



Office of the Mayor  
Laurel Lunt Prussing

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October 19, 2015

To: Urbana City Council

From: Laurel Prussing

Re: Veto of Resolution 2015-09-056R

Dear Diane, Mike, Dennis, Bill, Aaron, Eric and Charlie,

After further research on the actual costs of providing fire service to the University of Illinois, I am vetoing Resolution 2015-09-056R for the following reasons:

1. The proposed amended annual increase in the non-labor costs is based on a state-wide survey. It would make more sense to base it on our actual costs. These would include not only METCAD but our costs for equipment replacement.
2. The chart below shows the proposed cost factor falls far below Urbana's actual annual increases for METCAD, for example.
3. The University has expressed a willingness to keep negotiating to find a better measure.
4. I believe we should wait to revise the contract until after more realistic cost factors are agreed upon.

Thank you for your consideration.

Sincerely,

	State Average	METCAD Urbana
2010	1.57%	0%
2011	1.85%	18%
2012	2.46%	17%
2013	1.77%	28%
2014	1.81%	18%

Note: State Average is for Illinois Fire Departments

Source: Illinois Institute for Rural Affairs, Western Illinois University, and Illinois Municipal League



RESOLUTION NO. 2015-09-056R

**A RESOLUTION APPROVING AND AUTHORIZING ENTERING  
INTO AND EXECUTING A SECOND AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT FOR FIRE PROTECTION SERVICES**

**(AUTHORIZING THE ENTERING INTO AND EXECUTION OF A SECOND AMENDMENT  
TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF URBANA, CITY OF CHAMPAIGN  
AND THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES - NON-PERSONNEL  
COSTS)**

WHEREAS, the City of Urbana ("Urbana") is an Illinois home rule unit of local government pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. the parties may enter into cooperative agreements by and among themselves which provide for intergovernmental cooperation; and

WHEREAS, in 1997, the City of Urbana ("Urbana"), the City of Champaign ("Champaign") and the Board of Trustees for the University of Illinois ("University") entered into and executed *An Intergovernmental Agreement between the University of Illinois and the Cities of Urbana and Champaign for Fire Protection Services* under which Urbana and Champaign agreed to provide certain fire protection services to the University in exchange for compensation; and

WHEREAS, in 2008, the parties to the aforesaid intergovernmental agreement entered into and executed an *Amendment to Intergovernmental Agreement for Fire Protection Services* to extend fire service protection under the said 1997 intergovernmental agreement; and

WHEREAS, Urbana, Champaign, and the University now seek to enter into and execute this Second Amendment to Intergovernmental Agreement for Fire

Protection Services in substantially the form and substance as appended hereto and which has already been executed by Champaign and the University.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, AS FOLLOWS:

Section 1. A Second Amendment to Intergovernmental Agreement for Fire Protection Services in substantially the form attached hereto and hereby incorporated herein by reference be and the same is hereby authorized and approved.

Section 2.


The Mayor of the City of Urbana, Illinois, be and the same is hereby authorized to execute on behalf of the City of Urbana, Illinois and deliver to the City Clerk of the City of Urbana, Illinois, the latter being and the same being hereby authorized to attest to said execution of the Second Amendment to Intergovernmental Agreement for Fire Protection Services as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED BY THE CITY COUNCIL this 5<sup>th</sup> Day of October, 2015.

AYES: Ammons, Brown, Madigan, Marlin, Smyth

NAYS:

ABSTAINS:

  
Phyllis D. Clark, City Clerk

APPROVED BY THE MAYOR this 8<sup>th</sup> Day of October, 2015.

\_\_\_\_\_  
Laurel Lunt Prussing, Mayor

## **Second Amendment to Intergovernmental Agreement for Fire Protection Services**

This *Second Amendment to Intergovernmental Agreement for Fire Protection Services* ("Second Amendment") is among The Board of Trustees of the University of Illinois on behalf of its Urbana-Champaign campus ("University"), the City of Champaign, Illinois ("Champaign") and the City of Urbana, Illinois ("Urbana"). Urbana and Champaign may collectively be referred to as the "Cities."

### Background

In 1997, the parties entered into *An Intergovernmental Agreement between the University of Illinois and the Cities of Urbana and Champaign for Fire Protection Services* under which the Cities agreed to provide certain fire protection services to UNIVERSITY in exchange for compensation.

In 2008, the parties entered into an *Amendment to Intergovernmental Agreement for Fire Protection Services* to extend fire service protection under the IGA to the South Farms.

The parties now enter into this Second Amendment to update several terms of the IGA as follows.

### Terms of Amendment

1. Section 4(d) of the IGA is amended as follows:
  - (d) The first meeting shall be called by the University, which shall designate one of its CAESAC members as the first chair of the committee, within thirty (30) days after the effective date of the Agreement. The committee shall meet at least bi-weekly for the first six (6) months after the initial meeting and thereafter with such frequency as the committee deems necessary and appropriate, but at a minimum annually. Meeting notices shall be published in accordance with the Open Meetings Act, 5 ILCS 120, et seq., as amended. The Chair shall designate a member of the committee to take minutes. Each Chair shall serve for one (1) year,

5. This Second Amendment is effective on date of last signature below.

**CITY OF URBANA, ILLINOIS**

By: \_\_\_\_\_  
Mayor Date

ATTEST:

By: \_\_\_\_\_  
City Clerk Date

**CITY OF CHAMPAIGN, ILLINOIS**

By: *Deborah J. David* *8.31.15*  
City Manager Date

Attest: *Beth Williams* *9.2.15*  
*for* City Clerk Date

APPROVED AS TO LEGAL FORM:

By: *Julie A. [Signature]* Asst City Atty

**BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS**

By: *Nicole Stewart*  
*Walter K. Khan* *8/24/15*  
Comptroller Date

APPROVED:

By: *[Signature]*  
For the Office of the Chancellor