

**RESOLUTION NO. 09 -2016**

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CONSOLIDATION  
WAIVER REQUEST FOR THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE  
VILLAGE OF STICKNEY**

**WHEREAS**, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to ensuring the health, safety and wellbeing of Village residents; and

**WHEREAS**, the Emergency Telephone System Board of the Village (the “Stickney ETSB”) is an emergency telephone system board established pursuant to Section 15.4 of the Illinois Emergency Telephone System Act (the “Act”) (50 ILCS 750/15.4); and

**WHEREAS**, the Stickney ETSB organizes and operates dispatch services for certain emergency services within the Village; and

**WHEREAS**, Public Act 099-006, which became effective on June 29, 2015, requires that emergency telephone system boards that serve a population of less than 25,000 residents consolidate with other emergency telephone system boards; and

**WHEREAS**, emergency telephone system boards that serve a population of less than 25,000 residents, including the Stickney ETSB, can petition the Illinois State Police Statewide 9-1-1 Administrator (the “Administrator”) to waive the requirement that the municipality consolidate with other emergency telephone system boards under certain conditions (the “Waiver”); and

**WHEREAS**, the Stickney ETSB met on June 1, 2016 to review the impact of a possible consolidation of the Stickney ETSB with other emergency telephone system boards; and

**WHEREAS**, in its recommendation (the “Recommendation”), incorporated herein by reference, the Stickney ETSB determined that consolidation at this time is economically unreasonable and will result in a substantial threat to public safety; and

**WHEREAS**, in reliance on the Recommendation of the Stickney ETSB, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to authorize and approve of the Waiver, incorporated herein by reference, whereby the Stickney ETSB will be exempted from the consolidation requirements of Public Act 099-006;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:**

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to authorize the President or his or her designee to authorize and approve of the submission of the Waiver to the Administrator by the Stickney ETSB and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Village Board hereby authorizes and directs the President or his or her designee to authorize and approve the submission of the Waiver to the Administrator and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board further authorizes and directs the President or his or her designee to execute such documentation as may be necessary for the submission of the Waiver, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney. The Village Clerk is hereby authorized and directed to attest to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6. SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7. PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 8. EFFECTIVE DATE.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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**PASSED this 21<sup>st</sup> day of June, 2016.**

**AYES: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos  
and White**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED by me this 22<sup>nd</sup> day of June, 2016.**

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**Deborah Morelli, President**

**ATTESTED AND FILED in my  
office this 22<sup>nd</sup> day of  
June, 2016.**

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**Audrey McAdams, Village Clerk**