

**COMBINED RESOLUTION**

**VILLAGE OF ANTIOCH  
RESOLUTION 16 – 57**

**FIRST FIRE PROTECTION DISTRICT OF ANTIOCH TOWNSHIP  
RESOLUTION 2016-4**

**ANTIOCH TOWNSHIP  
RESOLUTION 2016-0908-1**

**A JOINT RESOLUTION RECOGNIZING AND SUPPORTING A PETITION OF  
ANNEXATION OF VILLAGE OF ANTIOCH TERRITORY INTO THE FIRST FIRE  
PROTECTION DISTRICT OF ANTIOCH TOWNSHIP**

This resolution entered into jointly by the Village of Antioch (hereinafter the “Village”), First Fire Protection District of Antioch Township (hereinafter the “District”) and Antioch Township (hereinafter the “Township”), (jointly hereinafter the “Governing Bodies”)

**WHEREAS**, For many years the District provided Fire Protection to the unincorporated portions of Antioch Township and the Village providing Fire Protection of the Village of Antioch; and

**WHEREAS**, The Village and the District have a long-standing Intergovernmental Agreement (IGA) to share certain responsibilities for operating the Fire Department to serve areas within the Village of Antioch and in the unincorporated area of Antioch Township; and

**WHEREAS**, Ambulance service in both the Village and unincorporated area had been provided by Antioch Rescue a not for profit organization. The facilitating of ambulance service through Antioch Rescue stopped in the Village in 2013 and in 2014 for the unincorporated area; and

**WHEREAS**, in 2015 the voters of both the Village of Antioch and the unincorporated area of Antioch Township supported an new ambulance tax to support ambulance service; and

**WHEREAS**, the community was told if they supported the ambulance tax the Governing Bodies would support a consolidated Fire and Rescue body with an elected five member board. This structure would be more efficient and provide a broader range of representation throughout the Village and unincorporated areas of Antioch Township; and

**WHEREAS**, in order to achieve combines elected five member elected board, the voters of the Village of Antioch will be asked to support the annexation of the territory into the First Fire Protection District of Antioch Township (70 ILCS 705/3 (a)), followed by the adoption of an ordinance by Antioch Township changing the appointed board to an elected board (70 ILCS 705/4 a) and the adoption of an ordinance by the First Fire Protection District of Antioch Township changing its board from a three member board to a five member board (70 ILCS 705/4.01); and

**WHEREAS**, the Governing Bodies jointly support the proposed annexation and conversion to an elected five member board;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Antioch, First Fire Protection District of Antioch Township and Antioch Township, Lake County, Illinois, as follows:

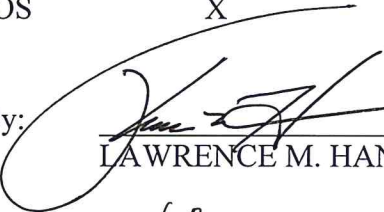
**SECTION ONE:** The Village of Antioch, First Fire Protection District of Antioch Township and Antioch Township, support the proposed annexation of the village territory into the District.

**SECTION TWO:** The Village of Antioch, First Fire Protection District of Antioch Township and Antioch Township thereafter support the conversion of the District board to a five person elected board.

ADOPTED by the Board of Trustees of the **Village of Antioch**, Lake County, Illinois on this 19<sup>th</sup> day of September, 2016.

	Aye	Nay	Abstain
DOMINIAK	X	_____	_____
JOHNSON	X	_____	_____
JOZWIAK	X	_____	_____
MACEK	X	_____	_____
PIERCE	X	_____	_____
POULOS	X	_____	_____

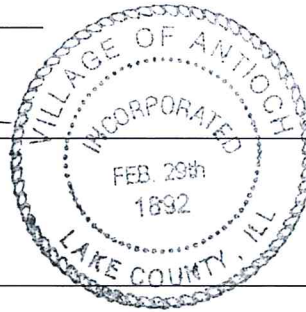
By:

  
LAWRENCE M. HANSEN, Mayor

Attest:

By:

  
LORI K. ROMINE, Village Clerk



ADOPTED by the Board of Trustees of the **First Fire Protection District of Antioch Township**, Lake County, Illinois on this 8 day of September, 2016.

	Aye	Nay	Abstain
PEDERSEN	<u>✓</u>	_____	_____
VANPATTEN	<u>✓</u>	_____	_____
TABAR	<u>✓</u>	_____	_____

Signed: Dean Pedersen  
DEAN PEDERSEN, President

Attest:  
By: Carolyn Van Patten  
CAROLYN VANPATTEN, Secretary

ADOPTED by the Board of Trustees of the **Antioch Township**, Lake County, Illinois on this 8 day of SEPTEMBER, 2016.

	Aye	Nay	Abstain
SMOUSE	<input checked="" type="checkbox"/>	_____	_____
DAVIS	<input checked="" type="checkbox"/>	_____	_____
TURNER	<input checked="" type="checkbox"/>	_____	_____
SHAUGHNESSY	_____	_____	_____
GRANT	_____	_____	_____

By:

  
STEPHEN D. SMOUSE

Attest:

By:

  
ANITA MERKEL DYER, Clerk