## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

_X	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:	May 12, 2021 (B of T) Date: May 20, 2021
	TITLE: Cruise Nights – License Agreements for Use of Parking Lots at 118, 126 and 211 W. St. Charles Road
	SUBMITTED BY: Nicole Aranas, Assistant Village Manager
BACKGROUND/POL	ICY IMPLICATIONS:
License Agreements au	resolution authorizing signatures of the Village President and Village Clerk on three thorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. e Nights and Summer Concert Series. The final schedule for events are yet to be
Please place this item of	n the May 20, 2021, Board of Trustees consent agenda.
Review (as necessary):	
Village Attorney X	Date
Finance Director X	Date
Village Manager X	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:** May 12, 2021

**SUBJECT**: Cruise Nights – License Agreements for Use of Parking Lots at

118, 12 and 211 West St. Charles Road

As you are aware, Lombard Cruise Nights are scheduled to be held on Saturday evenings throughout the summer. A final schedule for the car show and summer concerts remains pending easing of State restrictions on gatherings, movement of Illinois to Phase 5 of the Restore Illinois Plan, scheduling of bands, and staffing. While the Cruise Night Car Show and Summer Concert dates have yet to be determined, the proposed contracts would permit use of the parking lots between June 12, 2021, and August 28, 2021, (excluding July 3), from the hours of 5:30 p.m. to 10:30 p.m. in downtown Lombard.

The Village has licensing agreements with three properties, 118 West St. Charles Road (Ken Vandenbroucke, property owner), 126 West St. Charles Road (Lombard Family Health Center) and 211 West St. Charles Road (Fifth Third Bank) for the purpose of using their parking facilities. The attached Resolution authorizes the signatures of the Village President and Village Clerk on these License Agreements.

The final schedule for the Cruise Nights Car Shows and Summer Concerts remains pending, the Village will continue to monitor several factors, particularly movement of the State of Illinois to Phase 5 where outdoor gatherings may be held without capacity restrictions. Due to the fact that the date upon which the State will move to Phase 5 is not currently confirmed and remains dependent on the various COVID-19 metrics, there is presently no firm date for movement to Phase 5. While the earliest possible date of movement to Phase 5 has been identified as June 11<sup>th</sup>, pending flat or improving performance under a variety of COVID-19 metrics, the Village is not likely to receive confirmation of movement until early to mid-June. Accordingly, it is likely that the car shows and summer concerts will not be formally scheduled until after the Fourth of July holiday weekend for the following reasons:

- There is no firm date for movement to Phase 5 of the Restore Illinois Plan:
- Movement to Phase 5 of the Restore Illinois Plan is unlikely to be announced until days before the movement;
- To accommodate communication and coordination with the local businesses downtown who are impacted by the event;
- To facilitate communication of the car show and concert series event with the greater public, including car show participants and local stakeholders; and,

• Confirmation and communications regarding any State public health measures and restrictions

Accordingly, while the final schedule for the Cruise Night Car Shows and Summer Concerts events remain pending, it is currently anticipated that the event will not begin until the Saturday following the 4<sup>th</sup> of July holiday weekend (Saturday, July 10<sup>th</sup>).

Once the State announces final movement to Phase 5 of the Restore Illinois Plan and upon approval of the final Cruise Nights schedule, staff will work with all interested parties to communicate the confirmed event schedule.

## RESOLUTION R -21

## A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON THREE LICENSE AGREEMENTS AUTHORIZING THE VILLAGE OF LOMBARD TO USE THEIR PARKING LOTS FOR CRUISE NIGHTS

WHEREAS, the Village of Lombard to host and operate "Cruise Nights" on Saturday nights through the summer with a final event schedule yet to be determined; and,

WHEREAS, the events of a Cruise Night require provision of parking facilities for certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as may be designated by the Village to park on the Subject Property during said "Cruise Nights" between the dates of June 12, 2021 and August 28, 2021, from 5:30 p.m. to 10:30 p.m., with a final schedule yet to be determined.

**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.

Elizabeth Brezinski Village Clerk		
ATTEST:	Keith T. Giagnorio Village President	
Approved this day of, 2021.		
Absent: None		
Nays: None		
Ayes: Trustee		
Adopted this day of, 2021.		

LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a

municipal corporation, (the "Village") and Fifth Third Bank (the "Licensor") (cumulatively

referred as the "Parties") on , 2021;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights

commencing June 12, 2021, through and including August 28, 2021, (excluding July 3), from

5:30 p.m. to p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for

certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on

property located in the Village's downtown legally described as:

Lot 1, 2, 3 of Subdivision of outlot 10 of Original Town of Lombard

and commonly known as 211 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as

may be designated by the Village to park on the Subject Property during said "Cruise Nights",

and to park the entertainment stage during the event as well, should be need arise.

NOW, THEREFORE, in consideration of the promises and covenants contained herein

the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and

across the Subject Property for the purpose of parking vehicles, and allow the placement of the

stage and entertainment during the event, as may be designated by the Village, or its authorized

agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m. on the following dates:

June: 12, 19, 26

July: 10, 17, 24, 31

August: 7, 14, 21, 28

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and, further, allows access to the Subject Property for a reasonable period of time subsequent to

10:30 p.m. on each date so that the Village's agents or employees will have time to remove any

accumulated refuse or debris generated by the aforesaid use of the Subject Property.

**Section 2:** The Village agrees to return the Subject Property to the Licensor at the close

of each of the time periods specified in Section 1 herein in the same or better condition than that

in which it was found at the commencement of each of the aforementioned time periods.

Section 3: The Village shall indemnify, hold harmless and defend the Licensor, its

agents, and employees against any and all liability, losses, damages, actions, claims, demands,

lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses,

including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions

of the Village, its officers, agents or employees arising out of, connected with, or in any way

associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods

specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior

written notice.

Section 5: Notice as required by this Agreement shall be provided by personal delivery

or certified mail, return receipt requested, as follows:

For Licensor:

Randall L. Morrissey

Fifth Third Bank

4685 Winfield Rd, G24310

Warrenville, IL 60555

For the Village:

Scott Niehaus

Village Manager

Village of Lombard

255 East Wilson

Lombard, Illinois 60148

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Section 6: This License Agreement is the entire agreement between the Parties and shall not be modified except with the written and signed approval of both Parties.

Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

	VILLAGE OF LOMBARD:	
ATTEST:	By: Village President	-
By:Village Clerk	<del>100 </del>	
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Randy Morrissey Fifth Third Bank LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a

municipal corporation, (the "Village") and Ken Vandenbroucke (the "Licensor") (cumulatively

referred as the "Parties") on \_\_\_\_\_\_, 2021;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights

commencing June 12, 2021, through and including August 28, 2021, (excluding July 3), from

5:30 p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for

certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on

property located in the Village's downtown legally described as:

Lot 3 of Subdivision of Original Town of Lombard

and commonly known as 118 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as

may be designated by the Village to park on the Subject Property during said "Cruise Nights."

NOW, THEREFORE, in consideration of the promises and covenants contained herein

the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and

across the Subject Property for the purpose of parking vehicles as may be designated by the

Village, or its authorized agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m.

on the following dates:

June: 12, 19, 26

July: 10, 17, 24, 31

August: 7, 14, 21, 28

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and, further, allows access to the Subject Property for a reasonable period of time subsequent to

10:30 p.m. on each date so that the Village's agents or employees will have time to remove any

accumulated refuse or debris generated by the aforesaid use of the Subject Property.

Section 2: The Village agrees to return the Subject Property to the Licensor at the close

of each of the time periods specified in Section 1 herein in the same or better condition than that

in which it was found at the commencement of each of the aforementioned time periods.

Section 3: The Village shall indemnify, hold harmless and defend the Licensor, its

agents, and employees against any and all liability, losses, damages, actions, claims, demands,

lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses,

including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions

of the Village, its officers, agents or employees arising out of, connected with, or in any way

associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods

specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior

written notice.

Section 5: Notice as required by this Agreement shall be provided by personal delivery

or certified mail, return receipt requested, as follows:

For Licensor:

Ken Vandenbroucke

229 S. Wilmette Avenue

Westmont, IL 60559

For the Village:

Scott Niehaus

Village Manager

Village of Lombard

255 East Wilson

Lombard, Illinois 60148

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Section 6: This License Agreement is the entire agreement between the Parties and shall not be modified except with the written and signed approval of both Parties.

Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

	VILLAGE OF LOMBARD:
ATTEST:	By:Village President
By: Village Clerk	e e e e e e e e e e e e e e e e e e e
	By: Ken Vandenbroucke

**Property Owner** 

LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made between the VILLAGE OF LOMBARD, a

municipal corporation, (the "Village") and Lombard Family Health Center (the "Licensor")

(cumulatively referred as the "Parties") on , 2021;

WHEREAS, the Village intends to host and operate "Cruise Nights" on Saturday nights

commencing June 1, 2021, through and including August 28, 2021, (excluding July 3), from 5:30

p.m. to 10:30 p.m.; and

WHEREAS, the events of a Cruise Night require provision of parking facilities for

certain participating vehicles in the Village's downtown; and

WHEREAS, the Licensor holds title to, or is the possessor of, parking facilities on

property located in the Village's downtown legally described as:

Lot 4 of Subdivision of Original Town of Lombard

and commonly known as 126 W. St. Charles Road (the "Subject Property"); and

WHEREAS, the Licensor has authority to, and is willing to, allow certain vehicles as

may be designated by the Village to park on the Subject Property during said "Cruise Nights."

NOW, THEREFORE, in consideration of the promises and covenants contained herein

the Parties agree as follows:

Section 1: The Licensor agrees to allow access to vehicles and pedestrians on, over and

across the Subject Property for the purpose of parking vehicles as may be designated by the

Village, or its authorized agent, without trespass, between the hours of 5:30 p.m. and 10:30 p.m.

on the following dates:

June: 12, 19, 26

July: 10, 17, 24, 31

August: 7, 14, 21, 28

-1-

and, further, allows access to the Subject Property for a reasonable period of time subsequent to

10:30 p.m. on each date so that the Village's agents or employees will have time to remove any

accumulated refuse or debris generated by the aforesaid use of the Subject Property.

Section 2: The Village agrees to return the Subject Property to the Licensor at the close

of each of the time periods specified in Section 1 herein in the same or better condition than that

in which it was found at the commencement of each of the aforementioned time periods.

Section 3: The Village shall indemnify, hold harmless and defend the Licensor, its

agents, and employees against any and all liability, losses, damages, actions, claims, demands,

lawsuits, judgments, settlements and proceedings of any kind and any costs or expenses,

including, but not limited to, reasonable attorney's fees caused by the negligent acts or omissions

of the Village, its officers, agents or employees arising out of, connected with, or in any way

associated with this License Agreement.

Section 4: This License Agreement shall be in effect only for those specific time periods

specified in Section 1 herein and may be terminated by either Party on thirty (30) day's prior

written notice.

**Section 5:** Notice as required by this Agreement shall be provided by personal delivery

or certified mail, return receipt requested, as follows:

For Licensor:

Lombard Family Health Center

126 W. St. Charles Road

Lombard, IL 60148

For the Village:

Scott Niehaus

Village Manager

Village of Lombard

255 East Wilson

Lombard, Illinois 60148

Section 6: This License Agreement is the entire agreement between the Parties and shall

not be modified except with the written and signed approval of both Parties.

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Section 7: No Party may assign the rights, duties or obligations of this License Agreement without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this License Agreement on the day and date herein above set forth.

	VILLAGE OF LOMBARD:
ATTEST:	By: Village President
By:Village Clerk	
	LICENSOR:
	By:Dr. Gary Yong Lombard Family Health