

RESOLUTION 2009 -204

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND CLEAR WIRELESS, LLC, FOR A TELECOMMUNICATION TOWER AND ANTENNA FACILITIES ON POLICE DEPARTMENT PROPERTY, 740 NORTH LAKEVIEW PARKWAY.

WHEREAS, Clear Wireless, LLC has requested to enter into an agreement with the Village whereby Clear Wireless, LLC would construct a telecommunication tower on Police Department property, 740 North Lakeview Parkway; and

WHEREAS, The Village of Vernon Hills would have sole ownership of the tower and Clear Wireless, LLC would lease space for placement of their antenna facilities and equipment; and

WHEREAS, The Village President and Board of Trustees have reviewed a certain lease agreement by and between the Village of Vernon Hills, as landlord, and Clear Wireless LLC, as tenant, for space on the telecommunication tower 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 Clear Wireless, LLC for construction of a telecommunication tower and placement of antenna facilities in accordance with the "Lease Agreement" and in accordance with the drawings, prepared by Fullerton Engineering Consultants, dated April 17, 2009.

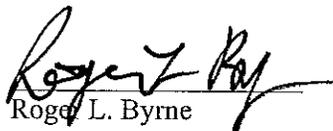
Dated the 1st of December 2009

Adopted by roll call vote as follows:

AYES: 4-Marquardt, Williams, Hebda, Koch

NAYS: 0-None

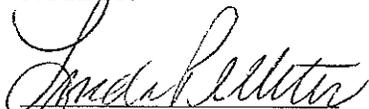
ABSENT AND NOT VOTING: 2-Schultz, Schwartz


Roger L. Byrne
Village President

PASSED: 12/01/2009

APPROVED: 12/01/2009

ATTEST:


Linda Pelletier
Village Clerk

