

**RESOLUTION 2019-035**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND NEW CINGULAR WIRELESS, PCS, LLC, D/B/A AT&T FOR PLACEMENT OF SMALL WIRELESS FACILITIES ON VILLAGE OWNED INFRASTRUCTURE IN THE PUBLIC RIGHT OF WAY**

**WHEREAS**, New Cingular Wireless PCS, d/b/a, AT&T has requested to enter into a master license agreement with the Village for the purpose of locating small wireless facilities on Village owned infrastructure located in the public right of way; and

**WHEREAS**, the request is made pursuant to the Illinois Small Wireless Deployment Act and in accordance with requirements set forth in Chapter 27, "Small Wireless facilities" of the Vernon Hills Code of Ordinances; and

**WHEREAS**, the master license agreement, authorized once by the Village Board, would apply to all future small wireless facilities installed on Village owned infrastructure. License supplements would be required for individual small cell facilities installed subsequent to approval of the master license agreement and will be made an exhibit to the agreement; and

**WHEREAS**, The Village President and Board of Trustees, at their Committee of the Whole meeting on June 20, 2019 reviewed the master license agreement by and between the Village of Vernon Hills, as landlord, and New Cingular Wireless PCS, d/b/a, AT&T as tenant, for placement of small wireless facilities on Village owned infrastructure; 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 master license agreement between the Village of Vernon Hills and New Cingular Wireless PCS, d/b/a, AT&T for placement of small wireless facilities on Village owned infrastructure, in accordance with the "Master License Agreement," presented to the Village Board at its Committee of the Whole meeting on June 20, 2019. Said agreement shall also be in accordance with the Illinois Small Wireless Deployment Act and Chapter 27 of the Villages Code of Ordinances.

Dated the 2<sup>nd</sup> day of July, 2019

Adopted by roll call vote as follows:

AYES: 7 – Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

  
Roger L. Byrne, Village President

PASSED: 07/02/2019

APPROVED: 07/02/2019

ATTEST: 07/02/2019

  
Mark Fleischhauer, Village Clerk