ORDINANCE 95-1

AN ORDINANCE ESTABLISHING THE IROQUOIS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, the State of Illinois has enacted into law the "Emergency Telephone System Act" (the "Act"), 50 ILCS 750/0.01; and

WHEREAS, pursuant to said Act, a referendum to impose a surcharge pursuant to the Act was submitted to the voters of Iroquois County at the General Election held on the 8th day of November, 1994, wherein the electors approved a surcharge of up to two dollars (\$2.00) per month per network connection.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Iroquois County, Illinois as follows:

Section One The Iroquois County Emergency Telephone System Board is hereby established. The said Board shall consist of twelve (12) members, all of whom shall be appointed on the basis of their ability and experience pursuant to Section 15.4(A) of the Act.

- (a) Members of the Board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.
- (b) Members of the Board shall be appointed by the Chairman of the Iroquois County Board. Said members shall serve for three (3) year terms, except the first Board of which four (4) shall serve for 3 years, 4 for two (2) years, and 4 for one (1) year. The first Board shall determine who shall serve for which terms by lottery. Terms of office shall begin on January 1st of each year.
- (c) The powers and duties of the Board shall include the following:
 - (1) Planning a 9-1-1 system.
 - (2) Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications

and coding systems.

- (3) Receiving monies from the surcharge imposed under the Act, and from any other source, for deposit into the Emergency Telephone System Fund.
 - (4) Authorizing all disbursements from the fund.
- (5) Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
- (6) Such other powers and duties, consistent with the Act, as the Iroquois County Board may grant, by ordinance.

Section Two All monies received pursuant to the surcharge shall be deposited into an emergency telephone system fund. The Treasurer of Iroquois County be and he is hereby designated as the custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund by the custodian except upon the direction of the Emergency Telephone System Board by resolution passed by a majority of all members of the Board. Expenditures may be made only to pay for the costs associated with the items set out in Section Ten of Ordinance 94-28, passed by the Iroquois County Board on December 13, 1994.

ADOPTED and PASSED this 10^{-1} day of January, 1995.

Ayes Z 3 Nays O

Dale Widholm, Chairman Iroquois County Board

ATTEST:

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STATE OF ILLINOIS SS IROQUOIS COUNTY Filed for

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John M. Kuntz, RECORDER