

ORDINANCE NO. 91-6

WHEREAS, Pursuant to Kendall County Board Ordinance 88-23 the voters of Kendall County authorized the imposition of a surcharge to fund emergency telephone service to county residents, and

WHEREAS, the County Board has heretofore entered into an Agreement with various emergency service providers within Kendall County and has thus created an Intergovernmental body known as KenCom, and

WHEREAS, members of the ETSB Board as authorized by Illinois Revised Statutes Chapter 134 Section 45.4 consist of the members of KenCom as heretofore appointed by the County Board, and

WHEREAS, it is necessary to define the powers and duties of the ETSB Board

NOW, THEREFORE, IT IS ORDAINED as follows:

1. That the ETSB shall:
  - a) Plan a 9-1-1 System
  - b) Coordinate and supervise the implementation, upgrading or maintenance of the System, including the establishment of equipment specifications and coding systems.
  - c) Receive monies from the surcharge imposed under Illinois Revised Statutes Chapter 134 Section 45.3, and from any other source, for deposit into the emergency telephone system fund.
  - d) Authorize disbursements from the fund in accordance with the provisions of Illinois Revised Statutes Chapter 134 Section 45.4.
  - e) Follow the purchasing practices of the Kendall County Board.

2. That the ETSB may:

a) Hire, on a temporary basis, any staff necessary for the implementation or upgrade of the system.

b) Hire such employees, including a Director, as are necessary to operate the system.

c) Borrow funds from such sources deemed reasonable to acquire such equipment which is necessary to properly operate the system as planned.

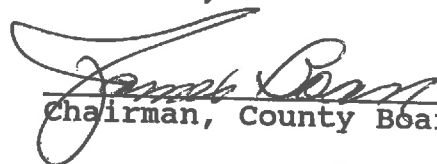
d) Pledge, assign or otherwise obligate future surcharge proceeds to funding sources as provided in Sub Paragraph (c) above.

e) Mortgage or otherwise lien such equipment or other assets owned by ETSB to secure repayment of any funds borrowed pursuant to Sub Paragraph (c) above.

f) Enter into Intergovernmental Agreements with KenCom, the County of Kendall or other governmental bodies to facilitate the fulfillment of the objectives contained herein.

g) Enter into lease agreements with the Public Building Commission or commercial vendors.

DATED this 13 day of August, 1991.

  
Chairman, County Board

ATTEST:

  
County Clerk