

Sen. William R. Haine

Filed: 6/6/2007

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09500SB0837sam001

LRB095 05548 HLH 37547 a

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 837 by replacing 3 everything after the enacting clause with the following:

AMENDMENT TO SENATE BILL 837

"Section 5. The Emergency Telephone System Act is amended by changing Section 15.4 as follows:

6 (50 ILCS 750/15.4) (from Ch. 134, par. 45.4)

Sec. 15.4. Emergency Telephone System Board; powers.

(a) The corporate authorities of any county or municipality that imposes a surcharge under Section 15.3 shall establish an Emergency Telephone System Board. The corporate authorities shall provide for the manner of appointment and the number of members of the Board, provided that the board shall consist of not fewer than 5 members, one of whom must be a public member who is a resident of the local exchange service territory included in the 9-1-1 coverage area, one of whom (in counties with a population less than 100,000) must be a member of the

county board, and at least 3 of whom shall be representative of the 9-1-1 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies, and appointed on the basis of their ability or experience. Elected officials are also eligible to serve on the board. Members of the board shall serve without compensation but shall be reimbursed for their actual and necessary expenses. Any 2 or more municipalities, counties, or combination thereof, that impose a surcharge under Section 15.3 may, instead of establishing individual boards, establish by intergovernmental agreement a Joint Emergency Telephone System Board pursuant to this Section. The manner of appointment of such a joint board shall be prescribed in the agreement.

- (b) The powers and duties of the board shall be defined by ordinance of the municipality or county, or by intergovernmental agreement in the case of a joint board. The powers and duties shall include, but need not be limited to the following:
  - (1) Planning a 9-1-1 system.
  - (2) Coordinating and supervising the implementation, upgrading, or maintenance of the system, including the establishment of equipment specifications and coding systems.
  - (3) Receiving <u>moneys</u> <u>monies</u> from the surcharge imposed under Section 15.3, and from any other source, for deposit

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- into the Emergency Telephone System Fund.
- 2 (4) Authorizing all disbursements from the fund.
- 3 (5) Hiring any staff necessary for the implementation 4 or upgrade of the system.
  - (c) All moneys monies received by a board pursuant to a surcharge imposed under Section 15.3 shall be deposited into a separate interest-bearing Emergency Telephone System Fund account. The treasurer of the municipality or county that has established the board or, in the case of a joint board, any municipal county treasurer designated or in the intergovernmental agreement, shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. Expenditures may be made only to pay for the costs associated with the following:
    - (1) The design of the Emergency Telephone System.
    - (2) The coding of an initial Master Street Address Guide data base, and update and maintenance thereof.
    - (3) The repayment of any  $\underline{\text{moneys}}$   $\underline{\text{monies}}$  advanced for the implementation of the system.
    - (4) The charges for Automatic Number Identification and Automatic Location Identification equipment, a computer aided dispatch system that records, maintains, and integrates information, mobile data transmitters equipped with automatic vehicle locators, and maintenance,

replacement and update thereof to increase operational efficiency and improve the provision of emergency services.

- (5) The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.
- (6) The acquisition and installation, or the reimbursement of costs therefor to other governmental bodies that have incurred those costs, of road or street signs that are essential to the implementation of the emergency telephone system and that are not duplicative of signs that are the responsibility of the jurisdiction charged with maintaining road and street signs.
- (7) Other products and services necessary for the implementation, upgrade, and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

Moneys in the fund may also be transferred to a participating fire protection district to reimburse volunteer firefighters who man remote telephone switching facilities

## 1 when dedicated 9-1-1 lines are down.

- The board shall complete the data base before 2 (d)
- implementation of the 9-1-1 system. The error ratio of the data 3
- base shall not at any time exceed 1% of the total data base. 4
- (Source: P.A. 92-202, eff. 1-1-02.)". 5