
THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

RESOLUTION
NO. 2019-R-070

**A RESOLUTION APPROVING A FIRST AMENDMENT TO A 911
COMMUNICATIONS AND EMERGENCY MANAGEMENT
AGREEMENT WITH MABAS**

JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK

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MICHAEL W. GLOTZ
MICHAEL G. MUELLER
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
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WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Village of Tinley Park (“Village”) has previously entered into an Agreement for the Provision of 911 Communications and Emergency Management (“Agreement”) with Mutual Aid Box Alarm Systems Division 24 (“MABAS”) pertaining to MABAS providing the Village with certain communication and dispatch services (“Services”); and

WHEREAS, the Village and MABAS desires to approve a First Amendment (“Amendment”) to said Agreement, attached hereto as Exhibit 1, amending Section 9 of said Agreement pertaining to payments; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Amendment with MABAS pursuant to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, STATE AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: The President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village and its residents that the aforesaid Amendment be entered into with MABAS and that the Village President is hereby authorized to execute said Amendment on behalf of the Village, with said Amendment to be substantially in the form attached hereto and made a part hereof as Exhibit 1, subject to review and revision as to form by the Village Attorney.

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: That the Village Clerk is hereby ordered and directed to publish this Resolution in pamphlet form, and this Resolution shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 16th day of July, 2019.

AYES: Berg, Brady, Brennan, Galante, Glotz, Mueller

NAYS: None

ABSENT: Vandenberg

APPROVED THIS 16th day of July, 2019.


VILLAGE PRESIDENT PRO-TEM

ATTEST:


VILLAGE CLERK

FIRST AMENDMENT TO THE AGREEMENT FOR THE PROVISION OF MUTAL AID COMMUNICATIONS AND DISPATCHING SERVICES BETWEEN THE VILLAGE TINLEY PARK AND EMERGENCY MANAGEMENT AND 911 COMMUNICATIONS AND MUTUAL AID BOXALARM SYSTEMS (MABAS) DIVISION 24

WITNESSETH:

THIS FIRST AMENDMENT TO THE AGREEMENT FOR THE PROVISION OF MUTUAL AID COMMUNICATIONS AND DISPATCHING SERVICES BETWEEN THE VILLAGE TINLEY PARK AND EMERGENCY MANAGEMENT AND 911 COMMUNICATIONS AND MUTUAL AID BOXALARM SYSTEMS (MABAS) DIVISION 24 is made as of July 16, 2019.

WHEREAS, in *May* of 2017, the Village and Mabas 24 entered into an agreement for the provision of 911 communications and and emergency management through the Village's 911 center ("Original Agreement"); and

WHEREAS, the parties hereto now desire to amend the Original Agreement in certain respects as set forth herein and to more accurately compensate the Village of Tinley Park for the service Its providing; and

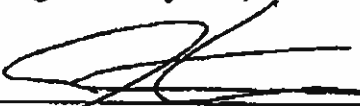
NOW, THEREFORE, in consideration of the mutual covenants herein contained, the sufficiency of which is hereby acknowledged, and other good and valuable consideration, the parties hereto hereby agree as follows:

1. **SECTION 9 "Payment"**. Section 9 shall hereby be stricken and replaced in its entirety by the following:

9. **Payment**. MABAS Division 24 and its members will pay the VILLAGE OF TINLEY an annual payment of Twenty Five Thousand Dollars (\$25,000.00). The Payment shall be billed by Tinley Park *quarterly*. *This fee will be inclusive of all box alarm calls and working fires requested by MABAS Division 24. The yearly increase of 8% will be applied to year 4 and 5.*

2. IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the 16th day of July, 2019.

Village of Tinley Park, Illinois

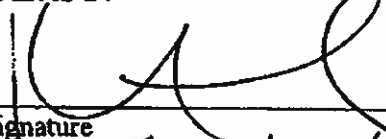

Signature

Name: Jacob C Vandenberg

Title: Village President

Date: Sept. 20 2019

MABAS 24


Signature

Name: KEVIN A. WELSH

Title: PRESIDENT

Date: 10/28/19

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-070, "A RESOLUTION APPROVING A FIRST AMENDMENT TO A 911 COMMUNICATIONS AND EMERGENCY MANAGEMENT AGREEMENT WITH MABAS," which was adopted by the President and Board of Trustees of the Village of Tinley Park on July 16, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 16th day of July, 2019.



KRISTIN A. THIRION, VILLAGE CLERK