

**CHAPTER 5
EMERGENCY TELEPHONE BOARD**

SECTION:

2-5-1: Board Established; Membership

2-5-2: Powers and Duties

2-5-1: BOARD ESTABLISHED; MEMBERSHIP There is hereby and herewith established an Emergency Telephone System Board composed of five (5) members who shall be appointed by the Mayor with the advice and consent of the Village Trustees. All members of this Board shall be appointed on the basis of their ability or experience. All members shall serve without compensation, but shall be reimbursed for their actual and necessary expenses in carrying out their duties as members of this Board.

2-5-2: POWERS AND DUTIES: The Emergency Telephone System Board shall have the following powers and duties:

- A. Planning and enhanced 9-1-1 system.
- B. Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
- C. Receiving monies from the surcharge imposed under this Code and from any other source, for deposit into the Emergency Telephone System Fund.
- D. Authorizing all disbursements from the Fund.
- E. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.
- F. All monies received by a board pursuant to a surcharge Imposed under this Code shall be deposited into an Emergency Telephone System Fund. The Treasurer of the Village 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 date base, and update and maintenance thereof.
3. The repayment of any monies advanced for the implementation of the system.
4. The charges for automatic number identification and automatic location identification equipment, and maintenance, replacement and update thereof.
5. The nonrecurring charges related to installation of the emergency telephone system and the ongoing network charges, and
6. 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. (Ord. 90-1117-01)