

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:

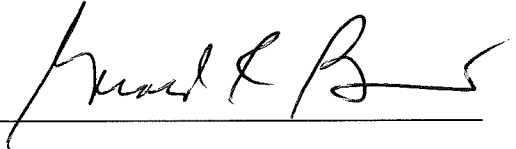
- General Information** Contact and 9-1-1 System information.
- Plan Narrative** A detailed summary of the changes in the proposed system's operation.

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.

VERIFICATION

I, Gerald R. Bennet, first being duly sworn upon oath, depose and say that I am Chairman, of Southwest Central 9-1-1 System; 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.



Chairman, Southwest Central 9-1-1 System

Subscribed and sworn to before me

this 5th day of May, 2020.


NOTARY PUBLIC, ILLINOIS





**9-1-1 SYSTEM PROVIDER
LETTER OF INTENT**

May 12, 2020

Lisa Wirtanen
AT&T 9-1-1 Service Executive
4918 W. 95th Street
Oak Lawn, IL 60453

Dear Ms. Wirtanen,

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,

William D. Shanley
Secretary

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:

The plan narrative statement remains the same for Southwest Central 9-1-1 System.

The City of Countryside has determined that they no longer desire to be members of Southwest Central Dispatch ("SWCD") and Southwest Central 9-1-1 System ("SWC911"), an ETSB and receive dispatch services. It is the intent of the City of Countryside to become a member of Lyons Township Area Communications Center joint ETSB. The effective end date for the City of Countryside membership with SWCD and SWC911 is April 30, 2020.

The purpose of this modification plan is to authorize the City of Countryside to opt out of SWCD and SWC911.

Plan Narrative:

A large, empty rectangular box with a thin black border, intended for the Plan Narrative. It occupies the majority of the page's vertical space.

FINANCIAL INFORMATION

Annual recurring 9-1-1 network costs prior to modification	\$ <u>76,700.00</u>
Projected annual recurring 9-1-1 network costs after modification	\$ <u>76,700.00</u>
Installation cost of the project	\$ <u>0.00</u>
Anticipated annual revenues	\$ <u>0.00</u>

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:

Remains the same.

CARRIER LISTING

(Wireline, Wireless, VoIP)

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

(USE ADDITIONAL SHEETS AS NECESSARY)

CARRIERS	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
AT&T		(888) 243-1911
SBC		(866) 730-8154
CLEC		(217) 824-6398
Allegiance		(800) 421-3872
CBeyond		(866) 424-9233
CIMCO		(630) 691-8080
Focal		(877) 453-8353
Frontier		(877) 262-6822
Global COM		(888) 859-1531
Global Crossing		(888) 859-0911
Intermedia		(650) 641-4000
Level 3		(888) 404-9750
MCI		(800) 275-0014
McLeod		(800) 332-2385
MFS-Intelenet		(312) 580-0170
MGC		(480) 719-8556
MPower	585 218 6550	585 218 6550
Paetec		(800) 345-4484
Sprint		(913) 928-4107
TDS Metrocom		(888) 790-1216
WorldCom		(800) 844-1001
XO Com		(888) 575-6398
Verizon Wireless		(800) 922-0204
Cricket		(800) 274-2538
T-Mobile		(866) 735-7700
Comcast		(800) 934-6489

LIST OF ATTACHMENTS

- Certified Ordinance Number 19-30-0 from the City of Countryside withdrawing from Southwest Central Dispatch
- Certified Ordinance Number 19-31-0 from the City of Countryside withdrawing from Southwest Central 9-1-1 System
- AT&T proposed Network Diagram
- Exhibit 3 – System Participants
- Exhibit 4 – Adjacent Agency List
- Agreement Relating to Transfer & Reporting of Surcharge Funds Attributable to the City of Countryside, Illinois

**THE CITY OF COUNTRYSIDE
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 19-30-O**

**AN ORDINANCE WITHDRAWING FROM THE SOUTHWEST
CENTRAL DISPATCH**

SEAN MCDERMOTT, Mayor

ELIZABETH KMET, Clerk

City Council Members

**MARK BENSON
JOHN FINN,
JAMES JASINSKI,
THOMAS MIKOLYZK,
SCOTT MUSILLAMI,
JOHN VON DRASEK**

CITY OF COUNTRYSIDE

ORDINANCE 19-30-O

ORDINANCE OF THE CITY COUNCIL, CITY OF COUNTRYSIDE

WITHDRAWING FROM THE SOUTHWEST CENTRAL DISPATCH

WHEREAS, the City of Countryside is currently a member of the Southwest Central Dispatch;
and

WHEREAS, the City has investigated and determined it is in the City's best interest to withdraw
from the Southwest Central Dispatch; and

WHEREAS, the City finds that it is in the City's best interest to join another dispatch system.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COUNTRYSIDE,
ILLINOIS:**

SECTION 1: The facts and statements contained in the preamble to this Ordinance are found to
be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: The City of Countryside hereby withdraws from the Southwest Central Dispatch.

SECTION 3: The Mayor or his designee is authorized to take all steps and execute any and all
documents necessary to effectuate the withdrawal.

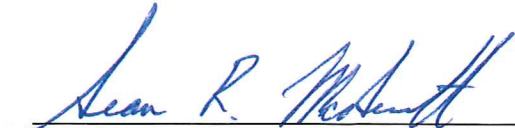
SECTION 4: The City Clerk of the City of Countryside is directed hereby to publish this
Ordinance in pamphlet form.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and
approval and publication as required by law, and a certified copy of this Ordinance shall be served
upon Southwest Central Dispatch in accordance with the By-Laws of that agency.

AYES: 6
NAYS: 0
ABSENT: 0

ADOPTED this 25th day of SEPTEMBER, 2019.

APPROVED by me the same date as adopted.



Mayor

ATTEST:

(SEAL)



City Clerk

Published in pamphlet form by order of the
City Council this 25th day of SEPTEMBER, 2019.



City Clerk

**THE CITY OF COUNTRYSIDE
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 19-31-O**

**AN ORDINANCE WITHDRAWING FROM THE SOUTHWEST
CENTRAL 9-1-1 SYSTEM**

SEAN MCDERMOTT, Mayor

ELIZABETH KMET, Clerk

City Council Members

**MARK BENSON
JOHN FINN,
JAMES JASINSKI,
THOMAS MIKOLYZK,
SCOTT MUSILLAMI,
JOHN VON DRASEK**

CITY OF COUNTRYSIDE

ORDINANCE 19-31-O

ORDINANCE OF THE CITY COUNCIL, CITY OF COUNTRYSIDE

WITHDRAWING FROM THE SOUTHWEST CENTRAL 9-1-1 SYSTEM

WHEREAS, the City of Countryside is currently a member of the Southwest Central 9-1-1 System; and

WHEREAS, the City has investigated and determined it is in the City's best interest to withdraw from the Southwest Central 9-1-1 System; and

WHEREAS, the City finds that it is in the City's best interest to join another 9-1-1 system.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COUNTRYSIDE, ILLINOIS:

SECTION 1: The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: The City of Countryside hereby withdraws from the Southwest Central 9-1-1 System.

SECTION 3: The Mayor or his designee is authorized to take all steps and execute any and all documents necessary to effectuate the withdrawal.

SECTION 4: The City Clerk of the City of Countryside is directed hereby to publish this Ordinance in pamphlet form.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, and a certified copy of this Ordinance shall be served upon Southwest Central 9-1-1 System in accordance with the By-Laws of that agency.

AYES: 6
NAYS: 0
ABSENT: 0

ADOPTED this 25TH day of SEPTEMBER, 2019.

APPROVED by me the same date as adopted.

Sean R. McSmith
Mayor

ATTEST:

Elizabeth Pines
City Clerk

(SEAL)

Published in pamphlet form by order of the
City Council this 25TH day of SEPTEMBER, 2019.

Elizabeth Pines
City Clerk

RATE CENTER END OFFICE TO SELECTIVE ROUTER

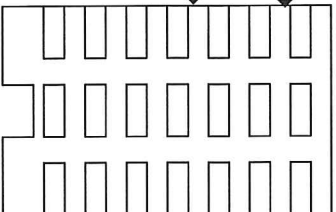
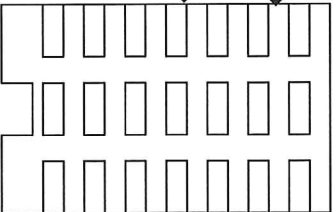
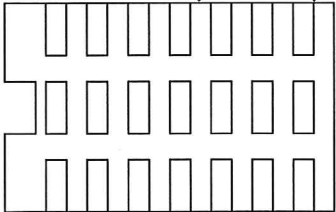
CONTROL OFFICE

ALTERNATIVE PROVIDERS-----	ALTERNATIVE PROVIDERS-----	ALTERNATIVE PROVIDERS-----	ALTERNATIVE PROVIDERS-----
BLUE ISLAND EXCHANGE: ALLEGIANCE AT&T IP CEBYOND CIMCO FOCAL GLOBAL COM GLOBAL CROSSING LEVEL 3 MCI MCLEOD MGC PAETEC SPRINT TDS METROCOM XO COMM	HARVEY EXCHANGE: AT&T IP CEBYOND CIMCO FOCAL GLOBAL COM GLOBAL CROSSING LEVEL 3 MCI MCLEOD MGC PAETEC SPRINT TDS METROCOM XO COMM	LAGRANGE EXCHANGE: ALLEGIANCE AT&T IP CEBYOND CIMCO FOCAL FRONTIER GLOBAL COM LEVEL 3 MCI MCLEOD MPOWER PAETEC WORLD COM XO COMM	OAK LAWN/PALOS PARK EXCHANGE: ALLEGIANCE AT&T IP CEBYOND FOCAL FRONTIER GLOBAL COM LEVEL 3 MCI MCLEOD MGC MPOWER PAETEC XO COMM
CALLUMET CITY EXCHANGE: AT&T IP CEBYOND FOCAL GLOBAL COM GLOBAL CROSSING LEVEL 3 MCI MCLEOD MGC PAETEC SPRINT TDS METROCOM XO COMM	HINSDALE/OAK BROOK EXCHANGE: ALLEGIANCE AT&T IP CEBYOND CIMCO FOCAL FRONTIER GLOBAL COM INTERMEDIA LEVEL 3 MCI MCLEOD MGC PAETEC SPRINT TDS METROCOM XO COMM	PALOS PARK EXCHANGE: AT&T IP CEBYOND FOCAL GLOBAL COM LEVEL 3 MCI MCLEOD MPOWER PAETEC SPRINT TDS METROCOM XO COMM	DOWNERS GROVE EXCHANGE: ALLEGIANCE AT&T IP CEBYOND CIMCO FOCAL FRONTIER GLOBAL COM INTERMEDIA LEVEL 3 MCI MCLEOD MGC PAETEC TDS METROCOM XO COMM
LEMONT EXCHANGE: AT&T IP CEBYOND CIMCO FOCAL GLOBAL COM LEVEL 3 MCI MCLEOD MGC PAETEC TDS METROCOM XO COMM			

AT&T
 BLUE ISLAND (6)
 CALUMET CITY (5)
 HARVEY (6)
 PALOS PARK (4)

AT&T
 HICKORY HILLS (5)
 LAGRANGE (6)
 OAK LAWN/PALOS PARK (12)

AT&T
 DOWNERS GROVE (10)
 HINSDALE/OAK BROOK (11)
 LEMONT (10)

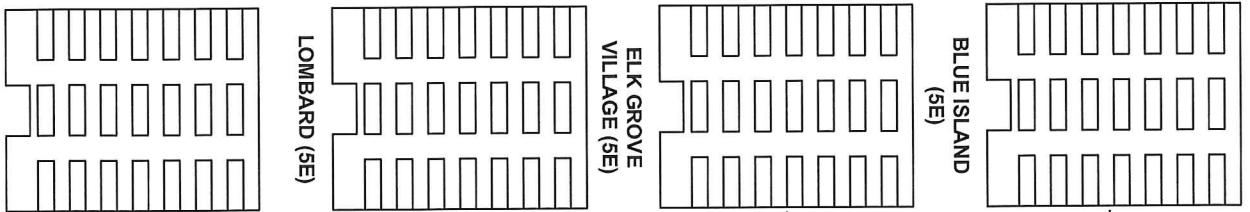




SOUTHWEST CENTRAL DISPATCH PROPOSED REMOVING COUNTRYSIDE, PALOS PARK

CONTROL OFFICE

9-1-1 CIRCUITS SELECTIVE ROUTER TO PSAP



SOUTHWEST CENTRAL DISPATCH PSAP

(7) BLUE ISLAND S/R
TG= 529/WIRELINE CALLS
TEMNC009486
TEMNC009486
TEMNC347587
TEMNC347588
TEMNC347595
7CSNCG638241 – MAKE BUSY

TG=1011/WIRELESS CALLS
TEMNC207310
TEMNC207311
5CSNCG638262 – MAKE BUSY

(7) ELK GROVE VILLAGE S/R
TG= 580/WIRELINE CALLS
TEMNC849801
TEMNC849802
TEMNC849803
TEMNC849804
TEMNC849805
7UGXR038640 – MAKE BUSY

TG=1473/WIRELESS CALLS
TEMNC207303
TEMNC207304
5CSNCG051207 – MAKE BUSY

(8) LOMBARD S/R
TG= 596/WIRELINE CALLS
TEMNC849550
TEMNC849551
TEMNC849552
TEMNC849553
TEMNC101247
TEMNC103399
7UGXR098511 – MAKE BUSY

TG=1075/WIRELESS CALLS
TEMNC207307
TEMNC207308
5CSNCG98932 – MAKE BUSY

SPECIAL NOTE:
THE FOLLOWING TRUNK GROUPS ARE FOR SWCD TO HAVE THE ABILITY TO ACT AT COOK COUNTY SHERIFF'S BACK-UP PSAP

(2) BLUE ISLAND S/R
TG= 364/WIRELINE CALLS
TEMNC847585
TEMNC847586
5CSNCG053526 – MAKE BUSY

(2) GENEVA S/R
TG= 454/WIRELINE CALLS
TEMNC847588
TEMNC847589
7UGXR350208 – MAKE BUSY

(2) ELK GROVE VILLAGE S/R
TG= 445/WIRELINE CALLS PALOS
TEMNC847635
TEMNC847636
5CSNCG099214 – MAKE BUSY

(2) LOMBARD S/R
TG= 449/WIRELINE CALLS
TEMNC847641
TEMNC847642
5CSNCG99394 – MAKE BUSY

SOUTHWEST CENTRAL DISPATCH
7611 W COLLEGE DRIVE
PALOS HEIGHTS

BACK-UP PSAP:
BLUE ISLAND S/R: ORLAND PARK
ELK GROVE VILLAGE S/R: OAK LAWN
LOMBARD S/R: DUCOMM

7FDDZ694276-NORTHBROOK
3FDDZ694277-SOUTHFIELD

PSAP LOCATIONS

ALL DATABASE ACCESS

SERVING COMMUNITIES:
CHICAGO RIDGE,, CRESTWOOD, LEMONT,
PALOS HEIGHTS, PALOS HILLS, WORTH,
Removal of COUNTRYSIDE, PALOS PARK,

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 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 be shown on the maps and should also have signed a call handling agreement. **(USE ADDITIONAL SHEETS AS NECESSARY)**

System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Dispatch	Check Appropriate Box		
						Transfer	Call Relay	
Chicago Ridge Police Department	10425 S. Ridgeland Ave. Chicago Ridge, IL 60415	708-425-7831	14,434	2.3	XX			
Chicago Ridge Fire Department	10063 Virginia Chicago Ridge, IL 60415	708-857-4454	14,434	2.3	XX			
Crestwood Police Department	13840 S. Cicero Ave. Crestwood, IL 60418	708-371-3740	11,029	3.1	XX			
Crestwood Fire Department	13840 S. Cicero Ave. Crestwood, IL 60418	708-371-4805	11,029	3.1	XX			
Lemont Police Department	14600 W. 127 th Street Lemont, IL 60439	630-257-2229	16,661	9.5	XX			
Moraine Valley Community College Police Department	9000 W. College Parkway Palos Hills, IL 60565	708-974-5555	17,444	1.0		XX		
North Palos Fire Protection District	10629 S. Roberts Road Palos Hills, IL 60465	708-974-4474	35,000	15.5	XX			
Palos Heights Police Department	7607 W. College Drive Palos Heights, IL 60463	708-448-5060	12,597	3.0	XX			
Palos Heights Fire Protection District	12300 S. Harlem Ave. Palos Heights, IL 60463	708-448-4272	12,597	5.0	XX			
Palos Hills Police Department	8555 W. 103 rd Street Palos Hills, IL 60465	708-598-2272	17,627	4.0	XX			
Worth Police Department	7112 W. 111 th Street Worth, IL 60482	708-448-3979	10,838	1.5	XX			
Illinois State Police District 2	777 South State Street Elgin, IL 60123	847-931-2405	N/A	N/A		XX		
Illinois State Police District Chicago	9511 W. Harrison Des Plaines, IL 60016	847-294-4400	N/A	N/A		XX		

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 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 be shown on the maps and should also have signed a call handling agreement. **(USE ADDITIONAL SHEETS AS NECESSARY)**

						Check Appropriate Box		
System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Dispatch	Transfer	Call Relay	
Illinois State Police District 15	2700 Ogden Avenue Downers Grove, IL 60515	630-241-6800	N/A	N/A		XX		
Cook County Forest Preserve Police Department	1 Aloha Lane Hinsdale, IL 60523	708-241-6800	N/A	N/A		XX		
Cook County Sheriffs Police Department	1401 Maybrook Drive Maywood, IL 60153	708-865-4700	N/A	N/A		XX		
DuPage County Sheriffs Police Department	501 North County Farm Road Wheaton, IL 60187	630-407-2400	N/A	N/A		XX		
Laraway Communications Center	16911 W. Laraway Road, Suite 103 Joliet, IL 60433	815-774-6336	N/A	N/A		XX		
Metro Sanitary District Police Department	6001 W. Pershing Road Chicago, IL 60655	773-863-7464	N/A	N/A			XX	

Exhibit 4

ADJACENT AGENCY LIST

A list of public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address (es) and telephone number(s).

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Bridgeview Police & Fire Department	7500 S. Oketo Ave., Bridgeview, IL 60455	708-458-2131
Calcomm Regional 911 Communication Center	12419 S. Ashland Avenue, Calumet Park, IL 60827	708-926-7343
Chicago Fire Department	3510 Michigan Ave. 2 nd Fl. Chicago, IL 60653	312-745-4210
Des Plaines Valley ETSB/ Hickory Hills PD	8800 W. 87 th St. Hickory Hills, IL 60457	708-598-1313
Emergency Mgmt. & Comms.	1411 W. Madison St. Chicago, IL 60607-1809	312-746-9111
ETSB Enhanced 9-1-1 Emergency Service for DuPage County	421 N. County Farm Road Wheaton, IL 60187	630-550-7743
Laraway Communications Center	16911 W. Laraway Road Joliet, IL 60433	815-727-8575
Lemont Fire Protection District	15900 New Avenue, Lemont, IL 60439	630-257-2376
Midlothian Fire Department	14801 S. Pulaski Rd. Midlothian, IL 60445	708-598-4900
Midlothian Police Department	14601 S. Pulaski Rd. Midlothian, IL 60445	708-598-4900
Northwest Homer Fire Protection District	16152 W. 143 rd Street Lockport, IL 60441	815-838-0180
Oak Lawn Regional Emergency Communications	9446 S. Raymond Ave. Oak Lawn, IL 60453	708-499-7721
Orland Fire Protection District	9790 W. 151 st Street Orland Park, IL 60462	708-349-0074
Orland Park Police Department	15100 S. Ravinia Pl. Orland Park, IL 60462	708-349-4111
Addison Consolidated Dispatch Center	3 Friendship Plaza Addison, IL 60101	630-543-3080
Roberts Park FPD	8611 S. Roberts Road, Justice, IL 60458	708-598-2121
Western Will Co. Communications Center	24600 W. Presidential Ave. Plainfield, IL 60544	815-267-8300
Willow Springs Police Department	8255 Willow Springs Road, Willow Springs, IL 60525	708-839-3023

AGREEMENT RELATING TO TRANSFER AND REPORTING OF SURCHARGE FUNDS ATTRIBUTABLE TO THE CITY OF COUNTRYSIDE, ILLINOIS

THIS AGREEMENT (the "Agreement") is made and entered into the 9TH day of APRIL, 20 20 (the "Effective Date") by and between the Lyons Township Area Communications Center Joint Emergency Telephone System Board ("LTACC JETSB") and the Southwest Central 9-1-1 Emergency System Board ("SWC911") for the purpose of providing for the transfer of and reporting relating to certain surcharge funds attributable to the City of Countryside, Illinois, (sometimes referred herein individually a "Party" and collectively the "Parties").

WITNESSETH:

WHEREAS, Section 15.4a of the Emergency Telephone System Act, 50 ILCS 750/1 *et seq.* (the "Act"), requires any 9-1-1 Authority, as defined by the Act, in a county with a population of at least 250,000 to consolidate such that no 9-1-1 Authority in the county serves a population of less than 25,000; and

WHEREAS, the LTACC JETSB operates the LTACC 9-1-1 system in the incorporated Villages of LaGrange, LaGrange Park and Western Springs; and

WHEREAS, in accordance with the Act, SWC911 is a Joint ETSB , and the City of Countryside, along with the other municipalities, participates as a member municipality; and

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

WHEREAS, in accordance with the bylaws adopted by SWC911, the City has provided notice of its termination as a member of SWC911 and its intention to join LTACC's JETSB; and

WHEREAS, to facilitate the City's transition from SWC911 to LTACC JETSB, the Parties desire to enter into this Agreement to confirm their understanding that the City will cease to be a member of SWC911 and will become a member of LTACC JETSB; that, thereafter the boundaries for wireless emergency calls of each Party will change such that wireless emergency calls originating in the City will be handled by LTACC JETSB; and, to provide for the transfer to LTACC's JETSB of any funds held by SWC911 attributable to City, after the effective date of the City becoming a member of LTACC's JETSB, including any surcharge funds (such as those funds commonly known as wireline and hold harmless surcharge funds) collected after the effective date of the City becoming a member of LTACC's JETSB, pursuant to the Act or any other applicable statute or ordinance ("the Funds").

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

Section 1. Incorporation of Recitals.

The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this Section 1.

Section 2. City Opt-Out.

City has provided the notice required by SWC911's bylaws to terminate as a SWC911 member municipality and that upon approval of LTACC JETSB's consolidation plan by the State of Illinois' Office of the Statewide 9-1-1 Administrator; the City shall become a member of LTACC's JETSB.

Section 3. Wireless Call Boundaries.

Upon the City becoming a LTACC JETSB member municipality, the wireless call boundaries of LTACC's JETSB and SWCD911 shall change such that all wireless 9-1-1 calls originating in the City shall no longer be dispatched by SWC911 and instead shall be dispatched by LTACC's JETSB.

Section 4. Funds.

Once the consolidation plan is approved by the State of Illinois' Office of the Statewide 9-1-1 Administrator, LTACC's JETSB shall receive all Funds attributable to the City after the effective date of the City becoming a member of LTACC's JETSB in accordance with the Act. LTACC's JETSB will be responsible for all Funds it receives and for the reporting and auditing of all Funds as described in Section 5 below.

Section 5. Financial Reporting of Funds.

SWC911 shall be responsible for all required financial reporting relating to the Funds, including the financial report required by Section 40 of the Act, up to and including the date that the LTACC JETSB's consolidation plan is approved by the State of Illinois' Office of the Statewide 9-1-1 Administrator. Thereafter, LTACC's JETSB shall be responsible for all such reporting.

Section 6. Term.

The term of this Agreement shall commence on the Effective Date and shall end the later of (1) the date which is one (1) year after the date of approval of LTACC JETSB's consolidation plan by the State of Illinois' Office of the Statewide 9-1-1 Administrator or (2) the date upon which SWC911 files the last financial report relating to funds attributable to the City as required by Section 5 hereof.

Section 7. Counterparts.

This Agreement may be executed in counterparts, each of which shall be deemed to be an original and both of which shall constitute on and the same Agreement.

Section 8. Severability.

If any part of this Agreement shall be held invalid for any reason, the remainder of this Agreement shall remain valid to the maximum extent possible.

Section 9. Governing Law.

This Agreement shall be governed by the laws of the State of Illinois without giving consideration to the principals of conflict of laws.


Section 10. Entire Agreement.

This Agreement represents the entire agreement between the Parties and there are no other promises or conditions in any other agreement whether oral or written.

(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the dates set out below.

Lyons Township Area Communications Center, Joint Emergency Telephone System Board




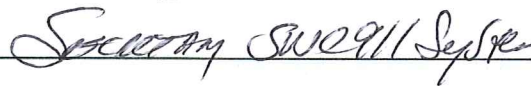
Kurt Bluder, Chair

4/9/2020

Date

Southwest Central Dispatch System, Emergency Telephone System Board





Secretary SWE911 System

5/11/20

Date