

VILLAGE OF BRADLEY

RESOLUTION NO. R-5-19-4

A RESOLUTION COMMISSIONING A FEASIBILITY STUDY REGARDING THE
CONSOLIDATION OF THE VILLAGE OF BRADLEY'S PUBLIC SAFETY ANSWERING
POINT SERVICES WITH KAN-COMM 9-1-1

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 28th DAY OF May, 2019

RESOLUTION NO. R-5-19-4

**A RESOLUTION COMMISSIONING A FEASIBILITY STUDY REGARDING THE
CONSOLIDATION OF THE VILLAGE OF BRADLEY'S PUBLIC SAFETY
ANSWERING POINT SERVICES WITH KAN-COMM 9-1-1**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, the Village of Bradley currently hosts its own Public Safety Answering Point (the "Village PSAP") and employs dispatchers to operate the same; and

WHEREAS, the Corporate Authorities of the Village wish to explore the feasibility of combining the Village PSAP with KanComm 911, a consolidated PSAP operation in Kankakee County; and

WHEREAS, PSAP Concepts and Solutions ("PCS") is a public safety communications consulting firm located in the Chicago Metro area; and

WHEREAS, PCS has provided the Village with a proposal for a study related to the current operations of the Village's Dispatch Center & the feasibility of consolidating the Village PSAP with KanComm 911 (the "Proposal") (a copy of the Proposal is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the Corporate Authorities of the Village have reviewed the Proposal and determined that commissioning PCS to perform the study outlined in the Proposal is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the Village have reviewed PCS's Proposal, attached hereto as Exhibit A and fully incorporated herein, and have determined that the terms and provisions of said Proposal are reasonable and acceptable to the Village. As such, the Corporate Authorities of the Village hereby approve the Proposal and authorize and direct the Acting Village President to take any and all actions, including but not limited to the execution of any and all documents, that he may determine, in his sole discretion, to be necessary to effectuate the intent of this Resolution, which is to authorize PCS to perform an assessment of the Village's Dispatch Center operations and a feasibility study outlined in the Proposal to determine if joining KanComm is in the best interest of the Village.

SECTION 3. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 4. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 5. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 6. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 28th day of May, 2019.

TRUSTEES:

ROBERT REDMOND	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
MICHAEL WATSON	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
DON BARBER	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
RYAN LEBRAN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
BRIAN BILLINGSLEY	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
DARREN WESTPHAL	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

ACTING VILLAGE PRESIDENT:

MICHAEL WATSON	Non-Voting - <input checked="" type="checkbox"/>		
TOTALS:	Aye - <u>6</u>	Nay - <u>0</u>	Absent - <input type="checkbox"/>

ATTEST:

Julie Tambling
JULIE TAMBLING, CLERK

APPROVED this 28th day of May, 2019.

MICHAEL WATSON, ACTING VILLAGE PRESIDENT

ATTEST:

Julie Tambling
JULIE TAMBLING, CLERK

STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, JULIE TAMBLING, CLERK of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-5-19-4, "A RESOLUTION COMMISSIONING A FEASIBILITY STUDY REGARDING THE CONSOLIDATION OF THE VILLAGE OF BRADLEY'S PUBLIC SAFETY ANSWERING POINT SERVICES WITH KAN-COMM 9-1-1," which was adopted by the Village President and Board of Trustees at a meeting held on the 28th day of May, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 28th day of May, 2019.



JULIE TAMBLING, CLERK

(SEAL)