

12-081

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PLANNING &
REVIEW BOARD

I, Alice K. Brownlee, the undersigned hereby certify that the attached records are true and accurate copies of the records of the Village of Lake Villa pursuant to 735ILCS5/8-1203.

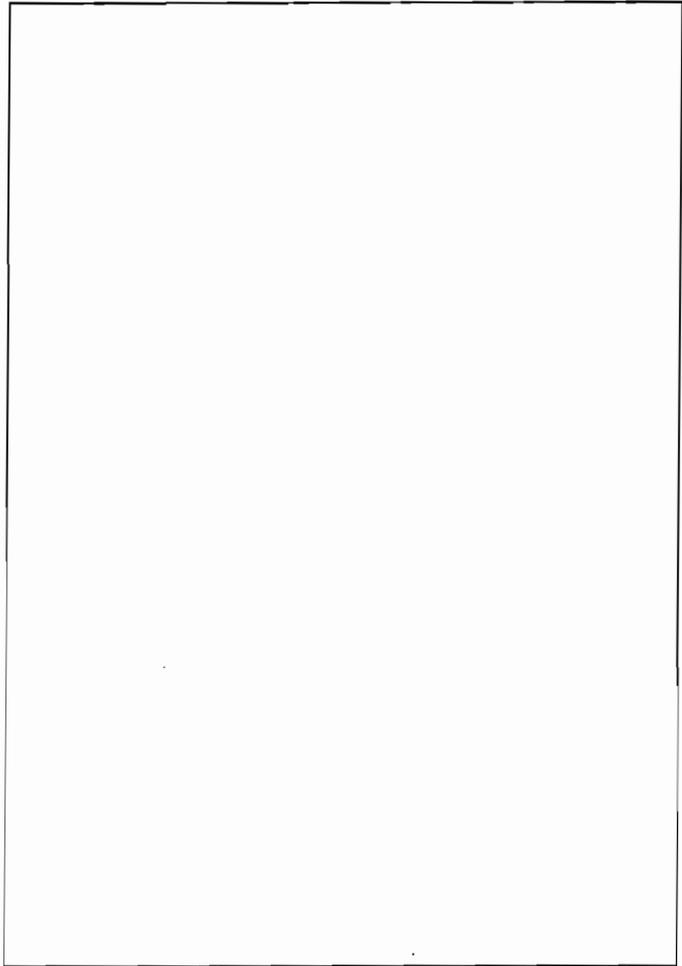

Alice K. Brownlee, Village Clerk

CERTIFICATE OF VILLAGE CLERK
OF THE VILLAGE OF LAKE VILLA,
LAKE COUNTY, ILLINOIS

I HEREBY CERTIFY that I am the Village Clerk of the Village of Lake Villa, in the County of Lake and the State of Illinois, am the keeper of the official records and corporate seal of said Village, and I do hereby certify that the copy of the Resolution attached hereto and made a part hereof is a true and correct copy of the original Resolution hereinafter described which copy was taken from and carefully compared with the original Resolution entitled:

RESOLUTION NO. 2012-12- 1

RESOLUTION IN SUPPORT OF
VISTA HEALTH SYSTEMS PROPOSAL
TO CONSTRUCT A NEW HOSPITAL



which was passed by the Board of Trustees of said Village at a duly called regular or special meeting held in the Village of Lake Villa on the 12th day of December, 2012, and deposited and filed in the Office of the Clerk of said Village on said date and duly approved by the President and recorded by me in the Record of Resolutions of said Village as Resolution No. 2012-12- 1.

I further certify that a quorum was present at said meeting and said Resolution was passed on a roll call vote taken by yeas and nays and entered into the records as required by law.

I further certify that the original of said Resolution is in the records of said Village on file in my office for safekeeping and that said Resolution has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Village this 14th day of December, 2012.


Alice Brownlee
Village Clerk, Village of Lake Villa

(Seal)

After recording, please return to:
Mr. James P. Bateman
Bateman Law Offices, Ltd.
800 Hart Road, Suite 311
Barrington, IL 60010
Telephone (847) 381-7840

RESOLUTION IN SUPPORT OF
VISTA HEALTH SYSTEMS PROPOSAL TO CONSTRUCT A NEW HOSPITAL

WHEREAS, the Corporate Authorities of the Village of Lake Villa, Lake County, Illinois (the "Village") find that access to quality, affordable health care is essential to Village residents and other area communities; and

WHEREAS, businesses that expand bring continued economic growth to the Village and western and northwestern Lake County; and

WHEREAS, Lake County has an unbalanced distribution of patient beds and many residents in western and northwestern Lake County have to travel dangerously long distances for hospital services; and

WHEREAS, on September 18, 2012, Lindenhurst Illinois Hospital Company, LLC, a sister company of Vista Health System, filed a letter of intent with the Illinois Health Facilities Planning Board to build the new Vista Medical Center Lindenhurst; and

WHEREAS, plans call for the new hospital to be built on Vista's medical campus located off Grand Avenue and Deep Lake Road; and

WHEREAS, the new 188,000 square foot, 132-bed hospital will offer improved health care access to residents of the Village and the region; and

WHEREAS, the new hospital will include a Level II Trauma Center, a heart catheterization lab, five operating rooms, 20 Ob/Gyn beds, 100 medical/surgical beds, 12 much needed ICU beds, and a 60,000 square foot medical office building; and

WHEREAS, the Corporate Authorities of the Village have determined that it is in the best interests of the Village and its residents that the Village express its support for the proposed new hospital:

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Lake Villa, Lake County, Illinois, as follows:

SECTION 1: The Mayor and Board of Trustees hereby find that the recitals hereinabove set forth are true and correct and are incorporated into the text of this Resolution as its findings of fact to the same extent as if such recitals had been set forth herein in their entirety.

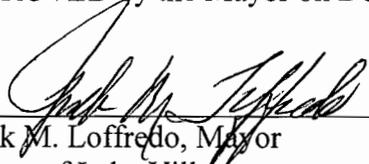
SECTION 2: The Corporate Authorities of the Village hereby enthusiastically support the proposal by Vista Health Systems to build Vista Medical Center Lindenhurst and encourages the Illinois Health Facilities and Services Review Board to approve Vista's Lindenhurst hospital at its February, 2013 meeting.

SECTION 3: This Resolution shall take effect from and after its passage and approval as provided by law.

Passed by the Corporate Authorities on December 12, 2012, on a roll call vote as follows:

YEAS: Trustees Bartlett, Battistone, Harms, Kruckeberg, McDonald, and Nielsen
NAYS: None
ABSENT: None
ABSTAIN: None

APPROVED by the Mayor on December 14, 2012



Frank M. Loffredo, Mayor
Village of Lake Villa

ATTEST:



Alice K. Brownlee, Village Clerk,
Village of Lake Villa