

RESOLUTION 2016-137

**A RESOLUTION AUTHORIZING AMENDMENT OF THE LEASE AGREEMENT
BETWEEN THE VILLAGE OF VERNON HILLS AND CHICAGO SMSA LIMITED
PARTNERSHIP, d/b/a, VERIZON WIRELESS, AMENDING THE UTILITY
EASEMENT AT THE POLICE TELECOMMUNICATION FACILITY,
740 NORTH LAKEVIEW PARKWAY**

WHEREAS, Chicago SMSA Limited partnership, d/b/a, Verizon Wireless has requested to amend the lease agreement with the Village to amend the utility easement location at the Vernon Hills Police Telecommunication Facility, 740 North Lakeview Parkway; and

WHEREAS, the Village President and Board of Trustees, at their meeting on October 18, 2016 have reviewed a certain amendment to the lease agreement by and between the Village of Vernon Hills, as landlord, and Verizon Wireless, as tenant, for the amended utility easement location (The "Amended Lease Agreement"); and

WHEREAS, the President and Board of Trustees have determined that it is in the public interest to execute the amendment to 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 an amendment to the lease agreement between the Village of Vernon Hills and Chicago SMSA Limited Partnership, d/b/a, Verizon Wireless to amend the utility easement location at the Vernon Hills Police Telecommunication Facility, 740 North Lakeview Parkway in accordance with the "Amended Lease Agreement."

Dated the 18th day of October 2016

Adopted by roll call vote as follows:

AYES: 4 - Hebda, Schultz, Koch, Grieb

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams



Roger L. Byrne, Village President

PASSED:

APPROVED:

ATTEST:



John Kalmar, Village Clerk