

VERIFICATION

I, Diana Tousignant, first being duly sworn upon oath, depose and say that I am Director, of OLREC; 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.

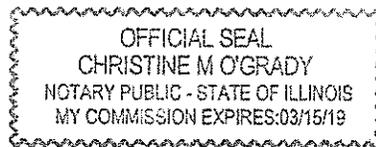
Diana Tousignant

Diana Tousignant

Subscribed and sworn to before me

this 15 day of November, 20 17.

Christine M. O'Grady
NOTARY PUBLIC, ILLINOIS





Oak Lawn Regional Emergency Communications

9446 S. Raymond Avenue, Oak Lawn, Illinois 60453
Telephone: (708) 499-7721 | Facsimile: (708) 422-4266 | www.oaklawn-il.gov

Lisa Wirtanen

AT&T 9-1-1 Public Safety

4918 W. 95th Street, Floor 2

Oak Lawn, IL. 60453

Dear Ms. Wirtanen,

This letter is to confirm our intent to consolidate our Oak Lawn Regional Emergency Communications 9-1-1 System with the Village of Alsip. Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval.

Thank you for your assistance

Sincerely,

Diana Tousignant
Director



Alsip Police Department

4500 West 123rd Street, Alsip, IL 60808
Telephone (708) 385-6902

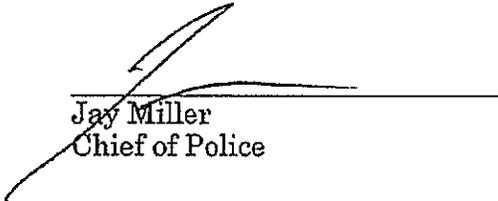
Jay Miller
Police Chief

Lisa Wirtanen, 9-1-1 Operations Manger
AT&T 9-1-1 Public Safety
4918 W. 95th Street, Floor 2
Oak Lawn, IL. 60453

Dear Ms. Wirtanen,
This letter is to confirm our intent to modify our 9-1-1 system, Alsip, with Oak Lawn Regional
Emergency Communications. Enclosed is your copy of our modification plan to be filed with the
Department of Illinois State Police for approval.

Thank you for your assistance.

Sincerely,



Jay Miller
Chief of Police

PLAN NARRATIVE

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

1.	Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.	<input type="checkbox"/> STARCOMM21 <input type="checkbox"/> STARCOMM21 ITTF channels only <input checked="" type="checkbox"/> Other, explain below Conventional UHF voted radio-Police Network #6 and #10. These are both T-Band (470s)
3.	Will all PSAPs remaining after consolidation direct dispatch all emergency calls pursuant to section 1324.200b)3)?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Have you included maps to show the territory covered by the system?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
5.	Have you included a listing of all telephone companies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
6.	Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
7.	Have you included a list of participating and adjacent agencies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
8.	Have you included financial information?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
9.	Public education. <input type="checkbox"/> This is an unserved county that will require public education. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require public education.	
10.	Training. <input type="checkbox"/> This is an unserved county that will require training. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.	
11.	Use of TTY's and Training <input type="checkbox"/> This is a unserved county that will require training. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require internal training/similar/ ongoing training for any GIS annexation or change of policy from agencies served.	

<p>12. Have you included call handling and aid outside jurisdictional boundary agreements?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<p>Plans submitted without this documentation will be rejected.</p>
<p>13. Have you included a new system diagram?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<p>Plans submitted without this documentation will be rejected.</p>
<p>13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<p>Plans submitted without this documentation will be rejected.</p>
<p>14. Have or will all areas within the 9-1-1 system be addressed for the database? If no, please explain.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<p>14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.</p> <p>The 911 database is updated 4 times daily with locations in Southfield, Michigan and Northbrook Illinois.</p>		
<p>15. Who is the 9-1-1 system provider for your 911 system? Please explain whether the system will be legacy based, next generation based or a combination.</p> <p>System provider is AT&T is legacy based.</p>		

(Please include additional pages if needed.)

NARRATIVE STATEMENT:

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

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

The Oak Lawn Regional Emergency Communications (OLREC) is an established consolidated dispatch center governed by a Joint 9-1-1 authority board serving the citizens of Village of Oak Lawn, Village of Evergreen Park, City of Burbank, Village of Bridgeview and the Village of Hodgkins.

Pursuant to Public Act 99-006,(50 ILCS 750/15.4(a)(2)), a county with a population of at least 250,000 that has more than one Emergency Telephone System Board, Joint Emergency Telephone System Board, or qualified governmental entity, any 9-1-1 Authority serving a population less than 25,000 shall be consolidated such that no 9-1-1 Authority in the county serves a population of less than 25,000.

The Village of Alsip has entered into an intergovernmental agreement with the OLREC to provide 9-1-1 emergency call-taking and Police, Fire and EMS emergency dispatch services to its community. The Village also passed ordinances dissolving their exiting ETSB and consolidating to the OLREC Joint 9-1-1 Authority board.

Participating agency call handling agreements are attached for both Alsip PD and FD. OLREC has the same adjacent system agreements in place, so no additional or new adjacent call handling agreements are needed.

Alsip Police department shares the existing Net 6 frequency that OLREC dispatches Oak Lawn PD and Evergreen Park PD on. Both Police and Fire will integrate to OLRECs current wireless radio network.

The Alsip Police Department (CAD/RMS/Mobile) and the Alsip Fire Department (CAD/Mobile) will migrate away from their current system and implement the OLREC supported and maintained multijurisdictional system already in place with their respective agencies.

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Alsip ETSB	\$ 0.00
	\$

Dispatch Staff and Positions

- 11 Number of answering positions prior to the consolidation (total for all entities)
- 9 Number of answering positions in the consolidated system
- 23 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)
- 26 Number of full time dispatchers/call takers in the consolidated system
- 4 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)
- 4 Number of part time dispatchers/call takers in the consolidated system

Total amount (and percentage) of salaries paid for by 9-1-1 authority prior to consolidation:

\$ 2,182,875.00 100 %

Total amount (and percentage) of salaries to be paid for by 9-1-1 authority after consolidation:

\$ 2,267,654.00 100 %

9-1-1 Network Cost (per year)

- a) Total network cost for each entity prior to the consolidation \$ 87,973.00
- b) Total network cost of consolidated system \$ 85,501.00
- c) Net change in network costs: \$ 2,472.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

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

Network Cost	Estimated Amount (per year)
ANI/ALI Selective Routing	\$ 75,600.00
Wireless Phanse1/2	\$ 9,661.00
Master Back-up Circuit	\$ 240.00
_____	\$ _____
_____	\$ _____

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	\$ 10,000.00
MSAG and Mapping Development or changes	\$ 5,000.00
Radio Consoles	\$ 0.00
Construction or Remodel of PSAP	\$ 0.00
Personnel	\$ 0.00
Other (Please place total amount in the blank at the right and explain below).	\$ 175,000.00

Radio equipment required to integrate Alsip PD/FD with OLREC systems: \$20,000
 Licesing/Implementifion/Training Costs for PD/FD to integrate with OLREC CAD/RMS/Mobile: \$125,000
 Hardware for mobile terminals to integrate with OLREC mobile digital dispatch: \$30,000

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	\$ 190,000.00
a) Recurring costs prior to consolidations (all entities)	\$ 4,091,841.00
b) Proposed recurring cost for consolidated system	\$ 4,091,841.00
c) Net change in recurring costs: a – b = c	\$ 0.00
 Revenue (per year)	
Projected surcharge revenue	\$ _____
Projected revenue from local governments	\$ _____
Projected revenue from other sources (grants)	\$ _____
Revenue in reserves	\$ _____
Total Revenue	\$ 0.00

FIVE YEAR STRATEGIC PLAN FOR CONSOLIDATION PLAN

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

Narrative:

Part of the Oak Lawn Regional Emergency Communication customer contracts includes annual fixed contributions from each member department into the capital improvement plan. This plan is forecasted for 5-years and is reviewed and approved annually during our budget development period. During the review of the plan, equipment life cycles and new implementations are evaluated and reviewed. Projects are placed in the time-line based on estimated costs and expiration of life cycles as appropriate.

Attached you will find a copy of the OLREC "5-year Capital Improvement Plan" approved by the member agencies in 2017 for the 2018 budget period, and outlines the capital projects, estimated costs, year of project and forecasted reserves for project funding.

Exhibit B

5-Year Capital Improvement Plan (Modified Nov 2017)

Capital Projects	2018	2019	2020	2021	2022
Radio Console Upgrade (2007)*	\$ 270,000	\$ 270,000	\$ 270,000	\$ 270,000	\$ 270,000
CPE Phone System Upgrade (2007)*					
Radio/Phone Recording System (2008)*					
Console Furniture (2007)		\$ 175,000			
Primary 9-1-1 UPS (2002)	\$ 50,000				
Critical Server Replacement (2014 Lease)		\$ 150,000			
Primary 9-1-1 Emergency Generator (1991)	\$ 75,000				
Fire Station Alerting	\$ 125,000				
Total Estimated Projects	\$ 520,000	\$ 595,000	\$ 270,000	\$ 270,000.00	\$ 270,000.00
Annual Capital Contribution	\$ 355,000	\$ 355,000	\$ 355,000	\$ 355,000	\$ 355,000
Forecasted Capital Reserve					
Forecasted Fund Balance of \$592,319 for 2017	\$ 427,319	\$ 187,319	\$ 272,319	\$ 357,319.00	\$ 442,319.00

All Projects to be implemented when adequate funding is available in the Major Capital Costs/Contingency Reserve Fund.

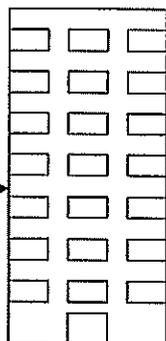
Next Generation 9-1-1 Projects*

Capital Contributions: Oak Lawn - \$125,000 / Tier 1 Standard - \$60,000 / Tier 1 Low - \$30,000 / Tier 2 - \$10,000

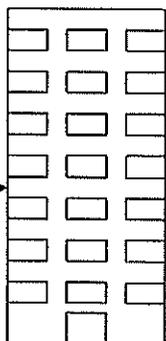
RATE CENTER END OFFICE
TO SELECTIVE ROUTER

AT&T	
HICKORY HILLS	(5)
OAK LAWN/PALOS PARK(12)	
SUMMIT	(6)
ALTERNATE PROVIDERS	
<u>OAK LAWN/PALOS PARK EXCHANGE:</u>	
ALLEGIANCE	
AT&T IP	
CBeyond	
FOCAL	
FRONTIER	
GLOBAL COMM	
LEVEL 3	
MCI	
MCLEOD	
MGC	
MPOWER	
PAETEC	
XO COMM	
<u>SUMMIT EXCHANGE:</u>	
AT&T IP	
CBeyond	
CIMCO	
FOCAL	
FRONTIER	
GLOBAL COMM	
LEVEL 3	
MCI	
MCLEOD	
MPOWER	
PAETEC	
XO COMM	
AT&T	
BLUE ISLAND	(6)
PALOS PARK	(4)
ALTERNATIVE PROVIDERS	
<u>BLUE ISLAND EXCHANGE:</u>	
ALLEGIANCE	
AT&T IP	
CBeyond	
FOCAL	
GLOBAL COMM	
LEVEL 3	
MCI	
MCLEOD	
MGC	
PAETEC	
SPRINT	
TDS METROCOM	
XO COMM	
COMCAST	
<u>PALOS EXCHANGE:</u>	
ACCESS ONE	
CBeyond	
CIMCO	
COMCAST	
GLOBAL COMM	
LEVEL 3	
MCI	
MCLEOD	
PAETEC	
SIGECOM	
TELEPORT	

CONTROL OFFICE

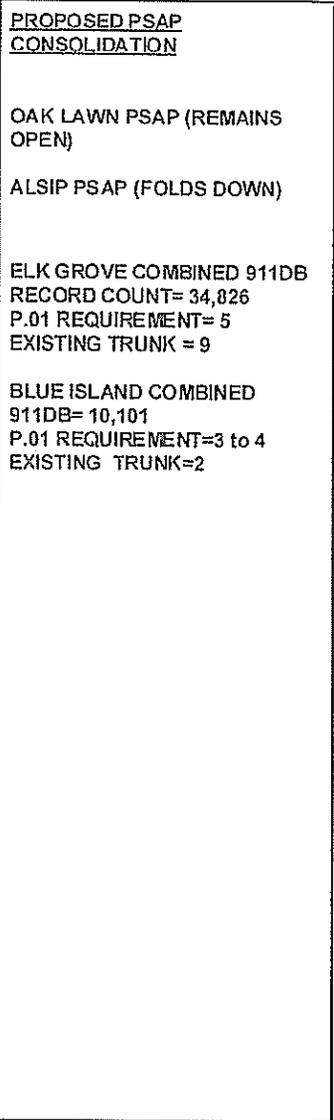


ELK GROVE VILLAGE (5E)



BLUE ISLAND (5E)

9-1-1 CIRCUITS
SELECTIVE ROUTER TO PSAP



OAK LAWN

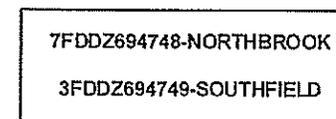
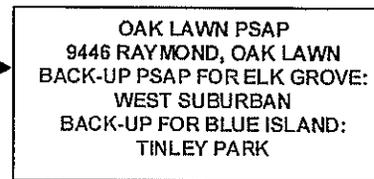
BRIDGEVIEW, BURBANK, EVERGREEN PARK
HODGKINS

PROPOSED ADDING ALSIP

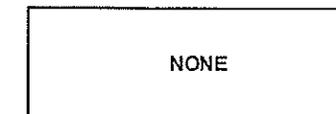
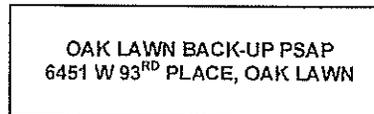


PSAP LOCATIONS

AT&T ALI ACCESS



5CSNC004309 – MB BETWEEN LOCATIONS



OAK LAWN PSAP DISPATCHES FOR
THE FOLLOWING COMMUNITIES:

- BRIDGEVIEW
- BURBANK
- EVERGREEN PARK
- HODGKINS
- OAK LAWN

ATTACHMENTS

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

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

Intergovernmental Agreement - The agreement creating the Joint ETSB.

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

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

VILLAGE OF ALSIP
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 2017-10- 1

AN ORDINANCE OF THE VILLAGE OF ALSIP AUTHORIZING THE
EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH
THE VILLAGE OF OAK LAWN TO PROVIDE EMERGENCY DISPATCH
SERVICES

JOHN D. RYAN, Mayor
SUSAN M. PETZEL, Village Clerk

RICHARD S. DALZELL
MONICA JUAREZ
SHEILA B. McGREAL
CHRISTINE L. McLAWHORN
MICHAEL J. PIERCE
MICHAEL ZIELINSKI
Trustees

ORDINANCE NO. 17-10- 1

**AN ORDINANCE OF THE VILLAGE OF ALSIP AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF OAK
LAWN TO PROVIDE EMERGENCY DISPATCH SERVICES**

WHEREAS, the Village of Alsip is a home rule municipality duly authorized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and promotes intergovernmental cooperation; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et. seq.*, also authorizes and promotes intergovernmental cooperation; and

WHEREAS, the provisions of Public Act 099-00006 mandate the consolidation of local emergency telephone systems so that by July 1, 2017, no 9-1-1 authority serves a population less than 25,000; and

WHEREAS, the Statewide 9-1-1 Administrator issued an order on October 21, 2016, extending the Village of Alsip's deadline for complying with the provisions of Public Act 099-0006 to December 31, 2018; and

WHEREAS, the Village of Alsip, the Village of Oak Lawn and other municipalities and units of local government desire to consolidate their emergency dispatch services; and

WHEREAS, centralized emergency dispatch, as provided for herein, will efficiently and economically serve the needs of the Village of Alsip and the other parties to the proposed intergovernmental agreement; and

WHEREAS, the Village of Alsip deems it necessary and desirable to enter into an intergovernmental agreement with the Village of Oak Lawn for emergency dispatch services.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Alsip, Cook County, Illinois, as follows:

Section 1

The recitals set forth above are incorporated herein by reference as if they were set forth herein verbatim and they are adopted as the findings of the Mayor and Board of Trustees.

Section 2

The intergovernmental agreement with the Village of Oak Lawn, in substantially the form attached hereto, is approved and made a part of this ordinance by reference.

Section 3

The Mayor and Village Clerk are hereby authorized and directed to execute the intergovernmental agreement herein and to do all things necessary and essential, including the execution of any further agreements, instruments, documents and certificates incidental thereto or necessary to carry out the provisions and effectuate the purpose thereof.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

PASSED by the Mayor and Board of Trustees of the Village of Alsip, Cook County, Illinois on October 16, 2017, by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
DALZELL	X			
JUAREZ	X			
McGREAL	X			
McLAWHORN	X			
PIERCE	X			
ZIELINSKI	X			

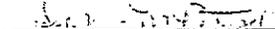
MAYOR RYAN				
TOTAL				

APPROVED:



John D. Ryan, Mayor

ATTEST:


Susan M. Petzel, Village Clerk

CERTIFICATE

I, the undersigned, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Alsip, a municipal corporation, Cook County, Illinois, and, as such, I am the keeper of the records and files and am custodian of the seal of the Village of Alsip.

I DO FURTHER CERTIFY as follows:

1. That the foregoing or attached is a complete, true, and correct copy of Ordinance No. 17-10- 2 entitled:

**AN ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE OF ALSIP
EMERGENCY TELEPHONE SYSTEM BOARD**

2. That it was duly adopted by the governing body of the Village of Alsip at its regular meeting held on October 16, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of the Village of Alsip on October 16, 2017.

Alicia M. Foster, Jr.
Village Clerk

(CORPORATE)
(SEAL)

VILLAGE OF ALSIP
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 2017-10-7

**AN ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE OF ALSIP
EMERGENCY TELEPHONE SYSTEM BOARD**

JOHN D. RYAN, Mayor
SUSAN M. PETZEL, Village Clerk

RICHARD S. DALZELL
MONICA JUAREZ
SHEILA B. McGREAL
CHRISTINE L. McLAWHORN
MICHAEL J. PIERCE
MICHAEL ZIELINSKI
Trustees

ORDINANCE NO. 17-10- 2

**AN ORDINANCE SUSPENDING THE OPERATIONS OF THE VILLAGE OF ALSIP
EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Village of Alsip established the Village of Alsip Emergency Telephone System Board ("Village of Alsip ETSB") on December 5, 1988 through the adoption of Ordinance No. 88-12-1; and

WHEREAS, the Village of Alsip ETSB exercises all statutory powers in conjunction with the operation of the Village of Alsip' 9-1-1 emergency telephone system as authorized under the Emergency Telephone System Act (50 ILCS 750/1); and

WHEREAS, on October 16, 2017, the Board of Trustees approved an intergovernmental cooperation agreement ("IGA") which authorized the Village of Alsip's participation and membership in the Oak Lawn Regional Emergency Communications Joint 9-1-1 Authority ("Joint 9-1-1 Authority"); and

WHEREAS, the Joint 9-1-1 Authority joins the Village of Alsip's communications system into a regional ETSB with the Village of Oak Lawn, Village of Bridgeview, Village of Evergreen Park, City of Burbank and the Village of Hodgkins, for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provision of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS, the operations of the Joint 9-1-1 Authority comply with the requirements of the Illinois Emergency Telephone Act and the Wireless Emergency Telephone Safety Act (50 ILCS 751/1); and

WHEREAS, upon the State 9-1-1 Administrator's order approving the Village of Alsip's membership in the Joint 9-1-1 and upon the Joint 9-1-1 Authority's providing enhanced 9-1-1 emergency fire and police dispatching services to the Village of Alsip, the IGA provides that all surcharge funds previously received by the Village of Alsip ETSB, pursuant to Section 15.3 of the Emergency Telephone System Act and pursuant to Section 17 of the Wireless Emergency Telephone Safety Act, shall be transferred to the Joint 9-1-1 Authority and that any future surcharge funds attributable to the Village of Alsip shall be deposited with Joint 9-1-1 Authority; and

WHEREAS, the Village of Alsip ETSB shall not operate as an emergency telephone system board unless and until it terminates its membership in the Joint 9-1-1 Authority and receives approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator to once again operate as an emergency telephone system board and receive surcharge funds collected pursuant to the laws of the State of Illinois.

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

Section 1

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

Section 2

The Village of Alsip ETSB shall suspend its operations as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate with the Joint 9-1-1 Authority as a joint emergency telephone system for its members. The Village of Alsip ETSB shall not again operate as an emergency telephone system board and receive surcharge funds collected pursuant to the laws of the State of Illinois unless and until it terminates its membership in the Joint 9-1-1 Authority and receives approval to operate as a municipal emergency telephone system board from the State of Illinois.

Section 3

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

Section 4

All ordinances of parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

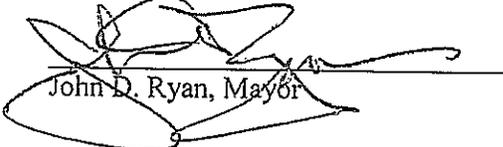
Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

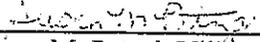
PASSED by the Mayor and Board of Trustees of the Village of Alsip, Cook County, Illinois on October 16, 2017, by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
DALZELL	✓			
JUAREZ	✓			
McGREAL	✓			
McLA WHORN	✓			
PIERCE	✓			
ZIELINSKI	✓			
MAYOR RYAN	✓			
TOTAL	7			

APPROVED:


 John D. Ryan, Mayor

ATTEST:


 Susan M. Petzel, Village Clerk

CERTIFICATE

I, the undersigned, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Alsip, a municipal corporation, Cook County, Illinois, and, as such, I am the keeper of the records and files and am custodian of the seal of the Village of Alsip.

I DO FURTHER CERTIFY as follows:

1. That the foregoing or attached is a complete, true, and correct copy of Ordinance No. 17-10- 3 entitled:

AN ORDINANCE OF THE VILLAGE OF ALSIP AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ALLOWING FOR THE VILLAGE OF ALSIP'S MEMBERSHIP AND PARTICIPATION IN THE OAK LAWN REGIONAL EMERGENCY COMMUNICATIONS JOINT 9-1-1 AUTHORITY

2. That it was duly adopted by the governing body of the Village of Alsip at its regular meeting held on October 16, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of the Village of Alsip on October 16, 2017.

Village Clerk

(CORPORATE)
(SEAL)

VILLAGE OF ALSIP
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 2017-10-3

**AN ORDINANCE OF THE VILLAGE OF ALSIP AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT ALLOWING FOR THE VILLAGE OF ALSIP'S
MEMBERSHIP AND PARTICIPATION IN THE OAK LAWN REGIONAL EMERGENCY
COMMUNICATIONS JOINT 9-1-1 AUTHORITY**

JOHN D. RYAN, Mayor
SUSAN M. PETZEL, Village Clerk

RICHARD S. DALZELL
MONICA JUAREZ
SHEILA B. McGREAL
CHRISTINE L. McLAWHORN
MICHAEL J. PIERCE
MICHAEL ZIELINSKI
Trustees

ORDINANCE NO. 17-10-2

**AN ORDINANCE OF THE VILLAGE OF ALSIP AUTHORIZING THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT ALLOWING FOR THE VILLAGE OF
ALSIP'S MEMBERSHIP AND PARTICIPATION IN THE OAK LAWN REGIONAL
EMERGENCY COMMUNICATIONS JOINT 9-1-1 AUTHORITY**

WHEREAS, the Village of Alsip is a home rule unit municipality duly authorized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes and promotes intergovernmental cooperation; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq., also authorizes and promotes intergovernmental cooperation; and

WHEREAS, the provisions of Public Act 099-00006 mandate the consolidation of local emergency telephone systems so that by July 1, 2017, no 9-1-1 authority serves a population less than 25,000; and

WHEREAS, the Statewide 9-1-1 Administrator issued an order on October 21, 2016, extending the Village of Alsip's deadline for complying with the provisions of Public Act 099-0006 to December 31, 2018; and

WHEREAS, the Village of Alsip and the Village of Oak Lawn have entered into an intergovernmental agreement wherein the Village of Oak Lawn will provide emergency dispatch services to the Village of Alsip, as well as other municipalities and units of local governments; and

WHEREAS, the Village of Oak Lawn will be receiving the Village of Alsip's 9-1-1 surcharge funds under the intergovernmental agreement; and

WHEREAS, the provisions of Section 15.4 of the Illinois Emergency Telephone System Act (50 ILCS 750/15.4) require the establishment of a municipal or joint emergency telephone system board to receive and authorize all disbursements from the surcharge funds; and

WHEREAS, the original parties to the dispatch intergovernmental agreement have established the Oak Lawn Regional Emergency Communications Joint 9-1-1 Authority ("Joint 9-1-1 Authority") as a joint emergency telephone system board in order to comply with the provisions of the Illinois Emergency Telephone System Act; and

WHEREAS, the Village of Alsip wishes to become a member of and otherwise participate in the operations of the Joint 9-1-1 Authority.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Alsip, Cook County, Illinois, as follows:

Section 1

The recitals set forth above are incorporated herein by reference as if they were set forth herein verbatim and they are adopted as the findings of the Mayor and Board of Trustees.

Section 2

The intergovernmental agreement authorizing the Village of Alsip's membership and participation in the Joint 9-1-1 Authority, which shall be in substantially the form attached hereto and made a part of this ordinance by reference, is hereby approved.

Section 3

The Mayor and Village Clerk are hereby authorized and directed to execute the intergovernmental agreement and to do all things necessary and essential, including the execution of any further agreements, instruments, documents and certificates incidental thereto or necessary to carry out the provisions and effectuate the purpose thereof.

Section 4

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

Section 5

This ordinance shall be immediately in full force and effect after passage and approval as provided by law.

PASSED by the Mayor and Board of Trustees of the Village of Alsip, Cook County, Illinois on October 16, 2017, by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
DALZELL	X			
JUAREZ	X			
McGREAL	X			

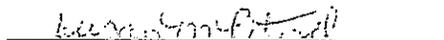
McLAWHORN				
PIERCE	X			
ZIELINSKI	X			
MAYOR RYAN	X			
TOTAL	7			

APPROVED:



 John D. Ryan, Mayor

ATTEST:



 Susan M. Petzel, Village Clerk

**AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1
AUTHORITY IN CONNECTON WITH THE OAK LAWN REGIONAL EMERGENCY
COMMUNICATIONS CENTER**

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of a Joint 9-1-1 Authority would provide a significant public safety enchantment to the citizens of each participating municipality or district; 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 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; and

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

NOW THEREFORE BE IT 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 herby federate together in a cooperative venture for the joint and mutual operation of a Joint 9-1-1 Emergency Telephone System, consisting of all local governments which may hereafter become signatory.
2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of a public safety member from the City of Burbank, the Village of Bridgeview, Village of Evergreen Park, and the Village of Hodgkins along with the Director of Oak Lawn Regional Emergency Communications. Each subsequent participating Tier 1 municipality in the Oak Lawn Regional Emergency Communications shall be entitled to one member of the Joint 9-1-1 Authority. Designation of the new participating municipalities shall be specified by the participant's enabling ordinance.
3. By-Laws. The Joint 9-1-1 Authority shall be subject to and shall be governed by certain ByLaws in substantially the form as the Bylaws attached hereto as Exhibit 1 which shall be adopted by the Joint 9-1-1 Authority together with any amendments which may be made in the manner and means provided.
4. Participation. Each participating Tier 1 municipality in the Oak Lawn Regional Emergency Communications Center, and each municipality which may hereafter become a participant is a member and is entitled to the rights and privileges and is 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 and 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.
 - 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
7. Amendment. This agreement may not be amended, except by written agreement and 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 executing of this agreement.
11. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Oak Lawn, City of Burbank, Village of Bridgeview, the Village of Hodgkins and the Village of Evergreen Park.

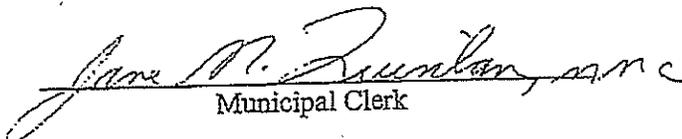
IN WITNESS WHEREOF, the Parties hereto have caused their respective corporate seals to be hereunto affixed and attested and these presents to be signed by their respective officers.

VILLAGE OF OAK LAWN

By: 

Its: Mayor

ATTESTED:


Municipal Clerk

[SEAL]

DATED: November 17, 2016

THE VILLAGE OF BRIDGEVIEW

By: *[Signature]*

Its: *Walter F. ...*

ATTESTED:

[Signature]

Municipal Clerk



DATE: NOVEMBER 18, 2016

CITY OF BURBANK

By: HARRY KLEIN *Harry Klein*

Its: MAYOR

ATTESTED:

Patricia E. Grant
Municipal Clerk

[SEAL]

DATED: 11-18, 2016



VILLAGE OF EVERGREEN PARK

By: James J. Sutor

Its: Mayor

ATTESTED:

Catherine T. Spaw
Municipal Clerk



March 21, 2016

VILLAGE OF HODGKINS

By: *Paul B. [Signature]*

Its: President

ATTESTED:

Stephanie Gardner
Municipal Clerk

[SEAL]

DATED: March 14, 2016

VILLAGE OF HODGKINS

By: _____

Its:

ATTESTED:

Municipal Clerk

(SEAL)

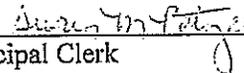
DATED: _____, 2016

VILLAGE OF ALSIP

By:  _____

Its:

ATTESTED:



Municipal Clerk

(SEAL)

DATED: October 16, 2017

THE VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION
NO. 17-18-63

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
PERTAINING TO THE OAK LAWN EMERGENCY DISPATCH SERVICES
BETWEEN THE VILLAGE OF OAK LAWN AND THE VILLAGE OF ALSIP

SANDRA BURY, President
JANE QUINLAN, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
ROBERT J. STREIT
TERRY VORDERER
WILLIAM R. STALKER
THOMAS E. PHELAN
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Peterson, Johnson, and Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606

VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION NO. 17-18-63

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
PERTAINING TO THE OAK LAWN EMERGENCY DISPATCH SERVICES
BETWEEN THE VILLAGE OF OAK LAWN AND THE VILLAGE OF ALSIP**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) provides that units of local government may contract with one another to perform any activity authorized by law; and

WHEREAS, the Village of Oak Lawn operates a 9-1-1 Regional Emergency Communications Center ("OLREC"), which provides 9-1-1 emergency call handling services, and emergency response dispatch services under a Joint 9-1-1 Authority; and

WHEREAS, the Village of Alsip desires to obtain emergency dispatch services from the OLREC set forth in the Intergovernmental Agreement ("Agreement") attached hereto as Exhibit 1; and

WHEREAS, the Director of OLREC has determined that OLREC has the adequate capacity to serve the emergency dispatch service needs for the Village of Alsip; and

WHEREAS, the President and Board of Trustees of the Village of Oak Lawn believe and hereby declare that it is in the best interests of the Village and its residents to enter into the Agreement to provide emergency dispatch services to the Village of Alsip.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: The President and Board of Trustees of the Village of Oak Lawn hereby approve the Agreement substantially in the form attached hereto as Exhibit 1, and made a part hereof and the Village President and/or Village Manager are hereby authorized to execute said Agreement, subject to review and revision as to form by the Village Attorney.

SECTION 3: All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Resolution are hereby rescinded.

SECTION 4: This Resolution shall be in full force and effect from and after its passage in the manner provided by law.

PASSED THIS 24th day of October 2017.

AYES: TRUSTEES PHELAN, VORDERER, STREIT, STALKER, OLEJNICZAK

NAYS: NONE

ABSENT: TRUSTEE DESMOND

APPROVED THIS 24th day of October 2017.



VILLAGE PRESIDENT

ATTEST:


VILLAGE CLERK

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATE

I, JANE QUINLAN, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 17-18-63, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE OAK LAWN EMERGENCY DISPATCH SERVICES BETWEEN THE VILLAGE OF OAK LAWN AND THE VILLAGE OF ALSIP," which was adopted by the President and Board of Trustees of the Village of Oak Lawn on October 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this 24th day of October, 2017.



Jane M. Quinlan, mnc
JANE QUINLAN, VILLAGE CLERK

TEST PLAN DESCRIPTION

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

The Alsip PSAP is the current back-up center to OLREC. We are currently in discussions and exploring back up possibilities with three multi-juridical consolidated centers. They are West Suburban, Southwest Central, and NORCOMM in Franklin Park. The ultimate goal is to find a center with as much interoperability as possible. Ideally, same CAD and radio system. The selection of a back up center would be completed prior to May 1st, 2018 cut over and go live of the consolidation of Alsip to OLREC.

AT&T, wireless, and VoIP providers will be advised of the consolidation so their internal processes can begin and OLREC will work with the providers for routing testing and accuracy on or before the cut-over.

2) List wireline exchanges to be tested.

When Alsip consolidates with OLREC we will work with AT&T to test and verify the Alsip wireline ESN is routing properly to OLREC.

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

Wireless and VoIP carriers will be notified of the consolidation so their routing and Phase II service can be tested for accuracy during the consolidation process.



Diana Tousignant
Director

Richard Bessette
Technology Team Leader

Carrie Brouillette
Operations Team Leader

Craig Kowalski
Operations Team Leader

Oak Lawn Police &
Fire Departments

Burbank Police &
Fire Departments

Bridgeview Police &
Fire Departments

Evergreen Park Police &
Fire Departments

Hodgkins Police
Department

Bedford Park
Fire Department

Central Stickney
Fire Protection
District

MABAS Division 21

Oak Lawn Emergency Communications

9446 S. Raymond Avenue, Oak Lawn, Illinois 60453

Telephone: (708) 499-7721 | Facsimile: (708) 422-4266 | www.oaklawn-il.gov

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

CALL HANDLING

Oak Lawn Regional Emergency Communication receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct Radio Dispatch via communication radio via 470.5875 Mhz

Secondary: Telephone

AID OUTSIDE JURISDICTION BOUNDARIES

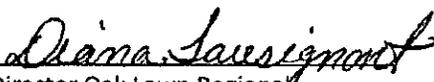
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

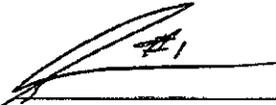
The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

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.


Director Oak Lawn Regional
Emergency Communications


Chief of Police
Village of Alsip



Diana Tousignant
Director

Richard Bessette
Technology Team Leader

Carrie Brouillette
Operations Team Leader

Craig Kowalski
Operations Team Leader

Oak Lawn Police &
Fire Departments

Burbank Police &
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Bridgeview Police &
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Evergreen Park Police &
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Hodgkins Police
Department

Bedford Park
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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) Alsip Fire Department, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

Oak Lawn Regional Emergency Communication receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: Direct Radio Dispatch via communication radio via 154.0700 Mhz

Secondary: Telephone

AID OUTSIDE JURISDICTION BOUNDARIES

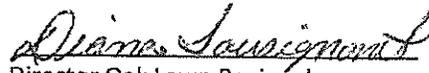
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

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.

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All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.


Director Oak Lawn Regional
Emergency Communications


Fire Chief
Village of Alsip