

RESOLUTION 2014-046

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF VERNON HILLS AND THE COUNTY OF LAKE, ILLINOIS
TO INSTALL AUTOMATIC METER READING DEVICES
ON EXISTING MUNICIPALLY OWNED STRUCTURES

WHEREAS, the County of Lake operates and maintains the water and sanitary infrastructure within the Village of Vernon Hills; and

WHEREAS, the County's Public Works Department is implementing an automatic meter reading system to collect information on the water usage of customers it serves; and

WHEREAS, the system relies on transmitters installed in buildings and residences and these transmitters send data about water use to data collectors via a radio signal; and

WHEREAS, to create a network for the data transmission, Devices (data collectors and repeaters) must be located throughout the County on structures such as street light poles, stand-alone poles, cell towers owned by the Village, water towers, and governmental buildings; and

WHEREAS, the County seeks a license to install its Devices on various structures owned by the Municipality as more specifically set forth on Exhibit "A," and the purpose of this agreement is to set the terms of that cooperation; and

WHEREAS, the County is required to obtain a group permit from the Village for prior to their installation of devices.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Village President is authorized to sign the attached Intergovernmental Agreement between Village of Vernon Hills and the County of Lake, Illinois heretofore attached.

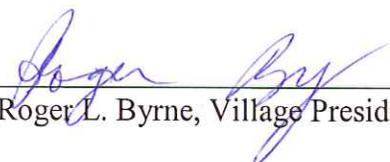
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda



Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014



John Kalmar, Village Clerk