

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

DISTRICT # All

Resolution or Ordinance (Blue) Waiver of First Requested
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE : March 22, 2012 **B of T :** April 5, 2012

SUBJECT: An Ordinance Approving an Intergovernmental Agreement with the Northern Illinois Police Alarm System (NIPAS).

SUBMITTED BY: Raymond J. Byrne, Chief of Police

BACKGROUND/POLICY IMPLICATIONS: This intergovernmental agreement was actually approved by resolution of the Village Board on February 16, 2012. As with most intergovernmental agreements, it was authorized for signature by a resolution. However, the NIPAS intergovernmental agreement specifically provides that it be approved by an ordinance as opposed to a resolution. The agreement is the same as was approved by the Village Board on February 16th. A waiver of first reading is being requested to expedite the implementation of the agreement.

Fiscal Impact/Funding Source: 2120.733420 Clothing / Equipment (\$1,250.00)
2120.755320 Annual membership Fee (\$1,205.00)

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.