

PETITIONER AFFIDAVIT

I, William Dixon being duly sworn upon oath, depose and state that I am the Chairman of the Emergency Telephone System Board of the Northwest Central 9-1-1 System that I have knowledge pertaining to the instruments hereafter described and that the facts set forth in the following instruments are true and correct:

1. Table of Contents for modification of 9-1-1 service.
2. Map showing the boundaries of the proposed system. *(Exhibit 1)*
3. Map showing the jurisdictional boundary of each system participant and adjoining public safety agencies. *(Exhibit 2)*
4. Narrative.
5. List of system participants showing land area and estimated population. *(Exhibit 3)*
6. List of public agencies or public safety agencies adjacent to proposed system boundaries. *(Exhibit 4)*
7. List of involved telecommunications carriers, their telephone service areas in the proposed system, area code, prefixes involved and type of 9-1-1 system. *(Exhibit 5)*
8. Agreements. *(Exhibit 8)*
9. Network Diagram. *(Exhibit 10)*

Further Affiant Sayeth Not.

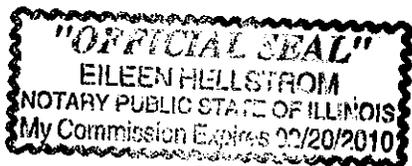
W^m DIXON

Affiant

Subscribed and sworn to before me this 18th day of March, 2009.

Eileen Hellstrom

Notary Public



9-1-1 GENERAL INFORMATION

Current Date March 18, 2009

Proposed Operational Date April 30, 2009

Northwest Central 9-1-1 System
Submitted by *(City or County Name)*

_____ Final Plan

Modification of an Existing System – I.C.C. Docket Number 07-0126

469,413
Total Population Served

189,000
Total Access Lines

121.1
Total Land Area Covered in Square Miles

PSAP 9-1-1 System Liaison to the Commission: *(No Consultants)*

Cindy Barbera-Brelle
Name

Secretary
Title

1975 E. Davis Street
Street Address

Arlington Heights, IL 60005
City, State, Zip Code

(847) 590-3408
Telephone Number

(847) 398-1130
Alternate Telephone Number

NORTHWEST CENTRAL 9-1-1 SYSTEM

**MODIFICATION OF FINAL PLAN
APPROVED ON MARCH 24, 1993
REVISED DECEMBER 19, 1997
REVISED JANUARY 4, 2006
REVISED APRIL 4, 2007**

NARRATIVE STATEMENT

Statement of Purpose for Final Plan Modification

The Northwest Central 9-1-1 System, an intergovernmental cooperative, serving the municipalities of Arlington Heights, Buffalo Grove, Elk Grove Village, Hoffman Estates, Mount Prospect, Palatine, Prospect Heights, Schaumburg and Streamwood, has been in providing 9-1-1 service since August 1991. Its' Final Plan was approved by the Commerce Commission and a Final Order was issued on March 24, 1993. The Final Plan was revised on December 19, 1997 adding the municipalities of Hoffman Estates and Streamwood to the System, on January 4, 2006 relocating the back-up site to the Village of Schaumburg and on April 4, 2007 adding the municipality of Schaumburg and establishing a long-term alternate site.

In October of 2007, the Village of Inverness requested membership consideration and has been in negotiations with the Northwest Central Dispatch System and the Northwest Central 9-1-1 System (two separate legal entities) to merge operations. Agreement on the merger was reached in May of 2008.

Appropriate ordinances and resolutions were passed by all of the participating municipalities, which have the effect of merging both the emergency dispatch and E9-1-1 operations of Inverness into the Northwest Central 9-1-1 System with a projected effective date for the commencement of live operations on April 30, 2009.

The purpose of this petition is to comply with the statutory and administrative requirements, under Part 725 for the modification of the Final Plan (as previously modified) of the Northwest Central 9-1-1 System to recognize the incorporation of Inverness into the Northwest Central 9-1-1 System.

Norhtwest Central Dispatch System

Proposed PSAP Boundaries and Adjacent Jurisdictions Exhibit 1/2

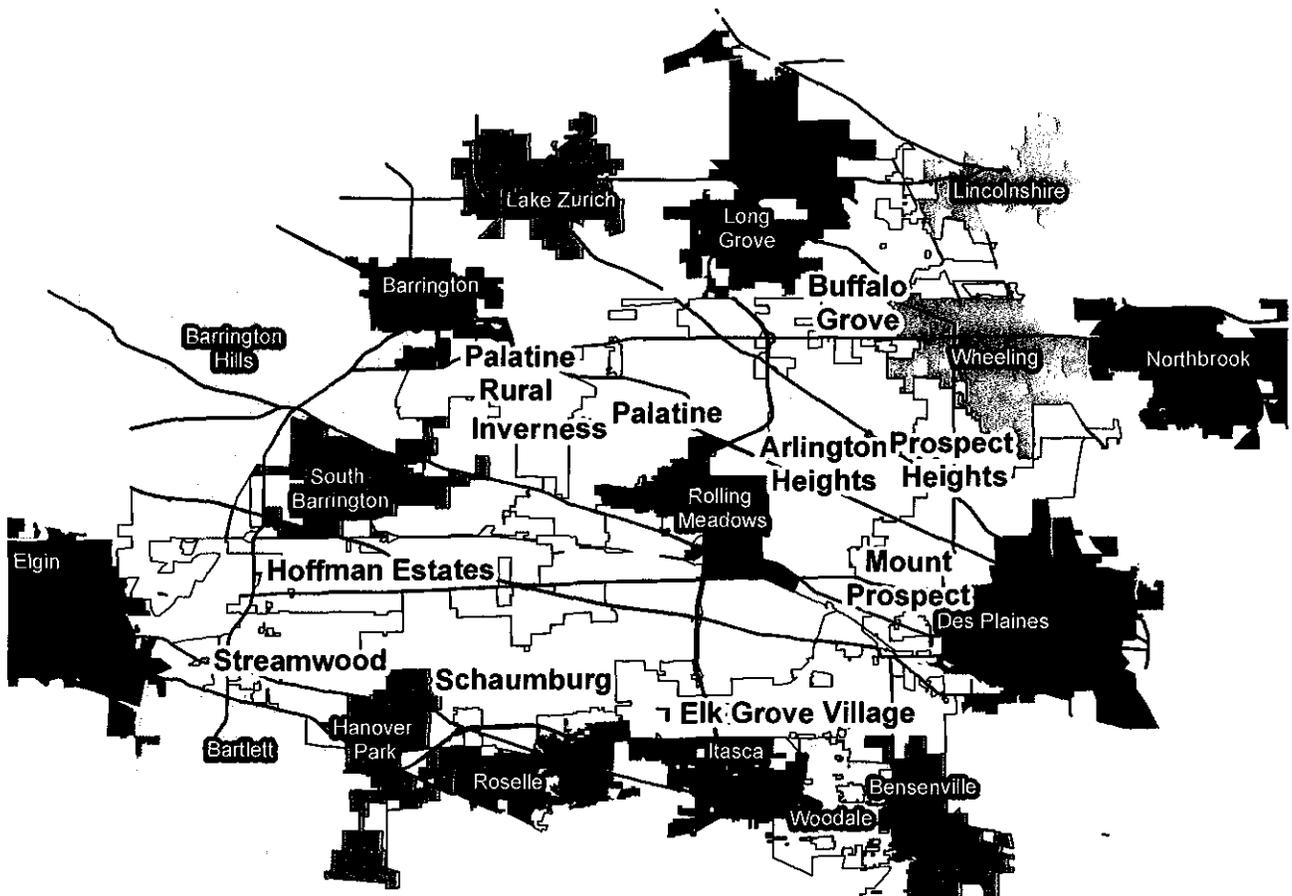


Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also be shown on the maps and should also have signed a call handling agreement. ***NOTE: - Please provide Exhibit 3 on diskette, if possible.**

System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Check Appropriate Box		
					Dispatch	Transfer	Call Relay
Arlington Heights Police Department	200 E. Sigwalt Street Arlington Heights, IL 60005	847-368-5300	76,943	16.4 Sq. Mi	XX		
Arlington Heights Fire Department	1150 N. Arlington Heights Road Arlington Heights, IL 60005	847-368-5450	76,943	16.4 Sq. Mi	XX		
Buffalo Grove Police Department	46 Raupp Blvd. Buffalo Grove, IL 60089	847-459-2560	45,043	9.3 Sq. Mi	XX		
Buffalo Grove Fire Department	1051 Highland Grove Drive Buffalo Grove, IL 60089	847-520-3939	45,043	9.3 Sq Mi	XX		
Elk Grove Village Police Department	901 Wellington Elk Grove Village, IL 60007	847-357-4100	34,727	10.0 Sq Mi	XX		
Elk Grove Village Fire Department	901 Brantwood Elk Grove Village, IL 60007	847-364-2672	34,727	10.0 Sq Mi	XX		
Hoffman Estates Police Department	1200 N. Gannon Drive Hoffman Estates, IL 60196	847-882-8423	52,520	22.1 Sq Mi	XX		
Hoffman Estates Fire Department	1900 Hassell Road Hoffman Estates, IL 60196	847-882-1818	52,520	22.1 Sq Mi	XX		
Mount Prospect Police Department	112 East Northwest Hwy Mount Prospect, IL 60056	847-870-5656	56,265	10.2 Sq Mi	XX		
Mount Prospect Fire Department	112 E. Northwest Hwy. Mount Prospect, IL 60056	847-870-5656	56,265	10.2 Sq Mi	XX		
Palatine Police Department	200 E. Wood Street Palatine, IL 60067	847-359-9000	66,041	13.1 Sq Mi	XX		
Palatine Fire Department	39 East Colfax Palatine, IL 60067	847-359-9028	66,041	13.1 Sq Mi	XX		
Prospect Heights Police Department	14 E. Camp McDonald Road Prospect Heights, IL 60070	847-398-5511	17,081	4.5 Sq Mi	XX		
Prospect Heights Fire Protection District	10 E. Camp McDonald Road Prospect Heights, IL 60070	847-253-8060	17,081	4.5 Sq Mi		XX	

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System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population	Land Area	Check Appropriate Box		
					Dispatch	Transfer	Call Relay
Palatine Rural Fire Protection District	35 N. Ela Rd Inverness, IL 60067	847-991-8700	15,000	17.0 Sq Mi	XX		
Inverness Police Department	1415 Baldwin Road Inverness, IL 60067	847.358.7740	6,749	6.5 Sq Mi	XX		
Streamwood Police Department	401 E. Irving Park Road Streamwood, IL 60107	630-736-3700	39,217	8.0 Sq Mi	XX		
Streamwood Fire Department	1095 E Schaumburg Rd Streamwood, IL 60107	630-213-6300	39,217	8.0 Sq Mi	XX		
Wheeling Fire Department	255 West Dundee Road Wheeling, IL 60090	847-459-2662	0 (airport only)	1.0 Sq Mi		XX	
Illinois State Police District 2	777 South State Street Elgin, IL 60123	847-931-2405	NA	NA			XX
Illinois State Police District Chicago	9511 West Harrison Street Des Plaines, IL 60016	847-294-4400	NA	NA			XX
Illinois State Police District 15	2700 Ogden Avenue Downers Grove, IL 60515	630-241-6800	NA	NA			XX
Cook County Forest Preserve Police	536 North Harlem River Forest, IL 60305	708-366-9420	NA	NA			XX
Cook County Sheriff's Police Department	1401 Maybrook Drive Maywood, IL 60153	708-865-4700	NA	NA		XX	
Lake County Sheriff's Police Department	25 S. Martin Luther King Jr. Ave Waukegan, IL 60085	847-377-4000	NA	NA		XX	
DuPage County Sheriff's Police Department	501 North County Farm Road Wheaton, IL 60187	630-407-2400	NA	NA			XX
Kane County Sheriff's Police Department	777 Fabyan Parkway Geneva, IL 60134	630-232-6840	NA	NA			XX
Regional Emergency Dispatch (R.E.D.) Center	1842 Shermer Rd Northbrook, IL 60062	847-724-5700	NA	NA		XX	

Exhibit 4

ADJACENT AGENCY LIST

A list of public safety agency and existing 9-1-1 Systems adjacent to the proposed system boundaries, their address(es) and telephone number(s). Each agency that appears on this list should also be shown on the map(s) and should have signed a call handling agreement.

***NOTE: Please provide Exhibit 4 on diskette, if possible.**

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Barrington Police Department	400 N. Northwest Highway Barrington, IL 60010	847-304-3300
Barrington Fire Department	400 N. Northwest Highway Barrington, IL 60010	847-304-3600
Barrington Countryside Fire Protection District	22222 N Pepper Rd Lake Barrington, IL 60010	847-304-0841
Barrington Hills Police Department	112 Algonquin Road Barrington Hills, IL 60010	847-551-3007
Bartlett Police Department	228 South Main Street Bartlett, IL 60103	630-837-0846
Bartlett Fire Protection District	234 North Oak Avenue Bartlett, IL 60103	630-837-3701
Bensenville Fire Department	500 South York Rd Bensenville, IL 60106	630-350-3451
Bensenville Police Department	100 North Church Road Bensenville, IL 60106	630-350-3456
Chicago Police Department	3510 S. Michigan Avenue Chicago, IL 60653	312-746-6000
Chicago Fire Department	10 W. 317th Street Chicago, IL 60616	312-745-3705
Countryside Fire Protection District	26813 Midlothian Road Mundelein, IL 60060	847-367-5511
Des Plaines Police Department	1420 Miner Street Des Plaines, IL 60016	847-391-5400
Des Plaines Fire Department	405 South River Road Des Plaines, IL 60016	847-391-5333
Du-Comm Central Communications	600 Wall Street Glendale, IL 60139	630-260-7500
East Dundee Fire Department	115 East Third Street East Dundee, IL 60118	847-426-7521

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***NOTE: Please provide Exhibit 4 on diskette, if possible.**

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Elgin Police Department	151 Douglas Avenue Elgin, IL 60120	847-289-2700
Elgin Fire Department	550 Summit Street Elgin, IL 60120	847-289-2710
Elk Grove Township Fire Protection Dist.	1415 E. Algonquin Road Arlington Heights, IL 60005	847-864-4236
Glenview Fire Department	1815 Glenview Road Glenview, Illinois 60026	847-724-2141
Glenview Police Department	2500 E. Lake Avenue Glenview, Illinois 60026	847-724-2131
Hanover Park Police Department	2121 W. Lake Street Hanover Park, IL 60133	630-372-4400
Hanover Park Fire Department	6850 Barrington Road Hanover Park, IL 60133	630-736-6800
Itasca Police Department	540 W. Irving Park Road Itasca, IL 60143	630-773-1004
Itasca Fire Department	520 W. Irving Park Road Itasca, IL 60143	630-773-1223
Lincolnshire Police Department	1 Olde Half Day Road Lincolnshire, IL 60069	847-883-9900
Lincolnshire-Riverwoods Fire Protection District	115 Schelter Rd. Lincolnshire, IL 60069	847-634-2512
Long Grove Fire Protection Dist.	1165 Old McHenry Road Long Grove, IL 60047	847-634-3143
Northbrook Police Department	1401 Landwehr Road Northbrook, IL 60062	847-564-2060
Northbrook Fire Department	740 Dundee Road Northbrook, IL 60062	847-272-2141

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***NOTE: Please provide Exhibit 4 on diskette, if possible.**

AGENCY	STREET ADDRESS, CITY, ZIP CODE	TELEPHONE NUMBER
Quad Comm Regional Emergency Communications	505 Elm Ridge Carpentersville, IL 60110	847-428-8784
Rolling Meadows Police Department	3600 Kirchoff Rd Rolling Meadows, IL 60008	847-255-2416
Rolling Meadows Fire Department	2455 Plum Grove Rd Rolling Meadows, IL 60008	847-397-3352
Roselle Police Department	103 S. Prospect Street Roselle, IL 60172	630-980-2025
Roselle Fire Department	100 E. Maple Avenue Roselle, IL 60172	630-980-2043
South Barrington Police Department	30 S Barrington Rd South Barrington, IL 60010	847-381-7511
Vernon Hills Police Department	754 Lakeview Parkway Vernon Hills, IL 60061	847-362-4449
Wheeling Police Department	255 W. Dundee Road Wheeling, IL 60090	847-459-2632
Wheeling Fire Department	255 W. Dundee Road Wheeling, IL 60090	847-459-2662
Wood Dale Police Department	404 N. Wood Dale Rd Wood Dale, IL 60191	630-766-2060
Wood Dale Fire Protection District	589 N. Wood Dale Road Wood Dale, IL 60191	630-766-1147

Exhibit 5

TELEPHONE COMPANIES LIST

A list of each of the telephone company(s), exchange(s), prefix(es), and the various 9-1-1 System configurations that will be used in the proposed system.

Telephone Company	Exchange	Prefix(es)	Type of 9-1-1 Service
AT&T	Arlington Heights	222, 232, 253, 255, 259, 342, 368, 385, 392, 394, 398, 463, 481, 483, 506, 577, 590, 625, 632, 637, 670, 754, 788 797, 818, 870	Enhanced 9-1-1
AT&T	Barrington	277, 304, 381, 382, 512, 620, 713, 756, 842	Enhanced 9-1-1
AT&T	Barrington-South	248, 620, 765, 898	Enhanced 9-1-1
AT&T	Bartlett	213, 289, 372, 483, 540, 736, 798, 830, 837	Enhanced 9-1-1
AT&T	Bensenville	227, 238, 250, 260, 285, 350, 438, 467, 496, 521, 595, 616, 694, 760, 766, 773, 775, 787, 860, 875, 876, 948, 957	Enhanced 9-1-1
AT&T	Des Plaines	294, 296, 297, 298, 299, 321, 361, 375, 376, 390, 391, 460, 493, 544, 553, 627, 635, 699, 759, 768, 795, 803, 824, 827, 953	Enhanced 9-1-1
AT&T	East Dundee	293, 426, 428, 484, 551, 649, 783, 836, 844, 851	Enhanced 9-1-1
AT&T	Elgin	214, 289, 429, 468, 488, 497, 531, 606, 608, 622, 628, 695, 697, 717, 741, 742, 760, 841, 888, 931	Enhanced 9-1-1

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Telephone Company	Exchange	Prefix(es)	Type of 9-1-1 Service
AT&T	Elk Grove	228, 262, 264, 290, 354, 357, 364, 427, 434, 437, 439, 472, 545, 593, 640, 700, 709, 716, 718, 734, 758, 806, 871, 879, 952, 956, 981	Enhanced 9-1-1
AT&T	Glenview	486, 521, 646, 657, 724, 729, 832, 901, 904, 998	Enhanced 9-1-1
AT&T	Lincolnshire	478, 634, 793, 821, 876, 883, 913	Enhanced 9-1-1
AT&T	Northbrook	205, 272, 291, 313, 400, 412, 418, 480, 498, 504, 509, 559, 562, 564, 656, 664, 714, 753, 849	Enhanced 9-1-1
AT&T	Palatine	202, 221, 358, 359, 485, 654, 705, 776, 836, 934, 936, 963, 991	Enhanced 9-1-1
AT&T	Park Ridge	268, 292, 318, 384, 518, 653, 685, 692, 696, 698, 723, 823, 825, 939, 993	Enhanced 9-1-1
AT&T	Poplar Creek	286, 645, 747	Enhanced 9-1-1
AT&T	Roselle	259, 286, 295, 301, 307, 314, 351, 352, 524, 529, 534, 539, 582, 584, 603, 612, 671, 891, 893, 894, 895, 905, 923, 924, 980, 985	Enhanced 9-1-1
AT&T	Schaumburg-North	435, 538, 576, 761, 907	Enhanced 9-1-1

Exhibit 5

TELEPHONE COMPANIES LIST

A list of each of the telephone company(s), exchange(s), prefix(es), and the various 9-1-1 System configurations that will be used in the proposed

Telephone Company	Exchange	Prefix(es)	Type of 9-1-1 Service
AT&T	Schaumburg	240, 330, 413, 505, 517, 407, 585, 592, 598, 605, 619, 698, 706, 762, 874, 944, 969, 995	Enhanced 9-1-1
AT&T	Wheeling	215, 229, 279, 325, 353, 383, 415, 419, 442, 459, 465, 520, 537, 541, 542 554, 617, 808, 850, 941, 947, 777, 955	Enhanced 9-1-1
AT&T	Willowcrest	252, 285, 303, 310, 348, 397, 490, 519, 536, 755, 781, 839, 843, 872, 880, 882, 884, 885, 925	Enhanced 9-1-1

EXHIBIT 8

AGREEMENTS

**NORTHWEST CENTRAL 9-1-1 SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT**

NORTHWEST CENTRAL 9-1-1 SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of a 9-1-1 Emergency Telephone System would provide a significant public safety enhancement to the citizens of each of the participating municipalities; and

WHEREAS, the signatories have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis and .

WHEREAS, Chapter 134, Section 30.01 et seq. of the Illinois Revised Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of a 9-1-1 emergency telephone system, and

WHEREAS, Chapter 127, Section 741 of the Illinois Revised Statutes provides for the joint exercise by two or more local governments of any power common to them;

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of Chapter 127 and of Chapter 134 Section 30.01 et seq. of the Illinois Revised Statutes, the undersigned hereby federate together in a cooperative venture for the joint and mutual operation of a 9-1-1 emergency telephone system, to be known as Northwest Central 9-1-1 System consisting of all local governments which may hereafter become signatory.
2. Joint Emergency Telephone System Board. There is hereby established a Joint Emergency Telephone System Board which shall consist of the Village Manager of Arlington Heights, The Village Manager of Buffalo Grove, the Village Manager of Elk Grove Village, the Village Manager of Mount Prospect and the Director of Northwest Central Dispatch System. Each subsequent participating municipality in the Northwest Central 9-1-1 System shall be entitled to one member on the Joint Emergency Telephone System Board. Designation of the new participating municipalities board member shall be specified by the participant's enabling ordinance.

3. By-Laws. Northwest Central 9-1-1 System shall be subject to and shall be governed by certain By-Laws which shall be adopted by the Joint Emergency Telephone System Board together with any amendments which may be made in the manner and means provided.
4. Participation. Each participating municipality in the Northwest Central 9-1-1 System, and each municipality which may hereafter become a participant is a member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provided in the By-Laws.
5. Termination. Any party to this Agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the By-Laws.
6. Powers of the Board. The powers and duties of the Emergency Telephone System Board created by this Agreement shall include, but not be limited to the following:
 - A. Planning a 9-1-1 emergency telephone system.
 - B. Coordinating and supervising the implementation, upgrading, maintenance and operation of the system including the establishment of equipment specifications and coding systems.
 - C. Receiving monies from the surcharge imposed under Section 15.J of the Emergency Telephone System Act, and from any other source, for deposit into the Emergency Telephone System Fund.
 - D. Authorizing all disbursements from the fund.
 - E. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
 - F. Making and entering into contracts.
 - G. Acquiring, holding and disposing of property.
 - H. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.

7. Amendment. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
8. Duration. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the By-Laws.
9. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the Court.
10. Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing execution of this Agreement.
11. Effective Date. This Agreement shall become effective when signed by all respective representatives of the Village of Arlington Heights, the Village of Buffalo Grove, the Village of Elk Grove Village and the Village of Mount Prospect.

IN WITNESS WHEREOF, the undersigned municipalities have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

VILLAGE OF ARLINGTON HEIGHTS

BY

James J. [Signature]

ATTEST:

[Signature]

DATE:

VILLAGE OF BUFFALO GROVE,

BY

[Signature]

ATTEST

Janet M. Surbian

DATE:

January 9, 1989

VILLAGE OF ELK GROVE

BY

Charles J. Jett

ATTEST:

Patricia S. Smith

DATE:

Feb 1, 1989

VILLAGE OF MOUNT PROSPECT

BY

Carolyn H. Krause

ATTEST:

Carol A. Fields

DATE:

January 3, 1989

EXHIBIT 8

AGREEMENTS

**VILLAGE OF INVERNESS ORDINANCE
AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

AN ORDINANCE AUTHORIZING AND APPROVING
THE VILLAGE'S EXECUTION OF A CERTAIN
INTERGOVERNMENTAL COOPERATION AGREEMENT AND ITS ENTRY INTO
THE NORTHWEST CENTRAL 9-1-1 SYSTEM

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (50 ILCS 750/1, et seq.), hereinafter called the "Act"; and

WHEREAS, the Act, pursuant to Section 15.4 thereof, allows two or more communities to form a Joint Emergency Telephone System Board; and

WHEREAS, pursuant to the Act, the municipalities of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have formed a Joint Emergency Telephone System known as the Northwest Central 9-1-1 System (hereinafter called the "Northwest Central 9-1-1 System"); and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the Northwest Central 9-1-1 System; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorize and encourage intergovernmental cooperation; and

WHEREAS, the Board of Trustees of the Village of Inverness deems it to be in the best interest of the Village to join the Northwest Central 9-1-1 System; and

WHEREAS, there has been presented to the Village a certain Intergovernmental Cooperation Agreement ("the Intergovernmental Cooperation Agreement" or "said Agreement") by and among the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village, Hoffman Estates, Mount Prospect, Palatine, Schaumburg and Streamwood, the City of Prospect Heights and any other municipalities as shall from time to time elect to participate in and are allowed to join the Northwest

Central 9-1-1 System, a true and correct copy of said Agreement is attached hereto and made a part here of as Exhibit A; and

WHEREAS, the Village desires to approve and execute the Intergovernmental Cooperation Agreement in order to enter into and participate in the Northwest Central 9-1-1 System:

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Inverness, in exercise of its authority as a Home Rule unit, as follows:

SECTION 1: That the Corporate Authorities of the Village of Inverness (“the Village”) find that the recitals as set forth in the preamble hereof are true and correct and are incorporated into this Ordinance by reference as findings of fact as if fully set forth herein.

SECTION 2: The Village desires to participate in the Northwest Central 9-1-1 System, pursuant to Section 15.4 of the Act, and hereby authorizes, ratifies, approves and enters into the Intergovernmental Cooperation Agreement with the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village, Hoffman Estates, Mount Prospect, Palatine, Schaumburg and Streamwood, the City of Prospect Heights and any other municipalities as shall from time to time elect to participate in that Joint Emergency Telephone System Agency designated as the Northwest Central 9-1-1 System, substantially in the form attached hereto and made a part hereof as Exhibit A.

SECTION 3: The Village President, or his designee, is hereby authorized and directed to execute said Intergovernmental Cooperation Agreement, and the Village Clerk is authorized to attest said Agreement and deliver said Agreement to the Northwest Central 9-1-1 System.

SECTION 4: The Corporate Authorities of the Village hereby further approve and adopt the Northwest Central 9-1-1 System By-Laws, a true and correct copy of which are attached hereto and made a part of this Ordinance as Exhibit B.

SECTION 5: The Corporate Authorities of the Village hereby further direct that all wireless surcharge revenue collected by the State of Illinois on behalf of the Village be remitted by the Illinois Commerce Commission to the Northwest Central 9-1-1 System.

SECTION 6: The Corporate Authorities of the Village hereby further approve and adopt the terms and conditions for the Village's membership in the Northwest Central 9-1-1 System, a true and correct copy of which are attached hereto and made a part of this Ordinance as Exhibit C.

SECTION 7: The Corporate Authorities of the Village further select and designate the Village Administrator of the Village to be the Village's representative on the Northwest Central 9-1-1 System Board.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage, approval, as provided by law.

Presented, read and passed by the President and Board of Trustees of the Village of Inverness, Illinois, on a roll call vote at a duly called regular or special meeting of the Board of Trustees on the 13 day of May, 2008, and deposited and filed in the Office of the Clerk of said Village on said date.

ROLL CALL VOTE:

YEAS: *Willis, Gallagher, Ledvina, Stremel, Tiedje*

NAYS: *none*

ABSENT: *poek*

ABSTAIN: *none*

APPROVED by the President of the Village of Inverness,
Illinois, this 13 day of May, 2008.



Village President,
Village of Inverness

ATTEST:



Village Clerk,
Village of Inverness

Recorded in the Record of Ordinances
of the Village as Ordinance No. 08- 867



Village Clerk,
Village of Inverness

**EXHIBIT 8
AGREEMENTS**

**RESOLUTIONS APPROVING AN ADDENDUM OF NEW MEMBERSHIP IN THE
NORTHWEST CENTRAL 9-1-1 SYSTEM**

**FROM
VILLAGE OF ARLINGTON HEIGHTS
VILLAGE OF BUFFALO GROVE
VILLAGE OF ELK GROVE VILLAGE
VILLAGE OF HOFFMAN ESTATES
VILLAGE OF MOUNT PROSPECT
VILLAGE OF PALATINE
CITY OF PROSPECT HEIGHTS
VILLAGE OF SCHAUMBURG
VILLAGE OF STREAMWOOD**

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

IT IS THEREFORE AGREED by the Village of Arlington Heights to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 2nd day of June, 2008



Village President

Attest:



Village Clerk

A08-016 / P 02-11 n

A08-016 AU

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

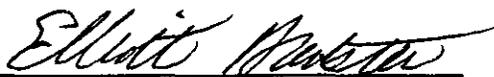
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

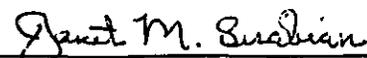
IT IS THEREFORE AGREED by the Village of Buffalo Grove to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 2 day of June, 2008



Village President

Attest:



Village Clerk

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

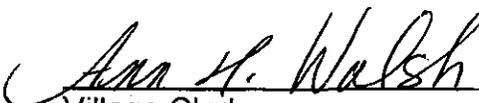
IT IS THEREFORE AGREED by the Village of Elk Grove Village to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 17th day of June, 2008



Mayor

Attest:



Village Clerk

**A RESOLUTION APPROVING AN
ADDENDUM OF NEW MEMBERSHIP
IN THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates previously authorized entry by said Village into an agreement to provide for and maintain a joint Enhanced 9-1-1 System known as Northwest Central 9-1-1 System, hereinafter referred to as "the 9-1-1 System"; and

WHEREAS, the Village of Inverness has made application for membership in the 9-1-1 System; and

WHEREAS, the 9-1-1 System Board of Directors has unanimously recommended approval of the request for membership made by the Village of Inverness; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

WHEREAS, the addition of new members to the 9-1-1 System requires approval of an Addendum of New Membership.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Village President of the Village of Hoffman Estates is authorized to enter into an Addendum of New Membership which provides for the addition of the Village of Inverness to the 9-1-1 System.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS 7th day of July, 2008.

VOTE	AYE	NAY	ABSENT
Trustee Mills	<u>X</u>	_____	_____
Trustee Collins	<u>X</u>	_____	_____
Trustee Kincaid	<u>X</u>	_____	_____
Trustee Green	<u>X</u>	_____	_____
Trustee Newell	<u>X</u>	_____	_____
Trustee Pilafas	<u>X</u>	_____	_____
Mayor McLeod	<u>X</u>	_____	_____

APPROVED THIS 7th DAY OF July, 2008

William E. McLeod
Village President

ATTEST:

Debra L. Korman
Village Clerk

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

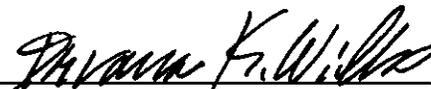
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

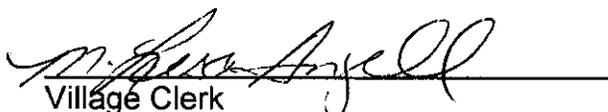
IT IS THEREFORE AGREED by the Village of Mount Prospect to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 3rd day of June, 2008



Mayor

Attest:



Village Clerk

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

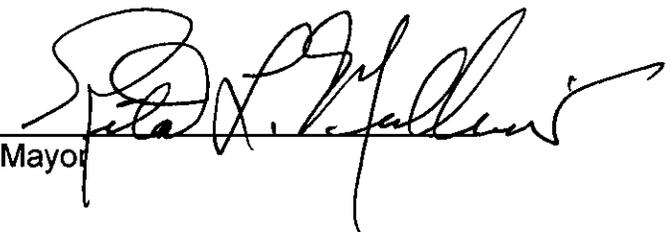
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

IT IS THEREFORE AGREED by the Village of Palatine to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 2nd day of June, 2008



Mayor

Attest:



Village Clerk

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

IT IS THEREFORE AGREED by the City of Prospect Heights to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 2nd day of June, 2008

Mayor

Attest:

City Clerk



**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

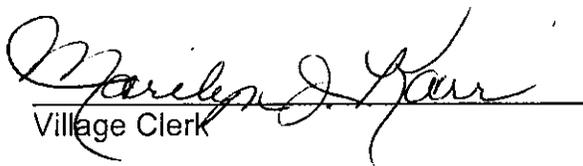
IT IS THEREFORE AGREED by the Village of Schaumburg to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 25th day of June, 2008



Village President

Attest:



Village Clerk

**NORTHWEST CENTRAL 9-1-1 SYSTEM
ADDENDUM OF NEW MEMBERSHIP**

WHEREAS, the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village and Mount Prospect have previously formed a joint venture to install, operate and maintain an Enhanced 9-1-1 Emergency Telephone System, known as Northwest Central 9-1-1 System (the 9-1-1 System), pursuant to authority granted under terms of Article VII, Section 10 of the 1970 Constitution of the State of Illinois; the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq.; and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5ILCS 220/9; and

WHEREAS, the City of Prospect Heights and the Villages of Hoffman Estates, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

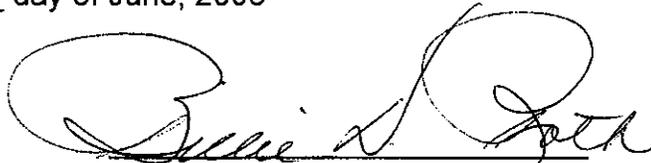
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the City; and

WHEREAS, the new member has agreed to:

1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational expenses; and
3. pay a proportionate share of debts and liabilities which may be incurred after the effective date of membership; and

IT IS THEREFORE AGREED by the Village of Streamwood to accept the Village of Inverness as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 5th day of June, 2008



President

Attest:



Village Clerk



EXHIBIT 10
NETWORK DIAGRAMS

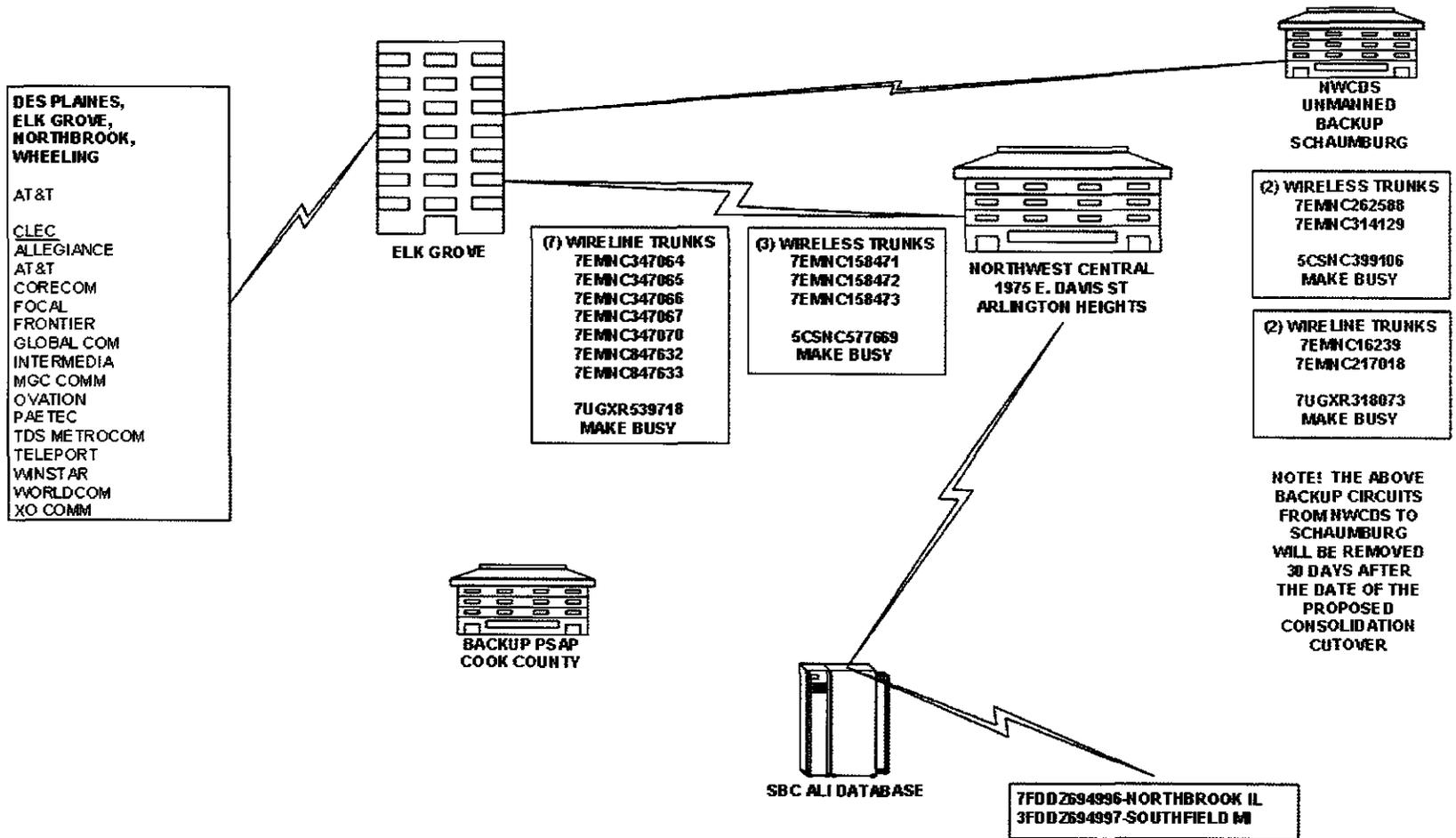


NORTHWEST CENTRAL DISPATCH
 1975 E. DAMS ST
 ARLINGTON HEIGHTS, IL
 CUTOVER DATE 06-26-91
 ACCESS LINE COUNT: 169,000

**RATE CENTER END OFFICE
 A LINKS**

CONTROL OFFICE

9-1-1 TRUNKS B LINKS





NORTHWEST CENTRAL DISPATCH
 1975 E. DAVIS ST
 ARLINGTON HEIGHTS, IL
 CUTOVER DATE 08-26-91
 ACCESS LINE COUNT: 189,900

**RATE CENTER END OFFICE
 A LINKS**

CONTROL OFFICE

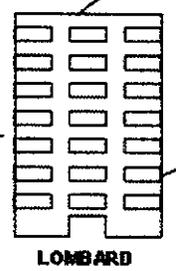
9-1-1 TRUNKS B LINKS

**DATABASE
 ACCESS**

ARLINGTON HEIGHTS
 BARRINGTON,
 BARTLETT, BUNDEE,
 INVERNESS, PALATINE,
 ROSELLE

AT&T IS
CLEC

AT&T
 CORECOM
 FOCAL
 FRONTIER
 GLOBAL COM
 INTERMEDIA
 MPOWER
 MCLEOD
 PAETEC
 TDS METROCOM
 TELEPORT
 VERIZON BUSINESS
 XO COMM



(3) WIRELESS TRUNKS
 7EMNC158474
 7EMNC158475
 7EMNC158476

5CSN C578778
 MAKE BUSY

**(23) WIRELINE
 TRUNKS**

7EMNC888743
 7EMNC015843
 7EMNC862143
 7EMNC874553
 7EMNC876734
 7EMNC182382
 7EMNC138488
 7EMNC847638
 7EMNC847638
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 7EMNC848931
 7EMNC848932
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 7EMNC848936
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 7EMNC581232
 7EMNC581233

7UGXR578913
 MAKE BUSY

7FDD2694996-NORTHBROOK IL
 3FDD2694997-SOUTHFIELD MI

