# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	August 14, 2018 (B of T) Date: August 16, 2018
	TITLE: Cruise Nights – License Agreement with AT&T for use of a portion of the Parking Lot at 20 N. Main Street
	SUBMITTED BY: Nicole Aranas, Assistant Village Manager
Attached please find a License Agreement aut Street for the Cruise N	ICY IMPLICATIONS:  resolution authorizing signatures of the Village President and Village Clerk on a chorizing the Village of Lombard to use a portion of the parking lot at 20 N. Main lights Summer Concert Season Finale on August 25, 2018.  on the August 16, 2018, Board of Trustees consent agenda.
Review (as necessary) Village Attorney X Finance Director X Village Manager X	Date Date Date Date

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



#### **MEMORANDUM**

TO:

Scott Niehaus

Village Manager

FROM:

Nicole Aranas

Assistant Village Manager

**DATE:** 

August 14, 2018

**SUBJECT:** 

Cruise Nights – License Agreement for Use of a portion of AT&T's Parking Lot

at 20 N. Main Street

Lombard Cruise Nights Summer Concert Season Finale will be held on Saturday, August 25, 2018, from the hours of 5:30 p.m. to 10:30 p.m. in downtown Lombard.

The Village is entering in to a licensing agreement with AT&T for the purpose of using their parking facilities at 20 N. Main Street. The attached Resolution authorizes the signatures of the Village President and Village Clerk on the License Agreement submitted by AT&T to permit use of a portion of the AT&T parking lot for public parking for the Lombard Cruise Nights Summer Concert Season Finale.

#### RESOLUTION R -18

#### A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON AN AGREEMENT WITH AT&T AT 20 N. MAIN STREET AUTHORIZING THE VILLAGE OF LOMBARD TO USE THEIR PARKING LOT FOR CRUISE NIGHTS ON AUGUST 25, 2018

WHEREAS, the Village of Lombard intends to host and operate "Cruise Nights Summer Concerts Season Finale" on Saturday night August 25, 2018, from 5:30 p.m. to 10:30 p.m.; and,

WHEREAS, the Cruise Night Summer Concerts Season Finale requires provision of additional parking facilities for the public in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow event attendees be to park on the Subject Property during said "Cruise Nights Summer Concert Season Finale".

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois, as follows:

**SECTION 1**: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreements as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said agreements as attached hereto.

**SECTION 3**: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Sharon Kuderna Village Clerk	
Shanan Kudama	
ATTEST:	
	Village President
	Keith T. Giagnorio
Approved this day of	_, 2018.
Absent: None	
•	
Nays: None	
Ayes: Trustee Whittington, Fu	ugiel, Foltyniewicz, Johnston, Pike and Ware
Adopted this day of,	, 2018.



Lori Skrezyna 225 W. Randolph – 13<sup>th</sup> fl. Chicago, IL 60606 LS6189@att.com 312-814-8014

August 9, 2018

Village of Lombard Avis Meade 255 E. Wilson Avenue Lombard, IL 60148 meadea@villagcoflombard.org

Re: Temporary use of a portion of the parking lot owned by Illinois Bell Telephone Company, d/b/a AT&T Illinois ("AT&T") at 20 N. Main, Lombard, Illinois (the "Property")

Dear Ms. Meade,

Village of Lombard ("VOL") has requested permission to use a portion of the parking lot on the *Property* owned by AT&T, for the temporary non-exclusive use, on August 25, 2018. ("Permitted Use"). AT&T grants such use subject to the following terms and conditions:

- 1. VOL's use is limited to the parking of vehicles in the parking lot only
- 2. VOL shall use the Property only during the following time:

August 25, 2018 4:00 p.m. to Midnight

- 3. VOL shall not park in any of the areas circled in red on the attached Exhibit "A". This includes all handicap parking spaces. VOL will clearly block off access to both areas retained for AT&T use only (using such items as: signs / "horses" / caution tape, etc.).
- 4. VOL accepts the Property "AS IS." AT&T makes no representation regarding the suitability of the Property for the intended use. AT&T makes no representations or warranties as to the fitness of the Property for the Permitted Use or any other purpose. AT&T makes no representations or warranties with respect to the condition of the Property. AT&T shall not be responsible for, and VOL for itself and its agents, employees, contractors, and invitees, releases, discharges, and indemnifies AT&T from and against any claim, loss, cost or damage arising out of the condition of the Property.

- 5. VOL shall be solely responsible for the safety and security of the persons and property of AT&T or its agents, employees, contractors, and invitees in using the Property. AT&T shall not be responsible for, and VOL for itself and its agents, employees, contractors, and invitees releases and discharges AT&T from any claim, loss, cost or damage arising out of the safety or security of the persons or property of VOL or its agents, employees, contractors, and invitees in using the Property.
- 6. VOL hereby agrees to assume all liability for, and indemnify, defend and hold harmless AT&T from any and all damages, losses, claims, demands, suits, costs, or expenses resulting from any injury to persons, including death, or damage to property arising from the use of the Property by VOL, its agents, employees, contractors, or invitees, except to the extent caused by the gross negligence or intentional misconduct of AT&T.
- 7. VOL shall protect the improvements and personal property of AT&T located on the Property against destruction, damage or defacement. VOL will be responsible to AT&T for any damage done to the property of AT&T occurring while VOL is using the Property. VOL shall clean up and return the Property to AT&T in the same condition as when first used by VOL.
- 8. VOL shall carry commercial general liability insurance in the amount of not less than \$1,000,000. VOL shall name AT&T as an additional insured on such policy and shall provide AT&T with a certificate evidencing such insurance, and AT&T status as an additional insured, prior to exercising the permission caused hereunder.
- All activities conducted on the *Property* by VOL or its Users will at all times comply with all
  laws, rules, ordinances, directives, orders and regulations of all governmental authorities,
  including all conditions of all governmental licenses, permits and approvals applicable.
- 10. VOL shall not assign or transfer any right or interest under this Agreement without the prior written consent of AT&T, which consent may be granted or withheld in the sole discretion of AT&T. Any attempted assignment or transfer in contravention of the foregoing shall be null and void without force or effect.

Village	of	Lombard
August	9,	2018

Please indicate VOL's acceptance of these terms and conditions by signing below and returning the original of this letter to me at the above address. If you have any questions, please contact Linda Benedetto at 312-814-0616.
Sincerely yours,
Lori Skrezyna Sr. Portfolio & Transaction Manager
accepted and agreed to by VOL this day of, 2018.
Village of Lombard
By:(Signature)
(Name printed)

Its:\_\_\_\_

(Title)

## EXHIBIT "A"

### 20 N. Main Lombard, IL

