

RESOLUTION 2011-015

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A 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, Lake County Illinois Genealogical Society (“LCIGS”), a 501 (c) (3) business, has operated its reading room and storage space in the Fremont Library building for the past several years; and

WHEREAS, LCIGS was notified that that they must move out of the Fremont Library; and

WHEREAS, the Lake County Illinois Genealogical Society (“LCIGS”) has requested that the Village allow it to temporally relocate its reading room and storage space into the former Evergreen Interim Library in the lower level of the Property; and

WHEREAS, LCIGS has indicated that they anticipate being in the space for approximately 12 months while they review options for a permanent location for their reading room and storage space; and

WHEREAS, the Village supports the request to use a portion of space in the lower level of the Property to temporally house the LCIGS consistent with the attached 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 a 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 1st day of February 2011.

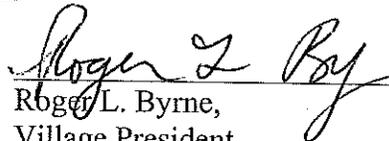
Dated this 1st day of February 2011.

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Schultz, Schwartz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams



Roger L. Byrne,
Village President

PASSED: 2/01/2011

APPROVED: 2/01/2011

ATTEST: 2/02/2011



Michael S. Allison
Village Manager/Clerk

