

RESOLUTION NO. 15 – 035

**A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING
FOR THE FUTURE CREATION OF A JOINT EMERGENCY TELEPHONE SYSTEM
BOARD BETWEEN THE CITY OF AURORA AND THE CITY OF NAPERVILLE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPERVILLE,
DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule authority as follows:

SECTION 1: The Memorandum of Understanding with the City of Aurora for the Future
Creation of a Joint Emergency Telephone System Board attached to this Resolution as Exhibit A is
hereby approved.

SECTION 2: The City Manager is hereby authorized to execute the Memorandum of
Understanding with the City of Aurora for the Future Creation of a Joint Emergency Telephone
System Board on behalf of the City of Naperville.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and
approval.

PASSED this 15th day of December, 2015.

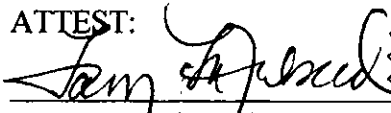
AYES: CHIRICO, ANDERSON, BRODHEAD, COYNE, GALLAHER, GUSTIN,
HINTERLONG, KRUMMEN, OBARSKI

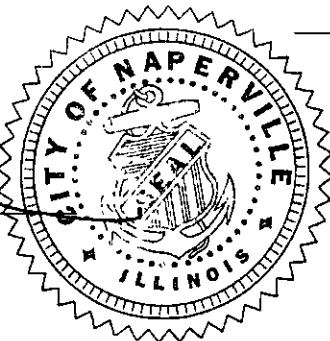
NAYS: NONE

ABSENT: NONE

APPROVED this 16th day of December, 2015.

ATTEST:


Pam LaFeber, Ph.D.
City Clerk





Steve Chirico
Mayor

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, by and between the City of Aurora, an Illinois Municipal Corporation, (herein "Aurora") and the City of Naperville, an Illinois Municipal Corporation, (herein "Naperville") is intended by the Parties to provide the framework for the future creation of a Joint Emergency Telephone System Board ("ETSB") where allowed by Illinois law.

WITNESSETH

WHEREAS, Aurora and Naperville are Illinois Municipal Corporations with the statutory power to enter into intergovernmental agreements between them, with Aurora being an existing Public Safety Answering Point ("PSAP") agency, and Naperville being an ETSB and an existing PSAP; and

WHEREAS, Aurora and Naperville have for many years provided failover 9-1-1 system services each for the other; and

WHEREAS, Aurora and Naperville have a history of collaboration to save taxpayers' dollars by participating in joint purchasing agreements of police communications technology including a shared Harris Radio System and a joint video conference system; and

WHEREAS, Aurora and Naperville are endeavoring to implement a common state-of-the-art Computer Aided Dispatch System and Records Management System; and

WHEREAS, Aurora would like to formally withdraw from the Kane County ETSB where authorized by law to do so, and in accordance with The Emergency Telephone System Act (50 ILCS 750 *et seq.*) wishes to join with Naperville to create a Joint ETSB to serve both municipalities; and

WHEREAS, Naperville and Aurora desire to form a joint ETSB, where authorized by law to do so, to promote efficiency of services, cost savings to taxpayers, and a consolidation or sharing of resources.

NOW, THEREFORE it is agreed between the Parties as follows:

1. **Consolidation into ETSB only.** Where allowed by law, the merger of the Aurora PSAP into the Naperville ETSB, to form a joint ETSB shall include consolidation at the ETSB level only. Both municipalities agree that each may maintain its own separate PSAP status, while each Party continues to serve as the other's failover 9-1-1 system provider as is currently the arrangement between the Parties. The Parties further agree that each shall be open to continued dialogue about cost effectiveness of the consolidation or sharing of resources.

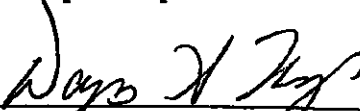
EXHIBIT A

2. **Prior Funding.** Both Aurora and Naperville shall keep and maintain the reserves and funds for this Joint ETSB, in accordance with the Act.
3. **Board.** The Board for this new Joint Naperville/Aurora ETSB shall consist of equal representation of both Parties, with all issues being decided upon as a partnership of the two agencies. The Board shall have those powers as set forth in The Emergency Telephone System Act ("The Act") (50 ILCS 750/1 et. seq.)
4. **Future 9-1-1 Revenues.** After the effective date of the new Joint ETSB, all 9-1-1 surcharge revenues shall be kept in accordance with The Act.
5. **Bylaws.** After the effective date of the new Joint ETSB, the Board shall work to create updated bylaws for the new Joint Naperville/Aurora ETSB reflecting the new nature of the board.
6. **Maintenance of Records and Financial Reporting.** Both Parties shall maintain all records required pursuant to law, and provide for any required audit of said funds accordingly.

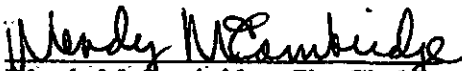
**The City of Aurora,
A Municipal Corporation**

By: 
Thomas J. Weisner Mayor

**The City of Naperville,
A Municipal Corporation**


By: 
Doug Krieger, Manager

Attest:


Wendy McCambridge, City Clerk



Attest:


Pam LaFerber, Ph.D., City Clerk

