

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



State of Illinois

Application for
9-1-1 Modification Plan

911 GENERAL INFORMATION

DATE: _____

Type of Change: <input checked="" type="checkbox"/> Long Form Modification Plan	<input type="checkbox"/> Short Form Modification Plan	
Current System Name:	Population Served	Land Area in Sq Miles
Southwest Central 9-1-1 Sysstem	116,183	54

List PSAPs:	Primary	Secondary
Southwest Central Dispatch	X	

911 System Contact: William D. Shanley

Street Address: 8911 W. 95th St.

City, State and Zip Code: Palos Hills, IL 60465-1011

Office Telephone: (708) 448-6180

Cellular Telephone: (708) 243-2319

Email: bill.shanley@swcd911.org

Wireless Coverage for Consolidated System:

100 % Phase II compliant

100 % Phase I compliant

Please check if applicable:

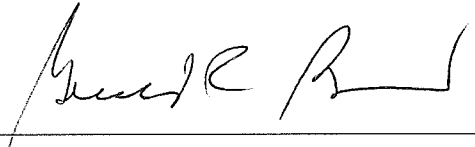
NG9-1-1 capable

Receive 9-1-1 Text

Receive 9-1-1 Video

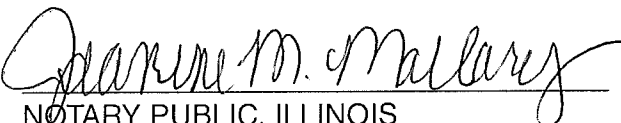
VERIFICATION

I, Gerald Bennett, first being duly sworn upon oath, depose and say that I am Chairman, of Southwest Central 9-1-1 System; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

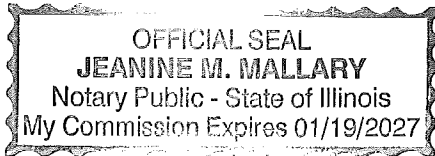


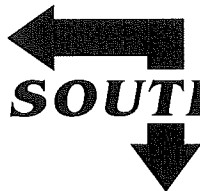
Chairman, Southwest Central 9-1-1 System

Subscribed and sworn to before me
this 21st day of February, 2024.



NOTARY PUBLIC, ILLINOIS





SOUTHWEST CENTRAL 9-1-1 SYSTEM

8911 West 95th Street • Palos Hills, IL 60465 • Tel (708) 448-6180 • Fax (708) 448-9823

9-1-1

9-1-1 SYSTEM PROVIDER LETTER OF INTENT

February 21, 2023

Josh Folta
AT&T 9-1-1 Service Executive
10 S. Canal St. 25th Floor
Chicago, IL 60601

Dear Mr. Folta,

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

Sincerely,

William D. Shanley
Secretary

Enclosure: Modification Plan

NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for a modified 9-1-1 plan. Also, if incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205 b)12).

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

Plan Narrative:

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

The Crestwood Police Department has determined that they no longer desire to be members of Southwest Central Dispatch ("SWCD") and Southwest Central 911 System ("SWC911) an ETSB and receive dispatch services. It is the intent of the Crestwood Police Department to become a member of Cook County ETSB. The effective end date for the Crestwood Police Department membership with SWCD and SWC911 is 4/30/2024.

The purpose of this modification plan is to authorize the Crestwood Police Department to opt out of SWCD and SWC911.

AMENDED/REPLACEMENT NARATIVE STATEMENT

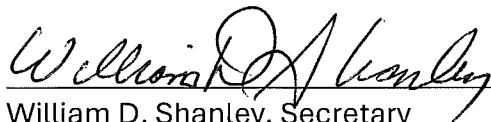
Page 7 of the submitted plan modification.

The Village of Crestwood has determined that they no longer desire to be a member of Southwest Central 911 System, an ETSB, and receive dispatch services for their police department. It is the intent of the Village of Crestwood to opt out of Southwest Central 911 System, an ETSB and join the Cook County ETSB. The Village of Crestwood will remain a member of Southwest Central Dispatch and continue to have Southwest Central Dispatch and Southwest Central 911 System provide dispatching services for the Crestwood Fire Department's 911 calls transferred from Cook County ETSB to Southwest Central Dispatch.

The purpose of this modification plan is to authorize the Village of Crestwood to opt out of the Southwest Central 911 System.

This amended plan modification Narrative verifies the fact that, upon approval from the Illinois State Police Office of the Statewide 9-1-1- Administrator, the Village of Crestwood will no longer be a member of the Southwest Central 911 System, an ETSB, as of the effective date of the approval and Order issued by the Administrator.

Submitted 4/29/2024,

A handwritten signature in black ink, appearing to read "William D. Shanley", is written over a horizontal line.

William D. Shanley, Secretary
Southwest Central 911 System, an ETSB

FINANCIAL INFORMATION

Annual recurring 9-1-1 network costs prior to modification	\$ _____	\$ 0.00
Projected annual recurring 9-1-1 network costs after modification	\$ _____	\$ 0.00
Installation cost of the project	\$ _____	\$ 0.00
Anticipated annual revenues	\$ _____	\$ 0.00

FIVE YEAR STRATEGIC PLAN FOR MODIFIED PLAN

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the modified 9-1-1 plan with financial projections)

Narrative:

Remains the same.

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.

9-1-1 Participant Agencies	Street Address, City, Zip Code	Administrative Telephone No.	Direct Dispatch	Transfer	Call Relay
see attached Exhibit # 3					

ADJACENT AGENCIES LIST

Provide a list of public safety agencies and existing 9-1-1Systems 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
see attached Exhibit # 4		

CARRIER LISTING

(Wireline, Wireless, VoIP)

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

(USE ADDITIONAL SHEETS AS NECESSARY)

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

LIST OF ATTACHMENTS

- Agreement 1014-23 between Cook County and the Village of Crestwood
- Agreement 1015-23 between Southwest Central Dispatch and the Village of Crestwood
- AT&T proposed Network Diagram
- Exhibit 3 – System Participants
- Exhibit 4 – Adjacent Agency List

AGREEMENT RELATING TO TRANSFER AND REPORTING OF SURCHARGE FUNDS ATTRIBUTABLE TO THE VILLAGE OF CRESTWOOD, ILLINOIS

THIS AGREEMENT (the “Agreement”) is made and entered into the 30th day of October, 2023 (the “Effective Date”) by and between the Cook County Emergency Telephone System Board (“Cook County ETSB”) and the Southwest Central 9-1-1 Emergency System Board (“SWC911”) for the purpose of providing for the transfer of and reporting relating to certain surcharge funds attributable to the Village of Crestwood, Illinois (“Village”) (the Cook County ETSB and the SWC911 are sometimes referred to herein individually as a “Party” and collectively the “Parties”).

WITNESSETH:

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

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

WHEREAS, in accordance with the Act, SWC911, is a Joint ETSB, and the Village of Crestwood (the “Village”), along with other municipalities, participates as a member municipality; and

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

WHEREAS, in accordance with the bylaws adopted by SWC911, the Village has provided notice of its termination as a member of SWC911 and its intention to join Cook County ETSB; and

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

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

Section 1. Incorporation of Recitals.

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

Section 2. Village Opt-Out.

Village has provided the notice required by SWC911’s bylaws to terminate as a SWC911 member municipality and that upon approval of Cook County ETSB’s consolidation plan by the State of Illinois’ Office of the Statewide 9-1-1 Administrator, the Village shall become a member of Cook County ETSB.

Section 3. Wireless Call Boundaries.

Upon the Village becoming a Cook County ETSB member municipality, the wireless call boundaries of Cook County ETSB and SWC911 shall change such that all wireless 9-1-1 calls originating in Village shall no longer be handled by SWC911 and instead shall be handled by Cook County ETSB.

Section 4. Funds.

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

Section 5. Financial Reporting of Funds.

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

Section 6. Term.

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

Section 7. Counterparts.

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

Section 8. Severability.

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

Section 9. Governing Law.

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

Section 10. Entire Agreement.

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

[SIGNATURE PAGE FOLLOWS]

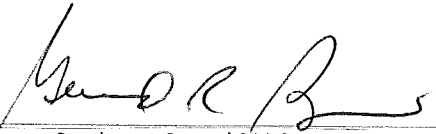
IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the dates set out below.

Cook County Emergency Telephone System Board

By: 
Martin Bennett
Executive Director

Date: 10/30/2023

Southwest Central 9-1-1 Emergency Telephone System Board

By: 
Chairman, Southwest Central 911 System

Date: 2/21/24

Agr. 1014-23

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF COOK
ON BEHALF OF THE COOK COUNTY SHERIFF
AND VILLAGE OF CRESTWOOD**

This Intergovernmental Agreement (“IGA”) is entered into by and between the County of Cook (“County”) on behalf of the Cook County Sheriff’s Office (“CCSO”) and the Village of Crestwood (“Crestwood”), (collectively, the “Parties”), pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10, and The Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

I. RECITALS

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

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

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

WHEREAS, the Crestwood Police have conducted their dispatch activity on the Southwest Central Dispatch, but are required to consolidate dispatch services with another emergency telephone systems board; and

WHEREAS, Crestwood desires to obtain the CCSO’s 9-1-1 System dispatching services for the Crestwood Police Department and agrees to reimburse the CCSO for providing said services pursuant to this IGA; and

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

WHEREAS, the County, the CCSO and Crestwood seek to enter into this IGA where the CCSO will provide dispatch services to the Crestwood Police.

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

II. INCORPORATION OF RECITALS

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

III. GENERAL PROVISIONS

- A. Term:** The term of this IGA shall begin on May 1st, 2024 (“Effective Date”) and shall continue for five (5) years from the Effective Date (“Termination Date”).
- B. Termination:** Either the CCSO or Crestwood, may terminate this IGA at any time after the first three (3) months of the Term upon three hundred sixty-five (365) days written notice.

C. Roles and Responsibilities:

- 1) The CCSO agrees to provide 9-1-1 System dispatching services to Crestwood twenty-four hours a day, seven days a week. Crestwood Police Department dispatch will be done on a Cook County 800 mhz frequency.
- 2) Crestwood will adhere to current 9-1-1 Center procedures covering radio use and officer safety practices mandated by the CCSO.

D. Operational Reimbursement

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

1st year of service – \$197,548.00
2nd year of service – \$208,558.00
3rd year of service – \$219,724.00
4th year of service – \$231,644.00
5th year of service – \$244,368.00

- 2) CCSO will send Crestwood a monthly invoice. Payment to the CCSO will be due within thirty (30) days of receipt of invoice.

IV. INDEMNIFICATION

- A. Crestwood agrees to indemnify, defend, save and hold the County and the CCSO, and their respective Commissioners, agents, officers, and employees harmless from and against any and all liabilities, claims, demands or suits brought by any employee of Crestwood pursuant to this IGA or member of the public arising out of any negligent act or omission of Crestwood and/or its agents, officers, or employees in the performance of this IGA.
- B. The County shall be responsible for the acts of its agents, officers, or employees in the performance of this IGA.

V. DISPUTE RESOLUTION

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

VI. NOTICE

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business

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

If to the Cook County Sheriff's Office: Cook County Sheriff's Office
Attn: General Counsel
50 West Washington, Ste. 704
Chicago, Illinois 60602

If to Crestwood: Village of Crestwood
Attn: Village Manager
13800 South Cicero Avenue
Crestwood, Illinois 60418

VII. MISCELLANEOUS

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

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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

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

Toni Preckwinkle
President, Cook County Board of Commissioners

ATTEST:

Karen Yarborough
Cook County Clerk

Dated: _____

ACKNOWLEDGED:

Thomas Dart
Cook County Sheriff

Approved as to form:

Assistant State's Attorney

CRESTWOOD EXECUTION: The undersigned, on behalf of the Village of Crestwood, a body politic and corporate of the State of Illinois, hereby accept the foregoing Intergovernmental Agreement:

Kenneth Kl Dated: 9-25-2023
Mayor

ATTEST:
Catherine Joku Dated: 9/25/23
Village Clerk

Agr. 1015-23

AGREEMENT

This Agreement (hereinafter "Agreement") is between SOUTHWEST CENTRAL DISPATCH, an intergovernmental cooperation association (hereinafter referred to as SWCD), SOUTHWEST CENTRAL 9-1-1 SYSTEM (SWC911), an intergovernmental cooperation association and an Emergency Telephone System Board (ETSB), and the Village of CRESTWOOD, a municipal corporation created in accordance with the statutes of the State of Illinois (hereinafter CRESTWOOD) (SWCD, SWC911, and CRESTWOOD are sometimes referred to herein individually as a "Party" and collectively as "Parties").

Whereas, SWCD and SWC911 currently provide emergency and non-emergency police and fire dispatching services to CRESTWOOD's Police Department and Fire Department; and,

Whereas, CRESTWOOD has requested SWCD and SWC911 to agree that it remain a member of SWCD, but that SWCD discontinue providing CRESTWOOD's Police Department with any and all dispatching services SWCD and SWC911 provides to other SWCD members' Police Departments. In addition, CRESTWOOD has requested SWCD and SWC911 agree to continue providing all the dispatching services to CRESTWOOD's Fire Department which SWCD and SWC911 provide to other members' Fire Departments and Fire Protection Districts; and,

Whereas, upon the actual date SWCD discontinues providing dispatching services to CRESTWOOD's Police Department, SWCD will no longer charge CRESTWOOD any assessment for Police Department dispatching services, but will continue to charge an assessment to CRESTWOOD for the dispatching services provided to CRESTWOOD's Fire Department;

Now, therefore, in consideration of the foregoing recitals, covenants, and conditions hereinafter contained, and other good and valuable consideration, the receipt, adequacy and sufficiency of which the Parties acknowledge, the Parties hereby agree as follows:

1. Recitals. The foregoing Recitals are incorporated in and made a part of this Agreement, and the Parties agree that this Agreement shall be interpreted in accordance with said Recitals.
2. Effective Date of This Agreement. This Agreement will become effective when the following three conditions are satisfied, i.e., (A) The Illinois State Police Administrator and any other necessary governmental authority accepts and approves SWCD/SWC911's and Cook County, IL's Plan Modifications which will grant permission to CRESTWOOD to become a member of the Cook County, Illinois' ETSB, and to cease being a member of SWC911 ETSB, (B) this Agreement is approved by SWCD's and SWC911's respective Executive Committees, and [C] appropriate representatives of SWCD, SWC911. and CRESTWOOD, with warranted actual authority to do so, sign and date this Agreement.
3. Once this Agreement becomes effective, CRESTWOOD must coordinate with the Cook County ETSB and the appropriate telephone companies to have Crestwood's 9-1-1 and any other telephone services for the Police Department answered by the Cook County ETSB. After the modified plans are approved and Cook County ETSB actually begins dispatching CRESTWOOD's Police Department emergency and non-emergency calls, SWCD and SWC911 will only dispatch calls for Crestwood's Fire Department.


Agreement shall only be modified or amended in writing which writing must be signed by each Party to this Agreement.

Section 12. Interpretation of Agreement. This Agreement shall be construed as having been drafted by all Parties to this Agreement, and the rule of law that the Agreement shall be construed against the Party who drafts the Agreement shall not be applicable to any interpretation of this Agreement by a court.

Section 13. Effective date. This Agreement shall become effective on the latest date the Agreement is signed by all Parties to the Agreement.

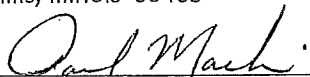
In Witness Whereof, the Parties hereto have set their hands and seals to this Agreement, consisting of three (3) pages, including this signature page.

Village OF CRESTWOOD
13800 S. Cicero Avenue
Crestwood, IL 60418

By: 
Title: Mayor

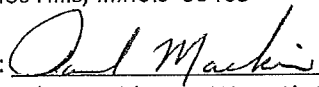
Date Signed: 9-25-2023

SOUTHWEST CENTRAL DISPATCH
8911 W. 95th Street
Palos Hills, Illinois 60465

By: 
Title: President - SWCD's Executive Committee

Date Signed: 10-19-2023

SOUTHWEST CENTRAL 9-1-1 SYSTEM
8911 W. 95th Street
Palos Hills, Illinois 60465

By: 
Title: President - SWC911's Executive Committee

Date Signed: 10-19-2023

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
September 21, 2023 – 7:00 PM

CALL TO ORDER The Regular Board meeting was called to order by Mayor Klein at 7:00 p.m.

ROLL CALL Present and responding to roll call were the following:

 Trustees: Anthony Benigno, Linda Madlener, Kevin, Wasag, Frank Caldario, Brian Skala and Denise Pietrucha

A quorum was present and meeting commenced.

PLEDGE ALLEGIANCE The pledge was led by Mayor Klein and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION 1. A resident on South End expressing their concern regarding her grass not growing properly.

RECONVENE BOARD MEETING Mayor Klein called the regular Board meeting back to order at 7:04 p.m.

BID OPENING FOR 13863 S. CICERO AVE. Mayor Klein opened the one bid received as follows:
Bids for purchase of vacant lot at 13863 S. Cicero Ave., Crestwood, Illinois
1. Ihsan Sweiss – bid received of \$350,000.00

VILLAGE CLERK'S OFFICE **APPROVE COMMITTEE OF THE WHOLE MINUTES DATED SEPTEMBER 5, 2023**

A Motion to approve the Committee of the Whole Minutes dated September 5, 2023

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED SEPTEMBER 7, 2023.

A Motion to approve the Board of Trustees Minutes dated September 7, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

COMMITTEE

REPORTS

BUILDING &

PLATS

Building & Plats – Trustee Madlener, Chairman

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF SEPTEMBER 11, 2023, “AS A MATTER OF RECORD”

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting minutes of September 11, 2023, “As a Matter of Record”.

BUILDING REPORT FOR THE MONTH OF AUGUST, 2023

The Building report for the month of August, 2023 was read by Trustee Madlener Highlighting the following for the month:

Total billed: \$8,693.00

Total Valuation: \$930,872.00

Number of Permits: 57

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 09/01/23, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 09/07/23, RT. 83 TIF FUND, GENERAL FUND, IEPA FUND, 135TH STREET PLEDGED REVENUE FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 09/14/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 09/01/23, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 09/07/23, Rt. 83 TIF Fund, General Fund, IEPA Fund, 135th Street Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement Listing, dated 09/14/23.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MATTHEW KLABISCH, SPAULDING SAWYER, LLC. FOR A SPECIAL USE TO PERMIT A NEW SUBDIVISION (COVES OF CRESTWOOD) 5400 W. 135TH ST., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Matthew Klabisch, Spaulding Sawyer, LLC. for a Special Use to permit a new subdivision (Coves of Crestwood) 5400 W. 135th St., Crestwood, IL 60418

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MATTHEW KLABISCH, SPAULDING SAWYER, FOR A VARIATION TO REZONE THE PROPERTY FROM R-1 RESIDENTIAL TO R-2 MULTI-FAMILY RESIDENTIAL WITH PUD, WITH THE BUILDING OF TOWNHOMES AT 5400 W. 135TH ST., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Matthew Klabisch, Spaulding Sawyer, for a variation to rezone the property from R-1 Residential to R-2 Multi-family residential with PUD, with the building of townhomes at 5400 W. 135th St., Crestwood, IL 60418

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Caldario, Wasag, Skala, and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADULT DAY CARE CENTER AT 5419-5447 WEST 135TH ST., CRESTWOOD, ILLINOIS (BOLDAGE PACE)

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for an Adult Day Care Center at 5419-5447 West 135th St., Crestwood, Illinois (Boldage Pace)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADULT DAY CARE CENTER AT 5419-5447 WEST 135TH ST., CRESTWOOD, ILLINOIS (BOLDAGE PACE)

A Motion to Approve and Pass an Ordinance granting a Special use permit for an Adult Day Care Center at 5419-5447 West 135th St., Crestwood, Illinois (Boldage Pace)

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A HAND CAR WASH AT 13509 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS (SUNSHINE HAND CAR WASH)

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a Hand Car Wash at 13509 South Pulaski Rd., Crestwood, Illinois (Sunshine Hand Car Wash)

Motion by: Trustee Wasag Seconded by: Trustee Pietrucha

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A HAND CAR WASH AT 13509 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS (SUNSHINE HAND CAR WASH)

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a Hand Car Wash at 13509 South Pulaski Rd., Crestwood, Illinois (Sunshine Hand Car Wash)

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 6 Trustees Beningo, Madlener, Caldario, Wasag, Skala, and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF CRESTWOOD (9-1-1 SYSTEM)

A Motion to Suspend the Rules of Order to consider an Intergovernmental agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Crestwood (9-1-1 System)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF CRESTWOOD (9-1-1 SYSTEM)

A Motion to Approve and Pass an Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Crestwood (9-1-1 System)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN SOUTHWEST CENTRAL DISPATCH 9-1-1 SYSTEM AND THE VILLAGE OF CRESTWOOD TO MAINTAIN

DISPATCH FOR THE CRESTWOOD FIRE DEPARTMENT AND NO LONGER THE CRESTWOOD POLICE DEPARTMENT.

A Motion to Suspend the Rules of Order to consider an agreement between Southwest Central Dispatch 9-1-1 system and the Village of Crestwood to maintain dispatch for the Crestwood Fire Department and no longer the Crestwood Police Department.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS AN AGREEMENT BETWEEN SOUTHWEST CENTRAL DISPATCH 9-1-1 SYSTEM AND THE VILLAGE OF CRESTWOOD TO MAINTAIN DISPATCH FOR THE CRESTWOOD FIRE DEPARTMENT AND NO LONGER THE CRESTWOOD POLICE DEPARTMENT.

A Motion to Approve and Pass an Agreement between Southwest Central Dispatch 9-1-1 system and the Village of Crestwood to maintain dispatch for the Crestwood Fire Department and no longer the Crestwood Police Department.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 6 Trustees Beningo, Madlener, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT, POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED AUGUST, 2023 AS SUBMITTED BY CHIEF WEIGAND

The Village of Crestwood Police Department, Police Department Citation Activity Report – Citations Issued/Fines Collected August, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations: Local Ordinance – 44
 Parking – 14
 Total – 58
Fines Collected - \$4,164.42 (Citations & Administrative Tows)
 -0- (Crime Prevention Class)
Total Fines Collected - \$4,164.42

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD BIELA CENTER REPORT AS SUBMITTED BY DIRECTOR CYNTHIA HAASE

The Crestwood Biela Center report as submitted by Director Cynthia Haase was read by Trustee Skala, highlighting the following:

- With summer winding down the fall groups are starting back up, a new Cookbook Club will be starting, they will meet monthly to discuss and sample some of their favorite recipes
- The Mayor’s mini golf outing at, In the Game Hollywood Park, was well attended by 80 seniors and all had a great time, other recent trips include Hard Rock Casino, Elvis Night at Guaranteed Rate Field, Tempel Lippizzans, and Shipshewana.
- A six week course sponsored by AgeOptions was held on how to take care of your pain has concluded, with interest in having them back.
- October will be a busy month with Super Senior Rules of the Road class on Oct. 11th , 2nd Fall Craft and Vendor Fair on Oct. 21st with 54 tables of talent represented.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF SEPTEMBER, 2023 FOR SERVICES PERFORMED IN THE MONTH OF AUGUST, 2023.

The scavenger report for the month of September, 2023 for services performed in the month of August, 2023 highlighting the following:

Homes – 2,244 @ \$23.42 = \$52,554.48
Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for August, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42

Total charges for the month of August, 2023 - \$82,095.28

TOTAL PAID TO REPUBLIC SERVICES IN SEPTEMBER, 2023 OF \$82,095.28

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT-BREAKDOWN OF MAN HOURS FOR THE MONTH OF AUGUST, 2023

The Village of Crestwood Emergency Management Agency report – Breakdown of man hours for the month of August, 2023 was read by Trustee Caldario highlighting the following for the month:

Vehicle Maintenance – 4.25 hrs.
Baseball games (17 games, 11 members) – 255.0 hrs.
Monthly meetings (7 members) – 7.0
Junk in the Trunk – Elks Club (6 members) – 21.25 hrs.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, SEPTEMBER 21, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, September 21, 2023 was read by Trustee Skala, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings and emptying exterior garbage cans.
- Worked on 16 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 8 storm sewers and 3 sanitary sewers.
- Helped with meter reading.
- Worked on 1 fire hydrant and 7 valves
- Exercised 43 valves on southeast side of town
- Had monthly safety meeting and completed safety videos.
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Performed 64 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 1 b-boxes
- Checked for leaks in 1 house.
- Repaired 2 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 28 storm water catch basins
- Ran the Street sweeper throughout the Village, 5 loads were brought to the dump
- Moved 14 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and weed wacked grass throughout the Village
- Picked up garbage at Village buildings and checked parks.
- Work on landscape at Biela Center and Village Hall complex
- Worked on landscape and mulch at Ozinga Field
- Hung and taped drywall at old Police station.
- Work on new concrete pads for trash containers at CRWC
- Work on landscape at Playfield Park.
- Painted walls at Police Station.
- Cleaned up trees after one storm, 3 loads.
- Built Vestibule and installed tile at the old EMA building.
- Helped with storm sewer project in the Gardens area.
- Help with 135th street sidewalk project.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED SEPTEMBER 21, 2023.

The Water Department report dated September 21, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 11 final readings
- Verified 16 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 194 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced one meter that was leaking
- Replaced 1 transponder that was obsolete
- Checked for leaks in 1 resident's homes
- Water samples taken this period were satisfactory
- Worked on Scada water program system
- Worked on Flow meters for MWRD requirements.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF AUGUST, 2023

The Waterworks & Sewerage fund report for the month of August, 2023 was read by Trustee Pietrucha, highlighting the following:

Accounts Receivable – beginning balance 7/30/23 - \$173,108.24
Billing for the month of August, 2023 of \$363,474.42
Receivables for the month of August, 2023 of \$352,382.17
Accounts Receivable – ending balance 8/30/23 - \$184,200.49

Total deposit at the bank of \$351,119.37 (including online payments of \$75,422.20)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Juliette Sanchez, 10829 South Oak Park Ave., Worth, IL 60482, @\$15.37/hr.
Part-time swim instructor

2. Village of Crestwood Fire Department

Daniel Jurka, 2349 Dove Ct., New Lenox, IL 60452 @ \$74,500/yr.
To the position of Deputy Chief of Department

All appointments subject to the filing of their Oath.

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala, and
 Pietrucha

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Benigno and seconded by Trustee Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha


Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:17 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

10/5/23

Date

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also be shown on the maps and should also have signed a call handling agreement. (USE ADDITIONAL SHEETS AS NECESSARY)

System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Dispatch	Transfer	Call Relay
Chicago Ridge Police Department	10425 S. Ridgeland Ave. Chicago Ridge, IL 60415	708-425-7831	14,434	2.3	XX		
Chicago Ridge Fire Department	10063 Virginia Chicago Ridge, IL 60415	708-857-4454	14,434	2.3	XX		
Crestwood Fire Department	13840 S. Cicero Ave. Crestwood, IL 60445	708-371-4805	11,029	3.1	XX		
Lemont Police Department	14600 W. 127 th Street Lemont, IL 60439	630-257-2229	16,661	9.5	XX		
Moraine Valley Community College Police Department	9000 W. College Parkway Palos Hills, IL 60565	708-974-5555	17,444	1.0		XX	
North Palos Fire Protection District	10629 S. Roberts Road Palos Hills, IL 60465	708-974-4474	35,000	15.5	XX		
Palos Heights Police Department	7607 W. College Drive Palos Heights, IL 60463	708-448-5060	12,597	3.0	XX		
Palos Heights Fire Protection District	12300 S. Harlem Ave. Palos Heights, IL 60463	708-448-4272	12,597	5.0	XX		
Palos Hills Police Department	8555 W. 103 rd Street Palos Hills, IL 60465	708-598-2272	17,627	4.0	XX		
Roberts Park Fire Protection District	8611 S. Roberts Road Justice, IL 60458	708-598-6752	25,000	8.0	XX		
Illinois State Police District 2	777 South State Street Elgin, IL 60123	847-931-2405	N/A	N/A		XX	
Illinois State Police District Chicago	9511 W. Harrison Des Plaines, IL 60016	847-294-4400	N/A	N/A		XX	
Illinois State Police District 15	2700 Ogden Avenue Downers Grove, IL 60515	630-241-6800	N/A	N/A		XX	
Cook County Forest Preserve Police Department	536 N. Harlem River Forest, IL 60305	708-241-6800	N/A	N/A		XX	
Cook County Sheriffs Police Department	1401 Maybrook Drive Maywood, IL 60153	708-865-4700	N/A	N/A		XX	
DuPage County Sheriffs Police Department	421 North County Farm Road Wheaton, IL 60187	630-407-2400	N/A	N/A		XX	
Will County Sheriffs Police Department	16911 W Laraway Road Ste. 101 Joliet, IL 60344	815-727-8575	N/A	N/A		XX	
Metro Sanitary District Police Department	6001 W. Pershing Road Chicago, IL 60655	773-863-7464	N/A	N/A			XX

Check Appropriate Box

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



State of Illinois

Application for
9-1-1 Modification Plan

911 GENERAL INFORMATION

DATE:

Type of Change: <input checked="" type="checkbox"/> Long Form Modification Plan	<input type="checkbox"/> Short Form Modification Plan	
Current System Name:	Population Served	Land Area in Sq Miles
Southwest Central 9-1-1 Sysstem	116,183	54

List PSAPs:	Primary	Secondary
Southwest Central Dispatch	X	

911 System Contact: William D. Shanley

Street Address: 8911 W. 95th St.

City, State and Zip Code: Palos Hills, IL 60465-1011

Office Telephone: (708) 448-6180

Cellular Telephone: (708) 243-2319

Email: bill.shanley@swcd911.org

Wireless Coverage for Consolidated System:

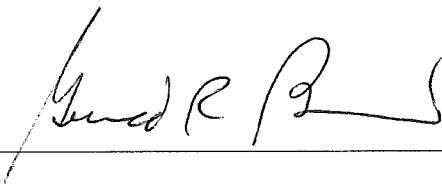
 100 % Phase II compliant
 100 % Phase I compliant

Please check if applicable:

NG9-1-1 capable
 Receive 9-1-1 Text
 Receive 9-1-1 Video

VERIFICATION

I, Gerald Bennett, first being duly sworn upon oath, depose and say that I am Chairman, of Southwest Central 9-1-1 System; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

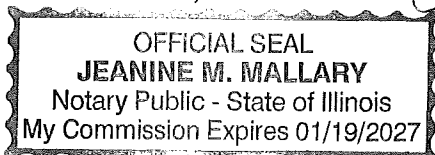


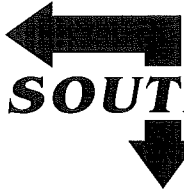
Chairman, Southwest Central 9-1-1 System

Subscribed and sworn to before me
this 21st day of February, 20 21.



NOTARY PUBLIC, ILLINOIS





SOUTHWEST CENTRAL 9-1-1 SYSTEM

8911 West 95th Street • Palos Hills, IL 60465 • Tel (708) 448-6180 • Fax (708) 448-9823

9-1-1

9-1-1 SYSTEM PROVIDER LETTER OF INTENT

February 21, 2024

Josh Folta
AT&T 9-1-1 Service Executive
10 S. Canal St. 25th Floor
Chicago, IL 60601

Dear Mr. Folta,

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

Sincerely,

William D. Shanley
Secretary

Enclosure: Modification Plan

NARRATIVE STATEMENT:

(Provide a detailed summary of system operations for a modified 9-1-1 plan. Also, if incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205 b)12).

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

Plan Narrative:

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

The Village of Worth has determined that they no longer desire to be members of Southwest Central Dispatch ("SWCD") and Southwest Central 911 System ("SWC911") an ETSB and receive dispatch services. The effective withdrawal date is April 30,2024.

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

FINANCIAL INFORMATION

Annual recurring 9-1-1 network costs prior to modification	\$ _____	\$ 0.00
Projected annual recurring 9-1-1 network costs after modification	\$ _____	\$ 0.00
Installation cost of the project	\$ _____	\$ 0.00
Anticipated annual revenues	\$ _____	\$ 0.00

FIVE YEAR STRATEGIC PLAN FOR MODIFIED PLAN

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the modified 9-1-1 plan with financial projections)

Narrative:

Remains the same.

COMMUNITIES SERVED

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

USE ADDITIONAL SHEETS AS NECESSARY

City, Town or Village	Street Address, City, Zip Code
Village of Chicago Ridge	10455 S. Ridgeland Ave. Chicago Ridge, IL 60415
Village of Crestwood (Fire Department)	13800 S. Cicero Ave. Crestwood, IL 60418
Village of Lemont	418 Main St. Lemont, IL 60439
City of Palos Heights	7607 W. College Dr. Palos Heights, IL 60463
City of Palos Hills	10335 S. Roberts Road Palos Hills, IL 60465

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.

9-1-1 Participant Agencies	Street Address, City, Zip Code	Administrative Telephone No.	Direct Dispatch	Transfer	Call Relay
see attached Exhibit # 3					

CARRIER LISTING

(Wireline, Wireless, VoIP)

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

(USE ADDITIONAL SHEETS AS NECESSARY)

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

LIST OF ATTACHMENTS

- Certified Ordinance 2023-43 from Village of Worth withdrawing from Southwest Central Dispatch
- Certified Ordinance 2023-42 from Village of Worth withdrawing from Southwest Central 9-1-1 System
- AT&T proposed Network Diagram
- Exhibit 3 – System Participants
- Exhibit 4 – Adjacent Agency List

AGREEMENT RELATING TO TRANSFER AND REPORTING OF SURCHARGE FUNDS ATTRIBUTABLE TO THE VILLAGE OF WORTH, ILLINOIS

THIS AGREEMENT (the “Agreement”) is made and entered into the 30th day of October, 2023 (the “Effective Date”) by and between the Cook County Emergency Telephone System Board (“Cook County ETSB”) and the Southwest Central 9-1-1 Emergency System Board (“SWC911”) for the purpose of providing for the transfer of and reporting relating to certain surcharge funds attributable to the Village of Worth, Illinois (“Village”) (the Cook County ETSB and the SWC911 are sometimes referred to herein individually as a “Party” and collectively the “Parties”).

WITNESSETH:

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

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

WHEREAS, in accordance with the Act, SWC911, is a Joint ETSB, and the Village of Worth (the “Village”), along with other municipalities, participates as a member municipality; and

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

WHEREAS, in accordance with the bylaws adopted by SWC911, the Village has provided notice of its termination as a member of SWC911 and its intention to join Cook County ETSB; and

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

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

Section 1. Incorporation of Recitals.

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

Section 2. Village Opt-Out.

Village has provided the notice required by SWC911’s bylaws to terminate as a SWC911 member municipality and that upon approval of Cook County ETSB’s consolidation plan by the State of Illinois’ Office of the Statewide 9-1-1 Administrator, the Village shall become a member of Cook County ETSB.

Section 3. Wireless Call Boundaries.

Upon the Village becoming a Cook County ETSB member municipality, the wireless call boundaries of Cook County ETSB and SWC911 shall change such that all wireless 9-1-1 calls originating in Village shall no longer be handled by SWC911 and instead shall be handled by Cook County ETSB.

Section 4. Funds.

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

Section 5. Financial Reporting of Funds.

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

Section 6. Term.

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

Section 7. Counterparts.

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

Section 8. Severability.

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

Section 9. Governing Law.

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


Section 10. Entire Agreement.

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

[SIGNATURE PAGE FOLLOWS]

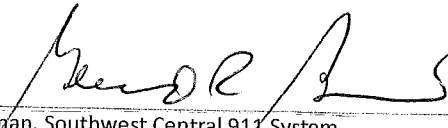
IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the dates set out below.

Cook County Emergency Telephone System Board

By: 
Martin Bennett
Executive Director

Date: 10/30/2003

Southwest Central 9-1-1 Emergency Telephone System Board

By: 
Chairman, Southwest Central 911 System

Date: 2/21/24



MARY M. WERNER
Village President

BONNIE M. PRICE
Village Clerk

September 21, 2023

Via Personal Delivery

Southwest Central Dispatch
8911 W. 95th Street
Palos Hills, IL 60465

Re: Village of Worth Notice of Withdrawal from Southwest Central Dispatch

To Whom It May Concern,

Please accept this letter as notice that the Village of Worth is withdrawing from the Agreement with Southwest Central Dispatch, last amended April 20, 2022, and terminating its relationship with Southwest Central Dispatch.

Pursuant to Article 11.1. of the By-Laws requiring written notice of withdrawal in the form of a certified copy of an ordinance passed by the corporate authorities, enclosed is a certified copy of the ordinance approving withdrawal from Southwest Central Dispatch passed by the Village of Worth Board of Trustees on September 19, 2023.

Thank you for your attention to this matter, and for the services you provided to the Village of Worth.

Sincerely,

Mary M. Werner
Village President
Village of Worth, Illinois

cc: Timothy Denton, Village of Worth Chief of Police

Enclosure

**VILLAGE OF WORTH
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2023-43

“AN ORDINANCE APPROVING THE VILLAGE OF WORTH’S WITHDRAWAL FROM
SOUTHWEST CENTRAL DISPATCH”

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF WORTH
THIS 19 DAY OF SEPTEMBER, 2023

Published in pamphlet form by authority of the Village Board of the Village of Worth, Cook County, Illinois, this 19 day of September, 2023.

**VILLAGE OF WORTH
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2023-43

**AN ORDINANCE APPROVING THE VILLAGE OF WORTH'S WITHDRAWAL
FROM SOUTHWEST CENTRAL DISPATCH**

WHEREAS, the Village of Worth (“Village”) is an Illinois municipal corporation organized and operating under the Illinois Municipal Code, 65 ILCS 5/1, *et seq.*; and

WHEREAS, the Village previously entered into an agreement with Southwest Central Dispatch (“SWCD”), an intergovernmental cooperation association, for the provision of a combined public safety telecommunications system; and

WHEREAS, the Village has determined that it no longer wishes to participate in SWCD, and seeks to withdraw as a member from SWCD and terminate any outstanding contracts for services with SWCD; and

WHEREAS, the bylaws of SWCD, as most recently amended on April 20, 2022 (“2022 SWCD Bylaws”), require a withdrawing member to provide written notice of withdrawal in the form of a certified Ordinance; and

WHEREAS, the Village Board finds that withdrawing from SWCD in accordance with this Ordinance and the 2022 SWCD Bylaws is in the best interests of the public health, safety, and welfare of the Village.

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

Section 1. RECITALS. The foregoing recitals are hereby incorporated into this Ordinance as though fully set forth in this Section 1.

Section 2. WITHDRAWAL FROM SWCD. The Village hereby withdraws as a member from SWCD. In accordance with the 2022 SWCD Bylaws, this withdrawal will take effect on April 30, 2024. Upon the effective date of withdrawal from SWCD, all contracts and agreements with SWCD will be terminated according to the 2022 SWCD Bylaws.

Section 3. NOTICE. The Village Clerk is directed to deliver a certified copy of this Ordinance to SWCD's headquarters at 8911 W. 95th Street, Palos Hills, Illinois, 60465.

Section 4. SUPERSEDER. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the Village, the terms of this Ordinance shall govern.

Section 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage in accordance with law.

PASSED this 19 day of September, 2023

AYES: Ryan, Kats, Urban, Dziedzic, and Packwood (5)

NAYS: (0)

ABSENT: Muersch Jr. (1)

Approved by the Village President on September 19, 2023


Mary Wenjer, Village President

ATTEST:


Bonnie Price, Village Clerk

CERTIFICATION

State of Illinois)
) ss.
County of Cook)

I, BONNIE PRICE, Village Clerk of the Village of Worth, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of **ORDINANCE NO. 2023-43 AN ORDINANCE APPROVING THE VILLAGE OF WORTH'S WITHDRAWAL FROM SOUTHWEST CENTRAL DISPATCH** which was adopted by the President and Board of Trustees of the Village of Worth on September 19, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Worth, Illinois aforesaid, at the said Village, in the County of Cook and State of Illinois.



Bonnie Price
Village Clerk
Village of Worth
Cook County, Illinois

Date: September 19, 2023

SEAL

MARY M. WERNER
Village President



BONNIE M. PRICE
Village Clerk

September 21, 2023

Via Personal Delivery

Southwest Central 9-1-1
8911 W. 95th Street
Palos Hills, IL 60465

Re: Village of Worth Notice of Withdrawal from Southwest Central 9-1-1

To Whom It May Concern,

Please accept this letter as notice that the Village of Worth is withdrawing from the Agreement with Southwest Central 9-1-1, last amended April 20, 2022, and terminating its relationship with Southwest Central 9-1-1.

Pursuant to Article VII, Paragraph 1 of the By-Laws requiring written notice of withdrawal in the form of a certified copy of an ordinance passed by the corporate authorities, enclosed is a certified copy of the ordinance approving withdrawal from Southwest Central 9-1-1 passed by the Village of Worth Board of Trustees on September 19, 2023.

Thank you for your attention to this matter, and for the services you provided to the Village of Worth.

Sincerely,

A handwritten signature in cursive script that reads 'Mary M. Werner'.

Mary M. Werner
Village President
Village of Worth, Illinois

cc: Timothy Denton, Village of Worth Chief of Police

Enclosure

**VILLAGE OF WORTH
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2023-42

“AN ORDINANCE APPROVING THE VILLAGE OF WORTH’S WITHDRAWAL FROM
SOUTHWEST CENTRAL 9-1-1”

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF WORTH
THIS 19 DAY OF SEPTEMBER, 2023

Published in pamphlet form by authority of the Village Board of the Village of Worth, Cook County, Illinois, this 19 day of September, 2023.

**VILLAGE OF WORTH
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2023-42

**AN ORDINANCE APPROVING THE VILLAGE OF WORTH'S WITHDRAWAL
FROM SOUTHWEST CENTRAL 9-1-1**

WHEREAS, the Village of Worth ("Village") is an Illinois municipal corporation organized and operating under the Illinois Municipal Code, 65 ILCS 5/1, *et seq.*; and

WHEREAS, the Village previously entered into an agreement with Southwest Central 9-1-1 ("SWC911"), an intergovernmental cooperation association and emergency telephone system board, for the provision of a 9-1-1 emergency telephone system; and

WHEREAS, the Village has determined that it no longer wishes to use SWC911 as its 9-1-1 emergency telephone system operator, and seeks to withdraw as a member from SWC911 and terminate any outstanding contracts for services with SWC911; and

WHEREAS, the bylaws of SWC911, as most recently amended on April 20, 2022 ("2022 SWC911 Bylaws"), require a withdrawing member to provide written notice of withdrawal in the form of a certified Ordinance; and

WHEREAS, the Village Board finds that withdrawing from SWC911 in accordance with this Ordinance and the 2022 SWC911 Bylaws is in the best interests of the public health, safety, and welfare of the Village.

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

Section 1. RECITALS. The foregoing recitals are hereby incorporated into this Ordinance as though fully set forth in this Section 1.

Section 2. WITHDRAWAL FROM SWC911. The Village hereby withdraws as a member from SWC911. In accordance with the 2022 SWCD Bylaws, this withdrawal will take effect one year from the date this Ordinance is received by SWC911, following notice by the Village in accordance with Section 3 of this Ordinance. Upon the effective date of withdrawal from SWC911, all contracts and agreements with SWC911 will be terminated according to the 2022 SWC911 Bylaws.

Section 3. NOTICE. The Village Clerk is directed to deliver a certified copy of this Ordinance to SWCD’s headquarters at 8911 W. 95th Street, Palos Hills, Illinois, 60465.

Section 4. SUPERSEDER. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the Village, the terms of this Ordinance shall govern.

Section 5. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage in accordance with law.

[Intentionally left blank]

PASSED this 19 day of September, 2023

AYES: Ryan, Kats, Urban, Dziedzic, and Packwood (5)


NAYS: (0)

ABSENT: Muersch Jr. (1)

Approved by the Village President on September 19, 2023


Mary Werner, Village President

ATTEST:


Bonnie Price, Village Clerk

CERTIFICATION

State of Illinois)
) ss.
County of Cook)

I, BONNIE PRICE, Village Clerk of the Village of Worth, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of **ORDINANCE NO. 2023-42 AN ORDINANCE APPROVING THE VILLAGE OF WORTH'S WITHDRAWAL FROM SOUTHWEST CENTRAL 911** which was adopted by the President and Board of Trustees of the Village of Worth on September 19, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Worth, Illinois aforesaid, at the said Village, in the County of Cook and State of Illinois.



Bonnie Price
Village Clerk
Village of Worth
Cook County, Illinois

Date: September 19, 2023

SEAL

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also be shown on the maps and should also have signed a call handling agreement. (USE ADDITIONAL SHEETS AS NECESSARY)

System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Dispatch	Check Appropriate Box		
						Transfer	Call Relay	
Chicago Ridge Police Department	10425 S. Ridgeland Ave. Chicago Ridge, IL 60415	708-425-7831	14,434	2.3	XX			
Chicago Ridge Fire Department	10063 Virginia Chicago Ridge, IL 60415	708-857-4454	14,434	2.3	XX			
Crestwood Fire Department	13840 S. Cicero Ave. Crestwood, IL 60445	708-371-4805	11,029	3.1	XX			
Lemont Police Department	14600 W. 127 th Street Lemont, IL 60439	630-257-2229	16,661	9.5	XX			
Moraine Valley Community College Police Department	9000 W. College Parkway Palos Hills, IL 60565	708-974-5555	17,444	1.0		XX		
North Palos Fire Protection District	10629 S. Roberts Road Palos Hills, IL 60465	708-974-4474	35,000	15.5	XX			
Palos Heights Police Department	7607 W. College Drive Palos Heights, IL 60463	708-448-5060	12,597	3.0	XX			
Palos Heights Fire Protection District	12300 S. Harlem Ave. Palos Heights, IL 60463	708-448-4272	12,597	5.0	XX			
Palos Hills Police Department	8555 W. 103 rd Street Palos Hills, IL 60465	708-598-2272	17,627	4.0	XX			
Roberts Park Fire Protection District	8611 S. Roberts Road Justice, IL 60458	708-598-6752	25,000	8.0	XX			
Illinois State Police District 2	777 South State Street Elgin, IL 60123	847-931-2405	N/A	N/A		XX		
Illinois State Police District Chicago	9511 W. Harrison Des Plaines, IL 60016	847-294-4400	N/A	N/A		XX		
Illinois State Police District 15	2700 Ogden Avenue Downers Grove, IL 60515	630-241-6800	N/A	N/A		XX		
Cook County Forest Preserve Police Department	536 N. Harlem River Forest, IL 60305	708-241-6800	N/A	N/A		XX		
Cook County Sheriffs Police Department	1401 Maybrook Drive Maywood, IL 60153	708-865-4700	N/A	N/A		XX		
DuPage County Sheriffs Police Department	421 North County Farm Road Wheaton, IL 60187	630-407-2400	N/A	N/A		XX		
Will County Sheriffs Police Department	16911 W Laraway Road Ste. 101 Joliet, IL 60344	815-727-8575	N/A	N/A		XX		
Metro Sanitary District Police Department	6001 W. Pershing Road Chicago, IL 60655	773-863-7464	N/A	N/A			XX	

