

RESOLUTION 2009 -208

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE VILLAGE OF VERNON HILLS AND CLEAR WIRELESS, LLC, FOR
PLACEMENT OF TELECOMMUNICATION ANTENNA FACILITIES ON VILLAGE
HALL PROPERTY, 290 EVERGREEN DRIVE.**

WHEREAS, Clear Wireless, LLC has requested to enter into an agreement with the Village whereby Clear Wireless, LLC would place antenna facilities on the telecommunication tower including related equipment on the ground generally located adjacent to the tower, at the Vernon Hills Village Hall, 290 Evergreen Drive; and

WHEREAS, The Village of Vernon Hills has sole ownership of the tower and Clear Wireless, LLC would lease space for placement of their antenna facilities and equipment; and

WHEREAS, The Village President and Board of Trustees have reviewed a certain lease agreement by and between the Village of Vernon Hills, as landlord, and Clear Wireless LLC, 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 Clear Wireless, LLC for placement of antenna facilities on the village hall telecommunication tower including related equipment on the ground generally located adjacent to the tower in accordance with the "Lease Agreement".

Dated the 15th day of December, 2009

Adopted by roll call vote as follows:

AYES: 4-Marquardt, Schultz, Williams, Koch

NAYS: 0-None

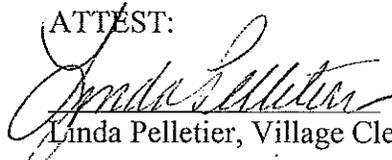
ABSENT AND NOT VOTING: 2-Schwartz, Hebda


Roger L. Byrne, Village President

PASSED: 12/15/2009

APPROVED: 12/15/2009

ATTEST:


Linda Pelletier, Village Clerk

