

**A RESOLUTION AUTHORIZING MEMBERSHIP
IN THE QUADCOM PUBLIC SAFETY COMMUNICATION SYSTEM
FOR PROVISION OF 911 DISPATCH SERVICE**

WHEREAS, the Village of Barrington Hills (“Village”) is a Home Rule Municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has recently studied the issue of out-sourcing its police dispatch services by becoming a member of QuadCom 911 Police and Fire Communications System of Carpentersville, Illinois (“QuadCom”) for such services; and

WHEREAS, QuadCom is a public intergovernmental agency duly organized under the laws of the State of Illinois and the Intergovernmental Cooperation Act; and

WHEREAS, QuadCom is a multi-jurisdiction Police/Fire/9-1-1 Dispatch Center that provides emergency communications to several police and fire departments in northern Kane and Cook Counties; and

WHEREAS, by its membership in QuadCom, the Village agrees to comply with all of the policies of the QuadCom Board of Directors and, upon securing QuadCom services, to pay its share of the budget of QuadCom as determined by the Board of Directors from time to time. For this purpose, the Village shall have no responsibility to pay any amounts to QuadCom associated with a determination of liability for QuadCom arising from Case No. 10 L 143, *Gloria Lopez v. Village of Carpentersville, et al.* presently pending in the Circuit Court of Kane County.

WHEREAS, at this time, the President and Board of Trustees has determined that such outsourcing can be cost effective for the Village and its residents, while retaining the quality of present dispatch services, and for this reason deems it necessary and proper to apply to QuadCom for membership, and join the intergovernmental agency for purposes of provision of dispatch services for the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a Home Rule Municipality, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are found to be true and incorporated herein and made a part hereof.

SECTION TWO: The Village Administrator and/or Police Chief are authorized to take all necessary steps to apply to QuadCom for membership to execute all documents necessary to allow QuadCom to provide police dispatch services to the Village, and upon acceptance by QuadCom, to undertake all other necessary and appropriate steps to properly outsource the Village’s dispatch services.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this _____ day of January, 2015.

AYES:_____, **NAYS:**_____, **ABSENT:**_____, **ABSTAIN:**_____

APPROVED:

Village President

ATTEST:

Village Clerk