

**RESOLUTION
R 52-16**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT
TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS)**

WHEREAS, the County of DuPage, Illinois in collaboration with its Emergency Telephone System Board (ETSB), is prepared to implement an integrated justice system known as DuJIS which will allow participating police and fire departments to exchange information with and between the County's court and correctional entities; and

WHEREAS, the County intends DuJIS will replace the ETSB's existing Computer Aided Dispatch (CAD) system; and

WHEREAS, the County intends DuJIS will replace the existing incident Report Management System (RMS) used throughout the County; and

WHEREAS, the Village of Lombard has reviewed materials prepared by the ETSB which detail DuJIS's estimated costs, organization, and functionality, and such documents are incorporated in this resolution as if fully set forth herein; and

WHEREAS, the Village of Lombard desires to participate in the DuJIS System.

NOW THEREFORE BE IT RESOLVED THAT the Village President shall be and hereby is directed to execute the attached Letter of Intent directed to the State's Attorney and the Chairman of the ETSB; and further

BE IT RESOLVED, that the Village Clerk shall transmit copies of this Resolution to the State's Attorney and the Chairman of the Emergency Telephone System Board forthwith; and further

BE IT RESOLVED, that the Village President is authorized to withdraw the Letter of Intent if the ETSB determines that the estimated cost to the Village of Lombard will increase by more than ten (10) percent beyond the projection supplied by the ETSB;

Adopted this 21st day of July, 2016.


Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, and Ware

Nays: None

Absent: Trustee Pike

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Approved this 21st day of July, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



VILLAGE OF LOMBARD

255 E. Wilson Ave.
Lombard, Illinois 60148-3926
(630) 620-5700 Fax (630) 620-8222
www.villageoflombard.org

July 21, 2016

Village President
Keith T. Giagnorio

Village Clerk
Sharon Kuderna

Trustees
Dan Whittington, Dist. 1
Michael A. Fugiel, Dist. 2
Reid Foltyniewicz, Dist. 3
Bill T. Johnston, Dist. 4
Robyn Pike, Dist. 5
William "Bill" Ware, Dist. 6

Village Manager
Scott R. Nicholas

"Our shared Vision for Lombard is a community of excellence exemplified by its government working together with residents and businesses to create a distinctive sense of spirit and an outstanding quality of life."

"The Mission of the Village of Lombard is to provide superior and responsive governmental services to the people of Lombard."

Hon. Robert B. Berlin
DuPage County State's Attorney
503 N. County Farm Road
Wheaton, Illinois 60187

Hon. Gary Grasso, Chairman
Emergency Telephone System Board (ETSB)
421 N. County Farm Road
Wheaton, Illinois 60187

Dear State's Attorney Berlin and Chairman Grasso:

This letter is to confirm the intention of the Village Board of the Village of Lombard to participate in the DuPage County Judicial Information System (DuJIS). I am advising you that the Village Board authorized me to execute the letter on its behalf in accordance with the resolution which I have attached. The Village Board makes this representation after its review of the following documents provided by the ETSB on July 21, 2016 and which were incorporated in the resolution:

- Letter of Intent
- Organizational Structure
- Financial Overview (to date)
- Agency Estimated Costs (to date)
- Report Management System (RMS) Staffing Overview
- Additional Costs Summary
- GIS Work Flow and Addressing Ordinance



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Village Manager
Scott R. Niehaus

The Village Board understands and acknowledges that the ETSB will rely on this commitment in determining the final cost for the projections of the DuJIS Project and in determining whether to proceed with contract award. The Village Board understands and expects that the ETSB will notify it prior to contract award if the estimated cost to the Village of Lombard increases by more than ten (10) percent.

Sincerely,

Keith T. Giagnorio
Village President
Village of Lombard

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Enclosure

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