

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



State of Illinois

Application for
9-1-1 Consolidation Plan

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
E-COM Dispatch Center	108651	35
SouthCom Dispatch Center	65000	30.5
	173651	65.5
System Name after Consolidation: E-COM & SouthCom JETSB		

PSAP EFFECTED: (Consolidation Plans Only)	Consolidation/ Remain Open	Decommission/ Close	Primary	Secondary
E-COM Dispatch Center		X		
SouthCom Dispatch Center		X		

911 System Contact: E-COM Executive Director, Craig Kowalski

Street Address: 1154 Ridge Road

City, State and Zip Code: Homewood, IL 60430

Office Telephone: (708) 799-3787

Cellular Telephone: (708) 821-3658

Email: ckowalski@ecom911.net

Wireless Coverage for Consolidated System:

100 % Phase II compliant

100 % Phase I compliant

Please check if applicable:

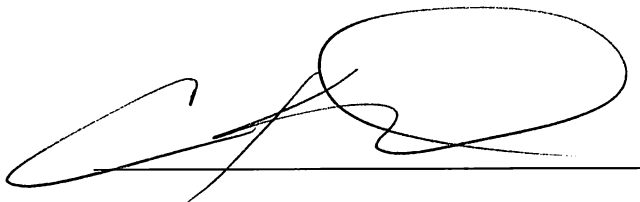
☒ NG9-1-1 capable

☐ Receive 9-1-1 Text

☐ Receive 9-1-1 Video

VERIFICATION

I, Craig Kowalski, first being duly sworn upon oath, depose and say that I am the Executive Director, of E-COM Dispatch Center; 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.



Craig Kowalski

Subscribed and sworn to before me

this 23rd day of January, 2021.



NOTARY PUBLIC, ILLINOIS



9-1-1 SYSTEM PROVIDER LETTER OF INTENT

January 4, 2024

(Date)

Lisa Wirtanen

(9-1-1 System Provider Company Representative)

AT&T 9-1-1 Public Safety

(9-1-1 System Provider Company Name)

4918 W. 95th Street, Floor 2

(Street Address)

Oak Lawn, IL 60453

(City, State, Zip Code)

Dear Lisa Wirtanen:

This letter is to confirm our intent to consolidate 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 the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'CK' with a stylized flourish.

PLAN NARRATIVE

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

1.	Do all of your PSAPs meet all of the requirements defined in 1325.415 and 1325.515	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Type of Radio/Telecommunications systems compatible with participating and adjacent agencies.	<input checked="" type="checkbox"/> STARCOMM21 <input type="checkbox"/> STARCOMM21 ITTF channels only <input 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 Plans submitted without this documentation will be rejected.
5.	Have you included a listing of all telephone companies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
6.	Have you included a copy of the intergovernmental agreement, ordinance, resolution and/or contracts?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
7.	Have you included a list of participating and adjacent agencies?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
8.	Have you included financial information?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Plans submitted without this documentation will be rejected.
9.	Public education.	<input type="checkbox"/> This is an unserved county that will require public education. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require public education.
10.	Training.	<input type="checkbox"/> This is an unserved county that will require training. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.
11.	Use of TTY's and Training	<input type="checkbox"/> This is a unserved county that will require training. (See attachment.) <input checked="" type="checkbox"/> This is an existing 9-1-1 system(s) and does not require internal training/similar/ongoing training for any GIS annexation or change of policy from agencies served.

12.	Have you included call handling and aid outside jurisdictional boundary agreements?	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	Plans submitted without this documentation will be rejected.
13.	Have you included a new system diagram?	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	Plans submitted without this documentation will be rejected.
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	Plans submitted without this documentation will be rejected.
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. The database is maintained by AT&T.		
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. AT&T is the system provider. E-COM Dispatch Center system is legacy based with a tentative upgrade to the AT&T ESInet scheduled in 2024 due to Motorola CallWorks delays of version updates. SouthCom Dispatch Center system is NG9-1-1 based.		

(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:

1.) The E-COM Dispatch Center, also known as "E-COM," is a well-established dispatch center overseen by a 9-1-1 Authority Board of Directors. It provides emergency call-taking, Police, Fire, and Emergency Medical Services (EMS) dispatch services to the residents of the City of Country Club Hills, Village of East Hazel Crest, Village of Flossmoor, Village of Glenwood, Village of Hazel Crest, Village of Homewood, Village of Riverdale, Village of South Holland, and Village of Thornton.

Similarly, the SouthCom Dispatch Center, referred to as "SouthCom," is another established dispatch center governed by the same 9-1-1 Authority Board. It offers emergency call-taking, Police, Fire, and Emergency Medical Services (EMS) dispatch services to the Village of Matteson, Village of Park Forest, and Village of Richton Park.

Both E-COM and SouthCom member communities have passed ordinances agreeing to form a new Joint Emergency Telecommunications Services Board (JETSBS) that combines the resources of E-COM and SouthCom. SouthCom operates on the STARCOM21 radio/telecommunications system, which is compatible with participating and adjacent agencies for police dispatch. On the other hand, E-COM operates on the Cook County encrypted radio system for police dispatch. Both E-COM and SouthCom utilize the Motorola Elite Dispatch MCC 7500 radio consoles and rely on the Motorola Flex Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile shared services.

Currently, E-COM & SouthCom JETSBS have a tenancy agreement with the Village of Hazel Crest. This agreement involves the potential purchase of an existing structure located at 3700 W. 183rd Street, Hazel Crest, IL 60429. The purchase is tentatively scheduled for March 15, 2024, pending the approval of the Application for 9-1-1 Consolidation Plan.

The purpose of this purchase is to rehabilitate the structure and convert it into a single Public Safety Answering Points (PSAP). The remodeled facility will span an area of thirteen thousand four hundred square feet, providing ample space to accommodate both current PSAPs. This will allow them to coexist in one location, creating a unified JETSBS/PSAP. Additionally, the facility has the potential for future expansion to serve the South Cook County region.

The consolidation of both ETSBs and PSAPs into one JETSBS and one PSAP will bring several benefits, including:

- Reduce the number of 9-1-1 transfers
 - Reduce the infrastructure required to adequately provide 9-1-1 network services
 - Promote cost savings from resource sharing among 9-1-1 systems
 - Facilitate interoperability and resiliency for the receipt of 9-1-1 calls
-
- Reduce the number 9-1-1 systems and reducing the number of PSAPs
 - Cost savings resulting from 9-1-1 system consolidation

Narrative Plan:

2.) The AT&T services provided to E-COM will comply with all Federal and State laws and National Emergency Number Association Standards (NENA) and be NENA I3 compliant (NENA-STA-010.3a-2021). The NG9-1-1 service is being provided by Motorola CallWorks Emergency Call Handling Servers and Software. All system communications will be Internet Protocol. Both NG9-1-1 ESInet and Network Services will be monitored by AT&T Security Operations and Network Operations Centers 24-7-365 which will handle incidents and notifications per FEMA Incident Command System protocols. The E-COM facility was designed, constructed, and complies with NFPA 1221 (2002) and referenced standards for emergency communications centers. E-COM complies with current Illinois State Police (ISP) requirements for training and provision of Emergency Medical Service (EMS) instruction of obtaining licensure through the Illinois Department of Public Health (IDPH) for Emergency Medical Dispatch (EMD) services. Telecommunicators are trained and certified using APCO, Intl. for EMD certification. Southcom is already NG9-1-1 complaint. Both dispatch centers will be NG9-1-1 compliant prior to consolidation. This technology will be implemented at the new dispatch center prior to going live.

3.) Each AT&T NG9-1-1 server premise will be connected to AT&T's redundant ESInet service as provided to the State of Illinois. Each AT&T NG9-1-1 server premise will be connected to E-COM by means of a 24-7-365 monitored AT&T Switched Ethernet (ASE) fiber based Internet Protocol (IP) circuit. E-COM currently has and will retain diversely routed AT&T provided fiber based IP circuits. The AT&T NG9-1-1 servers and services will be shared with other 9-1-1 Authorities and PSAPs as provided in AT&T's Service Agreement was executed with the State of Illinois.

4.) Prior to cutover, AT&T will transition duplicate circuit appearances from E-COM's Centralized Automatic Message Accounting (CAMA) based 9-1-1 system, which includes legacy wireline, wireless and VoIP services which are currently selectively routed from AT&T's Central Office facility into the ESInet Legacy Network Gateway (LNG) and Motorola CallWorks NG9-1-1 server equipment. This will include the selective routing database currently in use for legacy E9-1-1 services. AT&T will provide ongoing connection to Legacy Selective Routers and gateways per NENA standards for receipt and transfer of 9-1-1 calls using the Legacy Network Gateway.

5.) The E-COM resides in the 708 area code. The current mechanism of separation is the CAMA trunked selective routing system provided by AT&T which recognizes address based on Emergency Service Number (ESN) exchange routing for wireline calls, carrier based location systems from wireline carriers and subscriber addressed based routing from VoIP providers. The new AT&T ESInet service will provide 9-1-1 call routing to E-COM using both ESN (tabular) and Geographic Information System (GIS) (spatial) routing on the Vesta Host Service. Should E-COM become unable to answer and process 9-1-1 calls, SouthCom Dispatch Center "SouthCom" continues to provide assistance to E-COM as the backup PSAP. In the event of a failure or overflow of 9-1-1 calls, incoming 9-1-1 calls will be routed, answered, and processed by SouthCom.

6.) The NG9-1-1 database will be maintained by AT&T as contracted with the State of Illinois. E-COM and/or a third party contractor will make necessary corrections through the ISP or AT&T provided portal to maintain accuracy.

See attached sheet for additional.

FINANCIAL INFORMATION

Name of ETSB(s) that are being dissolved

Total Reserves to be transferred to the Joint ETSB

E-COM Dispatch Center

\$ \$1,233,887.00

SouthCom Dispatch Center

\$ \$1,159,000.00

Dispatch Staff and Positions

14 Number of answering positions prior to the consolidation (total for all entities)

15 Number of answering positions in the consolidated system

42 Number of full time dispatchers/call takers prior to the consolidation (total for all entities)

50 Number of full time dispatchers/call takers in the consolidated system

7 Number of part time dispatchers/call takers prior to the consolidation (total for all entities)

10 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:

\$ \$ 5,497,515.00 %

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

\$ \$5,909,829.00 %

9-1-1 Network Cost (per year)

a) Total network cost for each entity prior to the consolidation

\$ \$92,949.00

b) Total network cost of consolidated system

\$ \$88,301.00

c) Net change in network costs:

\$ -\$17,255.00

If no cost savings in network please explain:

FINANCIAL INFORMATION

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

Network Cost	Estimated Amount (per year)
E-COM Dispatch Center	\$ 25,044.00
SouthCom Combined Dispatch Center	\$ 72,331.00
	\$
	\$
	\$

Other Consolidation Cost

PSAP, CPE, CAD Equipment, logging recorders	\$ 1,875,000.00
MSAG and Mapping Development or changes	\$ 28,000.00
Radio Consoles	\$ 2,250,000.00
Construction or Remodel of PSAP	\$ 2,500,000.00
Personnel	\$ 0.00
Other (Please place total amount in the blank at the right and explain below).	\$ 884,225.89

Dispatch consoles, I.T. services, Datto backup and services, generator, U.P.S. unit, battery cabinet, and transformer, fire suppression system, conference table, office desks, seating, and furniture, and dispatch seating.

Recurring and Nonrecurring Cost (per year)

Estimated nonrecurring cost for consolidation	\$7,537,225.89
a) Recurring costs prior to consolidations (all entities)	\$6,999,530.00
b) Proposed recurring cost for consolidated system	\$6,824,571.00
c) Net change in recurring costs: a – b = c	\$ 174,959.00
Revenue (per year)	
Projected surcharge revenue	\$ 2,792,866.71
Projected revenue from local governments	\$ 0.00
Projected revenue from other sources (grants)	\$ 2,922,000.00
Revenue in reserves	\$2,392,887.00
Total Revenue	\$ 8,107,773.71

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:

E-COM Dispatch Center member agency contracts include annual fixed contributions from each member department into the capital improvement plan. This plan is forecasted for five years and is reviewed and approved annually during our budget development period. During the review of the plan, equipment life cycles and new implementations are evaluated and reviewed. Projects are placed in the timeline based on estimated costs and expirations of life cycles as appropriate.

Attached you will find a copy of E-COM's Five Year Capital Improvement Plan approved by the member agencies for fiscal year 2023-2024 "FY 23-24" budget period and outlines the capital projects, estimated costs, year of project and forecasted reserves for project funding.

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.

9-1-1 Participant Agencies	Street Address, City, Zip Code	Administrative Telephone No.	Direct Dispatch	Transfer	Call Relay
Country Club Hills Police Dept.	3700 W. 175th St., Country Club Hills, IL 60478	(708) 798-3191	X		
East Hazel Crest Fire Department	17223 S. Throop St., East Hazel Crest, IL 60429	(708) 798-3902	X		
East Hazel Crest Police Department	17223 S. Throop St., East Hazel Crest, IL 60429	(708) 798-2171	X		
Flossmoor Fire Department	2828 Flossmoor Rd., Flossmoor, IL 60422	(708) 798-3896	X		
Flossmoor Police Department	2800 Flossmoor Rd., Flossmoor, IL 60422	(708) 957-4500	X		
Glenwood Fire Department	605 E. Glenwood Lansing Rd., Glenwood, IL 60425	(708) 753-2440	X		
Glenwood Police Department	1 Asselborn Way., Glenwood, IL 60425	(708) 753-2420	X		
Hazel Crest Fire Department	2903 W. 175th St., Hazel Crest, IL 60429	(708) 335-9630	X		
Hazel Crest Police Department	3700 W. 170th. Pl., Hazel Crest, IL 60429	(708) 335-9640	X		
Homewood Fire Department	17950 Dixie Hwy., Homewood, IL 60430	(708) 206-3400	X		
Homewood Police Department	17950 Dixie Hwy., Homewood, IL 60430	(708) 206-3420	X		
Matteson Fire Department	3445 W. 211th St., Matteson, IL 60443	(708) 748-5129	X		
Matteson Police Department	20500 Cicero Ave., Matteson, IL 60443	(708) 748-1564	X		
Park Forest Fire Department	156 Indianwood Blvd., Park Forest, IL 60466	(708) 748-5929			
Park Forest Police Department	200 Lakewood Blvd., Park Forest, IL 60466	(708) 748-4700	X		
Richton Park Fire Department	4455 Sauk Trail Rd., Richton Park, IL 60471	(708) 481-8985	X		
Richton Park Police Department	4455 Sauk Trail Rd., Richton Park, IL 60471	(708) 877-4459	X		
Riverdale Fire Department	725 W. 138th St., Riverdale, IL 60827	(708) 841-2111	X		
Riverdale Police Department	725 W. 138th St. Riverdale, IL 60827	(708) 841-2203	X		
South Holland Fire Department	16230 Wausau Ave., South Holland, IL 60473	(708) 331-3123	X		
South Holland Police Department	16330 South Park Ave., South Holland, IL 60473	(708) 331-3131	X		
Thornton Fire Department	115 W. Margaret St., Thornton, IL 60476	(708) 877-4459	X		
Thornton Police Department	700 Park Ave., Thornton, IL 60476	(708) 877-4440	X		
			X		

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
Village of Lansing	2710 E. 170th St., Lansing, IL. 60438	(708) 895-7150
Cook County Sheriff	9511 W. Harrison, Des Plaines, IL 60016	(847) 294-4744
Chicago Heights Police Department	1601 S. Halsted St., Chicago Heights, IL 60411	(708) 756-6400
Orland Central Fire Protection District	9790 W. 151st St., Orland Park, IL 60462	(708) 873-2748
Chicago Heights Fire Department	83 Joe Orr Rd., Chicago Heights, IL 60411	(708) 756-5370
Calumet City Fire Department	684 Wentworth Ave., Calumet City, IL 60419	(708) 891-8146
Calumet City Police Department	1200 Pulaski Rd., Calumet City, IL 60419	(708) 868-2500
Central Dispatch	1234 Sibley Blvd., Dolton, IL 60419	(708) 249-0945
Blue Island Police Department	13031 Greenwood Ave., Blue Island, IL 60406	(708) 385-1313
Blue Island Fire Department	2450 Vermont Ave., Blue Island, IL 60406	(708) 385-6862
Calumet Park Fire Department	12457 Ashland Ave., Calumet Park, IL 60827	(708) 385-0550
Calumet Park Police Department	12409 Throop St., Calumet Park, IL 60827	(708) 385-6862
Dolton Police Department	14030 Park Ave., Dolton, IL 60419	(708) 841-2533
Dolton Fire Department	14022 Park Ave., Dolton, IL 60419	(708) 849-2141
Harvey Fire Department	15600 Center Ave., Harvey, IL 60426	(708) 331-7720
Harvey Police Department	15301 Dixie Hwy., Harvey, IL 60426	(708) 331-3030
Markham Fire Department	16313 Kedzie Ave., Markham, IL 60426	(708) 331-2171
Markham Police Department	16313 Kedzie Ave., Markham, IL 60426	(708) 331-2171
Oak Forest Fire Department	5620 James St., Oak Forest, IL 60452	(708) 687-6050
Oak Forest Police Department	15440 Central Ave., Oak Forest, IL	(708) 687-1376
Chicago Police Department - District 5	727 E. 111th St., Chicago, IL 60628	(312) 747-8210
Chicago Fire Department	12701 S. Doty Ave., Chicago, IL 60633	(312) 746-9500
Steger Estates Fire Protection District	23940 Kings Rd., Crete, IL 60417	(708) 748-4816
Steger Police Department	3322 Emerald Ave., Steger, IL 60475	(708) 755-0223
University Park Fire Department	698 Burnham Ave., University Park, IL 60484	(708) 235-4821
University Park Police Department	650 Burnham Ave., University Park, IL 60484	(708) 534-0913
Tinley Park Police Department		

ADJACENT AGENCIES LIST

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

[illegible]

CARRIER LISTING

(Wireline, Wireless, VoIP)

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

(USE ADDITIONAL SHEETS AS NECESSARY)

[illegible]

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.

TEST PLAN DESCRIPTION

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

See attached i3 Test Plan Description

2) List wireline exchanges to be tested.

E-COM wirelines. All 708 area code: 206, 225, 271, 332, 335, 339, 365, 511, 647, 798, 799, 816, 825, 922, 957, 991, 754, 755, 756, 794, 914, 960, 248, 265, 283, 300, 365, 441, 503, 575, 709, 753, 757, 758, 877, 898, 983, 996, 249, 331, 566, 596, 893, 918, 940, 985, 991, 481, 841, 895, 918, 922, 774, 201, 385, 388, 389, 392, 396, 418, 444, 487, 489, 597, 849, 862, 880, 888, 891, 896, 974, 727, 774, 201, 210, 225, 251, 263, 331, 333, 360, 362, 394, 474, 417, 527, 589, 596, 713, 768, 802, 825, 841, 849, 858, 862, 868, 875, 877, 889, 893, 895, 913, 915, 940, 985, 474

SouthCom wirelines. 708 area code: 211, 228, 248, 265, 283, 300, 323, 367, 441, 481, 503, 511, 515, 575, 645, 668, 679, 687, 709, 720, 747, 748, 753, 754, 748, 753, 754, 755, 756, 757, 798, 799, 802, 816, 833, 856, 898, 915, 957, 964, 983, 991, 996.

815 area code: 436, 464, 806, 886, 939

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

Vonage, Comcast, Verizon, AT&T

9-1-1 AUTHORITIES BACKUP AGREEMENT

For the purpose of effective handling and routing of 9-1-1 Emergency Calls, 9-1-1 Authority Southland Communications Center and 9-1-1 Authority Tinley Park 911 System have entered into this Agreement pursuant to a framework established between participants of the 9-1-1 System (**hereinafter the “Parties”**).

This Backup Agreement authorizes and directs the 911 System Manager of Southland Communications Center and the 911 System Manager of Tinley Park 911 System to enter into a 9-1-1 Authorities Backup Agreement (“AGREEMENT”) to establish the procedures that enable management of emergency calls during prearranged, unanticipated, and exigent circumstances.

This AGREEMENT establishes the procedures to follow during such circumstances.

The headings contained in this AGREEMENT are for convenience of reference only and shall not affect in any way the meaning or interpretation of this AGREEMENT. As the Public Safety

Answering Point’s (PSAPs) name will be used to describe the PSAPs that answer 9-1-1 calls.

I. DEFINITIONS

Abandoned Call - A call placed to 9-1-1 when a PSAP is in an abandonment state/offline.

Contingency diversion – The capability of routing 9-1-1 calls to a designated alternate location(s) if all 9-1-1 trunks are busy or out of service due to a service interruption. May be activated upon request or automatically, if detectable, when call volume exceeds a designated threshold, 9-1-1 equipment fails, the PSAP itself is disabled, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

Exigent circumstances – Situation impacting 9-1-1 call processing in which the PSAP authority determines is sufficiently significant and pressing to divert calls from the PSAP to a predetermined alternate PSAP.

Primary [Diverting] PSAP – The PSAP which, by agreement, reroutes 9-1-1 calls to an alternate PSAP under prearranged, unanticipated, or exigent circumstances.

Prolonged event – An exigent circumstance of a lengthy duration and condition that causes the PSAP’s authority to invoke contingency diversion of 9-1-1 calls from one PSAP to a predetermined receiving PSAP.

Backup [Receiving] PSAP – The PSAP which, by agreement, answers 9-1-1 calls for another PSAP under prearranged, unanticipated, or exigent circumstances.

9-1-1 AUTHORITIES BACKUP AGREEMENT

II. 9-1-1 EMERGENCY CALL HANDLING DISPATCH PROCEDURES AND PROTOCOLS

It is agreed by Southland Communications Center and Tinley Park 911 System that contingency diversion of 9-1-1 calls may not be supported if the Backup PSAP is experiencing its own emergency or has its own need for overflow call handling support.

The exigent circumstances and conditions under which a contingency diversion activation may occur shall include, but are not limited to the need for PSAP evacuation, network failure, call handling equipment failure, unavailability of numerous workstations, or other conditions causing the processing and answering of a 9-1-1 call to be compromised.

The rerouting of all 911 calls to the Backup PSAP shall be done at the 911 routing level (Selective router or NG911 Core Services [NGCS]) to maintain the same level of service and information, and not routed to ten digit lines. If this is not capable, the substitute methods must be approved by the 911 Coordinator.

Tinley Park 911 System agrees to accept the following call types from Southland Communications Center:

- ☒ 911 Voice
- ☐ 911 Text
- ☒ 10-digit Emergency
- ☐ CAD-to-CAD Interface
- ☒ 10-digit Non-Emergency/Administrative (admin)
- ☐ Images/Video to 911

- A. Condition 1: Call overflow due to instances such as PSAP busy condition or ring, no-answer due to full call queue.
- i. The Backup PSAP will accept overflow calls from Southland Communications Center when its call queue is full, or a call goes unanswered for a period of thirty (30) seconds. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the PSAP's jurisdiction for dispatch by the following manner and in the following priority order:
 - 1. 1st Priority Method: Radio transmission on [N/A]
 - 2. 2nd Priority Method: 10-digit non-emergency/admin (708) 799-6834
 - 3. 3rd Priority Method: Talk group N/A

9-1-1 AUTHORITIES BACKUP AGREEMENT

- B. Condition 2: Call diversion due to instances such as PSAP offline or evacuated (also known as abandonment) or call handling equipment is offline due to a network outage.
- i. The Backup PSAP will accept calls from the Primary PSAP when the Primary PSAP has invoked its abandonment state in the NGCS policy routing rules and the Backup PSAP is next in the rules queue. The Primary PSAP may have multiple alternate destinations provisioned ahead of the Backup PSAP which may assist in limiting the volume of calls diverted to its call queue. The Backup PSAP will make best efforts to deliver any answered call details under this provision back to the Primary PSAP for dispatch by:
 1. 1st Priority Method: Radio transmission on N/A
 2. 2nd Priority Method: 10-digit non-emergency/admin (708) 799-6834
 3. 3rd Priority Method: Talk group N/A
- C. Condition 3: Call misrouted due to routing function, shared exchange, mobile caller or other reason.
- i. The Backup PSAP will accept calls from the Primary PSAP when misrouted calls are transferred.
- D. Both Southland Communications Center and Tinley Park 911 System agree to place an overflow queue for each other on their call handling screens to manage inbound diverted 9-1-1 calls within thirty days (30) days of execution of this AGREEMENT. Each Party shall bear their own costs for equipment modification. Both Parties understand that diverted calls may be answered with a lower priority than the answering jurisdiction's for text-to-911.
- E. During a call diversion event the Backup PSAP will audio record answered calls from the Primary PSAP. Recordings will be made available to the Primary PSAP upon request.
- F. During an emergency event lasting longer than four hours (4) continuing hours, the Primary Party will in good faith, make best efforts to send staff to the Backup PSAP to provide operational support and subject matter expertise to minimize impact to the Backup PSAP staff and operations.
- G. Parties will share their call handling and call documentation procedures to inform one another of the specifics of each other's operation. At a minimum, Parties will gather location information, call back number, nature of the call, and known safety information.

9-1-1 AUTHORITIES BACKUP AGREEMENT

Parties will make a concerted effort to align with the call documentation procedures when handling calls from the other's jurisdiction.

- H. If a valid callback number is available, Parties will attempt to re-establish contact with abandoned calls. At a minimum, one callback should be performed to verify if an emergency exists when there are signs of distress, inaudibility, or a clear indication that emergency service is needed.
- I. When feasibly possible, Tinley Park 911 System will follow up with a delivery of an email to admin@ecom911.net of the available Computer-Aided Dispatch (CAD) record for Southland Communications Center calls. 532-9111
- J. When feasibly possible, Southland Communications Center will follow up with a delivery of an email to lkortum@tinleypark.org available CAD record for Tinley Park 911 System calls.
- K. Within thirty (30) days of the activation date of this AGREEMENT, the Parties agree to conduct and document the appropriate training of their respective staff on the processes and procedures agreed to by the Parties.
- L. The Parties agree to notify the other Party of a return to normal conditions (such as the re-occupation of an evacuated PSAP) at the earliest possible opportunity. The Primary PSAP will be responsible for returning services back to normal conditions.
- M. If Southland Communications Center or Tinley Park 911 System is compelled by Law to disclose any call information, it shall provide prompt written notice to the other Party. If the Parties cannot fail to quash the legal process requiring disclosure, both Parties understand the requested call information will be disclosed only to the extent necessary to satisfy the request.

III. UPDATES AND MODIFICATIONS TO THIS AGREEMENT

This agreement shall last for a period of one year starting from activation date through December 31, 2025, and shall continue from year to year thereafter. If either party wishes to terminate this agreement, they shall provide the other party with at least thirty (30) days written notice of such termination.

The Parties agree to review this Agreement on a bi-annual basis, at a minimum, to update any processes or understandings.

9-1-1 AUTHORITIES BACKUP AGREEMENT

The Parties entering into this AGREEMENT acknowledge that any modifications must be by mutual consent, in writing, with as advanced notice as possible considering the circumstances, and will be treated as an amendment to this AGREEMENT.

The 911 Administrator shall be notified when there are any modifications to, or termination of, this AGREEMENT.


9-1-1 AUTHORITIES BACKUP AGREEMENT

IV. EFFECTIVE DATES

This AGREEMENT shall take effect upon its signing by authorized representatives of each party.

Signatures:

Southland Communications Center

Signature:  Date: 6/3/2024

Title: Executive Director Activation Date: TBD

Tinley Park 911 System


Signature: _____ Date: 03/06/24

Title: Director Emergency Management/911 Activation Date: TBD

Converted from C:\Windows\Temp\ufc\conversion-521200\input.doc to C:\Windows\Temp\ufc\conversion-521200\output.pdf by EasyPDFConvert.exe version 17.12.8.0 at 2018-11-09 17:03:53Z


Final Audit Report

2024-06-03

Created:	2024-06-03
By:	E-COM Dispatch Center (admin@ecom911.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAr22ihGbz5tJkmoQ9COs2ku-388Q24ZED


"Converted from C:\Windows\Temp\ufc\conversion-521200\input.doc to C:\Windows\Temp\ufc\conversion-521200\output.pdf by EasyPDFConvert.exe version 17.12.8.0 at 2018-11-09 17:03:53Z" History

 Document created by E-COM Dispatch Center (admin@ecom911.net)
2024-06-03 - 5:10:39 PM GMT

 Document emailed to Lisa Kortum (lkortum@tinleypark.org) for signature
2024-06-03 - 5:10:45 PM GMT

 Email viewed by Lisa Kortum (lkortum@tinleypark.org)
2024-06-03 - 5:58:28 PM GMT

 Document e-signed by Lisa Kortum (lkortum@tinleypark.org)
Signature Date: 2024-06-03 - 6:01:56 PM GMT - Time Source: server

 Agreement completed.
2024-06-03 - 6:01:56 PM GMT

1.) The E-COM Dispatch Center, also known as "E-COM," is a well-established dispatch center overseen by a 9-1-1 Authority Board of Directors. It provides emergency call-taking, Police, Fire, and Emergency Medical Services (EMS) dispatch services to the residents of the City of Country Club Hills, Village of East Hazel Crest, Village of Flossmoor, Village of Glenwood, Village of Hazel Crest, Village of Homewood, Village of Riverdale, Village of South Holland, and Village of Thornton.

Similarly, the SouthCom Dispatch Center, referred to as "SouthCom," is another established dispatch center governed by the same 9-1-1 Authority Board. It offers emergency call-taking, Police, Fire, and Emergency Medical Services (EMS) dispatch services to the Village of Matteson, Village of Park Forest, and Village of Richton Park.

Both E-COM and SouthCom member communities have passed ordinances agreeing to form a new Joint Emergency Telecommunications Services Board (JETSBS) that combines the resources of E-COM and SouthCom. SouthCom operates on the STARCOM21 radio/telecommunications system, which is compatible with participating and adjacent agencies for police dispatch. On the other hand, E-COM operates on the Cook County encrypted radio system for police dispatch. Both E-COM and SouthCom utilize the Motorola Elite Dispatch MCC 7500 radio consoles and rely on the Motorola Flex Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile shared services. Currently, E-COM & SouthCom JETSBS have a tenancy agreement with the Village of Hazel Crest. This agreement involves the potential purchase of an existing structure located at 3700 W. 183rd Street, Hazel Crest, IL 60429. The purchase is tentatively scheduled for March 15, 2024, pending the approval of the Application for 9-1-1 Consolidation Plan.

The purpose of this purchase is to rehabilitate the structure and convert it into a single Public Safety Answering Points (PSAP). The remodeled facility will span an area of thirteen thousand four hundred square feet, providing ample space to accommodate both current PSAPs. This will allow them to coexist in one location, creating a unified JETSBS/PSAP. Additionally, the facility has the potential for future expansion to serve the South Cook County region.

The consolidation of both ETSBs and PSAPs into one JETSBS and one PSAP will bring several benefits, including:

- Reduce the number of 9-1-1 transfers
- Reduce the infrastructure required to adequately provide 9-1-1 network services
- Promote cost savings from resource sharing among 9-1-1 systems
- Facilitate interoperability and resiliency for the receipt of 9-1-1 calls
- Reduce the number 9-1-1 systems and reducing the number of PSAPs
- Cost savings resulting from 9-1-1 system consolidation

2.) The AT&T services provided to E-COM will comply with all Federal and State laws and National Emergency Number Association Standards (NENA) and be NENA I3 compliant

(NENA-STA-010.3a-2021). The NG9-1-1 service is being provided by Motorola CallWorks Emergency Call Handling Servers and Software. All system communications will be Internet Protocol. Both NG9-1-1 ESInet and Network Services will be monitored by AT&T Security Operations and Network Operations Centers 24-7-365 which will handle incidents and notifications per FEMA Incident Command System protocols. The E-COM facility was designed, constructed, and complies with NFPA 1221 (2002) and referenced standards for emergency communications centers. E-COM complies with current Illinois State Police (ISP) requirements for training and provision of Emergency Medical Service (EMS) instruction of obtaining licensure through the Illinois Department of Public Health (IDPH) for Emergency Medical Dispatch (EMD) services. Telecommunicators are trained and certified using APCO, Intl. for EMD certification. Southcom is already NG9-1-1 compliant. Both dispatch centers will be NG9-1-1 compliant prior to consolidation. This technology will be implemented at the new dispatch center prior to going live.

3.) Each AT&T NG9-1-1 server premise will be connected to AT&T's redundant ESInet service as provided to the State of Illinois. Each AT&T NG9-1-1 server premise will be connected to E-COM by means of a 24-7-365 monitored AT&T Switched Ethernet (ASE) fiber based Internet Protocol (IP) circuit. E-COM currently has and will retain diversely routed AT&T provided fiber based IP circuits. The AT&T NG9-1-1 servers and services will be shared with other 9-1-1 Authorities and PSAPs as provided in AT&T's Service Agreement was executed with the State of Illinois.

4.) Prior to cutover, AT&T will transition duplicate circuit appearances from E-COM's Centralized Automatic Message Accounting (CAMA) based 9-1-1 system, which includes legacy wireline, wireless and VoIP services which are currently selectively routed from AT&T's Central Office facility into the ESInet Legacy Network Gateway (LNG) and Motorola CallWorks NG9-1-1 server equipment. This will include the selective routing database currently in use for legacy E9-1-1 services. AT&T will provide ongoing connection to Legacy Selective Routers and gateways per NENA standards for receipt and transfer of 9-1-1 calls using the Legacy Network Gateway.

5.) The E-COM resides in the 708 area code. The current mechanism of separation is the CAMA trunked selective routing system provided by AT&T which recognizes address based on Emergency Service Number (ESN) exchange routing for wireline calls, carrier based location systems from wireline carriers and subscriber addressed based routing from VoIP providers. The new AT&T ESInet service will provide 9-1-1 call routing to E-COM using both ESN (tabular) and Geographic Information System (GIS) (spatial) routing on the Vesta Host Service. Should E-COM become unable to answer and process 9-1-1 calls, SouthCom Dispatch Center "SouthCom" continues to provide assistance to E-COM as the backup PSAP. In the event of a failure or overflow of 9-1-1 calls, incoming 9-1-1 calls will be routed, answered, and processed by SouthCom.

6.) The NG9-1-1 database will be maintained by AT&T as contracted with the State of Illinois. E-COM and/or a third party contractor will make necessary corrections through the ISP or AT&T provided portal to maintain accuracy.

7.) Database updates regarding addresses will be performed by designated E-COM staff on an as-needed basis. Mapping changes to the ISP/AT&T database will be performed by a third-party GIS contractor which has been contracted by E-COM.

8.) Communications with the redundant AT&T servers and the ESInet connected border-wall servers is provided through a fiber based AT&T Switched Ethernet (ASE) Virtual Private Network (VPN) circuit between E-COM ETSB and it's on premise Motorola CallWorks server. The last-mile circuit from AT&T's central office to the PSAP is implemented over diversely routed fiber circuits which enter the E-COM facility on the north side of the facility.

E-COM utilizes HikVision video surveillance and proximity key fob configuration security devices in our facility. The operating system for HikVision is contained in our equipment room which follows current NFPA 1225 Standards for power and security. This video surveillance equipment includes thermal imaging cameras inside the server room as well as application notifications for people identification when a person enters the server room or walks near the entrance door to the server room. Entrants to the equipment room must first be admitted to the Dispatch Center after identification by working staff. All NG9-1-1 equipment, wiring and cabling is contained in the lower basement level of E-COM as defined in NFPA 1221 and requires vetting by operating personnel prior to admittance into that secure environment.

The network infrastructure at E-COM includes two ASA Firewalls, a Barracuda Webfilter, and an Office 365 Spam Filter between all external and internal traffic. All user accounts are password protected with password complexity required. User passwords are rotated every ninety (90) days.

The required ASE fiber based connectivity will be available to E-COM within AT&T's monitored internal network and covered by AT&T security measures otherwise approved by the ISP. These include monitoring network operations.

24-7-365 at multiple security centers. Sensitive data resides in trusted data centers that employ logical and physical access controls. Hardware and software elements have been tested using stringent management processes that incorporate penetration scan testing. All AT&T buildings, Network Operations Centers (NOC) and data centers are monitored by 24x7 security and access control systems.

E-COM currently does not have the capability to accept text-to-9-1-1. E-COM intends to utilize the text-to-9-1-1 platform selected by the State of Illinois. We are exploring other options currently.

The following request is to update South Cook Communications Center PSAP to include all named units of government member agencies for Wireless 9-1-1 Calls upon completion of the new PSAP facility construction.

The covered jurisdictional boundaries include the City of Country Club Hills and the Villages of East Hazel Crest, Flossmoor, Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Richton Park, Riverdale, South Holland, and Thornton.

The South Cook Communications Center PSAP dispatches emergency medical services, fire and police.

The 9-1-1 system provider is AT&T

Project Manager Lisa Wirtanen (Office 708-229-0388)

4918 W. 95th St

Oak Lawn, IL 60453

South Cook Communications Center will implement Phase II cellular coverage with all carriers. An updated network diagram from AT&T is attached to this document. The center will establish call handling agreements with surrounding agencies. Tinley Park will serve as the backup for South Cook Communications Center. Operations will be centralized at a primary PSAP center in Hazel Crest, IL. To ensure continuity during emergencies or failures, the PSAP is planning for redundancy, including CAD production and replication backup on site at Tinley Park, and a backup phone system for fail over. Testing will be conducted with AT&T to verify the seamless transfer of wireless lines from Tinley Park.

See attached sheet for adjacent agencies list contained respective zip codes.

**E-COM and SOUTHCOR PUBLIC SAFETY COMMUNICATIONS
JOINT EMERGENCY TELEPHONE SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT**

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 an Enhanced 9-1-1 Emergency Telephone System would provide a significant public safety enhancement to the citizens of each of the participating municipalities; and

WHEREAS, the signatories have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis to the residents and agencies served by E-COM and SOUTHCOR; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function or authority; and

WHEREAS, the E-COM E-9-1-1 Emergency Telephone System and the SOUTHCOR E9-1-1 Emergency Telephone System Boards were created by intergovernmental cooperation agreement and under the authority of the Emergency Telephone System Act in 2005 and 2000 respectively; and

WHEREAS, the signatories have individually established an Enhanced 9-1-1 Emergency Telephone System, centralized communications and 9-1-1 system, and are currently operating the same; and

WHEREAS, both the E-COM Emergency Telephone System Board and the SOUTHCOR Emergency Telephone System Board desire to cooperate and form a Joint Emergency Telephone System Board; and

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards and 9-1-1 systems to advance public safety and to encourage the best use of government funds.

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

1. Venture Established. Pursuant to the joint powers authorization of 50 ILCS 750/15.4, the Emergency Telephone System Act, and 5 ILCS 220/3, the Intergovernmental Cooperation Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as ECOM/SOUTHCOR Joint E9-1-1 Emergency Telephone System consisting of all units of local governments which may hereafter become signatory.
2. Joint Emergency Telephone System Board. There is hereby established a Joint Emergency Telephone System Board (hereinafter referred to as the "Board") consisting of two (2) representatives from each member unit of local government.

One of the representatives must be any elected or appointed public official of the member unit of government or his/her designee which designee shall be either an elected Trustee or the Administrator/Manager of the member unit of government.

One of the representatives must be a public safety representative of the 9-1-1 public safety agency of the member unit of government including, but not limited to, police departments, fire departments, emergency medical service providers and emergency services and disaster agencies.

Each member unit of local government shall appoint by resolution its representatives to the ECOM/SOUTHCOR Joint Emergency Telephone System Board. A certified copy of this resolution shall be forwarded to the Secretary of the ECOM/SOUTHCOR Joint Board and shall act as the credentials for those representatives to conduct ECOM/SOUTHCOR business on behalf of the specific member unit of local government. Representatives shall serve until replaced by resolution of the appointing member unit of government, or their qualifying relationship ends.

The participating members shall also select, on an annual basis, a resident of a member community to serve as the citizen representative. The method of selection for the citizen member shall be set out in the bylaws.

3. VOTING. Each member shall be allowed voting authority as determined by the bylaws.
4. BYLAWS. The ECOM/SOUTHCOR Joint E9-1-1 Emergency Telephone System shall be subject to and shall be governed by certain bylaws which

shall be adopted by the Joint Emergency Telephone System Board together with any amendments which may be made in the manner and means provided.

5. PARTICIPATION. Each participating member unit of local government in the ECOM/SOUTHCOM Joint Emergency Telephone System, and each unit of local government 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 provide in the bylaws.
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 BOARD. The powers and duties of the Joint Emergency Telephone System Board created by this Agreement shall include, but not be limited to the following:
 - A. Planning an Enhanced 9-1-1 and Next Generation 9-1-1 emergency telephone system.
 - B. Coordinating and supervising the implementation, upgrading, maintenance and operation 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 Emergency Telephone System Fund.
 - D. Authorizing all disbursements from the fund.
 - E. Hiring, discipline and termination of an Executive Director whenever in its judgement the best interests would be served thereby.
 - F. Making and entering into contracts with consultants, auditors and attorneys.
 - G. Acquiring, holding and disposing of property.
 - H. The purchase of equipment or of public works pursuant to the public bidding provisions of the Illinois Municipal Code including any future amendments to said statute. Public notice and competitive bids shall not be required for any contract which any one party to the Agreement could by law enter into without public notice and competitive bid.
 - I. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.

- J. Operating a centralized communication center.
- K. Purchase or lease of facilities for the services to be provided under this Agreement.
- L. Approval and funding of annual budget and capital equipment fund for the implementation and operating of the system by a two-thirds vote.
- M. Approval of a five-year projection of capital equipment needs and costs of the system by two-thirds vote.
- N. To determine and approve all the contributions due from all the units of government.
- O. To contract for the purchase of insurance, employee benefits and otherwise undertake all actions necessary or incidental to the purposes of this Agreement or the powers set forth herein which are not otherwise prohibited by this Agreement.

8. INDEMNIFICATION

The ECOM/SOUTHCOR Joint Emergency Telephone System Board shall indemnify, defend, and hold harmless the member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by ECOM/SOUTHCOR, its officers, agents or employees, in connection with the operation of the dispatch center, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of actions or omissions by one or more member entities or their officers, agents or employees. Nothing in this section shall prevent any member municipality from exercising any provisions of the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/2-102 *et seq.*

9. FUNDING. The ECOM/SOUTHCOR Joint Emergency Telephone System Board shall adopt an annual budget and capital equipment replacement schedule for the operation of the emergency telephone system and the joint dispatch center. The funding formula and allocation of costs shall be set out in the bylaws.

10. AMENDMENT. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.

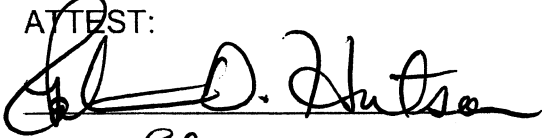
11. DURATION. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the bylaws.
12. ENFORCEMENT. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the Court.
13. REPLACEMENT. This Agreement, when effective, shall replace in entirety the prior E-COM Intergovernmental Combined Dispatch and Communications System Agreement and SOUTHCOR By-Laws of the Southern Combined Dispatch and Communication System.
14. EFFECTIVE DATE. This Agreement shall become effective when adopted by the individual corporate authorities of the members of E-COM and SOUTHCOR

IN WITNESS THEREOF, the undersigned units of local government have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

Village of Country Club Hills

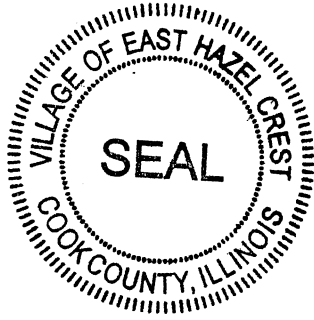
By: 

ATTEST:



Date: July 24, 2023





Village of East Hazel Crest


By Chomana Brun

ATTEST:

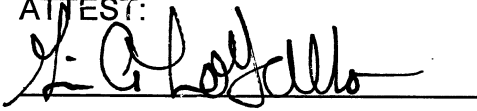
Helena M. Munro

Date: July 26, 2023

Village of Flossmoor

By: 

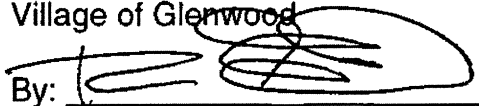
ATTEST:



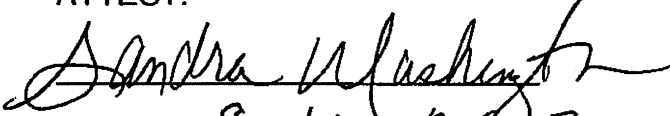
Date: 8-7-2023

Village of Glenwood

By:


RONALD J. GARDINER
VILLAGE PRESIDENT

ATTEST:


Date: 8-16-2023

Village of Hazel Crest

By: 

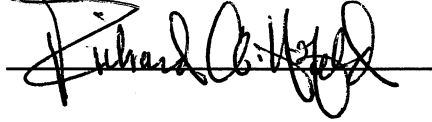
ATTEST: ^{6e}

Charles A. Wozniak

Date: 7/25/23

SEAL OF THE VILLAGE OF HAZEL CREST
JUL 25 2023

Village of Homewood

By: 

ATTEST:

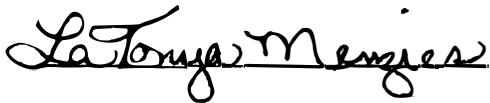
Marilyn Thomas

Date: July 25, 2023

Village of Matteson

By: 

ATTEST:



Date: _____

ATTEST:

Shella McAnally
Deputy Clerk

Date: 8/21/23

Village of Park Forest

By: Joseph C. Woods

Signatures are on the next pages.

ATTEST:

Date: _____

Village of Richton Park

By: _____

ATTEST:

Date: _____

Village of Riverdale

By: _____

ATTEST:

Date: _____

Village of South Holland

By: _____

ATTEST:

Date: _____

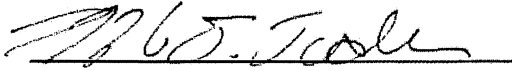
Village of Thornton

By: _____

Village of Richton Park

By: 

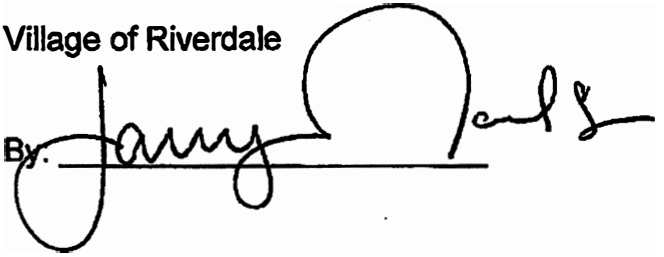
ATTEST:



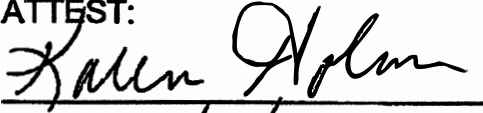
Date: July 31, 2023

Village of Riverdale

By: _____

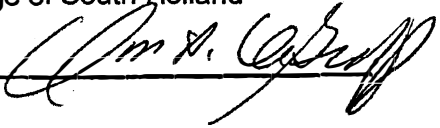
A handwritten signature in black ink, appearing to read "Jany Paul", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to read "Karen Holm", written over a horizontal line.

Date: 8/9/2023

Village of South Holland

By: 

ATTEST:



Village of Thornton

By: Robert R. Kelsch

ATTEST:

Patricia R. Ott

Date: 8/8/2023

MEMORANDUM

To: SouthCom Board Chair Burton & E-COM Board Chair Grabowski

Cc: SouthCom Board Vice Chair Mick & E-COM Board Vice Chair Wynsma

From: Executive Director Kowalski

Date: May 30, 2024

Subject: JETSB PSAP 9-1-1 Authorities Backup Agreement

Over the past few weeks, SouthCom Director Barnes and I have carefully evaluated the alternatives for the backup system of the Joint Emergency Telephone System Board (JETSB) Public Safety Answering Point (PSAP) located at 3700 W. 183rd St., Hazel Crest, IL 60429 as mandated by the Emergency Telephone System Act (50 ILCS 750/).

After thorough consideration, I've decided that the future PSAP will advance with Tinley Park PSAP to serve as the primary 9-1-1 backup system. This decision is based on the following rationale:

- Interoperability- With both PSAPs connected to ESInet, the rerouting of 9-1-1 calls can be executed within seconds in the event of an emergency evacuation. Tinley Park's Director and Radio Technician have agreed to invest in radio frequency interoperability between the two PSAPs, aiming to enhance public safety responder radio efficiency in addition to 9-1-1 routing.
- Consoles- Tinley Park has two consoles readily accessible at any given time, supplemented by an additional four situated remotely at the Tinley Park Police Department, making a total of six consoles available in case of emergencies.
- Travel distance- The distance separating the two PSAPs spans 5.3 to 5.4 miles, with minimal risk of travel disruption. Two primary routes are available, each offering an equal distance and an expected travel time of approximately eleven minutes. Neither route involves highway travel and features minimal traffic control signals.
- Telecommunicator Staffing- At present, the Tinley Park PSAP is staffed at eighty-eight percent of the hired full-time equivalent (FTE), aligning closely with the budgeted FTE rate. This staffing level ensures minimal overtime, enabling Telecommunicators to remain refreshed and prepared for emergency events when Tinley Park's 9-1-1 backup system delivery is needed.

- Annual Financial Reports (AFR)- I have confirmed with the Illinois State Police Office of the State 9-1-1 Administrator that Tinley Park PSAP is in up-to-date compliance with their AFR filing requirements, provided there are no future withholdings of 9-1-1 surcharge revenue.
- Emergency Medical Dispatch (EMD) Site License- I've reached out to the EMS Coordinator for the South Cook County EMS System regarding an Emergency Medical Dispatch (EMD) PSAP Agency Site license. Tinley Park currently possesses a valid Illinois Department of Public Health (IDPH) EMS EMD Provider Agency Site License file number 8430EMDA. Consequently, each licensed Telecommunicator in Tinley Park is equipped to handle 9-1-1 emergencies necessitating emergency medical protocols and pre-arrival instructions using the Association of Public-Safety Communications Officials (APCO) EMD. This protocol aligns with the same standards and pre-arrival scripted medical procedures currently upheld by E-COM, and those expected to be adopted by the future PSAP, pending the award of a FY25 NG911 Grant application.
- 9-1-1 Authorities Backup Agreement- The approval process for the 9-1-1 Authorities Backup Agreement at the Tinley Park PSAP is immediate. The Tinley Park Director has the authority to sign off on it without delay. Following this, I will endorse the Agreement and swiftly submit it to the Illinois State Police Office of the State 9-1-1 Administrator to proceed with the processing and approval of the JETSB's 9-1-1 Consolidation Plan.

Considering the reasons stated above, I am fully supporting a lasting partnership with Tinley Park PSAP for the 9-1-1 Authorities Backup Agreement of the upcoming PSAP.

If you have any questions or need further clarification, please don't hesitate to reach out to me.

VILLAGE OF OLYMPIA FIELDS

20040 Governors Highway
Olympia Fields, IL 60461
Phone (708) 503-8000 • Fax (708) 503-8002

VILLAGE PRESIDENT

Sterling M. Burke

October 18, 2024

BOARD OF TRUSTEES

Jennifer Beasley

Victor E. Blackwell

Sandra Finley

Kelvin Oliver

Kenneth F. Smith

Howard White

Mr. Craig Kowalski, Executive Director
E-Com 911 Dispatch Center
1154 Ridge Road
Homewood, IL 60430

Re: Village of Olympia Fields' Repeal of Ordinance 2023-19: An Ordinance
Approving an Intergovernmental Agreement Calling for a Merger of
E-Com and SouthCom

Dear Mr. Kowalski:

Please be advised that at its board meeting on October 16, 2024, the Village of Olympia Fields' Board of Trustees approved Ordinance 2024-17: An Ordinance Repealing Ordinance 2023-19 (An Ordinance Approving an Intergovernmental Agreement Calling for a Merger of E-Com and SouthCom).

VILLAGE ADMINISTRATOR/ CHIEF OF STAFF

Jessica Washington

Please accept this letter and the enclosed ordinance as the Village of Olympia Fields' written notice of intent to withdraw its membership from the E-Com and SouthCom Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement.

BUILDING COMMISSIONER

John M. McDonnell

Please do not hesitate to contact me with any questions. Thank you.

DIRECTOR OF FINANCE

Lisa Fifer-Smith

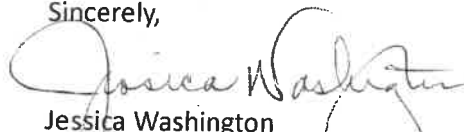
CHIEF OF POLICE

Derrick Blasingame

DIRECTOR OF PUBLIC WORKS

Art Jones

Sincerely,


Jessica Washington
Village Administrator/Chief of Staff

Cc: Sterling M. Burke, President
Village of Olympia Fields Board of Trustees

OFFICE HOURS:

8 a.m.—5 p.m. Monday—Friday

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2024-17
AN ORDINANCE REPEALING ORDINANCE NO. 2023-19**

**ADOPTED BY THE VILLAGE PRESIDENT
AND THE VILLAGE BOARD OF TRUSTEES
ON THE 16TH DAY OF OCTOBER, 2024.**

**Published in pamphlet by
Authority of the Village President
and Board of Trustees of the
Village of Olympia Fields,
this 16th day of October, 2024.**

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

ORDINANCE NO. 2024-17

AN ORDINANCE REPEALING ORDINANCE NO. 2023-19

WHEREAS, on August 9, 2023, the Village of Olympia Fields approved Ordinance No. 2023-19, “An Ordinance Approving an Intergovernmental Agreement Calling For the Merger of E-Com and SouthCom”; and

WHEREAS, the President and Board of Trustees have determined, based on additional information, that it is not in the best interest of the Village of Olympia Fields to maintain its membership in the “E-Com and SouthCom Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement;”

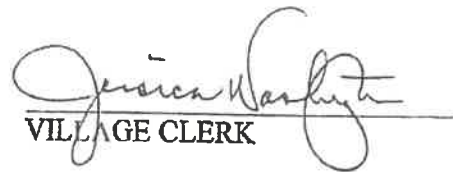
NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OLYMPIA FIELDS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: Repeal. Ordinance No. 2023-19, “An Ordinance Approving an Intergovernmental Agreement Calling For the Merger of E-Com and SouthCom,” is hereby repealed.

SECTION 2: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

THIS ORDINANCE IS ADOPTED AND APPROVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF OLYMPIA FIELDS, this 16th day of October, 2024.

PASSED this 16th day of October, 2024.


VILLAGE CLERK

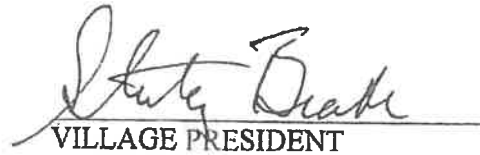
Roll Call Vote:

Voting in Favor: Jennifer Beasley, Victor Blackwell, Sandra Finley, Kelvin Oliver, Kenneth Smith, Howard White

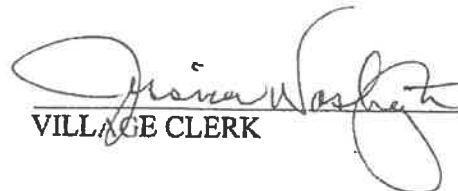
Voting Against: None

Not Voting: None

APPROVED this 16th day of October, 2024.


VILLAGE PRESIDENT

PUBLISHED in pamphlet form this 16th of October, 2024.


VILLAGE CLERK

PREPARED AND APPROVED AS TO FORM:


VILLAGE ATTORNEY

RESOLUTION NO. **R-14-24**

A RESOLUTION OF THE CITY OF COUNTRY CLUB HILLS

SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM (SOUTHCOR) EMERGENCY TELEPHONE SYSTEMBOARD

WHEREAS the **City of Country Club Hills** established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCOR) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCOR) JOINT ETSB";and

WHEREAS on Monday August 12, 2024, the City Council of the **City of Country Club Hills** approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCOR) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARDfor the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINTEMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administratoras evidenced by an order of the Administrator, the IGA provides that the City of Country Club Hills shall suspend the operation and participation in its local Joint Emergency Telephone System Board;and

WHEREAS the E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCORP Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the **City of Country Club Hills**, Cook County, Illinois as follows:

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

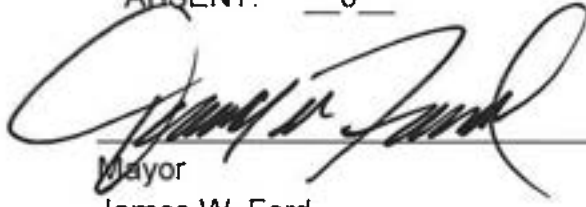
SECTION 2: Suspension and Dissolution of the E-COM (SOUTHCORP) Joint Emergency Telephone System Board; Transfer of E-COM (SOUTHCORP) Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCORP Joint Emergency Telephone System Board. The E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCORP) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the **City of Country Club Hills** to the extent there may be any conflict. All existing resolutions of the City of Country Club Hills which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

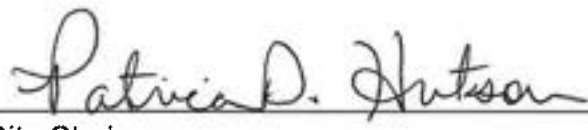
PASSED THIS 12th DAY OF August 12th, 2024.

AYES: 5 Alderman Lockett, Davis, Spivey, Edwards and Hutson
NAYS: 0
ABSTAINS: 0
ABSENT: 0



Mayor
James W. Ford

ATTEST:



City Clerk
Patricia D. Hutson- RMC, CMC



RESOLUTION NO. 24-

A RESOLUTION OF THE VILLAGE OF EAST HAZEL CREST SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the Village of East Hazel Crest became a member of an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCOR) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCOR) JOINT ETSB"; and

WHEREAS on January 24, 2024, the Board of Trustees of the Village of East Hazel Crest approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCOR) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of East Hazel Crest shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCORP Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM (SOUTHCORP) Joint Emergency Telephone System Board; Transfer of E-COM (SOUTHCORP) Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCORP Joint Emergency Telephone System Board. The E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCORP) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of East Hazel Crest to the extent there may be any conflict. All existing resolutions of the Village of East Hazel Crest which directly conflict with the terms of this resolution are herein repealed.

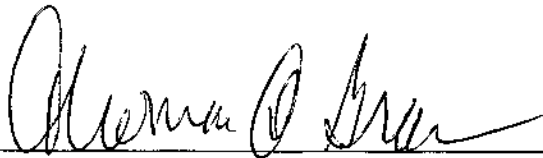
SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 14 DAY OF AUGUST, 2024.

AYES: 5

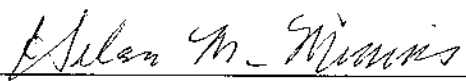
NAYS: 0

ABSENT: 1



President (Mayor)

ATTEST:



Village (City) Clerk

**A RESOLUTION OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY,
ILLINOIS SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM
EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS the Village of Flossmoor, Cook County, Illinois (the "Village") became a member of an Emergency Telephone System Board pursuant to an Intergovernmental Cooperation Agreement and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and,

WHEREAS the E-COM Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-0574 and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM JOINT ETSB"; and,

WHEREAS on August 7, 2023, as amended February 19, 2024, the Board of Trustees of the Village approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and,

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Flossmoor shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and,

WHEREAS the E-COM Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM Joint Emergency Telephone System Board: Transfer of E-COM Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Flossmoor to the extent there may be any conflict. All existing resolutions of the Village of Flossmoor which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this 19 day of August, 2024.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Henderson Mustafa, Lofton, Mitros

NAYS: None

ABSENT: None

ABSTAINED: None

PASSED: August 19, 2024

APPROVED: August 19, 2024

PUBLISHED: August 19, 2024

APPROVED:



Mayor

ATTEST:



Village Clerk

RESOLUTION 2024-028

A RESOLUTION OF THE VILLAGE OF GLENWOOD SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM (SOUTHCOR) EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the Village) of Glenwood established (became a member of) an Emergency Telephone System Board pursuant to an (Intergovernmental Cooperation Agreement and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCOR) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCOR) JOINT ETSB"; and

WHEREAS on August 6, 2024, the Board of Trustees of the Village of Glenwood approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCOR) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Glenwood shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

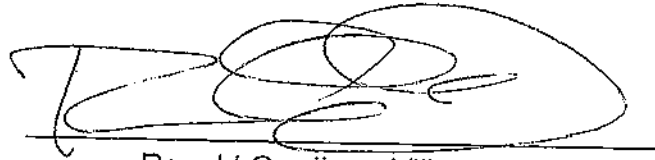
SECTION 2: Suspension and Dissolution of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board; Transfer of E-COM (SOUTHCOR) Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCOR) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Glenwood to the extent there may be any conflict. All existing resolutions of the Village of Glenwood which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

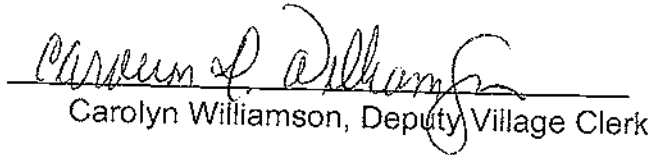
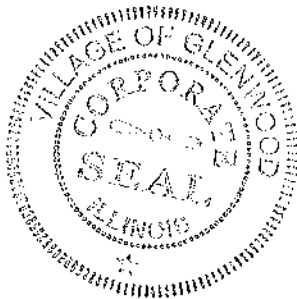
PASSED THIS 6th DAY OF August 2024.

AYES: Brown, Clark, Lynch, Rolle, Taylor, Williams
NAYS: 0
ABSENT: 0

A handwritten signature in black ink, appearing to read 'Ronald Gardiner', written over a horizontal line.

Ronald Gardiner, Village President

ATTEST:

A handwritten signature in black ink, appearing to read 'Carolyn Williamson', written over a horizontal line.
Carolyn Williamson, Deputy Village Clerk

VILLAGE OF HAZEL CREST
COOK COUNTY, ILLINOIS

RESOLUTION NO. 13-2024

**A RESOLUTION SUSPENDING THE OPERATIONS AND DISSOLVING THE
E-COM (SOUTHCAM) EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS the Village of Hazel Crest established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCAM) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCAM) JOINT ETSB"; and

WHEREAS on July 25, 2023, the Board of Trustees of the Village of Hazel Crest approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCAM) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCAM JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50

ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Hazel Crest shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM (SOUTHCORP) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCORP Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-Com (SouthCorp) Joint Emergency Telephone System Board; Transfer of E-Com (SouthCorp) Joint Emergency Telephone System Board; Transfer of E-Com (SouthCorp) Joint Emergency Telephone

System Board Funds to the E-Com/SouthCom Joint Emergency Telephone System

Board. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCOR) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Hazel Crest to the extent there may be any conflict. All existing resolutions of the Village of Hazel Crest which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Home Rule. This ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Hazel Crest that to the extent of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 5: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

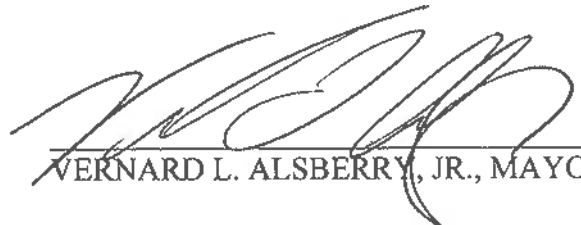
PASSED BY THE FOLLOWING ROLL CALL this 10th day of September 2024.

AYES : 6

NAYS: 0

ABSENT: 0

APPROVED this 10th day of September 2024.


VERNARD L. ALSBERRY, JR., MAYOR

ATTEST:


ISAAC R. WISEMAN, VILLAGE CLERK

SEAL



RESOLUTION NO. 3195

**A RESOLUTION OF THE VILLAGE OF HOMEWOOD
SUSPENDING THE OPERATIONS AND DISSOLVING THE
E-COM EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS the Village of Homewood established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM JOINT ETSB"; and

WHEREAS on July 25, 2023 the Board of Trustees of the Village of Homewood approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Homewood shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM Joint Emergency Telephone System Board; Transfer of E-COM Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Homewood to the extent there may be any conflict. All existing resolutions of the Village of Homewood which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 13th DAY OF AUGUST, 2024.

AYES: 5

NAYS: 0

ABSENT: 1


Village President, Richard Hofeld

ATTEST:


Village Clerk, Marilyn Thomas



RESOLUTION: 1 3 6 9 - 0 9 2 4

**A RESOLUTION SUSPENDING THE OPERATIONS AND DISSOLVING THE
SOUTHCOT EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the SOUTHCOT Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 01-0576 and has a previously established Emergency Telephone System Board hereinafter referred to as the "SOUTHCOT JOINT ETSB"; and

WHEREAS, the Village of Matteson became a member of a Joint Emergency Telephone System Board pursuant to an Intergovernmental Cooperation Agreement in 2004 and in accordance with terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS, on August 21, 2023, the Board of Trustees of the Village of Matteson approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the SOUTHCOT JOINT ETSB into a centralized dispatch and communication system known as E-COT/ SOUTHCOT JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS, the IGA establishes the E-COT/SOUTHCOT JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.*, and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS, upon the E-COT/SOUTHCOT JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Matteson shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS, the SOUTHCOT Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COT/SOUTHCOT Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1:

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

SECTION 2:

Suspension and Dissolution of the SOUTHCOR Joint Emergency Telephone System Board; Transfer of SOUTHCOR Joint Emergency Telephone System Board Funds to the E- COR/SOUTHCOR Joint Emergency Telephone System Board. The SOUTHCOR Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E- COR/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The SOUTHCOR Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the SOUTHCOR Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the SOUTHCOR Joint Emergency Telephone System Board shall be transferred to the E- COR/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3:

Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Matteson to the extent there may be any conflict. All existing resolutions of the Village of Matteson which directly conflict with the terms of this resolution are herein repealed.

SECTION 4:

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

ADOPTED this 16th day of September 2024

PASSED AND APPROVED this 16th day of September 2024.

AYES: 6

NAYS: 0

ABSENT: 0

PASSED: September 16, 2024

Approved: _____

Village President

Village Clerk

RESOLUTION: R-24-18

**A RESOLUTION SUSPENDING THE OPERATIONS AND DISSOLVING THE
SOUTHCAM EMERGENCY TELEPHONE SYSTEM BOARD**

- WHEREAS** the SOUTHCAM Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 01-0576 and has a previously established Emergency Telephone System Board hereinafter referred to as the "SOUTHCAM JOINT ETSB"; and
- WHEREAS** the Village of Park Forest became a member of a Joint Emergency Telephone System Board pursuant to an Intergovernmental Cooperation Agreement in 2005 and in accordance with terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and
- WHEREAS** on August 21, 2023, the Board of Trustees of the Village of Park Forest approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the SOUTHCAM JOINT ETSB into a centralized dispatch and communication system known as E-COM/ SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,
- WHEREAS** the IGA establishes the E-COM/SOUTHCAM JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and
- WHEREAS** upon the E-COM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Park Forest shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and
- WHEREAS** the SOUTHCAM Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCAM Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

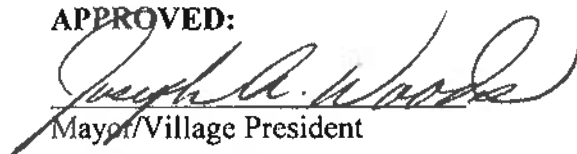
SECTION 2: Suspension and Dissolution of the SOUTHCOR Joint Emergency Telephone System Board; Transfer of SOUTHCOR Joint Emergency Telephone System Board Funds to the E-COR/SOUTHCOR Joint Emergency Telephone System Board. The SOUTHCOR Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COR/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The SOUTHCOR Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the SOUTHCOR Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the SOUTHCOR Joint Emergency Telephone System Board shall be transferred to the E-COR/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Park Forest to the extent there may be any conflict. All existing resolutions of the Village of Park Forest which directly conflict with the terms of this resolution are herein repealed.

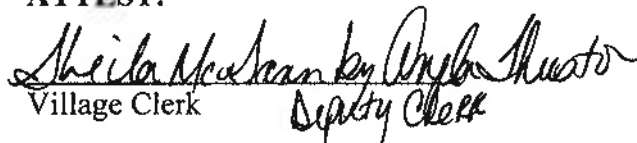
SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 19th DAY OF August, 2024.

APPROVED:


Mayor/Village President

ATTEST:


Village Clerk
Deputy Clerk

RESOLUTION NO. R-10-24

A RESOLUTION OF THE VILLAGE OF RICHTON PARK SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM (SOUTHCOR) EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the Village of Richton Park established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCOR) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 01-0576 and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCOR) JOINT ETSB"; and

WHEREAS on July 31, 2023, the Board of Trustees of the Village of Richton Park approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCOR) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Richton Park shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board; Transfer of E-COM (SOUTHCOR) Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCOR) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Richton Park to the extent there may be any conflict. All existing resolutions of the Village of Richton Park which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

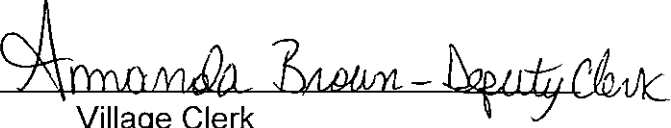
PASSED THIS 19th DAY OF August, 2024.

AYES: 5
NAYS: 0
ABSENT: 1



Village President

ATTEST:



Village Clerk

THE VILLAGE OF RIVERDALE
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 2024-18

**A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY,
ILLINOIS, SUSPENDING THE OPERATIONS OF AND DISSOLVING THE E-COM
EMERGENCY TELEPHONE SYSTEM BOARD**

LAWRENCE L. JACKSON, Village President
KAREN HOLCOMB, Village Clerk

RODRICK JEFFERSON
ERIK LEVERE
GREGORY LEWIS
CASSANDRA RILEY-PINKNEY
BRADLEY SMITH
BRENDA WILLIAMS
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Riverdale on 08/27/24
Village of Riverdale – 157 West 144th Street - Riverdale, Illinois 60827

RESOLUTION NUMBER 2024-18

**A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY,
ILLINOIS, SUSPENDING THE OPERATIONS OF AND DISSOLVING THE E-COM
EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Village of Riverdale, Cook County, Illinois (the "*Village*") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "*Home Rule Powers*"); and

WHEREAS, the Village of Riverdale has been a member of the E-COM Emergency Telephone System Board pursuant to the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.* (the "*Act*"); and

WHEREAS, the E-COM Emergency Telephone System Board became a joint 9-1-1 system and has a previously established Emergency Telephone System Board ("*E-COM JOINT ETSB*"); and

WHEREAS, on August 8, 2023, the Village President and Board of Trustees of the Village of Riverdale (the "*Corporate Authorities*") approved and adopted an Intergovernmental Cooperation Agreement ("*IGA*"), which joined the E-COM JOINT ETSB into a centralized dispatch and communication system (the "*E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD*") 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 establishes the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD in conformity with Section 15.4 of the Act and defines its duties and powers in compliance with the Act; and

COM JOINT ETSB shall be transferred to the E-COM/SOUTHCOM JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

Section 3: The Village President and Village Clerk are hereby authorized and directed to execute and deliver any and all documents necessary to implement the provisions, terms and conditions of this Resolution.

Section 4: The officials and officers of the Village are hereby authorized to undertake actions on the part of the Village to complete satisfaction of the provisions, terms or conditions of this Resolution as stated herein.

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

Section 6: All resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village to the extent there may be any conflict.

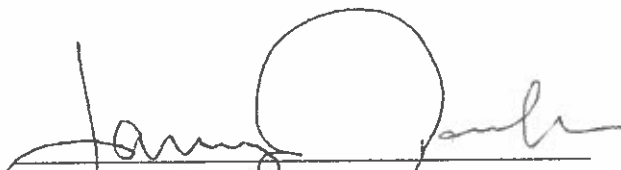
Section 7: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)


ADOPTED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois this the 27th day of August 2024, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT
JEFFERSON				✓
LEVERE	✓			
LEWIS	2			
RILEY-PINKNEY	1			
SMITH	✓			
WILLIAMS	✓			
PRESIDENT JACKSON				
TOTAL	5			1

APPROVED by the President of the Village of Riverdale, Cook County, Illinois on this the 27th day of August 2024.


 LAWRENCE L. JACKSON
 VILLAGE PRESIDENT

ATTEST:


 KAREN HOLCOMB
 VILLAGE CLERK

**A RESOLUTION OF THE VILLAGE OF SOUTH HOLLAND
SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM
EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS, the Village of South Holland became a member of an Emergency Telephone System Board pursuant to an Intergovernmental Cooperation Agreement with Ordinance 2005-23, dated November 7, 2005, and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS, the E-COM Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM JOINT ETSB"; and

WHEREAS, on January 9, 2024, the Board of Trustees of the Village of South Holland approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and

WHEREAS, the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act , 50 ILCS 750/1 *et seq.*; and

WHEREAS, upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of South Holland shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS, the E-COM Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM Joint Emergency Telephone System Board; Transfer of E-COM Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM/SOUTHCOR Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of South Holland to the extent there may be any conflict. All existing resolutions of the Village of South Holland which directly conflict with the terms of this resolution are herein repealed.

Adopted by the President and Board of Trustees of the Village of South Holland at their regular meeting assembled on the 13th day of August, 2024, on motion of Trustee NYLEN, seconded by Trustee RUSSELL, carried on the aye votes of Trustees DEYOUNG, PERKINS, NYLEN, RUSSELL, JOHNSON, REED.

Voting Nay: 0

Absent: 0


Village Clerk

APPROVED:


Village President

RESOLUTION

A RESOLUTION OF THE VILLAGE OF THORNTON

SUSPENDING THE OPERATIONS AND DISSOLVING THE E-COM (SOUTHCOR) EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS the Village of Thornton established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

WHEREAS the E-COM (SOUTHCOR) Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 (00-xxx) and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM (SOUTHCOR) JOINT ETSB"; and

WHEREAS in 2016, the Board of Trustees of the Village of Thornton approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM (SOUTHCOR) JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

WHEREAS the IGA establishes the E-COM/SOUTHCOR JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

WHEREAS upon the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Thornton shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

WHEREAS the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOR Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board; Transfer of E-COM (SOUTHCOR) Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOR Joint Emergency Telephone System Board. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM (SOUTHCOR) Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM (SOUTHCOR) Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Thornton to the extent there may be any conflict. All existing resolutions of the Village of Thornton which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 5 DAY OF August, 2024.

AYES: _____


NAYS: _____

ABSENT: _____



Joseph Pisarzewski, Acting President
Village of Thornton
Cook County, Illinois

ATTEST:



Nikki Kitakis
Acting Village of Thornton Clerk
Cook County, Illinois

WHEREAS, upon the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village shall suspend the operation and participation of its local Joint Emergency Telephone System Board; and

WHEREAS, the E-COM JOINT ETSB shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to its approved 9-1-1 surcharge referendum; and

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, by and through its Home Rule Powers, 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 E-COM JOINT ETSB shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCORP JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM JOINT ETSB shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM JOINT ETSB surcharge referendum. All surcharge funds currently held in the surcharge account of the E-