



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 18-0738      **Version:** 1      **Name:** Joint Resolution authorizing the Chair of the County Board and the County Clerk to execute a five (5) year Lease Agreement with a five (5) year renewal option with Chicago SMSA Limited Partnership (Verizon Wireless), Basking Ridge, NJ for placement of tel

**Type:** resolution      **Status:** Passed

**File created:** 6/19/2018      **In control:** Public Works and Transportation Committee

**On agenda:**      **Final action:** 8/14/2018

**Title:** Joint resolution authorizing a five year lease agreement, with a five year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 18-0738 VZW CSL Water Tower Map.pdf, 2. 18-0738 VZW CSL WATER TOWER LEASE AGREEMENT.pdf, 3. 18-0738 VZW CSL Survey for LA and SSA Exhibit C.pdf

Date	Ver.	Action By	Action	Result
8/14/2018	1	Lake County Board	adopted	Pass
8/8/2018	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
8/8/2018	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass
6/27/2018	1	Financial & Administrative Committee	removed from the agenda	
6/27/2018	1	Public Works and Transportation Committee	postponed	Pass

Joint resolution authorizing a five year lease agreement, with a five year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

- Lake County (County) owns the Countryside Lake Water Tower located at 27505 N. Thorntree Road, in unincorporated Mundelein.
- The County desires to enter into a five-year lease agreement with Verizon Wireless for space on the water tower.
- Verizon Wireless desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
- A lease agreement has been prepared which sets forth the terms and conditions of the lease. The standard lease terms include a \$36,000 annual lease with a 10 percent increase at each five-year renewal period.
- This resolution authorizes the County Board Chairman and County Clerk to execute a five-year lease agreement, with a five year renewal option, with Verizon Wireless.

### RESOLUTION

**WHEREAS**, the County of Lake (County) owns and operates the Countryside Lake Water Tower (Water Tower) located at 27505 N. Thorntree Road, Mundelein, Illinois; and

**WHEREAS**, there is currently surplus space available on the Water Tower; and

**WHEREAS**, a lease agreement has been prepared which sets forth the terms and conditions of placing the telecommunications equipment on the Water Tower; and

**WHEREAS**, execution of a lease agreement must be authorized by resolution of this County Board.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute a five-year Lease Agreement with a five-year renewal option with Verizon Wireless, of Basking Ridge, New Jersey, for the placement of telecommunications equipment on the Countryside Lake Water in the form substantially herein.

**DATED**, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14<sup>th</sup> day of August, A.D., 2018.