

WC3 JETSB Meeting
Meeting Agenda
January 27, 2021
11:00 AM

Meeting will be conducted electronically via Zoom

Join Zoom Meeting

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Meeting ID: 999 7863 8979

Passcode: 447049

One tap mobile

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Due to the ongoing public health emergency, and consistent with the Governor's most recent emergency declaration, various Executive Orders entered by the Governor, and recent amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Operating Board Chair, Riverside Police Chief Tom Weitzel, prior to 8:00 a.m. on the day of the meeting. Emailed comments may be sent to Chief Weitzel at tweitzel@riverside.il.us. Written comments may be submitted to the attention of Tom Weitzel at 31 Riverside Road, Riverside, Illinois 60564. Public comments may also be made live during the meeting by persons participating via Zoom.

For those wishing to view the meeting or make public comments via Zoom, a Zoom link will be made available via the Village website at <https://www.riverside.il.us/481/West-Central-Consolidated-Communications> no later than 8 a.m. on 27 January 2021.

- A. Call to Order – Roll Call
- B. Chair Report
- C. Approval of Minutes
 - 1. January 22, 2020 WC3 JETSB Meeting Minutes
- C. Reappointment Resident JETSB Member Edward Bermann for one (1) year term, to end December 31, 2021
- D. Resolution 21R-001 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ELIGIBLE EXPENDITURES OF THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD FUNDS OF THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS (WC3) FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF THE WC3 CONSOLIDATED DISPATCH AND COMMUNICATION SYSTEM
- E. Other Business
- F. Adjourn

WC3 JETSB Meeting
Meeting Minutes
January 22, 2020
10:00 AM

A. Call to Order

The Meeting of the West Central Consolidated Communications Joint Emergency Telephone System Board was called to order at 10:00 hours by Chairman Ed Petrak.

Roll Call:

Brookfield Police Chief Ed Petrak
Riverside Police Chief Tom Weitzel
Riverside Police Lieutenant Frank Lara
Riverside Fire Chief Matt Buckley
North Riverside Police Deputy Chief Christian Ehrenberg
North Riverside Fire Chief John Kiser
McCook Police Chief Mario DePasquale

B. Chair Report – No Report

C. Approval of Minutes from January 23, 2019 WC3 JETSB Meeting

A motion to approve the minutes of the January 23, 2019 WC3 JETSB meeting was made by Deputy Chief Ehrenberg, and a second by Chief Buckley. The motion was approved by unanimous voice vote.

D. Appointment of Brookfield Resident JETSB Member Ed Berman for one (1) year term, to end January 23, 2021

A motion to appoint Resident Member Ed Berman for a one (1) year term was made by Chief Weitzel, and a second by Chief Buckley. The motion was approved by unanimous voice vote.

E Resolution 20R-1 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ELIGIBLE EXPENDITURES OF THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD FUNDS OF THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS (WC3) FOR THE ESTABLISHMENT, OPERATION AND MAINTENACE OF THE WC3 CONSOLIDATED DISPATCH AND COMMUNICATION SYSTEM

A motion to approve Resolution 20R-001 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN ELIGIBLE EXPENDITURES OF THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD FUNDS OF THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS (WC3) FOR THE ESTABLISHMENT, OPERATION AND MAINTENACE OF THE WC3 CONSOLIDATED DISPATCH AND COMMUNICATION SYSTEM was made by Chief Weitzel, and a second by Chief Petrak. The motion was approved by unanimous voice vote.

F. Other Business – No other business.

G. Adjourn

A motion to adjourn was made by Deputy Chief Ehrenberg, and a second by Chief Weitzel. The motion was approved by unanimous voice vote. The meeting was adjourned at 10:08 hours.

Respectfully Submitted,

Jason Rodgers

RESOLUTION NO. 21R-001

**A RESOLUTION APPROVING AND AUTHORIZING
CERTAIN ELIGIBLE EXPENDITURES OF THE
JOINT EMERGENCY TELEPHONE SYSTEM BOARD FUNDS OF
THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS ("WC3")
FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF
THE WC3 CONSOLIDATED DISPATCH AND COMMUNICATION SYSTEM**

WHEREAS, the Village of Brookfield, an Illinois municipal corporation ("Brookfield"), the Village of North Riverside, an Illinois municipal corporation ("North Riverside"), and the Village of Riverside, an Illinois municipal corporation ("Riverside"), (collectively referred to as the "Participating Agencies"), have entered into an intergovernmental agreement, entitled "Intergovernmental Agreement Entered Into By The Villages Of Brookfield, North Riverside And Riverside To Establish An Intergovernmental Cooperative Venture Known As 'West Central Consolidated Communications' ("WC3") For The Operation and Maintenance Of A Combined Dispatch And Communication System" (the "IGA"), for the purpose of establishing an intergovernmental cooperative venture known as the "West Central Consolidated Communications" (also referred to as "WC3") for the operation and maintenance of a centralized, combined emergency services dispatch and communication system with 9-1-1 services and wireless E-9-1-1 services (the "System") that will service each of the Participating Agencies; and

WHEREAS, the Village of McCook, Cook County, Illinois, is a home rule Illinois municipality, and has entered into an intergovernmental agreement (referred to as a "fee-for-service customer"), entitled "Intergovernmental Agreement For Participation On WC3 Operating Board And WC3 JETSB And Delivery Of 9-1-1 Dispatching And Emergency Communications Services By West Central Consolidated Communications" for the operation and maintenance of a centralized, combined emergency services dispatch and communication system with 9-1-1 services and wireless E9-1-1 services (the "System") that will service each fee-for-service customer; and

WHEREAS, pursuant to Section 15.4 of the Emergency Telephone System Act (50 ILCS 750/4), the WC3 has established a Joint Emergency Telephone System Board ("WC3 JETSB") for the purpose of approving by resolution the expenditure and use of the surcharge funds and wireless surcharge funds, in accordance with the Emergency Telephone System Act (50 ILCS 750/1 *et seq.*) and the Prepaid Wireless 9-1-1 Surcharge Act (50 ILCS 753/1 *et seq.*), including the authorized expenditures set forth in Section 35 of the Emergency Telephone System Act (50 ILCS 750/35) and the amendments to the foregoing statutes as set forth in Public Act 99-006; and

WHEREAS, the WC3 JETSB has reviewed the request(s) for expenditure of eight hundred fifty thousand dollars (\$700,000) from the surcharge funds and wireless surcharge funds in regard to the following: **See attached List of Requested, Eligible Expenditures From the WC3 Joint Emergency Telephone System Board Fund**, a copy of which is attached to this Resolution as **Exhibit "A"** and made a part hereof; and

WHEREAS, the WC3 JETSB finds that the requested expenditures are within the current annual budget of the WC3 JETSB, are in the best interests of the WC3 and its WC3 JETSB, and are authorized by applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE JOINT EMERGENCY TELEPHONE SYSTEM BOARD OF THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Joint Emergency Telephone System Board of the West Central Consolidated Communications, Cook County, Illinois ("WC3 JETSB") approves, authorizes and directs the expenditure of eight hundred fifty thousand dollars (\$700,000) from the surcharge funds and wireless surcharge funds, as soon as received from the State, as allowed by applicable law, in regard to the expenditures listed on the attached List of Requested, Eligible Expenditures From the WC3 Joint Emergency Telephone Board Fund, a copy of which is attached to this Resolution as **Exhibit "A"** and made a part hereof. In addition, the WC3 JETSB authorizes and directs the Chair of the WC3 JETSB, the Executive Director, the Treasurer and/or the Secretary, or their designees, to execute such instruments and other documents to make the approved expenditures and take the necessary actions authorized by this Resolution.

ADOPTED this 27th the day of January, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 27th day of January, 2021, by the Joint Emergency Telephone System Board of the West Central Consolidated Communications, Cook County, Illinois, and attested by the Secretary, on the same day.

WC3 JOINT EMERGENCY TELEPHONE SYSTEM BOARD

By: _____
_____, Chair

ATTEST:

By: _____
_____, Secretary

Date: _____

Exhibit "A"

**List of Requested, Eligible Expenditures From
the WC3 Joint Emergency Telephone System Board Fund**

- 1. Request for the expenses of payroll and payroll related expenses:
\$700,000.00**

Total Amount of Authorized Expenditure: \$700,000.00

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE

I, _____, the duly appointed and qualified Secretary of the Joint Emergency Telephone System Board of the West Central Consolidated Communications, Cook County, Illinois ("WC3 JETSB"), certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

**RESOLUTION NO. 21R-001
A RESOLUTION APPROVING AND AUTHORIZING
CERTAIN ELIGIBLE EXPENDITURES OF
JOINT EMERGENCY TELEPHONE SYSTEM BOARD FUNDS OF
THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS ("WC3")
FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF
THE WC3 CONSOLIDATED DISPATCH AND COMMUNICATION SYSTEM**

which was passed by the WC3 JETSB at a regular meeting held on the 27th day of January, 2021, at which meeting a quorum was present, and approved by the Chair of the WC3 JETSB on the 27th day of January, 2021.

I further certify that the vote on the question of the passage of the said Resolution by the WC3 JETSB was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the WC3 JETSB and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Joint Emergency Telephone System Board of the West Central Consolidated Communications, Cook County, Illinois, this 27th day of January, 2021.

_____, Secretary

CERTIFICATE

On behalf of the WC3 Board of Directors, I, James Episcopo, certify that the below requested dollar amount of ETSB surcharge funds, grant funds, and other allocated revenues shall be spent on eligible expenses to assist with the continued operations, maintenance, upgrades, and staffing needs of the WC3, WC3 PSAPs, or the WC JETSB as permitted under the Emergency Telephone Service Act (50 ILCS 751/1 et seq.) (the Act), the Wireless Emergency Telephone Safety Act (50 ILCS 751/1/1 et seq.), the Prepaid Wireless 9-1-1 Surcharge Act (50 ILCS 753/1 et seq.), Section 11-5.3-1 of the Illinois Municipal Code (65 ILCS 5/11-5.3-1), the Department of State Police Law (20 ILCS 2605-52 (Office of Statewide 9-1-1 Administrator)) and the applicable provisions of the Illinois Administrative Code (83 Ill. Admin. Code 725.00(i)) or any other applicable federal or State Law.

Signature _____

_____, Secretary

Exhibit "A"

**List of Requested, Eligible Expenditures From
the WC3 Joint Emergency Telephone System Board Fund**

- 1. Request for the expenses of payroll and payroll related expenses:
\$700,000.00**

Total Amount of Authorized Expenditure: \$700,000.00