

RESOLUTION NO. 24-15

**RESOLUTION AUTHORIZING EXECUTION OF
UTILITY EASEMENT**

WHEREAS, the Director of Public Works has advised the President and Board of Trustees that it is necessary to grant a utility easement to iTV-3, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the Utility Easement, in the form and substance as attached to this Resolution, is approved and the President of the Board of Trustees is authorized to execute same.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this 15th day of February, 2016; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann

NAYS: None

ABSENT: Blunier, Kaufman

ABSTAINING: None

APPROVED this 15th day of February, 2016.

R. Rainon

President

ATTEST:

Joseph A. Daab

Village Clerk

