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Rolling Meadows ETSB

:
CHIEF CLERK'S OFFICE

09-0272

Petition for Modifications of Existing 9-1-1
Emergency Telephone Number System

PETITION

Now comes the City of Rolling Meadows, Illinois and requests the Illinois Commerce Commission:

1. Dismiss the Operating Authority granted to the City of Rolling Meadows under Docket # 91-0205 to operate a 9-1-1 center, due to the fact that the City of Rolling Meadows intends to join the Northwest Central 9-1-1 System combined E9-1-1 dispatch center beginning June 22, 2009;
2. Recognize that the City of Rolling Meadows, Illinois has passed a corporate resolution indicating their desire to abandon their existing 9-1-1 dispatch system and to incorporate said system into the Northwest Central 9-1-1 System;
3. Recognize that the City of Rolling Meadows, Illinois has passed a corporate resolution rescinding the authority of the Rolling Meadows ETSB and has entered into an intergovernmental agreement with Northwest Central 9-1-1 System pursuant to 50 ILCS Act 750, 15.4;
4. Recognize that a copy of said resolution and intergovernmental agreement are attached to this petition;
5. Recognize that all required documents have been submitted for approval in Northwest Central 9-1-1 System's petition of an application to modify Northwest Central 9-1-1 System's plan to include the City of Rolling Meadows;

WHEREFORE, your Petitioner, the City of Rolling Meadows, Illinois prays that the Illinois Commerce Commission:

1. Dismiss the authority granted in Docket # 91-0205 and approves participation in the Northwest Central 9-1-1 System.

By 
Roger Mueller, Chairman
Emergency Telephone System Board

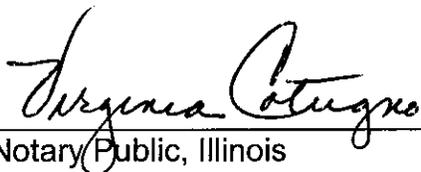
VERIFICATION

I, Roger Mueller, first being duly sworn upon oath, depose and say that I am Chairman of the Emergency Telephone System Board of the City of Rolling Meadows 9-1-1 System; that I have read the above and foregoing petition by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.



Roger Mueller, Chairman
Emergency Telephone System Board

Subscribed and sworn to before me this 1st day of May, 2009.



Notary Public, Illinois

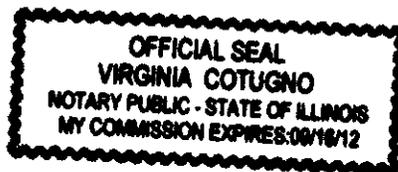


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Petition	An Order to Dismiss Authority to Operate a 9-1-1 System.
Verification	Document that verifies signature on petition.
Exhibit 1	Intergovernmental Agreement between Northwest Central 9-1-1 System and the City of Rolling Meadows for 9-1-1 Services
Exhibit 2	City of Rolling Meadows Ordinance Authorizing Entry into the Northwest Central 9-1-1 System and Memorandum of Agreement and City of Rolling Meadows Ordinance Disbanding their ETSB
Exhibit 3	Northwest Central 9-1-1 System Addendum of New Membership from Current System Members

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

PETITIONER AFFIDAVIT

I, Roger Mueller being duly sworn upon oath, depose and state that I am the Chairman of the Emergency Telephone System Board of the Rolling Meadows 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:

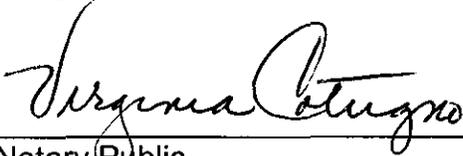
1. Table of Contents for modification of 9-1-1 service.
2. Petition
3. Verification
4. Intergovernmental Cooperation Agreement with Northwest Central 9-1-1 System (*Exhibit 1*)
5. City of Rolling Meadows Ordinance Authorizing Entry into the Northwest Central 9-1-1 System and Memorandum of Agreement (*Exhibit 1*)
6. Northwest Central 9-1-1 System Addendum of New Membership from Current System Members (*Exhibit 3*)

Further Affiant Sayeth Not.



Affiant

Subscribed and sworn to before me this 1st day of May, 2009.



Notary Public

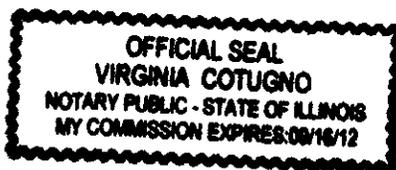


EXHIBIT 1

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 15.3 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 *Janet M. Sirabian*

ATTEST:

[Signature]

DATE: _____

VILLAGE OF BUFFALO GROVE.

BY *[Signature]*

ATTEST

Janet M. Sirabian

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. Kramer

ATTEST:

Carol A. Fields

DATE:

January 3, 1989

EXHIBIT 2

**CITY OF ROLLING MEADOWS ORDINANCE
AUTHORIZING ENTRY INTO THE NORTHWEST CENTRAL 9-1-1 SYSTEM**

AND

MEMORANDUM OF AGREEMENT

AND

**CITY OF ROLLING MEADOWS ORDINANCE
DISBANDING THEIR ETSB**

**AN ORDINANCE AUTHORIZING 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.), hereafter called the "Act"; and

WHEREAS, the City of Rolling Meadows has previously enacted an Ordinance pursuant to the Act which authorized the implementation of a 9-1-1 Emergency Telephone System in the Village; and

WHEREAS, the Act 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 (hereafter called the 9-1-1 System); and

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

WHEREAS, the City Council of the City of Rolling Meadows deems it to be in the best interest of the City to join the 9-1-1 System;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Rolling Meadows as follows:

Section 1. The City of Rolling Meadows hereby approves and enters into the Intergovernmental Cooperation Agreement with the Villages of Arlington Heights, Buffalo Grove, Elk Grove Village, Hoffman Estates, Inverness, Mount Prospect, Palatine, Schaumburg, Streamwood, the City of Prospect Heights and any other municipalities as shall from time to time elect to participate in the Joint Emergency Telephone System Agency, designated as the Northwest Central 9-1-1 System, pursuant to Section 15.4 of the Act. A true and correct copy of said Agreement, marked Exhibit A, is attached and made a part of this ordinance.

Section 2. The 9-1-1 System By-Laws are hereby approved and adopted, a true and correct copy of which are attached and made a part of this ordinance, marked Exhibit B.

Section 3. All wireless surcharge revenue collected by the State of Illinois on behalf of the City of Rolling Meadows shall be remitted by the Illinois Commerce Commission to the 9-1-1 System.

Section 4. The terms and conditions for membership in the 9-1-1 System, marked Exhibit C, are hereby approved and adopted and made a part of this ordinance.

Section 5. The City Manager of the City of Rolling Meadows is hereby designated to be the City representative on the 9-1-1 System Board.

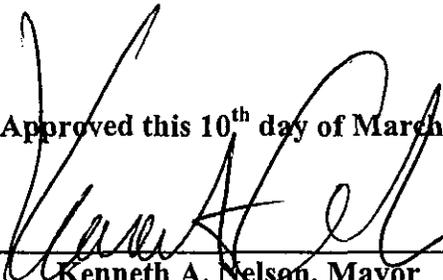
Section 6. This ordinance shall be in full force and effect from and after its passage and approval as required by law.

Ayes: Lusk, Buske, Rooney, Adams, Kwandras, Larsen

Nays: 0

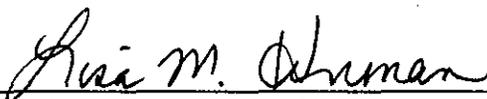
Absent: Pitzafarro

Passed and Approved this 10th day of March 2009.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk

Memorandum of Agreement – NWC911

1. Upon the date when all participants have approved and signed the revised Northwest Central 9-1-1 System Intergovernmental Agreement, Rolling Meadows will be considered to be a non-voting member of the system, and will be permitted to participate in all activities and deliberations of the system.

Rolling Meadows will be granted voting rights when 9-1-1 operations for Rolling Meadows are officially transferred to the NWC911 System and monthly surcharge collections (landline and wireless) and system operational contributions are remitted directly to the Northwest Central 9-1-1 System.

At that time, Rolling Meadows will have one seat and one vote on the NWC911 System Board (the ETSB) (which is composed of the City/Village Managers of the member municipalities).

Simultaneously, when voting rights are granted, Rolling Meadows will eliminate its own independent Emergency Telephone System Board.

The Northwest Central 9-1-1 System will perform all necessary work associated with the preparation and filing of an amended 9-1-1 system plan with the Illinois Commerce Commission.

2. All 9-1-1 surcharge remittances and system operational contributions will be made payable to the Northwest Central 9-1-1 System and be sent by the local exchange carriers in the case of wireline surcharge collections, by the ICC in the case of wireless surcharge collections, by the Voice over IP providers serving municipal VoIP subscribers and by any other provider that may deliver 9-1-1 calls for their subscribers to the Northwest Central office.
3. Northwest Central will deposit the net amount remitted by the local exchange carriers, VoIP or other 9-1-1 providers based on the current system wide operating surcharge of \$.29 per line per month. This amount will be allocated to the common 9-1-1 system funding pool and will be used for 9-1-1 system budgetary purposes. In addition Northwest Central will deposit an additional \$.43 per line per month. This amount will be allocated to a radio system infrastructure replacement fund.

If Rolling Meadows retains its surcharge at a rate that is higher than \$.72 per month, the surplus may be applied to any lawful 9-1-1 related expense as Rolling Meadows directs. Northwest Central will administer those funds as directed by Rolling Meadows.

If at a later date, the members of the system determine that there is a need to increase the monthly operating surcharge for general system operating expenses or capital improvements Rolling Meadows will maintain parity in the portion of its contribution, which is allocated to 9-1-1 system operations.

4. The Northwest Central 9-1-1 System will pay all expenses related to the provisioning of Enhanced 9-1-1 service for Rolling Meadows effective with the transfer of 9-1-1 functions to Northwest Central. This includes AT&T and other local exchange carrier service fees, database preparation and maintenance, 9-1-1 premise equipment hardware and software, and adequate backup capability.

5. **Rolling Meadows will pay certain one-time fixed costs for new equipment and/or software or for the modification of certain system components necessary for the integration of Rolling Meadows into the Northwest Central 9-1-1 System.**

Rolling Meadows agrees to pay such expenses to the Northwest Central 9-1-1 System on an installment basis, with each installment being paid within 30 days after receipt of an invoice from the Northwest Central 9-1-1 System.

The total combined one-time transitional expense for Rolling Meadows for system modifications is included in the aggregate found in item number 4 of the NWCDS Memorandum of Agreement.

6. **Rolling Meadows agrees to be obligated for its proportionate share of the debts and liabilities outside of normal operating expenses, which may be incurred after its effective date of transfer of 9-1-1 operations to the Northwest Central 9-1-1 System. The proportionate share will be based on Rolling Meadows' share of the total number of access lines in the 9-1-1 system.**

The Rolling Meadows ETSB may use 9-1-1 surcharge revenue, which it has received prior to the transfer of operations to Northwest Central 9-1-1 System to pay any existing debts and liabilities of its 9-1-1 system.

Any balance remaining in its 9-1-1 system account on the date of transfer of operations must be transferred to the joint Northwest Central 9-1-1 System where such funds will be separately identified and administered by the Northwest Central 9-1-1 System. Those funds may be expended for any lawful 9-1-1 related expenses as Rolling Meadows directs.

**AN ORDINANCE DISBANDING THE EMERGENCY TELEPHONE
SYSTEM BOARD OF THE CITY OF ROLLING MEADOWS**

WHEREAS, the City of Rolling Meadows established an Emergency Telephone System Board by Ordinance No. 89-29; and

WHEREAS, the City of Rolling Meadows added Section 34-216, "Budget" and Section 34-217, "Capital Plan" to Article III, "Emergency Telephone System" of Chapter 34, "Emergency Services" by Ordinance 99-02; and

WHEREAS, the Rolling Meadows Emergency Telephone System Board has been responsible for the operation of the 9-1-1 system within the City of Rolling Meadows, including the collection of the surcharge funds authorized by law; and

WHEREAS, the City of Rolling Meadows has determined that public safety and the citizens of the City of Rolling Meadows would be better served if the City joined the Northwest Central Dispatch System; and

WHEREAS, the Northwest Central Dispatch System operates in conjunction with the Northwest Central Emergency Telephone System Board; and

WHEREAS, the City of Rolling Meadows has determined that the Northwest Central Emergency Telephone System Board can serve the needs of the citizens of the City of Rolling Meadows relative to the administration of the 9-1-1 system; and

WHEREAS, the City of Rolling Meadows has determined to disband the Rolling Meadows Emergency Telephone System Board.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Rolling Meadows, Illinois:

SECTION ONE: The functions and duties of the City of Rolling Meadows Emergency Telephone System Board, including the collection of all lawful surcharges, are hereby transferred to the Northwest Central Emergency Telephone System Board.

SECTION TWO: This Ordinance shall be in full force and effect from and after its date of passage and approval as required by law.

SECTION THREE: This Ordinance shall be printed and published in pamphlet form by order of the City Council of Rolling Meadow, Illinois.

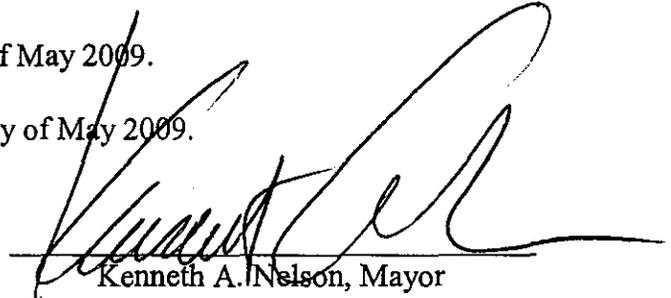
YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed this 26th day of May 2009.

Approved this 26th day of May 2009.



Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk

Published this 27th day of May 2009.


Lisa M. Hinman, City Clerk

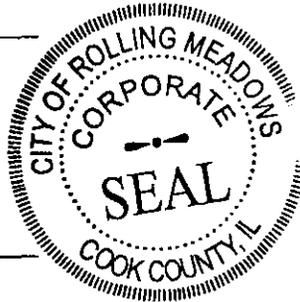


EXHIBIT 3

AGREEMENTS

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

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 SGTREAMWOOD**

Legal 4

**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, Inverness, 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 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

IT IS THEREFORE AGREED by the Village of Arlington Heights to accept the City of Rolling Meadows 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 16th day of March, 2009


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, Inverness, 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 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

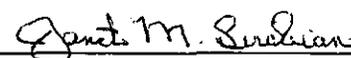
IT IS THEREFORE AGREED by the Village of Buffalo Grove to accept the City of Rolling Meadows as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 6th day of April, 2009



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, Inverness, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

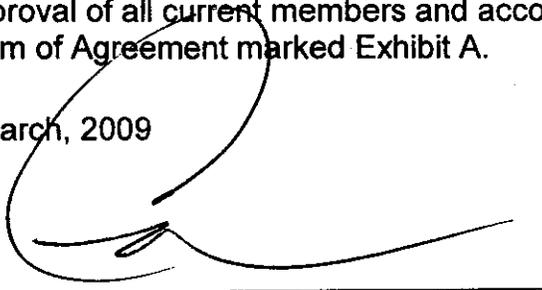
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

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

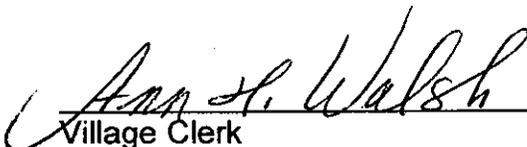
IT IS THEREFORE AGREED by the Village of Elk Grove Village to accept the City of Rolling Meadows as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 24th day of March, 2009



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, Inverness, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

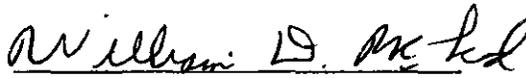
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

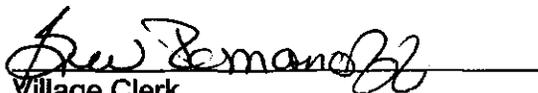
1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational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

IT IS THEREFORE AGREED by the Village of Hoffman Estates to accept the City of Rolling Meadows 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 14th day of April, 2009


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, Inverness, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

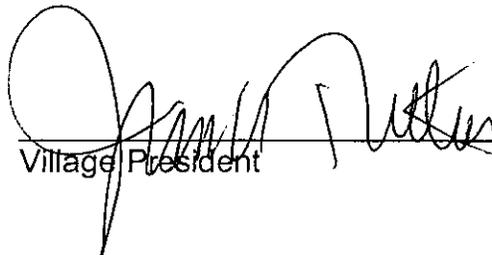
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

WHEREAS, the new member has agreed to:

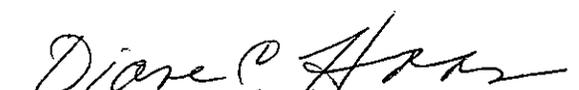
1. provide funds for its proportionate share of the cost of operation of the 9-1-1 System; and
2. provide all necessary funds required to add or modify hardware and/or software in order to accommodate the operational needs of the new member, and to pay a proportionate share of normal 9-1-1 operational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

IT IS THEREFORE AGREED by the Village of Inverness to accept the City of Rolling Meadows 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 12 day of ~~April~~^{May}, 2009


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, Inverness, 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 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

IT IS THEREFORE AGREED by the Village of Mount Prospect to accept the City of Rolling Meadows 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 9th day of April,



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, Inverness, 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 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

IT IS THEREFORE AGREED by the Village of Palatine to accept the City of Rolling Meadows 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 16th day of March 2009


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, Inverness, 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 City of Rolling Meadows 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 16th day of ^{March}~~April~~, 2009



Attest:



City Clerk



Mayor

**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, Inverness, 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 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

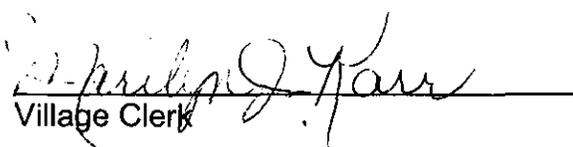
IT IS THEREFORE AGREED by the Village of Schaumburg to accept the City of Rolling Meadows as a full participating member of the Northwest Central 9-1-1 System, effective upon the approval of all current members and according to terms of the attached Memorandum of Agreement marked Exhibit A.

Dated this 7th day of April, 2009



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, Inverness, Palatine, Schaumburg and Streamwood have subsequently joined the 9-1-1 System; and

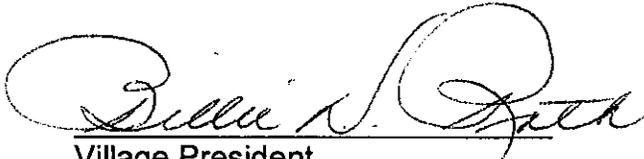
WHEREAS, it is believed that the inclusion of an additional community in the 9-1-1 System will prove beneficial to both the 9-1-1 System and the Village; and

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

IT IS THEREFORE AGREED by the Village of Streamwood to accept the City of Rolling Meadows 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 19th day of March, 2009


Village President

Attest:


Village Clerk

