

DISTRIBUTION

- County Board
- County Administrator
- ETSB
- Village of Hainesville
- Village of Round Lake
- Village of Round Lake Beach
- Village of Round Lake Heights
- Village of Round Lake Heights

Agenda Item # 35

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, AD, 2003 SESSION
JUNE 10, AD, 2003

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing an intergovernmental agreement between the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the County of Lake for the Lake County Computer Aided Dispatch System, operated by the Lake County Emergency Telephone System Board, and request its adoption.

Audrey Nyson

 Chair

Stinson Muntz

 Vice-Chair

Carol Calabrese

Pamela D. Theodor

Carol Spielman

Randy Whelan

Susan Greenhouse

LAW & JUDICIAL COMMITTEE

Respectfully submitted
[Signature]

 Chair

[Signature]

 Vice-Chair

Carol Calabrese

Anna O'Kelly

FINANCIAL & ADMINISTRATIVE COMMITTEE

**INTERGOVERNMENTAL AGREEMENT FOR
UTILIZATION OF THE LAKE COUNTY
COMPUTER AIDED DISPATCH SYSTEM**

This Agreement by and between the County of Lake, a body politic and corporate, hereinafter referred to as the "COUNTY", and the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park, municipal corporations, hereinafter referred to as the "MUNICIPALITIES."

WHEREAS, the COUNTY owns and the Lake County Emergency System Telephone Board (ETSB), an agency of the COUNTY, operates, a Computer Aided Dispatch System (CAD); and

WHEREAS, the CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information and the related computer hardware owned and operated by the ETSB; and

WHEREAS, the MUNICIPALITIES are desirous of contracting with the COUNTY to utilize the CAD for dispatch purposes; and

WHEREAS, the MUNICIPALITIES, which have entered into a Joint Emergency Telephone System (JETS) Board, are ready, willing, and able to pay for all costs associated with its use of the CAD; and

WHEREAS, the COUNTY and MUNICIPALITIES are authorized by the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., to enter into intergovernmental agreements, ventures and undertakings, to perform jointly any governmental purpose, or undertaking, either of them could do singularly.

NOW, THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties hereby agree that the MUNICIPALITIES shall be allowed to utilize the CAD subject to the following terms and conditions:

1. The CAD, its systems, programs, and reports shall remain the sole and exclusive property of the COUNTY.
2. The MUNICIPALITIES shall pay 100% of all direct actual costs associated with MUNICIPALITIES' use of the CAD including, but not limited to, report generation, licensing, mapping, geocoding, engineering, consulting, programming, hardware, software, cabling, interfaces, training, troubleshooting, maintenance and upgrades, related thereto. To the extent any such costs are incurred by the COUNTY, or the ETSB, the COUNTY shall provide an itemized invoice to the MUNICIPALITIES, and the MUNICIPALITIES shall pay on a monthly basis. MUNICIPALITIES obligation to pay their costs shall survive any termination of this Agreement.
3. The MUNICIPALITIES shall have no direct CAD programming access, no right or

ability to modify the CAD operating system, utilities or vendor software and no CAD system administration authority.

4. The MUNICIPALITIES shall have no right to work on, install or have installed any software, programs, or the like on the computer hardware operating the CAD system.

5. In addition to the direct actual costs set forth in paragraph 2 above, the ETSB shall invoice and the MUNICIPALITIES shall pay, on or before July 1st, of each year, additional annual costs of connection of \$25,000 (twenty-five thousand U.S. dollars). The MUNICIPALITIES shall have no right to connect to the CAD or otherwise access the CAD until MUNICIPALITIES have first paid in full its annual costs of connection.

6. The COUNTY, through the ETSB, shall retain exclusive right and authority to program, modify, upgrade, administer and/or otherwise alter the CAD and its systems. The COUNTY shall provide reasonable notice to the MUNICIPALITIES of modifications, upgrades or alterations to the CAD and its systems that are likely to impact the MUNICIPALITIES' access to the CAD.

7. The COUNTY shall retain exclusive right and authority to approve any additional agency or unit of local government that seeks access to the CAD and its systems through the MUNICIPALITIES. Any current or future agency or unit of local government currently being dispatched by the MUNICIPALITIES, or their agents, shall be required to enter into a separate intergovernmental agreement with the County under such terms as the County may establish.

8. MUNICIPALITIES shall pay all invoices hereunder in accordance with the Illinois Prompt Payment Act. Failure of the COUNTY to invoice MUNICIPALITIES in a timely manner shall not effect a waiver of MUNICIPALITIES's obligation to pay.

9. The MUNICIPALITIES shall designate in writing at the time of execution of this Agreement a single point of contact for all purpose relating to this Agreement, including queries, complaints, and invoicing.

10. The COUNTY or its designee through the ETSB, shall designate a primary contact person for receiving queries, complaints, and commendations for services provided under this Agreement. In the event of a dispute between the parties as to the extent of service or performance under this Agreement, the determination of the COUNTY shall be final and conclusive.

11. The MUNICIPALITIES agree to defend itself in any actions or disputes brought against the MUNICIPALITIES in connection with or as the result of this Agreement and agree to defend, indemnify and hold the COUNTY harmless and free from liability of any kind whatsoever resulting from the acts or conduct of the MUNICIPALITIES, their agents or representatives or employees in the performance of this Agreement or in the furtherance thereof. Further, the MUNICIPALITIES shall annually provide to the COUNTY certificates of insurance detailing the actual coverages in force and effect during the term of this Agreement. The COUNTY, its agents

and employees, shall be endorsed as additional insureds on applicable policies subject to this Agreement. The insurance shall provide for written notice to be sent to the County within thirty (30) days of any cancellation or material change of said coverages. Said notice shall be sent to Department of Human Resources; County of Lake; 18 N. County Street; Waukegan, IL 60085; ATTN.: Risk Manager. The initial certificate of insurance shall accompany the executed copy of this Agreement.

12. The term of this Agreement shall be from July 1, 2003 to June 30, 2005, provided however, that either party shall have an absolute right to terminate this Agreement with or without cause upon sixty (60) days written notice to the other. However, if the COUNTY terminates the Agreement without cause, MUNICIPALITIES shall be reimbursed a prorated portion of the prepaid annual costs of connection set forth in Paragraph 5 above to the date of termination. For purposes of this Paragraph, termination with cause includes but is not limited to nonpayment of any monies owed under this Agreement, breach or violation of any of the terms or provisions of this Agreement, violation of any COUNTY licensing agreement with any third party vendor, or misuse or unauthorized use of the CAD or its related programs and systems.

13. Pursuant to this Agreement, the Greater Round Lake Fire Protection District and the Round Lake Area Park District shall be entitled to access the COUNTY'S CAD system at no additional cost but subject to all other terms and conditions applicable to the MUNICIPALITIES under this Agreement.

14. The MUNICIPALITIES may accept the terms and conditions of this Agreement only by Resolution or Ordinance duly adopted by its legally recognized governing body or board.

15. All notices required herein shall be in writing, signed by or on behalf of the party giving or making such notice, and shall be sent by certified mail, postage prepaid, return receipt requested, to the following addresses:

TO COUNTY: Peter Austin
Assistant County Administrator
18 N. County Street 9th Floor
Waukegan IL 60085

COPY TO: Carla Wyckoff
Assistant State's Attorney
18 N. County Street, 3rd Floor
Waukegan IL 60085

Jeannine Martin
LCETSB Coordinator
1303 N. Milwaukee Ave.
Libertyville, IL 60048

TO MUNICIPALITIES: Doug Westerman, Director
CenCom
911 Lotus Drive
Round Lake Beach, IL 60073

COPY TO: John H. Kelly
Ottose, Trevarthen, Britz & Kelly, Ltd.
300 South County Farm Road, Third Floor
Wheaton, IL 60187

The addresses for notice shall be changed by either party by giving notice in accordance with this paragraph to the last address specified herein.

16. The foregoing constitutes the entire Agreement between the parties.

17. This Agreement may be amended by mutual written agreement, signed and executed with the same formality with which this instrument was executed.

IN WITNESS WHEREOF, the County of Lake by a Resolution duly adopted by the County Board of Lake County causes this Agreement to be signed by its Chairman and attested to by its Clerk, and the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, and Round Lake Park, by order of their respective Boards has caused this Agreement to be executed and attested by the appropriate officials, all on the day and year hereafter written.

COUNTY OF LAKE:

Date: _____ By: _____
Suzi Schmidt, Chairman
Lake County Board

Attest: _____ By: _____
Willard R. Helander
County Clerk Dave Dato, Chairman
Lake County ETSB

MUNICIPALITIES:

Date: _____ By: _____
VILLAGE OF HAINESVILLE
Theodore Mueller
President

Attest: _____
Kathy Metzler
Village Clerk

Date: _____

By: _____

VILLAGE OF ROUND LAKE
Bill Gentes
President

Attest: _____

Lillian Frost
Village Clerk

Date: _____

By: _____

VILLAGE OF ROUND LAKE BEACH
Rich Hill
Mayor

Attest: _____

Sylvia Valadez
Village Clerk

Date: _____

By: _____

VILLAGE OF ROUND LAKE HEIGHTS
Terrance M. Lumpkins
Mayor

Attest: _____

Deborah McIntyre
Village Clerk

Date: _____

By: _____

VILLAGE OF ROUND LAKE PARK
Ila M. Bauer
President

Attest: _____

Linda M. Lucassen
Village Clerk

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