LOMBARD POLICE DEPARTMENT

Date: March 22, 2012

To: David A. Hulseberg, AICP, ICMA-CM

From: Ray Byrne Chief of Police

Re: Intergovernmental Agreement with the Northern Illinois Police Alarm

System (NIPAS)

At the regularly scheduled Board of Trustees meeting on February 16, 2012, the Village Board, by resolution, approved an intergovernmental agreement with the Northern Illinois Police Alarm System (NIPAS). I have attached my original memorandum from the agenda item as a backup reference.

After submitting the documents to NIPAS, we were informed that they require the approval of the intergovernmental agreement to specifically be authorized by ordinance as opposed to a resolution. As a result, I am respectfully requesting that this matter be placed back on the Village Board agenda for April 5th to be approved by an ordinance. In all other respects, the intergovernmental agreement is the same one that was previously approved by the Village Board.

Since this is an ordinance, a waiver of first reading is being requested to expedite the effective date of the agreement. If you should have any questions, or would like additional information, please do not hesitate to contact me.

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