

JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY

RESOLUTION 2024-002

RESOLUTION APPOINTING DON HANSEN AS THE INTERIM JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSB) OF LAKE COUNTY 9-1-1 SYSTEM MANAGER

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 VI of the JETSB of Lake County’s Bylaws establishes the 9-1-1 System Manager and defines their responsibilities; and

WHEREAS, for continuity, and based on Mr. Don Hansen’s leadership and expertise in the establishment of the JETSB of Lake County, it is recommended that the JETSB of Lake County consider the appointment of Mr. Hansen as the Interim 9-1-1 System Manager until a permanent 9-1-1 System Manager is appointed.

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 appoint an Interim JETSB of Lake County 9-1-1 System Manager.

SECTION 3: In order to facilitate the required actions leading to final approval of JETSB of Lake County by the State 9-1-1 Administrator, Don Hansen, Mundelein Police Department Support Services Director, is appointed as the Interim JETSB of Lake County 9-1-1 System Manager until a permanent 9-1-1 System Manager is in place or until the JETSB of Lake County rescinds the appointment.

SECTION 4: The Interim 9-1-1 System Manager shall report directly to the Board and shall have the authorities as defined in the approved JETSB of Lake County Bylaws with the following exceptions that will be retained by the Board:

- The authority to hire, retain, promote, and terminate staff.
- The authority to approve contracts and expend funds.

SECTION 5: The Board has the authority to further limit the Interim 9-1-1 System Manager's authorities as defined in this Resolution and the JETSB of Lake County Bylaws.

SECTION 6: This Resolution shall be in effect and in full force immediately upon passage by the Board.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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