

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

District: All

☒ **Resolution or Ordinance (Blue)**
☐ **Recommendations of Boards, Commissions & Committees (Green)**
☐ **Other Business (Pink)**

TO : PRESIDENT AND BOARD OF TRUSTEES**FROM:** David A. Hulseberg, Village Manager**DATE :** August 23, 2010**B of T:** September 2, 2010

SUBJECT: A Resolution Authorizing the Village President and Village Clerk to sign a Letter of Intent to participate in a county-wide emergency radio interoperability project with DuPage County and the Emergency Telephone System Board (ETSB).

SUBMITTED BY: Raymond J. Byrne, Chief of Police**BACKGROUND/POLICY IMPLICATIONS:**

The DuPage County Emergency Telephone System Board (ETSB) has been researching a county-wide interoperable emergency radio system for several years. The proposed system would provide a significant upgrade in emergency capabilities for first responders and dispatch centers. It is a very comprehensive approach to emergency communications that is dependent on municipalities and fire protection districts participating. Funding for most equipment purchases and operating fees for the first four years are proposed to be paid for by the ETSB. Local governments will be responsible for costs after four years or for equipment that is not covered initially. The ETSB is asking for a letter of intent (non-binding) by September 7, 2010 to participate in the project so they can determine if enough users are interested to make the project viable.

Staff further recommends that this matter be referred to the Finance Committee for a final recommendation prior to the Village binding itself to said project.

Fiscal Impact/Funding Source: None

Review (as necessary):

Finance Director _____ Date _____
 Village Manager _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.