

**AGREEMENT
BETWEEN THE COUNTY OF LAKE
AND THE VILLAGE OF BUFFALO GROVE
FOR THE SHARING OF COMPUTER-AIDED DISPATCH (CAD)
AND VIDEO
ALONG VARIOUS COUNTY HIGHWAYS, STATE ROADS AND TOLL ROADS
IN AND ABOUT LAKE COUNTY, ILLINOIS**

THIS AGREEMENT is entered into this _____ day of _____, A.D. 20___, by and between the COUNTY OF LAKE, Illinois, an Illinois body politic and corporate, acting by and through its Chair and County Board, hereinafter referred to as the COUNTY, and the VILLAGE OF BUFFALO GROVE, an Illinois Municipal Corporation, acting by and through its Village President and Village Board, hereinafter referred to as the VILLAGE. The COUNTY and the VILLAGE are hereinafter referred to collectively as "parties" to THIS AGREEMENT, and either one is referred to individually as a "party" to THIS AGREEMENT.

WITNESSETH

WHEREAS, the County, through its Division of Transportation, has undertaken the development and implementation of an Advanced Traffic Management System (ATMS) in order to improve the efficiency of motor vehicle traffic throughout Lake County, and Lake County "PASSAGE" is the COUNTY's ATMS, employing a fiber optic network interconnecting traffic signals, cameras and network equipment along county highways, state roads and toll roads. Video images (hereinafter VIDEO) and traffic signal data is collected and sent to the COUNTY's Transportation Management Center (TMC) by way of this network; and,

WHEREAS, the VILLAGE's Police Department operates a Computer-Aided Dispatch (hereinafter CAD) system throughout the VILLAGE in order to improve response times to emergency 9-1-1 calls for all types of emergencies, including traffic-related incidents; and,

WHEREAS, the VILLAGE and the COUNTY desire to share VIDEO and CAD in order to enhance their effectiveness and efficiency; and,

WHEREAS, there exists a companion document published by the COUNTY's Division of Transportation, as adopted by the COUNTY's County Engineer (hereinafter COUNTY ENGINEER), entitled, A POLICY FOR THE USE OF LAKE COUNTY PASSAGE VIDEO IMAGES, as may be amended (hereinafter VIDEO USE POLICY), providing the terms and conditions for the use of VIDEO. Said VIDEO USE POLICY by reference herein is hereby made apart hereof;

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, made pursuant to all applicable statutes, local ordinances and authority, the COUNTY and the VILLAGE do hereby enter into the following:

**SECTION I.
Recitals/Headings**

1. It is mutually agreed by and between the parties hereto that the foregoing preambles are hereby incorporated herein as though fully set forth.
2. It is mutually agreed by and between the parties hereto that the "headings" as contained in THIS AGREEMENT are for reference only and the actual written provisions, paragraphs and words of THIS AGREEMENT shall control.

**SECTION II.
Sharing of Computer-Aided Dispatch (CAD) Data**

1. The VILLAGE will provide "read-only" access to the COUNTY for the traffic-related information from responses to 9-1-1 emergency call information transmitted on the VILLAGE's CAD.
2. It is mutually agreed by and between the parties hereto that information made available to the COUNTY via the VILLAGE's CAD shall include the following: (1) the time, date, location and nature of the traffic-related accident/incident, (2) the type and number of vehicles involved in said accident/incident, (3) the number, type and jurisdiction(s) of emergency vehicles responding to said accident/incident, (4) the type and severity of injuries resulting from said accident/incident and (5) any and all CAD notes regarding said accident/incident (such notes might include information regarding lane blockages and/or whether the vehicles involved in the accident/incident have been relocated away from the accident/incident site).
3. It is mutually agreed by and between the parties hereto that the COUNTY and Illinois Department of Transportation (hereinafter IDOT) personnel having access to the VILLAGE's CAD shall be trained COUNTY ATMS Supervisors and employee ATMS Operators, in addition to trained IDOT Traffic personnel.
4. It is mutually agreed by and between the parties hereto that the use of the information retrieved by the COUNTY and IDOT ATMS Operators from the VILLAGE's CAD shall be

limited to assisting ATMS operators to more efficiently and thoroughly implement the county-wide ATMS by having more complete traffic obstruction information to better implement alternate traffic control strategies and provide travel information to the motoring public.

5. It is mutually agreed by and between the parties hereto that the COUNTY shall work collaboratively with the VILLAGE's CAD equipment and software provider through its consultant, which will develop and implement the changes, modifications, integration and testing to create the functional interface between the VILLAGE's CAD and the COUNTY's ATMS systems. It is this interface and these modifications that shall specifically filter (block) information to which ATMS Operators are not entitled to access (i.e., non-traffic related events).
6. It is mutually agreed by and between the parties hereto that the COUNTY is responsible for one-hundred percent (100%) of all costs relating to the implementation of the interface and filtering system between the VILLAGE's CAD and the COUNTY's ATMS.

It is further mutually agreed by and between the parties hereto that the COUNTY is responsible for one-hundred percent (100%) of all costs relating to the testing, upgrading and maintenance of said interface and filtering system.

7. Failure of either party to comply with any of its obligations under THIS AGREEMENT constitutes a breach of this AGREEMENT. It is mutually agreed by and between the parties hereto that, following each and every instance of a breach, the VILLAGE and the COUNTY shall meet to discuss the source and nature of the breach in order to correct such behaviors and avoid future breaches.

SECTION III.

The COUNTY's Responsibilities

1. The COUNTY shall provide the VILLAGE access to the VIDEO pursuant to THIS AGREEMENT and subject to the most current VIDEO USE POLICY.
2. The COUNTY shall be responsible for the design, construction and maintenance of the video feed (i.e., the fiber optic network) from the TMC to the VILLAGE's facility. [Frequently, the VILLAGE's facility is simply a room within the police department which houses the police department's CAD.]

3. The COUNTY shall create engineering plans and specifications for the COUNTY's larger ATMS project at its sole expense (hereinafter PLANS), of which CAD/VIDEO connection to the VILLAGE's Police Department is a part. The COUNTY shall provide the VILLAGE with those portions of the PLANS relevant to the cabling on the VILLAGE's property (i.e., from the edge of public right-of-way to the VILLAGE's building). The VILLAGE shall have opportunity to review and approve said portions of said PLANS. Said review by the VILLAGE shall not be unreasonably withheld.
4. The COUNTY shall provide the VILLAGE with a two-channel Ethernet media converter, with one channel providing VIDEO to the VILLAGE, and the other channel providing a physical connection between the VILLAGE's CAD and the PASSAGE network.
5. The COUNTY shall provide the software necessary for both camera control and the display of VIDEO on the VILLAGE's computer.
6. It is mutually agreed by and between the parties hereto that, from time to time, it may be necessary for the COUNTY to disable the VIDEO on all or a part of the PASSAGE network in order to perform routine maintenance. In such instances, the COUNTY will alert the VILLAGE of the date, time and anticipated duration of said maintenance (30-minute advance notification is typical). Said notification of said scheduled maintenance activity shall be made by way of an electronic mail ("E-mail") message.

It is further mutually agreed by and between the parties hereto that, in cases of unplanned PASSAGE system outages (due, for instance, to various road construction projects, utility work, vehicular crashes involving controller cabinets, weather or for some other unforeseen reason), the COUNTY will make every reasonable effort to restore the PASSAGE network to fully-operable status as quickly as possible.

7. The COUNTY shall provide to the VILLAGE, and at no cost to the VILLAGE, any necessary training relating the sharing of VIDEO and/or the operation of PASSAGE. Training will be provided on an as-needed basis, and it is the responsibility of the VILLAGE to articulate its specific training needs to the COUNTY, as the COUNTY offers no formal training program relating to the sharing of VIDEO and/or the operation of PASSAGE.
8. The COUNTY shall adhere to the VIDEO USE POLCY. Further, the COUNTY shall provide one (1) copy of the VIDEO USE POLICY to the VILLAGE following any and all amendments to the VIDEO USE POLICY, with delivery of said document made pursuant to Section V.11. of THIS AGREEMENT.

SECTION IV.
The VILLAGE's Responsibilities

1. The VILLAGE shall adhere to the VIDEO USE POLICY.
2. The VILLAGE shall provide and is responsible for the maintenance of the following: all wiring/cabling/racking (including any conduits, if necessary), firewalls, computers, computer monitors and peripherals and any and all equipment beyond the specified point of demarcation (this is specified by the COUNTY ENGINEER and is commonly the fiber-to-copper media converter). The VILLAGE shall pay one-hundred percent (100%) of all maintenance costs for said wiring/cabling/racking (including any conduits, if necessary), firewalls, computers, computer monitors and peripherals and any and all equipment beyond the specified point of demarcation with no reimbursement by the COUNTY.
3. The VILLAGE agrees that, should the integration of the VILLAGE's equipment and software platform with the COUNTY's PASSAGE equipment and software platform require the assistance of the VILLAGE's CAD supplier, vendor and/or technology consultant, the costs for said assistance shall be paid by the VILLAGE.
4. The VILLAGE shall pay one-hundred percent (100%) of all energy costs for energy used at the VILLAGE's site to power the VILLAGE's computer and the media converter, with no reimbursement by the COUNTY.
5. It is mutually agreed by and between the parties the parties hereto that, from time to time, the connection between the VILLAGE's CAD and PASSAGE may fail or otherwise be comprised. In such instances, The VILLAGE agrees to make every reasonable, "good-faith" effort to restore said connection in a timely manner.
6. The VILLAGE agrees to notify the COUNTY ENGINEER of any known violations to THIS AGREEMENT or the VIDEO USE POLICY carried out by any agency, person or persons.

SECTION V.
General Provisions

1. It is mutually agreed by and between the parties hereto that nothing contained in THIS AGREEMENT is intended or shall be construed as, in any manner or form, creating or establishing a relationship of co-partners between the parties hereto, or as constituting the

VILLAGE (including its elected officials, duly appointed officials, employees and agents), the agent, representative or employee of the COUNTY for any purpose or in any manner, whatsoever. The VILLAGE is to be and shall remain independent of the COUNTY with respect to all services performed under THIS AGREEMENT.

2. It is mutually agreed by and between the parties hereto that THIS AGREEMENT shall not be construed, in any manner or form, to limit the power or authority of the COUNTY or the COUNTY ENGINEER to maintain, operate, improve, construct, reconstruct, repair, manage, widen or expand County Highways as may be best determined, as provided by law.
3. It is mutually agreed by and between the parties hereto that each party warrants and represents to the other party and agrees that: (1) THIS AGREEMENT is executed by duly authorized agents or officers of such party and that all such agents and officers have executed the same in accordance with the lawful authority vested in them, pursuant to all applicable and substantive requirements; (2) THIS AGREEMENT is binding and valid and will be specifically enforceable against each party; and (3) THIS AGREEMENT does not violate any presently existing provision of law nor any applicable order, writ, injunction or decree of any court or government department, commission, board, bureau, agency or instrumentality applicable to such party.
4. It is mutually agreed by and between the parties hereto that THIS AGREEMENT shall be deemed to take effect on October 1, 2010, provided the duly authorized agents of the parties hereto duly execute THIS AGREEMENT by affixing their signatures prior to October 1, 2010. In the event the date that the last authorized agent of the parties hereto affixes their signature to THIS AGREEMENT is subsequent to October 1, 2010, the effective date of THIS AGREEMENT shall then be the first day of the month which follows the date that the last authorized agent of the parties hereto affixes their signature.
5. It is mutually agreed by and between the parties hereto that THIS AGREEMENT shall be enforceable in any court of competent jurisdiction by each of the parties hereto by any appropriate action at law or in equity, including any action to secure the performance of the representations, promises, covenants, agreements and obligations contained herein.
6. It is mutually agreed by and between the parties hereto that the provisions of THIS AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase or word of THIS AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of THIS AGREEMENT.

7. It is mutually agreed by and between the parties hereto that the agreement of the parties hereto is contained herein and that THIS AGREEMENT supersedes all oral agreements and negotiations between the parties hereto relating to the subject matter hereof.
8. It is mutually agreed by and between the parties hereto that any alterations, amendments, deletions or waivers of any provision of THIS AGREEMENT shall be valid only when expressed in writing and duly executed by the parties hereto.
9. THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. No party hereto may assign, transfer, sell, grant, convey, deed, cede or otherwise give over, in any manner or form, any of its duties, obligations and/or responsibilities as heretofore set forth in THIS AGREEMENT without first obtaining the expressed written consent and permission of the COUNTY.
10. THIS AGREEMENT may be executed in multiple identical counterparts, and all of said counterparts shall, individually and taken together, constitute THIS AGREEMENT.
11. It is mutually agreed by and between the parties hereto that, unless otherwise noted, all notices, requests and other communications made under THIS AGREEMENT shall be made in writing using standard U.S. Postal Service mail delivery as follows:

If to the VILLAGE:
Village President
Village of Buffalo Grove
50 Raupp Boulevard
Buffalo Grove, Illinois 60089
(or current mailing address)

If to the COUNTY:
County Engineer
Lake County Division of Transportation
600 West Winchester Road
Libertyville, Illinois 60048
(or current mailing address)

12. Either party may terminate THIS AGREEMENT with ninety (90) days' notice made in writing to the counterparty, pursuant to Section V.11 of THIS AGREEMENT.

VILLAGE OF BUFFALO GROVE

ATTEST:

Janet M. Sudrian
Village Clerk

By: Elliot R. [Signature]
Village President

Date: October 18, 2010

RECOMMENDED FOR EXECUTION

Martin G. Buehler, P.E.
Director of Transportation / County Engineer
Lake County

COUNTY OF LAKE

ATTEST:

County Clerk

By: _____
Chair
Lake County Board

Date: _____

RESOLUTION 2010 - 36

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF LAKE AND THE VILLAGE OF BUFFALO GROVE
FOR THE SHARING OF COMPUTER-AIDED DISPATCH (CAD) AND VIDEO
ALONG VARIOUS COUNTY HIGHWAYS, STATE ROADS AND TOLL ROADS IN AND ABOUT
LAKE COUNTY, ILLINOIS (PASSAGE)**

WHEREAS, the Village of Buffalo Grove is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised jointly with any other unit of local government; and

WHEREAS, the Village of Buffalo Grove and County of Lake desire to share video and computer aided dispatch in order to enhance their effectiveness and efficiency.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS, as follows:

Section 1. The President and Board of Trustees of the Village of Buffalo Grove support Buffalo Grove's participation and sharing of computer aided dispatch and video with the County of Lake.

Section 2. The Village President and Village Clerk of the Village of Buffalo Grove are hereby authorized to execute the Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval.

AYES: 6 - Braiman, Glover, Berman, Trilling, Stone, Sussman

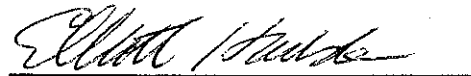
NAYS: 0 - None

ABSENT: 0 - None

ABSTAIN: 0 - None

PASSED October 18, 2010 APPROVED: October 18, 2010

Approved:



Village President

Attest:



Village Clerk