

Resolution - 3137

**A RESOLUTION OF THE GOVERNING BODY OF THE VILLAGE OF HOMEWOOD
APPOINTING PETER LUNDSTROM AS HOMEWOOD’S PUBLIC REPRESENTATIVE TO
E-COM’S BOARD OF DIRECTORS**

WHEREAS, the E-COM Joint Emergency Combined Dispatch and Communication Systems was established via Article VII, Section 10 of the 1970 Constitution of the State of Illinois, the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and the Emergency Telephone System (50 ILCS 750/1 et seq.), and

WHEREAS, the Village of Homewood is a participating municipality in the E-COM Joint Emergency Combined Dispatch System. The Intergovernmental Combined Dispatch and Communication System Agreement establishes that a public representative shall be appointed by the Mayor or President of a Participating Municipality on a rotating basis to serve as a voting member of E-COM’s Board of Directors, and

WHEREAS, the President and Board of Trustees desire to have Peter Lundstrom appointed as Homewood’s Public Representative to E-COM’s Board of Directors to serve a term of one (1) year from February 1, 2023 to February 1, 2024.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois as follows:

Section 1. That Peter Lundstrom is appointed as the Village of Homewood Public Representative to the E-COM Board of Directors.

Section 2. This Resolution shall be effective from and after its passage and approval, and until it is amended or repealed, or until February 1, 2024.

PASSED this 7th day of February 2023.

AYES: _____

NAYS: _____

ABSENT: _____

Richard Hofeld, President
Village of Homewood
Cook County, Illinois

ATTESTED:

Marilyn Thomas, Village Clerk
Village of Homewood
Cook County, Illinois