

**RESOLUTION 2017-065**

**A RESOLUTION APPROVING A VOTING SITE AGREEMENT  
BETWEEN LAKE COUNTY AND THE VILLAGE OF VERNON HILLS**

**WHEREAS**, the Larry Laschen Center has served as a polling place since 2004 and with the closing of the building at the end of 2017, the Lake County Clerk's Office sought a new polling site; and

**WHEREAS**, the Lake County Clerk's Office has found the Vernon Hills Village Hall to be an appropriate location to be used as a voting site; and

**WHEREAS**, the Village of Vernon Hills and Lake County desire to enter into a Voting Site Agreement and Indemnity/Hold Harmless Agreement for the March 20, 2018 General Primary Election and November 6, 2018 General Election with additional periods for set-up and closing.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, COUNTY OF LAKE AND STATE OF ILLINOIS, AS FOLLOWS:**

SECTION ONE: That the Village Manager is authorized to execute a Voting Site Agreement between the Village of Vernon Hills and Lake County and Indemnity/Hold Harmless Agreement, subject to attorney's approval and attached as Exhibit A.

SECTION TWO: This Resolution shall take effect immediately upon its passage and approval as provided by law.

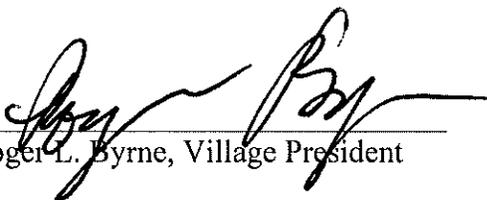
Dated the 7th day of September 2017

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Oppenheim, Takaoka, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Koch

  
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Roger L. Byrne, Village President

PASSED: 09/07/2017

APPROVED: 09/07/2017

ATTEST: 09/07/2017

  
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John Kalmar, Village Clerk

