

RESOLUTION 2010 -127

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND VERIZON WIRELESS FOR A TELECOMMUNICATION TOWER AND ANTENNA FACILITIES ON THE METRA PARKING LOT, 99 ROUTE 45

WHEREAS, Verizon Wireless has requested to enter into an agreement with the Village whereby Verizon Wireless would construct a telecommunication tower on the Metra parking lot, 99 Rout 45; and

WHEREAS, The Village of Vernon Hills would have sole ownership of the tower and Verizon Wireless 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 October 5, 2010 have reviewed a certain lease agreement by and between the Village of Vernon Hills, as landlord, and Verizon Wireless as tenant, for space on the telecommunication tower 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 Verizon Wireless for construction of a telecommunication tower and placement of antenna facilities in accordance with the "Lease Agreement" and in accordance with the drawings, prepared by CLS Consolidated Land Surveying and Professional Engineers, dated August 2, 2010.

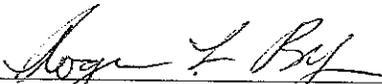
Dated the 19th day of October 2010.

Adopted by roll call vote as follows:

AYES: 5 – Schwartz, Williams, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

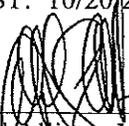


Roger L. Byrne, Village President

PASSED: 10/19/2010

APPROVED: 10/19/2010

ATTEST: 10/20/2010



Michael Allison, Village Clerk

