

ORDINANCE

AN ORDINANCE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE 16 ("EMERGENCY TELEPHONE SYSTEM BOARD") OF THE OAK PARK VILLAGE CODE

BE IT ORDAINED by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois, in the exercise of their home rule powers, as follows:

Section 1. Village Code Amended. Chapter 2 ("Administration"), Article 16 ("Emergency Telephone System Board") of the Oak Park Village Code is hereby amended to add the underlined language and delete the overstricken language as follows:

Article 16 RESERVED

~~EMERGENCY TELEPHONE SYSTEM BOARD~~

~~2-16-1: CREATION:~~

~~There is hereby established the Village of Oak Park Emergency Telephone System Board, hereinafter referred to as the "Emergency Telephone System Board" or "Board".~~

~~2-16-2: MEMBERSHIP:~~

~~The Board shall consist of nine (9) members, which shall be appointed on the basis of ability and experience. They shall serve without compensation, but may be reimbursed for actual and necessary expenses incurred in fulfilling their duties as members of the Board, provided that: a) the expense is authorized by the Board prior to being incurred and b) payment thereof is approved by a resolution of a majority of the Board. Eight (8) of said members shall be: the Executive Director of the West Suburban Consolidated Dispatch Center; the Police Chief of the Village of Oak Park; the Fire Chief of the Village of Oak Park; the Deputy Police Chief of the Village of Oak Park; the Deputy Fire Chief of the Village of Oak Park; the Public Works Director of the Village of Oak Park; a representative from West Suburban Hospital Medical Center; and a representative from Oak Park Hospital. The remaining member shall be a public member appointed by the Village President and approved by the Board of Trustees and shall be a resident of the Village of Oak Park. The Village Manager of the Village of Oak Park shall be an ex officio, nonvoting member of the Board. The Village President shall appoint the Chairperson and Vice Chairperson of the Board.~~

~~2-16-3: POWERS AND DUTIES:~~

~~The powers and duties of the Emergency Telephone System Board of Oak Park, Illinois, shall be as follows:~~

~~A. Planning an enhanced 911 system for Oak Park, Cook County, Illinois.~~

~~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 pursuant to state statute, and from any other source, for deposit into the emergency telephone system fund.~~

~~D. Authorizing all disbursement from the fund in accordance with section 2-16-8 of this article.~~

~~E. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.~~

~~2-16-4: TERMS:~~

~~The term of office for the public member appointed to the Emergency Telephone System Board shall be four (4) years. Successor appointees shall be appointed for like terms. There shall be no limit in the number of terms a member may serve.~~

~~2-16-5: VACANCIES:~~

~~A vacancy on the Board may be occasioned by the resignation, death, change of residence, physical or mental incapacity, or by the failure of a member to attend two (2) or more consecutive meetings. The Village President shall have the power to determine the existence of a vacancy. All vacancies shall be filled within sixty (60) days from the date the Village President determines a vacancy to exist. The replacement member shall serve the unexpired term of the member who is replaced.~~

~~2-16-6: FUND CUSTODIAN:~~

~~The Finance Director shall be custodian of the fund.~~

~~2-16-7: FUND INTEREST:~~

~~All interest accruing on the fund shall remain in the fund.~~

~~2-16-8: FUND EXPENDITURES:~~

~~A. Expenditures may be made from the fund only to pay for costs associated with the following:~~

~~1. The design of the emergency telephone system.~~

~~2. The coding in of initial master street address guide database and update and maintenance thereof.~~

~~3. The repayment of any monies advanced for the implementation of the system.~~

~~4. The charges for automatic number identification and automatic location identification equipment and maintenance, replacement and update thereof.~~

~~5. The nonrecurring charges related to installation of the emergency telephone system and the ongoing network charges.~~

~~6. 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.~~

~~7. 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 costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable 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.~~

~~8. Antiterrorism 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.~~

~~9. The implementation of a computer aided dispatch system or hosted supplemental 9-1-1 services.~~

~~B. The Emergency Telephone System Board will provide the President and Board of Trustees with annual reports of all expenditures made from the fund during the one year period preceding each report, and shall submit its annual budget to the President and Board of Trustees for approval.~~

Section 2. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. Effective Date. This Ordinance shall be in full force and effect after its approval, passage and publication as provided by law.

ADOPTED this 17th day of April, 2017, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Taglia				
Trustee Tucker				

APPROVED this 17th day of April, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk

Published in pamphlet form this 17th day of April, 2017.

Teresa Powell, Village Clerk