

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



**State of Illinois**

**Application for**  
**9-1-1 Consolidation Plan**

# INTRODUCTION

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

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

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

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

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

<b>General Information</b>	Contact and 9-1-1 System information.
<b>Verification</b>	Notarized statement of truth regarding information provided in the plan.
<b>Letter of Intent</b>	Letter that is sent to the 9-1-1 System Provider with a copy of the plan.
<b>Plan Narrative</b>	A summary of the changes of the proposed system's operation.
<b>Financial Information</b>	A summary of anticipated implementation costs and annual operating costs of the consolidated or modified 9-1-1 system that are directly associated with 9-1-1 as well as the anticipated revenues.
<b>5-Year Strategic Plan</b>	A detailed plan for implementation and financial projections.
<b>Communities Served</b>	A list of all communities that are served by the 9-1-1 System.
<b>Participating Agencies</b>	A list of public safety agencies (Police, Fire, EMS, etc.) who are dispatched by the 9-1-1 System.
<b>Adjacent Agencies</b>	A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1 System's jurisdictional boundaries.
<b>Attachments (if applicable):</b>	
<b>Ordinance</b>	Any local ordinances which dissolve an existing ETSB or creates a new ETSB.
<b>Intergovernmental Agreement</b>	Any intergovernmental agreements or MOU's creating a joint ETSB or any other agreements pertinent to the 9-1-1 system.
<b>Contracts</b>	Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.
<b>Back-up PSAP Agreement</b>	Establishes back-up and overflow services between PSAPs.
<b>Network Diagram</b>	Provided by the 9-1-1 system provider showing trunking routing and backup configuration.
<b>Call Handling Agreements</b>	Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
<b>Aid Outside Jurisdictional</b>	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

<b>Boundaries</b>	shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.
<b>Agreements</b>	
<b>Carrier Listing</b>	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.
<b>Test Plan</b>	The 911 System's overall plan detailing how and to what extent the network and data base will be tested.

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

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



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

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

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

<b>General Information</b>	Contact and 9-1-1 System information.
<b>Plan Narrative</b>	A detailed summary of the changes in the proposed system's operation.
<b>Attachments (if applicable):</b>	
<b>Network Diagram</b>	Provided by the 9-1-1 system provider showing trunking routing and backup configuration
<b>Call Handling Agreements</b>	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"/> Consolidation within an ETSB	<input checked="" type="checkbox"/> Joint ETSB	<input type="checkbox"/> Unserved consolidation
Current System Name:	Population Served		Land Area in Sq Miles
Village of Lyons	10,772		2.21
Village of Justice	13,020		2.91
Village of Willow Springs	5,709		3.87
	29,501		8.99
System Name after Consolidation: Mid-South Comm ETSB			

PSAP EFFECTED: (Consolidation Plans Only)	Consolidation/ Remain Open	Decommission/ Close	Primary	Secondary
Lyons PSAP	X		X	
Justice PSAP	X		X	
Willow Springs		X		

911 System Contact: Chief James M. Keating

Street Address: 4200 Lawndale Avenue

City, State and Zip Code: Lyons, IL 60534

Office Telephone: (708) 447-1225

Cellular Telephone: (708) 442-4419

Email: jkeating@villageoflyons-il.net

## Wireless Coverage for Consolidated System:

100 % Phase II compliant

100 % Phase I compliant

## Please check if applicable:

☒ NG9-1-1 capable

☐ Receive 9-1-1 Text

☐ Receive 9-1-1 Video

## VERIFICATION

I, JAMES M. KEATING, first being duly sworn upon oath, depose and say that I am JAMES M. KEATING, of MID-SOUTH COMM ETSB; 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.

J. M. Keating  
JAMES M. KEATING

Subscribed and sworn to before me

this 29<sup>th</sup> day of JUNE, 20 17.

[Signature]  
NOTARY PUBLIC, ILLINOIS



# 9-1-1 SYSTEM PROVIDER LETTER OF INTENT

(Provide with copy of Consolidation or Modified Plan)

May, 11, 2017  
(Date)

John Allen  
(9-1-1 System Provider Company Representative)

Chicago Communications, LLC  
(9-1-1 System Provider Company Name)


200 Spangler Avenue  
(Street Address)

Elmhurst, IL 60560  
(City, State, Zip Code)

Dear MR. JOHN ALLEN:

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

Sincerely,



(Name)  
(Title)

enclosure: Consolidation or Modified Plan

# PLAN NARRATIVE

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

1.	Do all of your PSAPs meet all of the requirements 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.  See attached.	<input type="checkbox"/> STARCOMM21 <input type="checkbox"/> STARCOMM21 ITTF channels only <input checked="" type="checkbox"/> Other, explain below
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 <b>Plans submitted without this documentation will be rejected.</b>
5.	Have you included a listing of all telephone companies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Plans submitted without this documentation will be rejected.</b>
6.	Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Plans submitted without this documentation will be rejected.</b>
7.	Have you included a list of participating and adjacent agencies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Plans submitted without this documentation will be rejected.</b>
8.	Have you included financial information?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Plans submitted without this documentation will be rejected.</b>
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.

PLAN NARRATIVE, PAGE 8, #2

Lyons uses the Cook County Astro 7.x Trunking System linked to the STARCOMM21 interop directly. Justice Police is dispatched over T-Band UHF radio frequency shared with adjacent communities. Fire also has VHF conventional resources. Fire agencies are dispatched over VHF (Lyons), and Roberts Park Fire Protection District dispatches for Justice Fire (Adjacent communities), and Tri-State (ACDC) Fire Protection District (Willow Springs).



12. Have you included call handling and aid outside jurisdictional boundary agreements?	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Plans submitted without this documentation will be rejected.</b>
13. Have you included a new system diagram?	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Plans submitted without this documentation will be rejected.</b>
13a. Does the new system diagram include all PSAP(s) and backup PSAP location(s)?	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Plans submitted without this documentation will be rejected.</b>
14. Have or will all areas within the 9-1-1 system be addressed for the database? If no, please explain.	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	
14a. Explain all aspects of the database, i.e., how often is it updated, where is it located, etc.  <p>Both Lyons and Justice PSAPs have dual redundant ALI Database links to West/Intrado MSAG off premise databases. West/Intrado maintains the databases daily. The Lyons' Airbus Sentinel Patriot and Justice's Moducom Ultracom IP 911 solutions provides manual ALI discrepancy reports that is filled out by the responding call taker and submitted automatically to the supervisor to be screened and submitted to WEST/Intrado electronically.</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>Lyons' Airbus DS Communications Sentinel Patriot 911 is an IP based NG911 capable solution as is the Justice Moducom Ultracom IP 911 with CAPERS CAD mapping integration is a Next Generation 911 compliant/capable solution waiting on delivery of an i3 ESINet delivery of 911 and firewall hardware devices.</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:

Lyons, Justice, and WillowSprings PSAPs plan to dissolve their current ETSBs and form Mid-South Comm ETSB. The consolidated ETSB will utilize the two PSAP back-up of call takingkeeping Lyons and Justice PSAPs and decommissioning the Willow Springs PSAP. Actively open to additional consolidation of nearby public safety dispatching services.

The Mid-South Comm ETSB has prospective interest in consolidation from several nearby communities. However, none have committed to enter into an intergovernmental agreement at this time. Many have indicated that they are going to wait until the Mid-South Comm ETSB consolidation application has been approved by the Statewide 9-1-1 Advisory Board and Administrator.

Justice and Lyons will be providing mutual back-up service to each other even they are close geographically, they are on two separate radio bands and they are separated by a river. This will help prevent both PSAPs being affected by an outage directly impacting one net radio band.

## FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved	Total Reserves to be transferred to the Joint ETSB
Justice ETSB and Willow Springs ETSB	\$ 50,000.00
Lyons	\$ 50,000.00

### Dispatch Staff and Positions

- 10 Number of answering positions prior to the consolidation (total for all entities)
- 10 Number of answering positions in the consolidated system
- 13 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)
- 10 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:

\$ 450,000.00 %

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

\$ %

### 9-1-1 Network Cost (per year)

- |  |               |
|--|---------------|
| a) Total network cost for each entity prior to the consolidation | \$ 702,904.00 |
| b) Total network cost of consolidated system                     | \$ 53,000.00  |
| c) Net change in network costs:                                  | \$ 649,904.00 |

If no cost savings in network please explain:

Lyons and Justice will not be changing their PSAP operations since they are keeping their respective PSAPs.

# FINANCIAL INFORMATION

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

Network Cost	Estimated Amount (per year)
AT&T Circuits	\$ 6,738.00
ANI/ALI Selective Router	\$ 14,616.00
9-1-1 Transfer	\$ 310.00
Wireless Phase I & Phase II	\$ 1,514.00
Wireline Monthly Charges	\$ 33,600.00

## Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	\$ 210,000.00
MSAG and Mapping Development or changes	\$ 102,000.00
Radio Consoles	\$ 0.00
Construction or Remodel of PSAP	\$ 35,000.00
Personnel	\$ 0.00
Other (Please place total amount in the blank at the right and explain below).	\$ 0.00

## Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	\$ 275,000.00
a) Recurring costs prior to consolidations (all entities)	\$ 979,216.00
b) Proposed recurring cost for consolidated system	\$ 450,000.00
c) Net change in recurring costs: a – b = c	\$ 529,216.00
Revenue (per year)	
Projected surcharge revenue	\$ 204,646.00
Projected revenue from local governments	\$ 355,000.00
Projected revenue from other sources (grants)	\$
Revenue in reserves	\$ 105,000.00
Total Revenue	\$ 664,646.00

## **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:**

The Villages of Lyons, Justice, and Willow Springs will operate under the authority of Mid-South Comm ETSB. They will maintain two PSAPs, one in Lyons and one in Justice. The Justice PSAP will be handling dispatch for Willow Springs. The Lyons PSAP will be handling any additional authorities that join Mid-South Comm ETSB.

The diversity allows for both centers to handle all incoming 911 calls and dispatch their public safety response agencies while being managed by one ETSB.

The Lyons/Justice-Willow Springs consolidation is expected to be completed on or before June 30, 2018 and the combination of all entities into the Mid-South Comm ETSB is expected to occur when both the actual consolidation is approved by the Statewide 9-1-1 Advisory Board and Administrator. Lyons, Justice, and Willow Springs have all entered into an intergovernmental agreement for the creation of the Mid-South Comm ETSB. They have all passed ordinances dissolving their current individual ETSBs.

Lyons and Justice have entered into a mutual back-up agreement along with Cook County providing back-up as well. Lyons and Justice operate on different band radios so the risk of being affected by the same outage is minimal.

Lyons and Justice provide and will continue to provide the latest and most up to date technology available including a NG-911 compliant platform. Mid-South Comm ETSB will create a capital improvement fund into which members communities will be required to deposit funds. These funds will be used to keep the two PSAPs at the highest possible level of technology.

Mid-South Comm ETSB will continue to provide training to its dispatchers to meet APCO standards including EMD training. Mid-South Comm ETSB will continue to provide the most qualified personnel available in the dispatching community for the benefit of the residents within the member communities borders.

Lyons and Justice are pro actively recruiting for member entities to join Mid-South Comm ETSB. They have met with the following municipal authorities: Hillside, Forest View, Indian Head Park, Countryside, and Stickney. Many of these communities have indicated that they will commit to joining Mid-South Comm ETSB once the approval by the Statewide 9-1-1 Advisory Board and Administrator becomes effective.

## 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]

## 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.

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Bedford Park Police	6701 S. Archer Ave., Bedford Park, IL 60501	(708) 458-3388
Bedford Park Fire/EMS	6820 S. Archer Road, Bedford Park, IL 60501	(708) 636-4400
Berwyn Police	6401 31st. Berwyn, IL 60402	(708) 795-5600
Bridgeview Fire	7350 S. 100th Place, Bridgeview, IL 60455	(708) 924-8250
Bridgeview Police	7500 S. Oketo Ave., #1, Bridgeview, IL 60455	(708) 458-2131
Brookfield Police	8820 Brookfield Ave., Brookfield, IL 60513	(708) 485-8131
Burbank Police	5650 W. 75th Place, Burbank, IL 60459	(708) 924-7300
Burbank Fire	6530 W. 79th Street, Burbank, IL 60459	(708) 599-7766
Burr Ridge Police	7700 County Line Rd., Burr Ridge, IL 60527	(630) 323-8181
		<del>(708) 865-4788</del>
City of Chicago, OEMC	121 N. LaSalle St., Chicago, IL 60602	(708) 746-9111
Cook County Sheriff's Police	1401 Maybrook Dr., Maywood, IL 60153	(708) 865-4700
Countryside Police	5500 East Ave., Countryside, IL 60525	(708) 352-2171
Des Plaines Valley ETSB	8800 W. 87th St., Hickory Hills, IL 60437	(708) 598-4900
Forest View Police	7000 46th St., Forest View, IL 60402	(708) 788-0318
Hickory Hills Police	8800 W. 87th St., Hickory Hills, IL 60437	(708) 598-4900
Hodgkins Police	6015 Lenzi Ave., Hodgkins, IL 60525	(708) 352-4711
Illinois State Police	9511 W. Harrison St., Des Plaines, IL 60016	(847) 294-4400
McCook Police	5000 Glencoe Ave., #2, McCook, IL 60525	(708) 447-1234
North Riverside Police	2359 DesPlaines Ave., North Riverside, IL 60546	(708) 447-9191
Riverside Police	31 Riverside Rd., Riverside, IL 60546	(708) 447-2127
Stickney Police	6533 W. Pershing Rd., Stickney, IL 60402	(708) 788-2131
Tri-State Fire Protection District	10S110 S. Madison St., Burr Ridge, IL 60527	(630) 323-6445



# 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	PO Box 97061 Redmond, WA. 98073	(800) 635-6840
Sprint	6391 Sprint Pkwy., Overland Park, KS 662551	(913) 226-6735
Verizon	180 Washington Valley Rd. Bednunster, NJ 07921	(866) 730-8154
T-Mobile	4 Sullivan Pkwy., Parisppany, NY 07054	(877) 653-7911
AT&T Mobility	PO Box 97061 Redmond, WA. 98073	(800) 635-6840
Cricket Wireless	10307 Pacific Center Ct., San Diego, CA 92121	(800) 274-2538
Comcast	1701 JFK Blvd., Philadelphia, PA 19103	(800) 934-6489
Global Com	461 S. Milpitas Bled., Milpitas, CA	(800) 589-1631
Frontier	63 Stone St., Rochester, NY 14646	(877) 262-6822
Vonage	23 Main St., Holmdel, NJ 07733	(866) 293-5674
Allegiance	707 W. Saratoga St., Shawnee, OK 74804	(800) 937-1397
Cimco	1901 S. Meyers Rd. Oakbrook Terrace, IL 60181	(630) 691-8080
Worldcom	22001 Loudoun County Pkwy., Ashburn, VA 20147	(800) 844-1001
Focal	9641 82nd Ave., Edmonton, AB T6C 0Z9	(877) 453-8353
McLeod	8306 Highway 90A, Sugar Land, TX 77478	(800) 332-2385
CBEYOND	320 Interstate North Pkwy. Ste. 500, Atlanta, GA 30339	(866) 424-5100
form error	form error	form error
Mpower	515 S. Flower St., Los Angeles, CA 90071	(213) 213-3000
Paetec	600 Willowbrook Office Park, Fairport, NY 14450	(585) 340-2500
XO COMM	13865 Sunrise Valley Dr., Herndon, VA 20171	(703) 547-2000
Level3	1025 Eldorado Blvd., Broomfield, CO 80021	(720) 888-2750
US Cellular	8410 W. Bryn Mawr Ave., Chicago, IL 60631	(773) 399-8900

9-1-1 System Name\_Village of Justice ETSB

List of Carriers who submit local 9-1-1 Surcharge

Carrier Name	Contact Name	Contact Phone Number	Contact Email	Street Address	City	State	Zip Code	Last Monthly Payment Amount
Clear Rate Communications		407-260-1011		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
Sage telecom Communications		407-260-1011		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
Access One, Inc.		407-260-1011		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
Ooma, Inc		407-260-1011		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
NexVortex, Inc		407-260-1011		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
Illinois Bell								
Level 3 Communications LLC				1025 Eldorado BLVD	Broomfield	CO	80021	
Comcast IP Phone IL, LLC				1701 JFK BLVD 32nd FL C/O Tax Dept.	Philadelphia	PA	19103	
Compliance Solutions Inc		407-260-1033		740 Florida Central PKWY, Suite 2028	Longwood	FL	32750	
State of Illinois Controller, ICC								
Preferred Long Distance Inc								
Windstream Corp.		818-380-9090		16830 Ventura BLVD., Suite 350	Encino	CA	91436	
WDT World Discount Telecommunications				PO Box 18315	Little Rock	AR	72222	
Y Max Communications Corp				6250 Shiloh Road, Suite 240	Alpharetta	GA	30005	
AT&T Corp				10090 Medlock Bridge Rd, Ste200	Johns Creek	GA	30097	
Ceyond Communications LLC								
Teleport Communications, LLC				320 Interstate North PKWY SE	Atlanta	GA	30339	
MCIMETRO Access Transmission SVCS. LLC								
ACN, Inc.								
Vonage Business Solutions				1000 Progress Place	Concord	NC	28025	
Vonage Tax Account				23 Main Street	Holmdel	NJ	7733	
				23 Main Street	Holmdel	NJ	7733	

## ATTACHMENTS

**Ordinance** - Documentation that supports the dissolution of the individual ETSB and its 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.

# 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)

Bedford Park Police, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 911 transfer to Bedford Park PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-458-3388 (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.

Mid-South Comm

9-1-1 Authority

By

Title Chief of Police

Bedford Park Police

Public Safety Agency

By

Title Chief of Police

# 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)

Bedford Park Fire/EMS, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 9-1-1 Transfer Oak Lawn (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-636-4400 (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.

Mid-South Comm

9-1-1 Authority

By [Signature]

Title Chief of Police

Bedford Park Fire/EMS

Public Safety Agency

By [Signature]

Title Fire Chief

# 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)

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

## CALL HANDLING

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

Primary: 847-911-2942 (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-795-5600 (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.

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating *J. M. Keating*

Title CHIEF OF POLICE, LYONS

Berwyn Police Department

Public Safety Agency

By *[Signature]*

Title CHIEF E.T.S.B. CITY OF BERWYN  
*DEPUTY CHIEF OF POLICE*  
*BERWYN POLICE DEPARTMENT*

# 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)

Bridgeview Fire, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Oak Lawn PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-636-4400 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

<u>Mid-South Comm</u>	<u>Bridgeview Fire</u>
9-1-1 Authority	Public Safety Agency
By <u>[Signature]</u>	By <u>[Signature]</u> <u>Michael D. [Signature]</u>
Title <u>Chief A. A. Polke</u>	Title <u>ACTING FIRE CHIEF</u>

# 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)

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

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Oak Lawn PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-636-4400 (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.

Mid-South Comm

9-1-1 Authority

By [Signature]

Title Chief of Police

Bridgeview Police

Public Safety Agency

By [Signature]

Title Chief of Police



## 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)

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

### CALL HANDLING

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

Primary: 847-911-3957 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-485-8131 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

### AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

Brookfield Police Department

Public Safety Agency

By James L. Emery

Title Chief of Police

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

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Oak Lawn PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-636-4400 (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.

Mid-South Comm  
9-1-1 Authority  
By [Signature]  
Title Chief of Police

Burbank Police  
Public Safety Agency  
By [Signature]  
Title CHIEF OF POLICE

# 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)  
Burbank Fire/EMS, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Oak Lawn PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-636-4400 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

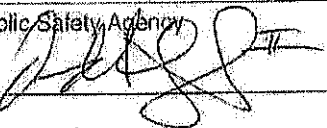
Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

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

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

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

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

<u>Mid-South Comm</u>	<u>Burbank Fire/EMS</u>
<u>9-1-1 Authority</u>	<u>Public Safety Agency</u>
By _____	By 
Title _____	Title <u>Fire Chief</u>

# 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)

Burr Ridge Police, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 9-1-1 Transfer to DuComm PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 630-260-7500 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identity name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

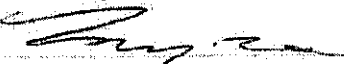

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

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.

<u>Mid-South Comm</u>	<u>Burr Ridge Police</u>
9-1-1 Authority	Public Safety Agency
By 	By 
Title <u>Chief of Police</u>	Title <u>Chief of Police</u>

# 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)

City of Chicago, OEMC, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 312-742-0911 (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 312-746-9888 (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.

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

City of Chicago, OEMC

Public Safety Agency

By [Signature]

Title CHIEF OF POLICE, LYONS

Title EXECUTIVE DIRECTOR OEMC

# 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)

Cook County Sheriff's Police, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 847-911-3222 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-458-1000 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Cook County Sheriff's Department

Public Safety Agency

By MARTIN BENNETT

Title CHIEF OF POLICE, LYONS

Title EXECUTIVE DIRECTOR

# 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)

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

## CALL HANDLING

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

Primary: 847-911-3187 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-352-2171 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

Countryside Police Department

Public Safety Agency

By [Signature]

Title Chief of Police

# 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)

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

## CALL HANDLING

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

Primary: 9-1-1 Transfer to SW Central Dispatch PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-448-6180 (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.

Mid-South Comm

9-1-1 Authority

By [Signature]

Title Chief of Police

Countryside Police

Public Safety Agency

By [Signature]

Title Chief



# 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)

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

DesPlaines Valley ETSB

## CALL HANDLING

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

Primary: 1847-911-3927  
847-911-2027 (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-458-2161  
708-458-1313 (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.

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating J. M. Keating

Title CHIEF OF POLICE, LYONS

Summit Police Department

Public Safety Agency

By [Signature] CHIEF

Title CHIEF POLICE

# 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)

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

## CALL HANDLING

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

Primary: 847-911-3207 (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-788-2135 (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.

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Forest View Police Department

Public Safety Agency

By Mark C. Masciola

MARK C. MASCIOLA

Title CHIEF OF POLICE, LYONS

Title VILLAGE ADMINISTRATOR

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

## CALL HANDLING

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

Primary: Desplaines Valley (State Specific Procedures If radio frequency-identity number, If talk group-identity name, If telephone-identity telephone number)

Secondary: 708-598-1313 (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.

Mid-South Comm  
9-1-1 Authority

By [Signature]

Title Chief of Police

HICKORY HILLS POLICE  
Public Safety Agency

By [Signature]

Title Chief of Police

# 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)

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

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Oak Lawn PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-636-4400 (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.

Mid-South Comm

9-1-1 Authority

By 

Title Chief of Police

Hodgkins Police

Public Safety Agency

By 

Title Chief

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)

Illinois State Police, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

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

Primary: 847-294-4843 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 847-294-4444 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

Illinois State Police

Public Safety Agency

By [Signature]

Title Bureau Chief

# 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)

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

## CALL HANDLING

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

Primary: 847-911-3077 (State Specific Procedures if radio-frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-447-1234 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

McCook Police Department

Public Safety Agency

By MARIO DEPASQUALE

Title CHIEF OF POLICE

# 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)

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

## CALL HANDLING

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

Primary: 847-911-3092 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-447-9191 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

North Riverside Police Department

Public Safety Agency

By [Signature]

Title Chief of Police

# 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)

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

## CALL HANDLING

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

Primary: 847-911-3127 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-447-2127 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating *J. M. Keating*

Title CHIEF OF POLICE, LYONS

Riverside Police Department

Public Safety Agency

By *[Signature]*

Title Chief of Police, Riverside



# 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)

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

## CALL HANDLING

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

Primary: 847-911-3147 (State Specific Procedures if radio frequency-identity number, if talk group-identify name, if telephone-identity telephone number)

Secondary: 708-788-2131 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identify name, if telephone-identity number)

## AID OUTSIDE JURISDICTION BOUNDARIES

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

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

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

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

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

Mid - South Comm ETSB

9-1-1 Authority

By James M. Keating

Title CHIEF OF POLICE, LYONS

Stickney Police Department

Public Safety Agency

By [Signature]

Title CHIEF OF POLICE

VILLAGE OF STICKNEY

# 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)

Tri-State Fire Protection District, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

## CALL HANDLING

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

Primary: 9-1-1 Transfer to Tri-State FPD PSAP (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

**VHF 151.2725**

Secondary: VHF 153.635 (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.

Mid-South Comm

9-1-1 Authority

By

Chief of Police

Title

Tri-State Fire Protection District

Public Safety Agency

By

Deputy Chief

Title

## TEST PLAN DESCRIPTION

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

No changes to existing plan.

- 2) List wireline exchanges to be tested.

No changes to existing plan.

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

No changes to existing plan.

## **EXHIBITS**

**A1** – Ordinance to Dissolve ETSB (Lyons)

**A2** – Ordinance to Dissolve ETSB (Justice)

**A3** – Ordinance to Dissolve ETSB (Willow Springs)

**B1** – Contract (Chicago Communications)

**B2** – Contract (Mercury Systems)

**C** – Intergovernmental Agreement for Joint ETSB

**D1** – Back-up Agreement (Mutual)

**D2** – Back-up Agreement (Cook County)

**E** – Network Diagram from AT&T

**F1** – Map (Lyons)

**F2** – Map (Justice)

**F3** – Map (Willow Springs)

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**THE VILLAGE OF LYONS**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE NO. 06-06-17-04**

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**AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD  
OF THE VILLAGE OF LYONS AND AUTHORIZING THE VILLAGE OF LYONS TO  
JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT  
("ETSB DISSOLVE")**

---

**CHRISTOPHER GETTY, President**  
**IRMA QUINTERO, Clerk**

**PATRICIA ALONZI**  
**TERESA ECHEVERRIA**  
**DAN HILKER**  
**PAUL MARCHIORI**  
**GREG RAMIREZ**  
**JAMES VESELSKY**  
**Trustees**

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Lyons on 06/06/17

ODELSON & STERK, LTD. - Village Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

**ORDINANCE NO. 06-06-17-04**

**AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD  
OF THE VILLAGE OF LYONS AND AUTHORIZING THE VILLAGE OF LYONS TO  
JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT  
("ETSB DISSOLVE")**

---

**WHEREAS**, the Village of Lyons (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 has established and operated an Emergency Telephone System Board ("ETSB") pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) as set forth in Title 2 (Boards and Commissions), Chapter 2 (E-911 Board) of the Village Code of the Village of Lyons, as amended (the "*Code*"); and

**WHEREAS**, the Village receives statutorily authorized surcharges and the Village's ETSB expends such surcharge funds in accordance with the applicable state laws; and

**WHEREAS**, Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4), as amended by Public Act 99-006 (effective January 1, 2016), authorizes two or more municipalities that impose a surcharge pursuant to 50 ILCS 750/15.3 to establish by intergovernmental agreement a "Joint Emergency Telephone System Board" ("JETSB"), provided that the local emergency telephone system boards are terminated by ordinances that rescind their establishment, authority and operational functions; 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**, 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 Village Board has determined that it is in the best interests of the Village to dissolve the Village's ETSB and to join the Mid – South Comm ETSB which is comprised of member entities of Lyons, Justice, and Willow Springs to further the Village's interests.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and the Board of Trustees of the Village of Lyons, 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 Village's ESTB is hereby dissolved and Title 2, Chapter 2 of the Village Code is repealed in its entirety and reserved, upon the approval of the Mid – South Comm ETSB consolidation plan application by the Statewide 9-1-1 Advisory Board and Illinois State Police, and the Village Mayor, the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's property dissolution of the Village's ETSB.

**SECTION 3:** The Village is authorized to join the Mid – South Comm ETSB, which is comprised of member entities of Lyons, Justice, and Willow Springs and the Village Mayor and the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to and to facilitate the Village's membership in the Mid – South Comm ETSB.

**SECTION 4:** 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 5:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

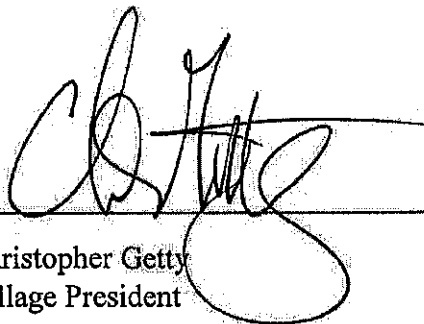
**SECTION 6:** This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

("Intentionally left blank")

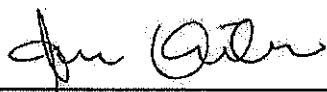
**ADOPTED** this 6<sup>th</sup> day of June, 2017, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Alonzi	X			
Echeverria	X			
Hilker	X			
Marchiori			X	
Ramirez	X			
Veselsky	X			
(President Getty)				
<b>TOTAL</b>	5	0	1	0

**APPROVED** by the President on June 6, 2017.

  
Christopher Getty  
Village President

**ATTEST:**

  
Irma Quintero  
Village Clerk



STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF COOK        )

**CERTIFICATION**

I, IRMA QUINTERO, DO HEREBY CERTIFY that I am the duly qualified and appointed Clerk of the Village of Lyons, Cook County, Illinois, and that as such Clerk, I do have charge of and custody of the books and records of the Village of Lyons, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of Ordinance No. 06-06-17-04, "AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF LYONS AND AUTHORIZING THE VILLAGE OF LYONS TO JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT" adopted and approved by the President and Board of Trustees of the Village of Lyons, Illinois on June 6, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Lyons, Cook County, Illinois this 6<sup>th</sup> day of June, 2017.



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Irma Quintero  
Village Clerk  
Village of Lyons  
Cook County, Illinois

## ORDINANCE NO. 2016 - \_\_\_\_\_

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

WHEREAS, the Village of Justice ("Justice") established the Justice Emergency Telephone System Board ("Justice ETSB") on May 28, 1991 through the adoption of Ordinance No. 1991-6; and

WHEREAS, the Justice ETSB exercises all statutory powers in conjunction with the operation of the Justice 9-1-1 emergency telephone system as authorized under the Emergency Telephone System Act (50 ILCS 750/1, *et. seq.*) and all other relevant Illinois statutes; and

WHEREAS, the Village Board of Justice approved an intergovernmental agreement establishing the Central Justice Consolidated Dispatch 9-1-1 System ("IGA"); which joined the Justice communications system with the Villages of Willow Springs, East Hazelcrest, Thornton and Lynwood, 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 IGA established the Central Justice Consolidated Dispatch 9-1-1 System in conformity with Section 15.4 of the Illinois Emergency Telephone Act and outlines and defines the duties and powers of the joint board in compliance with the Illinois Emergency Telephone Act and the Wireless Emergency Telephone Safety Act; and

WHEREAS, upon the Justice ETSB joining the Central Justice Consolidated Dispatch 9-1-1 System and becoming operational and providing enhanced 9-1-1 and emergency, fire and police dispatching services to its members, the IGA provides that all surcharge funds received 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 Central Justice Consolidated Dispatch 9-1-1 System to be used specifically for paying any financial obligations incurred by the members of the Central Justice Consolidated Dispatch 9-1-1 System ; and

WHEREAS, upon the Villages of Justice, Willow Springs, East Hazelcrest, Thornton, Lynwood joining the Central Justice Consolidated Dispatch 9-1-1 System and becoming operational and providing enhanced 9-1-1 and emergency fire and police dispatching services to its members, and upon the approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Statewide 9-1-1 Administrator, the Illinois Emergency Telephone Act and the Wireless Emergency Telephone Safety Act provides the future 9-1-1 surcharge funds collected thereafter in compliance with Justice ETSB approved surcharge referendum and the laws of the

State of Illinois shall be deposited with the Central Justice Consolidated Dispatch 9-1-1 System; and

WHEREAS, upon the Justice ETSB communication's system becoming jointly operational as the Central Justice Consolidated Dispatch 9-1-1 System upon approval by the Statewide 9-1-1 Administrator or by June 30, 2017, whichever is earlier, the Justice ETSB shall suspend its operations; and

WHEREAS, Justice ETSB shall not subsequently operate as an emergency telephone system board unless and until it terminates its membership in the Central Justice Consolidated Dispatch 9-1-1 System 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 Justice, 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 Justice ETSB shall suspend its operations as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate with the Central Justice Consolidated Dispatch 9-1-1 System as a joint emergency telephone system for its members or by June 30, 2017, whichever is earlier. The Justice 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 Central Justice Consolidated Dispatch 9-1-1 System 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 was passed and deposited in the office of the Village Clerk of the Village of Justice this 14th day of November, 2016.

KUBAN:	<u>Yes</u>	SMALL:	<u>Yes</u>
OSZAKIEWSKI:	<u>Yes</u>	SPARR:	<u>Yes</u>
RUSCH:	<u>Yes</u>	SYMONDS:	<u>Yes</u>

KATHLEEN M. SVOBODA, Village Clerk

APPROVED by me the 14<sup>th</sup> day  
of November, 2016.

By: Krzysztof Wasowicz  
Krzysztof Wasowicz, Mayor

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**THE VILLAGE OF WILLOW SPRINGS**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**  
**NUMBER 2017-O-19**

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**AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD  
OF THE VILLAGE OF WILLOW SPRINGS AND AUTHORIZING THE VILLAGE OF  
WILLOW SPRINGS TO JOIN MID – SOUTH COMM ETSB VIA AN  
INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF TRANSITIONING  
VILLAGE EMERGENCY DISPATCH SERVICES TO THE VILLAGE OF JUSTICE  
(ETSB DISSOLVE)**

---

**ALAN NOWACZYK, Mayor**

**ADENA BASKOVICH, Village Clerk**

**GEORGE BARTIK**

**MARIO IMBARRATO**

**ANNETTE KAPTUR**

**KEVIN J. MALONEY**

**KATHRYN STANPHILL**

**JERRY STRAZZANTE**

**Trustees**

## **ORDINANCE NO. 2017-O-19**

### **AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF WILLOW SPRINGS AND AUTHORIZING THE VILLAGE OF WILLOW SPRINGS TO JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF TRANSITIONING VILLAGE EMERGENCY DISPATCH SERVICES TO THE VILLAGE OF JUSTICE**

---

**WHEREAS**, the Village of Willow Springs (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 has established and operated an Emergency Telephone System Board (“ETSB”) pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4) as set forth in Title 3 (Boards and Commissions), Chapter 5 (Emergency Telephone System Board) of the Village Code of 2015, as amended (the “Code”); and

**WHEREAS**, the Village receives statutorily authorized surcharges and the Village’s ETSB expends such surcharge funds in accordance with the applicable state laws; and

**WHEREAS**, Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/15.4), as amended by Public Act 99-006 (effective January 1, 2016), authorizes two or more municipalities that impose a surcharge pursuant to 50 ILCS 750/15.3 to establish by intergovernmental agreement a “Joint Emergency Telephone System Board” (“JETSB”), provided that the local emergency telephone system boards are terminated by ordinances that rescind their establishment, authority and operational functions; 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**, 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 Village Board has determined that it is in the best interests of the Village to dissolve the Village’s ETSB and to join the Mid – South Comm ETSB which is comprised of member entities of Lyons, Justice, and Willow Springs to further the Village’s interests in transitioning of its emergency dispatch services to Justice.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and the Board of Trustees of the Village of Willow Springs, 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 Village's ESTB is hereby dissolved and Title 3, Chapter 5 of the Village Code is repealed in its entirety and reserved, upon the approval of the Mid – South Comm ETSB consolidation plan application by the Statewide 9-1-1 Advisory Board and Illinois State Police, and the Village Mayor, the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's property dissolution of the Village's ETSB.

**SECTION 3:** The Village is authorized to join the Mid – South Comm ETSB, which is comprised of member entities of Lyons, Justice, and Willow Springs to enable the Village's transition of its emergency dispatch services to Justice and the Village Mayor and the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's transition of its emergency dispatch services to Justice and to facilitate the Village's membership in the Mid – South Comm ETSB.

**SECTION 4:** 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 5:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

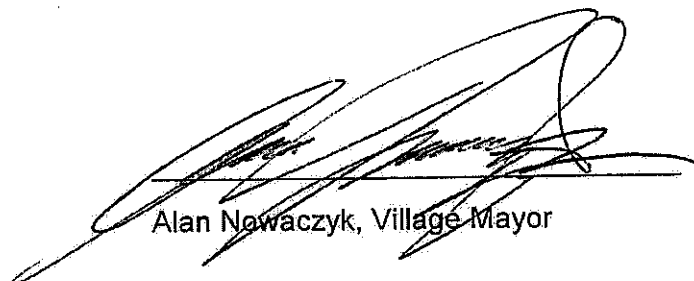
**SECTION 6:** This ordinance shall be in full force and effect from and after its passage, approval by the Village Board, and publication as provided by law.

("Intentionally left blank")

ADOPTED this 27<sup>th</sup> day of April, 2017, pursuant to a roll call vote as follows:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Bartik	✓		✓		
Imbarrato	✓		✓		
Kaptur	—	✓	—	—	—
Maloney	✓		✓		
Stanphill	✓		✓		
Strazzante	✓		✓		
(Mayor Nowaczyk)	✓				
TOTAL	6	1	5	<del>0</del>	<del>0</del>

APPROVED this 27<sup>th</sup> day of April, 2017.



Alan Nowaczyk, Village Mayor

ATTEST:



Adena Baskovich, Village Clerk



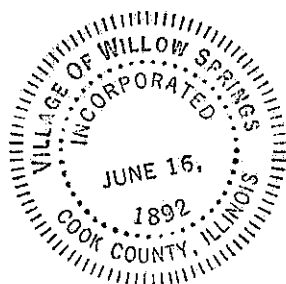
STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF COOK     )

**CERTIFICATION**

I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of ORDINANCE No. 2017-O-19 "An Ordinance Dissolving The Emergency Telephone System Board Of The Village Of Willow Springs And Authorizing The Village Of Willow Springs To Join Mid – South Comm ETSB Via An Intergovernmental Agreement For The Purpose Of Transitioning Village Emergency Dispatch Services To The Village Of Justice" adopted and approved by the Mayor and Board of Trustees of the Village of Willow Springs, Illinois, on April 27, 2017.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 27<sup>th</sup> day of April, 2017.



A handwritten signature in cursive script, appearing to read "Adena Baskovich".

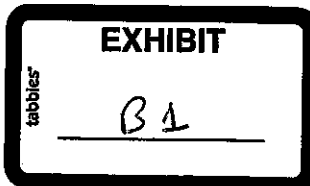
Adena Baskovich, Village Clerk  
Village of Willow Springs, Cook County, Illinois



200 Spangler Ave.  
 Elmhurst, IL 60126-1524  
 Phone: 630-832-3311  
 Fax: 630-832-7599  
 Web site...www.chicomm.com

## SERVICE AGREEMENT

FOR SERVICE CALL: 1-800-833-1968



Date: May 4, 2017

<b>Company &amp; Contact Information:</b>  Village of Lyons/Lyons Police Equipment 4200 Lawndale Avenue Lyons, IL 60534 Attn: Michael Groberski -Communications Supervisor Tele: 708-442-4404 General Number: 708 447-1225 Ext 1	<b>Customer Number:</b> 120731 <b>SA Number:</b> 4119-05 <b>Date Service Begins:</b> July 1, 2017 <b>Date Service Ends:</b> June 30, 2018 (1 yr) <b>Payment Cycle:</b> Annual (in advance) <b>Purchase Order Number:</b> 023
<b>Email Address:</b>	

No. Units	Description	Place of Service	Per month	ANNUAL
				Total
3 position	MCC5500 Radio Console Normal Repairs & Field Upgrades M-F 8-4:30 as supplied by Manufacturer No advanced Board Replacement, or ancillary equipment such as gooseneck mics, jacks and etc	24/7 Field Service	\$345.00	\$4140.00
1 ea	MC2500 – Multi-Channel Deskset for SIP phone (For base station control w/paging, MDC, Patch & Multi-select) Motorola Depot repair only	M-F 8-4:30PM	\$45.00	\$540.00
1 ea	Cassidian/Plant SIP Phone (Located in Dispatch Room Bathroom Facility) – No software support from Airbus <u>1<sup>st</sup> echelon only-LABOR ONLY</u>	M-F 8-4:30PM	\$20.00	\$240.00
3 positions	<u>SITE NUMBER: 107289</u>  Cassidian VOIP Patriot 9-1-1 Equipment Includes: Patriot 3.0 software support (3 licenses) Patriot Dual IRR software support Patriot Stats Software support Software Support Peripherals & Gateways  Monitoring and response server support Monitoring and response workstation support Monitoring and response IP Dev support  <u>Chicago Communications Field version upgrades or bug fixes provided one time a year if required M-F 8-4:30 PM only</u>  Monitors supplied by customer  Note: Manufacturer warranty on Hardware, such as Servers and Workstations is out of 3 yr warranty. If a unit is not repairable and Chicomm requires sending it into the manufacturer for repair, any costs related to that repair will be passed on to the customer.	24 hrs/7 days a week		\$21,398.00



## Service Agreement Terms and Conditions

1. **THE SERVICE AGREEMENT.** This Agreement between Chicago Communications, an Illinois Limited Liability Company (hereinafter referred to as "CHICOMM"), and the company named on the face side hereof (hereinafter referred to as the "Customer") is the subject to the following terms and conditions, and to those appearing on the face hereof; provided, however, that any terms and conditions inserted on the face side hereof shall be controlling in the event of any conflict thereof with the terms and conditions set forth herein.
2. **SERVICE DEFINED.** A. CHICOMM agrees to provide Services for the Equipment as specified in the Attachments and in accordance with the following standards: (i) Manufacturer parts or parts of equal quality that are new or are warranted as "like new" will be used; (ii) the Equipment will be Serviced at levels set forth in manufacturer's product manuals; and (iii) routine service procedures that are prescribed from time to time by manufacturer for its products will be followed. B. All communication equipment purchased by Customer from CHICOMM ("Additional Equipment") that is part of the same communications system or of similar type as the Equipment covered under this Agreement will be automatically added to this Agreement and will be billed at the applicable rates after the warranty period has expired. CHICOMM may also provide additional services ("Above-Contract Services") at Customer's request that will be billed at CHICOMM's then applicable service rates. C. All Equipment must be in working order on the Start Date of the Agreement or at the time the Equipment is added to the Agreement. Customer must provide a complete serial number and model number list either prior to the Start Date or prior to the time that the Equipment is added to the Agreement and must indicate in the Attachments any Equipment that is labeled intrinsically safe for use in hazardous environments. D. Customer must immediately notify CHICOMM in writing when any Equipment is lost, damaged, or stolen. Customer's obligation to pay Service fees for such Equipment will terminate at the end of the month in which CHICOMM receives such written notice. E. If Equipment cannot, in CHICOMM's opinion, be properly or economically serviced for any reason including excessive wear, unavailability of parts, the state of technology, or the practical feasibility of the scope of Services as specified in the Attachments or CHICOMM Statement of Work, CHICOMM may: (1) modify the scope of Services related to such Equipment; (2) remove such Equipment from Agreement; or (3) increase the price to Service such Equipment. F. Customer must notify CHICOMM or CHICOMM's Subcontractor immediately of any Equipment failure. CHICOMM will respond to Customer's notification in a manner consistent with the level of service purchased as indicated in the Attachments.
3. **EXCLUDED SERVICES.** A. Service does not include the repair or replacement of Equipment that has been improperly installed or has become defective or damaged due to physical or chemical misuse or abuse from causes such as lightning, power surges, or liquids. B. Unless specifically included in the Attachments, Service does not include repair or maintenance of any transmission line, antenna, tower or tower lighting, duplexer, combiner, multicoupler, or battery backup batteries. CHICOMM has no obligation or responsibility for any transmission medium, such as telephone lines, computer networks, or the worldwide web, or for Equipment malfunction caused by such transmission medium. C. Unless specifically included in the Attachments, Service of Equipment does not include items that are consumed in the course of normal operation of the Equipment, such as, but not limited to, batteries, magnetic tapes, and computer supplies. D. Service does not include upgrading or reprogramming of Equipment; accessories, belt clips, or battery chargers; custom or Special Products; modified units; or software. E. Service does not include certification programs, software support, reprogramming, or modification to Equipment.
4. **SOFTWARE.** For the purpose of this agreement, the term "Software" means: (i) software or firmware embedded in Products; (ii) free-standing software, provided by Seller to Customer that runs on or is associated with the Product. Any software owned by a third party ("Non-Chicago Communications LLC Software") is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the owner has granted to Seller the right to sublicense such software. Seller makes no representations or warranties of any kind regarding such Software. Chicago Communications is notified periodically by manufacturers of software / firmware updates in the form of a Service Bulletin. These updates typically fall under one of the two following categories: 1) Repairs to KNOWN software related issues; 2) Software enhancements providing ADDITIONAL features. Any upgrade that provides a fix for a known and documented issue will fall under Chicago Communications LLC responsibility of this agreement. Any other upgrade will be considered outside the scope of this agreement and will be billed on a time and material basis at CHICOMM's then effective hourly rates. Both parties must agree on the course of action and the Customer must provide a Notice to proceed prior to any action being taken. Unless specifically included in the Attachments Service of Equipment does not include the data extraction, recreation, reproduction of templates or rebuilding of servers that have not been properly backed up.
5. **TIME AND PLACE OF SERVICE WORK.** Service will be provided at the location specified in the Attachments. When CHICOMM performs Service at the Equipment's location, Customer agrees to provide CHICOMM, at no charge, a non-hazardous environment for work with shelter, heat, light, and power and with full and free access to the Equipment. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing that enable CHICOMM to perform its obligations under this Agreement. Unless otherwise specified on the face side hereof, the hours of Service will be between the hours of 8:30a.m. To 4:30p.m., excluding weekends and holidays.
6. **PAYMENT.** Unless alternative payment terms are stated in this Agreement, CHICOMM will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each within twenty (20) days of the invoice date. Each invoice shall be due and payable whether or not the Equipment is operating. At the election of CHICOMM and upon notification to the customer, CHICOMM may terminate this Agreement if the Customer defaults in any payment to CHICOMM.
7. **WARRANTY.** CHICOMM warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days beyond the expiration or termination of this Agreement. Customer's sole remedies are to require CHICOMM to re-perform the affected Service or to refund, on a pro-rata basis, the Service fee paid for the affected Service. CHICOMM DISCLAIMS ALL OTHER EXPRESSED OR IMPLIED WARRANTIES INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
8. **DEFAULT / TERMINATION.** A. Customer agrees to provide CHICOMM written notice of any default of this Service Agreement to state the nature of the default. Noncompliance with regulatory laws or disadvantaged business entity requirements may not be cause for default. If CHICOMM does not cure the default within sixty (60) days, Customer may terminate that portion of the Service Agreement that is in default by giving CHICOMM thirty (30) days prior written notice. B. Any dispute will be resolved by mutual agreement. C. Neither party is liable for its non-performance or delayed performance if caused by an event, circumstance, acts of God or act of a third party that is beyond a party's reasonable control (a "Force Majeure").
9. **LIMITATION OF LIABILITY.** Except for personal injury, death or property damage, CHICOMM's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the purchase price of the products or services for which losses or damages are claimed. CHICOMM WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY CHICOMM PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.
10. **FCC COMPLIANCE.** Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission ("FCC") or any other federal, state, or local government agency and for complying with all rules and regulations required by such agencies. If requested, CHICOMM can provide the Customer with forms, advice, and technical assistance, including frequency, modulation and power measurements, to aid the Customer in meeting these requirements.
11. **RIGHT TO SUBCONTRACT.** CHICOMM shall have the right to subcontract in whole or in part any of the work covered by this Agreement.
12. **NON-SOLICITATION.** During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of CHICOMM or its subcontractors without the prior written authorization of CHICOMM. This provision applies only to those employees of CHICOMM or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.
13. **ASSIGNMENT.** Neither party may assign or transfer this Agreement without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.
14. **ENTIRE AGREEMENT.** This Agreement constitutes the entire Agreement between the parties hereto with respect to the subject matter hereof and can only be modified or amended by a writing signed by a manager or officer of CHICOMM and an authorized agent of the Customer. If the Customer's purchase order is incorporated into this Agreement, any conflict between the terms and conditions contained in the Customer's purchase order and this Agreement shall be controlled by the terms and conditions of this Agreement.
15. **GENERAL TERMS.** A. If any court renders any portion of this Service Agreement unenforceable, the remaining terms will continue in full force and effect. B. THIS SERVICE AGREEMENT AND THE RIGHTS AND DUTIES OF THE PARTIES WILL BE GOVERNED AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE OF ILLINOIS. C. Failure to exercise any right will not operate as a waiver of that right, power, or privilege. D. The Service Agreement will begin on the Start Date specified in the Attachments. This Service Agreement will renew, for an additional one year term, on every anniversary of the Start Date unless either party notifies the other of its intention to discontinue the Agreement within thirty (30) days of that anniversary date. At the anniversary date, CHICOMM may adjust the price of the Services to reflect its current rates. E. If the agreement entered into with ChiComm by Customer is a multi-year contract, early cancellation may be done, in writing, at least (30) days in advance of contract's anniversary date. Early cancellation will be charged a fee of (10%) of the remaining term of the agreement payable immediately upon notice of said contract. F. If CHICOMM provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at CHICOMM's then effective hourly rates.



## 24/7 MAINTENANCE AGREEMENT

### TERMS AND CONDITIONS

This Service Agreement ("Agreement") is made between MERCURY SYSTEMS CORPORATION, an Illinois corporation, with corporate offices Located at 123 Ambassador Drive, Naperville, Illinois 60540, otherwise for the purpose of this agreement known as ("Mercury") and \_\_\_\_\_

Justice Police Department of 7800 S. Archer Avenue Justice, IL 60458

otherwise for the purpose of this agreement known as the ("Customer").

### 1. SERVICES

(a) Pursuant to the terms and conditions of this Agreement, Mercury shall provide the Customer during the term of this Agreement and with respect to the Equipment described in Schedule A, System Equipment Summary, the services summarized as follows:

- (i) Remedial maintenance services upon request by the Customer in order to restore malfunctioning operating component parts of the System Equipment to proper working order.
- (ii) Priority response to Customer request for remedial maintenance and/or service work over other types of MERCURY service arrangements.
- (iii) Continued User training assistance.
- (iv) Continued consultation on Equipment requirements.

(b) Mercury's remedial maintenance response objectives are as follows:

#### Major Malfunction

- (i) With respect to a Major Malfunction of the Customer's Equipment (defined as no system-wide incoming or outgoing communications service, no internal station to station service or no operator to station service, loss of greater than 30% of line, trunk, channel or operator position units within the Customer's system), Mercury's policy is to respond on a 24 hour per day 7 days per week basis, 365 days per year for an annual prepaid agreement, including Mercury holidays. Initial response will be by telephone within one (1) hour from the time Mercury's service center first receives the Customer's request for Remedial Service. Mercury's technician may connect to the system, (if the system is so equipped), to perform remote diagnostic and repair procedures and if necessary, Mercury's technician will respond in person to the Customer's premises within four (4) hours and will complete repairs as soon as reasonably practicable. Mercury recommends that the Customer own critical spare equipment.

#### Minor Malfunction

- (ii) With respect to a Minor Malfunction (any malfunction other than a Major Malfunction) of the Customer's Equipment, Mercury's policy is to respond to the Customer premises between the normal working hours of 8:30 A.M. and 4:30 P.M., Monday through Friday, excluding Mercury holidays on the same day or next normal Mercury workday from the time Mercury first receives the Customer's request for Remedial Maintenance and will complete such repairs as soon as reasonably practicable. Routine remedial maintenance that qualifies as a Minor malfunction that is requested by the Customer after normal working hours will be billed to the Customer at the prevailing overtime hourly rate at a minimum four (4) hours service charge. Mercury recommends that the Customer owns critical spare equipment.

#### Preventive Maintenance

- (iii) In order to promote optimum performance, Mercury may elect at its option to perform periodic preventive maintenance on the system equipment.
- (c) Mercury's responsibility with respect to the Maintenance Services provided under this agreement shall be limited to the electronic Equipment and Software listed on the attached "Schedule A". Should the electronic Equipment be interconnected with another system or telecommunications network that is owned, leased, rented or borrowed by the Customer, from a public utility, private company or governmental entity, Mercury's service responsibility under this agreement will be limited to the electronic Equipment listed on "Schedule A". Mercury shall not be held responsible nor shall it be expected to troubleshoot or repair any interconnected system or telecommunications network. During the process of troubleshooting a system problem, should a suspected trouble with the Customer's interconnected system or telecommunications network be detected by Mercury's technician, Mercury's technician will advise the person, office or department designated by the Customer within one hour of the time of detection.
- (d) Some or all of the electronic Equipment or software listed on "Schedule A" may be manufacturer proprietary in nature. Repair of this Equipment or Software under this agreement shall be limited to the availability of original manufacturer software, replacement parts and manufacturer service support. Should any of the proprietary electronic equipment or software protected by this maintenance agreement become unserviceable, the Customer agrees to replace such Equipment or software at the Customer's expense in order to maintain the systems equipment complement. In the event that Equipment or Software replacement becomes necessary, Mercury will assist the Customer in selecting new replacement equipment or software. The source of the replacement equipment or software shall be agreed upon by the Customer and approved by Mercury in writing prior to equipment replacement. Equipment of concern includes but is not limited to Computers, Servers, Video Monitors and Data Displays.

EXHIBIT

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- (e) Mercury shall provide Updates to the original versions of the operating system and application software that was supplied by Mercury with the original system at no additional cost to the Customer. With regard to application software, "Updates" shall mean revised versions of the Software that may include error corrections, patches and other enhancements that are recommended by the manufacturer of the application software. With regard to operating system software, "Updated" shall mean revised versions of the operating system Software that may include error corrections, patches and other enhancements that are recommended by the manufacturer of the application software. Updates shall not include any new releases that contain new or different functionality. Software updates shall be performed during normal Mercury business hours by Mercury technical personnel.
- (f) The Customer shall allow employees of Mercury access to premises and facilities where the Equipment is to be maintained at all hours consistent with the requirements of this Agreement.
- (g) Any maintenance or service work performed on the Equipment by others during the period of this Agreement without written consent of Mercury, may cause this Agreement to become null and void.
- (h) Maintenance does not include any services necessitated by, or of the type described in, any of the following:
  - (i) Labor and material costs of additions, changes, relocations and removals; operating supplies and accessories; specification or engineering changes.
  - (ii) Labor and material costs for replacement of consumable items or component parts subject to normal wear and tear as a result of use which do not affect the operational condition of the Equipment including but not limited to batteries, paper, printer ribbons, ink cartridges, handsets, handset cords, keyboards, computer mice and weather exposed outdoor devices.
  - (iii) Negligent, willful or intentional acts of Customer;
  - (iv) Accident, casualty, neglect, misuse or any cause other than normal use in the manner intended by the parties as described in the Equipment specifications;
  - (v) An act or event occurring external to the Equipment which causes, either directly or indirectly, a failure or malfunction in the Equipment, including without limitation, failures or malfunctions of the cable, trunk, toll lines, or other equipment connecting the Equipment to the telecommunications voice or data network or abnormal power fluctuations or failures which adversely affect the Equipment;
  - (vi) Repair or maintenance or increase in normal service time resulting from Customer's failure to provide a suitable Equipment environment as required in the Equipment specification or any other failure of the Customer to fully perform its responsibilities under this Agreement;
  - (vii) Any other acts or events which may adversely affect the performance of the Equipment, occasioned by acts of the Customer or any third party, or the use by the Customer or any third party of the Equipment in combination with any apparatus, device, system or software not supplied, or approved as to such combined use by Mercury, or the use by Customer of any item of the Equipment or Software in a manner not intended by the Equipment manufacturer/s, Lessor of the equipment, or as specified by Mercury.

## 2. TERM AND PAYMENT

- (a) The term of this Agreement shall commence as of the date set forth on the signature page and will only cover a period of one year, unless a period other than one year is expressly stipulated in the space provided on the signature page hereof.
- (b) Client shall pay Mercury the annual maintenance fee (the "Maintenance Fee") annually in advance. Payments due from the Customer to Mercury hereunder shall be made within thirty (30) days from date of Mercury's invoice therefore. In the event payment is not made within thirty (30) days, Mercury shall not be obligated to perform pursuant to this Agreement. Mercury reserves the right to change the Maintenance Fee from time to time upon 60 days written notice, which change shall become effective upon the next Renewal Term.
- (c) This Agreement shall terminate in the event that Customer makes an assignment for the benefit of creditors, or a voluntary or involuntary petition is filed by or against Customer under any law having for its purpose the adjudication of Customer a bankrupt or the reorganization of the Customer, or may be cancelled by Mercury without notice should Customer default in any payments due Mercury as herein provided.
- (d) These terms and conditions shall be in effect for a one year term, and shall renew automatically for successive one year terms, (a "Renewal Term") unless either party provides the other with written notice of its intention not to renew at least 30 days prior to the next renewal date. Without prejudice to its other rights, Mercury may terminate support and maintenance services in the event that Customer fails to pay the applicable Maintenance Fee.

## 3. TAXES

The Maintenance Services rate(s) or any other charges incurred by Customer under this Agreement do not include any federal, state or local privilege, use, sales or excise taxes paid or payable by either Mercury or Customer with respect to this Agreement or any of the services performed or materials, equipment or other items provided by Mercury or Customer, except for taxes based on Mercury's net income or capital stock, which shall be borne by Mercury.

## 4. LIMITATION OF LIABILITY

The Customer agrees that neither Mercury nor its subcontractor shall be liable for any loss or damage to the Equipment or other property or injury or death to the Customer's agents, employees, or customers arising in connection with the Maintenance or other services provided by Mercury or its subcontractor under this Agreement unless such loss injury, death or damage results solely from the negligence or willful misconduct of Mercury's officers, employees or agents or those of Mercury's subcontractor.

IN NO EVENT SHALL MERCURY OR ITS SUB-CONTRACTOR BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES (INCLUDING, WITHOUT LIMITATION ANY LOSS BY CUSTOMER OF BUSINESS, REVENUES OR GOODWILL), ARISING IN CONNECTION WITH THIS AGREEMENT OR THE EQUIPMENT OR ANY SERVICES PERFORMED OR MATERIALS PROVIDED INCIDENTAL THERETO.

### 5. ASSIGNMENT

Mercury may assign, subcontract, transfer or otherwise dispose of, in whole or in part, any of its interests, rights or obligations under this agreement including, without limitation, Mercury's obligation to provide Maintenance Services, provided that, Mercury first gives prior written notice thereof to the Customer and with prior written consent of the Customer. Any subcontractor performing Maintenance Services or other services hereunder will be subject to the same terms and conditions as are set forth herein. Customer shall not assign or subcontract any part or all of its interests hereunder except upon the prior written consent of Mercury, which consent shall not be unreasonably withheld, and any attempted assignment or subcontracting without Mercury's prior written consent shall be null and void.

### 6. OTHER SERVICES

It is understood that the annual charge herein set forth covers only the Maintenance Services for the Equipment described on "Schedule A". If additional equipment is installed by the Customer, and Mercury agrees to service the same, additional charges will be billed to the Customer for the cost of the Maintenance Services based upon Mercury's then current rates for its servicing of the additional equipment. If repair, replacement or services other than Maintenance Services are provided for any Equipment, the Customer agrees to pay Mercury for the materials installed and labor performed based upon Mercury's then current rates for such services and materials.

### 7. ENTIRE AGREEMENT

This agreement shall constitute the entire agreement between the Customer and Mercury for Maintenance or other services, irrespective of inconsistent or additional terms or conditions in Customer's purchase orders or other documents submitted by the Customer to Mercury.

### 8. STATUS OF MERCURY

It is understood and agreed that Mercury is neither the agent or employee of the manufacturer of the Equipment or any Lessor thereof, and unless expressly set forth herein, Mercury does not assume responsibility for the obligations of said manufacturer or any Lessor under any warranty or agreement of the manufacturer or Lessor. It is, however, understood that all references herein to the Equipment specifications shall be deemed to include the specifications, recommendations or requirements of any manufacturer or Lessor of the Equipment in addition to any specifications set forth in "Schedule A".

### 9. FORCE MAJEURE

If the performance of any part of this Agreement by Mercury is prevented, hindered, delayed or otherwise made impractical by reason of any flood, riot, fire, judicial or governmental action, labor dispute, Act of God, explosion, war, global thermonuclear war, act of terrorism, act or omission of carriers, act or omission of suppliers or any other causes beyond the control of Mercury, Mercury shall be excused from such performance to the extent that it is prevented, hindered or delayed by such causes. Upon the occurrence of any such event, Mercury shall use its best efforts to notify customer of the nature and extent of any such condition and to remedy such condition through mutually agreeable substitute arrangements.

UNDER THE ABOVE CIRCUMSTANCES MERCURY SHALL NOT BE LIABLE FOR DAMAGES, INDIRECT, SPECIAL, CONSEQUENTIAL, INCIDENTAL OR OTHERWISE, RESULTING FROM THE OCCURRENCE OF SUCH AN EVENT.

### 10. SEVERABILITY

In the event of invalidity of any portion of this Agreement, the parties agree that such invalidity shall not affect the validity of the remaining portions of this Agreement and Mercury and Customer agree to substitute for the invalid provision a valid provision which most closely approximates the economic effect and intent of the invalid provision.

CUSTOMER ACKNOWLEDGES THAT HE HAS READ ALL OF THE PROVISIONS OF THIS AGREEMENT HEREOF. THERE ARE NO REPRESENTATIONS, WARRANTIES, OR STIPULATIONS, WRITTEN OR ORAL, NOT HEREIN CONTAINED. NO MODIFICATION OF THIS AGREEMENT MAY BE MADE EXCEPT IN WRITING, EXECUTED BY AN OFFICER OF MERCURY. THIS AGREEMENT SHALL NOT BE EFFECTIVE UNTIL SIGNED BY AN AUTHORIZED OFFICER OF MERCURY SYSTEMS CORPORATION.

#### CUSTOMER

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

#### MERCURY SYSTEMS CORPORATION

Name: Karrie Gadorus  
Title: Controller  
Date: \_\_\_\_\_

Term Start Date May 1, 2010

Renewal Date #1 May 1, 2011

Renewal Date #2 May 1, 2012

Renewal Date #3 May 1, 2013

Renewal Date #4 May 1, 2014

Renewal Date #5 May 1, 2015

Renewal Date #6 May 1, 2016

Renewal Date #7 May 1, 2017

Renewal Date #8 \_\_\_\_\_

Renewal Date #9 \_\_\_\_\_

Renewal Date #10 \_\_\_\_\_

Rev. 0310

**AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH  
A JOINT 9-1-1 AUTHORITY  
(MID – SOUTH COMM ETSB)**

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 enhancement 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 705/15.4a requires any existing 9-1-1 Authority serving a population of less than 25,000 to consolidate; 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 hereby join 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, to be known as Mid – South Comm ETSB.
2. Joint 9-1-1 Authority. There is hereby established a Joint 9-1-1 Authority which shall consist of public safety members from the Village of Lyons, the Village of Justice, and the Village of Willow Springs. The number of members for this Joint 9-1-1 Authority shall be set forth in the Bylaws. Designation of the new participating municipalities shall be specified by the participant's enabling ordinance.
3. Bylaws. The Joint 9-1-1 Authority shall be subject to and shall be governed by certain Bylaws 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 in the Bylaws.
4. Participation. Each participating municipality, 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. Established Use of Surcharge Funds. All 911 Surcharge funds utilized to perform dispatch services by the two designated PSAPs prior to this consolidation agreement shall continue to be used for the operation of those PSAPs. All additional costs, (personnel



and equipment), related to PSAP consolidation shall also be paid for with the combined ETSB surcharge funds.

6. 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.
7. 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.
  - f. Making and entering into all necessary contracts.
  - g. Acquiring, holding and disposing of property.
  - h. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.
8. Amendment. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
9. 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.
10. 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.
11. 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.
12. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Lyons, the Village of Justice, and the Village of Willow Springs and upon approval of the consolidation plan application by Illinois State Police and the Illinois 911 Statewide Advisory Administrator and Board.

**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 LYONS

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTESTED:

\_\_\_\_\_

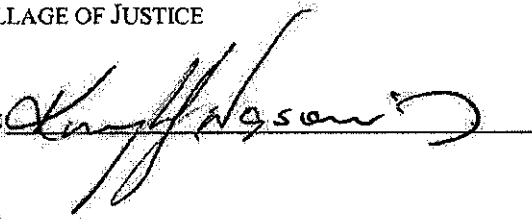
Village Clerk

[SEAL]

DATED: 6-6, 2017

VILLAGE OF JUSTICE

By:

A handwritten signature in dark ink, appearing to read "Kenneth H. Nelson", is written over a horizontal line.

Its:

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ATTESTED:

---

Village Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

VILLAGE OF WILLOW SPRINGS

By: \_\_\_\_\_

Its: \_\_\_\_\_

*President*

ATTESTED:

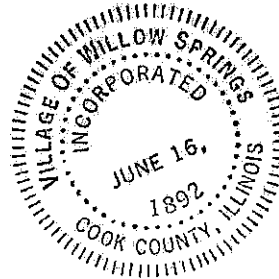
*Alma Endrich*

Village Clerk

[SEAL]

DATED: \_\_\_\_\_, 2017

*April 27*



**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE LYONS  
AND THE VILLAGE OF JUSTICE FOR THE FOR THE PROVISION OF MUTUAL  
BACK-UP AGREEMENT FOR EMERGENCY 9-1-1 RESPONSE SERVICES**

**WHEREAS**, the Village of Lyons ("LYONS") is a public safety answering point ("PSAP"), authorized by the Illinois Commerce Commission ("ICC") to provide 9-1-1 emergency telephone services, ("9-1-1 services") currently for the residents in the Village of Lyons, in Cook County, Illinois, including, but not limited to, emergency telephone services for the police and fire services; and

**WHEREAS**, the Village of Justice ("JUSTICE") is a public safety answering point ("PSAP"), authorized by the Illinois Commerce Commission ("ICC") to provide 9-1-1 emergency telephone services, ("9-1-1 services") currently for the residents in the Village of Justice, in Cook County, Illinois, including, but not limited to, emergency telephone services for the police; and

**WHEREAS**, LYONS and JUSTICE are currently in the process of finalizing their Consolidation Plan Application to submit to the Illinois State Police's Statewide 9-1-1 Advisory Board and Administrator for review and approval of the consolidation of Mid-South Comm ETSB; and

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

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

**WHEREAS**, standards promulgated by the Illinois Commerce Commission require emergency telephone systems to have a Back-up PSAP; and

**WHEREAS**, LYONS and JUSTICE each believe it is in the best interest of the general public for JUSTICE to provide Back-up 9-1-1 services to LYONS 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**, JUSTICE and LYONS each believe it is in the best interest of the general public for LYONS to provide Back-up 9-1-1 services to JUSTICE 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**, LYONS and JUSTICE 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, LYONS and JUSTICE 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 the first business day after the approval of the Mid-South Comm ETSB consolidation plan application by the Statewide 9-1-1 Advisory Board and Administrator 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 PSAP 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.

4. **Initial Configuration of Equipment and Facilities to Facilitate Performance of Requested Services.** The PSAP and the Back-up PSAP 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 PSAP and the Back-up PSAP 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 Back-up PSAP, subject to being operable and available, agrees to provide Back-up 9-1-1 services, hereinafter referred to as the "requested services", for the PSAP at the JUSTICE facility ("Back-up PSAP Facility") in the event that the PSAP becomes inoperable or cannot otherwise adequately handle the volume of incoming 9-1-1 emergency calls 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 Back-up PSAP shall not provide dispatch of the emergency services of the PSAP as a part of this Agreement. In accordance with protocols agreed to by the PSAP and the Back-up PSAP, the "requested service" to be provided by the Back-up PSAP shall consist of receiving calls forwarded to the Back-up PSAP from the PSAP and then forwarding the emergency information so received via telephone to a designated agency of the PSAP for its dispatch of emergency personnel. PSAP shall provide to the Back-up PSAP such equipment, information, software, maps, guides, etc. as are necessary for the Back-up PSAP to immediately determine the location of the emergency and the proper response service to be contacted.

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

- a. **Emergency Back-up Services.** When the PSAP is in need of the requested services because of an unscheduled, emergency situation as described in this Agreement, the PSAP will immediately contact the on-duty supervisor at the 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) PSAP employees ("Loaned Dispatchers") to the Back-up PSAP Facility for purposes of assisting with the provision of the requested services.
- b. **Scheduled Back-up Service.** When the 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 PSAP facilities or equipment, the PSAP shall provide the Back-up PSAP with written notice of said scheduled service interruption 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 PSAP agrees to provide, at the request of the Back-up PSAP

Supervisor, a minimum of two (2) Loaned Dispatchers to perform 9-1-1 services on the premises of the Back-up PSAP Facility for the duration of the time the Back-up PSAP is performing the requested services.

10. **Other Liabilities.** The PSAP agrees to defend, indemnify and hold harmless the Back-up PSAP 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 LYONS or JUSTICE 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 LYONS and JUSTICE.

13. **Notices.**

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

Police Chief James M. Keating  
Lyons Police Department

4200 Lawndale Avenue, Lyons, IL 60534  
(708) 447-1225  
jkeating@villageoflyons-il.net

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

Police Chief Kraig McDermott  
Justice Police Department  
7800 S. Archer Road, Justice, IL 60458  
(708) 458-2191  
kmcdermott@justicepolice-il.org

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 Advisory Board and Administrator as part of the Consolidation Plan Application submitted by LYONS and JUSTICE known as Mid-South Comm ETSB.

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.

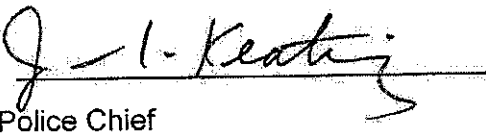
19. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior agreements and negotiations between the Parties, whether written or oral, relating to the subject matter of this Agreement.

**(“This space intentionally left blank.”)**

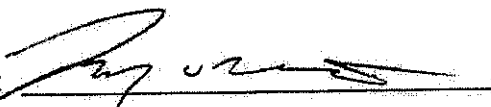
**IN WITNESS WHEREOF**, the Parties hereto, pursuant to the authority vested in each according to law and pursuant to duly enacted ordinances or resolutions of their corporate authorities respectively, have hereunto caused this Agreement to be signed by its duly authorized officers and the corporate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

**DATED this 30<sup>th</sup> day of June, 2017.**

**LYONS**

By:   
Its Police Chief

**VILLAGE OF JUSTICE**

By:   
Its Police Chief

## Mid-South and COOK COUNTY Alternate Routing Intergovernmental Agreement

This Agreement is made and entered into between the Mid-South Joint Emergency Telephone System Board of Cook County, Illinois, hereinafter after referred to as Mid-South ETSB, and the Cook County Emergency Telephone System Board, Cook County, Illinois, herein after referred to as COOK COUNTY.

### WITNESSETH:

**WHEREAS**, the Mid-South ETSB is to provide and operate Enhanced 9-1-1 telephone service for the Villages of Justice, Lyons, and Willow Springs in Cook County, and COOK COUNTY for entities within Cook County, IL. and

**WHEREAS**, under Illinois law an ETSB is required to select a location Alternate routing when 9-1-1 lines to the primary Public Safety Answering Point (PSAP) are busy or if the primary PSAP is unable to operate for a period of time due to an emergency situation; and

**WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution and ILCS 220/1 *et seq.* authorize units of local government to enter into intergovernmental cooperation contracts; and

**WHEREAS**, the Mid-South ETSB operates two (2) Public Safety Answering Points (PSAPs), one at the Justice Police Department, known as the Central PSAP, and one at the Lyons Police Department known as the Justice PSAP; and

**WHEREAS**, Mid-South ETSB and COOK COUNTY mutually desire to enter into an Agreement establishing COOK COUNTY for alternate routing for 9-1-1 calls when the 9-1-1 calls that are routed using the Lombard selective router and the 9-1-1 trunk lines from Lombard and Justice are inoperable or in the event that the Central PSAP is unable to operate for a period of time due to an outage or other emergency situation,

**NOW, THEREFORE**, in consideration of the mutual covenants herein, Central Justice ETSB and COOK COUNTY do hereby agree as follows:

1. Beginning upon the execution of this Agreement by both parties, when, at any time, all the 9-1-1 lines from the Lombard selective router serving Justice are busy or the trunk lines from the Lombard selective router are inoperable, the Justice PSAP shall instruct AT&T to route all of its 9-1-1 calls that are on the Lombard selective router to the COOK COUNTY PSAP via its designated trunk lines. COOK COUNTY agrees to process all calls rerouted to it as set forth above.

2. The COOK COUNTY PSAP agrees to serve as the Justice PSAP back-up without any compensation except as provided specifically in this Agreement.
3. Any notice or other communications permitted or required to be given to either party shall be in writing and shall be personally delivered or mailed by registered or certified U.S. Mail, postage prepaid, to the party to receive same as follows:

Mid-South Joint Emergency Telephone System Board  
Attention: Chairman

Cook County Emergency Telephone System Board  
Attention : Director Marty Bennett  
9511 Harrison  
DesPlaines, Illinois 60016

Notice delivered by personal delivery shall be considered received immediately upon receipt, and notice by U.S. Mail shall be considered served upon receipt or four (4) days after mailing, whichever is sooner.

4. This agreement shall be effective at which time it is executed by authorized officials of the Mid-South ETSB and the COOK COUNTY ETSB, and unless otherwise terminated, this Agreement shall remain in effect perpetually until either the Mid-South ETSB or the COOK COUNTY ETSB notifies the other party in writing that this Agreement shall be terminated on a date certain not less than sixty (60) days after the effective date of the service of the notice to terminate this Agreement.
5. If in the event a court of proper jurisdiction determines that any portion or portions of this Agreement are invalid, the parties agree that such invalidity shall not, to the extent permitted by law, affect the validity of the remaining portions of this Agreement.
6. This Agreement shall not be assigned by either the Mid-South ETSB or the COOK COUNTY ETSB and any purported assignment of this Agreement by either the Mid-South ETSB or the COOK COUNTY ETSB shall be null and void, provided however, the Mid-South ETSB or COOK COUNTY ETSB shall be entitled to assign this Agreement to any successor entity of the Mid-South ETSB or the COOK COUNTY ETSB.
7. The persons executing this Agreement on behalf of the Mid-South ETSB and the COOK COUNTY ETSB warrant that they have actual authority to



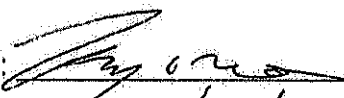
enter into this Agreement on behalf of the Mid-South ETSB and the COOK COUNTY ETSB.

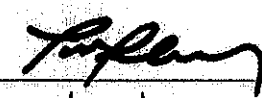
8. Indemnification of COOK COUNTY ETSB. The Mid-South ETSB agrees to defend, indemnify and hold the COOK COUNTY ETSB, its officers, directors, agents and employees, harmless from and against any actual loss, liability, cost or expense (including reasonable attorneys' fees and court costs) which the COOK COUNTY ETSB may sustain or incur if, and to the extent that, such loss, liability, cost or expense arises out of the negligence or willful misconduct of the Mid-South ETSB, its officers, directors, agents or employees.
9. This Agreement constitutes the complete, final, and entire Agreement between the Mid-South ETSB and the COOK COUNTY ETSB with regard to the subject matter of this Agreement, and it supersedes any prior agreements, either written or oral, between the parties.
10. Any modification to this Agreement shall be null and void unless the modification is in writing and executed by both the Mid-South ETSB and the Cook County ETSB.
11. This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS THEROF, the undersigned have caused this Agreement to be duly executed.

Mid-South Emergency Telephone  
Telephone System Board

COOK COUNTY Emergency  
Telephone System Board

BY:   
Date: 06/29/17

BY:   
Date: 6/29/2017

**PROPOSED  
MID-SOUTH COMM  
AT&T  
AT JUSTICE**

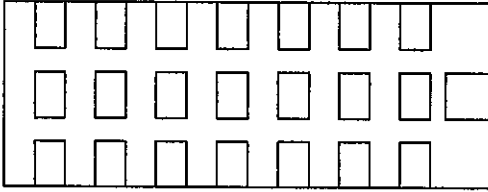
9-1-1 CIRCUITS  
SELECTIVE ROUTER TO PSAP

RATE CENTER END OFFICE  
TO SELECTIVE ROUTER

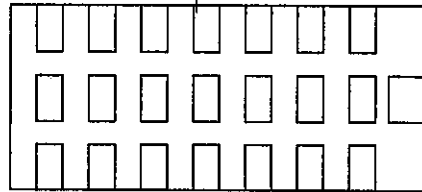
AT&T HICKORY HILLS LAGRANGE SUMMIT	(5) (6) (6)
<b>ALTERNATIVE PROVIDERS LAGRANGE EXCHANGE</b>	
ALLEGIANCE AT&T IP CBeyond FOCAL FRONTIER GLOBAL COMM LEVEL 3 MCI MCLEOD MPOWER PAETEC XO COMM	
<b>SUMMIT EXCHANGE</b>	
AT&T IP CBeyond CIMCO FOCAL FRONTIER GLOBAL COMM LEVEL 3 MCI MCLEOD MPOWER PAETEC XO COMM	
AT&T CICERO BERWYN RIVERSIDE	(8)
<b>ALTERNATIVE PROVIDERS</b>	
ALLEGIANCE AT&T IP CBeyond CIMCO FOCAL FRONTIER GLOBAL COMM LEVEL 3 MCLEOD MPOWER PAETEC WORLD COM XO COMM	

AT&T LAGRANGE BROOKFIELD WESTERN SPRING	(6)
<b>ALTERNATIVE PROVIDERS</b>	
ALLEGIANCE CBeyond FOCAL FRONTIER GLOBAL COMM LEVEL 3 MCLEOD MPOWER PAETEC WORLD COM XO COMM	
AT&T HINSDALE	(6)
<b>ALTERNATIVE PROVIDERS</b>	
ALLEGIANCE AT&T IP CBeyond CIMCO FOCAL FRONTIER GLOBAL COMM INTERMEDIA LEVEL 3 MCWORLD COM MCLEOD MGC PAETEC TDS METRO COM XO COMM	

CONTROL OFFICE



ELK GROVE  
VILLAGE (5E)



LOMBARD (5E)

**PROPOSED PSAP  
CONSOLIDATION:**  
LYONS PSAP REMAINS OPEN  
9-1-1 DATABASE COUNT = 2307  
EXISTING LANDLINE TG  
P.01 RECOMMENDATION = 2  
EXISTING TRUNK COUNT = 3  
9-11- DATABASE COUNT FOR  
WIRELESS = 25  
P.01 REQUIREMENT = 2  
EXISTING TRUNK COUNT = 3

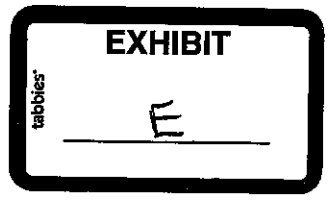
**JUSTICE PSAP REMAINS OPEN  
WILLOWS SPRINGS PSAP  
FOLDING DOWN**  
COMBINED 9-1-1 DATABASE  
COUNT IN ELK GROVE = 6220  
P.01 RECOMMENDATION = 3  
EXISTING ELK GROVE TRUNK  
COUNT = 3  
9-1-1 DATABASE COUNT IN  
LOMBARD = 34  
P.01 RECOMMENDATION = 2  
EXISTING TRUNK COUNT = 2  
\*\*NEW TRUNKS AT JUSTICE  
WILL NEED TO BE  
ESTABLISHED TO LOMBARD\*\*

LYONS PSAP  
4200 S LAWDALE AVE, LYONS  
BACK-UP PSAP: JUSTICE

JUSTICE PSAP  
7800 S ARCHER RD, JUSTICE  
ELK GROVE TRUNKS  
BACK-UP PSAP: LYONS  
LOMBARD TRUNKS  
BACK-UP PSAP: COOK COUNTY

PSAP LOCATIONS

AT&T ALL ACCESS



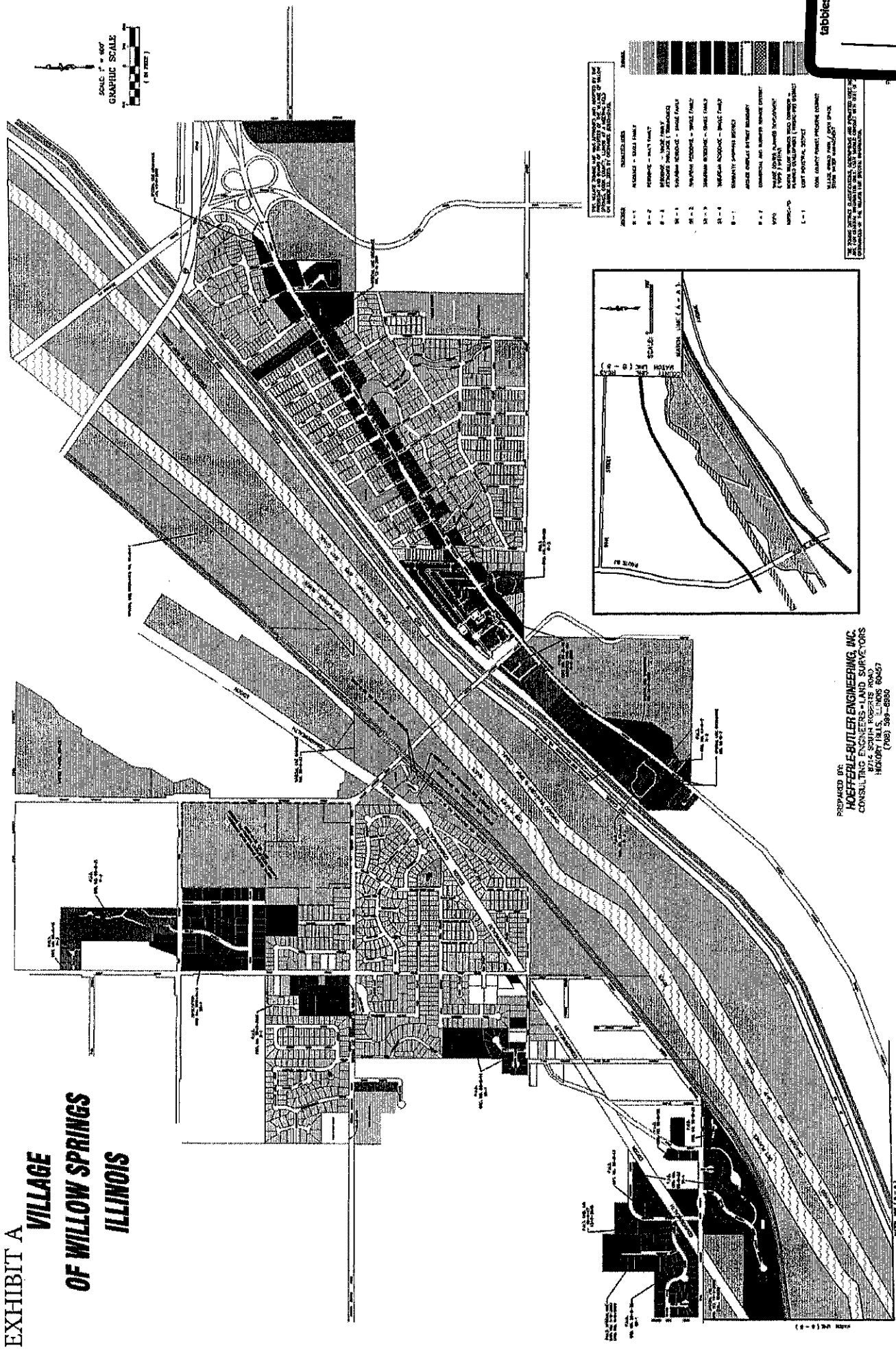
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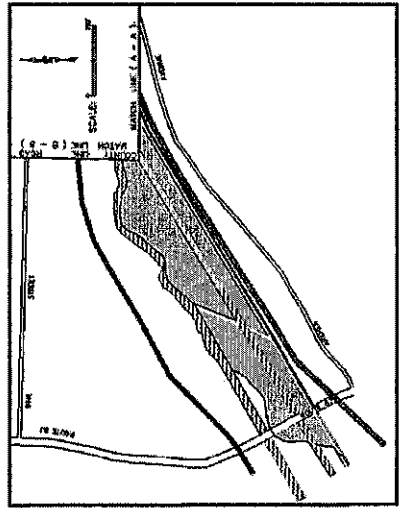


# EXHIBIT A VILLAGE OF WILLOW SPRINGS ILLINOIS



THE MAP SHOWS THE UNIMPROVED AND IMPROVED LOTS OF THE VILLAGE OF WILLOW SPRINGS, ILLINOIS, AND THE ZONING AND LAND USE DESIGNATIONS FOR EACH LOT. THE ZONING AND LAND USE DESIGNATIONS ARE BASED ON THE VILLAGE ZONING ORDINANCE, WHICH IS A PUBLIC RECORD.

ZONE	LAND USE
R-1	RESIDENTIAL - SINGLE FAMILY
R-2	RESIDENTIAL - TWO-FAMILY
R-3	RESIDENTIAL - THREE-FAMILY
R-4	RESIDENTIAL - FOUR-FAMILY
R-5	RESIDENTIAL - FIVE-FAMILY
R-6	RESIDENTIAL - SIX-FAMILY
R-7	RESIDENTIAL - SEVEN-FAMILY
R-8	RESIDENTIAL - EIGHT-FAMILY
R-9	RESIDENTIAL - NINE-FAMILY
R-10	RESIDENTIAL - TEN-FAMILY
R-11	RESIDENTIAL - ELEVEN-FAMILY
R-12	RESIDENTIAL - TWELVE-FAMILY
R-13	RESIDENTIAL - THIRTEEN-FAMILY
R-14	RESIDENTIAL - FOURTEEN-FAMILY
R-15	RESIDENTIAL - FIFTEEN-FAMILY
R-16	RESIDENTIAL - SIXTEEN-FAMILY
R-17	RESIDENTIAL - SEVENTEEN-FAMILY
R-18	RESIDENTIAL - EIGHTEEN-FAMILY
R-19	RESIDENTIAL - NINETEEN-FAMILY
R-20	RESIDENTIAL - TWENTY-FAMILY
R-21	RESIDENTIAL - TWENTY-ONE-FAMILY
R-22	RESIDENTIAL - TWENTY-TWO-FAMILY
R-23	RESIDENTIAL - TWENTY-THREE-FAMILY
R-24	RESIDENTIAL - TWENTY-FOUR-FAMILY
R-25	RESIDENTIAL - TWENTY-FIVE-FAMILY
R-26	RESIDENTIAL - TWENTY-SIX-FAMILY
R-27	RESIDENTIAL - TWENTY-SEVEN-FAMILY
R-28	RESIDENTIAL - TWENTY-EIGHT-FAMILY
R-29	RESIDENTIAL - TWENTY-NINE-FAMILY
R-30	RESIDENTIAL - THIRTY-FAMILY
R-31	RESIDENTIAL - THIRTY-ONE-FAMILY
R-32	RESIDENTIAL - THIRTY-TWO-FAMILY
R-33	RESIDENTIAL - THIRTY-THREE-FAMILY
R-34	RESIDENTIAL - THIRTY-FOUR-FAMILY
R-35	RESIDENTIAL - THIRTY-FIVE-FAMILY
R-36	RESIDENTIAL - THIRTY-SIX-FAMILY
R-37	RESIDENTIAL - THIRTY-SEVEN-FAMILY
R-38	RESIDENTIAL - THIRTY-EIGHT-FAMILY
R-39	RESIDENTIAL - THIRTY-NINE-FAMILY
R-40	RESIDENTIAL - FORTY-FAMILY
R-41	RESIDENTIAL - FORTY-ONE-FAMILY
R-42	RESIDENTIAL - FORTY-TWO-FAMILY
R-43	RESIDENTIAL - FORTY-THREE-FAMILY
R-44	RESIDENTIAL - FORTY-FOUR-FAMILY
R-45	RESIDENTIAL - FORTY-FIVE-FAMILY
R-46	RESIDENTIAL - FORTY-SIX-FAMILY
R-47	RESIDENTIAL - FORTY-SEVEN-FAMILY
R-48	RESIDENTIAL - FORTY-EIGHT-FAMILY
R-49	RESIDENTIAL - FORTY-NINE-FAMILY
R-50	RESIDENTIAL - FIFTY-FAMILY
R-51	RESIDENTIAL - FIFTY-ONE-FAMILY
R-52	RESIDENTIAL - FIFTY-TWO-FAMILY
R-53	RESIDENTIAL - FIFTY-THREE-FAMILY
R-54	RESIDENTIAL - FIFTY-FOUR-FAMILY
R-55	RESIDENTIAL - FIFTY-FIVE-FAMILY
R-56	RESIDENTIAL - FIFTY-SIX-FAMILY
R-57	RESIDENTIAL - FIFTY-SEVEN-FAMILY
R-58	RESIDENTIAL - FIFTY-EIGHT-FAMILY
R-59	RESIDENTIAL - FIFTY-NINE-FAMILY
R-60	RESIDENTIAL - SIXTY-FAMILY
R-61	RESIDENTIAL - SIXTY-ONE-FAMILY
R-62	RESIDENTIAL - SIXTY-TWO-FAMILY
R-63	RESIDENTIAL - SIXTY-THREE-FAMILY
R-64	RESIDENTIAL - SIXTY-FOUR-FAMILY
R-65	RESIDENTIAL - SIXTY-FIVE-FAMILY
R-66	RESIDENTIAL - SIXTY-SIX-FAMILY
R-67	RESIDENTIAL - SIXTY-SEVEN-FAMILY
R-68	RESIDENTIAL - SIXTY-EIGHT-FAMILY
R-69	RESIDENTIAL - SIXTY-NINE-FAMILY
R-70	RESIDENTIAL - SEVENTY-FAMILY
R-71	RESIDENTIAL - SEVENTY-ONE-FAMILY
R-72	RESIDENTIAL - SEVENTY-TWO-FAMILY
R-73	RESIDENTIAL - SEVENTY-THREE-FAMILY
R-74	RESIDENTIAL - SEVENTY-FOUR-FAMILY
R-75	RESIDENTIAL - SEVENTY-FIVE-FAMILY
R-76	RESIDENTIAL - SEVENTY-SIX-FAMILY
R-77	RESIDENTIAL - SEVENTY-SEVEN-FAMILY
R-78	RESIDENTIAL - SEVENTY-EIGHT-FAMILY
R-79	RESIDENTIAL - SEVENTY-NINE-FAMILY
R-80	RESIDENTIAL - EIGHTY-FAMILY
R-81	RESIDENTIAL - EIGHTY-ONE-FAMILY
R-82	RESIDENTIAL - EIGHTY-TWO-FAMILY
R-83	RESIDENTIAL - EIGHTY-THREE-FAMILY
R-84	RESIDENTIAL - EIGHTY-FOUR-FAMILY
R-85	RESIDENTIAL - EIGHTY-FIVE-FAMILY
R-86	RESIDENTIAL - EIGHTY-SIX-FAMILY
R-87	RESIDENTIAL - EIGHTY-SEVEN-FAMILY
R-88	RESIDENTIAL - EIGHTY-EIGHT-FAMILY
R-89	RESIDENTIAL - EIGHTY-NINE-FAMILY
R-90	RESIDENTIAL - NINETY-FAMILY
R-91	RESIDENTIAL - NINETY-ONE-FAMILY
R-92	RESIDENTIAL - NINETY-TWO-FAMILY
R-93	RESIDENTIAL - NINETY-THREE-FAMILY
R-94	RESIDENTIAL - NINETY-FOUR-FAMILY
R-95	RESIDENTIAL - NINETY-FIVE-FAMILY
R-96	RESIDENTIAL - NINETY-SIX-FAMILY
R-97	RESIDENTIAL - NINETY-SEVEN-FAMILY
R-98	RESIDENTIAL - NINETY-EIGHT-FAMILY
R-99	RESIDENTIAL - NINETY-NINE-FAMILY
R-100	RESIDENTIAL - ONE HUNDRED-FAMILY



PREPARED BY:  
HOFFERLE-BUTLER ENGINEERING, INC.  
CONSULTING ENGINEERS - LAND SURVEYORS  
1100 NORTH WILLOW STREET  
HOBOKEN, ILLINOIS 60427  
(708) 399-8800