

DRAFT 02-21-20
RESOLUTION NO. 20-????

**A RESOLUTION ADOPTING REVISED AND
UPDATED WRITTEN DESIGN STANDARDS FOR
SMALL WIRELESS FACILITIES WITHIN THE
VILLAGE.**

VOTE: _____

Voting Aye: _____

Voting Nay: _____

Absent: _____

DATE: _____, 2020.

OTHER: _____

WHEREAS, Public Act 100-585, known as the Small Wireless Facilities Deployment Act (50 ILCS 840/1 *et seq.*), acts to impose certain additional requirements on municipalities, including the Village of Western Springs (the “Village”), regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined small wireless facilities both within public rights-of-way and in other locations within the jurisdiction of the Village; and

WHEREAS, in response to the Small Wireless Facilities Deployment Act, the President and Board of Trustees of the Village of Western Springs have previously made certain amendments to Title 8 (Public Ways and Property) of the Western Springs Municipal Code of 1997, as amended, by adopting, in Ordinance No. 18-2929 (the “Small Wireless Facilities Ordinance”), a new Chapter 13 (Small Wireless Facilities) relative to the design, permitting, location, construction, deployment, regulation, operation, maintenance, repair and removal of small wireless facilities both within the public rights-of-way and in certain other locations within the jurisdiction of the Village; and

WHEREAS, both the Small Wireless Facilities Deployment Act and Chapter 8-13 (Small Wireless Facilities) of the Western Springs Municipal Code, as well as rules adopted by the Federal Communications Commission relative to the deployment of small wireless facilities, authorize the adoption of written design standards governing the installation of small wireless facilities and associated wireless support structures within the Village; and

WHEREAS, the President and Board of Trustees of the Village, pursuant to such authority, have previously, in Resolution No. 19-2508, approved on October 14, 2019, adopted Small Wireless Facility Design, Stealth and Concealment Standards for small wireless facilities (the “Village Design Standards”); and

WHEREAS, the Village staff and the Village Attorney’s Office, based on further review and research of design standards nationwide and within Illinois, consultation with peers and Village staff, and on other developments both locally and nationwide regarding small wireless facilities, have recommended revisions to the Village Design Standards (the “Revised and Updated Village Design Standards”). A copy of the Revised and Updated Village Design Standards is attached hereto as **Exhibit A** and made a part hereof; and

WHEREAS, at a public meeting held on _____, 2020, the General Government Committee reviewed the Revised and Updated Village Design Standards and favorably recommended them for adoption by the Village Board; and

WHEREAS, at the _____ Meeting held on _____, 2020, the President and Board of Trustees of the Village of Western Springs considered the Revised and Updated Village Design Standards and the recommendations of the Trustee Committee(s) and input from the Village staff, the Village Attorney and the public was; and

WHEREAS, the President and Board of Trustees of the Village find the Revised and Updated Village Design Standards to be consistent with the purpose and intent of Chapter 8-13 (Small Wireless Facilities) of the Western Springs Municipal Code, and further find that approval of the Revised and Updated Village Design Standards as attached hereto as **Exhibit A** and made a part hereof, is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2. The President and Board of Trustees of the Village of Western Springs approve the Revised and Updated Village Design Standards, a copy of which is attached hereto as **Exhibit "A"** and made a part hereof, as the written design standards of the Village to regulate the installation of small wireless facilities. The Revised and Updated Village Design Standards may be further amended at the direction of the Village Manager as deemed necessary without further Board of Trustees review or approval, so long as such amendments are consistent with the purpose and intent of Chapter 8-13 (Small Wireless Facilities) of the Western Springs Municipal Code.

SECTION 3. This Resolution shall be in full force and effect from and after its adoption, approval and publication in the manner provided by law.

PASSED by the Board of Trustees of the Village of Western Springs, Cook County, Illinois, at a Regular Meeting thereof, held on the ___ day of _____, 2020, and approved by me as Village President on the same day, and attested by the Acting Village Clerk on the same day.

Alice F. Gallagher, Village President

ATTEST:

James Horvath, Acting Village Clerk

Exhibit "A"

Village of Western Springs

**Revised and Updated
"General Guidelines and
Small Wireless Facility Design, Stealth and Concealment Standards"**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, James Horvath, Acting Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 20-_____

A RESOLUTION ADOPTING REVISED AND UPDATED WRITTEN DESIGN STANDARDS FOR SMALL WIRELESS FACILITIES WITHIN THE VILLAGE

which was passed by the Board of Trustees of the Village of Western Springs at a Regular Meeting held on the __ day of _____, 2020, at which Meeting a quorum was present, and approved by the Village President of the Village of Western Springs on the __ day of _____, 2020.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this ____ day of _____, 2020.

James Horvath, Acting Village Clerk

SEAL