

RESOLUTION 2015-015

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
WITH THE COOK MEMORIAL PUBLIC LIBRARY DISTRICT TO ALLOW
CERTAIN WORK ON VILLAGE-OWNED PROPERTY, LOCATED ON A PORTION
OF LOT 2 IN THE COOK MEMORIAL SUBDIVISION
ADJACENT TO THE ASPEN DRIVE LIBRARY, 701 ASPEN DRIVE**

WHEREAS, the Village of Vernon Hills is the owner of property known as Lot 2 in the Cook Memorial Subdivision which is located south of and adjacent to Aspen Drive Library, said property is depicted in Exhibit A, and referred to herein as "the Property"; and

WHEREAS, the Cook Memorial Public Library District owns Aspen Drive Library; and

WHEREAS, the Cook Memorial Public Library District seeks to construct a parking lot on a portion of the Property as more clearly depicted on Exhibit "A"; and

WHEREAS, the Village wishes to grant and Library District wishes to receive, a non-exclusive License to perform property and topographic surveying, and soil testing work on the Property indicated on Exhibit A for the purpose of determining whether or not the Property will be adequate for the Library District's proposed parking lot; and

WHEREAS, the License granted hereunder shall commence on the date hereof and shall terminate upon or before May 1, 2015; and

WHEREAS, the Village generally supports the plan for the proposed parking lot and agrees to grant the License to the Cook Memorial Public Library District to perform property and topographic surveying, and soil testing work on the Property consistent with the attached Agreement and plans as setforth in Exhibit A.

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

That the Village Manager is, subject to Village Attorney approval, authorized to execute the License Agreement with the Cook Memorial Public Library District to perform property and topographic surveying, and soil testing work on Village-owned property located on Lot 2 south of and adjacent to Aspen Drive Library, consistent with the License Agreement as setforth in Exhibit A.

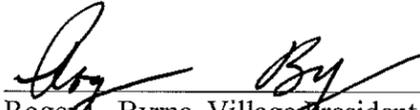
Dated the 3rd day of February 2015

Adopted by roll call vote as follows:

AYES: 6 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0 - None

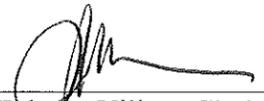
ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 2/3/2015

APPROVED: 2/3/2015



John Kalmar, Village Clerk



Exhibit A

Hezner Master Plan Showing Lot 1 and Lot 2

Exhibit B

License Agreement for proposed Soil Boring & Testing for Lot 2