

R 07-09 RESOLUTION

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AN INDEMNIFICATION AGREEMENT WITH THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Indemnification Agreement from the State of Illinois; and,

WHEREAS, the Agreement would allow the Lombard Police Department and the Illinois Department of Transportation (IDOT) to install red light photo enforcement equipment on facilities operated by IDOT; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President is hereby authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this 19th day of June, 2008

AYES: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick & Soderstrom

NAYS: None

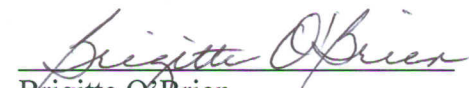
ABSENT: None

**APPROVED** by me this 19<sup>th</sup> day of June, 2008.

  
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William J. Mueller  
Village President

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ATTEST:

  
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Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

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Thomas P. Bayer, Village Attorney