

Request For Board Action

REFERRED TO BOARD: June 8, 2022

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Police Department

SUBJECT: Resolution authorizing the Mayor to enter into and directing the Village Clerk to execute an Intergovernmental Agreement with Lake County, Illinois for the recently voted to dissolve the consortium, subsequently approving an Intergovernmental Agreement with Lake County to join the Lake County Sheriff Collaborative Use Records Management System (RMS) for their RMS solution.

Over the last several years, Lake County Government has conducted several studies to identify cost efficiencies using consolidated and collaborative systems. Lake County and the Lake County ETSB, which the Village is a part of, have initiated the first practical application of a county-wide CAD and RMS consolidation, where the County and ETSB has purchased public safety software from Tyler Technologies intended to be used and shared collaboratively by Lake County Public Safety agencies.

The Antioch Police Department desires to join the Lake County Sheriff's Collaborative Use Records Management System, joining 30 (+) other agencies within the County that have demonstrated a commitment to join the collaborative project.

FINANCIAL IMPACT:

The Departments annual RMS fee for year one is estimated at \$3,900. We will see a one-time fee of \$2,200 for Date Transfer from Lake Zurich's Servers to those managed by Lake County for the Sheriff's project. These costs will be incurred beginning in FY23-24. In addition, there will be a 10% annual fee to help pay for costs of future upgrades and enhancements to the system. The contract between the County and Tyler Technologies specifies a 3.5% increase in years 1-5 and 4.5% years 6-10.

DOCUMENTS ATTACHED: Lake County, Illinois Intergovernmental Agreement, and any associated exhibits.

RECOMMENDED MOTION:

Motion to approve a resolution, authorizing the Mayor to enter into and directing the Village Clerk to execute an Intergovernmental Agreement with Lake County, Illinois for the collaborative use of the Lake County Law Enforcement Records Management System.

RESOLUTION NO. 22-

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY, ILLINOIS FOR THE COLLABORATIVE USE OF THE LAKE COUNTY LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM

WHEREAS, the Village of Antioch (the "Village") is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1, et seq.) and Lake County, Illinois (the "County") is a local unit of government, organized pursuant to the Constitution of the State of Illinois; and

WHEREAS, the Village Mayor (the "Mayor") and the Village Board of Trustees (the "Village Board", and together with the Mayor, the "Corporate Authorities") are committed to the efficient operation of government; and

WHEREAS, as part of a collaborative process through which 21 municipalities and law enforcement entities sought a provider for a variety of law enforcement software solutions, the County, in conjunction with the Lake County Sheriff (the "Sheriff"), contracted with Tyler Technologies ("Tyler") to license and support a law enforcement records management system (the "License Agreement"); and

WHEREAS, the License Agreement provides any agency within the geographic boundaries of Lake County, Illinois, with the right to acquire a site license for the Records, Field Reporting, Corrections and Brazos software; and

WHEREAS, the Village desires for its Police Department to use the records management system for creating, reporting and maintaining law enforcement records, and is willing to pay its proportionate share of the cost for the use and maintenance of the system; and

WHEREAS, the Village's use and maintenance of the records management system will be governed by the terms set forth in the proposed Intergovernmental Agreement (the "Agreement") with the County, which is attached to this Resolution as **Exhibit A**; and

WHEREAS, the County and Municipality are authorized to enter into this Agreement under the Intergovernmental Cooperation Act (5 ILCS 220/1-220/8);

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

SECTION 1: Incorporation. The recitals above are incorporated by reference into this Section and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval. The Corporate Authorities approve the Agreement attached hereto as **Exhibit A** and authorize the Mayor, or his designee, to enter into and execute the Agreement, or any modifications thereof approved by the Mayor and the Village Attorney, and such other documents as are necessary to fulfill the Village's obligations under the Agreement. The Corporate Authorities further ratify

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any or all previous action taken to effectuate the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

SECTION 6: Effective Date. This Resolution shall take effect immediately.

APPROVED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 8th day of June, 2022.

AYES:

NAYS:

ABSENT:

Scott J. Gartner, Mayor

ATTEST:

Lori K. Romine, Clerk