

RESOLUTION 2013-096

A RESOLUTION AUTHORIZING THE EXECUTION OF A SIGN EASEMENT AGREEMENT WITH THE BUCHANAN ENERGY (N) LLC TO ALLOW PLACEMENT OF A VILLAGE DIRECTIONAL SIGN ON PROPERTY LOCATED AT 294 ILLINOIS ROUTE 60, VERNON HILLS ILLINOIS

WHEREAS, the Buchanan Energy (N) LLC is the owner of property located at 294 Illinois Route 60, said property is depicted in Exhibit A, and referred to herein as "the Property"; and

WHEREAS, the Village of Vernon Hills seeks to construct a Village Directional Sign on a portion of the Property as more clearly depicted on Exhibit "A"; and

WHEREAS, Buchanan Energy (N) LLC is willing to allow a Village Directional Sign to be located on its property pursuant to the terms and conditions of the Sign Easement Indemnification and Hold Harmless Agreement as setforth in Exhibit A.

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 President and Clerk are authorized to execute the Sign Easement Indemnification and Hold Harmless Agreement with Buchanan Energy (N) LLC to allow a Village Directional Sign on a portion of the Property, consistent with the Agreement as setforth in Exhibit A.

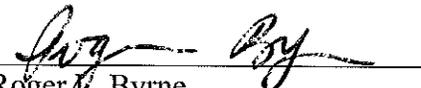
Dated the 21st day of May 2013

Adopted by roll call vote as follows:

AYES: 4 – Schultz, Williams, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Schwartz

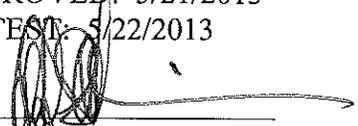


Roger L. Byrne
Village President

PASSED: 5/21/2013

APPROVED: 5/21/2013

ATTEST: 5/22/2013



Michael S. Allison
Village Clerk

Exhibit A

Sign Easement Indemnification and Hold Harmless Agreement