

## RESOLUTION 696-24

### **A RESOLUTION APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR FOR LAKE CONSOLIDATED EMERGENCY COMMUNICATIONS (LAKECOMM)**

**WHEREAS**, the Village of Island Lake, Lake and McHenry Counties, in the State of Illinois has entered into an Agreement joining Lake Consolidated Emergency Communications (LakeComm); and

**WHEREAS**, Article III of the LakeComm Intergovernmental Agreement (Agreement) establishes a Member Board of Directors and Article IV, Section 2 of the Agreement outline the powers, duties and authorities of said Board; and

**WHEREAS**, Article IV, Section 1 of the Agreement more specifically describes the composition of the Member Board of Directors (Member Board) and states in part:

The Member Board shall consist of one representative from each LakeComm Member who is designated by resolution or ordinance, specifically:

- a. The Mayor or President of each Member municipality.
  - i. Should they choose, the Mayor or President of each Member municipality may delegate their principal designee on the Member Board to another Trustee, Chief Administrative Officer, or appointed official by resolution or ordinance.
  - ii. A designated alternate shall also be appointed by resolution or ordinance. The designated alternate has all the same rights and authority as that municipality's principal representative in their absence.

**WHEREAS**, the terms of the current appointment of the Director and Alternate(s) will continue until the respective successor is appointed.

**BE IT RESOLVED BY THE MAYOR AND THE BOARD OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES IN THE STATE OF ILLINOIS) AS FOLLOWS:**

**SECTION I:** That the Mayor the Village of Island Lake appoints the Mayor, as Director and Chief of Police, as Alternate Director to LakeComm upon approval of this Resolution to serve in said capacity until a successor is appointed.

**SECTION II:** That the Clerk is ordered to distribute a certified copy of this Resolution to the appointees and the PSAP Consolidation Committee / LakeComm Transition Manager.

**SECTION III:** Nothing in this Resolution shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or Resolution or portion thereof hereby repealed or amended by this Resolution; nor shall any just or legal right, claim penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Resolution.

**SECTION VI:** All of this Resolutions or parts of this Resolution in conflict herewith are to the extent of such conflict, hereby repealed.

**SECTION V:** **Severability.** If any provision, clause, sentence, paragraph, section, or part of this Resolution or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be

unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this Resolution and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this Resolution would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.


**SECTION VI:** That the Village Clerk is hereby directed and ordered to publish this Resolution in pamphlet form as provided by law.


**SECTION VII:** Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Ayes: Trustees Brittany Alers, Chuck Cermak, Steve Deasey, Thadd Lewis, Stacey Pyne, Will Ziegler  
Nays: Abstain: Absent:

Adopted this 13<sup>th</sup> day of June, 2024

Attest:

  
\_\_\_\_\_  
Georgine Cooper, Village Clerk

  
\_\_\_\_\_  
Richard McLaughlin, Mayor


# CERTIFICATION

I do hereby certify that I am the duly qualified Clerk of the Village of Island Lake, Lake and McHenry Counties, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and Board of Trustees of said Village of Island Lake.

I do hereby further certify that at a meeting of the Mayor and Board of Trustees of the Village of Island Lake held on the 13<sup>th</sup> day of June, 2024, the foregoing Resolution 695-24 entitled *A Resolution Appointing a Director and an Alternate Director for Lake Consolidated Emergency Communications (LakeComm)* was duly passed and approved by the Mayor and Board of Trustees of the Village of Island Lake in Lake and McHenry Counties, Illinois.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto the 14<sup>th</sup> day of June, 2024.

  
\_\_\_\_\_  
Georgine Cooper, Village Clerk,  
Village of Island Lake  
Lake and McHenry Counties, Illinois



Seal

