

RESOLUTION 2012-001

A RESOLUTION AMENDING RESOLUTION 2011-015 AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NEW LEASE AGREEMENT WITH THE LAKE COUNTY ILLINOIS GENEALOGICAL SOCIETY TO ALLOW FOR USE OF A PORTION OF THE LOWER LEVEL OF VERNON HILLS VILLAGE HALL LOCATED AT 290 EVERGREEN DRIVE

WHEREAS, the Village of Vernon Hills ("the Village") is the owner of property commonly known as Vernon Hills Village Hall, 290 Evergreen Drive Vernon Hills, IL and referred to herein as "the Property"; and

WHEREAS, the Village previously leased to the Cook Memorial Library District approximately 3,400 square feet in the lower level of the Village Hall, the space being formerly known as the Evergreen Interim Library; and

WHEREAS, the Cook Memorial Library District vacated the space in late 2010 when it moved to its new building on Aspen Drive; and

WHEREAS, the Lake County Illinois Genealogical Society ("LCIGS"), a 501 (c) (3) business, previously requested and the Village authorized LCIGS, pursuant to Resolution 2011-015, to temporarily relocate its reading room and storage space into the former Evergreen Interim Library in the lower level of the Property; and

WHEREAS, LCIGS has requested that the Lease Agreement approved in Resolution 2011-015 be extended to August 20, 2013

WHEREAS, LCIGS will continue to review options for a permanent location outside the Vernon Hills Village Hall for their reading room and storage space; and

WHEREAS, the Village supports the request to use a portion of space the lower level of the Property to temporarily house the LCIGS consistent with the attached Amended Lease 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 Manager is authorized to execute the new lease agreement with the Lake County Illinois Genealogical Society ("LCIGS") to authorize the use of approximately 3,400 sq ft of space in the lower level of the Property, said lease being attached as Exhibit A, subject to review and approval of said lease agreement by the Village Attorney.

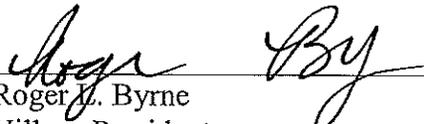
Dated the 10th day of January 2012.

Adopted by roll call vote as follows:

AYES: 5 - Koch, Marquardt, Schultz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz



Roger L. Byrne
Village President

PASSED:
APPROVED:
ATTEST:



Michael Allison
Village Clerk

