

**MODIFICATION #2 OF THE INTERGOVERNMENTAL AGREEMENT  
REGARDING REGIONAL 911 CONSOLIDATION TO EXTEND ITS TERM**

This Modification is between the County of Lake (“**County**”), an Illinois body politic and corporate, and its **Lake County Emergency Telephone System Board** organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Lake County Sheriff**; the **City of Waukegan**, an Illinois home rule municipal corporation; the **City of North Chicago**, an Illinois home rule municipal corporation; the **Northeast Lake County Consolidated Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Gurnee**, an Illinois municipal corporation; the **Village of Mundelein**, an Illinois home rule municipal corporation; the **Village of Libertyville**, an Illinois municipal corporation; the **Village of Lincolnshire**, an Illinois home rule municipal corporation; the **Village of Vernon Hills**, an Illinois home rule municipal corporation; the **Vernon Hills/Libertyville/Lincolnshire Joint Emergency Telephone Systems Board**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Village of Round Lake Beach**, an Illinois home rule municipal corporation; the **Village of Round Lake**, an Illinois municipal corporation; **CenCom**, an Emergency Telephone System Board organized under the provisions of 50 ILCS 750/1, *et seq.*; the **Greater Round Lake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Wauconda Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; the **Village of Fox Lake**, an Illinois municipal corporation; the **Village of Barrington**, an Illinois municipal corporation, the **Grayslake Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*; and the **Countryside Fire Protection District**, a Fire Protection District organized under the Illinois Fire Protection District Act, 70 ILCS 705/1, *et seq.*, referred to individually as the “**Party**” or collectively, as the “**Parties**.”

**Recitals**

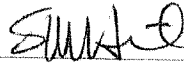
1. In an agreement titled *Intergovernmental Agreement Regarding Regional 911 Consolidation* and made effective September 6, 2018 (the “**Consolidation IGA**”), twenty-one governmental entities partnered to create “a detailed analysis of the costs and benefits of 911 consolidation,” and endeavored “to create an implementation plan for consolidated 911 communication services.”
2. The Consolidation IGA set forth a governance structure and other procedures that its signatories have followed over the two years since that IGA’s inception.
3. The initial term of the Consolidation IGA was two years from its effective date, but the Parties continue to work to achieve the goals they set forth in that document. For that reason, the Parties seek to extend the term of the Consolidation IGA for a second time through this Modification.

In light of the foregoing, the Parties agree as follows:

1. The term of the Consolidation IGA, as set forth in its § 4.3, shall be extended from September 6, 2020 (its original end date) for a second additional year to September 6, 2022.
2. Aside from the extension of the Consolidation IGA's term, all other provisions of the Consolidation IGA shall remain in full force and effect.
3. The Parties may sign this modification in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

Signed:

County of Lake



By:

Its:

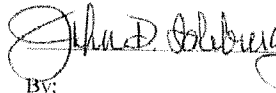
Lake County Emergency  
Telephone System Board



By: DAVID E. DATO

Its: Chairperson 10/12/2021

Lake County Sheriff



By:

Its:

City of Waukegan

By:

Its:

City of North Chicago

By:

Its:

Northeast Lake County  
Consolidated Joint Emergency  
Telephone Systems Board

By:

Its:

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3. The Parties may sign this modification in several counterparts, each of which will be deemed an original but all of which together will constitute one instrument.

**Signed:**

**County of Lake**

\_\_\_\_\_  
By:

Its:

**Lake County Emergency  
Telephone System Board**

\_\_\_\_\_  
By:

Its:

**Lake County Sheriff**

\_\_\_\_\_  
By:

Its:

**City of Waukegan**

\_\_\_\_\_  
By:

Its:

**City of North Chicago**

\_\_\_\_\_  
By:

Its: *MAYOR*

**Northeast Lake County  
Consolidated Joint Emergency  
Telephone Systems Board**

\_\_\_\_\_  
By:

Its:

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**Signed:**

**County of Lake**

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By:

\_\_\_\_\_  
Its:

**Lake County Emergency  
Telephone System Board**

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By:

\_\_\_\_\_  
Its:

**Lake County Sheriff**

\_\_\_\_\_  
By:

\_\_\_\_\_  
Its:

**City of Waukegan**

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By:

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Its:

**City of North Chicago**

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By:

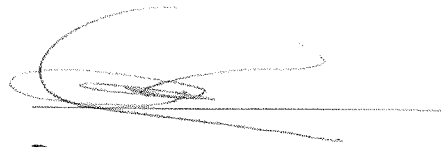
\_\_\_\_\_  
Its:

**Northeast Lake County  
Consolidated Joint Emergency  
Telephone Systems Board**

\_\_\_\_\_  
By: CHRIS VELKOVER

\_\_\_\_\_  
Its: ETSS CHAIRMAN

**Village of Gurnee**



By:

Its:

**Village of Mundelein**

By:

Its:

**Village of Libertyville**

By:

Its:

**Village of Lincolnshire**

By:

Its:

**Village of Vernon Hills**

By:

Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

By:

Its:

**Village of Round Lake Beach**

By:

Its:

**Village of Round Lake**

By:

Its:

**Village of Gurnee**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Mundelein**

By: \_\_\_\_\_

Its: \_\_\_\_\_

*John Long*

*President*

**Village of Libertyville**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Lincolnshire**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Vernon Hills**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Round Lake Beach**

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**Village of Round Lake**

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**Village of Gurnee**

By: \_\_\_\_\_

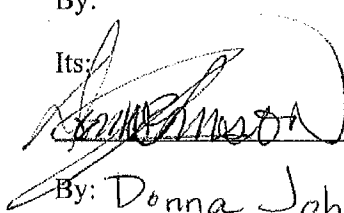
Its: \_\_\_\_\_

**Village of Mundelein**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Libertyville**

By:  \_\_\_\_\_

Its: Village President

**Village of Lincolnshire**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Vernon Hills**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

By: \_\_\_\_\_

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**Village of Round Lake Beach**

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**Village of Mundelein**

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**Village of Libertyville**

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Its:

**Village of Lincolnshire**

Elizabeth J. Brandt

By:

Its:

**Village of Vernon Hills**

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By:

Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

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**Village of Round Lake Beach**

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Its:



**Village of Gurnee**

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**Village of Mundelein**

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**Village of Libertyville**

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**Village of Lincolnshire**

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**Village of Vernon Hills**

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By: Kevin Timony

Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

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**Village of Round Lake Beach**

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**Village of Vernon Hills**

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By:

Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

*Patrick L. Kreis*  
\_\_\_\_\_

By: PATRICK L. KREIS

Its: Chair

**Village of Round Lake Beach**

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By:

Its:

**Village of Round Lake**

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**Village of Gurnee**

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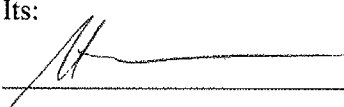
Its:

**Vernon  
Hills/Libertyville/Lincolnshire  
Joint Emergency Telephone  
Systems Board**

\_\_\_\_\_  
By:

Its:

**Village of Round Lake Beach**

  
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By: GILBERT RIVERA

Its: Chief of Police

**Village of Round Lake**

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By:

Its:

**Village of Gurnee**

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**Village of Mundelein**

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**Village of Libertyville**

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**Village of Vernon Hills**

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**Vernon  
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Joint Emergency Telephone  
Systems Board**

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**Village of Round Lake Beach**

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Its:

**Village of Round Lake**

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By:

Its:

*Steven J. Shields*  
*Village Administrator*

**CenCom**



By: Greg Formica

Its: Chairman

**Greater Round Lake Fire  
Protection District**

By:

Its:

**Wauconda Fire Protection  
District**

By:

Its:

**Village of Fox Lake**

By:

Its:

**Village of Barrington**

By:

Its:

**Grayslake Fire Protection  
District**

By:

Its:

**Countryside Fire Protection  
District**

By:

Its:

**CenCom**

\_\_\_\_\_

By:

Its:

**Greater Round Lake Fire  
Protection District**



By:

Its:

**Wauconda Fire Protection  
District**

\_\_\_\_\_

By:

Its:

**Village of Fox Lake**

\_\_\_\_\_

By:

Its:

**Village of Barrington**

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Its:

**Grayslake Fire Protection  
District**

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**Countryside Fire Protection  
District**

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By:

Its:

**CenCom**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Greater Round Lake Fire  
Protection District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Wauconda Fire Protection  
District**

By: William Hogan

Its: WFPD Board President.

**Village of Fox Lake**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Barrington**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Grayslake Fire Protection  
District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Countryside Fire Protection  
District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**CenCom**

\_\_\_\_\_

By:

Its:

**Greater Round Lake Fire  
Protection District**

\_\_\_\_\_

By:

Its:

**Wauconda Fire Protection  
District**

\_\_\_\_\_

By:

Its:



**Village of Fox Lake**

\_\_\_\_\_

By: Donny Schmit

Its: Mayor

**Village of Barrington**

\_\_\_\_\_

By:

Its:

**Grayslake Fire Protection  
District**

\_\_\_\_\_

By:

Its:

**Countryside Fire Protection  
District**

\_\_\_\_\_

By:

Its:



CenCom

By: \_\_\_\_\_

Its: \_\_\_\_\_

Greater Round Lake Fire  
Protection District

By: \_\_\_\_\_

Its: \_\_\_\_\_

Wauconda Fire Protection  
District

By: \_\_\_\_\_

Its: \_\_\_\_\_

Village of Fox Lake

By: \_\_\_\_\_

Its: \_\_\_\_\_

Village of Barrington

By: \_\_\_\_\_

Its: \_\_\_\_\_

Grayslake Fire Protection  
District

Ellen Dimark

By: \_\_\_\_\_

Its: Board President of GFPD 8/18/2021

Countryside Fire Protection  
District

By: \_\_\_\_\_

Its: \_\_\_\_\_

**CenCom**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Greater Round Lake Fire  
Protection District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Wauconda Fire Protection  
District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Fox Lake**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Village of Barrington**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Grayslake Fire Protection  
District**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Countryside Fire Protection  
District**

By:   
By: *CHUCK SMITH*

Its: *FIRE CHIEF*



**BARRINGTON**

*Be Inspired*

February 1, 2022

Mr. James Hawkins  
Deputy County Administrator  
18 N. County Street  
Waukegan, IL 60085

Dear Mr. Hawkins,

Please consider this letter as the Village of Barrington's desire to be removed from the Lake County Regional 911 Consolidation Planning Project. As you are aware, the Village of Barrington will be transitioning emergency dispatching services to the Northwest Central Dispatch System located in Cook County effective June 1, 2022.

I truly appreciate the resourcefulness of the County to advance this consolidation forward over the past three years. I also wish all of the participating municipalities and fire districts success in their efforts and look forward to observing the accomplishments of this initiative in the future. If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

Scott Anderson, Village Manager  
Village of Barrington

**CITY OF WAUKEGAN**

**RESOLUTION NO. 21—R—61**

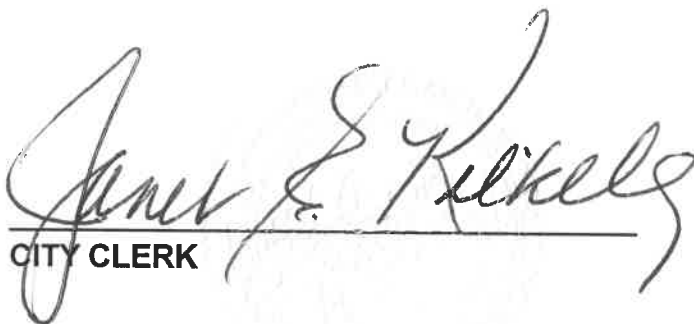
**A RESOLUTION APPROVING A SECOND EXTENSION TO  
THE REGIONAL 9-1-1 CONSOLIDATION CONSORTIUM**

**ADOPTED AND PASSED BY THE CITY COUNCIL  
OF THE CITY OF WAUKEGAN**

**ON THE 07<sup>th</sup>  
DAY OF SEPTEMBER, 2021**

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**Published in pamphlet form by authority of the City Council, of the City of  
Waukegan, Lake County, Illinois, on the 08<sup>th</sup> day of SEPTEMBER, 2021**

  
CITY CLERK

**RESOLUTION NO. 21—R—61**

**A RESOLUTION APPROVING A SECOND EXTENSION TO  
THE REGIONAL 9-1-1 CONSOLIDATION CONSORTIUM**

**WHEREAS**, the City of Waukegan partnered in the development of a resolution of support passed by all participating public safety entities and the creation of the Regional 9-1-1 Consolidation Consortium (“*Consortium*”) charged with developing an implementation and migration plan for 9-1-1 consolidation in Lake County pursuant to that certain “Intergovernmental Agreement Regarding Regional 911 Consolidation,” dated as of September 6, 2018 (“*Intergovernmental Agreement*”); and

**WHEREAS**, the two-year Intergovernmental Agreement outlined the purpose of the Regional 9-1-1 Consolidation Committees, the expected expenditure of the collected funds, and the timeline of the project; and

**WHEREAS**, the Intergovernmental Agreement was set to expire by its own terms on September 6, 2020; and

**WHEREAS**, on August 20, 2020, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a 12-month Intergovernmental Agreement extension to September 6, 2021; and

**WHEREAS**, the City of Waukegan previously approved this 12-month extension to the original Intergovernmental Agreement; and

**WHEREAS**, on August 5, 2021, the Regional 9-1-1 Consolidation Consortium Policy Committee approved a second 12-month Intergovernmental Agreement extension to September 6, 2022; and

**WHEREAS**, the City of Waukegan is an active Regional 9-1-1 Consolidation Consortium partner supporting ongoing consolidation analysis and planning, continuation as a member of the Consortium is in the best interest of Waukegan’s residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAUKEGAN, LAKE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1: Approval of Second Extension.** The second 12-month extension of the Intergovernmental Agreement (IGA) regarding the Regional 9-1-1 Consolidation Implementation Project until September 6, 2022 (“*Second Extension*”) is hereby approved.

**SECTION 2: Execution.** The Mayor and the City Clerk are hereby authorized and directed to execute and attest, on behalf of the City, the Second Extension

**SECTION 3: Effective Date.** This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 07<sup>th</sup> DAY OF SEP, 2021.

**RESOLUTION NO. 21—R—61**

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

**AYE:** Ald Turner, Ald Rivera, Ald Florian, Ald Hayes, Ald Bolton, Ald Seger,  
Ald Kirkwood.

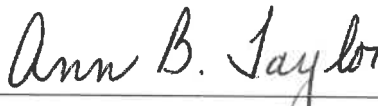
**NAY:** None.

**ABSENT:** Ald Moisio, Ald Newsome.

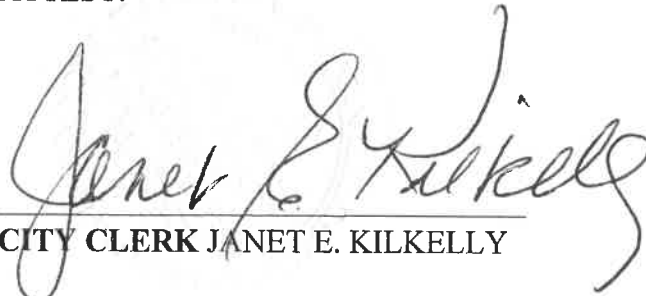
**ABSTAIN:** None.

PASSED BY THE CITY COUNCIL THIS 07<sup>th</sup> DAY OF **SEPTEMBER**, 2021.

SIGNED AND APPROVED BY THE MAYOR THE 08<sup>th</sup> DAY OF **SEPTEMBER**, 2021.

  
\_\_\_\_\_  
**MAYOR ANN B. TAYLOR**

ATTEST:

  
\_\_\_\_\_  
**CITY CLERK JANET E. KILKELLY**