

**OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

District: All

- Resolution or Ordinance (Blue)**  
 **Recommendations of Boards, Commissions & Committees (Green)**  
 **Other Business (Pink)**

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager

**DATE :** January 6, 2009

**B of T:** February 5, 2009

**SUBJECT:** A Resolution Authorizing a First Amendment to the Agreement Between RedSpeed Illinois, LLC and the Village of Lombard for an Automated Traffic Law Enforcement System

**SUBMITTED BY:** Raymond J. Byrne, Chief of Police

**BACKGROUND/POLICY IMPLICATIONS:**

In June of 2008, the Village Board entered into an Agreement with RedSpeed Illinois for the implementation of a red light photo enforcement program. This first Amendment defines the costs and the obligations of the parties to upgrade the traffic control signals at intersections controlled by IDOT. The Amendment is proposed as a result of a grant that the Public Works Department has received that would actually lower the cost of the signal upgrades. This Amendment will shorten the length of time for the Village to receive a revenue stream for the intersection of Roosevelt and Finley.

**Fiscal Impact/Funding Source:** None

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

Village Manager \_\_\_\_\_ Date \_\_\_\_\_

**NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.**