

LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS

(LAKECOMM)

RESOLUTION 2024-013

RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM) APPROVING AND ADMITTING THE VILLAGE OF HAWTHORN WOODS AS A LAKECOMM MEMBER AGENCY

WHEREAS, Lake Consolidated Emergency Communications (LakeComm) is a unit of intergovernmental cooperation created under the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, LakeComm was formed by a consortium of public agencies (“LakeComm Member Agencies”) through an Intergovernmental Agreement (“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, all cities, villages, fire protection districts, the County, the Sheriff, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to be a member of LakeComm; and

WHEREAS, Article II, Section 1 of the Agreement states that all members signing the Agreement by July 1, 2024, will be granted membership in good standing and is the date of execution of the Agreement; and

WHEREAS, Article II, Section 1 of the Agreement further states, “After July 1, 2024 any new Member Agency shall be admitted on a two-thirds (2/3) affirmative vote of the full membership of the Member Board;” and

WHEREAS, Article II, Section 3 of the Agreement states, “Additional agencies may become Members by written addendum to this Agreement upon two-thirds (2/3) affirmative vote of the full membership of the Member Board to determine if the new Member is admitted;” and

WHEREAS, on September 24, 2024, as an indication of their desire to be a LakeComm Member Agency, the Village of Hawthorn Woods provided a letter requesting membership and stating that the Village Board would approve a resolution authorizing the adoption and execution of the Intergovernmental Agreement Establishing LakeComm at their October 28, 2024 meeting.

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 do hereby reference, incorporate, and make them part of this Resolution as findings.

SECTION 2: The purpose of this Resolution is to approve Addendum C to the original LakeComm Agreement making the Village of Hawthorn Woods a LakeComm Member Agency.

SECTION 3: The LakeComm Member Board of Directors hereby accepts the Village of Hawthorn Woods' request to be a LakeComm Member Agency attached hereto and marked as Exhibit A.

SECTION 4: The LakeComm Member Board of Directors hereby authorizes the adoption and execution of Addendum C to the original LakeComm Agreement attached hereto and marked as Exhibit B approving and admitting the Village of Hawthorn Woods as a LakeComm Member Agency and entitling the Village of Hawthorn Woods to participate in the LakeComm Agreement under the terms set forth in the Agreement upon approval by the Hawthorn Woods Village Board.

SECTION 5: This Resolution and Exhibit B shall be in effect and in full force upon passage by both the Hawthorn Woods Village Board and the LakeComm Member Board of Directors.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED at Lake County, Illinois, on October 16, 2024.

AYES: 20

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
Newport Fire Protection District	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			


 CHAIR
 LAKECOMM MEMBER BOARD OF DIRECTORS


 ATTEST

Addendum C
Approving and Admitting a New Member Agency
to the
INTERGOVERNMENTAL AGREEMENT
Establishing
Lake Consolidated Emergency Communications
(LakeComm)

The New Member Agency signing below agrees to participate in the Intergovernmental Agreement Establishing LakeComm ("Agreement") under the procedures set forth in the Agreement and shall be entitled to participate under the terms set forth in the Agreement.

The New Member Agency represents that the signatory executing this Addendum to the Agreement on the Member's behalf is duly authorized to do so and will submit a copy of such authorization (approved ordinance / resolution) with the signed Addendum to the Agreement.

New Member Agency: Village of Hawthorn Woods

Signed:

Signature: _____
Position: _____
Date: _____

Attest:

Signature: _____
Position: _____
Date: _____

Lake Consolidated Emergency Communications (LakeComm)

Signed:

Signature: K. King
Position: Chair, LakeComm
Date: 10/16/2024

Attest:

Signature: [Signature]
Position: SECRETARY, LAKE COMM
Date: 10/16/2024