



Sarah Kenney <skenney@barringtonhills-il.gov>

Fwd: Franchise Expiration (Franchise-In-Fact) - Village of Barrington Hills

1 message

Robert Kosin <rkosin@barringtonhills-il.gov>

Fri, Jun 24, 2011 at 1:21 PM

To: Dolores Trandel <clerk@barringtonhills-il.gov>

Cc: Sarah Kenney <skenney@barringtonhills-il.gov>, Doug Wambach <dwambach@burkelaw.com>

Please forward to BOT for June 27th presentation of franchise.

----- Forwarded message -----

From: Jim Tansor <JTansor@nicor.com>

Date: Fri, 24 Jun 2011 13:11:41 -0500

Subject: Franchise Expiration (Franchise-In-Fact) - Village of Barrington Hills

To: "rkosin@barringtonhills-il.gov" <rkosin@barringtonhills-il.gov>

Cc: Margi Schiemann <MSchiem@nicor.com>

Hi Bob:

As a follow-up to our telephone conversation yesterday and your concern that the Barrington Hills July board meeting would be one day after the expiration of the current franchise, this will not present an issue to the Village or Nicor Gas. As soon as the current franchise expiration date passes, the franchise becomes a franchise-in-fact, because both parties are still accepting the benefits the just expired franchise offers - providing and maintaining gas service to area customer/residents, and franchise gas or cash benefits and indemnification offered by the franchise.

Once the board passes the new ordinance and all the acceptance are completed, the new franchise start date will revert back to the expiration date of the just expired franchise.

If your village attorney has any questions, please have him contact me.

Take care,

Jim

Jim Tansor
Community Relations
Nicor Gas
1665 Birchwood
Des Plaines, IL 60016
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GAS ORDINANCE

AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY
(d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS,
TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM
IN AND THROUGH THE VILLAGE OF BARRINGTON HILLS, ILLINOIS.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS, ILLINOIS:

SECTION 1. That the right, permission and authority be and the same are hereby granted to NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), an Illinois corporation, its successors and assigns (hereinafter referred to as the "Grantee"), to construct, operate and maintain in and through the VILLAGE OF BARRINGTON HILLS (hereinafter referred to as the "Municipality"), in the State of Illinois, for a term of Fifty (50) years, a system for the production, distribution and sale of gas for fuel, heating, power, processing and other purposes within and outside the corporate limits of the Municipality, and to construct, lay, maintain and operate such gas pipes, mains, conductors and other devices, apparatus and equipment as may be necessary or convenient for such system in, under, along and across each and all of the streets and other public places in the Municipality, subject to the conditions and regulations hereinafter set forth.

SECTION 2. All pipes, mains, conductors and other appliances, including connections with service pipes, hereafter laid in streets or other public places, shall be laid under the supervision of the Committee on Roads and Bridges of the Municipality, or such other duly authorized agent of the Municipality as the Board of Trustees may from time to time designate. All pipes, mains, conductors and other appliances shall be so located as not to injure unnecessarily any drains, swales, ditches, culverts, sewers, catch basins, water pipes, pavements or other like public improvements, but should any drain, swale, ditch, culvert, sewer, catch basin, water pipe, pavement or other like public improvement be injured by such location, the Grantee shall forthwith repair the damage caused by such injury to the satisfaction of the Committee on Roads and Bridges, or such other duly authorized agent,

and in default thereof the Municipality may repair such damage and charge the cost thereof to, and collect the same from, the Grantee. The Grantee shall be subject to all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the public streets and other public places of the Municipality.

SECTION 3. The Grantee shall indemnify, become responsible for and forever save harmless the Municipality from any and all judgments, damages, decrees, costs and expenses, including attorneys' fees, which the Municipality may legally suffer or incur, or which may be legally obtained against the Municipality, for or by reason of the use and occupation of any street or other public place in the Municipality by the Grantee pursuant to the terms of this ordinance or legally resulting from the exercise by the Grantee of any of the privileges herein granted; except that the indemnity provided for in this Section 3 shall not apply to any liability, judgments, damages, decrees, costs and expenses determined by a court of competent jurisdiction to have resulted from the negligence or intentional acts or omissions of Municipality, its agents and employees.

SECTION 4. After the passage of this ordinance, and within thirty (30) days after passage, this ordinance, if accepted, shall be accepted by the Grantee by its filing with the Village Clerk of the Municipality an unconditional written acceptance hereof, to be duly executed according to law, and a failure of the Grantee to so accept this ordinance within said period of time shall be deemed a rejection hereof by the Grantee, and the rights and privileges herein granted shall after the expiration of said period of thirty (30) days, if not so accepted, absolutely cease and determine, unless said period of time shall be extended by the Municipality by ordinance duly passed for that purpose and before the expiration of said period of thirty (30) days.

SECTION 5. All provisions of this ordinance which are obligatory upon, or which inure to the benefit of, said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) shall also be obligatory upon and shall inure to the benefit of any and all successors and assigns of said Company, and the word "Grantee" wherever appearing in this ordinance shall include and be taken to mean not only said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), but also each and all of such successors and assigns.

SECTION 6. This ordinance, if accepted by the Grantee as hereinabove provided, shall be in full force and effect as of July 24, 2011, and from and after the effective date shall supersede, cancel, repeal and be in lieu of any and all other existing or prior grants of right, permission and authority by said Municipality to said Grantee or any predecessor companies or assignors of the Grantee to construct, operate and maintain any system for the production, distribution and sale of gas for fuel, heating, power, processing and any other purposes within the corporate limits of this Municipality, and this ordinance shall likewise cancel all of the obligations under said existing or prior grants.

SECTION 7. Should any part or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this Ordinance as a whole or any part thereof other than the part declared to be invalid.

SECTION 8. This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form, subject to the provisions of Section 4 hereof.

Passed this _____ day of June, 2011

AYES:_____ NAYS:_____ ABSENT:_____

Approved this _____ day of June, 2011

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
VILLAGE OF BARRINGTON HILLS)

I, _____, Village Clerk of the Village of Barrington Hills, Illinois, do hereby certify that the foregoing is a true and correct copy of an Ordinance duly passed by the Board of Trustees of said Village on the _____ day of _____, 2011, and duly approved by the President of said Village on the _____ day of _____, 2011, the original of which Ordinance is now on file in my office.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of said Village.

WITNESS my hand and the official seal of said Village this _____ day of _____, 2011.

Village Clerk
Barrington Hills, Illinois

(SEAL)