to your agency's published telephone number.

The PSAP 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.

Hillside PSAP

A handwritten signature in black ink, appearing to read "Joe Beckwith".

Joseph Beckwith
911 Coordinator

Date 1-24-2018

NORCOMM 9-1-1

Adjacent 9-1-1 Authority

A handwritten signature in black ink, appearing to read "Donald J. Nielsen".

By Donald J. Nielsen

Title Executive Director

Date January 29th, 2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and Hillside, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-449-6133

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By:

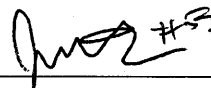


Donald J. Nielsen
Communications Director

Date: _____

PSAP

By:



Joe Beckwith
Hillside 9-1-1 Coordinator

Date: 1-22-2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Illinois State Police, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 847-294-4400; Radio via Point to Point radio

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By:



Donald J. Nielsen
Communications Director

Date: 22Jan18

PSAP

By:


Illinois State Police

Date:

1/23/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Leyden Fire Protection District, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house, radio via Division 20, radio via IFERN

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 847-455-0180

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP




By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Kory Ryan
Fire Chief

Date: 1/26/2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT (2018)

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Lyons Township Area Communications Center (LTACC), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-352-2059

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
Communications Director

Date: 01/22/18

PSAP

By: 

Director Kim Knutsen
LTACC

Date: 01-22-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT 2018

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Maywood Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-343-2124

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
NORCOMM 9-1-1

Date: 22 Jan 18

PSAP

By: 

Communications Supervisor
Maywood Police Department

Date: 

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Public Safety Answering Point, hereinafter referred to as "PSAP", and the Municipal Consolidated Dispatch (MCD), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(System Name) NORCOMM 9-1-1 PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 9-1-1 Transfer 847-911-3442 (State Specific Procedures if radio frequency-identity number, if telephone-identity telephone number)

Secondary: 708-320-7880 (State Specific Procedures if radio frequency-identity frequency number, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARY

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 advisory and policy board.

<u>Proviso - Legden Joint ETSB</u>	<u>Municipal Consolidated Dispatch - JETSB</u>
PSAP	Agency
By <u>[Signature]</u>	By <u>Ronald Gross</u>
Title <u>Executive Director</u>	Title <u>Executive Director</u>

1/1/19
Annual Renewal Date

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Melrose Park Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house alerting, Division 20 radio channel, and IFERN radio channel
Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-344-1210

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Rick Beltrame
Fire Chief

Date: 1-30-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Melrose Park Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 16 radio, VHF Side band and LTR Radio

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-344-8409

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

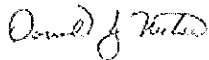
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

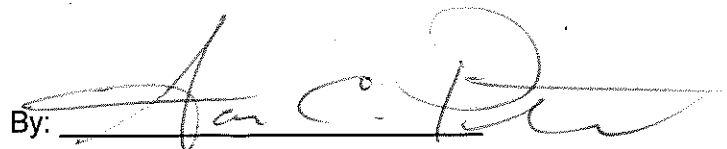


By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Sam Pitassi
Police Chief

Date: 1-30-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Northlake Fire Protection District, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house, radio via Division 20, radio via IFERN
Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-562-3182

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

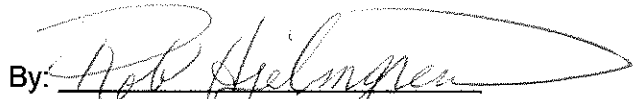


By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

Rob Hjelmgren
Fire Chief

Date: 1/26/2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester
2600 N. Mannheim Road, Franklin Park, Illinois 60131
(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the River Grove Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house, radio via Division 20, radio via IFERN, Mobile Data Terminal
Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-453-1429

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

Donald J. Nielsen

By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP

Larry LaRiviere

By: _____

Larry LaRiviere
Fire Chief

Date: 1/26/18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the River Grove Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 16, mobile data terminal

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-453-2121

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

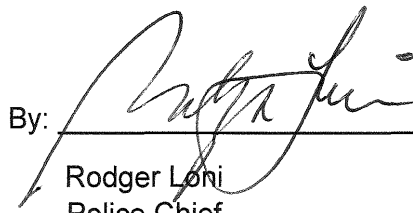


By: _____

Donald J. Nielsen
Communications Director

Date: 01/26/18

PSAP



By: _____

Rodger Lohi
Police Chief

Date: 01/26/2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Stone Park Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via on-air alerting, Division XX radio channel, IFERN Radio channel

Secondary: Dispatch to you via telephone call on your listed telephone number 708-450-3217

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



Mark Jones
Deputy Fire Chief

For Mark Jones

Date: 1-31-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Stone Park Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 16 radio, VHF Side channel radio

Secondary: Dispatch to you via telephone call on your listed telephone number 708-450-3216

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP



By: _____

Donald J. Nielsen
Communications Director

PSAP



By: _____

Chris Pavini
Police Chief

Date: 01/24/18

Date: 1-26-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Westchester Police Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via Net 17 radio, and Band 3 radio channel

Secondary: Dispatch to you via telephone call on your listed telephone number 708-345-0060

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

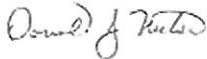
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP




By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP

By:  _____

Steven Stelter
Police Chief

Date: 1-31-18

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the Westchester Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct dispatch via in house alerting, Division XX radio channel, IFERN Radio channel

Secondary: Dispatch to you via telephone call on your listed telephone number 708-345-0433

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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.

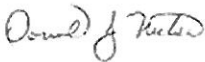
The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

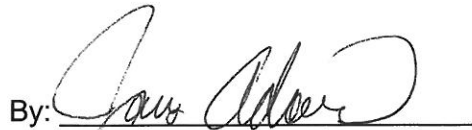


By: _____

Donald J. Nielsen
Communications Director

Date: 01/24/18

PSAP



By: _____

James Adams
Fire Chief

Date: 1/31/2018

Proviso-Leyden Joint 9-1-1 Authority

Serving the communities of:

Bellwood, Franklin Park, Melrose Park, River Grove and Westchester

2600 N. Mannheim Road, Franklin Park, Illinois 60131

(847) 451-8000 Dispatch Center – (847) 451-1713 Fax Number

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT (2018)

For 9-1-1 Emergency Communications

This agreement is made between the Proviso-Leyden Joint 9-1-1 Authority, hereinafter referred to as "PSAP", and the West Suburban Consolidated Dispatch Center (WSCDC), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

The Proviso-Leyden Joint 9-1-1 Authority PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct transfer of 9-1-1 trunk line.

Secondary: Dispatch to your communications center via telephone call on your listed emergency telephone number 708-771-9110

AID OUTSIDE JURISDICTION BOUNDARY

This agreement shall provide that, 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 advisory and policy board.

Any agreements of changes in agreements and operating policies must be approved by the advisory board.

PSAP

By: 

Donald J. Nielsen
Communications Director

Date: _____

PSAP

By: 

Director Brian Staunton
WSCDC

Date: 01-23-18



EMERGENCY TELEPHONE SYSTEM BOARD OF DU PAGE COUNTY

Enhanced 9-1-1 Emergency Service for DuPage County

421 N. County Farm Road Wheaton, Illinois 60187

Main: 630-550-7743

Fax: 630-221-0025

BOARD MEMBERS:

Mr. Gary Grasso

Chairman

DuPage County Board Representative

Mr. Joseph Block

Vice Chairman

Village of Addison

DuPage Mayors & Managers

Conference Representative

Mrs. Gwen Henry

DuPage County Treasurer

Ex-Officio

Mr. Paul Hinds

Secretary - DuPage County Clerk

Ex-Officio

Mr. Bradley Bloom

Village of Hinsdale

DuPage Chiefs of Police

Association Representative

Mr. Mark Franz

Village of Glen Ellyn

DuPage Mayors & Managers

Conference Representative

Deputy Chief James Connolly

Westmont Fire Department

DuPage County Fire Chiefs

Association Representative

Vacant

Public Representative

Mr. Grant Eckhoff

DuPage County Board Representative

Chief James Kruse

DuPage Sheriff's Office Representative

Mr. Brian Tegtmeyer, ENP

DuPage Public Safety Communication

(DU-COMM) Representative

Mr. Michael G. Tillman, RPL

Superior Air-Ground Ambulance

Services Inc.

Emergency Services Representative

Ms. Linda M. Zerwin

Executive Director

9-1-1 System Coordinator

CALL HANDLING/AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 911 Emergency Communications

This agreement is made between the Emergency Telephone System Board of DuPage County, ("9-1-1 System Authority") on behalf of its Public Safety Answering Points ("PSAPs"), and

NOR COMM 9-1-1
("Public Safety Agency"), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

Addison Consolidated Dispatch Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 911 transfer 630-911-5316

Secondary: 630-911-5328 or Radio contact on DuPage STARCOM, IFERN or PSAP point to point

DU-COMM receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 911 Transfer 630-911-5338

Secondary: 630-833-9112 Radio contact on DuPage STARCOM, IFERN or PSAP point to point

DuPage County Sheriff's Office receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 911 transfer 630-911-5330

Secondary: 630-407-2400 or Radio contact on DuPage STARCOM, IFERN or PSAP point to point

Outside Agency Information receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 911 transfer 847-911-3932

Secondary: 708-344-2124; Radio Contact on IFERN

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 the call and the disposition of each call received according to State of Illinois Administrative Rules and internal policy. All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

9-1-1 Authority

By: [Signature]
Linda M. Zerwin
911 System Coordinator

Date: 11/17/2017

9-1-1 Authority

By: [Signature]
Authorized Agent
Print Name: DONALD NIELSEN

Date: 1/15/18

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the Public Safety Answering Point, hereinafter referred to as "PSAP", and the Municipal Consolidated Dispatch (MCD), for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(System Name) NORCOMM 9-1-1 PSAP Center receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 9-1-1 Transfer 847-911-3442 (State Specific Procedures if radio frequency-identity number, if telephone-identity telephone number)

Secondary: 708-320-7880 (State Specific Procedures if radio frequency-identity frequency number, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARY

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 advisory and policy board.

<u>Proviso - Leiden Joint ETSB Municipal Consolidated Dispatch - JETSB</u>	
PSAP	Agency
By <u>[Signature]</u>	By <u>Ronald Gross</u>
Title <u>Executive Director</u>	Title <u>Executive Director</u>
<u>1/1/19</u>	
Annual Renewal Date	

INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN CICERO 9-1-1 (CERC-CC) AND PROVISO LEYDEN JOINT ETSB FOR THE FOR THE PROVISION OF BACK-UP AGREEMENT FOR EMERGENCY 9-1-1 RESPONSE SERVICES

WHEREAS, NORCOMM ("NORCOMM"), a Public Safety Answering Point (PSAP) operated by the Proviso-Leyden 9-1-1 Authority, and the Town of Cicero 9-1-1 (CERC-CC) are public safety answering points ("PSAP"), as authorized by (50 ILCS 750/) Emergency Telephone System Act to provide 9-1-1 emergency telephone services, ("9-1-1 services"); and

WHEREAS, NORCOMM currently provides 9-1-1 services for the residents in the Villages of Bellwood, Franklin Park, Melrose Park, River Grove, and Westchester and the Fire Protection Districts for Elk Grove Rural Township, Leyden Township, and Northlake, in Cook County, Illinois, including, but not limited to, emergency telephone services for the police and fire services; and

WHEREAS, NORCOMM is currently in the process of finalizing their modification to the Consolidation Plan Application to submit to the Illinois State Police Statewide 9-1-1 Administrator and 9-1-1 Advisory Board for review and approval of the consolidation of NORCOMM and the Village of Stone Park; and

WHEREAS, CICERO 9-1-1 (CERC-CC) currently provides 9-1-1 services including, but not limited to, emergency telephone services for the police and fire service of Cicero; and for the residents within the Town of Cicero, located in Cook County, IL.; and

WHEREAS, the Town of Cicero ('Cicero 9-1-1 or CERC-CC)" is a PSAP authorized by (50 ILCS 750/) Emergency Telephone System Act to provide 9-1-1 emergency telephone services for residents in CICERO; and

WHEREAS, NORCOMM has requested that CICERO provide a Back-up for 9-1-1 services in the event that the NORCOMM 9-1-1 emergency system is unable to provide those services to the NORCOMM 9-1-1 communities for one or more of the reasons described below in this Agreement; and

WHEREAS, standards promulgated by the Illinois State Police Office of the Statewide 9-1-1 Administrator require emergency telephone systems to have a Back-up PSAP; and

WHEREAS, The Parties each believe it is in the best interest of the general public for CICERO to provide Back-up 9-1-1 services to NORCOMM for 9-1-1 calls it receives on behalf of the NORCOMM agencies in accordance with the terms and conditions of this Agreement and the need to identify the most efficient, effective and equitable means of delivering said Back-up services; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives, and to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes units of local government, to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which

may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, the Proviso-Leyden Joint 9-1-1 Authority and CICERO ETSB have duly authorized their respective presiding officers to enter into and execute this Agreement.

NOW, THEREFORE, for good and valuable consideration, including the mutual promises and covenants set forth herein, the Proviso-Leyden Joint 9-1-1 Authority and CICERO ETSB hereby agree as follows:

1. **Incorporation.** Each of the recitals set forth above are incorporated herein by reference as if fully set forth herein, and they constitute material terms and provisions of this Agreement.

2. **Term of Agreement.** This Agreement shall become effective on May 3rd, 2018 and, unless sooner terminated as hereinafter provided, shall be in force for a term of five (5) years from that date, provided that this Agreement shall automatically be renewed for an additional one-year term at the conclusion of any term unless one of the Parties hereto provides written notice to the other Party, a minimum of 180 days prior to, termination of the current term, of an election not to renew for that additional one-year term.

3. **Costs of Back-up Services.** The Parties shall be responsible for reimbursing the Back-up PSAP for certain costs incurred by the Back-up PSAP for providing the requested services. Such costs shall include the following:

Personnel Costs, including overtime payments, for additional personnel called in to the Back-up PSAP; Reprogramming of Customer Premise Equipment; 9-1-1

Network Routing Changes; Mapping Updates; Equipment and Software Updates or Changes.

Neither party shall be responsible for reimbursing the other party for certain costs incurred by the other party for operating as a Back-Up PSAP unless mutually agreed upon in writing by both parties.

4. **Initial Configuration of Equipment and Facilities to Facilitate Performance of Requested Services.** The PSAPs and the Back-up PSAPs will each, upon execution of this Agreement, promptly take the necessary steps to contact and coordinate with AT&T, the 9-1-1 service provider, to modify 9-1-1 call routing protocols to allow 9-1-1 calls to be properly routed when necessary to provide the requested services, and notify any other necessary telephone system providers.

5. **Operational Guidelines.** The PSAPs and the Back-up PSAPs agree to develop and, as needed, revise operational guidelines to describe in more detail the Parties' respective responsibilities in facilitating the Back-up PSAP's performance of the requested services.

6. **Relationship Between the Parties.** In consideration of the mutual services provided herein, both Parties agree that nothing contained herein is intended or should be construed in any manner to create an agency relationship between the Parties. The individual Parties are and shall remain independent entities with respect to all services performed under this Agreement. Each Party agrees that in the performance of any of the requested services, its employees shall not require nor be entitled to any compensation, rights or benefits of any kind whatsoever from the other Party.

7. **Requested Services.** The parties Back-up PSAPs, subject to being operable and available, agrees to provide Back-up 9-1-1 services to the other Party, hereinafter referred to as the "requested services", for the Parties PSAPs in the event that either parties PSAP becomes inoperable or cannot otherwise adequately handle the volume of incoming 9-1-1 emergency calls on behalf of the other Party or cannot otherwise adequately handle the volume of incoming 9-1-1 emergency calls on behalf its municipality, its residents, its businesses, and its Public Safety Police and Fire Department because of one or more of the following reasons:

- a. Equipment and/or facilities necessary for the proper functioning of the PSAP are damaged as a result of a natural disaster, electrical failure, or any other occurrence that results in the PSAP becoming inoperable, or put out of order or otherwise made non-functional.
- b. Scheduled downtime to facilitate 9-1-1 service system maintenance or upgrades.
- c. There exists an emergency which generates a volume of 9-1-1 emergency calls that overloads the capacity of the PSAP.

8. **No Dispatch Service.** The Parties Back-up PSAP shall not provide dispatch of the emergency services of the Parties PSAP as a part of this Agreement. In accordance with protocols agreed to by the Parties, the "requested service" to be provided by the Parties Back-up PSAP shall consist of receiving calls forwarded to the Back-up PSAP from the other Parties PSAP and then forwarding the emergency information so received via telephone to a designated agency of the Parties for its dispatch of emergency personnel. The Parties shall provide to the Back-up PSAP such equipment, information, software, maps, guides, etc. as are necessary for the Parties Back-up PSAP to immediately determine the location of the emergency and the proper response service to be contacted.

Neither party shall be responsible for reimbursing the other party for certain costs incurred by the other party for operating as a Back-Up PSAP unless mutually agreed upon in writing by both parties.

9. **Dispatch of the Parties PSAP employees to assist in providing requested services.**

- a. **Emergency Back-up Services.** When the Parties are in need of the requested services because of an unscheduled, emergency situation as described in this Agreement, the Parties will immediately contact the on-duty supervisor at the Parties Back-up PSAP Facility ("Back-up PSAP Supervisor") by telephone to provide notice of the need for said services and coordinate with said Supervisor the prompt dispatch of a minimum of two (2) of the Parties PSAP employees ("Loaned Dispatchers") to the Parties Back-up PSAP Facility for purposes of assisting with the provision of the requested services.
- b. **Scheduled Back-up Service.** When the Parties Back-up PSAP is asked to provide the requested services for interruption of 9-1-1 services caused by the need to temporarily suspend said services during scheduled maintenance of the Parties PSAP facilities or equipment, the Parties shall provide the Back-up PSAP with written notice of said scheduled service interruption with a minimum of forty-eight (48) hours prior to said interruption. The written notice shall provide a good faith estimate of the duration of the interruption of services. The Parties agree to provide, at the request of the Parties Back-up PSAP Supervisor, a minimum of two (2) Loaned Dispatchers to perform 9-1-1 services on the premises of the Parties Back-up PSAP Facility for the duration of the time the Back-up PSAP is performing the requested services.

10. **Other Liabilities.** The Parties agree to defend, indemnify and hold harmless the other Party from any claims alleging bodily injury, including death, and/or property damage, arising out of the performance of the loaned 9-1-1 dispatchers during times that they are providing the requested services. Nothing in this Agreement is intended in any way to waive or in any manner diminish any immunities from civil liability that either the Proviso-Leyden 9-1-1 Authority (NORCOMM) or CICERO ETSB or any employees or agents of either entity otherwise are granted by State law, including but not

limited to, the Local Governmental and Governmental Employees Tort Immunity Act. (745 ILCS 10/1-101 et seq), or the Emergency Telephone System Act 50 ILCS 750/1. Et seq.

11. **Termination.** This Agreement may be terminated without cause prior to the term set forth above by either Party upon prior written notice to the other Party provided a minimum of 180 days prior to the proposed date of termination.

12. **Written Modification.** This Agreement may not be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by both the Proviso-Leyden 9-1-1 Authority (NORCOMM) and CICERO ETSB.

13. **Notices.**

Notices and communications to NORCOMM pursuant to this Agreement shall be addressed to and delivered at the following address:

Executive Director Donald Nielsen
NORCOMM 9-1-1
2600 N. Mannheim Rd, Franklin Park, IL 60131; (630-903-2481)
(dnielsen@norcomm911.com)

With a Copy To:

Proviso-Leyden 9-1-1 Authority
C/O Proviso-Leyden Chairman
2600 N. Mannheim Rd
Franklin Park, IL 60131
ProvisoLeydenJETSB@norcomm911.com

Notices and communications to CICERO ETSB pursuant to this Agreement shall be addressed to and delivered at the following address:

Director Anthony Stua
5303 W. 25th Street;
Cicero, IL 60804
708-652-2130
astua@norcomm911.com

With a Copy To:

NORCOMM Public Safety Communications, Inc
C/O NORCOMM's Vice President
395 W Lake St.
Elmhurst, IL 60126
info@norcomm911.com

14. **Rights Cumulative.** Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other rights, remedies, and benefits allowed by law.

15. **Non-Waiver.** Neither Party shall be under any obligation to exercise any of the rights granted to it in this Agreement. The failure of either Party to exercise at any time any rights granted to it shall not be deemed or construed to be a waiver of that right, nor shall the failure void or affect the Party's right to enforce that right or any other right.

16. **Subject to State Approval.** This Agreement shall be subject to approval by the Illinois State Police Statewide 9-1-1 Administrator as part of the Consolidation Plan Application submitted by the Parties.

17. **Governing Law.** This Agreement shall be governed by, and enforced in accordance with the laws of the State of Illinois.

18. **Severability.** It is hereby expressed to be the intent of the Parties to this Agreement that should any provision, covenant, agreement, or portion of this Agreement or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Agreement and the validity, enforceability, and application to any Person or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by applicable law.

19. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior agreements and negotiations between the Parties, whether written or oral, relating to the subject matter of this Agreement.

IN WITNESS WHEREOF, the Parties hereto, pursuant to the authority vested in each according to law and pursuant to duly enacted ordinances or resolutions of their corporate authorities respectively, have hereunto caused this Agreement to be signed by its duly authorized officers and the corporate seals to be properly affixed thereto.


DATED this 24th day of May, 2018.

Proviso-Leyden Joint 9-1-1 Authority

By: 

Its Chairman

ATTEST:

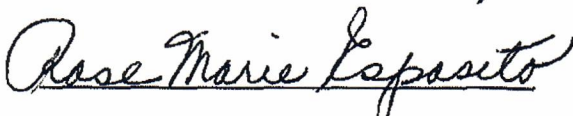

It's Secretary

Cicero ETSB

By: 

It's Chairman

ATTEST:



It's Secretary

NORCOMM

By: Donald J. Nutter

It's Executive Director

ATTEST:

Don Gaud

CERC-CC

By: Arthur J. Allen

It's Director

ATTEST:

Celia Gault

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING
CONSENT AGENDA COVER SHEET**

Meeting Date: May 16, 2018

Consent Agenda Item: E

Subject: A Resolution Approving and Authorizing the Execution of an Addendum to the Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority

Recommendation: Village Staff recommends the approval of the attached resolution

Rationale: *The addendum to the intergovernmental agreement provides for addition of the Village of Stone Park as a member municipality*

Submitted by: Fire Chief and Village Attorney

Officers Signatures Required:

(X) Andre' F. Harvey



Village President

(X) Janel Moreland



Village Clerk

Related forms requiring signature: Yes (X) No ()

THE VILLAGE OF BELLWOOD

COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 18-40

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN ADDENDUM TO THE
INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE
PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

ANDRE' F. HARVEY, Mayor
JANEL MORELAND, Village Clerk

JOPHELIA BOSTON
MICHAEL J. CIAVATTONE
ANNIE N. DELGADO
GLORIA HOLMAN
RONALD NIGHTENGALE
M.C. ROBINSON

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bellwood
on this the 16th day of May, 2018

RESOLUTION NO. 18-40

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN ADDENDUM TO THE
INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE
PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

WHEREAS, the Village of Bellwood is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of Bellwood (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

WHEREAS, the Intergovernmental Corporation Act (5 ILCS 220/1 et seq.) authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings;

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into

the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract;

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act;

WHEREAS, The Illinois Emergency Telephone System Act 50 ILCS 705/1 *et seq.* permits the formation of a Joint 9-1-1 Authority to oversee the implementation and operation of a 9-1-1 emergency telephone system;

WHEREAS, the various governmental agencies have determined that the implementation of a Joint 9-1-1 Authority would provide a significant public safety enhancement to the citizens of each participating municipality;

WHEREAS, the Corporate Authorities of the Village of Bellwood have previously approved an Intergovernmental Agreement to establish the Proviso-Leyden Joint 9-1-1 Authority Board (hereinafter referred to as the "Board"), consisting of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove and the Village of Westchester (hereinafter referred to as the "Member Municipalities");

WHEREAS, the Board by-laws provide that the Board may amend the current intergovernmental agreement to provide for an additional member upon the approval of Member Municipalities;

WHEREAS, the Village of Stone Park has petitioned the authority requesting to become a new member of the Board; and

WHEREAS, the Corporate Authorities of the Village of Bellwood have determined that entering into an Addendum to the Intergovernmental Agreement providing for an additional member is in the best interests of the public safety of the residents of the Village of Bellwood.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Bellwood, Cook County, Illinois as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two – Approval of Addendum to the Intergovernmental Agreement

The Village hereby approves the Addendum to the Intergovernmental Agreement (hereinafter referred to as the “Addendum”) substantially in the form attached hereto and made a part hereof as Exhibit A and directs the Village President or his designee to negotiate final terms, if any, with the advice of the Village Attorney.

Section Three – Authorization and Direction

The Village President is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the Addendum presented herein and any finally negotiated terms as set forth therein.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity ~~with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved,~~
authorized and confirmed.

Section Seven – Conflict Clause

All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eight – Saving Clause

If any section, paragraph, clause or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution, which are hereby declared to be separable.

Section Nine – Effective Date

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

Section Ten - Publication

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Eleven – Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bellwood.

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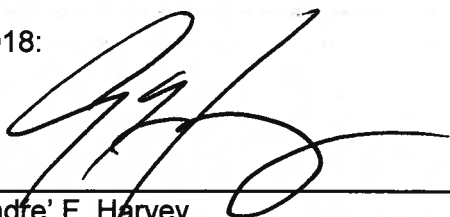
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DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Jophelia Boston	✓			
Michael J. Ciavattone	✓			
Annie N. Delgado			✓	
Gloria Holman	✓			
Ronald Nightengale	✓			
M.C. Robinson	✓			
Andre' F. Harvey (if necessary)				
TOTAL	5		1	

PASSED AND APPROVED by the Village of Bellwood Board of Trustees on the 16th day of May,

2018:



Andre' F. Harvey
Village President

ATTEST:


Janel Moreland
Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

CLERK'S CERTIFICATION

I, Janel Moreland, do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of Bellwood, Cook County, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. 18-40

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN
ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY**

adopted and approved by the President and the Board of Trustees at an official meeting held on May 16, 2018 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Jophelia Boston	✓			
Michael J. Ciavattone	✓			
Annie N. Delgado			✓	
Gloria Holman	✓			
Ronald Nightengale	✓			
M.C. Robinson	✓			
Andre' F. Harvey (if necessary)				
TOTAL	5		1	

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Bellwood, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Bellwood as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Bellwood, Cook County, Illinois on the date set forth herein.



Janel Moreland, Village Clerk

(SEAL)

Exhibit A

Addendum to Intergovernmental Agreement

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park ("Signatories" or "Parties"), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester ("Existing Members").

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1- Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park ("Stone Park") is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.

2. Paragraph 2, entitled "Joint 9-1-1 Authority," of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

participating member of the Joint 9-1-1 Authority. Designation of a new participating municipality shall be specified by the participant's enabling ordinance.

3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.


[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF BELLWOOD

By: 

Its: Mayor

ATTESTED:


Municipal Clerk

[SEAL]

DATED: May 16, 2018

VILLAGE OF FRANKLIN PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2018

VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2018

VILLAGE OF RIVER GROVE

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2018

VILLAGE OF WESTCHESTER

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2018

VILLAGE OF STONE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2018

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1718-G- 51

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL
AGREEMENT ESTABLISHING THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

BARRETT F. PEDERSEN, Village President
IRENE AVITIA, Village Clerk

JAMES CAPORUSSO
JOHN JOHNSON
CHERYL MCLEAN
WILLIAM RUHL
KAREN SPECIAL
ANDY YBARRA
Trustees

ORDINANCE NUMBER 1718-G- 51

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL
AGREEMENT ESTABLISHING THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village of Melrose Park, the Village of Westchester, the Village of Bellwood and the Village of River Grove (the "*Municipalities*") are duly organized and existing municipal corporations created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to enter into contract to exercise, combine or transfer any power or function not prohibited by law; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, (the "*Act*") authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities or undertakings; and

WHEREAS, the Village and Municipalities (the "*Existing Members*") formed the Proviso-Leyden Joint 9-1-1 Authority after entering into an Intergovernmental Agreement for the joint and

mutual operation of a Joint 9-1-1 Emergency Telephone System pursuant to the Illinois Emergency System Act, 50 ILCS 750/1, *et seq.*; and

WHEREAS, it is the desire of the Village of Stone Park to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, it is the desire of the Village President and Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") to enter into an Addendum to the Intergovernmental Agreement by and between the Existing Members and the Village of Stone Park in order for the Village of Stone Park to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Addendum to the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority for the New Membership of the Village of Stone Park (the "*Addendum*"), a copy of which is attached hereto and made a part here as Exhibit A, is hereby approved in the form presented to this Village Board, with such necessary changes as may be authorized by the Director of Police, the execution thereof by the Village President to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.

Section 3. The Village President and Village Clerk are hereby authorized and directed to execute and deliver the Addendum and any and all other document necessary to implement the

provisions, terms and conditions thereof, as therein described.

Section 4. The officials, officers and employees of the Village are hereby further authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Addendum.

Section 5. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this 2 day of January 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
CAPORUSSO	X				
JOHNSON	X				
MCLEAN	X				
RUHL	X				
SPECIAL				X	
YBARRA	X				
PRESIDENT PEDERSEN					
TOTAL	5			1	

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this 2 day of January 2018.



BARRETT F. PEDERSEN
VILLAGE PRESIDENT

ATTEST:



IRENE AVITIA
VILLAGE CLERK

Exhibit A

Addendum

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park ("Signatories" or "Parties"), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester ("Existing Members").

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park ("Stone Park") is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.
2. Paragraph 2, entitled "Joint 9-1-1 Authority," of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

participating member of the Joint 9-1-1 Authority. Designation of a new participating municipality shall be specified by the participant's enabling ordinance.

3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF BELLWOOD

By: _____

Its: _____


ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 201__

VILLAGE OF FRANKLIN PARK

By:  _____

Its: _____

ATTESTED:


Municipal Clerk

[SEAL]

DATED: 1/16/, 2018

VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 201__

VILLAGE OF RIVER GROVE

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 201__

VILLAGE OF WESTCHESTER

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 201__

VILLAGE OF STONE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 201__

**AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH
THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

THIS AGREEMENT (the "Agreement") is entered into on the effective date specified hereafter, by and between the Village of Melrose Park, the Village of Franklin Park, the Village of Westchester, the Village of Bellwood and the Village of River Grove (the "Signatories" or "Parties"):

WITNESSETH:

WHEREAS, the Signatories have determined that the implementation of a Joint 9-1-1 Authority (the "Joint 9-1-1 Authority") would provide a significant public safety enhancement to the citizens of each participating municipality; and

WHEREAS, the Signatories have determined that a Joint 9-1-1 Authority would be beneficial on an individual and mutual basis; and

WHEREAS, the Illinois Emergency Telephone System Act 50 ILCS 750/1 *et seq.* permits the formation of a Joint 9-1-1 Authority to oversee the implementation and operation of a 9-1-1 emergency telephone system; and

WHEREAS, the Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* provides for the joint exercise by two or more local governments of any power common to them.

NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of the Intergovernmental Cooperation Act and the Illinois Emergency Telephone System Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of a Joint 9-1-1 Emergency Telephone System (the "System"), consisting of all local governments which may hereafter become Signatories.
2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Melrose Park, the Village of Franklin Park, the Village of Westchester, the Village of Bellwood and the Village of River Grove. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent participating member of the Joint 9-1-1 Authority. Designation of a new participating municipality shall be specified by the participant's enabling ordinance.
3. Bylaws. The Joint 9-1-1 Authority shall be governed by a Board, which Board shall be subject to and shall be governed by certain Bylaws (the "Bylaws") in substantially the form as the Bylaws attached hereto and incorporated herein as Exhibit 1, which shall be adopted by the Joint 9-1-1 Authority Board, together with any amendments which may be made in the manner and means provided therein.
4. Participation. Each Signatory to this Agreement and any municipality participating in the NORCOMM 9-1-1 Dispatch Center or which may hereafter become a participant,

shall be a member and shall be entitled to the rights and privileges and shall be subject to the obligations of membership, all as may be provided in the Bylaws.

5. Termination. Any Party to this Agreement may cease to be a Party hereto and may withdraw from participation in the manner and means set forth in the Bylaws.
6. Powers of the Joint 9-1-1 Authority. The powers and duties of the Joint 9-1-1 Authority created by this Agreement shall be as follows:
 - a. Planning a 9-1-1 System.
 - b. Coordinating and supervising the implementation, upgrading, or maintenance of the System, including the establishment of equipment specifications and coding systems.
 - c. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source for deposit into the Joint 9-1-1 Authority Fund (the "Fund") or such segregated account for surcharge funds, as set forth in the Bylaws.
 - d. Authorizing all disbursements from the Fund.
 - e. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the System, as referred to in 6.b.
 - f. Making and entering into all necessary contracts for the implementation or operation of the System.
7. Amendment. This Agreement may not be amended, except by written agreement or resolution of all the then-current Parties thereto.
8. Duration. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the Bylaws.
9. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees adjudicated by the Court.
10. Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing execution of this Agreement.
11. Construction and Governing Law. Construction and interpretation of this Agreement shall at all times and in all respects be governed by the laws of the State of Illinois, without regard to its conflicts of laws principles. All suits, actions, claims and causes of action relating to the construction, validity, performance and enforcement of this Agreement shall be brought in the Circuit Court of Cook County. The Parties acknowledge that they have had an opportunity to review and revise this Agreement and have it reviewed by legal counsel, if desired, and, therefore, the normal rules of construction, to the extent that any ambiguities are to be resolved against the drafting Party, shall not be employed in the interpretation of this Agreement. No Party, by

entering into this Agreement, waives any immunity provided by local, state or federal law, including, but not limited to, the immunities provided by the Local Governmental and governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*).

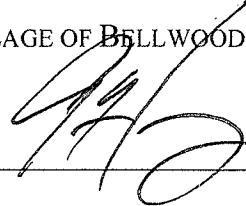
12. Effective Date. This Agreement shall become effective on June 30th, 2017, subject to execution by all respective representatives of the Village of Melrose Park, the Village of Franklin Park, the Village of Westchester, the Village of Bellwood and the Village of River Grove.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF BELLWOOD

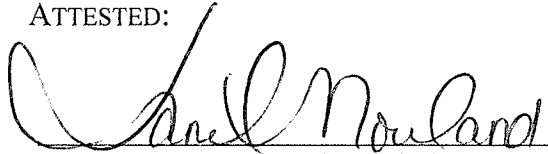
By:

 ANDREW F. HARVEY

Its:

 Mayor

ATTESTED:


Municipal Clerk


[SEAL]

DATED:


12/4, 2017

VILLAGE OF FRANKLIN PARK

By:



Its:

 Village President

ATTESTED:


Municipal Clerk

[SEAL]

DATED:

2 / 02, 2018
2017

VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: 2-28, 2018

VILLAGE OF RIVER GROVE

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: 2-8, 2018

VILLAGE OF WESTCHESTER

By: Paul Gattuso

Its: VILLAGE PRESIDENT

ATTESTED:

Shirley K. Kelly
Municipal Clerk

[SEAL]

DATED: 2-28, 2018

VILLAGE OF STONE PARK

By: Benjamin Maffulli

Its: MAYOR

ATTESTED:

Shirley K. Kelly
Municipal Clerk

[SEAL]

DATED: 3-23, 2018

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park (“Signatories” or “Parties”), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the “Intergovernmental Agreement”), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester (“Existing Members”).

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1- Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park (“Stone Park”) is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.

2. Paragraph 2, entitled “Joint 9-1-1 Authority,” of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

participating member of the Joint 9-1-1 Authority. Designation of a new participating municipality shall be specified by the participant's enabling ordinance.

3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals
to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF WESTCHESTER

By: _____

Paul Gattuso

Its: _____

VILLAGE PRESIDENT

ATTESTED:

Stan Kolozy
Municipal Clerk

[SEAL]

DATED: 2/20, 2018

VILLAGE OF BELLWOOD

By: _____

James F. Harvey

Its: _____

Mayor

ATTESTED:

Shel Novland
Municipal Clerk

[SEAL]

DATED: Dec. 4, 2017

VILLAGE OF MELROSE PARK

By:

[Signature]

Its:

Village President

ATTESTED:

[Signature]
Municipal Clerk

[SEAL]

DATED: 2-28, ²⁰¹⁸~~2016~~

THE VILLAGE OF FRANKLIN PARK

By:

[Signature]

Its:

Village President

ATTESTED:

[Signature]
Municipal Clerk

[SEAL]

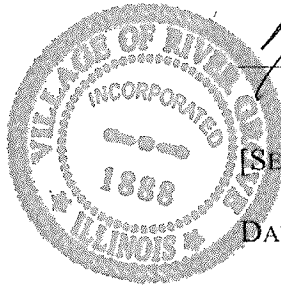
DATED: 2/28, 2018

VILLAGE OF RIVER GROVE

By: David B. Sherin

Its: MAYOR

ATTESTED:



[SEAL]

Margie A. Mancha
Municipal Clerk Jana M. Leder, DC

DATED: 2-8

2018
~~2016~~

**VILLAGE OF MELROSE PARK
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2210

**AN ORDINANCE AUTHORIZING AND ADOPTING A CERTAIN
INTERGOVERNMENTAL AGREEMENT AND TAKING OTHER
ACTIONS RELATED TO THE PROVISO-LEYDEN JOINT 9-1-1
AUTHORITY FOR THE VILLAGE OF MELROSE PARK, COUNTY OF
COOK, STATE OF ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF MELROSE PARK**

THIS 12TH DAY OF FEBRUARY, 2018

**RONALD M. SERPICO, Village President
MARY ANN PAOLANTONIO, Village Clerk**

Board of Trustees

**ANTHONY N. ABRUZZO
JAIME ANGUIANO
ARTURO MOTA
LOUIS "SONNY" NICOTERA
ANTHONY J. PRIGNANO
MARY RAMIREZ TACONI**

Published by authority of the
President and Board of Trustees
of the Village of Melrose Park,
Cook County, Illinois on
this 13th day of February, 2018

ORDINANCE NO. 2210

AN ORDINANCE AUTHORIZING AND ADOPTING A CERTAIN INTERGOVERNMENTAL AGREEMENT AND TAKING OTHER ACTIONS RELATED TO THE EXPANSION OF THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

* * * * *

WHEREAS, the Village of Melrose Park, County of Cook, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, the Village President (the "President"), the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio, and the Board of Trustees of the Village (the "Village Board"), the Honorable Louis "Sonny" Nicotera, Anthony J. Prignano, Arturo J. Mota, Mary Ramirez Taconi, Jaime Anguiano and Anthony N. Abruzzo, constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, the President and the Village Board are committed to ensuring the health, safety and welfare of residents of the Village; and

WHEREAS, the Village is a member of the Proviso-Leyden Joint 9-1-1 Authority (the "Authority"); and

WHEREAS, the Authority wishes to expand to include the Village of Stone Park and to further authorize and approve all necessary steps for said expansion; and

WHEREAS, the Village, to include the Village of Stone park in the Authority, is

required to execute the Addendum to the governing Intergovernmental Agreement (the "Addendum") attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Village's Corporate Authorities desire to approve the Addendum; and

WHEREAS, the President and the Village Board have determined that it is necessary, advisable, and in the best interest of the Village to authorize and adopt the Addendum to the IGA and consent to the expansion of the Authority;

NOW, THEREFORE, BE IT ORDAINED by the Village President and the Board of Trustees of the Village of Melrose Park, County of Cook, State of Illinois, as follows:

ARTICLE I. IN GENERAL

Section 01. Incorporation Clause.

All of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct, and the Village Board does hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to authorize the President or his designee to enter into, approve and/or ratify the Addendum to the IGA and approve of all acts necessary to effectuate the intent of this Ordinance.

Section 03. Invocation of Authority.

This Ordinance is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 04. State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this

Ordinance are hereby incorporated herein by reference.

ARTICLE II.

Section 05. Authorization.

That the Village Board hereby authorizes, approves and ratifies the Addendum to the IGA. The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to, and consummate the purpose of this Ordinance and shall take all action necessary in conformity therewith. All prior acts in conflict with the intent of this Ordinance are hereby rescinded.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

Section 06. Headings.

The headings for the articles, sections, paragraphs and sub-paragraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of this Ordinance.

Section 07. Severability.

The provisions of this Ordinance are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section or part of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision, clause, sentence, paragraph, sub-paragraph, section or part shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect. It is hereby declared to be the legislative intent of the Village Board that this Ordinance would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph,

sub-paragraph, section or part thereof been included.

Section 08. Superseder.

All code provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 09. Publication.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

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Section 10.0 Effective Date.

This Ordinance shall be in full force and effect following its passage, approval and publication, as provided by law.

On The Individual Poll And Voice Vote Of The Board of Trustees:

AYE VOTES: Trustee Prignano, Trustee Mota, Trustee Taconi,
Trustee Anguiano, Trustee Abruzzo, Trustee Nicotera


NAY VOTES:

ABSTAIN:

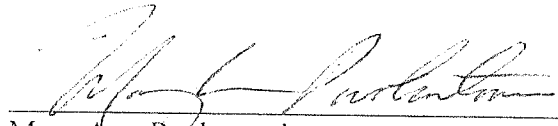
ABSENT:

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS 12th DAY OF
FEBRUARY, 2018 A.D.

APPROVED:


RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:


Mary Ann Paolantonio
Village Clerk

(SEAL)

Recorded in the Municipal Records:
Published in Pamphlet Form:

EXHIBIT A

**VILLAGE OF RIVER GROVE
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2017-21

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISIO-LEYDEN
JOINT 9-1-1 AUTHORITY AND ADMISSION FOR NEW MEMBERSHIP OF THE
VILLAGE OF STONE PARK, COOK COUNTY, ILLINOIS**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF RIVER GROVE**

THIS 21ST DAY OF DECEMBER, 2017

**Published by authority of the
President and Board of Trustees of
the Village of River Grove, Cook
County, Illinois this 21st day of
December, 2017.**

**VILLAGE OF RIVER GROVE
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2017-21

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISIO-LEYDEN
JOINT 9-1-1 AUTHORITY AND ADMISSION FOR NEW MEMBERSHIP OF THE
VILLAGE OF STONE PARK, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of River Grove (the "Village") previously established an Emergency Telephone System Board (the "Village of River Grove ETSB") for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services; and,

WHEREAS, Section 15.4a of the Emergency Telephone System Act (50 ILCS 750/15.4a) required the consolidation of the Village of River Grove ETSB by July 1, 2017, and for that reason, the Village adopted Ordinance No. 2016-11, dated June 16, 2016, closing its 9-1-1 Center as of July 1, 2017 or as of the date that the Illinois Commerce Commission authorized the operation of a Proviso-Leyden Joint 9-1-1 Authority and through which consolidated dispatch services are available to the Village; and,

WHEREAS, in accordance with Ordinance No. 2016-11, the Village became a member of the NORCOMM Public Safety Communication, Inc. ("NORCOMM") Consolidated 9-1-1 Emergency Dispatch Center, a regional dispatch and communication system, for the purpose of continuing to provide facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to the Village; and

WHEREAS, in addition to the Village of River Grove ETSB, several neighboring Public Safety Answering Points became members of the NORCOMM Consolidated 9-1-1 Emergency Dispatch Center, as evidenced pursuant to Illinois Commerce Commission docket numbers as follows: Village of Melrose Park Docket #06-0627, Village of Westchester Docket #13-0580, Village of Franklin Park Docket #91-0610, and the Village of Bellwood Docket #06-0606; and the Village and these other municipalities desire to establish a Joint 9-1-1 Authority; and

WHEREAS, pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) and Section 15.4a of the Emergency Telephone System Act (50 ILCS 750/15.4a), the Village entered into that certain Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"); and

WHEREAS, the Village of Stone Park, Cook County, Illinois, has requested that it be granted membership in the Proviso-Leyden Joint 9-1-1 Authority, and in accordance with the by-laws and regulations of the Authority, the Village of River Grove hereby consents to such requested membership and the necessary amendment to the Intergovernmental Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of River Grove, County of Cook, Illinois, in open meeting assembled, as follows:

Section 1. The foregoing recitals are a material part of this Ordinance and are incorporated herein as if they were fully set forth in this Section.

Section 2. The corporate authorities of the Village of River Grove hereby approve that certain amendment to the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority" (the "IGA") conferring membership in the Proviso-Leyden Joint 9-1-1 Authority upon the Village of Stone Park, and hereby authorize the Village President to execute and the Village Clerk to attest, respectively, the amendment of the IGA, on behalf of the Village of River Grove. A copy of said amendment is attached hereto and incorporated by reference in its entirety.

Section 3. This Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

APPROVED and ADOPTED this 21st day of December, 2017, pursuant to a roll call vote as follows:

AYES: Trustees Aller, Bjorvik, Sewell, Obaya + Konwinski

NAYS: None

ABSENT: Trustee Thomas

David B. Guerin

Hon. David B. Guerin, President

Attest:

Marjorie A. Manchen
Hon. Marjorie A. Manchen, Clerk

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park ("Signatories" or "Parties"), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester ("Existing Members").

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1- Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park ("Stone Park") is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.
2. Paragraph 2, entitled "Joint 9-1-1 Authority," of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

participating member of the Joint 9-1-1 Authority. Designation of a new participating municipality shall be specified by the participant's enabling ordinance.

3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATE

I, the undersigned, certify that I am the duly qualified and acting Village Clerk of the Village of River Grove, Cook County, Illinois (the "Village"), and as such, I am the keeper of the records and files of the Village and of the Village's President and Board of Trustees. I further certify as follows:

Attached to this Certificate is a true, correct and complete copy of Village of River Grove Ordinance No. 2017-21, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY AND ADMISSION FOR NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK, COOK COUNTY, ILLINOIS

This Ordinance was passed and approved by the Village's Acting President and Board of Trustees on December 21, 2017. A true, correct and complete copy of this Ordinance was published in pamphlet form on December 21, 2017.

Given under my hand and official seal at the Village of River Grove, Cook County, Illinois, this ____ day of _____, 20 ____

Hon. Marjorie A. Manchen
Village Clerk

(S E A L)

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park ("Signatories" or "Parties"), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester ("Existing Members").

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park ("Stone Park") is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.
2. Paragraph 2, entitled "Joint 9-1-1 Authority," of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

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3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF BELLWOOD

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF FRANKLIN PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF RIVER GROVE

By: Garvin B. Lee

Its: President

ATTESTED:

Margaret A. Manchester
Municipal Clerk

[SEAL]

DATED: 12/21, 2017



VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF RIVER GROVE

By: David B. Shen

Its: President

ATTESTED:

Margaret A. Marchen
Municipal Clerk

[SEAL]

DATED: Dec 21, 2017



VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF RIVER GROVE

By: David B. Shi

Its: President

ATTESTED:

Margaret A. Marcker
Municipal Clerk

[SEAL]

DATED: 12/21/17, 2017





**VILLAGE OF STONE PARK
COUNTY OF COOK, STATE OF ILLINOIS**

RESOLUTION NO. 17-13

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO
THE VILLAGE OF STONE PARK'S
PARTICIPATION IN THE
PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF STONE PARK**

THIS 12TH DAY OF DECEMBER, 2017

**Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Stone Park,
Cook County, Illinois this
the 12th day of December, 2017**

RESOLUTION NO. 17-13

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO
THE VILLAGE OF STONE PARK'S
PARTICIPATION IN THE
PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

WHEREAS, the Village of Stone Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

WHEREAS, the Intergovernmental Corporation Act (5 ILCS 220/1 et seq.) authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings;

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public

agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract;

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act;

WHEREAS, The Illinois Emergency Telephone System Act 50 ILCS 705/1 *et seq.* permits the formation of a Joint 9-1-1 Authority to oversee the implementation and operation of a 9-1-1 emergency telephone system;

WHEREAS, the various governmental agencies have determined that the implementation of a Joint 9-1-1 Authority would provide a significant public safety enhancement to the citizens of each participating municipality;

WHEREAS, the Corporate Authorities of the Village of Stone Park have determined that it is in the best interests of this unit of local government and its residents to enter into an Intergovernmental Agreement pertaining to the Village's participation in the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Corporate Authorities of the Village of Stone Park have determined that entering into the Intergovernmental Agreement is in the best interests of the health, safety and welfare of the residents of the Village of Stone Park.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Stone Park, Cook County, Illinois as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two – Approval of Intergovernmental Agreement

The Village hereby approves the Intergovernmental Agreement substantially in the form attached hereto and made a part hereof as Exhibit A, and directs the Village President or his designee to negotiate final terms, if any, with the advice of the Village Attorney.

Section Three – Authorization and Direction

The Village President is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the Intergovernmental Agreement presented herein and any finally negotiated terms as set forth therein.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Seven – Conflict Clause

All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eight – Saving Clause

If any section, paragraph, clause or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution, which are hereby declared to be separable.

Section Nine – Effective Date

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

Section Ten - Publication

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Eleven – Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Stone Park.

/ / /

/ / /

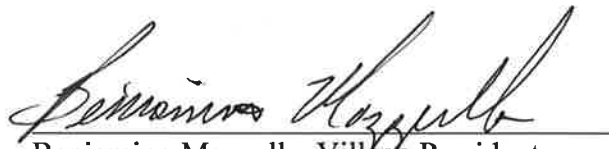
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DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Burdi	Aye			X
Garcia	Aye			X
Godfrey	Aye			X
Gutierrez	Aye			X
Paz	Aye			X
Teets	Aye			X
Beniamino Mazzulla (if necessary)				
TOTAL	6	0	0	6

PASSED AND APPROVED by the Village of Stone Park Board of Trustees on the 12th day of December, 2017:


Beniamino Mazzulla, Village President

ATTEST:


Laura Cassidy-Hatchet, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

CLERK'S CERTIFICATION

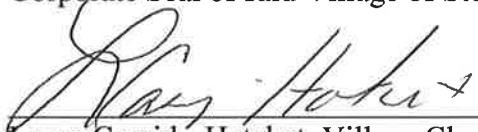
I, Laura Cassidy-Hatchet, do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of Stone Park, Cook County, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. 17-13 adopted and approved by the President and the Board of Trustees at an official meeting held on December 12, 2017, and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Burdi	X			X
Garcia	X			X
Godfrey	X			X
Gutierrez	X			X
Paz	X			X
Teets	X			X
Beniamino Mazzulla (if necessary)				
TOTAL	6	0	0	6

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Stone Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Stone Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Stone Park, Cook County, Illinois on the date set forth herein.



Laura Cassidy-Hatchet, Village Clerk

(SEAL)

Exhibit A

Intergovernmental Agreement

610
RESOLUTION NO. 2018 - _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

WHEREAS, pursuant to Section 15.4a of the Emergency Telephone System Act (50 ILCS 750/0.01 *et. seq*) any 9-1-1 Authority serving a population of less than 25,000 shall be consolidated such that no 9-1-1 Authority in the county services a population of less than 25,000; and

WHEREAS, the corporate authorities of the Village of Westchester previously approved an Intergovernmental Agreement to establish the Proviso-Leyden Joint 9-1-1 Authority Board (the "Board"), consisting of the following municipalities: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove and the Village of Westchester ("Member Municipalities"); and

WHEREAS, the Board Bylaws provide that a participating member of the NORCOMM 9-1-1 Dispatch Center may also become a member of the Board, provided that all current Member Municipalities and the new member approve and execute an Addendum of new membership into the Board; and

WHEREAS, the Village of Stone Park desires to become a new member of the Board and the corporate authorities of the Village of Westchester find it advisable, necessary and in the best interest of the public to approve and execute an Addendum to the Intergovernmental Agreement establishing the Proviso-Leyden Joint 9-1-1 Authority, in order to add the Village of Stone Park as a Member Municipality.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Westchester, Cook County, Illinois as follows:

Section 1. The corporate authorities of the Village of Westchester hereby approve an Addendum to the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Addendum"), a copy of which is attached hereto as Exhibit "A" and made a part hereof.

Section 2. The Village President is hereby authorized and directed to execute, and the Village Clerk is hereby authorized and directed to attest to, the Addendum, on behalf of the Village of Westchester.

Section 3. This Resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 9th day of January, 2018, pursuant to a roll call vote as follows:

Angelo A. Calcagno
Carl C. Celestino
Sherby J. Miller

Aye
Aye
Aye

Frank Perry
Nick Steker
Tom Yurkovich

Aye
Aye
Aye

President Gattuso

Aye

APPROVED this 9th day of January, 2018.

Paul Gattuso

Paul Gattuso, Village President

ATTEST:

Stanley V. Kolodziej
Stanley V. Kolodziej, Village Clerk

EXHIBIT "A"

**ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
TO ESTABLISH THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY
FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

THIS ADDENDUM, which is entered into and shall become effective upon execution by authorized representatives of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park ("Signatories" or "Parties"), supplements, amends and modifies the terms and conditions of the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority (the "Intergovernmental Agreement"), by and between the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, and the Village of Westchester ("Existing Members").

WHEREAS, the Existing Members have previously entered into the Intergovernmental Agreement for the purpose of forming the Proviso-Leyden Joint 9-1-1 Authority; and

WHEREAS, the Village of Stone Park desires to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority.

NOW, THEREFORE, it is agreed by and between the Parties hereto, as follows:

1. The Village of Stone Park ("Stone Park") is hereby authorized to become a new Member Municipality of the Proviso-Leyden Joint 9-1-1 Authority, subject to satisfying the conditions set forth hereafter in Paragraph 3 of this Addendum.

2. Paragraph 2, entitled "Joint 9-1-1 Authority," of the Intergovernmental Agreement is hereby amended as follows:

2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of the following members: the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park. Any municipality serviced by the NORCOMM 9-1-1 Dispatch Center shall be entitled to become a subsequent

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3. This Addendum, and Stone Park's new membership in the Proviso-Leyden Joint 9-1-1 Authority, is subject to and contingent upon Stone Park's compliance with the following conditions:

- A. Stone Park shall deliver to the Joint 9-1-1 Authority a duly certified ordinance or resolution in proper form authorizing and directing its execution of this Addendum;
- B. By execution of this Addendum, Stone Park hereby agrees to be bound by the Proviso-Leyden Joint 9-1-1 Authority's Bylaws.
- C. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a copy of its Dispatch Service Agreement with NORCOMM Public Safety Communications, Inc.; and
- D. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a duly authorized ordinance in proper form rescinding any ordinance or resolution which either created an Emergency Telephone System Board within Stone Park or which authorized Stone Park's membership with a Joint Emergency Telephone System Board.
- E. Stone Park shall deliver to the Proviso-Leyden Joint 9-1-1 Authority a check payable to the Proviso-Leyden Joint 9-1-1 Authority in the amount of One Thousand and 00/100 Dollars (1,000.00).

4. All remaining provisions of the Intergovernmental Agreement shall remain in full force and effect. In the event that there are any conflicts or inconsistencies between the terms and conditions of the Intergovernmental Agreement and this Addendum, then the terms and conditions of this Addendum shall control.

5. This Addendum shall become effective upon its execution, in counterparts, by authorized representatives of each of the Village of Bellwood, the Village of Franklin Park, the Village of Melrose Park, the Village of River Grove, the Village of Westchester, and the Village of Stone Park.

IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

[SIGNATORY PAGES FOLLOW IMMEDIATELY]

VILLAGE OF BELLWOOD

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF FRANKLIN PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF MELROSE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF RIVER GROVE

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF WESTCHESTER

By: Paul Mattina

Its: _____

ATTESTED:

Steve Kolozy
Municipal Clerk

[SEAL]

DATED: _____, 2017

VILLAGE OF STONE PARK

By: _____

Its: _____

ATTESTED:

Municipal Clerk

[SEAL]

DATED: _____, 2017