

Background on Ordinance Dissolving the Barrington Hills Emergency Telephone System Board (ETSB)

The Barrington Hills Police Department (BHPD) is scheduled to begin QuadCom dispatch and 911 service on Tuesday, October 27, 2015 at 10:00 am.

Before QuadCom dispatch service can begin, BHPD must file a 'plan modification' with the Illinois Commerce Commission (ICC) which transfers the 911 Public Safety Answering Point (PSAP) from BHPD to QuadCom.

The 'plan modification' documents are required to include a Barrington Hills Board of Trustees (BOT) approved ordinance which transfers the Barrington Hills Emergency Telephone System Board authority (BH ETSB) to the QuadCom Joint Emergency Telephone System Board (JETS).

On September 14, 2015 the Barrington Hills ETSB met and unanimously approved a recommendation to the Barrington Hills BOT to dissolve the Barrington Hills ETSB and become a member of the QuadCom JETS Board.

This item was reviewed by Bond/Dickson & Associates and is on the Barrington Hills BOT agenda for vote to adopt an ordinance to transfer the authority of the Barrington Hills Emergency Telephone System Board to the QuadCom Joint Emergency Telephone System Board effective October 31, 2015 at midnight.

AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF BARRINGTON HILLS AND AUTHORIZING THE VILLAGE OF BARRINGTON HILLS' MEMBERSHIP IN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD FOR THE PURPOSE OF TRANSITIONING VILLAGE EMERGENCY DISPATCH SERVICES TO QUADCOM

WHEREAS, the Village of Barrington Hills (the "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 established an Emergency Telephone System Board ("ETSB") pursuant to section 15.4 of the Emergency Telephone System Act and as set forth in Title 2, Chapter 5 of the Village Code; and

WHEREAS, on March 30, 2015 the Village Board authorized the transition of its emergency dispatch services to QuadCom which is a multi-jurisdiction Police/Fire/9-1-1 Dispatch Center and to take all necessary steps to apply to QuadCom for membership and 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; and

WHEREAS, it is necessary requirement for membership in QuadCom that the Village dissolve its ETSB and that the Village join a Joint Emergency Telephone System Board ("JETSBS") that consists of other member public entities of QuadCom; and

WHEREAS, the Board has determined that it is in the best interests of the Village to dissolve the Village's ETSB and to join the JETSBS which is comprised of member entities of QuadCom to further the Village's interests in transitioning its emergency dispatch services to QuadCom.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, a home-rule community, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

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

SECTION TWO: The Village's ESTB is hereby dissolved and Title 2, Chapter 5 of the Village Code is repealed in its entirety and reserved, **effective 12:00 a.m. on October 31, 2015**, and the Village President, the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's proper dissolution of the Village's ETSB.

SECTION THREE: The Village is authorized to join the JETSBS, which is comprised of member entities of QuadCom, to enable the Village's transition of its emergency dispatch

services to QuadCom and the Village President and the Village Chief of Police and/or the Village Administrator are authorized to take all steps necessary, including the execution of all documents related to the Village's transition of its emergency dispatch services to QuadCom and to facilitate the Village's membership in the JETSB.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and publication in pamphlet form in the manner provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 28th day of September, 2015.

APPROVED:

ATTEST:

Village President

Village Clerk