

**JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY**

**RESOLUTION 2024-001**

**RESOLUTION AUTHORIZING THE ADOPTION OF THE ORIGINAL JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY BYLAWS**

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

**WHEREAS**, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint ETSB 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 Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake ETSBs were created by ordinance or intergovernmental agreement and certified to operate a 9-1-1 system under the authority of the Emergency Telephone System Act (ETSA) and the Illinois Commerce Commission; and

**WHEREAS**, the authorities that established the previously listed ETSBs have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government; and

**WHEREAS**, an Intergovernmental Agreement (“Agreement”) has established the new Joint ETSB of Lake County to guide the formation and govern the operation of the Joint Emergency Telephone System; and

**WHEREAS**, Article 6 of the Agreement states, “The Board shall be subject to and shall be governed by certain Bylaws,” and

**WHEREAS**, Article 6 of the Agreement further states, “The original Bylaws shall be approved by a two-thirds (2/3) affirmative vote of the full membership of the Board within sixty (60) days of the Effective Date.”

**NOW, THEREFORE, BE IT RESOLVED, BY THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF LAKE COUNTY, AS FOLLOWS;**

**SECTION 1:** The above recitals are full, true, and correct and do hereby reference, incorporate, and make them part of this Resolution as findings.

**SECTION 2:** The purpose of this Resolution is to approve the original JETSB of Lake County Bylaws in accordance with the JETSB of Lake County Agreement.

**SECTION 3:** The JETSB of Lake County hereby approves the original LakeComm Bylaws, a copy of which is attached hereto and marked as Exhibit A.

**SECTION 4:** The Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the JETSB of Lake County.

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**ADOPTED** at Lake County, Illinois, on \_\_\_\_\_, 2024.

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

	Aye	Nay	Abstain	Absent
Member Hunter (Lake County Rep.)				
Member Meyers (Lake County Rep.)				
Member Nickles (Mayor / Administrator Rep.)				
Member Strong (Mayor / Administrator Rep.)				
Member Woodside (Citizen Rep.)				
<i>Vacant</i> (PSAP Rep.)				
Member Seeley (Chief of Police Rep.)				
Member Smith (Fire Chief Rep.)				
Member Hogan (Fire Protection District Rep.)				

\_\_\_\_\_  
CHAIR  
JETSB OF LAKE COUNTY

\_\_\_\_\_  
ATTEST