

INTERGOVERNMENTAL AGREEMENT  
PROVIDING FOR JOINT DISPATCH SERVICES

THIS AGREEMENT entered into this 2<sup>nd</sup> day of April, 2002, by and between the Emergency Telephone System Board of Iroquois County, Illinois, hereinafter referred to as "ETSB", the City of Watseka, an Illinois municipal corporation, hereinafter referred to as "City", and the County Board of Iroquois County, an Illinois municipal corporation, hereinafter referred to as "County."

WHEREAS, the ETSB, the City and the County, have heretofore entered into an intergovernmental agreement providing for joint dispatch service and the parties have negotiated a new agreement; and

WHEREAS, City, County and ETSB continue to have an interest in the operation of a communications system to dispatch and communicate regarding the usual and customary functions of local government involving police, fire, EMS and other emergency functions, including ESDA communications; and

WHEREAS, a **policy committee** will be created consisting of representatives from the City, County and ETSB to pay necessary operating costs of employee expenses pertaining to a coordinated communications dispatch service for the City, County and ETSB. The new committee shall be named the Iroquois County Joint Dispatch **Committee**, hereinafter referred to as "ICJD" and shall consist of six members.

IT IS HEREBY AGREED as follows:

1. One member to serve on the new ICJD shall be selected from the Iroquois County Board by the Iroquois County Board Chairman subject to approval of that Board, one member to be selected from the Iroquois County Sheriff's department as selected by that Sheriff, one member to be selected from the Watseka City Council by the Mayor of the City of Watseka subject to the approval of that Council, one member to be selected from the Watseka Police Department as selected by the Mayor of the City of Watseka subject to the approval of that Council, and two members shall be selected from the ETSB as selected by that chairman subject to approval of that Board.
2. The ICJD shall provide centralized dispatching services for police, fire, EMS and other emergency functions, including ESDA communications for command personnel, for the City, and County including access to a LEADS system (Law Enforcement Agency Data System), and will provide a telephone answering service for non-emergency and emergency calls placed to the police department of the City and Sheriff's department of the County when the regular business office of the police and Sheriff's department is closed utilizing the existing seven-digit numbers.

3. The Director of ICJD shall be responsible for the hiring, work schedules, supervising and discipline of all employees of the ICJD. All disciplinary matters may be subject to review by ICJD as set forth by policy. The ICJD will be responsible for policy decisions regarding the number of employees, salary benefits, and employee benefits such as health insurance, vacations, sick days, personal days, retirement benefits, overtime benefits and compensatory time.
4. The ICJD will prepare a proposed annual budget, a copy of which will be provided to the City, County and ETSB.
5. In return for the promises and services set forth above and subject to paragraph 6 below, the City agrees to pay ICJD one-third of the operating expenses beginning May 1, 2002; the County agrees to pay ICJD one-third of the operating expenses beginning May 1, 2002; and the ETSB agrees to pay ICJD one-third of the operating expenses beginning May 1, 2002. The ETSB also agrees to pay the ICJD Director's salary. Payments made by each party shall be to the Iroquois County Treasurer for further disbursement to pay the expenses of ICJD as directed and approved by the ICJD **committee**.
6. Except for the amount of the monthly payment, this Agreement shall automatically be renewed unless either party gives one hundred eighty (180) days notice in writing of its intent to terminate this Agreement. The amount of the annual fee shall be reviewed each year beginning in August, 2003, based on the funding necessary to operate centralized dispatch which exceeds the funds provided by centralized dispatch member agencies.
7. The officers of the ICJD shall consist of a Chairman, a Vice-Chairman, and Secretary, and such Assistant Secretaries as may be elected or appointed by the **Committee**.
8. Chairman: The chairman shall be one of the members of the ICJD and shall be elected each year at the ICJD meeting in November. The chairman shall preside over meetings of the **Committee** and authenticate by his signature, when necessary, all the acts, orders, and proceedings of the **Committee**. The Chairman may be re-elected.
9. Vice-Chairman: A vice-chairman shall be one of the members of the ICJD and shall be elected each year in the same manner as the chairman and shall act for the chairman during his absence from the chair, and in case of the position of chairman becoming vacant, shall act as chairman until the position is again filled as set forth below. The Vice-chairman may be re-elected.

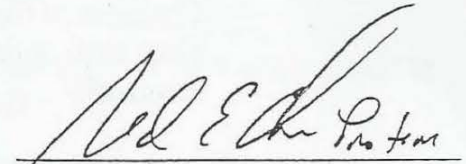


10. Secretary: The Director of ICJD shall be the secretary at ICJD meetings. The Director shall be responsible for the minutes of all meetings, see that notices are duly given, be custodian of all the records of the **Committee** and perform all duties incidental to the office of secretary.
11. The ICJD shall meet at least semi-annually or more often by agreement of a quorum of the members. Special meetings of the ICJD may be called by the Chairman of the ICJD or a majority of the ICJD members. The time, date and place shall be determined by the Chairman of the ICJD or a majority of its members.
12. A quorum of the ICJD shall consist of four (4) members of the **Committee** with at least one member of each entity present.
13. Meetings of the **Committee** shall be subject to the provisions of the State of Illinois Open Meetings Act.
14. Order of Business. The order of business at the meetings shall be as follows:
  - (a) Reading of minutes of last preceding meeting  
(may be waived)
  - (b) Report of officers of the Committee
  - (c) Unfinished business of the Committee
  - (d) New business of the Committee
  - (e) Report of committees of the Committee
  - (f) Miscellaneous business of the Committee
  - (g) Adjournment
15. Except as otherwise required, the laws of the State of Illinois or ordinances of the County of Iroquois, Illinois, meetings shall be conducted in accordance with the latest revised edition of Robert's Rules of Order.

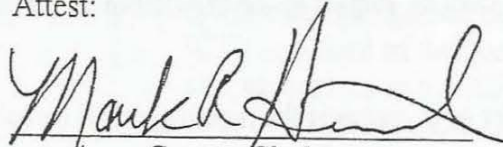
All parties to this Agreement consent and acknowledge that their respective governing boards have considered and approved this Agreement and authorized the individuals set forth below to execute this Agreement on behalf of the governing body.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and date first above written.

  
County Board Chairman

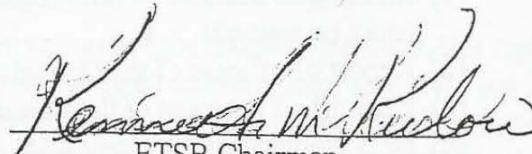
  
Mayor of City of Watseka

Attest:

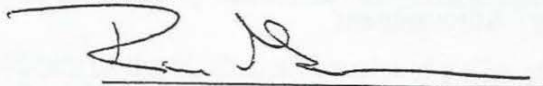
  
County Clerk

Attest:

  
City Clerk

  
ETSB Chairman

Attest:

  
Secretary