

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-006

**RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING LOANS FOR LAKECOMM
TRANSITION AND STARTUP EXPENSES**

WHEREAS, the Parties have the authority to enter into this Intergovernmental Agreement (IGA) under the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and other applicable law; and

WHEREAS, the County of Lake is a unit of local government established and operating under the authority of the Illinois Counties Code, 55 ILCS 5/1-1001 et seq.; and

WHEREAS, the Villages of Gurnee and Vernon Hills are units of local government and Illinois municipal corporations established and operating under the authority of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq; and

WHEREAS, LakeComm is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., encourage and authorize public agencies to cooperate and enter into agreements to promote the public welfare and accomplish the mission of local government; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) though an Intergovernmental Agreement to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency for the purpose of providing all administrative and operational duties and services as generally accepted and necessary for the provision of emergency communications services; and

WHEREAS, throughout planning, potential members remained focused on keeping transition and establishment costs low to make it feasible for municipalities and public safety agencies to become LakeComm Member Agencies; and

WHEREAS, to foster such feasibility, the Parties agree that the establishment of a loan agreement to supply funds for LakeComm’s transition and startup expenses would eliminate the requirement for a separate initial “buy-in” for each individual LakeComm Member Agency, would thus facilitate greater participation and consolidation, and would be in the best interest of public safety as well as in the best interest of current and any future LakeComm Member Agencies; and

WHEREAS, Article IV, Section 2.m of the LakeComm Bylaws dated April 30, 2024 states that the Member Board is responsible to: “Contract for loans to LakeComm; all loans in excess of \$50,000 must have the approval of the Member Board of at least two-thirds (2/3) of the full membership.”

NOW, THEREFORE, BE IT RESOLVED, BY THE LAKECOMM MEMBER BOARD OF DIRECTORS, AS FOLLOWS;

SECTION 1: The above recitals are full, true, and correct and are hereby referenced, incorporated, and made part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve an Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses in accordance with the LakeComm Bylaws.

SECTION 3: The LakeComm Member Board of Directors hereby authorize the adoption and execution of the Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses attached hereto and marked as Exhibit A.

SECTION 4: This Resolution and Exhibit A shall be in effect and in full force immediately upon passage by the LakeComm Member Board of Directors.

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ADOPTED at Lake County, Illinois, on August 20, 2024.

AYES: 17

NAYS: 0

ABSTAIN: 0

	Aye	Nay	Abstain	Absent
Village of Antioch	X			
First Fire Protection District of Antioch	X			
Beach Park Fire Protection District				X
Countryside Fire Protection District	X			
Village of Fox Lake	X			
Fox Lake Fire Protection District				X
Village of Gurnee	X			
Greater Round Lake Fire Protection District	X			
Village of Island Lake	X			
County of Lake	X			
Village of Lake Villa	X			
Lake Villa Fire Protection District				X
Village of Lake Zurich	X			
Village of Mundelein	X			
City of North Chicago	X			
Village of Round Lake	X			
Village of Round Lake Beach	X			
Village of Round Lake Heights				X
Village of Round Lake Park				X
Village of Vernon Hills	X			
Village of Wauconda	X			
Wauconda Fire Protection District	X			
City of Zion				X
Newport Township Fire Protection Dist.				X


 CHAIR
 LAKECOMM MEMBER BOARD OF DIRECTORS


 SECRETARY
 LAKECOMM MEMBER BOARD OF DIRECTORS