

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 October 9, 2024.

AYES: 8

NAYS: 0

ABSTAIN: 0

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



CHAIR
JETSB OF LAKE COUNTY



ATTEST