

RESOLUTION NO R-13-12

**RESOLUTION
VILLAGE OF CAMPTON HILLS
ALLOWING SUBDIVISION SIGNS (MARKERS) WITHIN
RIGHTS OF WAY OF PUBLIC ROADS
IN DEER RUN EAST SUBDIVISION**

WHEREAS, the Board of Directors of the Deer Run East Property Owners Association (the "Association") has requested permission to install certain signs within the rights-of-way of public roads referred to below:

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, that:

SECTION 1. The Corporate Authorities of the Village hereby grant a license to the Association for a period of twenty (20) years to allow the erection, maintenance, repair and replacement from time to time, of three (3) sign (markers) with such wording and such size as depicted in Exhibit A attached hereto and a part hereof, at substantially the following three locations:

a) In the rights-of-way of Denker Road and Deer Run Drive at a point which is approximately 18 feet from the current westerly edge of the pavement of Denker Road and approximately 30 feet from the current southerly edge of the pavement of Deer Run Drive; and

b) In the rights-of-way of Denker Road and Deerhaven Trail at a point which is approximately 24 feet from the westerly edge of the pavement of Denker Road and approximately 24 feet from the southerly edge of the pavement of Deerhaven Trail; and

c) In the rights-of-way of Bolcum Road and Buckskin Trail at a point which is approximately 30 feet from the easterly edge of the pavement of Buckskin Trail and approximately 30 feet from the northerly edge of the pavement of Bolcum Road;

A) Said license may be terminated at any time as to any one or all of said signs (markers) by a majority vote of the Corporate Authorities and upon termination, said designated sign (marker(s)) shall be removed by said Association within thirty (30) days after written notice; upon failure of the said Association to remove said sign (marker(s)), the Village may (but shall not be required to) remove said sign, with the expense thereof to be reimbursed to the Village by said Association; and

B) The Association shall file with the Village and keep in force during the life of this license a Certificate of Insurance naming the Village as an additional insured in the minimum amount of \$300,000 insuring the Village against damages claimed by third parties by reason of any such sign (marker(s)) being in any such rights-of-way.

SECTION 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 17th day of September, 2013 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	_____	X_____	_____	_____
Trustee Susan P. George	_____	X_____	_____	_____
Trustee James W. Kopec	X_____	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	X_____	_____	_____	_____
Trustee Mike D. Millette	X_____	_____	_____	_____
Trustee Harry Blecker	_____	X_____	_____	_____
President Patsy J. Smith	X_____	_____	_____	_____

APPROVED THIS 18th DAY OF September, 2013



Patsy J. Smith, Village President

(SEAL)

ATTEST:

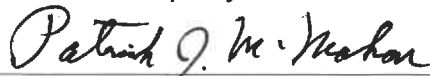


Carolyn Higgins, Village Clerk

Accepted this _____ day of September, 2013

Deer Run East Property Owners Association

By:



President

CERTIFICATE OF LIABILITY INSURANCE

American Family Insurance Company
 American Family Mutual Insurance Company if selection box is not checked.
 6000 American Pky Madison, Wisconsin 53783-0001

Insured's Name and Address
 Deer Run East Property Owners
 Po Box 57
 Wasco, IL 60183-0057

Agent's Name, Address and Phone Number (Agt./Dist.)
 Richard Laczynski
 P.O. Box 683--311 S 2nd St St. Charles, IL 60174
 (630) 377-5244
 (086/818)

**This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder.
 This certificate does not amend, extend or alter the coverage afforded by the policies listed below.**

COVERAGES				
This is to certify that policies of insurance listed below have been issued to the insured named above for the policy period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions, and conditions of such policies.				
TYPE OF INSURANCE	POLICY NUMBER	POLICY DATE		LIMITS OF LIABILITY
		EFFECTIVE (Mo, Day, Yr)	EXPIRATION (Mo, Day, Yr)	
Homeowners/ Mobilehomeowners Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Boatowners Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Personal Umbrella Liability				Bodily Injury and Property Damage Each Occurrence \$,000
Farm/Ranch Liability				Farm Liability & Personal Liability Each Occurrence \$,000 Farm Employer's Liability \$,000
Workers Compensation and Employers Liability †				Statutory ***** Each Accident \$,000 Disease - Each Employee \$,000 Disease - Policy Limit \$,000
General Liability <input checked="" type="checkbox"/> Commercial General Liability (occurrence) <input type="checkbox"/> <input type="checkbox"/>	12-X16879-05-00	03/15/2013	03/15/2014	General Aggregate \$ 1,000,000 Products - Completed Operations Aggregate \$ 1,000,000 Personal and Advertising Injury \$ 1,000,000 Each Occurrence \$ 1,000,000 Damage to Premises Rented to You \$ 100,000 Medical Expense (Any One Person) \$ 5,000
Businessowners Liability				Each Occurrence†† \$,000 Aggregate†† \$,000
Liquor Liability				Common Cause Limit \$,000 Aggregate Limit \$,000
Automobile Liability <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Auto <input type="checkbox"/> Nonowned Autos <input type="checkbox"/>				Bodily Injury - Each Person \$,000 Bodily Injury - Each Accident \$,000 Property Damage \$,000 Bodily Injury and Property Damage Combined \$,000
Excess Liability <input type="checkbox"/> Commercial Blanket Excess <input type="checkbox"/>				Each Occurrence/Aggregate \$,000
Other (Miscellaneous Coverages)				
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / RESTRICTIONS / SPECIAL ITEMS This policy is endorsed to include the Village of Campton Hills, as an additional insured for bodily injury and property damage.				†The individual or partners shown as insured <input type="checkbox"/> Have <input type="checkbox"/> Have not elected to be covered under this policy. ††Products-Completed Operations aggregate is equal to each occurrence limit and is included in policy aggregate.
CERTIFICATE HOLDER'S NAME AND ADDRESS			CANCELLATION	
VILLAGE OF CAMPTON HILLS 40W270 LAFOX RD STE B CAMPTON HILLS, IL 60175			<input type="checkbox"/> Should any of the above described policies be cancelled before the expiration date thereof, the company will endeavor to mail *(days) written notice to the Certificate Holder named, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives. *10 days unless different number of days shown. <input checked="" type="checkbox"/> This certifies coverage on the date of issue only. The above described policies are subject to cancellation in conformity with their terms and by the laws of the state of issue.	
DATE ISSUED 09/18/2013			AUTHORIZED REPRESENTATIVE Richard Laczynski	