

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-____

**RESOLUTION APPROVING LICENSE AGREEMENTS AND DECLARATIONS
REGARDING FLOCK SECURITY CAMERAS IN VILLAGE RIGHTS-OF-WAY
(Country Club Meadows HOA)**

WHEREAS, the Country Club Meadows Homeowners Association (the "**HOA**") desires to install and maintain two facilities to support two (2) Flock Safety Security Cameras (the "**Facilities**") within public rights-of-way of the Village of Long Grove (the "**Village**") adjacent to Country Club Drive (the "**CCD R-O-W**") and Schaeffer Road ("**Schaeffer R-O-W**"); and

WHEREAS, the owners of the property adjacent to the CCD R-O-W have signed an agreement in substantially the form of the "License Agreement and Declaration Regarding Right-of-Way Use" attached hereto as Exhibit 1 (the "**License Agreement**") in order to authorize the installation and maintenance of Facilities within the CCD R-O-W; and

WHEREAS, the owners of the Grove Country Club have signed an agreement in substantially the form of the License Agreement attached hereto as Exhibit 1 in order to authorize the installation and maintenance of Facilities within the Schaeffer R-O-W; and

WHEREAS, the Village President and Board of Trustees (the "**Village Board**") have determined that allowing Facilities to be installed and maintained within the CCD R-O-W and Schaeffer R-O-W in accordance with the terms of the License Agreement(s) is in the best interests of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Long Grove, County of Lake, State of Illinois, as follows:

Section 1: Incorporation of Recitals. The foregoing recitals are incorporated into and made a part of this Resolution.

Section 2: Conditional Approval and Authorization of License Agreements

Relating to the CCD R-O-W and Schaeffer R-O-W. The Village Board hereby approves the installation and maintenance of Facilities within the CCD R-O-W and Schaeffer R-O-W upon receipt of an executed version of the License Agreement in substantially the form attached as Exhibit 1 hereto, subject to:

- a. the final review and approval of the Village Manager in consultation with the Village Attorney and Village Engineer of the executed License Agreements;
- b. the delivery of a signed License Agreement by the owners of the property adjacent to the CCD R-O-W in substantially the form attached as Exhibit 1;
- c. the delivery of a signed License Agreement by authorized representatives of The Grove Country Club in substantially the form attached as Exhibit 1; and
- d. Delivery to the Village of deposits in an amount determined by the Village Manager to be sufficient to pay the expense of recording the License Agreements in the Office of the Lake County Recorder (the "**Recording**").

Upon satisfaction of the foregoing conditions, the Village Manager and Village Clerk are hereby authorized and directed to execute and attest such License Agreement on behalf of the Village, and thereafter to complete the Recording of such License Agreement.

Section 3: Effective Date. This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED THIS _____ DAY OF JUNE, 2023.

Ayes:

Nays:

Absent:

Abstain:

APPROVED THIS _____ DAY OF JUNE, 2023.

President

ATTEST:

Village Clerk

EXHIBIT 1

License Agreement