ITEM	

VILLAGE OF DOWNERS GROVE REPORT FOR THE VILLAGE COUNCIL WORKSHOP APRIL 22, 2008 AGENDA

SUBJECT:	TYPE:	SUBMITTED BY:
	✓ Resolutions	
Resolutions and License	Ordinance	
Agreements with Denali	Motion	Tom Dabareiner, AICP
Spectrum Operations, LLC	Discussion Only	Community Development Director

SYNOPSIS

Three resolutions have been prepared to authorize the execution of three license agreements between the Village of Downers Grove and Denali Spectrum Operations, LLC (Denali) to install, maintain and operate antennas on Village property located on the water tower at 4318 Downers Drive, the water tower at 1724 71st Street and the Village Hall communication tower at 801 Burlington Avenue.

STRATEGIC PLAN ALIGNMENT

The Five Year Plan and Goals for 2007-2012 identified *Exceptional Municipal Organization*. Supporting this goal is the objective *Fiscally Sound and Sustainable Village Government*.

FISCAL IMPACT

The license agreements for each of the three sites are for a term of five years beginning upon the issuance of a building permit in 2008 and ending December 31, 2012. The agreements also provide for two five-year extension terms. After February 1, 2017, Denali may request the Village to enter into negotiations towards renewing or extending the agreements. The license fee per site will be \$3,200 per month through December 31, 2008, with a four percent increase each year thereafter.

RECOMMENDATION

Approval on the May 6, 2008, consent agenda.

BACKGROUND

Denali is a provider of digital communication services in the Chicagoland area. Denali contacted the Village concerning its desire to install antennas on the water tower at 4318 Downers Drive, the water tower at 1724 71st Street and the Village Hall communication tower at 801 Burlington Avenue. Associated equipment cabinets will be placed on the properties as well. Denali has worked with other providers to obtain the necessary easements in cases where Denali's equipment conflicts with existing equipment.

These license agreements are for only antenna on existing Village Council-approved cell sites that do not extend the height of the tower. As such, no special use approval is required pursuant to Section 28.1307(M) of the Zoning Ordinance.

The building permits for each of the three sites have been reviewed and approved by the Community Development Department pending approval of the license agreements. Staff recommends approval of the three resolutions and three license agreements.

ATTACHMENTS

Resolutions License Agreements