

RESOLUTION 2016-091

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND T-MOBILE CENTRAL, LLC, FOR PLACEMENT OF TELECOMMUNICATION ANTENNA AND EQUIPMENT FACILITIES ON THE POLICE MONO-POLE, 740 LAKEVIEW PARKWAY

WHEREAS, T-Mobile Central, LLC has requested to enter into an agreement with the Village whereby T-Mobile Central, LLC would place antenna facilities on the mono-pole, including related equipment on the ground generally located adjacent to the mono-pole, at the Police Telecommunication Facility, 740 Lakeview Parkway; and

WHEREAS, the Village of Vernon Hills has sole ownership of the mono-pole and adjacent ground space; and T-Mobile Central, LLC would lease space for placement of their antenna facilities and equipment; and

WHEREAS, the Village President and Board of Trustees, at the COW meeting on May 3, 2016 have reviewed a certain lease agreement by and between the Village of Vernon Hills, as landlord, and T-Mobile Central, LLC as tenant, for space on the Police mono-pole including adjacent ground space (The "Lease Agreement"); and

WHEREAS, the President and Board of Trustees have determined that it is in the public interest to execute the lease agreement.

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 authorized to execute a lease agreement between the Village of Vernon Hills and T-Mobile Central, LLC for placement of antenna facilities on the Police mono-pole, including related equipment on the ground generally located adjacent to the pole, in accordance with the "Lease Agreement" and in accordance with the plans prepared by Fullerton Engineering Design dated March 28, 2016 attached thereto as Exhibit D.

Dated this 17th day of May, 2016

Adopted by roll call votes as follows:

AYES: 6 – Schultz, Marquardt, Koch, Grieb, Williams, Hebda

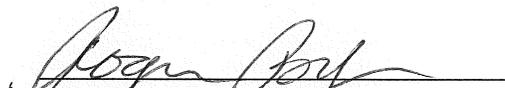
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 05/17/2016

APPROVED: 05/17/2016

ATTEST: 05/18/2016


Roger Byrne, Village President



John Kalmar, Village Manager/Clerk