

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE RELOCATION
OF UTILITY LINES IN COMPLIANCE WITH A LEASE AGREEMENT
PREVIOUSLY APPROVED BY THE VILLAGE OF BARRINGTON HILLS
UNDER RESOLUTION NO. 93-15**

WHEREAS, the Village of Barrington Hills (“Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village Board previously authorized the execution of a Lease with Chicago SMSA Limited Partnership under Resolution No. 93-15 (“Lease”); and

WHEREAS, Crown Castle GT Company LLC is the successor in interest to Chicago SMSA Limited Partnership and is the current tenant in interest under the Lease; and

WHEREAS, the Lease grants the tenant Connection Rights which include installation and maintenance of utility lines and transmission lines and cables, which lines and cables may be moved to other locations on the property with the Village’s consent; and

WHEREAS, Crown Castle GT Company LLC has contacted the Village requesting that the Village consent to locate utility lines on the Property, in accordance with the plan attached hereto and incorporated herewith as Exhibit A; and

WHEREAS, the Village engineer has reviewed the proposed location of the utility lines and recommends the location as acceptable for the purposes allowed by the Lease.

WHEREAS, based on this recommendation, the President and Board of Trustees have determined that execution of the consent to locate lines as set forth in the letter dated June 18, 2015, attached hereto and incorporated herewith as Exhibit B is in keeping with Lease rights granted by the Village and approved by Resolution No. 93-15.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a Home Rule municipality located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to consent, on behalf of the Village, to the location of utility lines as shown in Exhibit A, by affixing his signature to the letter dated June 18, 2015, attached hereto as Exhibit B.

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 24th day of August, 2015.

APPROVED:

Village President

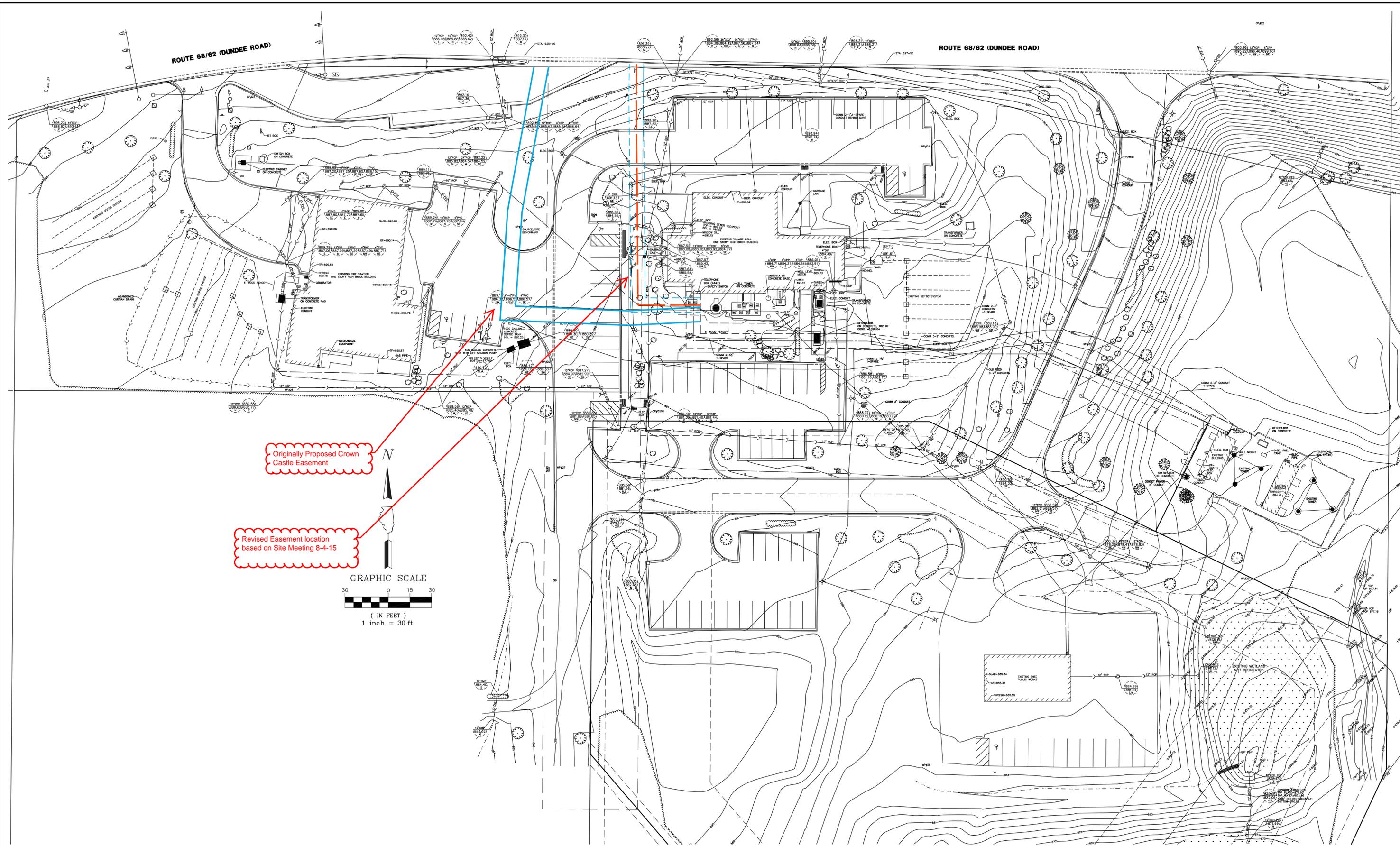
ATTEST:

Village Clerk

Ayes: _____

Nays: _____

Absent: _____



NO.	BY	DATE	REVISION	NO.	BY	DATE	REVISION

June 18, 2015

VIA FedEx 7739 1686 6037

Village of Barrington Hills
112 Algonquin Road
Barrington Hills, IL 60010-5199
Attn: Bob Kosin**RESPONSE
REQUIRED**Re: 816868 – Barrington Hills – 112 Algonquin Road, Barrington Hills, IL 60010
Lease Agreement dated August 11, 1993 “Lease”
Consent for Utility Modification

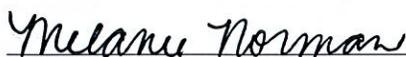
Dear Mr. Kosin,

As you are aware, Crown Castle GT Company LLC (“Lessee”) is the Lessee under the Lease. Lessee is the owner and operator of shared wireless communication facilities.

Per paragraph 4 of the Lease, Lessee has been granted Connection Rights for utilities in, under and across the Property. An existing tenant on the tower will be running utility lines on the Property as shown on the attached drawing. During this brief period of construction, we will attempt to keep any disruption of your property to a minimum. If there are currently any issues on the property that would affect construction, please contact me immediately.

Please indicate your approval by executing this letter where indicated below and return a signed copy to me at the address indicated above, email to Melanie.Norman@crowncastle.com, or fax at 724-416-6225.If you have any questions concerning this issue, please contact Melanie Norman at (724) 416-2984 or Melanie.Norman@crowncastle.com.

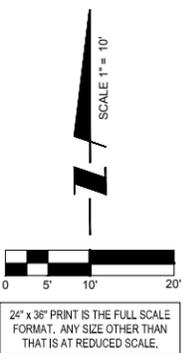
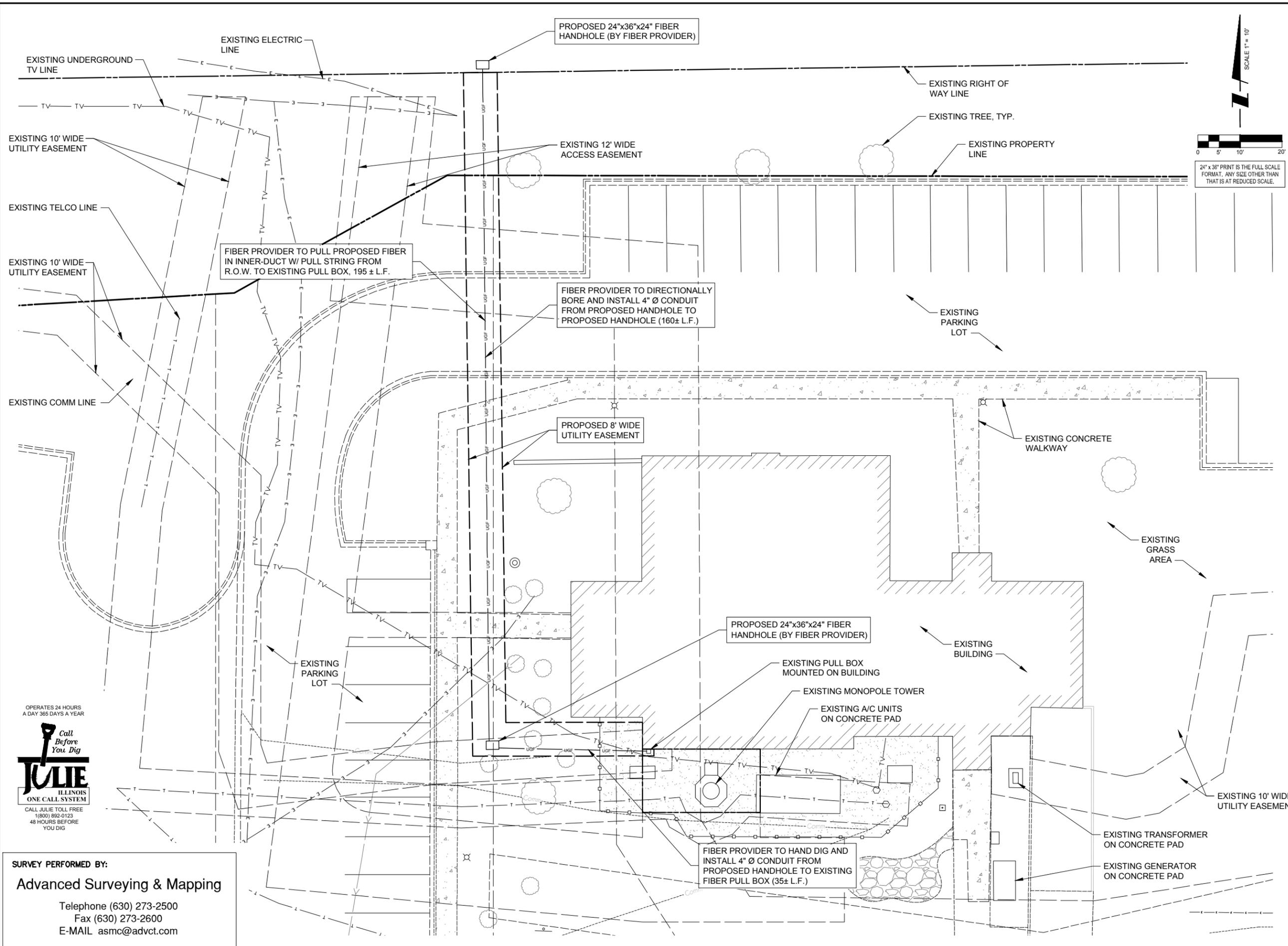
Sincerely,

Melanie Norman
Real Estate Specialist - Chicago

Agreed and accepted this ____ day of _____, 20__

(Lessor's signature)

Enclosures



CHICAGO SMSA
limited partnership
 d/b/a VERIZON WIRELESS

TERRA
 CONSULTING ENGINEERS, LTD.
 600 BUSSE HIGHWAY
 PARK RIDGE, IL 60068
 PH: 847-698-6400
 FAX: 847-698-6401

REVISIONS	
NO.	DESCRIPTION
1	ISSUED FOR REVIEW
DATE	08/10/15
BY	PP

LOC. #: 720382
 CH BARRINGTON HILLS
 112 ALGONQUIN RD
 BARRINGTON, IL 60010

DRAWN BY:	PP
CHECKED BY:	TAZ
DATE:	08/06/15
PROJECT #:	33-1922

SHEET TITLE
 SITE PLAN

SHEET NUMBER
C-1

OPERATES 24 HOURS
 A DAY 365 DAYS A YEAR

Call Before You Dig
JULIE
 ILLINOIS ONE CALL SYSTEM
 CALL JULIE TOLL FREE
 1(800) 892-0123
 48 HOURS BEFORE YOU DIG

SURVEY PERFORMED BY:
Advanced Surveying & Mapping
 Telephone (630) 273-2500
 Fax (630) 273-2600
 E-MAIL asmc@advct.com

