

080381

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

District

- 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 *Dah*

DATE : May 28, 2008
B of T: June 19, 2008

SUBJECT: Resolution Authorizing an Indemnification Agreement with the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities

SUBMITTED BY: Raymond J. Byrne, Chief of Police

BACKGROUND/POLICY IMPLICATIONS:

The attached Resolution would allow the Village President to sign an Indemnification Agreement with the State of Illinois. The Indemnification Agreement is required by the Illinois Department of Transportation (IDOT) to allow for the placement of red light photo enforcement cameras and equipment on any of their facilities. Since the Village contemplates the placement of cameras on state routes, the indemnification agreement is required.

Fiscal Impact/Funding Source:

Copy

Review (as necessary):

Finance Director

Village Manager

Date _____
Date 6/13/08

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.



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 _____ day of _____, 2008.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2008.

William J. Mueller
Village President

Thomas P. Bayer, Village Attorney

APPROVAL AS TO FORM:

Brigitte O'Brien
Village Clerk

ATTEST:

Resolution No. _____
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R 07-09 RESOLUTION

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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,

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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

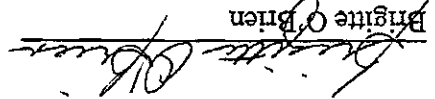
NAYS: None

ABSENT: None

APPROVED by me this 19th day of June, 2008.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer, Village Attorney

**RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO
ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES**

WHEREAS, the Village of Lombard is desirous of constructing certain facilities attached to Illinois Department of Transportation facilities ("IDOT"); and

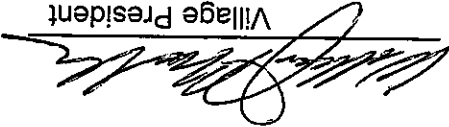
WHEREAS, the Illinois Department of Transportation has determined that the attachment of photo enforcement equipment to its facilities may be permitted and is in the interest of increasing the safety of the motoring public; and

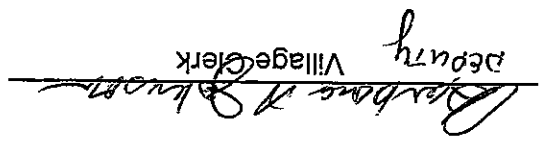
WHEREAS, pursuant to Safety Engineering Policy Memorandum 2-07, IDOT will issue a permit for the attachment of photo enforcement equipment to IDOT facilities provided that IDOT has obtained a resolution from the Village of Lombard agreeing to indemnify the State of Illinois; and

WHEREAS, the Village of Lombard deems it in the interest of the Village of Lombard to adopt such a resolution to facilitate safety of the motoring public.

THEREFORE, Be It Resolved by the Board of Trustees of the Village of Lombard agrees to indemnify and hold harmless the State of Illinois for any claims that may be made against the State of Illinois, its employees, agents and the Illinois Department of Transportation as a result of attachment and operation of photo enforcement equipment to IDOT facilities.

Passed by the President and the Board of Trustees for the Village of Lombard
on the 19th day of June, 2008.


Village President


Village Clerk

ATTEST: