

RESOLUTION NO. 33A-11

A RESOLUTION AUTHORIZING THE TERMINATION OF A VIOLATION PROCESSING SERVICE AGREEMENT AND AN AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC, AND THE VILLAGE OF LOMBARD FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYTEM, AS AMENDED

WHEREAS, on June 19, 2008, the Village of Lombard entered into a Violation Processing Service Agreement and an Agreement Between RedSpeed Illinois, LLC, and the Village of Lombard for an Automated Traffic Law Enforcement System, as amended on February 5, 2009, and September 2, 2010 (collectively the “Agreements”); and

WHEREAS, the purpose of the Agreements was to allow the Lombard Police Department to establish a red light photo enforcement program in the Village of Lombard; and

WHEREAS, subparagraph 5.a. of the Agreement Between RedSpeed Illinois, LLC, and the Village of Lombard for an Automated Traffic Law Enforcement System allows either party to terminate the Agreement, without cause, upon sixty (60) days written notice to the other party; and

WHEREAS, the President and Board of Trustees of the Village of Lombard find it not to be in the best interest of the Village of Lombard to utilize a red light photo enforcement program in the Village.

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

SECTION 1: The recitals set forth hereinabove are incorporated as findings of fact by the President and Board of Trustees of the Village of Lombard.

SECTION 2: 2. The President and Board of Trustees, through approval of this Resolution, hereby direct that the Agreements be terminated and authorize the Village President to cause a copy

of this Resolution to be delivered to Redspeed Illinois, LLC, to notify it of the Village's decision to terminate the Agreements.

SECTION 3: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.


ADOPTED by me this 16th day of September, 2010, pursuant to a roll call vote as follows:

AYES: Trustes Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

NAYS: None

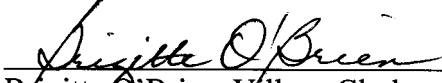
ABSENT: None

Approved this 16th day of September, 2010.



William J. Mueller, Village President

ATTEST:



Brigitte O'Brien, Village Clerk