

A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FOX RIVER GROVE, THE VILLAGE OF BARRINGTON HILLS AND QUADCOM, A CONSORTIUM OF LOCAL GOVERNMENT ENTITIES

WHEREAS, the Village of Barrington Hills (“Barrington Hills”) is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village of Fox River Grove (“Fox River Grove”) is a non-home rule municipality, and as such is authorized to take all reasonable action pertaining to its affairs in accordance the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, QuadCom 911 Public Safety Communications System is a public safety communications center owned and operated by a consortium of Illinois local public entities; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise, combine, transfer, and enjoy jointly any power or powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, Fox River Grove owns and operates a water tower located on certain property within Fox River Grove; and

WHEREAS, on November 19, 2009, Fox River Grove and Barrington Hills entered into an Intergovernmental Agreement to allow Barrington Hills to install and maintain a Barrington Hills Communications Antenna on the Water Tower for the purpose of Barrington Hills’ emergency dispatch operations (“Communications Antenna”); and

WHEREAS, recently, the Board of Trustees for Barrington Hills approved the transfer of Barrington Hills’ emergency dispatch operations and certain equipment to QuadCom including the Communications Antenna on the Water Tower; and

WHEREAS, the Parties recognize that the Communications Antenna on the Water Tower is necessary and useful to emergency dispatch operations provided by QuadCom on behalf of Barrington Hills; and

WHEREAS, as a result, the Parties desire to enter into a new Intergovernmental Agreement to reflect the recent transfer of Barrington Hills’ emergency dispatch operations and certain equipment to QuadCom including the Communications Antenna on the Water Tower and to allow for QuadCom’s operation and maintenance of the Communications Antenna on the

Water Tower for the benefit of Barrington Hills, pursuant to the terms and conditions of the Intergovernmental Agreement, attached hereto and incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to execute, on behalf of the Village, the Intergovernmental Agreement, as attached hereto as Exhibit A, by affixing his signature thereto, and the Village Clerk is similarly authorized to attest to the signature of the President as an act on behalf of the Village.


SECTION THREE: Upon execution of the Intergovernmental Agreement, staff and appointed representatives of the Village are authorized to take all actions requisite for the Village's compliance with its obligations set forth in Exhibit A.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 7 Nays: 0 Absent: 0


PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of February, 2016.

APPROVED:



Village President

ATTEST:



Village Clerk