

RESOLUTION NUMBER R-09-06

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF MAYWOOD AND
MAYWOOD - MELROSE PARK - BROADVIEW SCHOOL DISTRICT 89
ALLOWING THE PLACEMENT OF VILLAGE ANTENNAS AND
RELATED FACILITIES ON WIRELESS TOWERS OWNED BY
MAYWOOD - MELROSE PARK - BROADVIEW SCHOOL DISTRICT 89
FOR THE OPERATION OF THE VILLAGE'S VIDEO SECURITY CAMERA NETWORK**

WHEREAS, the Village has contracted with Current Technologies Corporation, an Illinois Corporation ("CTC" or "Village Project Consultant/Contractor"), to purchase, install, implement, maintain and operate of a video security camera system (commonly known as "CTC Skycam Pan/Tilt/Zoom Cameras" or "Video Security Camera Network" or "Network") at various locations within the corporate boundaries of the Village of Maywood, Cook County, Illinois. The Village is installing the Network in several phases throughout the Village based on criminal activity data and budgetary constraints; and

WHEREAS, in order to operate the Video Security Camera Network, it is necessary that CTC install and operate antennas throughout the Village to allow for the transmission of video data via the Video Security Camera Network back to the Village's Police Station and CTC's headquarters for law enforcement purposes and to protect the public health, safety and welfare of the Village residents, property owners, business owners and members of the public. The Network will monitor and record live video and audio images captured by the cameras within the public domain on a twenty-four (24) hour, seven (7) day per week basis; and

WHEREAS, in order to fully implement the initial phase of the Network the Village desires to install a total of _____(____) antennas on the existing wireless network towers (the "District Towers") that are owned and maintained by the School District, subject to the terms and conditions of this Agreement. In accordance with the Equipment Installation Plan (attached as **Group Exhibit "A"** and made a part hereof), one antenna and certain other antennae facilities, which include a directional antennae, connecting cables, wires, conduit and other appurtenances as well as equipment contained in enclosures on the ground together with related cable and wiring (collectively, "Antennae Facilities") will be installed and maintained by the Village (and its contractor), at its cost, on the District Towers located at Irving School, Lexington School, Washington School and Lincoln School. The Village desires to lease portions of the District Towers and portions of the grounds of the School District-owned premises (the "Leased Premises") as shown on the Equipment Installation Plan and the Site Plan (attached as **Exhibit "B"** and made a part hereof) for Village's construction, installation and operation of the Antennae Facilities for use by the Village in connection with the operation of the Network, subject to the terms and conditions of this Agreement; and

WHEREAS, the School District is willing to allow the Village (and its contractor), at its cost, to construct, install, operate and maintain the Antennae Facilities at the Leased Premises on the District Towers for use by the Village in connection with the operation of the Network, subject to the terms and conditions of this Agreement; and

WHEREAS, the School District and the Village are authorized to enter into this Agreement pursuant to the intergovernmental cooperation powers provided by Section 10(a) of

Article VII of the Constitution of the State of Illinois of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq; and

WHEREAS, it is in the best interests of the Village and the School District to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village Maywood approve of the attached Intergovernmental Agreement Between The Village Of Maywood And Maywood - Melrose Park - Broadview School District 89 Allowing The Placement Of Village Antennas And Related Facilities On Wireless Towers Owned By Maywood - Melrose Park - Broadview School District 89 For The Operation Of The Village's Video Security Camera Network (Exhibit "A"). The President and Board of Trustees also agree to appropriate and authorize the expenditure of the necessary funds from the Village's general corporate funds or tax increment financing district funds for the purpose of paying the cost of the Village's obligations under the Agreement. Further, the President and Board of Trustees authorize and direct the Village President and Clerk, or their designees, to execute the Agreement and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Agreement.

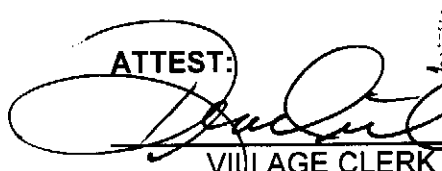
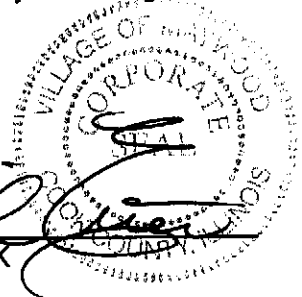
ADOPTED this ___ day of February, 2009, pursuant to a roll call vote as follows:

AYES: Mayor Henderson Yarbrough, Sr., Trustee(s): G. Woll, ~~E. Perkins, D. Flowers, R. Lopez and K. Johnson~~

NAYS: None

ABSENT: Trustee A. Jaycox

APPROVED this ___ day of February, 2009, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

ATTEST:

VILLAGE CLERK



VILLAGE PRESIDENT

EXHIBIT "A"

Intergovernmental Agreement Between The Village of Maywood
and Maywood - Melrose Park - Broadview School District 89
Allowing The Placement of Village Antennas and Related Facilities
on Wireless Towers Owned By Maywood – Melrose Park – Broadview
School District 89 For The Operation of The Village's Video Security Camera Network

(Attached)