

**Resolution No. 2017-06**

**A RESOLUTION OF THE VILLAGE OF WEST DUNDEE, KANE COUNTY, ILLINOIS, APPROVING GRANT OF LICENSE FOR DECK AND STAIRS FROM THE VILLAGE OF WEST DUNDEE TO GALLANT INVESTMENTS, LLC-ROCHAUS ENTERTAINMENT**

**WHEREAS**, the Village of West Dundee, Kane County, Illinois (the "*Village*") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

**WHEREAS**, Gallant Investments, LLC—Rochaus Entertainment Series ("*Gallant*") owns the building located at 92-94 West Main Street, West Dundee, Illinois (the "*Building*"); and,

**WHEREAS**, the Village owns the property located directly behind the building, as legally described on Exhibit A which is attached hereto and made a part hereof (the "*Subject Property*"); and,

**WHEREAS**, Gallant has approached the Village seeking to construct a deck and staircase off the back of the Building and upon the Subject Property; and,

**WHEREAS**, the Village believes it to be in the best interests of the Village and the health, safety, morals and welfare of its residents and taxpayers to license the Subject Property to Gallant for the purpose of constructing a deck and staircase thereon in accordance with the terms and conditions of a license agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

**Section 1.** That the Grant of License for Deck and Stairs from the Village of West Dundee, as Grantor to Gallant Investments, LLC—Rochaus Entertainment, attached hereto and made a part hereof, is hereby approved and the President and Village Clerk are hereby authorized to execute and deliver and undertake any and all actions as may be required to implement the terms of the Agreement on behalf of the Village.

**Section 2.** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**Passed** by the Village President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, this 10th day of July, A.D. 2017, pursuant to a roll call vote, as follows:

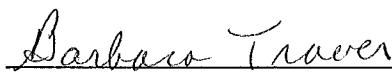
**AYES:** Trustees Wilbrandt, Kembitzky, Hanley and Anderley  
**NAYS:** None  
**ABSENT:** Trustees Price and Yuscka

**APPROVED** by me, as Village President of the Village of West Dundee, Kane County, this 10th day of July, A.D. 2017.



Village President

Attest:

  
Village Clerk