

RESOLUTION 2015 -065

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

WHEREAS, Chicago SMSA Limited Partnership, d/b/a, Verizon Wireless has requested to enter into an agreement with the Village whereby Verizon 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 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 April 8, 2015 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 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 Verizon Wireless 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 Terra Consulting Group, LTD, dated January 29, 2015 attached thereto as exhibit D.

Dated this 21st day of April 2015

Adopted by roll call vote as follows:

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

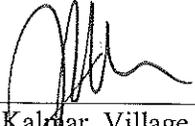
NAYS: 0 - None

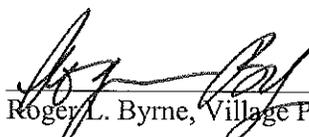
ABSENT AND NOT VOTING: 0 - None

PASSED: 04/21/2015

APPROVED: 04/21/2015

ATTEST: 04/22/2015


John Kalmar, Village Clerk


Roger L. Byrne, Village President

