

# LTACC

## Lyons Township Area Communications Center

Update  
11.10.2015



- La Grange Park, La Grange and Western Springs working towards implementing consolidated dispatch
  - 2011 Compatibility Study for Shared Services
  - AECOM Technical Services Study in 2013-14
  - Focused Conversation on consolidation in 2014
  - Late 2014 – Agreement to Begin Design Phase
- Location: La Grange Police Department

# Progress / Status



- Resolution to share costs and hire a new Executive Director – Kim Knutsen
- Two working committees and one subcommittee: Operations Committee, Executive Committee, and a Personnel/HR Subcommittee
- Status: we are ready to begin implementation
- Presentation provides detailed information about first steps in implementation



# Progress / Status

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## Changes in State Law



- PA 99-00006
- The Village must now consolidate
- The new consolidated centers must provide EMD
- Funding structure will soon change
  - 9-1-1 Surcharges to Joint ETSB
  - Emergency Wireless Fees to fund a grant program

# Current Environment

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## Changes in State Law



- Applications for certification no longer submitted to the ICC
- Application submitted to the Illinois Department of State Police
- *(Application requires the passage of an IGA)*
- Requires that we file a joint ETSB concurrently

# Current Environment

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## Logistical Needs – CAD / RMS

- CAD Upgrade contract requires an approved IGA
- CAD Upgrade is time-consuming
  - Order equipment
  - Install
  - Populate the database
  - Train employees
  - Test System

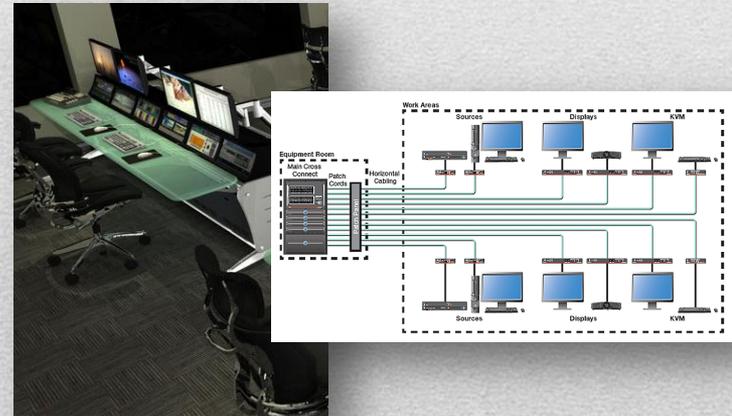


# New Center

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## Logistical Needs – Space / Architectural Study

- Equipment must be climate controlled
  - Existing Dispatch Space not conducive to the above
- Equipment must be connected to fiber infrastructure
  - Existing Dispatch Space not cost effective for connectivity
- New location (records room) better allows for growth –  
*an added benefit*



# New Center

## Other Equipment Needs – Under Development

- Radio Equipment Upgrades
- Viper Equipment Upgrades
- Build-out of the room
- Fiber termination points
- Various and sundry computer equipment and software upgrades



# New Center

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## **Other Elements Needing Further Development**

- Health Benefit Administration
- Risk Management and Liability Insurance
- IMRF
- Wages, hours of work, seniority
- Financial Processes
- Training requirements and service expectations

# **New Center**

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## Intergovernmental Agreement - **HIGHLIGHTS**

- Powers and roles of LTACC
- Governance
- Budget and fiscal operations (and Treasurer)
- JETSB
- Role and Authority of the Executive Director
- Staffing, wages and benefits
- Minimum Insurance requirements (reviewed by IRMA)
- New members to LTACC
- Withdrawal, Termination, Dissolution

# **New Center**

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## Intergovernmental Agreement - **HIGHLIGHTS**

- Withdrawal, Termination, Dissolution
- Contracting Authority
- Primary and Back-up Location
- Mutual Indemnification
- Other administrative services under LTACC
- Lead Agency for grants
- Preliminary Cost Estimates
- Donated Equipment

# **New Center**

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## Project Summary - **HIGHLIGHTS**

- Compatible communities
  - Villages working collaboratively
  - Working within a new legal framework
  - Need to implement an IGA to move forward
  - Village employees (Village Managers and Chiefs) will provide management oversight
  - Funded by the three Villages and 911 surcharges
  - Start up costs are split, operating costs have a formula based on call volume
  - Each community has to dissolve ETSBs for a new JETSB
  - Plan is to retain existing employees and merge to new center
  - The IGA addresses the criteria for new members
  - Fiber connectivity / infrastructure at no cost – WOW
  - We will have to track costs, plan and budget for expenditures, and plan and time payments – finance where available
  - Much planning left to do!
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## Project Summary – **NEXT STEPS**

- Approval of tonight's items
    - IGA
    - Code revision to dissolve the ETSB
    - Authority to purchase the CAD upgrade, the space needs planning and Power Phone software
  - The IGA is effective as of its adoption, however, we will continue to operate separately until merge (anticipated in Fall 2016).
  - Each Village will have to remain flexible to changes in state law, which may result in changes to the IGA
  - There may also be changes based upon logistical developments, practical considerations, etc.
  - Our Village will have to evaluate options for Police Department window service
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# Questions?

