



Lake Comm & JETSBS of Lake County Intergovernmental Agreements (IGA)

Law & Judicial Committee

County Administrator's Office

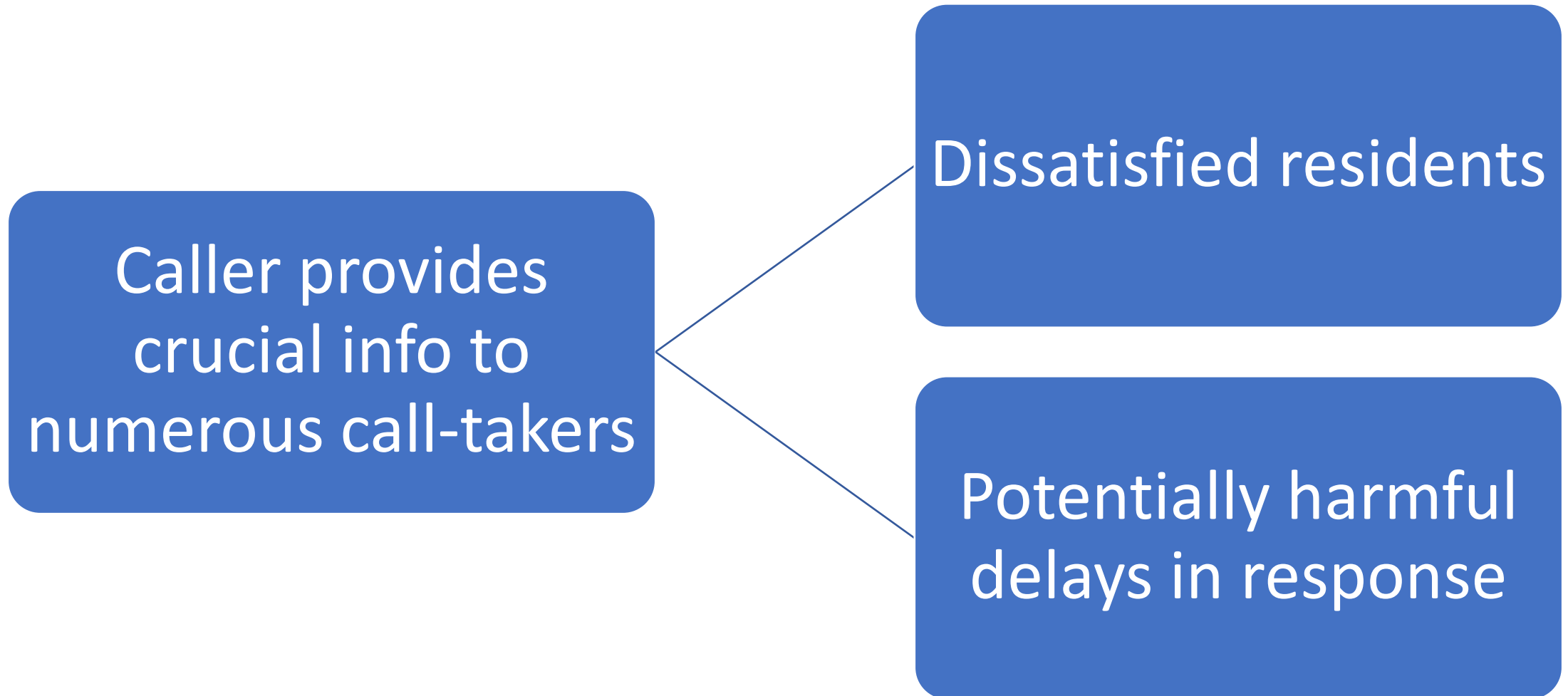
May 28, 2024

- 1. Overview of Regional 9-1-1 Consolidation**
- 2. Overview of IGAs**
 - 8.4 Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing Lake Consolidated Emergency Communications (LakeComm)**
 - 8.5 Joint Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency Telephone System Board of Lake County, Illinois**
- 3. Discussion/Questions**



Overview of Regional 9-1-1 Consolidation

Primary Motive of 9-1-1 Consolidation



Benefits of 9-1-1 Consolidation



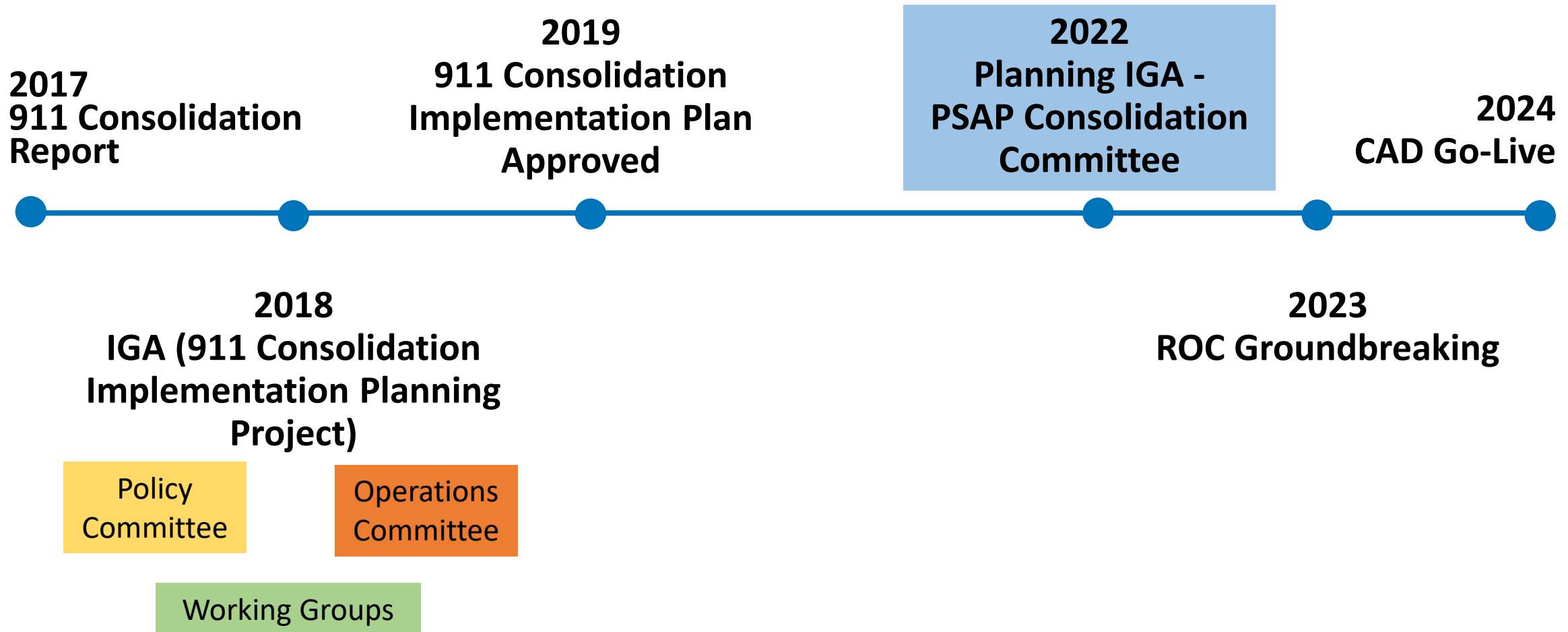
- **Increased ability to handle incidents, even multi-disciplinary or multi-jurisdictional incidents**
 - **Improved resource coordination and timeliness of response**
 - **Situational awareness**
- **Depth of staffing to better accommodate surges in call volumes or multiple simultaneous major incidents**
- **Ability to share investments (facilities, systems)**
- **Built-in redundancy**
- **More robust training, quality assurance, and personnel career paths**
- **Scalability – ability to adapt to growth**

9-1-1 Consolidation Process



- **State supports and encourages 9-1-1 and ETSB consolidation**
- **Long and challenging process**
- **High degree of political and operational leadership among participating agencies**
- **All participants must relinquish some degree of autonomy and influence and adopt shared protocols**

Key Dates during Planning



Board Actions



January 2024 - Approved IGA #1 Amendment

September 2023 - Approved County's Strategic Plan

July 2023 – ROC Facility Groundbreaking

February 2023 – Accepted FEMA Grant for ROC Facility

July 2022 – Approved Planning IGA (IGA #1)

June 2022 – Approved Bond for ROC Facility

October 2021 – Approved Architect for ROC Facility

September 2021 – Approved 2nd Consortium IGA Extension

May 2021 – Approved CAD, Mobile, RMS, JMS contracts

September 2020 – Approved 1st Consortium IGA Extension

July 2019 – Approved County's Strategic Plan

July 2019 – Approved standard addresses (dual addressing)

March 2019 – Approved Phase I Planning for ROC Facility

November 2018 – Approved amended ETSB Ordinance

October 2018 – Approved Consortium IGA

May 2018 – Received 9-1-1 Dispatch Consolidation Report

February 2018 – Approved commitment to consolidation

2017 – Approved County's Strategic Plan

Lake County Strategic Alignment



- **Lake County 2017 Strategic Plan**
 - “Regional Leadership - Advancing Regional 911 Consolidation”
 - “Continue to advance opportunities for regional 911 consolidation”
- **Lake County 2019 Strategic Plan**
 - “Regional Leadership - Advancing Regional 9-1-1 Consolidation”
 - “Advance and support regional 9-1-1 consolidation. Evaluate and pursue both physical and virtual consolidation with partners.”
- **Lake County 2023 Strategic Plan**
 - “Implement a consolidated public safety answering point (9-1-1) and emergency dispatch agency operating out of the Regional Operations and Communications Facility”



Review of IGAs



Item 8.4
**Intergovernmental
Agreement
Establishing Lake
Consolidated
Emergency
Communications
(LakeComm)**

Founding Members*



- **County of Lake**
- **Village of Antioch**
- **First FPD of Antioch**
- **Countryside FPD**
- **Fox Lake FPD**
- **Village of Gurnee**
- **Greater Round Lake FPD**
- **Lake Villa FPD**
- **Village of Lake Zurich**
- **Village of Mundelein**
- **City of North Chicago**
- **Village of Round Lake**
- **Village of Round Lake Beach**
- **Village of Round Lake Heights**
- **Village of Round Lake Park**
- **Village of Vernon Hills**
- **Wauconda FPD**

*Current as of May 24, 2024. Partners may declare as founding members until June 30, 2024

- **Article II (Membership)**
 - **All cities, villages, fire protection districts, the County of Lake, and other units of government that directly provide public safety service, located wholly or partly within Lake County are eligible for membership and participation**
 - **Signatories before July 1, 2024, are granted membership; after July 1, 2024, any new Requesting Agency is admitted on a 2/3 affirmative vote of the Member Board**
 - **Lake County Sheriff's Office granted membership upon written request from Sheriff to become Member Agency**

Key Clauses (continued)

- **Article IV (Member Board of Directors)**
 - One representative from each LakeComm member
- **Article VI (Executive Committee)**
 - No more than 7 members:
 - Chair and Vice Chair of Member Board
 - Lake County Board representative
 - 4 members as determined by LakeComm bylaws
- **Article XII (Assets, Liabilities, and Indemnification)**
 - Members agree to enter into long-term lease for use of dedicated space in ROC

Dedicated Space in ROC



- **Finalized Lease Agreement will be brought before Financial & Administrative Committee (F&A) and County Board**
- **Item for Consideration on Thursday, May 30, on F&A:**
 - **Authorizes staff to develop lease**
 - **Specifies the dedicated space within the ROC building**
 - **Stipulates that lease will include the lease term that leased space cannot be occupied, transferred, or sublet without the express written consent of both Lessor (County) and Tenant (LakeComm)**



Item 8.5
**Intergovernmental
Agreement
Joint Emergency
Telephone System
Board (JETSB)
of Lake County**

Key Clauses - JETSB



- **Section 2 Effective Date: effective upon adoption by individuals and approval by the State 9-1-1 Administrator (estimated January 2025)**
- **Section 3 Creation of a Joint ETSB**
 - **Corporate authorities of each Party shall dissolve that Party's ETSB, effective on the creation of the Joint ETSB**
- **Section 4 Board Composition***
 - **2 Members appointed by Lake County Board**
 - **2 Municipal Members appointed by LakeComm Member Board**
 - **1 Citizen residing in 9-1-1 service area appointed by LakeComm Member Board**
 - **1 PSAP Representative appointed by LakeComm Member Board**
 - **1 Municipal Chief of Police (appointed by LCCPA)**
 - **1 Fire Chief (appointed by LCFCA)**
 - **1 Fire Protection District Trustee (appointed by LakeComm Member Board)**

*Note: Statute requires a JETSB have, at a minimum, a PSAP representative, a citizen, and 3 representatives from 9-1-1 public safety agencies

Next Steps

**Member agencies
approve IGAs**

**Creation of
LakeComm and JETSB
as independent
decision-making
bodies**

**Approval of By-laws
and detailed
operations planning**



Questions