

RESOLUTION NO. 16-01

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
FIRST AMENDMENT TO SECOND ADDENDUM TO INTERGOVERNMENTAL
AGREEMENT FOR CONSOLIDATED 911 EMERGENCY
COMMUNICATION SERVICES**

WHEREAS, the Coal City Village Board of Trustees has considered the terms and conditions of a First Amendment to Second Addendum to Intergovernmental Agreement for Consolidated 911 Emergency Communication Services, a copy of said First Amendment is attached hereto and incorporated herein;

WHEREAS, the Grundy County Emergency Telephone System Board adopted the contents of this agreement formally via a Resolution at its meeting of November 10, 2015; and

WHEREAS, the Coal City Village Board of Trustees has determined that it is reasonable, necessary and in the best interest of the residents of the County of Grundy to approve and execute the attached First Amendment to Second Addendum to Intergovernmental Agreement for Consolidated 911 Emergency Communication Services.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

1. The First Amendment to Second Addendum to Intergovernmental Agreement for Consolidated 911 Emergency Communication Services, attached hereto is hereby approved and ratified in all respects.

2. This resolution shall be effective from and following its passage and approvals required by law.

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SECOND
ADDENDUM TO INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED 911 EMERGENCY
COMMUNICATION SERVICES**

SO RESOLVED this 13 day of January, 2016, at Coal City, Grundy and Will
Counties, Illinois.


AYES: 4

NAYS: 0

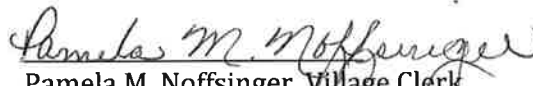
ABSENT: 2

ABSTAIN: 0

VILLAGE OF COAL CITY


Terry Halliday, President

Attest:


Pamela M. Noffsinger, Village Clerk

**FIRST AMENDMENT TO SECOND ADDENDUM TO
INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED 911
EMERGENCY COMMUNICATION SERVICES**

THIS FIRST AMENDMENT TO THE SECOND ADDENDUM is made and entered into by and between the undersigned governmental entities, public officials and public safety agencies, (hereinafter referred to as "the parties"), for the combined purpose of funding "personnel costs" for consolidated 911 emergency communication services;

WHEREAS, a Second Addendum to an Intergovernmental Agreement for Consolidated 911 Emergency Communication Services ("Second Addendum") was approved by certain public bodies, public safety agencies and public officials. A true and correct copy of said Second Addendum for Consolidated 911 Emergency Communication Services is attached hereto as Exhibit A and incorporated herein.

WHEREAS, the above referenced Second Addendum established supervisory responsibility and retirement benefits for personnel in Section 6.4 of said agreement in connection with consolidated dispatch services throughout Grundy County, Illinois;

WHEREAS, the Illinois Municipal Retirement Fund conducted an Employer Internal Audit Report of Grundy County dated April 29, 2015; and

WHEREAS, the Employer Audit Report found that six (6) telecommunicators participating in the Sheriff's Law Enforcement Personnel (SLEP) plan were ineligible for participation; and

WHEREAS, the ETSB has determined that an amendment of the Second Addendum is necessary to reflect this change in status.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the undersigned parties hereby agree as follows:

1. The above recitals constitute the findings of the undersigned parties and are hereby incorporated into the body of this First Amendment as though fully set forth herein.

2. Section 6.4 of the Second Addendum is hereby amended in its entirety, and shall hereafter read as follows:

6.4 All personnel employed for the purpose of staffing the Grundy County Consolidated 911 Center are employees of the Grundy County ETSB and are subject to the direction and control of the ETSB. All personnel shall participate in regular Illinois Municipal Retirement Fund (IMRF), subject to the eligibility standards of IMRF.

3. The Memorandum of Understanding attached to said Second Addendum as Exhibit D is hereby stricken in its entirety and shall hereafter be and remain void and shall have no legal effect.

4. The terms and provisions of the Second Addendum (Exhibit A) are hereby restated and incorporated into this First Amendment as though fully set forth herein.

5. Each party to this First Amendment warrants and represents that the persons signing below are authorized agents of the respective public bodies or public safety agencies, and that each public body has taken formal action to approve this agreement at a public meeting properly noticed pursuant to the Illinois Open Meetings Act (5 ILCS 120/1 et seq.), if applicable.

IN WITNESS WHEREOF, the parties below have set their hands and seals the day and year set forth below:

Village of Seneca
P. O. Box 27
Seneca, IL 61360

Seneca ETSB
P. O. Box 27
Seneca, IL 61360

By: _____
Date: _____

By: _____
Date: _____

Grundy County
1320 Union Street
Morris, IL 60450

By: _____
Date: _____


City of Morris
700 N. Division Street
Morris, IL 60450

By: _____
Date: _____

Village of Minooka
121 E. McEvilly Road
Minooka, IL 60447

By: _____
Date: _____

Village of Coal City
830 S. Broadway Street
Coal City, IL 60416

By: 
Date: January 13, 2016

Braceville Fire District
102 W. Main Street
P. O. Box 237
Braceville, IL 60407

By: _____
Date: _____

Coal City Fire District
35 S. DeWitt Place
P. O. Box 219
Coal City, IL 60416

By: _____
Date: _____

Gardner Fire District
P. O. Box 181
Gardner, IL 60424

By: _____
Date: _____

Mazon Fire District
Depot Street
P. O. Box 267
Mazon, IL 60444

By: _____
Date: _____

Morris Fire Protection and
Ambulance District
2301 Ashton Road
Morris, IL 60450

By: _____
Date: _____

South Wilmington Fire District
330 Lake Street
P. O. Box 285
South Wilmington, IL 60474

By: _____
Date: _____

Verona-Kinsman Fire Department
P. O. Box 132
Verona, IL 60479

By: _____
Date: _____

MVK Ambulance
604 Front Street
P. O. Box 316
Mazon, IL 60444

By: _____
Date: _____

Grundy County ETSB
111 E. Illinois Avenue
Morris, IL 60450

Village of Mazon
520 Depot Street
P. O. Box 33
Mazon, IL 60444

By: _____
Date: _____

By: _____
Date: _____

Grundy County Sheriff
111 E. Washington Street
Morris, IL 60450

By: _____
Date: _____