

**RESOLUTION 2014-168**

**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE AND THE COUNTY OF LAKE, ILLINOIS  
TO INSTALL TWO MICROWAVE ANTENNAS ON  
THE POLICE DEPARTMENT MONO-POLE  
LOCATED AT 740 LAKEVIEW PARKWAY**

**WHEREAS**, the Emergency Telephone System Act, 50 ILCS 750/0.04 et seq., authorizes units of local government to own and operate emergency telephone systems; and the County of Lake owns and operates such a system through its agency, the Lake County Emergency Telephone System Board (ETSB); and

**WHEREAS**, to facilitate seamless communications, the ETSB is constructing a microwave network that requires microwave antennas to be installed at various locations in the County; and

**WHEREAS**, the ETSB has identified a mono-pole at the Vernon Hills telecommunication building as a suitable location for two of the antennas required for the microwave communication system; and

**WHEREAS**, the ETSB seeks an intergovernmental agreement for a license to install its antennas on the Police Department mono-pole, 740 Lakeview Parkway; and

**WHEREAS**, the Village Board of Trustees, at its meeting on October 21, 2014 determined that Lake County's request to install two microwave antennas on the Police Telecommunication mono-pole, 740 Lakeview Parkway, was appropriate and which, in its judgment, would justify it in approving an intergovernmental agreement between the Village and Lake County.

**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 sign an intergovernmental agreement between the Village and Lake County authorizing a license for ESTB to install two antennas on the Police mono-pole. Said agreement is attached hereto as exhibit A.

Dated the 21st of October 2014

Adopted by roll call votes as follows:

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

NAYS: 0 - None

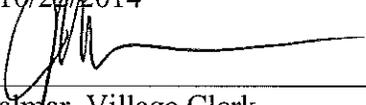
ABSENT AND NOT VOTING: 0 - None

  
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Roger L. Byrne, Village President

PASSED: 10/21/2014

APPROVED: 10/21/2014

ATTEST: 10/21/2014

  
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John M. Kalmar, Village Clerk