

VILLAGE OF LILY LAKE

RESOLUTION NO. 2015-03

A Resolution Approving Use of the Village Hall by the Forest Preserve Police

• The Kane County Forest Preserve has asked that its police be allowed to use a portion of the village hall as a substation.

Now, therefore, be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that use of a designated portion of the Village Hall by the Kane County Forest Preserve police is approved upon the following terms:

1. The president shall designate the area to be used and the police shall confine their use to the designated area.
2. Keys to the Village Hall will be provided to the chief of police who will remain responsible for their use, replacement and return.
3. The Forest Preserve will not be required to pay rent for the use of the space.
4. A separate security code will be provided to the chief of police.
5. Telephone, computer, or other similar access may be installed by the Forest Preserve at its expense. The Forest Preserve shall pay all bills resulting from any such use.
6. The Forest Preserve shall make no other alterations to the space without the prior written consent of the village.
7. The police may use the space beginning 26 JAN 15, 2015. The Forest Preserve shall give the village 30 days' prior notice of its intent to vacate the space. The Forest Preserve shall remove all of its personal property when it vacates the space and restore the space to its original condition as of the date of this resolution.
8. The village may terminate the Forest Preserve's right to use the space upon 90 days prior notice.

9. The police shall observe any rules and regulations established by the village for the use, care, and upkeep of the Village Hall.

10. The Forest Preserve shall add the village as an additional insured on its liability insurance policy and shall indemnify the village from any loss, cost or expense, including attorneys' fees, arising from the activities of the police using the village hall.

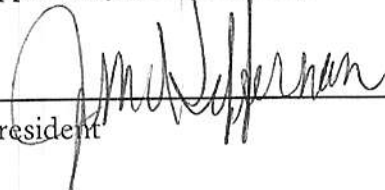
11. This resolution will become effective when the village has received a certified copy of a resolution passed by the Kane County Forest Preserve accepting the terms stated herein.

Adopted on January 26, 2015.

[Signature page follows.]

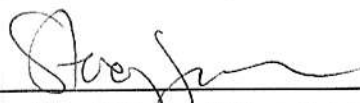
Trustee	Yes	No	Absent	Abstain
Damisch				X
Conn	X			
Dell	X			
Ivancic, W.	X			
Marlovits	X			
Overstreet	X			
Heffernen				
Totals	5	0	0	1

Approved January 26, 2015.



 President

Attested and filed in my office on January 26, 2015.



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

