



BENSENVILLE

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VILLAGE BOARD

April 6, 2017

Board of Trustees

Paul DeMarco
Lisa Johnson
Amy Jaworska
Carol Murphy
Mark T. Curran
Corey Williamsen

Village Clerk

Angela Johnson

Village Manager

John K. Schepers

Ms. Madeline J. Scott
ABC News

Re: March 31, 2017 FOIA Request

Dear Ms. Scott:

I am pleased to help you with your March 31, 2017 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on March 31, 2017. You requested copies of the items indicated below:

"This is a request under the Illinois Freedom of Information Act (the "Act"), 5 ILCS 140, for access to records maintained by Bensenville (the "City"). The Chicago Sun-Times and ABC7 Chicago are seeking copies of the following public records:

** Any and all contracts between the City and third-party vendors who have operated and currently operate red-light cameras in the City.*

** Minutes of any and all meetings of the City's elected officials at which contracts with a third-party red-light camera vendor were approved or terminated.*

** Documents reflecting the total number of red-light camera tickets issued annually in the City since Jan. 1, 2014 and a breakdown by type of red-light camera violation. This should include but will not be limited to documents reflecting the number of those violations that were issued for making right turns on a red light.*

** Documents reflecting the outcomes of the cases annually since Jan. 1, 2014, i.e. the number of violations that were challenged by the motorists who had been cited and a breakdown by resolution of the cases (i.e. how many were contested, how many were upheld, how many were dismissed). Please provide the annual outcomes for cases in which violations were issued for making right turns on a red light.*

** Documents reflecting the total amounts collected annually since Jan. 1, 2014 by the third-party vendor(s) and the City from recipients of red-light camera tickets. Please provide the amounts collected for each camera in the City since Jan. 1, 2014."*

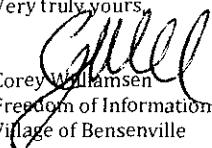
After a search of Village files, the following documents are enclosed to fulfill your request:

- 1) Village of Bensenville Resolution No. R-38-2009 entitled "Authorizing Red Speed Illinois LLC Agreement." (22 pgs.)
- 2) Village of Bensenville Amendment to Agreement Between Redspeed Illinois, LLC and the Village of Bensenville for the Installation and Operation of an Automated Traffic Law Enforcement System. (5 pgs.)
- 3) Village of Bensenville Resolution No. R-101-2015 entitled "A Resolution Authorizing the Extension of the Redspeed of Illinois, LLC Agreement for Traffic Enforcement Systems". (4 pgs.)
- 4) Village of Bensenville Village Board Meeting Minutes from March 18, 2008. (9 pgs.)
- 5) Village of Bensenville Public Safety Committee minutes from October 20, 2009. (3 pgs.)
- 6) Village of Bensenville Public Safety Committee minutes from September 15, 2015. (3 pgs.)
- 7) Village of Bensenville Village Board Meeting Minutes from September 22, 2015. (10 pgs.)
- 8) Village of Bensenville Revenue Information from 2014 – Present Regarding Redspeed. (1 pg.)

These are all of the documents that can be discovered responsive to your request.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville

RESOLUTION NO. R-38-2008

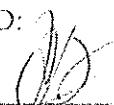
AUTHORIZING RED SPEED ILLINOIS LLC AGREEMENT

BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, as follows:

That the proposed agreement with Red Speed Illinois LLC for services in furtherance of the Village of Bensenville's automated traffic law enforcement system, which agreement is attached hereto and made a part hereof, is hereby approved. The Village Manager is authorized and directed to execute said agreement and such other purchase orders and documents necessary to consummate same.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 18 day of March, 2008.

APPROVED:


John C. Geils
Village President

ATTEST:


Nicole Vinci

Deputy Village Clerk

AYES: ADAMOWSKI, JOHNSON, MANDZIARA, TRALEWSKI, WILLIAMS

NAYS: NONE

ABSENT: NONE



AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC
AND THE VILLAGE OF BENSENVILLE FOR
TRAFFIC LAW ENFORCEMENT SYSTEM

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AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC
AND THE VILLAGE OF BENSENVILLE FOR
TRAFFIC LAW ENFORCEMENT SYSTEM

This Automated Traffic Law Enforcement System Agreement (hereinafter referred to as "Agreement") is made as of this _____ day of _____, 2008 by and between RedSpeed Illinois, LLC located at 400 Eisenhower Lane North, Lombard, Illinois 60148 ("RedSpeed"), and the *Village of Bensenville*, an Illinois municipal corporation, (hereinafter referred to as the "Municipality").

RECITALS

WHEREAS, RedSpeed is in the business of providing an implementary automated traffic law enforcement system and the collection of any citations issues pursuant thereto;

WHEREAS, the Municipality desires to engage the services of RedSpeed to provide equipment cameras hardware, software and technicians to identify and enforce violations of the traffic control signals {Red light violations only} within the Municipality.

WHEREAS, the Municipality and RedSpeed desire to enter into this Agreement for the implementation of an automated traffic law enforcement system and collection of citations for violations thereto, for certain intersections within the Municipality pursuant to this Agreement.

WHEREAS, on _____ the Corporate Authorities of the Municipality adopted a *Resolution* (No. _____), authorizing the execution of this Agreement.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the above recitals which are by this reference incorporated herein, and for other valuable consideration received, the receipt and sufficiency of which is hereby acknowledged, the Municipality and RedSpeed agrees as follows:

1. **Recitals.** All recitals set forth above shall be deemed a part of this Agreement.
2. **Services Provided.** RedSpeed shall provide an automated traffic law enforcement system and program to the Municipality by:
 - a. Installing, at designed Intersections (Exhibit "A" attached hereto and incorporated and in the Municipality automated traffic law enforcement systems);
 - b. Maintenance as set forth in Exhibit "A"; and
 - c. The Municipality may from time to time request changes to the services required to be performed or the addition of products or services to those required pursuant to the terms of this Agreement by providing written notice thereof to RedSpeed. Upon RedSpeed's receipt of the requested change, RedSpeed shall deliver a written statement describing the effect, if any; the proposed changes would have on the pricing of this Agreement. Following the Municipality's receipt of the new pricing, the Parties shall negotiate to implement the proposed



changes, the time, manner and amount of payment or price increases or decreases, as the case may be, and any other matters relating to the proposed changes. If the Municipality and RedSpeed fail to reach an agreement with respect to any of the proposed changes it shall not be deemed to be a breach of this Agreement.

3. Term. The term of this Agreement shall commence as of the date hereof and shall continue for a period of six (6) years after the installation date ("Installation Date"). The Municipality shall have the right, to extend the term of this Agreement for up to two (2) additional consecutive and automatic three (3) year periods following the expiration of the initial six (6) year term. The Municipality may exercise the right to extend the term of this Agreement for the three (3) year extensions by providing written notice to RedSpeed not less than sixty (60) days prior to the last day of the existing term.

4. Compensation. Compensation as set forth in Exhibit "B".

5. Termination.

- a. Either Party shall have the right to terminate this Agreement, without cause, with Sixty (60) days written notice to the other Party. Provided, however, notwithstanding the foregoing, to the contrary, if Municipality terminates this Agreement, without cause prior to the end of term, the Municipality shall reimburse RedSpeed in an amount equal to the cost (the "Cost"), as hereinafter defined, of the direct labor costs and direct material costs (but not including equipment cost and salvageable material costs) solely associated with the installation of Designated Intersections which have been installed prior to termination. RedSpeed shall provide an itemization, with supporting invoices and labor expense documentation, to the Municipality of the amount of the direct labor costs and direct material costs (but not including equipment costs and salvageable material costs) solely associated with the Designated Intersection, said amount is expected to be in the range of \$15,000.00 to \$30,000.00 per Designated Intersection but, in no event shall said amount exceed \$30,000.00 per Designated Intersection.
- b. Either Party shall have the right to terminate this Agreement immediately *and without payment of any penalty or other termination fee* by written notice to the other if (i) the Illinois Statutes are amended to prohibit or substantially change the operation of automated traffic law enforcement systems, as defined in the Illinois Vehicle Code; or (ii) any court having jurisdiction over the Municipality rules, or state or federal statute declares, the results from RedSpeed's automated traffic law enforcement systems are inadmissible in evidence; or (iii) the other Party commits any material breach of any of the provisions of this Agreement which breach is not remedied within sixty (60) calendar days after written notice from the Party setting forth in reasonable detail their reasons for the alleged breach.
- c. The termination of this Agreement shall not relieve either Party of any liability that accrued prior to such termination. *In the event of the termination of this Agreement:*



The Municipality shall immediately cease using the Automated Traffic Law Enforcement system provided pursuant to this Agreement and also immediately stop using any other Intellectual Property of RedSpeed, deliver to RedSpeed any and all Proprietary Property of RedSpeed provided to the Municipality pursuant to this Agreement and promptly approve payment of any and all fees, charges and amounts due to RedSpeed for services performed prior to the termination.

RedSpeed shall remove any and all Equipment, hardware and software RedSpeed installed in connection with RedSpeed's performance of its obligations under this Agreement, and shall restore the Designated Intersections to substantially the same condition they were in prior to this Agreement.

d. Notwithstanding the termination or the following shall survive the termination of this Agreement:

- i. Reservation of Rights, Representations and Warranties of RedSpeed;
- ii. Representations and Warranties of Municipality;
- iii. Limited Warranties;
- iv. Confidentiality;
- v. Indemnification;
- vi. Dispute Resolution;
- vii. Assignment;
- viii. Applicable Law;
- ix. Injunctive Relief; and
- x. Jurisdiction and Venue;

As the Parties acknowledge they must survive to give effect to the provisions of this Agreement.



6. License.

- a. Subject to the terms and conditions of this Agreement, RedSpeed hereby grants to the Municipality, upon the terms and conditions herein specified, a non-exclusive, non-transferable license during the Term of this Agreement to: (i) solely within the Municipality, access and use of the RedSpeed Automated Traffic Law Enforcement System for the sole purpose of reviewing Potential Violations and authorizing the issuance of Citations pursuant to the terms of the Violations processing Agreement that the parties intend to enter into, and (ii) use the name RedSpeed, with the approval by RedSpeed, on or in marketing, public awareness or education, or other publications or materials relating to the Automated Traffic Law Enforcement System.
- b. The Municipality hereby acknowledges and agrees that RedSpeed is the sole and exclusive owner of the Automated Traffic Law Enforcement System provided by RedSpeed, the name RedSpeed, the mark and any and all Intellectual Property arising from or relating to the System.
- c. The Municipality hereby covenants and agrees that it shall not make any modifications to the Automated Traffic Law Enforcement System provided by RedSpeed, alter, remove or tamper with any RedSpeed trademarks, or any other Intellectual Material; use any trademarks or other Intellectual Material in connection without first obtaining the prior written consent of RedSpeed, or perform any type of reverse engineering to the RedSpeed Automated Traffic Law Enforcement System.
- d. RedSpeed shall have the right to take whatever action it deems necessary or desirable to remedy or prevent the infringement of any Intellectual Property of RedSpeed, including without limitation the filing applications to register as trademarks in any jurisdiction any of the RedSpeed Marks, the filing of patent application for any of the Intellectual Property of RedSpeed, and making any other applications or filings with appropriate Governmental Authorities. The Municipality shall not take any action to utilize its own name or make any registrations or filings with respect to any of the RedSpeed Marks or the Intellectual Property of RedSpeed without the prior written consent of RedSpeed.

7. LIMITED WARRANTY. EXCEPT AS OTHERWISE PROVIDED IN THIS AGREEMENT, REDSPEED MAKES NO WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, WITH RESPECT TO THE REDSPEED AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM OR ANY RELATED EQUIPMENT OR WITH RESPECT TO THE RESULTS OF THE MUNICIPALITY'S USE OF ANY OF THE FOREGOING. NOTWITHSTANDING ANYTHING TO THE CONTRARY SET FORTH HEREIN, REDSPEED DOES NOT WARRANT THAT ANY OF THE DESIGNATED INTERSECTION EQUIPMENT OR THE AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM WILL OPERATE IN THE WAY THE MUNICIPALITY SELECTS FOR USE, OR THAT THE OPERATION OR USE THEREOF WILL BE UNINTERRUPTED. THE MUNICIPALITY HEREBY



ACKNOWLEDGES THAT THE REDSPEED PHOTO AUTOMATED TRAFFIC LAW ENFORCEMENT MAY MALFUNCTION FROM TIME TO TIME, AND SUBJECT TO THE TERMS OF THIS AGREEMENT, REDSPEED SHALL DILIGENTLY ATTEMPT TO CORRECT ANY SUCH MALFUNCTION IN A TIMELY MANNER.

8. Representations.

RedSpeed Representations and Warranties.

- a. RedSpeed hereby warrants and represents that it has all right, power and authority to execute and deliver this Agreement and perform its obligations hereunder.
- b. RedSpeed hereby warrants and represents that any and all services provided by RedSpeed pursuant to this Agreement shall be performed in a professional and workmanlike manner and, with respect to the installation and operation of the RedSpeed Automated Traffic Law Enforcement System, subject to applicable law, in compliance with all specifications provided to RedSpeed.

9. Municipality Representations.

- a. The Municipality hereby warrants and represents that it has all right, power and authority to execute and deliver this Agreement and perform its obligations hereunder (i.e. the passing of a Resolution or ordinance to enter into this Agreement).
- b. The Municipality hereby warrants and represents that any and all services provided by the Municipality pursuant to this Agreement shall be performed in a professional and workmanlike manner.

10. Confidentiality. During the term of this Agreement and for a period of two (2) years thereafter, neither Party shall disclose to any third person, or use for itself in any way for pecuniary gain, any Confidential Information obtained from the other Party during the course of the negotiations for this Agreement or during the Term of this Agreement.

Upon termination of this Agreement, each Party shall return to the other all tangible Confidential Information of such party.

Each Party shall not disclose to any third party any Confidential Information without the other Party's express written consent. Exceptions are limited to its employees who are reasonably required to have the Confidential Information, agents, representatives, attorneys and other professional advisors that have a need to know such Confidential Information.



11. Indemnification and Liability.

a. Municipality hereby agrees to defend and indemnify and hold harmless RedSpeed and its affiliates, shareholders or other interest holders, managers, officers, directors, employees, agents, representatives and successors, permitted assignees and all persons acting by, through, under or in concert with them (including but not limited to the supplies of equipment and installers), or any of them against, and to protect, save and keep harmless the from, and to pay on behalf of or reimburse the as and when incurred for, any and all Losses which may be imposed on or incurred by any RedSpeed or equipment provided and/or installer arising out of or in any way related to:

- i. any material representation, inaccuracy or breach of any covenant, warranty or representation of the Municipality contained in this Agreement;
- ii. the willful misconduct of the Municipality, its employees contractors or agents which result in bodily injury to any natural person (including third parties) or any damage to any real or tangible personal property (including the personal property of third parties), except to the extent caused by the willful misconduct of any RedSpeed Party;
- iii. any claim, action or demand not caused by RedSpeed's failure to perform its obligations under this Agreement; or
- iv. any claim, action or demand challenging the Municipality's use of the Automated Traffic Law Enforcement System or any portion thereof, the validity of the results of the Municipality's use of the Automated Traffic Law Enforcement System or any portion thereof; validity of the Citations issued, prosecuted and collected as a result of the Municipality's use of the Automated Traffic Law Enforcement System provided by RedSpeed.

b. RedSpeed hereby agrees to defend and indemnify and hold harmless the Municipality managers, officers, directors, employees, agents, representatives and successors, permitted assignees and each of their affiliates, and all persons acting by, through, under or in concert with them, or any of them against, and to protect, save and keep harmless the Municipality Parties from, and to pay on behalf of or reimburse the Municipality Parties as and when incurred for, any and all liabilities, obligations, losses, damages, penalties, demands, claims, actions, suits, judgments, settlements, costs, expenses and disbursements (including reasonable attorneys' fees and court costs) of whatever kind and nature, which may be imposed on or incurred by any Municipality Party arising out of or related to:

- i. any material misrepresentation, inaccuracy or breach of an covenant, warranty or representation of RedSpeed contained in this Agreement;
- ii. the willful misconduct of RedSpeed, its employees or agents which result in death or bodily injury to any natural person (including third parties) or any damage to any real or tangible personal property (including the



personal property of third parties), except to the extent caused by the willful misconduct of any Municipality or any of its agents; or

- iii. any claim, action or demand not caused by the Municipality's failure to perform its obligations under this Agreement.
- c. Notwithstanding anything to the contrary in this Agreement, neither Party shall be liable to the other, by reason of any representation or express or implied warranty, condition or other term or any duty at common or civil law, for any lost profits; indirect, incidental, or consequential damages, however caused.
- d. In the event any claim, action or demand in respect of which any Party hereto seeks indemnification from the other, the Party seeking indemnification shall give the Party from whom indemnification is being sought written notice of such Claim promptly after the Indemnified Party first becomes aware. The Party from whom indemnifications is being sought shall have the right to choose counsel to defend such Claim (subject to approval of such counsel by the other Party, which approval shall not be unreasonably withheld, conditioned or delayed), and to control, and settle such Claim. The Party from whom indemnifications is being sought shall have the right to participate in the defense at its sole expense.

12. Violation Processing.

Under this Agreement, Violation shall be processed as follows:

- a. All Violations Data shall be stored on the RedSpeed Automated Traffic Law Enforcement System.
- b. RedSpeed shall process the Violation Data gathered from the Designated Intersection(s) into a format capable of review by the Authorized Officer.
- c. RedSpeed shall provide the Authorized Officer with access to the RedSpeed System for the purposes of reviewing the pre-processed Violations Data within seven (7) days of the gathering of the Violations Data from the applicable Designated Intersection(s).

Thereafter, the Municipality shall cause the Authorized Officer to review the Violations Data and to determine whether a citation shall be issued with respect to each Potential Violation captured within such Violation Data, and transmit each such determination using the software or other applications or procedures provided by RedSpeed on the RedSpeed Automated Traffic Law Enforcement System.

RedSpeed hereby acknowledges and agrees that the decision to issue a citation shall be the sole, unilateral and exclusive decision of the Authorized Officer and shall be made in such Authorized Officer's sole discretion (a "Citation Decision"), and in no event shall RedSpeed have the ability or authorization to make a citation decision.

Further, the Municipality shall be obligated to execute all violations (citations) sent out



on the Municipalities behalf.

13. Dispute Resolution.

Upon the occurrence of any dispute or disagreement between the Parties hereto arising out of or in connection with any terms or provision of this Agreement, the subject matter hereof, or the interpretation or enforcement hereof (the "Dispute"), the Parties shall engage in informal, good faith discussions and attempt to resolve the Dispute. In connection therewith, upon written notice of either Party, each of the Parties will appoint a designated officer whose task it shall be to meet for the purpose of attempting to resolve such Dispute. The designated officers shall meet as often as the Parties shall deem to be reasonably necessary. Such officers will discuss the Dispute. If the Parties are unable to resolve the Dispute within ninety (90) calendar days, and in the event that either of the Parties concludes in good faith that amicable resolution through continued negotiation with respect to the Dispute is not reasonably likely, then the Parties may mutually agree to submit to binding or nonbinding arbitration or mediation.

14. Notices.

Any notices to be given hereunder shall be in writing, and shall be deemed to have been given (a) upon delivery, if delivered by hand, (b) three (3) days after being mailed first class, certified mail, return receipt requested, postage and registry fees prepaid, or (c) one Business Day after being delivered to a reputable overnight courier service, excluding the U.S. Postal Service, prepaid, marked for the next day delivery, if the courier service obtains a signature acknowledging receipt, in each case addressed or sent to such Party as follows:

a. Notices to RedSpeed:

RedSpeed Illinois, LLC
Attn. Robert Liberman, Manager
400 Eisenhower Lane North
Lombard, IL 60148

With a copy to:

Martin S. Korey
STONE POGROUND & KOREY LLC
221 N. La Salle Street, 32nd Floor,
Chicago, IL 60601



b. Notices to the Municipality:

*Village of Bensenville
Attention: Village Manager
12 S. Center Street
Bensenville, Illinois 60106*

With a copy to:

*Village of Bensenville
Attention: Village Attorney
12 S. Center Street
Bensenville, Illinois 60106*

15. Relationship between RedSpeed and the Municipality.

Nothing in this Agreement shall create, or be deemed to create, a partnership, joint venture or the relationship of principal and agent or employer and employee between the parties. The relationship between the Parties shall be that of independent contractors, and nothing contained in this Agreement shall create the relationship of principal and agent or otherwise permit either Party to incur any debts or liabilities or obligations on behalf of the other Party (except as specifically provided herein). Further, it shall also not create a revenue sharing agreement between parties, but instead payment for services rendered, as set forth in paragraph 4 above.

16. Assignment.

Neither Party may assign all or any portion of this Agreement without the prior written consent of the other, which consent shall not be unreasonably withheld or delayed. Provided, however, that the Municipality hereby acknowledges and agrees that delivery and performance of RedSpeed's rights pursuant to this Agreement shall require a significant investment by RedSpeed, and that in order to finance such investment, RedSpeed may be required to enter into certain agreements or arrangements including, but not limited to, acknowledgments and/or consents with equipment lessors, banks, financial institutions or other similar persons or entities. The Municipality hereby agrees that RedSpeed shall have the right to assign, pledge, hypothecate or otherwise transfer its rights to the equipment but not the service provided under this Agreement, to any of the aforesaid financial institutions without the Municipality's prior written approval. The Municipality further acknowledges and agrees that in the event that RedSpeed provides any such acknowledgment or consent to Municipality for execution, and in the event that the Municipality fails to execute and deliver such acknowledgment or consent back to RedSpeed within ten (10) calendar days after its receipt of such request from RedSpeed to execute such acknowledgment or consent, the Municipality shall be deemed to have consented to and approved such acknowledgment or consent and RedSpeed is granted a limited power of attorney, coupled with an interest, to execute the acknowledgment and/or consent on behalf of Municipality and deliver such document to its financial institution.



17. Injunctive Relief; Specific Performance.

The Parties hereby agree and acknowledge that a breach of License, Restricted Use Confidentiality of this Agreement would result in severe and irreparable injury to the other Party, which injury could not be adequately compensated by an award of money damages, and the Parties therefore agree and acknowledge that they shall be entitled to injunctive relief in the event of any breach of any material term, condition, or provision of this Agreement, or to join or prevent such a breach, including without limitation, an action for specific performance hereof.

18. Audit.

Each of the Parties hereto shall have the right to audit the books and records of the other Party hereto solely for the purpose of verifying the payments, if any, payable pursuant to this Agreement. Any such audit shall be conducted upon not less than three business hours prior notice, at mutually convenient times and during the normal business hours. In the event any such audit establishes any underpayment of any payment payable by the pursuant to this Agreement, the Audited Party shall promptly pay the amount of the shortfall. In the event any such audit establishes any overpayment by refund to the amount of the excess shall be promptly paid. Each Party shall solely pay the expenses for any audit they request.

19. Force Majeure.

Neither Party will be liable to the other or be deemed to be in breach of this Agreement for any failure or delay in rendering performance arising out of causes beyond its reasonable control and without its fault or negligence. Said causes may include but are not limited to, acts of God, or the public enemy, terrorism, significant fires, floods, earthquakes, epidemics, quarantine restrictions, strikes, freight embargoes, or Governmental Authorities approval delays which are not caused by any act or omission by RedSpeed, and unusually severe weather. The Party whose performance is affected agrees to notify the other promptly of the existence and nature of any delay.

20. Miscellaneous.

a. Definitions.

In this Agreement, the words and phrases below shall have the following meanings:

- i. **“Administrative Hearing Officer”** means the person hired by the Municipality to act as an impartial judge for all requests for an Administrative Appeals Hearing.
- ii. **“Authorized Officer”** means the designated employee from the Police Department of the Municipality, the Traffic Control Administrator or such other individual(s) as the Municipality shall designate to review Potential Violations and to authorize the Issuance of Citations.
- iii. **“Authorized Violation”** means each Potential Violation in the Violation Data for which authorization to issue a citation in the form of an Electronic Signature is



given by the Authorized Officer by using the RedSpeed.

- iv. **"Cause"** as used at Paragraph 5a of this Agreement shall mean:
 - (a) The material breach by RedSpeed, its employees or agents, of any of the provisions hereof on RedSpeed's part to be kept, maintained or performed.
- v. **"Citation"** means the notice of Violation, which is mailed or otherwise delivered by RedSpeed to the violator on the appropriate Enforcement Documentation in respect of each Authorized Violation.
- vi. **"Confidential or Private Information"** means, with respect to any Person, any information, matter or thing of a secret, confidential or private nature, whether or not so labeled, which is connected with such Person's business or methods of operation or concerning any of such Person's suppliers, licensors, licensees, Municipalities or other with whom such Person has business relationship, and which has current or potential value to such Person or the unauthorized disclosure of which could be detrimental to such Person, including but not limited to:
 - Matters of a business nature, including but not limited to information relating to development plans, costs, finances, marketing plans, data, procedures, business opportunities, marketing methods, plans and strategies, the costs of construction, installation, materials, or components, the prices such Person obtains or has obtained from its clients or Municipalities, or at which such Person sells or has sold its services; and
 - Matters of a technical nature, including but not limited to product information, trade secrets, know-how, formulae, innovations, inventions, equipment, discoveries, techniques, formats, processes, methods, specifications, designs, patterns, schematics, data, access or security codes, compilations of information, test results and research and development projects. For purposes of this Agreement, the term "trade secrets" shall mean the broadest and most inclusive interpretation of trade secrets.
- vii. **"Designated Intersection"** means the Intersections set forth in Exhibit A attached hereto, and such additional Intersections as RedSpeed and the Municipality shall mutually agree from time to time.
- viii. **"Enforcement Documentation"** means the necessary and appropriate documentation related to the Automated Traffic Law Enforcement System, including but not limited to Citation notices (using the specifications required by the Illinois Vehicle Code, and by (city/Village) ordinance a numbering sequence for use on all Citation notices (in accordance with applicable court rules), instructions to accompany each issued Citation chain of custody records, criteria regarding operational policies for processing Citations (including with respect to coordinating with the Department of Motor Vehicles), and technical support documentation for applicable court and judicial officers.



- ix. **“Equipment”** means any and all cameras, sensors, equipment, components, products, software and other tangible and intangible property relating to the Automated Traffic Law Enforcement System(s), including but not limited to all camera systems, housings, radar units, and poles.
- xx. **“Fine”** means monetary sums assessed for Citation, including but not limited to bail forfeitures, but excluding suspended fines.
- xi. **“Governmental Authority”** means any domestic or foreign government, governmental authority, court, tribunal, agency or other regulatory, administrative or judicial agency, commission or organization, and any subdivision, branch or department of any of the foregoing.
- xii. **“Installation Date of the Automated Traffic Law Enforcement System”** means the date on which RedSpeed completes the construction and installation of at least one (1) Intersection in accordance with the terms of this Agreement so that such Intersection is operational for the purposes of functioning with the Automated Traffic Law Enforcement System Program.
- xiii. **“Intellectual Property”** means, with respect to any Person, any and all now known or hereafter known tangible and intangible: (a) rights associated with works of authorship throughout the world, including but not limited to copyrights, (b) trademark and trade name rights and similar rights, (c) trade secrets rights, (d) patents, designs, algorithms and other property rights, (e) all other intellectual and property rights (of every kind and nature however designated), whether arising by operation of law, contract, license, or otherwise, and (f) all registrations, initial applications, renewals, extensions, continuations, divisions or reissues hereof now or hereafter in force.
- xiv. **“Intersection”** means a conduit of travel (e.g., northbound, southbound, eastbound or westbound) on which at least one (1) system has been installed by RedSpeed for the purposes of facilitating Automated Traffic Law Enforcement System by the Municipality.
- xv. **“Operational Period”** means the period of time during the Term, commencing on the Installation Date, during which the Automated Traffic Law Enforcement System is functional in order to permit the identification and prosecution of Violations at the Designated Intersection Approaches and the issuance of Citations for such approved Violations using the Automated Traffic Law Enforcement System.
- xvi. **“Person”** means natural individual, company, Governmental Authority, partnership, firm, corporation, legal entity or other business association.
- xvii. **“Potential Violation”** means, with respect to any motor vehicle passing through a Designated Intersection, the data collected by the Automated Traffic Law Enforcement System with respect to such motor vehicle, which data shall be processed by the Automated Traffic Law Enforcement System for the purposes of



allowing the Authorized Officer to review such data and determine whether a Red Light (Traffic Control) Violation has occurred.

- xviii. **“Proprietary Property”** means, with respect to any Person, any written or tangible property owned or used by such Person in connection with such Person’s business, whether or not such property is copyrightable or also qualifies as Confidential Information, including without limitation products, samples, equipment, files, lists, books, notebooks, records, documents, memoranda, reports, patterns, schematics, compilations, designs, drawings, data, test results, contracts, agreements, literature, correspondence, spread sheets, computer programs and software, computer print outs, other written and graphic records and the like, whether originals, copies, duplicates or summaries thereof, affecting or relating to the business of such Person, financial statements, budgets, projections and invoices.
- xix. **“RedSpeed Marks”** means all trademarks registered in the name of RedSpeed or any of its affiliates, such other trademarks as are used by RedSpeed or any of its affiliates on or in relation to Automated Traffic Law Enforcement System at any time during the Term this Agreement, service marks, trade names, logos, brands and other marks owned by RedSpeed, and all modifications or adaptations of any of the foregoing.
- xx. **“Automated Traffic Law Enforcement System”** means, collectively, all of the other equipment, applications, back office processes and digital red light traffic enforcement cameras, sensors, components, and products, software and other tangible and intangible property relating including but not limited to the process by which the monitoring, identification and enforcement of Violations is facilitated by the use of certain equipment, applications and back office processes of RedSpeed, including but not limited to cameras, flashes, central processing units, signal controller interfaces and detectors (whether loop, radar or video loop) which, collectively, are capable of measuring Violations and recording such Violation data in the form of photographic images of motor vehicles for automated Traffic law enforcement.
- xxi. **“Violation”** means an automated traffic law violation as defined by Section 11-208.6 of the Illinois Vehicle Code.
- xxii. **“Violation Criteria”** means the standards and criteria by which Potential Violations will be evaluated by the Authorized Officer and/or sworn police officers of the Municipality, which standards and criteria shall include, but are not limited to, the duration of time that a traffic light must remain red prior to a Violation being deemed to have occurred, whether the vehicle in question entered an intersection in violation of a red light signal in order to yield the right of way to an emergency vehicle or as part of a funeral procession, and the location(s) in an intersection which a motor vehicle must pass during a red light signal prior to being deemed to have committed a Violation, all of which shall be in compliance with all applicable laws, rules and regulations of Governmental Authorities.

Special Village of Ligonier

xxiii. "Violations Data" means the images and other Violations data gathered by the Automated Traffic Law Enforcement System at the Designated Intersection(s).

xxiv. "Traffic Compliance Administrator" means the Traffic Compliance Administrator described in Section _____ of Village Ordinance No. _____.

b. **Entire Agreement.** This Agreement represents the entire Agreement between the Parties, and there are no other agreements (other than invoices and purchase orders), whether written or oral, which affect its terms. This Agreement may be amended only by a subsequent written agreement signed by both Parties.

c. **Construction.** Except as expressly otherwise provided in this Agreement, this Agreement shall be construed as having been fully and completely negotiated and neither the Agreement nor any provision thereof shall be construed more strictly against either Party.

d. **Severability.** If any provision of this Agreement is held by any court or other competent authority to be void or unenforceable in whole or part, this Agreement shall continue to be valid as to the other provisions thereof and the remainder of the affected provision.

e. **Waiver.** Any waiver by either Party of a breach of any provision of this Agreement shall not be considered as a waiver of any subsequent breach of the same or any other provision thereof.

f. **Headings.** The headings of the sections contained in this Agreement are included herein for reference purposes only, solely for the convenience of the parties hereto, and shall not in any way be deemed to affect the meaning, interpretation or applicability of this Agreement or any term, condition or provision hereof.

g. **Execution and Counterparts.** This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and such counterparts together shall constitute only one instrument. Any one of such counterparts shall be sufficient for the purpose of proving the existence and terms of this Agreement, and no Party shall be required to produce an original or all of such counterparts in making such proof.

h. **Binding Effect.** This Agreement shall incur to the benefit of and be binding upon all of the Parties hereto and their respective executors, administrators, successors and permitted assigns.

i. **Compliance with Laws.** Nothing contained in this Agreement shall be construed to require the commission of any act contrary to law, and whenever there is a conflict between any term, condition or provision of this Agreement and any present or future statute, law, ordinance or regulation contrary to which the Parties have no legal right to contract, the latter shall prevail, but in such event the term, condition or provision of this Agreement affected shall be curtailed and limited only to the extent necessary to bring it within the requirement of the law, provided that such construction is consistent with the



intent of the Parties as expressed in this Agreement.

j. **Remedies Cumulative.** Each and all of the several rights and remedies provided for in this Agreement shall be construed as being cumulative and no one of them shall be deemed to be exclusive of the others or of any right or remedy allowed by law or equity, and pursuit of any one remedy shall not be deemed to be an election of such remedy, or a waiver of any other remedy.

k. **Applicable Law.** This Agreement shall be governed by and construed in all respects solely in accordance with the laws of the State of Illinois.

l. **Jurisdiction and Venue.** Any dispute arising out of or in connection with this Agreement shall be submitted to the exclusive jurisdiction and venue of the State Courts of the State of Illinois located in the County the Municipality resides, and both Parties specifically agree to be bound by the jurisdiction and venue thereof.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the day and year set forth above.

“Municipality”

“RedSpeed”

VILLAGE OF BENSENVILLE

REDSPEED ILLINOIS, LLC

By: _____

By _____

Robert Liberman

Title: _____

Title: Manager



EXHIBIT "A"

Designated Intersections

RedSpeed and the Municipality will mutually agree upon the Identification of enforced intersection which agreement will be based on community safety and traffic needs as warranted. The Designated Intersections shall be set forth on a supplement to this Exhibit A.

Construction and Installation

RedSpeed will have designated intersection installed and activated in accordance with an implementation plan to be mutually agreed to by RedSpeed and the Municipality.

RedSpeed will use reasonable commercial efforts to install the system in accordance with the schedule set forth in the implementation plan that will be formalized upon project commencement.

RedSpeed will use reasonable commercial efforts to install and activate the first specified intersection, within the first ninety (90) days. The Municipality agrees that the estimated timeframe for installation and activation is not guaranteed.

The Municipality will assist with providing timely approval of Municipality permit request. The Municipality will provide city engineers to review of RedSpeed permit requests and all documentation and said review should be within two (2) business days of receipt. RedSpeed will also attempt to review and correct, if necessary, any requested changes within two business days.

Further RedSpeed shall provide training for up to four (4) personnel of the Municipality, including but not limited to the persons who Municipality shall appoint as Authorized Officers and other persons involved in the administration of the Automated Traffic Law Enforcement System. Training shall include training with respect to the RedSpeed Automated Traffic Law Enforcement System and its operations, presenting Violations Data in court and judicial proceedings and a review of the Enforcement Documentation. Training for more than four (4) personnel shall be an extra cost to be agreed to by the Parties before training shall be provided.

Maintenance

All repair and maintenance of the Automated Traffic Law Enforcement System shall be the sole responsibility of RedSpeed.

Non-Productive Cameras

If the Municipality and RedSpeed mutually agree that a camera either is not economical and/or has not reached the desired safety goals, a new location will be mutually selected and the camera will be moved at no Cost to the Municipality. If no further location is mutually agreed upon for the removed camera, the Municipality will inform Red Speed in writing, and the camera will be removed at Cost to the Municipality not to exceed \$30,000.00 to the Municipality, within



thirty (30) calendar days after the receipt of the written notice. The billing for the camera will stop immediately upon receipt of the written notice. Provided however, that removal of equipment from intersections under construction or improvement which construction or improvement was not under the exclusive control of the Municipality, such Costs for removal or relocation shall be borne by RedSpeed.



EXHIBIT "B"

Compensation

The Parties agree that all citations shall be paid to a lock box which shall be maintained by RedSpeed.

RedSpeed to remit to the Municipality the balance of all payments it collects for the Municipality after deducting therefrom the compensation due to RedSpeed as determined below:

1. A monthly fee of \$1,499.00 for each Active Camera. This cost includes the maintenance of the camera. (Also as set forth above no cameras can be added or removed unless agreed to in writing by both Parties).

If a camera is Inactive (including but not limited to vandalism, acts of god, road sensor damage, and equipment malfunction), except if the electricity to the intersection is non-operational and/or the traffic control signals are non-operational in which case no credit shall be given, the following shall be applicable:

- A \$50.00 credit shall be given to the Municipality for every day the camera is inactive up to fourteen (14) calendar days; and
- If more than fourteen (14) calendar days, then the entire monthly fee of \$1,499.00 shall be waived

Further, if the electricity and/or traffic control signal is not operational, RedSpeed will assist the Municipality at no cost with all repairs and also, there will be no additional charges for the power outage.

2. A service fee of \$5.99 shall be charged for each of the following services listed in subparagraphs (a) and (b) below, where applicable, even if there is no Citation issued:

(a) For digital capture, download and manual review of a violation evidence package (including three pictures and a 12 second video clip), performed by RedSpeed operators, excluding funeral processions, emergency and police vehicles.

(b) For registered owner name and address retrieval associated with processing a citation (utilizing Secretary of State, United States Postal Service or other 3rd-party database);

3. A service fee of \$5.99 shall be charged for each of the following services listed in subparagraphs (a), (b), (c) and (d) below, where applicable:

(a) For ALL letter handling services, including postage and color printing;

(b) For payment processing service, including check and credit card processing at the lock box, online or during administrative hearings;



(c) For ALL customer services offered by RedSpeed, including: municipality-specific toll free number, call center hearing scheduling, live operator violation status and payment support.

(d) For digital evidence archival (storage of evidence for 7 years) service;

4. All prices will be increased each year by the Consumer Price index (CPI) published in the U.S. Department of Labor's Consumer Price Index for U.S. City Average. Also the municipality agrees to pay RedSpeed within thirty (30) days after the invoice is received. The Parties agree that all payments due accrue late fees and interest pursuant to the Local Government Prompt Payment Act (Illinois Compiled Statutes: 50 ILCS 505/14 *et. seq.*).

5. Also the compensation has been agreed upon based on the following assumptions:

- Collection of delinquent payments will be the sole responsibility and expense of the Municipality.
- RedSpeed will be able to utilize existing conduit for installation where space is available, at no cost to RedSpeed;
- All necessary electrical services to the Designated Intersections will be the sole responsibility and expense of the Municipality;
- RedSpeed will be able to utilize existing internet connections at the Municipality's Police Department and other locations where RedCheck (back-office processing software) will be installed and used, and
- RedSpeed will be responsible for installation and maintenance of a high-speed internet connection at each designated intersection approach.

Further, the Parties acknowledge that the Compensation as set forth in this paragraph four (4) is compliant with the laws of the State of Illinois.

Further, the Municipality shall receive a statement and invoice by the 15th of every month stating the amount collected and the amount of compensation to RedSpeed for the prior month. The net amount owed to the Municipality shall be included with the statement and invoice.

All citations (payments) shall be collected by RedSpeed and all work shall be monitored by RedSpeed, and approved by the Police Department of the Municipality. After citations are collected, RedSpeed shall be paid all of its compensation as set forth in this Paragraph four (4) and then the balance shall be promptly paid to the Municipality. The Municipality acknowledges that it shall have access to all records on the computer terminal provided by RedSpeed pursuant to this Agreement. If for some reason it is not available RedSpeed shall provide a paper copy of any monthly statement upon written request.

Cost Neutrality. Notwithstanding any other provision of this Agreement to the contrary, if any invoice for compensation owed to RedSpeed from Municipality is higher than the amount

RED SPEED MILLION DOLLAR

collected, the balance owed to RedSpeed will be carried over and paid by the Municipality in the following month. Payment will only be made by Municipality up to the amount of cash received by Municipality through the collection of Red Light Citations up to the amount currently due. Cost neutrality is assured to Municipality as the Municipality shall never have to pay RedSpeed more than the actual cash received.

**AMENDMENT TO AGREEMENT BETWEEN
REDSPEED ILLINOIS, LLC AND THE
VILLAGE OF BENSENVILLE FOR THE
INSTALLATION AND OPERATION OF AN AUTOMATED
TRAFFIC LAW ENFORCEMENT SYSTEM**

This Amendment to Agreement between RedSpeed Illinois, LLC and the Village of Bensenville for the Installation and Operation of an Automated Traffic Law Enforcement System (the "Amendment") made this 27th day of October, 2009 (the "Effective Date") by and between REDSPEED ILLINOIS, LLC, an Illinois limited liability company ("RedSpeed") and the Village of Bensenville, an Illinois municipal corporation ("Municipality");

W I T N E S S E T H:

WHEREAS, RedSpeed and Municipality executed and delivered that certain Agreement between RedSpeed and the Municipality for the Installation and Operation of an Automated Traffic Law Enforcement System (the "Agreement") on March 19, 2008; and

WHEREAS, pursuant to paragraph 2.o of the Agreement, the Municipality has requested RedSpeed to perform additional services to upgrade the existing red light running ("RLR") camera systems at the Designated Intersection with light emitting diode ("LED") upgrades (the "LED Upgrade") required by the Illinois Department of Transportation ("IDOT") for the Designated Intersection that are under the exclusive jurisdiction of IDOT pursuant to IDOT Safety Policy Memorandum of Safety (February 2007) effective March 1, 2007 and revised January 1, 2008; and

WHEREAS, RedSpeed and Municipality have agreed to amend the Agreement to cover the additional services required for the LED Upgrade.

NOW, THEREFORE, the Agreement is amended as of the date hereof as follows:

1. All capitalized terms used herein shall have the same meaning as is ascribed to them in the Agreement, unless otherwise defined herein.

2. This Amendment may be executed in counterparts and all so executed shall constitute one and the same Amendment. The parties intend to sign and deliver this Amendment by facsimile transmission. Each party agrees that the delivery of the Amendment by facsimile shall have the same force and effect as delivery of original signatures and that each party may use such facsimile signatures as evidence of the execution and delivery of the Amendment by all parties to the same extent that an original signature could be used.

3. Except for the amendments reflected in the hereinafter paragraph 4, RedSpeed and Municipality confirm the Agreement as being valid and binding on RedSpeed and Municipality subject to the terms of this Amendment.

4. The Agreement is amended in the following particulars:

(i) RedSpeed and Municipality agree that the additional services for the LED Upgrade shall be installed and paid for fifty percent (50%) each by RedSpeed and Municipality as follows:

The Municipality's fifty percent (50%) share of the total cost of the LED Upgrade shall be paid by Municipality by virtue of RedSpeed deducting on a monthly basis the sum of **\$2,989.00** from the Municipality's portion of the Citation revenue from the Red Light Photo Enforcement Program, for a period of three (3) months until the Municipality's fifty percent (50%) share of the total amount needed for the LED Upgrade is collected in the amount of **\$8,966.00**. The specific total dollar amount for the LED Upgrade shall be provided at cost by RedSpeed to the Municipality and such specific total cost for the LED Upgrade shall be attached hereto as Exhibit A. Once the fifty percent (50%) Municipal share of the total dollar amount needed for the LED Upgrade has been collected, RedSpeed will work with its subcontractors to perform the LED Upgrade.

By way of example only, if the total cost of the LED Upgrade at a Designated Intersection is \$25,000, RedSpeed will deduct \$1,785.72 per month, for seven (7) months, from the Municipality's portion of the Citation revenue.

(ii) Based upon RedSpeed agreeing to pay for fifty percent (50%) of the LED Upgrade as set forth in paragraph 4(i) above, Municipality agrees with RedSpeed as follows:

a. Paragraph 5.a of the Agreement is amended and in lieu thereof shall be substituted the following:

"Either Party shall have the right to terminate this Agreement, without cause as herein defined, with Sixty (60) days written notice to the other Party. Provided, however, notwithstanding the foregoing, to the contrary, if Municipality terminates this Agreement, without cause prior to the end of term, the Municipality shall reimburse RedSpeed for (i) an amount equal to the cost of the direct labor costs and direct material costs (but not including equipment cost and salvageable material costs) solely associated with the installation of a camera or cameras at the Designated Intersections which have been installed prior to termination and (ii) the fifty percent (50%) share of the LED Upgrade costs paid for by RedSpeed (the "Cost" and/or "Costs"). RedSpeed shall provide an itemization, with supporting invoices and labor expense documentation, to the Municipality of the amount of the direct labor costs and direct material costs (but not including equipment costs and salvageable material costs) solely associated with the installation of a camera or cameras at the Designated Intersections.

“Cause” as used at Paragraph 5.a. of this Agreement shall mean:

The material breach by RedSpeed or Municipality, their employees or agents, of any of the provisions hereof on RedSpeed or Municipality's part to be kept, maintained or performed.”

b. At Exhibit A to the Agreement there should be added a new paragraph that reads as follows:

“Non-Productive Cameras. If the Municipality and RedSpeed mutually agree that a camera either is not economical and/or has not reached the desired safety goals, a new location will be mutually selected and the camera will be moved at no Cost to the Municipality. If no further location is mutually agreed upon for the removed camera, the Municipality will inform Red Speed in writing, and the camera will be removed at Cost (as defined at paragraph 5.a. of the Agreement) to the Municipality not to exceed \$30,000.00 to the Municipality, within thirty (30) calendar days after the receipt of the written notice. The billing for the camera will stop immediately upon receipt of the written notice. Provided however, that removal of equipment from intersections under construction or improvement which construction or improvement was not under the exclusive control of the Municipality, such Costs for removal or relocation shall be borne by RedSpeed.”

(iii) At Exhibit B the Cost Neutrality paragraph should be deleted and in lieu thereof shall appear the following:

“Cost Neutrality. Notwithstanding any other provision of this Agreement to the contrary, except for paragraph 5.a. and the Non-Productive Cameras paragraph of Exhibit A, if any invoice for compensation owed to RedSpeed from Municipality is higher than the amount collected, the balance owed to RedSpeed will be carried over and paid by the Municipality in the following month. Payment will only be made by Municipality up to the amount of cash received by Municipality through the collection of Red Light Citations up to the amount currently due. Cost neutrality is assured to Municipality as the Municipality shall never have to pay RedSpeed more than the actual cash received.

Notwithstanding the foregoing cost neutrality paragraph, to the contrary, the provisions of paragraph 5.a. and the Non-Productive Cameras paragraph of Exhibit A supersede the cost neutrality paragraph and Municipality shall be responsible to RedSpeed for any Costs due from Municipality to RedSpeed under such paragraphs irrespective of a Cash receipts deficiency.”

Signature page to follow.

IN WITNESS WHEREOF, RedSpeed and Municipality have executed this Amendment
on the date first above written.

REDSPEED:

REDSPEED ILLINOIS, LLC

By: Robert Liberman
Name: Robert Liberman

Its: Manager

MUNICIPALITY:

VILLAGE OF BENSENVILLE

By: Michael J. Cassany
Name: Michael J. Cassany
Its: Village Manager

ATTEST:

By: Corey Wilkansen
Name: Corey Wilkansen
Its: Deputy Village Clerk

EXHIBIT A
SCHEDULE OF COSTS OF LED UPGRADE

Detailed Schedule of Costs Attached for each location

Location	Total Cost	50%	Monthly
IL Rte 83 and Grove Avenue:	\$17,932.00	\$8,966.00	\$2,989.00
Totals:	\$17,932.00	\$8,966.00	\$2,889.00

RESOLUTION NO. R-101-2015

A RESOLUTION AUTHORIZING THE EXTENSION OF THE REDSPEED OF ILLINOIS, LLC AGREEMENT FOR TRAFFIC ENFORCEMENT SYSTEMS

WHEREAS, the Village of Bensenville (hereinafter the "Village") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village possesses the legal authority to enter into contracts for purposes of discharging its statutory obligations; and

WHEREAS, RedSpeed, LLC (hereinafter "RedSpeed) and the Village of Bensenville previously executed a certain Agreement between RedSpeed and the Village for the installation and operation of an automated traffic enforcement system, dating back to March 19, 2008; and

WHEREAS, Said Agreement has been amended, from time to time; and

WHEREAS, The Village has determined that the RedSpeed automated traffic enforcement system has been effective in deterring violations of the Motor Vehicle Code and has resulted in safer streets within the Village; and

WHEREAS, The Village has determined that the automated traffic enforcement system is an effective and cost efficient method of regulating traffic, without the expense of a Police Officer for these types of violations; and

WHEREAS, the Village deems it in the best interests of the residents of the Village to continue to monitor and enforce traffic violations through the automated traffic enforcement system; and

WHEREAS, the Parties have agreed to enter into a Contract extension for the continued operation of the automated traffic enforcement system; and

WHEREAS, the Parties have memorialized said contract extension in Exhibit A, attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof by reference.

SECTION TWO: The Contract extension with RedSpeed Illinois, LLC for services in furtherance of the Village's automated traffic enforcement system, a copy of which is attached hereto as Exhibit "A" and made part hereof, is hereby approved.

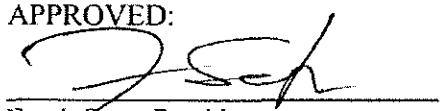
SECTION THREE: The Village Manager, or his designee, is authorized to take such steps as required under the Agreement to implement the Contract extension.

SECTION FOUR: The Village Clerk shall send a copy of this Resolution and the executed Contract extension to RedSpeed of Illinois, LLC.

SECTION FIVE: This Resolution shall be in full force and effect upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, this 22nd day of September, 2015.

APPROVED:



Frank Soto, President

ATTEST:



Ilsa Rivera-Trujillo, Village Clerk

AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYES: None

ABSENT: Wesseler

**REDSPEED ILLINOIS LLC
400 Eisenhower Lane North
Lombard, IL 60148**

September 30, 2015

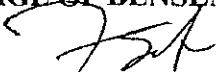
RE: March 19, 2008 Agreement between RedSpeed Illinois, LLC ("RedSpeed") and the Village of Bensenville, an Illinois Municipal Corporation ("Municipality") for Traffic Law Enforcement System, as amended by the October 27, 2009 First Amendment to Agreement and July 18, 2011 Second Amendment to Agreement (collectively the "Agreement").

In consideration of RedSpeed providing Municipality with upgraded Equipment as that term is defined in the Agreement, and pursuant to Page 3, Section 3 (Term) of the Agreement, Municipality extends the term of the Agreement for two (2) additional years commencing from the date that this letter is executed by the last of RedSpeed or Municipality to execute the same (the "Effective Date of Extension").

Accepted and Agreed To:

MUNICIPALITY:

VILLAGE OF BENSENVILLE

By: 
Signature

Frank Soto
Print Name

Village President
Title

Date: September 22, 2015

REDSPEED:

REDSPEED ILLINOIS, LLC
By: 
Signature

Name: Robert Liberman

Title: Manager

Date: September 30, 2015

PLEASE RETURN FOUR (4) ORIGINAL, EXECUTED COPIES TO:

RedSpeed Illinois, LLC
ATT: Debra Beerup
400 Eisenhower Lane North
Lombard, IL 60148

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD MEETING

March 18, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Mandziara, Tralewski, Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. The Albanese family was presented with a check for \$5,000.00 as the first recipients of the Home Improvement Grant Program.

A Proclamation of Congratulations was presented to Joseph M. Keehn for receiving the Eagle Scout Award.

An Arbor Day Proclamation was entered as part of the record.

JOURNAL OF PROCEEDINGS: 5. Minutes of the Special Village Board Meeting of January 22, 2008 were presented.

Motion Trustee Tralewski made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor. Motion carried.

Village Board Meeting Minutes

6. Minutes of the Special Village Board Meeting of January 29, 2008 were presented.

**Ordinance No.
12-2008 :** 7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No.12-2008** entitled **an Ordinance Amending Village Procedures for Administrative Adjudication of Municipal Code Violations.**

Motion: Trustee Adamowski made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

**Ordinance No.
13-2008:** 8. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 13-2008** entitled an **Ordinance Partially Abating the Tax Heretofore Levied for the Year 2007, Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Mandziara made a motion to adopt the ordinance as presented. Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams
NAYS: None
Motion carried.

Village Board Meeting Minutes
March 18, 2008 Page- 3

Motion: 9. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Mandziara made a motion to approve the Consent Agenda as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

Ordinance No.
14-2008: 10. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

Ordinance No.
15-2008: 11. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

Ordinance No.
16-2008: 12. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.
17-2008: 13. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,500,000 Series 2001b General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.
18-2008: 14. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,870,000 Series 2001C

Village Board Meeting Minutes
March 18, 2008 Page- 4

Village of Bensenville, Counties of Cook and Dupage
(Consent Agenda)

Ordinance No.

19-2008:

15. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage (Consent Agenda)

Ordinance No.

20-2008:

16. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

21-2008:

17. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

22-2008:

18. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

23-2008:

19. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,122,070.55 Series 2003A General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

24-2008:

20. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,200,000 Series 2004G General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

Village Board Meeting Minutes
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Ordinance No.

25-2008:

21. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds of the Village of Bensenville, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

26-2008:

22. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds of the Village of Bensenville, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

27-2008:

23. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$650,000 Series 2000 Special Service Area Number Two, Unlimited Ad Valorem Tax Bonds of the Village of Bensenville, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

28-2008 :

24. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 28-2008**, entitled **an Ordinance Adopting the Official Zoning Map for the Village of Bensenville, Illinois.**

Motion

Trustee Johnson made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion:

Trustee Johnson made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams
NAYS: None

Motion carried.

Motion:

Trustee Tralewski made a motion to strike item 5 from the agenda. Trustee Johnson seconded the motion.

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Resolution No.

R-33-2008:

25. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-33-2008** entitled **Budget Transfers.**

Motion

Trustee Tralewski made a motion to approve the resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-34-2008:

26. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-34-2008** entitled **Budget Transfers.**

Motion

Trustee Adamowski made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-35-2008:

27. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-35-2008** entitled **Resolution Authorizing an Amendment for Auditing Services for Fiscal Year 2008 by Virchow Krause & Company, LLP.**

Motion

Trustee Johnson made a motion to approve the resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

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NAYS: None

Motion carried.

Resolution No.

R-36-2008:

28. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-36-2008** entitled **Resolution Authorizing the Execution of a Purchase Order to Standard Equipment Co. for the repair of Truck 812.**

Motion

Trustee Johnson made a motion to approve the resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-37-2008:

29. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-37-2008** entitled **Resolution Authorizing the Execution of a Professional Services Agreement with John Z Toscas.**

Motion

Trustee Mandziara made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-38-2008:

30. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-38-2008** entitled **Authorizing Red Speed Illinois LLC.**

Motion

Trustee Adamowski made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

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ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

The agreement was approved by Counsel.

Resolution No.
R-39-2008: 31. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-39-2008** entitled **Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Attached to IDOT Facilities.**

Motion Trustee Mandziara made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams
NAYS: None
Motion carried.

Resolution No.
R-40-2008: 32. Community Liaison, Ed Muniz, summarized the action contemplated in **Resolution No. R-40-2008** entitled **Resolution Approving a Grant in the Home Improvement Grant Program.**

Motion Trustee Johnson made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams
NAYS: None
Motion carried.

INFORMATION ITEMS: 33.. The Special Committee of the Whole Meeting Minutes of

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March 18, 2008 Page- 9

January 22, 2008.

34. The Special Committee of the Whole Meeting Minutes of January 29, 2008.

WARRANT NO.

008/23

35. Trustee Tralewski presented Warrant No. 008/23 in the amount of 2,314,584.19 and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

ADJOURNMENT:

Trustee Mandziara made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:51 p.m.


Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9TH day of June 2008.

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING
October 20, 2009

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:00 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Peconio, Adamowski, Bartlett, Johnson, O'Connell, Wesseler

A quorum was present.

Staff Present: Kosman, Pieroni, Viger, Williamsen

**Approval of
Minutes:**

The September 15, 2009 Public Safety Meeting minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Minutes of the Public Safety Committee Meeting
October 20, 2009 Page 2

**Northeast DuPage
Youth and Family
Services:**

Police Chief, Frank Kosman, presented to the Committee a resolution to pay the annual Northeast DuPage Youth and Family Services (NEDYFS) Contribution. The Village of Bensenville has been part of the organization for 27 years. The program is a counseling service offered to families that deal with issues within the household. In 2008, The Village of Bensenville helped 33 families through the counseling. The cost is \$19,000. This is a budgeted item. The cost has increased \$4,000 from last year. Bensenville, Addison, and Itasca are in the program.

Motion: Trustee Johnson made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee O'Connell voted aye.

**Route 83 &
Grove Ave Street
Lights:**

Police Chief, Frank Kosman, presented to the Committee a motion to approve a contract amendment with Redspeed and the Village of Bensenville for LED upgrades at IL 83 and Grove Avenue. The State requires the upgrade to LED stoplights with the Redspeed camera system. Redspeed will pay for half of the cost. The Village has received grants to help pay for the upgrade. The final cost to the Village will be \$6,000. The intersection is in the State jurisdiction and the State will be responsible for maintenance of the lights.

Motion: Trustee Johnson made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

Minutes of the Public Safety Committee Meeting
October 20, 2009 Page 3

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee O'Connell voted aye.

**Informational
Items:**

The Bensenville Police Department has had numerous complaints concerns regarding foxes in the Village. Police Chief Kosman has contacted ten surrounding towns regarding the issue. The towns have all hired an outside source to assist in the matter. Chief Kosman has contacted companies regarding the matter and there is a base cost of \$250 and additional costs per fox. The foxes will be trapped and placed fifteen miles away and will not be harmed. The Committee believes it would help to re-educate the community regarding the feeding of stray animals. If the matter does not get resolved, an ordinance may need to be adopted to address this issue.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 6:25 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, November, 2009

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING
September 15, 2015

CALL TO ORDER: Trustee DeSimone called the meeting to order at 6:02 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President Soto, DeSimone, Jaworska, Wesseler, Janowiak, O'Connell

Absent: Chairwoman Carmona, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: M. Cassidy, Village Attorney, Pat Bond, V. Benham, J. Caracci, T. Finner, F. Kosman, D. Schultz, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

**Approval of
Minutes:**

The August 18, 2015 Public Safety Committee Meeting Minutes were presented.

Motion:

President Soto made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Class B Liquor

License Upgrade: Deputy Village Clerk, Corey Williamsen, presented to the Committee an Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Increasing the Number of Class B Liquor Licenses from 7 to 9 and reducing the Number of Class F Liquor Licenses from 3 to 1.

Mr. Williamsen stated Section 3-3-5B.3 of the Bensenville Village Code limits the number of Class B liquor licenses issued and outstanding to 7. Mr. Williamsen stated Class B licenses authorize the retail sale of liquor not for consumption on the premises. Mr. Williamsen stated M.J. Food and Beer, located at 1213 West Irving Park Road, and Pantry Plus, located at 718 West Irving Park Road have both applied for a Class B Liquor License. Mr. Williamsen stated if both licenses are approved, the number of Class F licenses will be reduced from 3 to 1.

Chairwoman Carmona entered the meeting at 6:06 p.m.

Trustee Wesseler expressed his opposition to allowing additional Class B licenses to Irving Park Road.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee Janowiak seconded the motion.

Roll Call: Ayes: President Soto, Janowiak, O'Connell

Nays: Chairwoman Carmona, DeSimone, Jaworska, Wesseler

The motion failed.

RedSpeed Illinois: Police Chief, Frank Kosman, presented to the Committee a Resolution Authorizing the Extension of the RedSpeed Illinois LLC Agreement for Red Light Traffic Enforcement.

Chief Kosman stated the Village of Bensenville has contracted with RedSpeed since 2008 for our red light traffic enforcement program. Chief Kosman stated the original contract is set to expire and RedSpeed has offered to maintain the same contract terms, including the \$1,499 monthly fee and \$36 per ticket processing fees. Chief Kosman stated the term of the new contract would be for 2 consecutive 3 year terms. Chief Kosman stated RedSpeed has managed our program well over the years with outstanding technical and customer service, as such, staff recommends approval.

Village Attorney, Pat Bond, asked the proposed agreement be approved subject to Attorney review.

Minutes of the Public Safety Committee Meeting
September 15, 2015 Page 3

There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented and subject to Attorney review. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Informational Items: Chief Kosman announced the State of Illinois has recently amended their law that allows for B.A.S.S.E.T. training certifications to last for three years. Chief Kosman informed the Committee that Staff will be presenting an ordinance to amend the current Village Code to match State Law.

Trustee DeSimone asked if the Village had any plans to participate in Red Rippon Week. Chief Kosmas stated he would check with Staff and report back to the Village Board.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Trustee DeSimone adjourned the meeting at 6:23 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, October 2015.

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
September 22, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

DeSimone, Jaworska, Janowiak, O'Connell

Absent: Carmona, Wesseler, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martell, M. Ribando, M. Rysavy, A. Schaefer, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

President Soto requested to move agenda items IX – A – 1 and IX – B – 1 to this portion of the meeting. There were no objections from the Village Board.

Ordinance No.

_____ :

3. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Planned unit Development to Construct Five Townhomes for the Property Commonly Identified as 201 S. York Road.**

President Soto requested to table this item until October 13, 2015.

Motion:

Trustee Janowiak made a motion to table the agenda item until October 13, 2015. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Resolution No.

 :

4. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Design Engineering Service Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. (CBBEL) in the Not-to Exceed Amount of \$345,511.35.**

President Soto requested to table this item until October 13, 2015.

Motion:

Trustee Janowiak made a motion to table the agenda item until October 13, 2015. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Trustee Carmona and Village Clerk, Ilisa Rivera-Trujillo entered the meeting at 6:33 p.m.

National Weather

Service Presentation:

Mike Bardou, Warning Coordination Meteorologist, National Weather Service Chicago/Romeoville Office of the National Weather Service presented the Village of Bensenville with recognition of the National Weather Service Storm Ready Credential. Mr. Bardou recognized the Village of Bensenville Emergency Management Department for their work in fulfilling the requirements set forth to better prepare the Village of Bensenville regarding severe weather.

PUBLIC COMMENT:

Christopher Colon – 17W047 White Pine Road

Mr. Colon addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed replacement project and finances. Mr. Colon stated a letter received from the County of DuPage does not support the Village's intent to replace the entire watermain system throughout unincorporated White Pines.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin addressed the Village Board regarding the watermains throughout unincorporated White Pines. Mr. Mellenthin stated she had not received a response regarding a FOIA request she submitted. Ms. Mellenthin presented the Village Board with several exhibits and a prior history of what has occurred between the Village of Bensenville and unincorporated White Pines regarding funds.

Doug LaVine – 4N386 Ridgewood Avenue

Mr. LaVine addressed the Village Board regarding comments made by President Soto at the September 8, 2015 Village Board Meeting. Mr. LaVine asked what the condition of current Village's fire hydrants and the current flow rates in Bensenville. Mr. LaVine asked for information regarding lead in the watermains throughout unincorporated White Pines.

Paul De Michele – 17W275 Rodeck Lane

Mr. De Michele thanked Village Staff for their prompt service in their response to a FOIA request he made. Mr. De Michele addressed the Village regarding Village Manager, Michael Cassady. Mr. De Michele questioned why the proposed agreement with Christopher B. Burke was not sent out to bid.

Gary Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding comments made by President Soto at the September 8, 2015 Village Board Meeting. Mr. Gardner stated there has been poor communication between the Village of Bensenville and the unincorporated White Pines residents.

Colette Lozins – 17W048 White Pines Road

Ms. Lozins addressed the Village Board regarding the process the Village chose to address the unincorporated White Pines watermains. Ms. Lozins stated the Village should not take action on any items regarding the unincorporated White Pines watermains until all options are outlined with the County of DuPage.

Kathy Lane – 4N181 Ridgewood Avenue

Ms. Lane asked if the Village of Bensenville had received information from the County of DuPage regarding their proposal for the replacement of the watermains throughout unincorporated White Pines.

Brian Fowler – 834 South Addison Street

Mr. Fowler thanked the Village Board for their efforts in bringing development to Bensenville. Mr. Fowler stated he was aware of the proposed economic incentive agreement with Jewel-Osco on the agenda and thanked the Village Board for their efforts in bringing them to Bensenville.

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September 22, 2015 Page 4

APPROVAL OF

MINUTES:

5. The September 8, 2015 Village Board Meeting minutes were presented.

Motion:

Trustee Janowiak made a motion to approve the minutes as presented. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

15/17:

6. President Soto presented Warrant No. 15/17 in the amount of \$1,374,286.03.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Motion:

7. Trustee DeSimone made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-94-2015:

Resolution authorizing the execution of a contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2015 Pavement Striping Services in the not-to-exceed amount of \$25,000.00. (Consent Agenda)

Resolution No.

R-95-2015:

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery and Landscaping, Inc. for the Purchase and Delivery of 84 Trees for the 2015 Fall Parkway Tree Planting Program in the not-to-exceed amount of \$19,236.00. (Consent Agenda)

Resolution No.

R-96-2015:

Resolution Authorizing the Purchase of a Six Inch Pump from Xylem, Inc. in the Not-to-Exceed amount of \$49,837. (Consent Agenda)

Resolution No.

R-97-2015:

Resolution Authorizing the Execution of a Contract with Fer-Pal Construction USA, LLC of Elgin, IL for the Installation of Watermain Cured In-Place Pipe (CIPP) in the Not-to-exceed Amount of \$53,822.00. (Consent Agenda)

Resolution No.

R-98-2015:

Resolution Authorizing the Purchase of a Mobile Generator from Magnum Power Products, LLC in the Not-to-Exceed amount of \$38,411. (Consent Agenda)

Ordinance No.

36-2015:

Ordinance Granting Approval of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) at the Property Commonly Known as 729 Thomas Drive, Chicago Auto Place. (Consent Agenda)

Resolution No.

R-99-2015:

Resolution Authorizing the Execution of a Contract with McDonagh Demolition for the Demolition of 131 S. Mason Street. (Consent Agenda)

Resolution No.

R-100-2015:

Resolution Accepting a Recommendation to Approve a Facade Improvement Grant Application for an Amount Not-To-Exceed \$8,289 for Property at 132 S. Addison Street, The Village Flower Shop, and Approving an Agreement Therefor. (Consent Agenda)

Ordinance No.

37-2015:

Ordinance Granting Approval of a Variance to Reduce a Monument Sign Setback from 5' to 6" for the Property Commonly Identified as 511 W. Irving Park Road, Popeye's Louisiana Kitchen. (Consent Agenda)

Ordinance No.

38-2015:

Ordinance Concerning the Approval of a Homes for a Changing Region Study for the Village of Bensenville. (Consent Agenda)

Resolution No.

R-101-2015:

Resolution Authorizing the Extension of the RedSpeed of Illinois LLC Agreement for Red Light Traffic Enforcement Systems. (Consent Agenda)

Ordinance No.

39-2015:

Ordinance Denying a Text Amendment to Chapter 9 of Title 10, the Zoning Code, to Allow Contractors and Construction Offices as a Conditional Use in the I-1 Office/Research/Assembly Industrial District. (Consent Agenda)

Motion:

Trustee Janowiak made a motion to approve the Consent Agenda as presented. Trustee DeSimone seconded the motion.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-102-2015:

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-102-2015** entitled **A Resolution Authorizing Execution of an Economic Incentive Agreement Between the Village of Bensenville and Jewel - Osco (New Albertson's Inc.), Subject to Attorney Review.**

Mr. Cassady stated since Dominick's Finer Foods left the Chicagoland market, it has been a top priority of the Village to backfill the vacancy at Brentwood Commons. Mr. Cassady stated to that end the Village has negotiated with both the property owner, Phillips Edison, and Jewel - Osco to bring a top of the line grocer back to the corner of Grand Avenue and York Road. Mr. Cassady stated the result of those negotiations is an Economic Incentive Agreement that shares Sales Tax revenues with Jewel - Osco to offset their hard costs associated with the renovation the 64,000+ square foot store. Mr. Cassady stated the Sales Tax sharing will be done on a percentage basis, the first five years Jewel - Osco will receive a rebate of 75% of the Sales Tax, for years six through 15 the Sales tax is split 50% / 50% between the Village and Jewel - Osco. Mr. Cassady stated due to the importance of this development and the demand in the community, this item appears directly on the Board agenda. Mr. Cassady stated Staff recommends approval of this Agreement subject to attorney review and finalization.

There were no questions from the Village Board.

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Motion: Trustee O'Connell made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record honoring and congratulating Jill Rodriguez from the Bensenville Community Library.

President Soto read a proclamation into the record honoring and thanking Village Manager, Michael Cassady.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, thanked the Village Board and Village Staff for their efforts in a successful experience during his time at the Village of Bensenville. Mr. Cassady stated he is looking forward to new challenges that await him at his new position with the Village of Mount Prospect.

**Resolution No.
R-103-2015:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-103-2015** entitled **A Resolution Approving an Application for a Community Development Block Grant- Disaster Recovery Grant for the George Street Culvert Replacement Project.**

Mr. Cassady stated The Community Development Block Grant- Disaster Recovery (CDBG-DR) is made available through the U.S. Department of Housing and Urban Development (HUD) to assist disaster recovery efforts in response to declared major disasters occurring in DuPage County in 2013. Mr. Cassady stated the Village is seeking funds to replace an approximately 45 year old corrugated metal culvert ,on George Street just East of York Road, which has significantly deteriorated over the years and is on the verge of collapsing. Mr. Cassady stated this Resolution authorizes staff to submit an application to DuPage County to help fund this project through their CDBG-DR allocation. Mr. Cassady stated the total project cost is \$273,228.50 , the grant is a 75/25 split so if awarded the Village will only have to pay 25% or \$68,307.13.

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Mr. Cassady stated Staff recommends approval. Due to the timing of this grant application, the agenda item is sent directly to the Village Board for approval.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Motion (School District

No. 2 Carnival): 10. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Motion to Approve a Request from Bensenville School District No. 2 for the use of the Village Hall Parking Lot for their Annual Carnival Fundraiser from May 12, 2016 through May 15, 2016.**

Mr. Cassady stated School District 2 holds an annual fundraiser carnival in the parking lot of Village Hall each year. Mr. Cassady stated the proceeds of which benefit the Bensenville Rotary, Blackhawk Middle School PTO, Tioga School PTA, Johnson School PTA and another community organization to be named. Mr. Cassady stated School District 2 requested this item be placed on the Agenda for approval so that they can begin their planning for the requested dates: Thursday, May 12, 2016 through Sunday, May 15, 2016. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

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September 22, 2015 Page 9

Resolution No.

R-104-2015:

11. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-104-2015** entitled **A Resolution Authorizing the Execution of a Proposal with GovHR USA for the Village of Bensenville Village Manager Recruitment and Selection Process, for the Not-to-Exceed Amount of \$17,500.**

Mr. Cassady stated he has announced his resignation from the Village of Bensenville effective October 9, 2015. Mr. Cassady stated it is recommended that the Village Board contract with an Executive Recruitment firm to manage the recruitment and selection process of the next Village Manager in Bensenville. Mr. Cassady stated Staff recommends contracting with GovHR USA to lead the recruitment and selection process for the next Bensenville Village Manager based on their vast experience, knowledge of the market, and excellent credentials. Mr. Cassady stated the typical length of a recruitment from contract signing to appointed Village Manager is 90 days. Mr. Cassady stated the total cost of the services is \$17,500. In order to expedite the recruitment process, this item is forwarded directly to the Village Board for approval.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

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**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:26 p.m.

Ilsa Rivera-Trujillo

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, October 2015

Village of Bensenville
Madeline Scott FOIA Request

Total Number of Tickets Issued Annually	
2014	3,173
2015	4,458
2016	2,752
2017 to date	765

Total Number of Tickets Contested Annually			
Year	Contested	Upheld	Dismissed
2014	136	129	7
2015	195	187	8
2016	102	97	5
2017 to date	20	20	0

Total Amounts Collected Annually			
Year	Total Fines Collected	Service Fees	Village Revenue
2014	\$251,450.00	\$147,770.56	\$103,679.44
2015	\$348,865.00	\$147,667.34	\$201,197.66
2016	\$220,265.00	\$113,337.09	\$106,927.91
2017 to date	\$46,765.00	\$29,713.41	\$17,051.59