

COAL CITY VILLAGE BOARD MEETING

WEDNESDAY
OCTOBER 25, 2017
7 P.M.

COAL CITY VILLAGE HALL
515 S. BROADWAY, COAL CITY, ILLINOIS

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes October 11, 2017
4. Approval of Warrant List
5. Public Comment
6. Letter of Request St. Juvin Post 1336 "Buddy Poppies"
7. Resolution 17-14 Authorizing the Release of Certain Executive
Session Minutes
8. Resolution 17-15 Authorizing The Mayor to enter into an
Agreement with Exelon for Special Police Detail

9. Discussion-Grundy County Consolidated Dispatch
10. South Broadway Construction Update-Steve Sugg
11. Report of Mayor
12. Report of Trustees:
 - S. Beach
 - T. Bradley
 - J. Wren
 - D. Greggain
 - R. Bradley
 - N. Nelson
13. Report of Village Clerk
14. Report of Village Attorney
15. Report of Village Engineer
16. Report of Chief of Police
17. Report of Village Administrator
 - A. Upcoming meeting schedule
18. Executive session to discuss personnel per ILCS 5 120/2(c) (1)
and probable litigation per ILCS 5 120/2(c) (6)
19. Adjourn



ST. JUVIN POST 1336
VETERANS OF FOREIGN WARS OF THE UNITED STATES
PO BOX 191
COAL CITY, IL 60416

Coal City Village Clerk:

On Saturday November 4, 2017 between the hours of 8AM and noon, our Post intends to distribute "Buddy Poppies" at the following locations in the Village of Coal City: The two MinitMarts and Ace Hardware all activity will be on private property with the permission of the owners.

St. Juvín Post, organized March 21, 1925, is a 501C (19) Tax Exempt Organization and has been an Illinois Not-for Profit corporation since 1947.

Please advise me of any village requirements or special conditions required to conduct this event.

Charles R. Brown

A handwritten signature in black ink, appearing to read "CR Brown".

Commander

St. Juvín Post 1336

815/634-2119

brngbooks@yahoo.com

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: October 25, 2017

RE: RELEASING CERTAIN CLOSED SESSION MINUTES

The Village Clerk regularly prepares an inventory of outstanding Closed Session Minutes for the Board in order to keep the Trustees fully informed of minutes that must be reviewed and later determined. In accordance with the Open Meetings Act and Village Policy adopted via Ordinance 08-05, the Village Board reviews existing closed session minutes and determined if certain minutes can be released to be viewed by the public.

The Village Attorney has reviewed existing Executive Session Minutes and is recommending within the Ordinance certain ones to be released at this time.

Recommendation:

Approve Ordinance ____: Releasing Certain Closed Session Minutes and allowing them to be available to the public.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION NUMBER _____

**A RESOLUTION AUTHORIZING THE RELEASE AND CONTINUED RETENTION,
RESPECTIVELY, OF CERTAIN EXECUTIVE SESSION MINUTES**

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City

on _____, 2017

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE RELEASE AND CONTINUED RETENTION,
RESPECTIVELY, OF CERTAIN EXECUTIVE SESSION MINUTES**

WHEREAS, the Village of Coal City (“Village”) is a non-home rule municipality; and

WHEREAS, the Corporate Authorities of the Village have met from time to time in executive session for purposes authorized by, and in conformity with, the Illinois Open Meetings Act, 5 ILCS 120/1.01, *et seq.*; and

WHEREAS, the Village Clerk has kept written minutes and audiotapes of all such executive sessions; and

WHEREAS, pursuant to 5 ILCS 120/2.06, the Corporate Authorities have met in closed session to review previously-unreleased executive session minutes and determine whether a need for confidentiality still exists with respect to such minutes; and

WHEREAS, the Corporate Authorities have found and determined that the minutes of the closed session meetings listed in Exhibit A, attached hereto, made a part hereof and fully integrated herein, no longer require confidential treatment because such confidentiality is no longer necessary to protect the public interest or the privacy of any individuals, and should therefore be made available for public inspection; and

WHEREAS, the Corporate Authorities have found and determined that a need for confidentiality still exists in order to protect the public interest or the privacy of individuals with respect to the executive session minutes from all other closed session meetings not set forth in Exhibit A;

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:

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2. ENACTMENT.

- A. The Village Clerk is hereby authorized and directed to make the minutes from those executive session meetings set forth in **Exhibit A** available for public inspection and copying in accordance with the standing procedures of the Clerk's Office and the governing regulations of the Illinois Open Meetings Act.
- B. Further, that the Village Clerk is hereby authorized and directed to maintain the minutes from all other executive session meetings for which release has not yet been approved in a confidential matter in order to protect the public interest and the privacy of individuals.

SECTION 3. RESOLUTION OF CONFLICTS.

All resolutions or ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SAVING CLAUSE.

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, which are hereby declared to be separable.

SECTION 5. EFFECTIVE DATE.

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

SO RESOLVED this _____ day of _____, 2017, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

Executive Session Minutes Approved for Release

March 9, 2015
April 13, 2015
September 14, 2016
February 8, 2017
March 8, 2017
March 21, 2017
June 14, 2017

4810-8588-5010, v. 1

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: October 25, 2017

RE: PROVIDING EXELON OFF DUTY OFFICERS FOR SECURITY DETAIL

Exelon Corporation requests assistance from the local policing units when Dresden Nuclear Station conducts certain maintenance operations requiring special crowd control due to the number of contractors and vehicles utilizing the facilities. Last year, the Village of Coal City began to request an agreement with Exelon that allowed the liability of the officers' off duty time as well as the utilization of a Coal City squad car to be reimbursed.

The agreement for this detail will allow Exelon to pay \$3,650 to the village due to the time spent by Coal City officers out at the plant; \$3,000 of the total payment is due to the time officers will spend providing service for Exelon.

Recommendation:

Adopt Resolution No. _____: Authorizing Mayor Halliday to enter into an agreement with Exelon for a Special Police Detail.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION AUTHORIZING ENTRY INTO A SPECIAL POLICE DETAIL
AGREEMENT TO PROVIDE SECURITY SERVICES AT EXELON'S DRESDEN
GENERATING STATION OCTOBER 25 – NOVEMBER 18, 2017**

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING ENTRY INTO A SPECIAL POLICE DETAIL AGREEMENT TO PROVIDE SECURITY SERVICES AT EXELON'S DRESDEN GENERATING STATION OCTOBER 25 – NOVEMBER 18, 2017

WHEREAS, the Village of Coal City (“Village”) is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, the Village is authorized under the provisions of Art. VII, Section 10 of the State of Illinois Constitution, 1970, to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law; and

WHEREAS, Exelon Generation Company, LLC (“Exelon”) owns and operates the Dresden Generating Station located at 6500 North Dresden Road, Morris, Illinois (“Dresden Station”); and

WHEREAS, Exelon desires to employ off-duty Coal City police officers to provide additional security services at its facilities located at Dresden Station during the upcoming planned refueling and maintenance outage; and

WHEREAS, the Village finds and determines that providing the security services in accordance with the terms and conditions set forth herein is in furtherance of the public health, safety and welfare and is in the best interests of the Village;

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:

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2. ENACTMENT.

- A. The Corporate Authorities shall and do hereby authorize, approve and direct the Village President to execute and deliver the Special Police Detail Agreement (“Agreement”) and the Village Clerk to affix the Village seal thereto and to attest the executed Agreement following the Village President’s signature.
- B. The Village Administrator, Village Attorney, Chief of Police and Village Clerk are further authorized and directed to take such other and further actions as may be consistent with and reasonably necessary to carry out and give effect to the purpose and intent of this Resolution.
- C. All acts and doings of the officials of the Village, past, present and future which are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 3. RESOLUTION OF CONFLICTS.

All enactments in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SAVING CLAUSE.

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, which are hereby declared to be separable.

SECTION 5. EFFECTIVENESS.

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

SO RESOLVED this _____ day of _____, 2017, at Coal City,
Grundy and Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

SPECIAL POLICE DETAIL AGREEMENT

[Attached on following pages]

4823-9472-9530, v. 1

**VILLAGE OF COAL CITY
SPECIAL POLICE DETAIL AGREEMENT**

This Special Police Detail Agreement (the "Agreement") is made and entered into this 25th day of October, 2017, by and between the Village of Coal City, a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois and located in Grundy and Will Counties, Illinois ("Village") and Exelon Generation Company, LLC, a Pennsylvania limited liability company ("Exelon").

WHEREAS, the Village maintains a police department and its officers are licensed and trained as police officers; and

WHEREAS, the Village has complied with all training and licensing requirements for its police officers pursuant to state and federal laws so that it may agree to provide security services to Exelon; and

WHEREAS, Exelon desires to employ off-duty police officers employed by the Village to provide security services as more particularly provided herein at its facilities located at the Dresden Generating Station, 6500 North Dresden Road, Morris, Illinois 60450-9765; and

WHEREAS, the Village finds and determines that providing the security services in accordance with the terms and conditions set forth herein is in furtherance of the public health, safety and welfare and is in the best interests of the Village.

NOW THEREFORE, in consideration of the covenants contained herein and good and valuable consideration, the Village and Exelon agree to the following:

1. Exelon agrees to engage the Village for the purpose of providing Exelon with certain security services to be provided by the Village of Coal City Police Department as provided herein in order to safeguard the parking lots associated with Exelon's Dresden Generating Station.

In connection therewith, the Village of Coal City Police Department shall perform the following services:

Number of Officers to be Provided (at any one time): 1
Dates of Detail: October 25, 2017 – November 18, 2017
Hours of Detail: 5:30 a.m. – 7:30 a.m.; 5:30 p.m. – 7:30 p.m.
Number of Department Vehicles (at any one time): 1

Details of the nature of the Special Detail: While providing the Special Detail, the officer shall patrol and monitor the parking lots associated with Exelon's Dresden Generating Station.

Collectively, the foregoing shall be known as the "Security Services."

2. Exelon agrees to engage the Village for the purpose of providing, and the Village

agrees to provide, the Security Services described in Paragraph 1.

3. Exelon acknowledges that the person(s) or officer(s) assigned to the Security Services is an employee of the Village of Coal City and is bound by the duties and policies of the Village and as such may be required to be called away from the assigned Security Services by his/her supervisor in emergency situations.

4. This Agreement shall commence on October 25, 2017 and shall terminate on November 18, 2017.

5. This Agreement may be terminated by either party upon seven (7) days' written notice.

6. In consideration of the services rendered under the terms of this Agreement, Exelon shall compensate the Village of Coal City in the amount determined by the Village of Coal City based on the actual costs of providing the Security Services (such costs are attached hereto as Exhibit A). The Coal City Police Department shall be reimbursed for any necessary expenses incurred in fulfilling the obligations under this Agreement including but not limited the specified fee for the use of department vehicles.

7. Upon completion of the Security Services, the Village shall issue a single invoice to Exelon in the amount of THREE THOUSAND SIX HUNDRED FIFTY DOLLARS AND 00/100 CENTS (\$3,650.00), which sum shall be paid promptly by Exelon to the Village of Coal City upon receipt of the invoice. Exelon will be responsible for any fees resulting from Exelon's failure to pay any balance due including but not limited to Attorney's fees.

8. To the fullest extent permitted under Illinois law as it presently exists or may be hereafter amended, Exelon hereby covenants and agrees to save, defend, indemnify and hold harmless Village, its elected officials, officers, employees, police officers, police chief, agents and the like (collectively "Indemnitees"), from and against any and all claim, demand, cause of action, suit, action (at law or in equity), judgment, liability, or expense, including, but not limited to, reasonable attorneys' fees and court costs (at trial or on appeal), arising out of or in any manner pertaining to this Agreement or the performance of the security services which are the subject of the Agreement, irrespective of whether required, optional or voluntary, as may be performed by Village or any agent of Village, including but not limited to any personal injuries, death, property damages and contract or lien claims, but only to the extent caused in whole or in part by any reckless, intentional or negligent act or omission of Exelon, its directors, officers, employees or agents, anyone directly or indirectly employed by Exelon or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by the Indemnitees. In the event that any such claim is made against the Village or any of its Indemnitees as a result of the relationship between the parties which is established by this Agreement, then Village shall be entitled to select its attorneys of choice to defend the claim and all costs shall be paid by Exelon as provided herein.

9. During the term of this Agreement, Exelon shall provide Village with a Certificate

of Insurance confirming that Village has been named as an “additional insured” on a commercial general liability policy with combined single limits of at least \$1,000,000.00. Exelon may self-insure these insurance requirements and provide the equivalent documentation in lieu of a certificate of insurance, all contract terms in section 9 will apply to the self-insurance program. The policy shall provide that any notice that the policy has been cancelled or not renewed shall be provided to Village by certified mail at least 30 days prior to the cancellation date. The Village shall be under no obligation to provide police officers to Exelon until such certificate of insurance has been received or for any time when the required insurance is not in place. Failure of Village to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of Village to identify a deficiency from evidence that is provided shall not be construed as a waiver of Exelon's obligation to maintain such insurance. Failure to maintain the required insurance may result in termination of this contract at Village's option. Exelon covenants and agrees that the obligation to provide the insurance required by these documents is solely its responsibility and that this is a requirement which cannot be waived by any conduct, action, inaction or omission by the Village. Nothing contained in this Agreement is to be construed as limiting the liability of Exelon. The Village does not, in any way, represent that the coverages or limits of insurance specified is sufficient or adequate to protect the Village, or Exelon, but are merely minimums. The obligations of Exelon to purchase insurance shall not, in any way, limit its obligations to the Village in the event that the Village should suffer an injury or loss in excess of the amount recoverable through insurance, or any loss or portion of a loss which is not covered by Exelon's insurance.

10. This Agreement may be amended or modified at any time or from time to time in writing executed by the parties.

11. All notices required to be served hereunder shall be served on the parties at their respective addresses set forth below, and shall be deemed given upon personal delivery, or on the third day after mailing if sent by first class mail, or on the day after deposit with a nationally recognized overnight delivery service, and in each case, to the person(s) and address(s) set forth below:

Village: Chief Best
Village of Coal City Police Department
545 S. Broadway Street
Coal City, IL 60416

With a Copy To: Mark R. Heinle
Ancel Glink
1979 N. Mill Street, Suite 207
Naperville, IL 60563
Fax: 630.596.4611

Exelon: Michael Zenz
Exelon Corporation
6500 North Dresden Road
Morris, Illinois 60450-9765

With a Copy To: Jeffery H. Simcox
Assistant General Counsel
Exelon Business Services Company
2301 Market Street/S23-1
P.O. Box 8699
Philadelphia, PA 19103
Fax: 215-568-3389
E-Mail: Jeffery.simcox@exeloncorp.com

12. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois, without reference to or application of rules or principles of conflicts of law.

13. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. A facsimile signature of any party shall be effective for all purposes.

14. If any provisions of this Agreement shall be declared by any court of competent jurisdiction illegal, void or unenforceable, the other provisions shall not be affected, but shall remain in full force and effect.

15. The rights and remedies conferred upon the parties hereto shall be cumulative, and the exercise or waiver of any such right or remedy shall not preclude or inhibit the exercise of any additional rights or remedies. The waiver of any right or remedy hereunder shall not preclude the subsequent exercise of such right or remedy.

16. This Agreement represents the entire understanding and agreement among the parties with respect to the subject matter hereof, and supersedes all other negotiations, understandings and representations, if any.

17. The Village and Exelon warrant that each has full power and authority to enter into and to perform its obligations under this Agreement.

[SIGNATURES ON NEXT PAGE]

IN WITNESS THEREOF, EXELON and the VILLAGE OF COAL CITY have caused this Agreement to be executed by duly authorized officers thereof on the dates indicated below.

EXELON GENERATION COMPANY, LLC

VILLAGE OF COAL CITY

By: _____

By: _____
Village President

Its: _____

Dated: _____

Dated: _____

EXHIBIT A

RATES FOR SECURITY SERVICES
(attached)

4822-9065-8362, v. 1

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: October 25, 2017

**RE: UPCOMING CONSIDERATION OF GRUNDY CONSOLIDATED
DISPATCH IGA**

Please review the Grundy Consolidated Dispatching Intergovernmental Agreement (IGA) that has been created in order to gain renewal from its member agencies prior to December 1, 2017. This agreement is much different from its predecessors in that it contains a regular renewable formula by which the member agencies are to be charged for the utilization of dispatching services. It appears as though the agreement contains everything that had tentatively been agreed upon when the E-911's Finance Committee recommended IGA was presented earlier this year prior to all member agencies being required to invest in updated capital equipment. The term of this IGA increases the blended Grundy County support for dispatching services by arriving at base "Tier One" services, which are to be underwritten with available ETSB funds regardless of the number of member agencies to be provided services; this increases in the final 5th year of this renewal IGA.

The result of the recognition of services being classified as either Tier One or Two service results in a slight lessening of Coal City's current annual contribution. Whereas, the FY17 and 18 budgets reflected an annual contribution of \$87,801, the new amount included within the proposed IGA is \$72,884 – a 17% reduction. In order for this agreement to be agreed prior to the December 1st deadline, a draft copy is being circulated for comment so a final version can be sent to the Grundy County Board in November.

While the current draft appears to include all of the necessary terms as far as the annual funding formula, I would suggest language concerning the following areas. The 911 Communications Center Director Position has a description but it does not contain to whom this position shall report on an annual basis. Also, the possible membership of additional agencies in the future should allow them to be users of the service without the privileges of executive board membership; all E-911 Board Member communities are contributing additional PSAP funds and contribute property tax revenues to Grundy County. If Grundy Consolidated Services are open to other communities, they may not carry the same funding formula as all of the existing agencies.

Please review and determine if there are any additional comments to be included as the E-911 & ETSB consider the current draft IGA.

**INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED
911 EMERGENCY COMMUNICATION SERVICES
(2017)**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between the undersigned Public Safety Agencies, (hereinafter referred to as “the Parties”);

WHEREAS, the Grundy County Emergency Telephone System Board (“ETSB”) was formed pursuant to the Emergency Telephone System Board Act, (*50 ILCS 750/1 et. seq.*) by the Grundy County Board by written Resolution on the 13th day of December, 1988, for the purpose of implementing and maintaining an Emergency 911 Communications System.

WHEREAS, on April 6, 2017, the Illinois State Police, Statewide 911 Administrator granted an order creating a Joint Emergency Telephone System Board between the Grundy County ETSB and the Village of Seneca ETSB;

WHEREAS, the Grundy County ETSB currently operates pursuant to the Emergency Telephone System Act (*50 ILCS 750/1 et. seq.*), and Part 725 and 728 of Title 83 of the Illinois Administrative Code, as may be amended;

WHEREAS, the Parties to this Agreement have been exploring the benefits of consolidating public safety communications within Grundy County, Illinois, in an effort to provide the residents of Grundy County with expanded, enhanced and efficient Emergency Communications Services within Grundy County, Illinois;

WHEREAS, the Public Safety Jurisdictions and residents of Grundy County will benefit in terms of life safety and efficiency of service from a Consolidated 911 Public Safety Answering Point (“PSAP”) providing Police, Fire and Emergency Medical Services (EMS) to Grundy County and the municipalities and Fire Protection Districts within Grundy County;

WHEREAS, Section 10, Article VII, of the Constitution of the State of Illinois of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine, or transfer any power or function in any manner not prohibited to them by law or Ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act (*5 ILCS 220/1 et. seq.*), authorizes municipalities to exercise jointly with any public agency of the State including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and as an exercise of the police power and authority granted by the Constitutional Laws of the State of Illinois and consideration of the mutual terms, covenants and conditions as set forth herein, it is hereby agreed and covenanted among the undersigned as follows:

Section 1.0: PURPOSE AND INTENT: This Intergovernmental Agreement to establish, maintain and fund the Grundy County Consolidated 911 PSAP contains the following organizational objectives:

1.1 To promote the health, safety and general welfare of the citizens of Grundy County, Illinois.

1.2 To improve procedural efficiency and technical capabilities of emergency call-taking, emergency call processing and all emergency response communications in any way affecting Public Safety Agencies of the parties to this Agreement.

1.3 To save lives by improved call processing time that reduces response times to emergency incidents.

1.4 To improve safety to emergency responders.

1.5 To provide all participating agencies with a single contact point for the notification of emergencies and receipt of emergency assistance request, and for the control of coordinated dispatch for Law Enforcement, Fire and EMS services throughout Grundy County, Illinois.

1.6 To provide funding to ensure the appropriate level of service to all parties as defined by the undersigned agencies by establishing funding mechanisms and defining the budget process for the Consolidated 911 Public Safety Answering Point.

Section 2.0: DEFINITIONS: As used in this Agreement, the following words and phrases shall have the meaning as indicated unless the context clearly requires otherwise:

2.1 “911 Services” shall mean those services and equipment to answer 911 calls on a twenty-four (24) hour per day/seven (7) day per week basis.

2.2 “911 System” shall mean the geographical area that has been granted an order of authority by the Illinois Commerce Commission or the Statewide 911 Administrator to use “911” as the primary emergency telephone number within said jurisdiction;

2.3 “Backup PSAP” shall mean a Public Safety Answering Point that serves as an alternate to the primary PSAP (Grundy County Consolidated 911 Center) and is located at a different location than the County’s primary PSAP providing the service that will accept overflow calls and calls that are rerouted in the event that the primary PSAP is disabled.

2.4 “County” shall mean Grundy County, Illinois and those portions of Will, Livingston, LaSalle and Kendall County located within the jurisdiction of any party to this Agreement.

2.5 “Emergency Telephone System Board” or “ETSB” shall mean the Grundy County Emergency Telephone System Board created by Ordinance of the Grundy County Board dated

the 13th day of December, 1989, and by Order of the Statewide 911 Administrator on April 6, 2017, authorizing the creation of a Joint Emergency Telephone System Board between the Grundy County ETSB and the Village of Seneca ETSB, said Joint Emergency Telephone System Board operating pursuant to the Illinois Emergency Telephone System Act (50 ILCS 750/1 et seq) and Part 725 and 728 of Title 83 of the Illinois Administrative Code.

2.6 “Enhanced 911 or E-911” means an Emergency Telephone System with specific electronically controlled features such as ALI/ANI (automatic location identification/automatic number identification) or selective routing, and it uses the Master Street Address Guide, a geographic file or such other geographical data or system that may become available in the future.

2.7 “Executive Committee” or “911 Executive Committee” created pursuant to ETSB Resolution Number 2010-01 dated the 18th day of March, 2010, and which is hereby ratified, approved and authorized to exist by the parties to this Agreement as a public body for the purposes set forth herein.

2.8 “Parties” shall constitute the undersigned parties to this Agreement and such other or additional public safety entities as may become parties in the future as set forth herein.

2.9 “Personnel Costs” shall mean the costs of salaries, pension and insurance benefits of each of the staff members employed at the Grundy County Consolidated 911 Center, including State and Federal payroll taxes, Medicare, Social Security, Workers’ Compensation and such other payroll deductions as may be required from time to time.

2.10 “Public Safety Answering Point” (or “PSAP”) shall mean the initial answering location of a 911 telephone call, cellular call, radio communication or walk in request for emergency services.

2.11 “Telecommunicator” shall mean a person who is trained and employed in public safety telecommunication. The term applies to telephone operators, radio operators, data terminal operators or any combination of such functions as may be required in connection with the operation of a PSAP.

2.12 “Tier 1 Services” shall mean the initial call-taking of an emergency 911 call by landline or wireless device and the initial dispatch of the initial public safety agency having jurisdictional authority.

2.13 “Tier 2 Services” shall mean all other activities of telecommunicators outside of Tier 1 services, including but not limited to, administrative radio traffic, non-emergency phone calls, entry of LEADS (law enforcement emergency agencies data system) data and entry of CAD (computer aided dispatch) data.

Section 3.0: [Intentionally Omitted]

Section 4.0: ACCESS TO GRUNDY COUNTY CONSOLIDATED 911 CENTER:

4.1 Access to the Grundy County Consolidated 911 Center for persons other than the employees of Grundy County, specifically including Parties to this Agreement, shall only be authorized through the issuance of an electronically coded key to the facility, except that the Parties hereto understand that the space must be secured, maintained and preserved as a Secured Grundy County Consolidated 911 Center and that access to said facility shall be on a limited basis. Access shall be granted as set forth on Section 4.2.

4.2 The Parties acknowledge and agree that the Grundy County ETSB, shall have exclusive authority over the Grundy County Consolidated 911 Center and shall be solely

responsible for the authorization for issuance of access keys to said facility, specifically including the revocation of any such previously issued keys thereto.

Section 5.0: **COMMUNICATION SERVICES:** The Parties agree that the ETSB shall operate and maintain a Consolidated Public Safety Answering Point on a twenty-four (24) hour basis, three hundred sixty-five (365) days per year, seven (7) days per week. The Communication Services shall include both enhanced 911 emergency communications and administrative call-taking or other non-emergency functions. ETSB shall be allowed reasonable discretion to determine the number of telecommunicators necessary for effective communications services.

Section 6.0: [Intentionally Omitted]

Section 7.0: **911 COMMUNICATIONS DIRECTOR:** The Grundy County Consolidated 911 Center dispatch operations shall be managed, operated and supervised by a 911 Communications Director, who will be a Grundy County ETSB employee. The responsibilities and authority of the 911 Communications Director shall be as set forth in the job description attached hereto as **Exhibit "B"**.

Section 8.0: **FUNDING:**

8.1 [Intentionally Omitted]

8.2 [Intentionally Omitted]

8.3 **PERSONNEL AND RELATED COSTS.** The parties have worked on a funding model, which determines the respective annual contributions of the Parties to this agreement.

Said funding model has been made available to all parties in Microsoft Excel format prior to the approval and execution of this Agreement. The Parties agree that the 911 center provides 2 types of service; Tier 1 and Tier 2 as defined herein. Tier 1 services are directly related to the initial call taking and emergency dispatching of the initial jurisdictional authority for any 911 related emergency. Tier 2 services account for all other services provided by telecommunicators. The Parties agree that historical Tier 1 activities account for 20-30% of dispatch activities, and Tier 2 accounts for 70-80% of dispatch activities. With this historical data, the Parties have built a funding model which assigns Tier 1 expenses to ETSB/Grundy County Administration, and Tier 2 activities to the Parties to this agreement in accordance with the funding model. The Parties agree that there shall be 4 areas of dispatch activities which shall be given equal weight in determining the Tier 2 contribution amount of all member agencies. Tier 2 activities are as follows: 1) volume of all radio traffic, 2) volume of non-emergency telephone contacts, 3) volume of computer aided dispatch (CAD) events resulting in an impact to center operations as determined by the Director, and 4) volume of LEADS work. A true and correct copy of the funding model for the 2017-2018 fiscal year is attached hereto as **Exhibit "A"** as an example and incorporated herein.

8.3.1 The undersigned Parties acknowledge and agree that the projected personnel costs for the Grundy County fiscal year beginning December 1, 2017 and ending November 30, 2018, is \$1,700,000. These costs shall be paid by the undersigned Parties for the Grundy County fiscal year 2017-2018, and for each year subsequent thereto pursuant to the funding model, except that ETSB/Grundy County Administration shall pay Tier 1 expenses as follows:

Fiscal Year 2017-2018	23%
Fiscal Year 2018-2019	23%

Fiscal Year 2019-2020	25%
Fiscal Year 2020-2021	25%
Beginning 12/1/2021 and thereafter	27%

8.3.2 Each of the undersigned Parties agrees to take such action as may be necessary to provide for the funding contemplated herein, specifically including the adoption of an Appropriation Ordinance, Budget Ordinance and/or Tax Levy Ordinance, if necessary.

8.3.3 Each of the undersigned Parties agrees to pay their respective contribution amount in two equal installments on or before June 1, and November 1 of each year. Payment shall be made to the Grundy County ETSB, 78 West Lowery Road, Morris, Illinois, 60450.

8.3.4 The 911 Executive Committee shall meet every second year on or before February 7th to review the projected future personnel costs. The financial projections shall be based on a 2-year look back of dispatch data consistent with the funding model. The 911 Executive Committee shall transmit its projected personnel costs along with its written recommendation to the ETSB and to each of the undersigned Parties on or before March 7th of every second year beginning in 2019.

8.3.5 In determining the projected personnel costs associated with each future year, the 911 Executive Committee shall also conduct an audit of all expenses incurred during each current fiscal year. If the audit determines a funding shortfall for personnel costs, then each Party shall be responsible for its pro-rata share of such additional shortfall expenses. If the audit determines the amounts paid by the Parties exceeds the personnel costs for the current fiscal year, the excess amounts shall be retained for the following year for personnel costs only.

8.3.6 In the event a Party elects to terminate their participation in this Agreement, any excess funds will be returned to the terminating Party within thirty (30) days after the conclusion of the then fiscal year, less the actual costs and expenses incurred by the ETSB for any such termination, shall include, but not be limited to, all professional fees (including reasonable attorney's fees), administrative fees, ETSB or Grundy County employee compensation and any and all other related costs for removing a former party from the 911 System, as may be determined by the ETSB in its sole discretion. All mobile radios, computers, portable radios, pagers, licenses, software, hardware or other devices or equipment purchased by the ETSB on behalf of any terminating entity shall be returned the ETSB prior to said thirty (30) day period set forth herein. In the event any terminating entity fails or refuses to comply with the provisions hereof, the ETSB is hereby authorized, for and on behalf of the parties, to institute such actions as may be deemed necessary or appropriate, and the terminating agency shall be responsible for, and hereby agrees to satisfy in full, all administrative costs, professional fees (including reasonable attorney's fees) and any other related expenses incurred by the ETSB associated with enforcing the provisions of this Agreement. Any terminating party agrees to execute any documents that may be deemed reasonably necessary by the ETSB.

8.3.7 The ETSB may apply for grants, when or if available, for personnel costs contemplated by this Agreement. The Parties agree to cooperate in any such efforts, and to execute any documents in furtherance hereof. In the event, grant funding is awarded for personnel costs, each of the Parties shall be provided a credit based upon their respective pro-rata contribution.

8.3.8 Additional jurisdictions may become Parties to this Intergovernmental Agreement by written Addendum, with the approval of a majority of all Parties to this

Agreement and upon the favorable recommendation by the ETSB, with terms and conditions as may be agreed upon. In the event any additional jurisdiction receives favorable approval and is allowed to become a party to this Agreement, the Executive Committee shall conduct a review of the projected personnel costs consistent with the funding model described herein, and shall determine and transmit the recommended contribution amount of any such new party to this Agreement to the ETSB as soon as reasonably possible. In the event the contribution amounts are decreased as a result of a new party to this Agreement, then all parties to this Agreement existing prior to the addition of the new party shall be entitled to a reduced annual contribution amount. Additionally, if any new Party does not bring their local wireless and wire line surcharge revenues to the ETSB, that new Party shall contribute sufficient additional revenue to the Tier 1 expenses beyond their personnel costs to cover the costs associated with their Tier 1 operations. This additional Tier 1 contribution amount shall be considered and recommended by the 911 Executive Committee and transmitted to the ETSB, who shall make the final determination whether to allow any such new Party to be dispatched by the ETSB, and if so, the additional Tier 1 contribution amounts based upon the best interests of the then existing Parties to this agreement.

8.3.9 Any additional jurisdiction wishing to become a party to this agreement shall, in addition to the other obligations contained herein, engage a reputable firm at their sole cost and expense and subject to the approval of the ETSB to conduct a radio frequency (RF) coverage study. Any such study shall be performed based on a level of service identified and agreed to by both the ETSB and the entity seeking dispatch services. Said study shall identify all hardware, software, towers, links and all other equipment, services or devices to connect to the ETSB's systems, including all initial capital costs to purchase and construct and all recurring

charges of any such equipment, if any. Each and every of such capital costs shall be the sole costs of the new Party, and the ETSB reserves the right and has the unilateral discretion to supplement any such engineering report and recommendation with such additional equipment as the ETSB may deem reasonable or necessary to reliably connect to ETSB's systems, and any such additional equipment shall be at the new Party's sole cost and expense. Such new party shall also submit a report which outlines the connections to the ETSB's system for purposes of wireless and wire line communications, and the associated costs therewith. The costs of the report and any such hardware, software or other equipment or devices including any necessary recurring connection costs shall also be paid by the new Party.

8.3.10 Any Party to this agreement that may wish to solicit a proposal from another dispatch facility other than the ETSB for Tier 2 services shall serve the ETSB chairman with written notice of their intent to seek any such proposal at least thirty (30) days prior to requesting a proposal. Notice to the ETSB Chairman shall be made by prepaid, certified first class U.S. Mail, return receipt requested at the offices of the ETSB, 78 West Lowery Road, Morris, Illinois 60450. At no time may a party to this agreement have the right to transfer its Tier 1 services or any wireless or wire line surcharge revenues to another dispatch facility.

Section 8.4 The parties acknowledge, agree and understand that this agreement shall remain binding and in full force and effect until and unless a Party notifies all other Parties in writing of its desire to negotiate any of the terms of this agreement. In order to reopen negotiations of this agreement, a favorable vote of two-thirds (2/3) of the entire membership of this agreement then holding office shall be required, whether any such Party is present for the vote or not. A vote to reopen negotiations of this agreement shall be limited in scope to the issue or issues identified by the requesting Party, and the vote to reopen shall be limited to the voting

members of the 911 Executive Committee, pursuant to the First Amended Resolution Establishing the 911 Executive Committee (or such amended Resolution from time to time).

Section 8.5 All personnel employed for the purpose of staffing the Grundy County Consolidated 911 Center shall be employees of the Grundy County ETSB and are subject to the direction and control of the ETSB. All personnel shall participate in the regular Illinois Municipal Retirement Fund (IMRF), subject to the eligibility standards.

Section 9.0: RECORD KEEPING AND REPORTING:

9.1 The ETSB shall maintain records pertaining to both Emergency 911 (Tier 1) and administrative dispatch activities (Tier 2) performed at the Grundy County Consolidated 911 Center. Copies of such records shall be made available to any Party to this Agreement upon request of any Party hereto, upon reasonable notice.

9.2 The ETSB agrees that all personnel costs as defined herein shall be included in the ETSB's annual audit. A copy of the ETSB's annual audit shall be made available to any Party hereto upon request, after any such audit has been approved by the ETSB.

Section 10.0: TERM OF AGREEMENT: Any Party may terminate this Agreement by serving written notice of its intent to terminate on all Parties hereto at least eighteen (18) months prior to the conclusion of any 3 year annual anniversary of this Agreement, beginning on December 1, 2017.

Section 11.0: INDEMNIFICATION AND HOLD HARMLESS: The day-to-day administration and operation of the Consolidated 911 Center and Consolidated Public Safety Answering Point shall be handled by the ETSB. The ETSB agrees to indemnify and hold the

other parties to this Agreement harmless for any cause of action, incident, claim or demand arising from the operation or performance of the 911 Center or this Agreement, except as provided herein. Each Party agrees that it will be responsible for any liability or loss that it may incur as a result of any claim, demand, cost or judgment made against that Party to the extent arising from any negligent, reckless or intentional act or omission by any of the Party's employees, agents or servants in connection with work or responsibilities performed pursuant to this Agreement. Said responsible party agrees to indemnify and hold the other Parties harmless against any and all claims, demands, costs or judgments made against any other Parties for the negligent, reckless or intentional act or omission of the responsible Party's employees, agents or servants in connection with work or responsibilities performed pursuant to this Agreement. Each Party's obligation to indemnify the other Parties hereto shall survive the termination of this Agreement.

Section 12.0: LIABILITY INSURANCE: The Parties mutually agree to purchase and provide for their respective financial responsibilities in respect to liability claims arising out this Agreement through either the purchase of an insurance policy or policies or through the provisions of a self-funded insurance program. The costs associated with the purchase of any such insurance policies or self-funded insurance programs shall be paid by each of the respective Parties hereto.

Section 13.0: NOTICES: All required notices shall be given by prepaid, certified first class U.S. mail, return receipt requested, or personal service. Notices shall be addressed to the Parties and served upon the Parties at the addresses contained on the signature page.

Section 14.0: **ENTIRE AGREEMENT:** The Parties acknowledge and agree that the terms of this Agreement constitutes the entire understanding and agreement of the Parties regarding the subject matter of the Agreement. All parties expressly agree that this Intergovernmental Agreement shall supersede any and all prior agreements related to the funding or personnel costs for Grundy County 911 emergency communications services. Any such prior Agreements are hereby rescinded and revoked in their entirety, and this Agreement shall hereafter govern.

Section 15.0: **SEVERABILITY:** If a Court of competent jurisdiction renders any provision of this Agreement (or a portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision shall be severed, and the remainder of this Agreement shall continue in full force and effect as if the invalid provision or portion thereof were not part of this Agreement.

Section 16.0: **BINDING EFFECT:** All parties to this Agreement acknowledge and agree that the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, both which are referenced in the Recitals above, authorize public bodies to jointly exercise public functions through the provisions of an Intergovernmental Agreement, that this Agreement complies with the provisions of both the Illinois Constitution and the Illinois Intergovernmental Cooperation Act (and Illinois case law interpreting said provisions), and is otherwise consistent with the Illinois Emergency Telephone System Act. In order to protect the interests of each party to this Agreement, the parties hereto agree that neither the County of Grundy nor the ETSB shall amend the Resolution creating the ETSB or the Executive Committee, respectfully, during the entire term of this Intergovernmental Agreement unless all members of the 911 Executive Committee unanimously agree either on roll-call vote or in writing to any such subsequent

amendment. The ETSB further agrees that during the term of this Agreement or any extensions of the term, it shall not exercise its right in Resolution Number 2010-11 dated March 11, 2010, to unilaterally remove any representative or officer from the 911 Executive Committee.

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

Grundy County
1320 Union Street
Morris, IL 60450

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

By: _____
Date: _____

By: _____
Date: _____

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

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

By: _____
Date: _____

By: _____
Date: _____

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

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

By: _____
Date: _____

By: _____
Date: _____

Gardner Volunteer Fire Dept.
206 Depot Street
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

By: _____

Date: _____

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

By: _____

Date: _____

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

Seneca Police Department
340 N. Cash Street
Seneca, Illinois 61630

By: _____

By: _____

Date: _____

Date: _____

EXHIBIT "A"

FUNDING MODEL

Tier 1 Financial Responsibility	23%
\$	391,000.00

Tier 2 Financial Responsibility	77%
\$	1,309,000.00

GCSO	43.70%	\$	572,012.37	
Morris PD	23.48%	\$	307,306.56	
Coal City PD	5.57%	\$	72,883.36	
Minooka PD	12.32%	\$	161,330.08	
Seneca PD	3.61%	\$	47,204.94	
Mazon PD	0.69%	\$	8,999.38	
Morris FD	6.09%	\$	79,783.09	\$ 16.65
Cola City FD	2.28%	\$	29,907.07	\$ 17.01
Gardner FD	0.66%	\$	8,687.16	\$ 14.36
Seneca FD	0.81%	\$	10,655.43	\$ 18.25
Braceville FD	0.29%	\$	3,779.31	\$ 20.54
South Wilmington FD	0.27%	\$	3,534.81	\$ 21.82
Mazon FD	0.33%	\$	4,323.87	\$ 18.56
Verona Kinsman FD	0.07%	\$	973.06	\$ 15.20
MVK Ambulance	0.18%	\$	2,373.36	\$ 12.49

Radio Channel

GCSO	35.8%
Jail	1.3%
Traffic	5.6%
Minooka PD	2.3%
Morris	21.7%
ISPERN	10.7%
77.4%	
Paging	5.6%
Fire North	7.9%
Fire South	7.6%
Seneca	1.5%
Total	100.0%
22.6%	

GCSO, Minooka PD, Mazon PD, and Coal City PD are responsible for approximately 45% of radio traffic. Morris PD is responsible for approximately 22% of radio traffic.

All law agencies share responsibility for ISPERN traffic.

Morris FD, Mazon FD, MVK, Verona Kinsman are responsible for 7.9% of radio traffic

Gardner FD, Coal City FD, Braceville, South Wilmington are responsible for 7.6% of radio traffic.

All fire agencies share responsibility for paging

CAD EVENTS

131,713

Agency	# CAD Events W/ Self Initiated	% of Law	% of Total
LAW			
GCSO	56760	46%	43.09%
Morris	32027	26%	24.32%
Minooka	24194	20%	18.37%
Coal City	6851	6%	5.20%
Seneca	3602	3%	2.73%
Law Total	123434		93.71%
FIRE			
Morris	4791	55.898%	3.64%
Coal City	1758	20.511%	1.33%
Gardner	605	7.059%	0.46%
Seneca	584	6.814%	0.44%
Braceville	184	2.147%	0.14%
South Wilm.	162	1.890%	0.12%
Mazon	233	2.718%	0.18%
Verona Kins.	64	0.747%	0.05%
MVK	190	2.217%	0.14%
Fire Total	8571	100.00%	6.51%

2016 Non Emergency Calls per agency/per line		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agency	Phone #													
GCSO	942 0336	1337	1437	1725	1618	1833	1758	1755	1700	1693	1651	1561	1448	19516
	941 3150	146	140	145	177	193	175	203	153	179	164	168	104	1947
	941 3160	19	21	31	40	38	56	45	35	39	43	36	29	432
	941 3170	13	26	27	33	31	38	26	10	20	27	23	20	294
	Total	1515	1624	1928	1868	2095	2027	2029	1898	1951	1885	1788	1601	22189
MOPD	942 2121	1471	1358	1471	1962	1611	1446	1619	1558	1662	1782	1492	1455	18527
	942 2132	136	144	178	214	178	185	229	164	183	192	158	157	2085
		1574	1502	1649	1976	1789	1581	1828	1722	1805	1974	1590	1672	20612
	Total	190	212	206	237	263	324	239	253	254	239	223	213	2853
SEPD	467 2161	322	323	330	415	432	615	517	467	363	402	326	347	4859
CCFD	684 2121	206	186	380	378	400	386	391	386	362	383	319	367	4194
	942 2121	252	281	357	335	339	326	290	515	333	324	218	233	4272
	942 2121	27	27	31	45	14	31	5	11	6	7	11	11	197
	Total	485	594	768	758	753	734	697	902	814	701	549	521	7662
CCFD	684 2121	92	98	92	94	108	87	100	118	132	145	138	120	1319
GFD	237 2121	0	0	0	0	0	0	0	0	0	0	0	0	0
SFD	357 8721	17	16	13	8	15	18	7	22	11	14	7	11	159
SEMS	357 6442	18	26	31	18	49	34	31	29	25	14	22	14	311
	Total	4197	4525	4914	5378	5854	5386	5469	5270	5267	5417	4710	4578	60829

Leads Entry Summary	2016
Agency	Total
GCSO	1123
MOPD	233
MIPD	171
CCPD	69
SEPD	39
Total	1635

% of Total

69%

14%

10%

4%

2%

	GCSO	MOPD	MIPD	CCPD	SEPD	MZPD	MOPD	CCRB	SOFD	SEPD	SPACE	SMIL	VEPD	LEAD
Radio Volume	25.20%	20.70%	11.94%	5.17%	4.00%	0.25%	12.65%	4.64%	1.50%	1.54%	0.49%	0.45%	0.61%	0.17%
ISPERRN/IFERN	1.00%	1.00%	1.00%	1.00%	1.00%	0.50%	1.00%	1.00%	0.50%	0.50%	0.50%	0.50%	0.50%	0.05%
CAD Events	43.09%	24.32%	18.37%	5.20%	2.73%	0.50%	3.64%	1.35%	0.46%	0.44%	0.74%	0.11%	0.12%	0.05%
Phones	36.50%	33.89%	7.99%	6.90%	4.69%	1.00%	7.11%	2.17%	0.10%	0.77%	0.05%	0.03%	0.08%	0.03%
LEADS	69.00%	14.00%	10.00%	4.00%	2.00%	1.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Blended Responsibility %	43.70%	23.48%	12.32%	5.57%	3.61%	0.69%	6.05%	1.23%	0.66%	0.81%	0.25%	0.17%	0.33%	0.07%

Blended Responsibility \$\$\$

Total Budget 100% 1700000

EXHIBIT "B"

911 COMMUNICATIONS DIRECTOR JOB DESCRIPTION

1. The 911 Communications Director shall be the administrative head of the dispatch operations Grundy County Consolidated 911 Center and shall be responsible for handling administration and personnel matters, subject to ETSB oversight and approval.

2. The Grundy County 911 Communications Director shall be responsible for drafting, amending, implementing and following operational policies and protocols as may be approved by the ETSB upon the recommendation of the Director or 911 Executive Committee.

3. The 911 Communications Director shall prepare a proposed budget for review and consideration by the 911 Executive Committee and transmit the same to the Grundy County ETSB for the Grundy County Consolidated 911 Center no later than July 1st of each year for the following fiscal year beginning December 1.

4. The 911 Communications Director shall be responsible for managing the dispatch operations of the Grundy County Consolidated 911 Center within the approved annual budget.

5. The 911 Communications Director shall be responsible for all activities of the Grundy County Consolidated 911 Center including but not limited to oversight of all call-taking, dispatching, records retention, recording, staffing, training, security and such further responsibilities as may be required by the Grundy County ETSB.

6. The 911 Communications Director shall establish and monitor performance standards for all employees at the Grundy County Consolidated 911 Center. The Director shall

actively and continually consider and evaluate all means and opportunities toward the enhancement of the operational effectiveness of emergency communications for the benefit of the public and emergency response agencies.

7. The 911 Communications Director shall be responsible for attending meetings of the Grundy County ETSB, Grundy County Executive Committee and/or such other public bodies as may be required by the ETSB.

8. The Grundy County 911 Director shall develop appropriate long-range plans, including strategic capital improvements, staffing, technology, training and other matters. A comprehensive long-range plan shall be developed and updated and shall be presented to the Grundy County ETSB on an annual basis at a date and time determined by the ETSB.

Coal City Police Department
Weekly Summary of Activities
Thursday 09-28-17 – Wednesday 10-04-17

During this period, there were 43 calls for service, 25 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

09-27-17 at 5:28 AM, police responded to an E. 1st St. residence for a domestic disturbance between two adult siblings. The complainant stated the dispute was about signing over a vehicle. Due to conflicting statements and the lack of no visible signs of injuries, no complaints were signed.

10-01-17 at 12:09 PM, police responded to an E. 3rd St. residence for a past tense burglary. The complainant stated when returning home on the previous evening, she noticed two male juveniles running away from her back door. She did not think much about it until she got up and noticed things were moved differently than how she had left them. The complainant stated a Bose mini speaker was missing and someone had gone through her nightstand. While investigating this incident, information was given regarding three male juveniles. After speaking with their parents, the boys admitted to entering the house. Juvenile petitions were forwarded to the probation department.

Arrest Incidents

Parking Where Prohibited	1
Operating an Uninsured Motor Vehicle	2
Speeding	1
Expired Registration	3
Failure to Reduce Speed to Avoid an Accident	1
Warrant	1
Aggravated Assault	1

Coal City Police Department
Weekly Summary of Activities
Thursday 10-05-17 – Wednesday 10-11-17

During this period, there were 46 calls for service, 11 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

10-05-17 at 6:46 PM, police responded to an E. Division St. residence for a disturbance involving several individuals. The complainant stated the two males confronted him regarding a Facebook post. He went on the say in was verbal in nature and the subject had already left the area.

10-10-17 at 3:32 PM, police responded to the area of Spring Rd. and S. Broadway St. for a juvenile problem on a school bus. The complainant stated a 12 year-old male was upset about something the bus aide said to him and started yelling, swearing and not cooperating. The school advised they were in contact with the student's mother and was sending another bus for the student.

Arrest Incidents

Expired Registration	3
Failure to Reduce Speed to Avoid an Accident	2
Speeding	2
D.U.I. (a)(2)	2
D.U.I. (a)(1)	2
Failure to give information after damaging property	1
Possession of Drug Paraphernalia	2
Failure to Report an Accident	1
Disobeying a Traffic Control Device	3
Suspended Registration	1
Disobeying a RR Signal	2
Failure to Yield	1
Operating an Uninsured Motor Vehicle	2
No Valid D.L.	1