
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2010-O-3**

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FIRE
AND SECURITY SYSTEMS, INC. AND THE VILLAGE OF WILLOW SPRINGS
CONCERNING THE INSTALLATION AND OPERATION OF ALARM EQUIPMENT**

**ALAN NOWACZYK, President
ADENA BASKOVICH, Village Clerk**

**GEORGE BARTIK
MARIO IMBARRATO
ANNETTE KAPTUR
KATHRYN STANPHILL
JERRY STRAZZANTE**

Trustees

ORDINANCE NO. 2010-O-03

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FIRE AND SECURITY SYSTEMS, INC. AND THE VILLAGE OF WILLOW SPRINGS CONCERNING THE INSTALLATION AND OPERATION OF ALARM EQUIPMENT

WHEREAS, the Village of Willow Springs (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, it is the desire of the President and Board of Trustees of the Village of Willow Springs (the "*Corporate Authorities*") to enter into an Agreement by and between the Fire and Security Systems, Inc. and the Village for the installation and operation of alarm receiving monitoring equipment, computer hardware and software (the "*Agreement*") in order for the Village to respond to alarms transmitted by the equipment owned or leased by subscribers.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to this Board of Trustees, with such necessary changes as may be approved by the President.

Section 3. The President and Village Clerk are hereby authorized and directed to execute and deliver the Agreement and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. The officials and officers of the Village are hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

Section 5. The Village Treasurer is hereby authorized to expend such necessary funds and undertake such financial actions on the part of the Village as contained in the Agreement and this Ordinance to complete satisfaction of any conditions stated therein.

Section 6. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

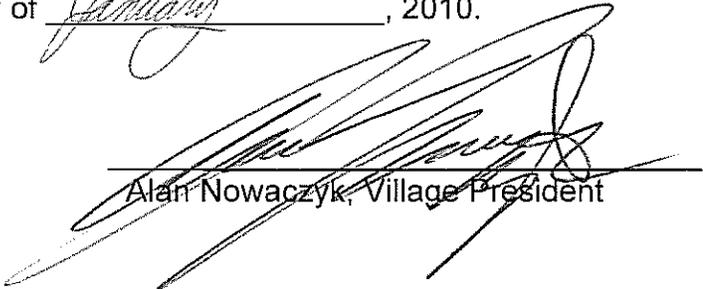
Section 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 8. This Ordinance shall take effect immediately and be in force from and after its passage and approval due to the urgent nature of this matter.

ADOPTED this 28th day of January, 2010, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	ABSTAIN	PRESENT
Bartik	✓				✓
Kaptur	✓				✓
Imbaratto	✓				✓
Stanphill			1		
Strazzante	✓				✓
Mayor Nowaczyk					✓
TOTAL	<u>4</u>	<u>0</u>			<u>5</u>

APPROVED this 28th day of January, 2010.


 Alan Nowaczyk, Village President

ATTEST:


 Adena Baskovich, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **ORDINANCE NO. 2010-O-3, "AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FIRE AND SECURITY SYSTEMS, INC. AND THE VILLAGE OF WILLOW SPRINGS CONCERNING THE INSTALLATION AND OPERATION OF ALARM EQUIPMENT,"** adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on January 28th, 2010.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 28th day of January, 2010.

Adena Baskovich
Adena Baskovich, Village Clerk
Village of Willow Springs, Cook County, Illinois

