

**RESOLUTION NO. 3195**

**A RESOLUTION OF THE VILLAGE OF HOMEWOOD  
SUSPENDING THE OPERATIONS AND DISSOLVING THE  
E-COM EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS** the Village of Homewood established (became a member of) an Emergency Telephone System Board pursuant to referendum (Intergovernmental Cooperation Agreement) (Resolution) and the terms of the Emergency Telephone System Act, 50 ILCS 750 *et seq.*; and

**WHEREAS** the E-COM Emergency Telephone System Board became a joint 9-1-1 system under ICC Docket No. 05-045 and has a previously established Emergency Telephone System Board hereinafter referred to as the "E-COM JOINT ETSB"; and

**WHEREAS** on July 25, 2023 the Board of Trustees of the Village of Homewood approved and adopted an Intergovernmental Cooperation Agreement (hereinafter referred to as IGA); which joined the E-COM JOINT ETSB into a centralized dispatch and communication system known as E-COM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary or incidental to the provisions of emergency and/or municipal dispatch and communication services to its members; and,

**WHEREAS** the IGA establishes the E-COM/SOUTHCAM JOINT EMERGENCY SYSTEM BOARD in conformity with Section 15.4 of the Illinois Emergency Telephone Act, 50 ILCS 750/1 *et seq.* and defines the duties and powers of the JETSAB in compliance with the Illinois Emergency Telephone Act 50 ILCS 750/1 *et seq.*; and

**WHEREAS** upon the E-COM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD becoming jointly operational and providing enhanced emergency fire and police dispatching to its members and upon approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Administrator, the IGA provides that the Village of Homewood shall suspend the operation and participation in its local Joint Emergency Telephone System Board; and

**WHEREAS** the E-COM Joint Emergency Telephone System Board shall not operate as a Joint Emergency Telephone System Board unless and until they would terminate their membership in the E-COM/SOUTHCOM Joint Emergency Telephone System Board and receive approval of the Illinois Statewide 9-1-1 Administrator as evidenced by an order of the Illinois Statewide 9-1-1 Administrator to once again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the its approved 9-1-1 surcharge referendum.

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

SECTION 1: Recitals. The foregoing recitals are a material part of this Resolution and incorporated herein as if they were fully set forth in this section.

SECTION 2: Suspension and Dissolution of the E-COM Joint Emergency Telephone System Board; Transfer of E-COM Joint Emergency Telephone System Board Funds to the E-COM/SOUTHCOM Joint Emergency Telephone System Board. The E-COM (SOUTHCOM) Joint Emergency Telephone System Board shall suspend operation as a Joint Emergency Telephone System Board as of the date the Illinois Statewide 9-1-1 Administrator permits it to operate as a member of the E-COM/SOUTHCOM JOINT EMERGENCY TELEPHONE SYSTEM BOARD. The E-COM Joint Emergency Telephone System Board shall not again operate as a Joint Emergency Telephone System Board and receive surcharge funds collected pursuant to the E-COM Joint Emergency Telephone System Board surcharge referendum. All surcharge funds currently held in the surcharge account of the E-COM Joint Emergency Telephone System Board shall be transferred to the E-COM/SOUTHCOM JOINT EMERGENCY TELEPHONE SYSTEM BOARD.

SECTION 3: Repealer. The specific terms and conditions of this Resolution shall prevail against other existing ordinances or resolutions of the Village of Homewood to the extent there may be any conflict. All existing resolutions of the Village of Homewood which directly conflict with the terms of this resolution are herein repealed.

SECTION 4: Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED THIS 13<sup>th</sup> DAY OF AUGUST, 2024.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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Village President, Richard Hofeld

ATTEST:

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Village Clerk, Marilyn Thomas

(seal)