

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

DISTRICT #

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

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager *dash*

DATE : January 8, 2009 B of T January 15, 2009

SUBJECT: DuPage Emergency Telephone System Board and Inoperable Radio Network

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Recommendation from staff that the Village of Lombard support creation of an Intergovernmental Agreement with provisions governing administration, governance, funding and management of the Interoperable Radio Network.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director
Village Manager

Date _____
Date 1/8/09

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.



MEMO TO : William J. Mueller, Village President and Board of Trustees

FROM : David A. Hulseberg
Village Manager

DATE : January 8, 2009

SUBJECT : DUPAGE EMERGENCY TELEPHONE SYSTEM BOARD AND INTEROPERABLE RADIO NETWORK

The DuPage Emergency Telephone System Board (ETSB) was created to oversee the emergency dispatch services for many municipalities and fire protection districts in DuPage County as required by Illinois State statute. The Village of Lombard is located within the DuPage ETSB service area. The ETSB has entered into the Interoperable Radio Network Project (the "Project") with the goal of achieving interoperable communications between police, fire, public works, and other emergency response personnel throughout DuPage County, and similar entities neighboring DuPage County. The ETSB established a Steering Committee to oversee implementation of the Project, chaired by a municipal manager and including representatives from the DuPage Mayors and Managers Conference, the DuPage Chiefs of Police, DuPage Fire Chiefs, DuPage municipal public works directors, and the DuPage County Sheriff. These same entities, through the Steering Committee and the ETSB are responsible for the positive progress that has been achieved thus far on the project.

The ultimate feasibility and success of the Project is completely dependent on cooperation from municipalities and fire protection districts that would be participants in the Interoperable Radio Network. Commitment by user groups to join the Interoperable Radio Network is essential at the start of the Project to ensure that the investments made in the foundational infrastructure of the system are worthwhile and beneficial. Staff recommends that the Village of Lombard support creation of an Intergovernmental Agreement with provisions governing administration, governance, funding, and management of the Interoperable Radio Network. The Village shall provide \$940,96 to be used towards a legal fund representing the Village of Lombard's interests on this issue.

Recommendation: Staff recommends that the Village Board authorize the Village President and the Village Clerk to sign a Resolution Supporting Stakeholder Input Public Safety Focus for the DuPage Emergency Telephone System Board and Interoperable Radio Network.

DAH:cb

A RESOLUTION SUPPORTING STAKEHOLDER INPUT AND PUBLIC SAFETY FOCUS
FOR THE DUPAGE EMERGENCY TELEPHONE SYSTEM BOARD AND THE
INTEROPERABLE RADIO NETWORK

RESOLUTION _____

WHEREAS, the DuPage Emergency Telephone System Board (ETSB) was created to oversee the emergency dispatch services for many municipalities and fire protection districts in DuPage County as required by Illinois State statute in 50 ILCS 750/15.4; and

WHEREAS, the Village of Lombard is located within the DuPage ETSB service area;

and

WHEREAS, the DuPage ETSB By-Laws specify that the ETSB will consist of representatives of the DuPage Mayors and Managers Conference, Du-Comm, the DuPage Chiefs of Police, the DuPage Fire Chiefs, the DuPage County Sheriff, the County of DuPage, and the at-large public within the DuPage ETSB service area; and

WHEREAS, the ETSB has entered into the Interoperable Radio Network Project (the "Project") with the goal of achieving interoperable communications between police, fire, public works, and other emergency response personnel throughout DuPage County, and similar entities neighboring DuPage County; and

WHEREAS, the ETSB established a Steering Committee to oversee implementation of the Project, chaired by a municipal manager and including representatives from the DuPage Mayors and Managers Conference, the DuPage Chiefs of Police, DuPage Fire Chiefs, DuPage municipal public works directors, and the DuPage County Sheriff; and

WHEREAS, on September 19, 2007, the DuPage Mayors and Managers Conference membership adopted a *Statement of Interoperability* outlining the municipal view of this Project with specific expectations and goals including:

The Emergency Telephone System Board (ETSB) has provided funding for the "backbone" of an interoperability system, but the oversight of the implementation of this system must be shared between the ETSB, the Interoperability Steering Committee, the DuPage County Department of Homeland Security, and the municipal stakeholders;

and

WHEREAS, the expertise needed for all ETSB activity, including actions related to the Project, can be gathered exclusively from the ETSB stakeholders and public safety organizations; and

WHEREAS, these same entities, through the Steering Committee and the ETSB are responsible for the positive progress that has been achieved thus far on the Project; and

WHEREAS, the ultimate feasibility and success of the Project is completely dependent on cooperation from municipalities and fire protection districts that would be participants in the Interoperable Radio Network; and

WHEREAS, commitment by user groups to join in the Interoperable Radio Network is essential at the start of the Project to ensure that the investments made in the foundational infrastructure of the system are worthwhile and beneficial;

NOW THEREFORE, BE IT RESOLVED that the Village of Lombard supports creation of an Intergovernmental Agreement with provisions governing administration, governance, funding, and management of the Interoperable Radio Network; and

BE IT FURTHER RESOLVED that the Village of Lombard shall provide \$940.96 to be used towards a legal fund representing the Village of Lombard's interests on this issue; and

BE IT FURTHER RESOLVED that the Intergovernmental Agreement should include a provision whereby signatories are committed to ultimately joining as users of the Interoperable Radio Network; and

BE IT FURTHER RESOLVED that the Village of Lombard supports the use of ETSB funds, to the extent available and agreed to by the above-mentioned stakeholders, to support the purchase of necessary consoles and subscriber radio units for use by public safety jurisdictions participating in the Interoperable Radio Network; and

BE IT FURTHER RESOLVED that the Village of Lombard strongly opposes any alteration of the structure of the ETSB, especially any addition of ETSB members that would dilute the current authority or rebalance the proportional representation of the stakeholders and public safety entities currently participating with the ETSB and the Project; and

BE IT FURTHER RESOLVED that this resolution be sent to the members of the ETSB and the ETSB Interoperable Radio Network Steering Committee, the DuPage County Board Chairman and members of the DuPage County Board, the DuPage Mayors and Managers Conference, the DuPage Fire Chiefs Association, the DuPage Chiefs of Police Association, the DuPage County Sheriff, and the Du-Comm Executive Director.

Adopted this 15 day of January 2009.

Ayes: _____

Nays: _____

Absent: _____

Approved this 15 day of January 2009.

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

Resolution on the subject of 12/20/2008

William J. Mueller
Village President

Re: ETSB Interoperable Radio Network
Individual Contributions to IGA Legal Fees

Agency Name	Police Units	Fire Units	Local Govt. Radio Units	Radio Units Total	Percentage of System	Participation with 100%	Cost of IGA
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Addison FPD	79		52		2.21%		\$574.10
Addison			79		3.36%		\$717.65
Bartlett	54		54		2.30%		\$584.73
Bartlett FPD			50		2.13%		\$563.46
Bensenville	41		41		1.74%		\$515.61
Bensenville FPD			32		1.36%		\$467.76
Bloomingtondale	49		49		2.08%		\$558.15
Bloomingtondale FPD			38		1.62%		\$499.66
Carol Stream FPD			50		2.13%		\$563.46
Carol Stream	68		68		2.89%		\$659.17
Darien	40		40		1.70%		\$510.29
Darien-Woodridge FPD			36		1.53%		\$489.03
Downers Grove	81		50		5.57%		\$994.13
Elmhurst	70		38		4.59%		\$871.84
Glen Ellyn	43		50		3.96%		\$792.09
Glendale Heights	56		56		2.38%		\$595.36
Glendale FPD			30		1.28%		\$457.13
Hanover Park	52		40		3.91%		\$786.77
Hinsdale	28		28		1.19%		\$446.49
Itasca	28		28		1.02%		\$425.22
Itasca FPD			24		1.02%		\$425.22
Lisle	44		44		1.87%		\$531.56
Lisle-Woodridge FPD			80		3.40%		\$722.97
Lombard	73		48		5.15%		\$940.96
Oak Brook	44		40		3.57%		\$744.24
Oakbrook Terrace	22		22		0.94%		\$414.59
Pleasantview FPD	44		44		1.87%		\$531.56
Roselle	36		28		2.72%		\$637.90
Tri-State FPD			40		1.70%		\$510.29
Villa Park	42		34		3.23%		\$701.70
Warrenville	31		31		1.32%		\$462.44
Warrenville FPD			38		1.62%		\$499.66
West Chicago	52		52		2.21%		\$574.10
West Chicago FPD			44		1.87%		\$531.56
Westmont	44		44		3.74%		\$765.51
Wheaton	70		46		4.93%		\$914.38
Winfield	21		21		0.89%		\$409.27
Winfield FPD			28		1.19%		\$446.49
Wood Dale	34		34		1.45%		\$478.39
Wood Dale FPD			30		1.28%		\$457.13
Woodridge	57		57		2.42%		\$600.68
York Center FPD			30		1.28%		\$457.13
Totals	1,259		1,092	2,351	100.00%		\$25,000.00