

**RESOLUTION**

**R2024-041**

**A Resolution Authorizing a Five-Year Amendment to the 2003 Dispatch Services Agreement with the City of Sycamore**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the Sheriff's Office has been providing dispatch services to the City of Sycamore, the City of Genoa, and the Genoa-Kingston Fire Protection District since July 1, 2003, and most recently the City of Sandwich in 2019, when the PSAPs (Public Service Answering Points) serving those entities were consolidated into the County Sheriff's PSAP; and

WHEREAS, beginning in 2016 there was a desire to work out multi-year plans with the PSAP entities now using the Sheriff's Office so that all parties can make financial plans that are in the best interest of their entities; and

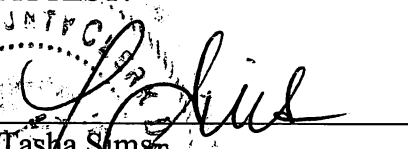
WHEREAS, the County Sheriff and the County Administrator have now negotiated contract amendments that include renewals for multi-year periods and are recommending that these be approved; and

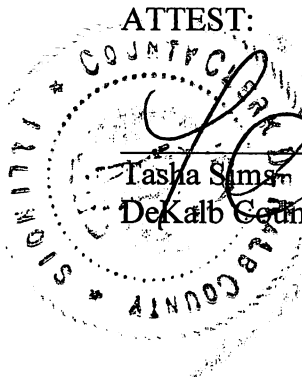
WHEREAS, the Law & Justice Committee has reviewed these amendments and now recommends to the County Board that they be approved;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the attached agreement for the City of Sycamore (Exhibits A) is hereby approved, and that the County Board Chairman is authorized to execute the agreement following approval by City of Sycamore through their own legal processes as appropriate.

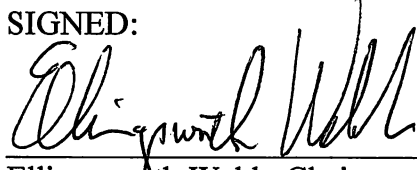
PASSED THIS 17TH DAY OF APRIL 2024 AT SYCAMORE, ILLINOIS

ATTEST:

  
Tasha Sams  
DeKalb County Clerk



SIGNED:

  
Ellingsworth Webb, Chair  
DeKalb County Board

## RESOLUTION NO. 983

### A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL MEMORANDUM OF AGREEMENT REGARDING THE CONSOLIDATION OF DISPATCHING SERVICES IN DEKALB COUNTY, ILLINOIS.

Be it resolved by the City Council of the City of Sycamore, Illinois as follows:

**NOW THEREFORE**, consistent with the general goals and objectives of the City and the general wellness of citizens be it resolved by the City of Sycamore:

1. That the City of Sycamore agrees to enter into a Supplemental Memorandum of Agreement with the County of DeKalb, regarding the consolidation of dispatching services in DeKalb County, Illinois, on the terms and conditions set forth in Exhibit "A," which is attached and incorporated herein; and
2. That the City of Sycamore hereby approves the Supplemental Memorandum of Agreement with the County of DeKalb and said agreement shall replace the prior agreement dated July 1, 2020; and
3. That the City of Sycamore hereby authorizes the City Manager to sign the Supplemental Memorandum of Agreement with the County of DeKalb.

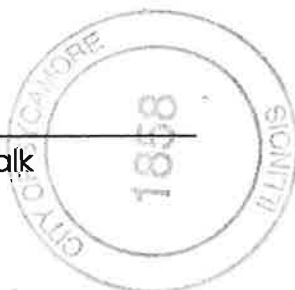
**DATED:** April 15, 2024

APPROVED: \_\_\_\_\_

*Steve Braser*  
MAYOR – Steve Braser

ATTEST: \_\_\_\_\_

*Mary Kalk*  
CITY CLERK – Mary Kalk



SUPPLEMENTAL MEMORANDUM OF AGREEMENT  
Regarding the Consolidation of Dispatching services in DeKalb County

This Memorandum of Agreement (“Agreement”) is entered into this 1<sup>st</sup> day of May 2024, by and between the City of Sycamore (“City”), an Illinois Home Rule Municipal Corporation, and the County of DeKalb (“County”), replacing the agreement dated July 1, 2020.

**WHEREAS**, the County of DeKalb has provided Dispatching Services to the City of Sycamore since July 2003; and

**WHEREAS**, the County of DeKalb and City of Sycamôre have reviewed cost models and will jointly review potential cost savings measures that would benefit both parties by merging police dispatching to one channel; and

**WHEREAS**, the terms and conditions of the Memorandum of Agreement, executed in August 2002 would continue in full force and effect unless expressly modified in this Supplemental Agreement in which case the terms of this Memorandum of Agreement shall control.

**NOW, THEREFORE**, in consideration of the mutual agreements contained herein and for other good valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:


1. **Term.** This Agreement revises the 2020 agreement and establishes a new term effective through December 31, 2028. Either party may terminate their participation in the Agreement after notifying the other of their intent to do so not less than one (1) year in advance.


2. **Fee for Service.** The parties agree to the following fees for service to be paid by the City to the County as follows:

January 1, 2024 – April 30, 2024:	\$776,000 (per previous agreement)
May 1, 2024 – December 31, 2024:	\$660,000
January 1, 2025 – December 31, 2025:	\$683,000
January 1, 2026 – December 31, 2026:	\$707,000
January 1, 2027 – December 31, 2027:	\$732,000
January 1, 2028 – December 31, 2028:	\$758,000

One twelfth (1/12) of the fees set forth above shall be payable monthly on the first day of each month.

3. **Cost Saving Measures.** It is understood that the fees outlined above are based on what the parties agree is the City’s proportional share of the County’s actual costs in providing dispatching services. During the term of this agreement, the parties agree to cooperate with each other in the investigation of cost savings opportunities that would, in turn, reduce the fee for service that the City should pay. It is also understood that any achieved savings would be shared among the impacted parties that have contracted with the County for dispatching services.

  
\_\_\_\_\_  
City of Sycamore  
4/17/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
County of DeKalb  
4/17/2024  
\_\_\_\_\_  
Date