

RESOLUTION NO. 2023- R- 005

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE EXISTING INTERGOVERNMENTAL
AGREEMENT WITH THE VILLAGE OF ADDISON
FOR DISPATCH SERVICES**

WHEREAS, the Tri-State Fire Protection District (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that any power or powers, privilege or authority exercised or which may be exercised by a public agency may be exercised, transferred, combined and enjoyed jointly with any other public agency; and

WHEREAS, the District and the Village of Addison hereinafter (the "Village"), as units of local government, are both public agencies as defined under the Intergovernmental Cooperation Act; and

WHEREAS, the District previously entered into an intergovernmental agreement with the Village to provide fire dispatch services ("Intergovernmental Agreement"), which was approved and signed by the District on May 17, 2016 and approved and signed by the Village of Addison on June 6, 2016; and

WHEREAS, the annual service fee for such dispatch services to be paid by the District is set forth in Exhibit G of the Intergovernmental Agreement; and

WHEREAS, the annual service fee provisions set forth in the current

Exhibit G to the Intergovernmental Agreement do not extend beyond April 30, 2023; and

WHEREAS, in order to continue the dispatch services under the Intergovernmental Agreement, the District has agreed to the annual service fee obligations that extend from May 1, 2023 through April 30, 2025, which are set forth in the attached Exhibit G - Tri-State Fire Protection District; and

WHEREAS, the Board has determined that it is in the best interest of the District to amend the Intergovernmental Agreement to include the revised Exhibit G - Tri-State Fire Protection District, which is attached hereto.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Tri-State Fire Protection District, DuPage and Cook Counties, Illinois, as follows:

Section One: The Board approves the amendment of the Intergovernmental Agreement with the Village of Addison to include amended annual fee schedule and authorize the President of the District's Board of Trustees to sign the attached Exhibit G –Tri-State Fire Protection District to the Intergovernmental Agreement attached hereto and made a part hereof as Exhibit 1.

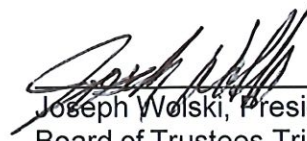
Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 28th day of June 2023, by the following roll call vote:

AYES: 3

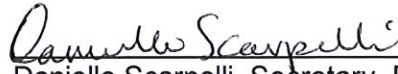
NAYS: 0

ABSENT: 0



Joseph Wolski, President,
Board of Trustees Tri-State Fire
Protection District

ATTEST:



Danielle Scarpelli, Secretary, Board of Trustees
Tri-State Fire Protection District

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SERVICES**

EXHIBIT 1

**"Exhibit G - Tri-State Fire Protection District"
to the Intergovernmental Agreement between the Tri-State
Fire Protection District and the Village of Addison for Dispatch Services
[attached following]**

RESOLUTION NO. R-23- 44

**RESOLUTION RE CONTINUATION OF ADDISON CONSOLIDATED
DISPATCH CENTER SERVICE FOR THE
TRI-STATE FIRE PROTECTION**

WHEREAS, the Village of Addison and certain Member Municipalities have established the Addison Consolidated Dispatch Center to provide dispatch services by means of an Intergovernmental Agreement; and

WHEREAS, the Mayor and Board of Trustees passed and approved a Resolution to promote and preserve the public health, safety and welfare of the residents of the Village through an Intergovernmental Agreement between the Village of Addison and the Tri-State Fire Protection for dispatch services (the “Tri-State IGA”); and

WHEREAS, the Village of Addison and the Tri-State Fire Protection have revised Exhibit G to the Tri-State IGA from time to time; and

WHEREAS, the Mayor and Board of Trustees passed and approved a Resolution to promote and preserve the public health, safety and welfare of the residents of the Village by approving a revised Exhibit G to the Tri-State IGA; and

WHEREAS, the Village of Addison and the Tri-State Fire Protection manually desire to continue the provision of dispatch services to the Tri-State Fire Protection by the Addison Consolidated Dispatch Center in accordance with the Tri-State IGA and a revised Exhibit G, attached hereto and made a part hereof;

WHEREAS, the Mayor and Board of Trustees of the Village of Addison believe and hereby declare that it is in the best interests of the Village of Addison and its residents to approve the revised Exhibit G.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ADDISON, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recital was fully set forth herein.

SECTION TWO: The Mayor and Board of Trustees hereby approve the revised Exhibit G to the Tri-State IGA, attached hereto, with respect to dispatch services for the Tri-State Fire Protection.

SECTION THREE: Any and all policies or resolutions of the Village of Addison which conflict with the provisions of this resolution shall be, and they are hereby, repealed.

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

PASSED THIS 7th day of August, 2023

AYES: Trustees Hendley, Kuczyk, Masti, O'Brien, Reyes

NAYS: None

ABSENT: Trustee Del Rosario

APPROVED THIS 7th day of August, 2023

ATTEST:


MAYOR


VILLAGE CLERK

EXHIBIT G – TRI-STATE FIRE PROTECTION DISTRICT

G-1. Tri-State Customer Services

Addison shall provide personalized customer services to Tri-State including answering in person telephone calls from Tri-State personnel. Addison shall provide notifications to Public Works, utility calls, and contacting the appropriate Fire Protection District or Fire Departments of any emergency by phone, alpha numeric paging or other agreed upon methods. Tri-State will answer their non-emergency/administrative phone lines during their business hours and a voice mail or other agreed upon method will be used to receive these calls after hours.

G-2. Tri-State Equipment

Tri-State shall be responsible for procuring and maintaining, at its own cost, its mobile and portable radio equipment and repeaters for use by its personnel using the system, and any required enhancements shall be at Tri-State's cost.

G-3. Tri-State Services Fee

For the period of May 1, 2023 through April 30, 2024, the Tri-State Fire Protection District shall pay an Annual Service Fee to ACDC in the amount of \$338,735.00 with payment scheduled according to the provisions of Paragraph 11 herein. For the period of May 1, 2024 through April 30, 2025 the Tri-State Fire Protection District shall pay an Annual Service Fee to ACDC in the amount of \$338,735.00 with payment scheduled according to the provisions of Paragraph 11 herein.



Mayor/Designee

Richard Veenstra

DATE:

8/7/23



Fire District President

Joseph Wolski

DATE: 6/28/2023