

VILLAGE OF HODGKINS
911 COMMITTEE MEETING

February 29, 2016

Meeting called to order: 7:00 pm

Those present: Dominic Misasi, Chairman
 Don Cuttill, Member
 Vicky Moxley, Member
 Larry Rice, Member
 Rodney Cummings, Member

Also Present: Noel Cummings, President
 Stephanie Gardner, Clerk
 Paul Struve, Member
 John O'Connell- Attorney

Pledge of Allegiance

Mr. Misasi stated that tonight's will be to discuss the intergovernmental agreement between Oak Lawn and the Village of Hodgkins.

Mr. O'Connell stated there are 3 documents to be voted on during the March board meeting. The first being an Intergovernmental agreement between Justice and the Village of Hodgkins to house our prisoners. This would cost \$5500.00 a year. Justice would provide the prisoner detention center on a 24hrs bases, providing meals, conducting prisoner checks and otherwise complying with lockup standards in compliance with the Illinois Department of Corrections. Roberts Park Fire would transport any prisoners in need of medical attention, and Hodgkins would be in charge of monitoring on the way too and at the hospital. Hodgkins would be allowed access to the interview room, and Justice if authorized to release prisoners is told to do so by Hodgkins. There is one paragraph that need an addendum, which Mr. O'Connell will have corrected. It needs to add willful or wanted negligence to the contract. Everyone was in agreement to have this language adjusted in the paragraph of the contract. Mr. Cuttill asked about the cost of the delivery of a prisoner to the hospital and who pays for that. Mr. O'Connell stated the contract did not state the answer to this question and he would find out.

The next topic of discussion is an Intergovernmental agreement to establish a 911 Authority in connection with the Oak Lawn Regional Emergency Communication Center. Mr. O'Connell stated this is a document that will be sent to Illinois State Police Department and will be signed by Oak Lawn, Bridgeview, Burbank, Evergreen Park and Hodgkins. This will be the Tier 1 users of the 911 system. It will be used to establish the 911 communication center, under the jurisdiction of the Illinois Stated Police and will have to be approved by the Hodgkins Board and all the other communities involved. There are Bylaws and each Municipality is entitled to rights and privileges in the bylaws. The cost of this agreement would be \$130,000 per year. Mrs. Moxley had questions on the Enforcement section on the agreement. Mr. O'Connell clarified the meaning of the section. Mr. O'Connell stated that we do have to setup a GPS, and Mr. Rodney Cummings stated that this is already in the works. Mr. R. Cummings stated that the maps have already been sent to them, and this is next generation 911.

Mr. O'Connell restated that we are a Tier 1 member and we are paying \$130,000 per year. There will be a member on the 911 operational board. Chief Millsap will select a member to be on this board, and Chief Millsap will also meet during the year with Chiefs from the other municipality members. The finance director for Oak Lawn will be the treasurer.

All officers will be equipped with interop capable radios, but 100% of the dispatch will be done by Oak Lawn. According to Mr. R. Cummings it will most likely it will be Sun Guard, and stated that Chief Millsap would know more details about what equipment and software will be needed. It should be most likely software updates. Mr. Misasi stated we will need to purchase radios and Sun Guard software that will be completely covered by the 911 funds that we have set aside.

Mr. O'Connell stated that there is a major capital cost contingency reserve fund that has to remain at \$1.5 million. The way it is funded is each contributing partner has to put in money to get the fund up to the \$1.5 million. The Village of Hodgkins is contributing \$130,000 for operations and maintenance. Each community's portion is based on population. When each community has contributed there portion owed for yearly maintenance fund, if any other money is needed to get to \$1.5 million, then all Tier 1 members, which we are, would have to pay an additional \$60,000 to help get the fund up to the \$1.5 million. If at any time it goes below \$1.5 million then we have to proportionally contribute to get the fund back to the \$1.5 million. Mr. Misasi said that he was not aware of this. Mr. O'Connell states that this is a capital fund and if you leave you should get some of that \$60,000 back.

Mr. Cummings had questions about the agreement, and Mr. O'Connell stated we are in to a 1 year agreement and then you have to give a 60 day notification if you want to get out. Mr. Rice stated that by law, we have to go with a community that has a population of 25,000 people as residents, so we have to join a group that is almost there. Mr. Rice states that there have been multiple meeting and top equipment. Mr. O'Connell states that this is a professional group. Mr. R. Cummings states that this is a very good operation and they have room for expansion. They are looking into new technologies that are very advanced.

Mrs. Moxley asked about joining the group, and the \$60,000. Mr. O'Connell stated that we are newest to this group, but there are a few of communities that have been together. The capital fund is new per Mr. O'Connell. We are capped at contributing \$60,000 per year to the capital fund, until this fund reaches \$1.5 million based on the formula. The \$60,000 per year would no longer be in effect, unless there is some type of capital expense. We would then proportionally required contribute back to the fund to get it back to the \$1.5 million. Any purchases of \$20,000 would have to be approved by the board, which we would have a representative on.

Mr. Struve feels this is a good move, for all involved. Mr. O'Connell stated that Chief Millsap and Mr. Misasi did a great job along with Mr. R. Cummings in putting all of this together.

Mr. Misasi asked for a motion to approve the housing of the prisoners with Justice for the amount of \$5,500. Mr. Rice made a motion to accept the prisoner agreement. Mr. Misasi second the motion. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. R. Cummings.

Mr. Misasi asked for a motion to recommend approval for 911 Intergovernmental agreement between Village of Hodgkins and Village of Oak Lawn, for \$130,000. Mrs. Moxley made a motion to approve the agreement. Mr. Cuttill second the agreement. Voting Aye: Mr. Misasi, Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. R. Cummings, and Mr. Struve.

Mr. R. Cummings will check Diana at Oak Lawn to see how the process will work with the capital contingency fund.

At the Village board meeting, everyone will be voting on the approval of the housing prisoners with the Village of Justice, and The 911 agreement with Oak Lawn.

Meeting adjourned at 7:31 p.m. by Mr. Misasi. A motion to close the meeting was made by Mrs. Moxley. Second by Mr. Rice. Everyone was in favor of closing the meeting with no other topics to be discussed.


Stephanie Gardner, Village Clerk