

Request For Board Action

REFERRED TO BOARD: June 1, 2015

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Administration

SUBJECT: Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village and The First Fire Protection District of Antioch Township have been meeting regularly for several months to discuss providing unified fire and EMS responses and the governance of the unified entity. Attached is an updated intergovernmental agreement. The document reflects the arrangement that is in effect today which splits the operational costs 50/50. The document also reflects the same proportional split of the EMS revenue.

FINANCIAL IMPACT: 0

DOCUMENTS ATTACHED:

1. Resolution
2. Intergovernmental Agreement

RECOMMENDED MOTION:

Motion to approve as presented a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township.

RESOLUTION 15 - _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE FIRST FIRE DISTRICT

WHEREAS, the Village and the First Fire District have a long-standing arrangement to share certain responsibilities for operating the Fire Department to serve areas within the Village and in the unincorporated area of Antioch Township, and

WHEREAS, both parties are authorized and enabled to provide fire protection and rescue services for their citizenry and have determined that it is in their best interests to establish an intergovernmental agreement to secure to each the benefits of sharing assets and expenses related to personnel, fire protection facilities, equipment and services, firefighting, ambulance, EMS and life safety activities, and other related emergency and non-emergency services dealing with the unified operation of the fire department service, and

WHEREAS, there was approval of an Intergovernmental Agreement (IGA) addressing this sharing arrangement which expired May 15, 2015, and

WHEREAS, the Village wishes to adopt a newly-revised IGA which is intended to address current operations and provide for a management system and procedures, and

WHEREAS, the corporate authorities find and declare that the document attached as Exhibit A is a fair IGA which ought to receive the approval of the Village and the First Fire District,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The Mayor is authorized and directed to execute the attached draft Exhibit A Intergovernmental Agreement with the First Fire District on behalf of the Village.

SECTION TWO: The Administrator, Fire Chief and all other appointed or elected officials are directed to cooperate in any way possible with the execution and implementation of the Intergovernmental Agreement and the terms, conditions and procedures set forth therein.

SECTION THREE: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,
ON THIS ____ DAY OF _____, 2015.

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. FOLBRICK, VILLAGE CLERK