

VILLAGE OF LILY LAKE

RESOLUTION NO. 2020-33

A Resolution Granting a License to the Campton Township Road District for the
Placement of a Wireless Antenna
and Modem at the Village Hall

Be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

1. The Village grants a license to the Campton Township Road District to place a wireless antenna on the ladder of the silo at the Village Hall and a modem inside the Village Hall in order to allow the District to receive Internet services from Comcast Corporation. This license is given upon the following terms:

(a) The District shall procure general liability insurance coverage in an amount not less than \$1 million and designate the Village as an additional insured under the policy. The District shall deliver a certificate evidencing such insurance to the Village prior to the placement of the equipment. The District shall indemnify the Village against any damages, loss, cost, or expense, including attorney's fees, incurred by the Village as a result of the placement of the wireless antenna.

(b) The Village will have no responsibility or liability for the maintenance, loss, or destruction of the equipment. The modem will be located in the east utility room of the Village Hall.

(c) This license is terminable by either party upon 90 days' written notice. Notice is effective if delivered to the party personally, or by first class mail, postage prepaid, or fax, or email. Notice by mail is effective on the date of mailing. Notice by fax or email is effective on the day of transmission. The parties shall exchange addresses where notices may be sent prior to November 23, 2020.

(d) The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into this license and made a part hereof.

2. The clerk shall send a copy of this resolution to the District. The District's placement of the equipment constitutes the District's acceptance of the provisions of this resolution.

Adopted by roll call vote on November 23, 2020.

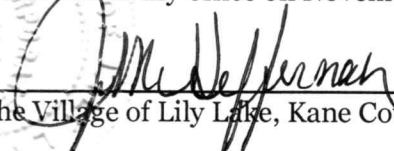
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch			X	
Dell			X	
Diehl	X			
Florian	X			
Walsh	X			
Overstreet				
Totals	4	0	2	0

Approved November 23, 2020.



 President

Attested and filed in my office on November 23, 2020.



 Clerk of the Village of Lily Lake, Kane County, Illinois