

**A RESOLUTION APPROVING A PHOTO ENFORCEMENT PROGRAM
AGREEMENT AND A PHOTO ENFORCEMENT SERVICE AGREEMENT
WITH REDFLEX TRAFFIC SYSTEMS, INC.
FOR AUTOMATED TRAFFIC ENFORCEMENT**

WHEREAS, the Village of Carpentersville (hereinafter, the “Village”), pursuant to P.A. 94-0795, which amends the Illinois Vehicle Code, 625 ILCS 5/1-100, *et seq.*, is vested with authority to implement an automated traffic enforcement system in order to monitor motorist compliance with traffic control signals at intersections; and

WHEREAS, the Village, pursuant to 625 ILCS 5/11-208.6, may enact an ordinance providing for an automated traffic law enforcement system to enforce State and local traffic control signal laws and regulations through the use of electronic monitoring devices and by imposing liability on registered vehicle owners violating such State laws and local provisions; and

WHEREAS, the President and Board of Trustees find that increasing vehicular safety, compliance with traffic laws and reducing the incidence of vehicle collisions at the traffic intersections is in the best interests of the Village; and

WHEREAS, the President and Board of Trustees desire to engage the services of Redflex Traffic Systems, Inc. to provide certain equipment, processes and office services for the implementation of an automated traffic enforcement system in accordance with the terms of the attached Agreements.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois, as follows:

SECTION 1: The Photo Enforcement Program Agreement between Redflex Traffic Systems, Inc. and the Village of Carpentersville, as attached hereto, is hereby approved.

SECTION 2: The Photo Enforcement Service Agreement between Redflex Traffic Systems, Inc. and the Village of Carpentersville, as attached hereto, is hereby approved.

SECTION 3: The Village Manager is hereby authorized and directed to execute the Photo Enforcement Program Agreement and the Photo Enforcement Service Agreement, attached hereto.

Motion was made by Trustee _____, seconded by Trustee _____ that the Resolution be adopted.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Illinois at a regular meeting thereof held on the 16th day of February, 2010, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 16th day of February, 2010.

Village President

(SEAL)

ATTEST:

Village Clerk