

RESOLUTION 2011-087

**A RESOLUTION AUTHORIZING APPROVAL OF AN OFFICE BUILDING LEASE –
AMENDMENT #1 FOR 740 LAKEVIEW PARKWAY BETWEEN THE VILLAGE OF
VERNON HILLS AND AMERICAN FAMILY INSURANCE**

Whereas, the Village of Vernon Hills purchased 740 Lakeview Parkway from American Family Insurance for expansion of the Police facility. American Family Insurance leased back office space as outlined in the Office Building lease dated December 27, 2006; and

Whereas, such lease contains provisions for renewal at Exhibit F “Renewal Options;” and

Whereas, the Village and American Family now desire to amend the terms and conditions of the Lease including the renewal options.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is hereby authorized to execute an Office Building Lease – Amendment #1 for 740 Lakeview Parkway between the Village of Vernon Hills and American Family Insurance, as attached hereto.

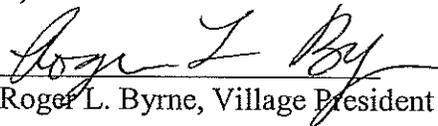
I have hereunto set my hand and seal this 17th day of May 2011.

Adopted by roll call vote as follows:

AYES: 4 – Koch, Marquardt, Schultz, Hebda

NAYS: 0 - None

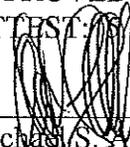
ABSENT AND NOT VOTING: 2 – Williams, Schwartz


Roger L. Byrne, Village President

PASSED: 5/17/2011

APPROVED: 5/17/2011

ATTEST: 5/18/2011


Michael S. Allison, Village Clerk



LEASE AMENDMENT # 1

This Lease Amendment ("Amendment") is made and entered into on the date of the last signature hereto, by and between The Village of Vernon Hills, an Illinois municipal corporation (hereinafter referred to as "Landlord") and AMERICAN FAMILY MUTUAL INSURANCE COMPANY, a Wisconsin mutual insurance corporation (hereinafter referred to as "Tenant").

WHEREAS, Landlord and Tenant entered into a Lease Agreement "the Lease" dated December 27, 2006, for Premises located at 740 N. Lakeview Parkway, Vernon Hills, IL 60061; and

WHEREAS, such lease contains provisions for renewal at Exhibit F "Renewal Options"; and

WHEREAS, Landlord and Tenant now desire to amend the terms and conditions of the Lease including the renewal options.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree to amend the Lease as follows:

1. Extension of Lease Term: The Lease Term is hereby extended through February 28, 2013. There are no further renewal options that apply beyond this date, unless as mutually agreed by the parties.
2. Increase of Base Rent: Instead of using CPI as a basis, the Base Rent will increase by three (3) percent. Current Annual Base Rent is \$76,011, the increase will result in a new annual amount of \$78,291.33, (\$6,524.28 monthly), taking effect on 12/27/2011.

Except as modified herein, all other terms and conditions of the Lease shall remain in full force and effect. In the event of an inconsistency between the provisions of the Lease and this Amendment, the Amendment shall prevail.

IN WITNESS WHEREOF, the parties have entered into this Amendment on the date of the last signature hereto:

TENANT

AMERICAN FAMILY MUTUAL INSURANCE COMPANY

By: Annette S. Knapstein

Print: Annette S. Knapstein

Title: VP - Business and Workplace Services

Date: 6/2/2011

By: Ann F. Wenzel

Print: Ann F. Wenzel

Title: Assistant Secretary

Date: 6/3/2011

LANDLORD

The Village of Vernon Hills

By: [Signature]

Print: Michael S. Allison
Title: Village Manager

Date: 6/6/11

RESOLUTION 2011-088

**A RESOLUTION AUTHORIZING APPROVAL OF A CLASS "G" LIQUOR LICENSE
AND WAIVER OF FEES TO THE VERNON HILLS PARK DISTRICT RIBFEST**

WHEREAS, at its May 17, 2011 hearing, the Village of Vernon Hills Liquor and License Commission approved a Class "G" Liquor License and waiver of fees to the Vernon Hills Park District Ribfest.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT the Vernon Hills Liquor and License Commission grants a Class "G" Liquor License and waiver of fees to the Vernon Hills Park District Ribfest to be held on August 26 and 27, 2011 at the Century Park located at 1001 Lakeview Parkway, Vernon Hills, Illinois.

I have hereunto set my hand and seal this 17th day of May 2011.

Adopted by roll call vote as follows:

AYES: 4 – Koch, Marquardt, Schultz, Hebda

NAYS: 0 - None

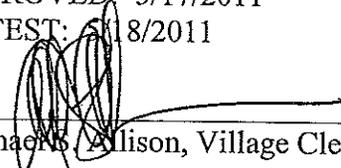
ABSENT AND NOT VOTING: 2 – Williams, Schwartz


Roger L. Byne, Village President

PASSED: 5/17/2011

APPROVED: 5/17/2011

ATTEST: 5/18/2011


Michaela Alison, Village Clerk