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**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER 2015-018**

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**AN ORDINANCE AMENDING ORDINANCE NO. 92-928 RELATING  
TO THE ESTABLISHMENT AND ORGANIZATION OF THE  
EMERGENCY TELEPHONE BOARD FOR THE  
CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

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**DOMINGO F. VARGAS, Mayor  
Randy Heuser, City Clerk**

**1st Ward TOM HAWLEY  
2nd Ward LETICIA VIEYRA  
3rd Ward NANCY RITA  
4th Ward CANDACE CARR  
5th Ward JANICE OSTLING  
6th Ward DEXTER JOHNSON  
7th Ward NANCY THOMPSON**

**GEORGE POULOS  
FRED BILOTTO  
KEVIN DONAHUE  
ALECIA SLATTERY  
KENNETH PITTMAN  
JAIRO FRAUSTO  
JAMES JOHANSON**

**Aldermen**

**ORDINANCE NO. 2015-018**

**AN ORDINANCE AMENDING ORDINANCE NO. 92-928 RELATING TO THE ESTABLISHMENT AND ORGANIZATION OF THE EMERGENCY TELEPHONE BOARD FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS**

WHEREAS, Ordinance No. 92-928 establishes the creation and management of the city's 911 board;

WHEREAS, there have been certain statutory amendments and policy determinations by the Mayor and administration which necessitate amendments to the initial ordinance as set forth herein;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Blue Island, County of Cook, and State of Illinois as follows:

**SECTION ONE: AMENDMENTS TO ORDINANCE NO. 92-928**

Section 3 shall be amended by deleting the following portion of paragraph A "one (1) of whom may be a public member" and inserting in lieu thereof "one (1) of whom shall be a public member."

Section 3 shall be amended by adding the following language after paragraph E:

"F) A board member may be removed by a majority vote of the members of the city council for misconduct, official misconduct and neglect of office."

Section 6 shall be amended by adding the following language after paragraph F:

"(G) The acquisition and installation, or the reimbursement of costs therefor to other governmental bodies that have incurred those costs, of road or street signs that are essential to the implementation of the emergency telephone system and that are not duplicative of signs that are the responsibility of the jurisdiction charged with maintaining road and street signs.

(H) In the case of a municipality that imposes a surcharge, moneys may also be used for any anti-terrorism or emergency preparedness measures, including, but not limited to, preparedness planning, providing local

matching funds for federal or State grants, personnel training, and specialized equipment, including surveillance cameras as needed to deal with natural and terrorist-inspired emergency situations or events.

(I) The defraying of expenses incurred in participation in a Regional Pilot Project to implement next generation 9-1-1, subject to the conditions set forth in the Emergency Telephone System Act.

(J) The implementation of a computer aided dispatch system or hosted supplemental 9-1-1 services.”

## **SECTION TWO: REPEAL OF ORDINANCES**

All ordinances, and parts thereof, in conflict with the provisions herein are repealed. The provisions of Ordinance No. 92-928 which have not be amended herein shall remain in full effect.

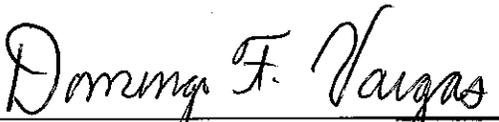
## **SECTION THREE: EFFECTIVE DATE**

This ordinance shall be in full force and effect after passage and publication as required by law.

ADOPTED this 9th day of June, 2015, pursuant to a roll call vote as follows:

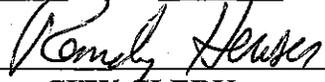
	YES	NO	ABSENT	PRESENT	ABSTAIN
Hawley			X		
Poulos	X				
Vieyra	X				
Bilotto	X				
Rita	X				
Donahue	X				
Carr	X				
Slattery	X				
Ostling	X				
Pittman	X				
Johnson	X				
Frausto	X				
Thompson	X				
Johanson	X				
Vargas (Mayor)					
TOTAL	13		1		

APPROVED by the Mayor on June 9, 2015.

  
MAYOR OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

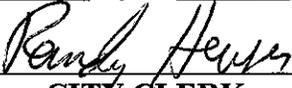
ATTESTED and Filed in my office this

9th day of June, 2015.

  
CITY CLERK

PUBLISHED in pamphlet form this

9th day of June, 2015.

  
CITY CLERK

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK         )        ss.

CERTIFICATE

I, Randy Heuser, certify that I am the duly elected and acting Municipal Clerk of the City of Blue Island of Cook County, Illinois.

I further certify that on **June 9, 2015** the Corporate Authorities of such municipality passed and approved Ordinance No. **2015 - 018** entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 92-928 RELATING TO THE ESTABLISHMENT AND ORGANIZATION OF THE EMERGENCY TELEPHONE BOARD FOR THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS.**

Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. **2015 – 018** including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance posted in the municipal building commencing on **June 18, 2015** and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the municipal clerk.

DATED at Blue Island, Illinois, this **9th** day of **June, 2015**.

(SEAL)

  
\_\_\_\_\_  
Municipal Clerk

ORDINANCE

NO. 92-928

**AN ORDINANCE CREATING AN EMERGENCY  
TELEPHONE SYSTEM BOARD, PROVIDING FOR  
APPOINTMENT OF ITS MEMBERS, ITS ORGANIZATION  
AND DEFINING ITS POWERS AND DUTIES**

BE IT ORDAINED by the Mayor and City Council of the City of Blue Island, County of Cook, State of Illinois:

**SECTION ONE**

**SHORT TITLE:** This ordinance shall be known as "The Blue Island Emergency Telephone System Board Ordinance."

**SECTION TWO**

**CREATION:** An Emergency Telephone System Board ("Board") is hereby created for the City of Blue Island.

**SECTION THREE**

**MEMBERSHIP, APPOINTMENT, TENURE AND COMPENSATION:**

- A) The Emergency Telephone System Board shall consist of not less than seven members, one (1) of whom may be a public member who is a resident of the local exchange service territory included in the 9-1-1 coverage area, and at least three (3) of whom shall be representative of the 9-1-1 public safety agencies, including but not limited to the police department, fire department, emergency medical service providers, and emergency services and disaster agencies and appointed on the basis of their ability or experience. Elected officials are also eligible to serve on the Board. The appointments to the Board shall be made by the Mayor subject to the confirmation of the City Council.
- B) The members of the Board shall be appointed initially, three (3) to serve for a period of two (2) years and four (4) to serve for a period of four (4) years.
- C) Appointments to fill a vacancy shall be for the remainder of the unexpired terms only.
- D) All members of the Board shall serve without compensation but shall be reimbursed for their actual and necessary expenses.

- E) The secretary of the Board may be a non-member thereof and if so, shall have no vote. The secretary may receive such compensation as may be fixed from time to time by the City Council and provided for in the appropriation ordinance.

#### SECTION FOUR

##### ORGANIZATION, BY LAWS AND MEETINGS:

- A) As soon as practical after its initial appointment and following each biennial appointment of members to full terms, the Board shall organize by the election of a Chairman and such other officers as it deems necessary. Such officers shall hold office for a term of two (2) years and may succeed themselves.
- B) The Board shall adopt such by-laws governing its procedures and regulating its business as it, from time to time, deems proper and necessary, consistent with City ordinances or State Laws heretofore or hereafter in force and effect. The adoption and amendment of the by-laws shall be by a majority vote of the members of the Board. Every member of the Board shall be furnished with a copy of proposed by-laws or amendments thereto at least ten days prior to any action taken thereon by the Board. The Board shall keep written records of its proceedings which shall be open to public inspection.

#### SECTION FIVE

POWERS AND DUTIES: The powers and duties of the Board shall include, but not be limited to, the following:

- A) Planning a 9-1-1 system.
- B) Coordinating and supervising the implementation, upgrading or maintenance 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 III. Rev. Stat. Ch. 134 § 45.3, 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) Performing all acts necessary and appropriate to carry out and implement the powers and duties set forth herein in accordance with the Statutes of the State of Illinois, Ordinances of the City of Blue Island and other applicable governmental rules and regulations.
- G) Such other powers or duties as are now or which may hereafter be conferred by an act commonly called "The Emergency Telephone System Act" (Chapter 134, Section 30.101, et seq., Illinois Revised Statutes) or any amendment thereto or as conferred by this ordinance or any amendment hereto, or any powers or duties germane to powers hereinabove set forth.

SECTION SIX

EMERGENCY TELEPHONE SYSTEM FUND ACCOUNT: All monies received by the Board pursuant to a surcharge imposed under Section 15.3 of the Emergency Telephone System Act, III. Rev. Stat. Ch. 131 § 45.3 shall be deposited into a separate interest-bearing Emergency Telephone System Fund account. The City Treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the Board by resolution passed by a majority of all members of the Board. Expenditures may be made only to pay for the costs associated with the following:

- A) The design of the Emergency Telephone System.
- B) The coding of an initial Master Street Address Guide data base, and update and maintenance thereof.
- C) The repayment of any monies advanced for the implementation of the system.
- D) The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.

- E) The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.
- F) Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including cost attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

SECTION SEVEN

TIME FOR IMPLEMENTATION: The Board shall complete the data base before implementation of the 9-1-1 system. The error ratio of the data base shall not at any time exceed one percent (1%) of the total data base.

SECTION EIGHT

ANNUAL REPORT: The Board shall submit an annual written report to the City Council not later than June 1 of each year.

SECTION NINE

EFFECTIVE DATE: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law. A full, true and complete copy of this ordinance shall be published in pamphlet form, by authority of the City Council, as corporate authorities.

PASSED this 27th day of October, 1992.

  
CITY CLERK OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

VOTING AYE: Ald. Botte, Rauch, Deiters, Veyette, Rangel, Elton,  
Brescia, McDermott, Bliss, Hauschild, Luciano, D'Antonio.

VOTING NAY: None

ABSENT: Ald. Davare, Mindeman.

ABSTAIN: None

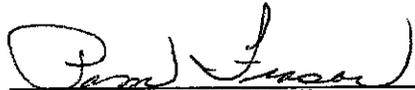
APPROVED this 27th day of October, 1992.

  
MAYOR OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and FILED in my office this  
27th day of October, 1992.

  
CITY CLERK

PUBLISHED in pamphlet form this  
27th day of October, 1992.

  
CITY CLERK