



VILLAGE OF PALATINE
VILLAGE HALL - COUNCIL CHAMBERS
200 E. WOOD STREET
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AGENDA

JANUARY 20, 2020

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Regular Meeting - January 6, 2020

IV. MAYOR'S REPORT

1. As Submitted

V. RECESS TO THE COMMITTEE OF THE WHOLE



VI. COMMITTEE OF THE WHOLE

A. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Resolution of Support for the Widening of Quentin Road, Between Lake Cook Road and Dundee Road (Council District: One)
2. As Submitted

B. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Transferring an Existing Special Use Ordinance for an Automobile Service Station and Mart (Clark Gas Station) at 802 W. Palatine Road (Council District: One)
2. Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road (Council District: Five)
3. As Submitted

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

1. Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest (Council District: Six)
2. Presentation Regarding the 2020 Census
3. Consider a Motion Authorizing the Village Manger to Purchase a Replacement Fire Engine
4. As Submitted

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

E. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

VII. RECONVENE THE VILLAGE COUNCIL MEETING**VIII. CONSENT AGENDA**

All items are considered to be routine by the Village Council and will be enacted by one motion, with waiver of first reading. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider a Motion to Approve 2020 Warrant #2
2. Consider a Resolution of Support for the Widening of Quentin Road, Between Lake Cook Road and Dundee Road (Council District: One)
3. Consider an Ordinance Transferring an Existing Special Use Ordinance for an Automobile Service Station and Mart (Clark Gas Station) at 802 W. Palatine Road (Council District: One)

4. Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road (Council District: Five)
5. Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest (Council District: Six)
6. Consider a Motion Authorizing the Village Manger to Purchase a Replacement Fire Engine

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XI. CLOSED SESSION AS REQUIRED

XII. RECOGNITION OF AUDIENCE

XIII.ADJOURNMENT



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

JANUARY 6, 2020

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Absent	
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, Director of Finance Paul Mehring, Director of Community Services Harry Spila and Police Chief Dave Daigle

II. PLEDGE TO THE FLAG – Time: 7:00 PM

Mayor Schwantz invited everyone to stand and join him in the Pledge to the Flag.

III. APPROVAL OF MINUTES – Time: 7:00 PM

- Village Council & Committee of the Whole - Special Meeting - December 9, 2019
- Accepted

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

Minutes Acceptance: Minutes of Jan 6, 2020 7:00 PM (APPROVAL OF MINUTES)

2. Village Council & Committee of the Whole - Regular Meeting - December 16, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

IV. MAYOR'S REPORT – Time: 7:00 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Wednesday January 8: 4PM-6PM
 Palatine Park District Job Fair
 Community Center Gym

Sunday January 12: 2PM - 4PM
 Clayson's Kid's Day
 Clayson House Museum

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:01 PM

Recess to Committee of the Whole - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:01 AM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Transferring Special Use Ordinance #O-05-85 to Permit the Continued Operation of a Restaurant at 300 N. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented Cafe 14 owner's request to transfer the existing Special Use to Mauro Vidales to permit the continued operation of the restaurant without other changes. Staff recommends approval.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Jim Schwantz, Mayor
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

2. 383 W. Northwest Highway (Council District: Six):

- A. Consider an Ordinance Transferring Special Use Ordinance #O-151-94 to Permit the Continued Operation of a Restaurant at 383 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the petition to transfer the existing Special Use (for Brick 14) to permit the continued operation of a restaurant (Garsillo's Italian Bar & Grill) without any changes. Staff recommends approval.

Gersain Aparicio, Mt. Prospect, stated the only change is to build a bar inside the restaurant and he previously managed Vitorio de Roma for seven years.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

- B. Consider an Ordinance Increasing the Number of Class D Liquor Licenses by One for Garsillo's Italian Bar & Grill at 383 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

3. Consider an Ordinance Granting a Special Use for a Restaurant at 2377 N. Hicks Road - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use to permit a new Vietnamese restaurant in the Lake Cook Commons Shopping Plaza. The Petitioner currently operates a restaurant in Norridge and Libertyville. Parking is more than sufficient. The ZBA voted unanimously to recommend and Staff concurs.

Terry Yormark, II, Lake Cook Commons Center owner, and Binh (Tony) Nguyen, restaurateur, addressed the Council noting that this will be his third restaurant.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

4. Consider an Ordinance Granting a Special Use for a Front Yard Setback Reduction at 203 N. Benton Street - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the Petitioner's request for a Special Use to build a new 42 square foot covered front porch, which encroaches 14 feet into the required 30 foot minimum required front yard setback. The Subject Property, zoned R-2 Single-Family Residential, has an existing legally non-conforming front yard setback of 22' from the Benton Street property line. In addition, there are several other similar existing porches on the block. The ZBA voted to recommend approval of the request 6-0 and Staff concurs.

Dan Johnston, owner, addressed the Council.

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

5. Consider an Ordinance Granting a Variation for a Patio at 659 N. Franklin Avenue - **Motion Failed by Roll Call** (Council District: One)

Planning & Zoning Director Ben Vyverberg explained the owner of 659 N. Franklin constructed without a building permit, a patio (including a fire pit and built-in bench) which abuts the side yard property line, where a 2' setback is required. Therefore, the Petitioner is requesting approval of a Variation to permit a patio with a 0' side lot line setback. The paved area between the bench and fence and the existing driveway encroaches into the 2-foot setback, although per the submitted Plat of Survey (dated May 2019), this was an existing condition.

A review of the GIS aerial photographs indicates this previous encroachment. Additional work was completed without building permits; however, upon Village review of new Plat of Survey prepared for the Petitioner, the patio location is the only improvement which requires zoning relief. The property was cited and is in adjudication, which is separate from the zoning relief

process. The ZBA voted to recommend approval of the request 5-3, but Staff recommends denial.

Councilman Millar asked about restrictions regarding building structures in the front yard.

Miroslav Poulik, homeowner, addressed the Council, stating he did not know a permit was needed, it continues the existing driveway. The 2 foot space between the fence and patio would be collecting debris and growing weeds.

Councilman Kozlowski noted the challenge of growing grass and maintaining it in that narrow space. Neighboring homeowners have not complained.

Mayor Schwantz clarified that removing the two feet of blocks would bring the patio into compliance, mulch could fill the space.

Councilman Millar recalled that the Council has required removal of such non-conforming structures as much for drainage as for compliance.

Councilman Helms noted that it was a lot coverage issue in a past incident. Poulik noted that the existing driveway is to the lot line.

Vyverberg clarified that the new 25-30 feet encroaches and would need to be removed to be compliant.

RESULT:	MOTION FAILED BY ROLL CALL [3 TO 3]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Jim Schwantz, Mayor
AYES:	Solberg, Kozlowski, Helms
NAYS:	Schwantz, Millar, Myslinski
ABSENT:	Lamerand

6. As Submitted -

Nothing was submitted.

B. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:20 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Sign Three Separate Memorandums of Understanding for Charging a User Fee for Ambulance Services - **Approved by Voice Vote**

Village Manager Reid Ottesen reported that all surrounding municipalities currently charge a user fee for ambulance services within their jurisdictions. Currently, unless a separate agreement exists, the user fee charged is based on the fee (indexed to the medicare rate) established by the Department responding rather than by the location of the call. The Village currently has

agreements with Arlington Heights, Rolling Meadows, Palatine Rural, and Long Grove. The proposed Memorandums of Understanding (MOUs) would bill at the rate of the requesting municipality rather than the responding agency's non-resident rate. This allows our residents to be billed as if Palatine did the transport. These three separate Memorandums of Understanding will allow the agency providing the automatic/mutual aid ambulance service to bill for that service, at the requesting agencies billing rate, when handling an ambulance call within the jurisdiction of either of the other agencies. The action this evening would authorize the Manager to approve this MOU and any subsequent amendments if additional towns come under the terms of that MOU. The three separate MOU's to be considered are between the Village of Palatine and 1.) Lake Zurich Fire Protection District; 2.) Village of Lake Zurich; and 3.) Bartlett Fire Protection District, Village of Elk Grove, Village of Hoffman Estates, Palatine Rural Fire Protection District, City of Rolling Meadows, Village of Schaumburg and Village of Streamwood. Staff recommends approval of a motion authorizing the Village Manager to execute MOU's for ambulance billing services now and in the future.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

2. As Submitted -

Nothing was submitted.

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:

7:21 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:21 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:21 PM

DOUG MYSLINSKI, VICE-CHAIRMAN

1. As Submitted -

Minutes Acceptance: Minutes of Jan 6, 2020 7:00 PM (APPROVAL OF MINUTES)

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:22 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:22 PM

Reconvene the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

VIII. CONSENT AGENDA

All items are considered to be routine by the Village Council and will be enacted by one motion, with waiver of first reading. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

1. Consider a Motion to Approve 2020 Warrant #1 - **Approved**
2. Consider an Ordinance Transferring Special Use Ordinance #O-05-85 to Permit the Continued Operation of a Restaurant at 300 N. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-1-20

3. Consider an Ordinance Transferring Special Use Ordinance #O-151-94 to Permit the Continued Operation of a Restaurant at 383 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-2-20

Minutes Acceptance: Minutes of Jan 6, 2020 7:00 PM (APPROVAL OF MINUTES)

4. Consider an Ordinance Increasing the Number of Class D Liquor Licenses by One for Garsillo's Italian Bar & Grill at 383 W. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-3-20

5. Consider an Ordinance Granting a Special Use for a Restaurant at 2377 N. Hicks Road - **Approved** (Council District: Three)

Ordinance #O-4-20

6. Consider an Ordinance Granting a Special Use for a Front Yard Setback Reduction at 203 N. Benton Street - **Approved** (Council District: Six)

Ordinance #O-5-20

7. Consider a Motion Authorizing the Village Manager to Sign Three Separate Memorandums of Understanding for Charging a User Fee for Ambulance Services - **Approved**

8. Consider a Resolution Releasing the Newberry Lane Subdivision Public Improvement Security Deposit and Conclusion of the One-Year Maintenance Period - **Adopted by Roll Call** (Council District: One)

Resolution #R-1-20

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:

7:22 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:22 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:22 PM

DOUG MYSLINSKI, VICE CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:23 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:23 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:23 PM*DOUG MYSLINSKI, CHAIRMAN*

1. Consider an Ordinance Granting a Variation for a Patio at 659 N. Franklin Avenue - **Motion Failed by Roll Call** (Council District: One)

This item was discussed earlier this evening in the Police Policy & Code Services Committee.

RESULT:	MOTION FAILED BY ROLL CALL [3 TO 3]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Solberg, Kozlowski, Helms
NAYS:	Schwantz, Millar, Myslinski
ABSENT:	Lamerand

2. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS**A. VILLAGE MANAGER – Time: 7:24 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:24 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:24 PM**1. As Submitted -**

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:24 PM

No one came forward.

XIII. ADJOURNMENT – Time: 7:24 PM

Adjourn the Village Council Meeting - **Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Myslinski, Solberg, Kozlowski, Helms
ABSENT:	Lamerand

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Jan 6, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider a Resolution of Support for the Widening of Quentin Road, Between Lake Cook Road and Dundee Road

BACKGROUND:

Since the early 1980s, the Cook County Department of Transportation and Highways (CCDOTH) has been widening sections of Quentin Road from Algonquin Road to Dundee Road. The last section remaining to be completed is between Lake Cook Road and Dundee Road. For the last thirteen years, the CCDOTH has been doing the Phase 1 engineering for this final section.

KEY ISSUES:

- On October 14, 1996, the Village passed a resolution urging the CCDOTH to widen this section of Quentin Road.
- A resolution reaffirming this previous resolution was passed on April 16, 2007.
- A resolution reaffirming both previous resolutions has been prepared for consideration.
- Over the last 10 years the CCDOTH has evaluated 6 road cross section alternatives and 4 parallel route alternatives through several public meetings. The remaining alternatives are a 3-lane cross section with curb & gutter or a 4-lane cross section with left turn lanes and curb & gutter.
- Only the 4-lane alternative fully meets the purpose and need criteria for the project. It does require additional property acquisition and impacts approximately 125 trees and 0.4 acres of wetland while meeting the regulatory requirements for aquatic life with a ability to have no net change to pollutants with Best Management Practices. Further, the 4-lane alternative best aligns traffic with improvements both to the north and south of the project area.

ALTERNATIVES:

1. Approve the resolution reaffirming resolutions R-80-96 and R-38-07.
2. Do not approve the resolution.

RECOMMENDATION:

Staff continues to support the 4-lane configuration and recommends approving the resolution.

ACTION REQUIRED:

Motion to approve a resolution reaffirming Resolutions R-80-96 and R-38-07 urging the Cook County Department of Transportation and Highways to widen Quentin Road between Lake Cook Road and Dundee Road.

ATTACHMENTS:

- Resolution

- Exhibit A - R-80-96
- Exhibit B - R-38-07
- 33-36-alternative-3c-and-5c-renderings
- 12-31a-round-1-2-3-4-alt

RESOLUTION NO. _____

**A RESOLUTION REAFFIRMING RESOLUTIONS #R-80-96 AND #R-38-07
URGING COOK COUNTY TO WIDEN A SECTION OF
QUENTIN ROAD BETWEEN LAKE COOK ROAD AND DUNDEE ROAD**

WHEREAS, Quentin Road is a major arterial road under the jurisdiction of Cook County south of Lake Cook Road and Lake County north of Lake Cook Road; and

WHEREAS, Quentin Road has experienced a significant increase in traffic and congestion as the community has grown in this corridor in both counties; and

WHEREAS, Quentin Road has been identified as a Strategic Regional Arterial roadway, which recognizes and prioritizes a regional need to improve the roadway to accommodate higher traffic volumes; and

WHEREAS, Lake County has reconstructed Quentin Road between Rand Road and Lake Cook Road to accommodate four travel lanes; and

WHEREAS, Cook County has reconstructed Quentin Road between Northwest Highway and Dundee Road to accommodate four travel lanes and a mountable median; and

WHEREAS, the gap between Lake Cook Road and Dundee Road remains a two lane roadway and continues to experience severe backups and congestion during peak periods until improved to accommodate four travel lanes; and

WHEREAS, on October 14, 1996 the Village President and Board of Trustees of the Village of Palatine adopted Resolution #R-80-96, a copy attached hereto as Exhibit "A"; and

WHEREAS, on April 16, 2007 the Mayor and Council of the Village of Palatine adopted Resolution #R-38-07, a copy attached hereto as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Palatine, reaffirm Resolutions #R-80-96 and #R-38-07 urging the Cook County President and Board of Commissioners to proceed with the reconstruction and widening of Quentin Road between Lake Cook Road and Dundee Road as expeditiously as possible, to create four travel lanes throughout the region to safely accommodate increased traffic volumes and relieve congestion and pollution.

PASSED: This _____ day of _____, 2020.

AYES:_____ NAYS:_____ ABSENT:_____ PASS:_____

Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk

this _____ day of _____, 2020.

Village Clerk

RESOLUTION NO. R-80-96**A RESOLUTION URGING COOK COUNTY TO INCLUDE
A SECTION OF ROADWAY BETWEEN LAKE COOK ROAD
AND DUNDEE ROAD IN THE RECONSTRUCTION
OF QUENTIN ROAD**

WHEREAS, Quentin Road is a major arterial road under the jurisdiction of Cook County south of Lake Cook Road and Lake County, north of Lake Cook Road, and,

WHEREAS, Quentin Road has experienced a significant increase in traffic and congestion as the community has grown in this corridor in both counties; and

WHEREAS, Quentin Road has been identified as a Strategic Regional Arterial roadway, which recognizes and prioritizes a regional need to improve the roadway to accommodate higher traffic volumes; and

WHEREAS, Lake County will be reconstructing Quentin Road between Rand Road and Lake Cook Road to accommodate four travel lanes in 1997; and

WHEREAS, Cook County will be reconstructing Quentin Road between Northwest Hwy. and Dundee Road to accommodate four travel lanes and a mountable median in 1997; and

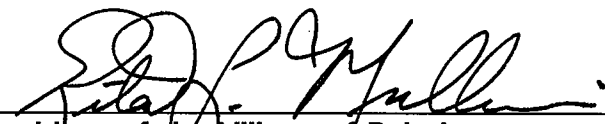
WHEREAS, the gap between Lake Cook Road and Dundee Road will remain two lanes and continue to experience severe backups and congestion during peak periods until improved to accommodate four travel lanes; and

WHEREAS, it is cost effective to reconstruct this gap between Lake Cook and Dundee Road in conjunction with the road reconstruction to the north and south, and is therefore beneficial to the taxpayers and motorists in the greater region.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees strongly urge the Cook County President and Board of Commissioners to consider including this small section of roadway between Lake Cook Road and Dundee Road in the reconstruction of Quentin Road scheduled for 1997, to create four travel lanes throughout the region to safely accommodate increased traffic volumes and relieve congestion and pollution.

AYES: 5 NAYS: 0 ABSENT: 1 PASS: 0

ADOPTED this 14 day of October, 1996



 President of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 14

day of October, 1996.



 Village Clerk

Attachment: Exhibit A - R-80-96 (Quentin Road Widening between Lake Cook and Dundee Roads)

RESOLUTION NO. R-38-07**A RESOLUTION REAFFIRMING RESOLUTION #R-80-96
URGING COOK COUNTY TO INCLUDE A SECTION OF ROADWAY
BETWEEN LAKE COOK ROAD AND DUNDEE ROAD
IN THE RECONSTRUCTION OF QUENTIN ROAD**

WHEREAS, Quentin Road is a major arterial road under the jurisdiction of Cook County south of Lake Cook Road and Lake County, north of Lake Cook Road; and

WHEREAS, Quentin Road has experienced a significant increase in traffic and congestion as the community has grown in this corridor in both counties; and

WHEREAS, Quentin Road has been identified as a Strategic Regional Arterial roadway, which recognizes and prioritizes a regional need to improve the road way to accommodate higher traffic volumes; and

WHEREAS, Cook County has reconstructed Quentin Road between Northwest Highway and Dundee Road to accommodate four travel lanes and a mountable median; and

WHEREAS, the gap between Lake Cook Road and Dundee Road remains a two lane roadway and continues to experience severe backups and congestion during peak periods until improved to accommodate four travel lanes; and

Attachment: Exhibit B - R-38-07 (Quentin Road Widening between Lake Cook and Dundee Roads)

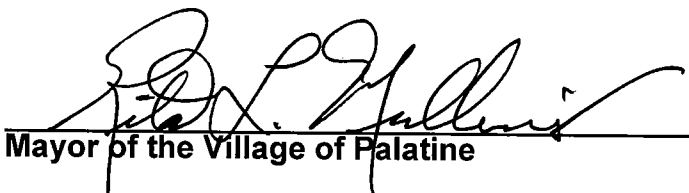
WHEREAS, on October 14, 1996 the Village President and Board of Trustees of the Village of Palatine adopted Resolution #R-80-96, a copy attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Village Council of the Village of Palatine, reaffirm Resolution #R-80-96 urging the Cook County President and Board of Commissioners to proceed with the reconstruction and widening of Quentin Road between Lake Cook Road and Dundee Road as expeditiously as possible, to create four travel lanes throughout the region to safely accommodate increased traffic volumes and relieve congestion and pollution.

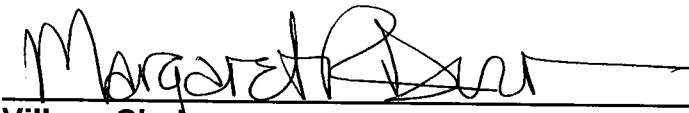
DATED: This 16 day of April, 2007

AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 16 day of April, 2007


Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk
this 16 day of April, 2007


Village Clerk

Attachment: Exhibit B - R-38-07 (Quentin Road Widening between Lake Cook and Dundee Roads)

Alternative 3C

Bird's-eye View



Alternative 3C

Street Level View



Alternative 5C

Bird's-eye View



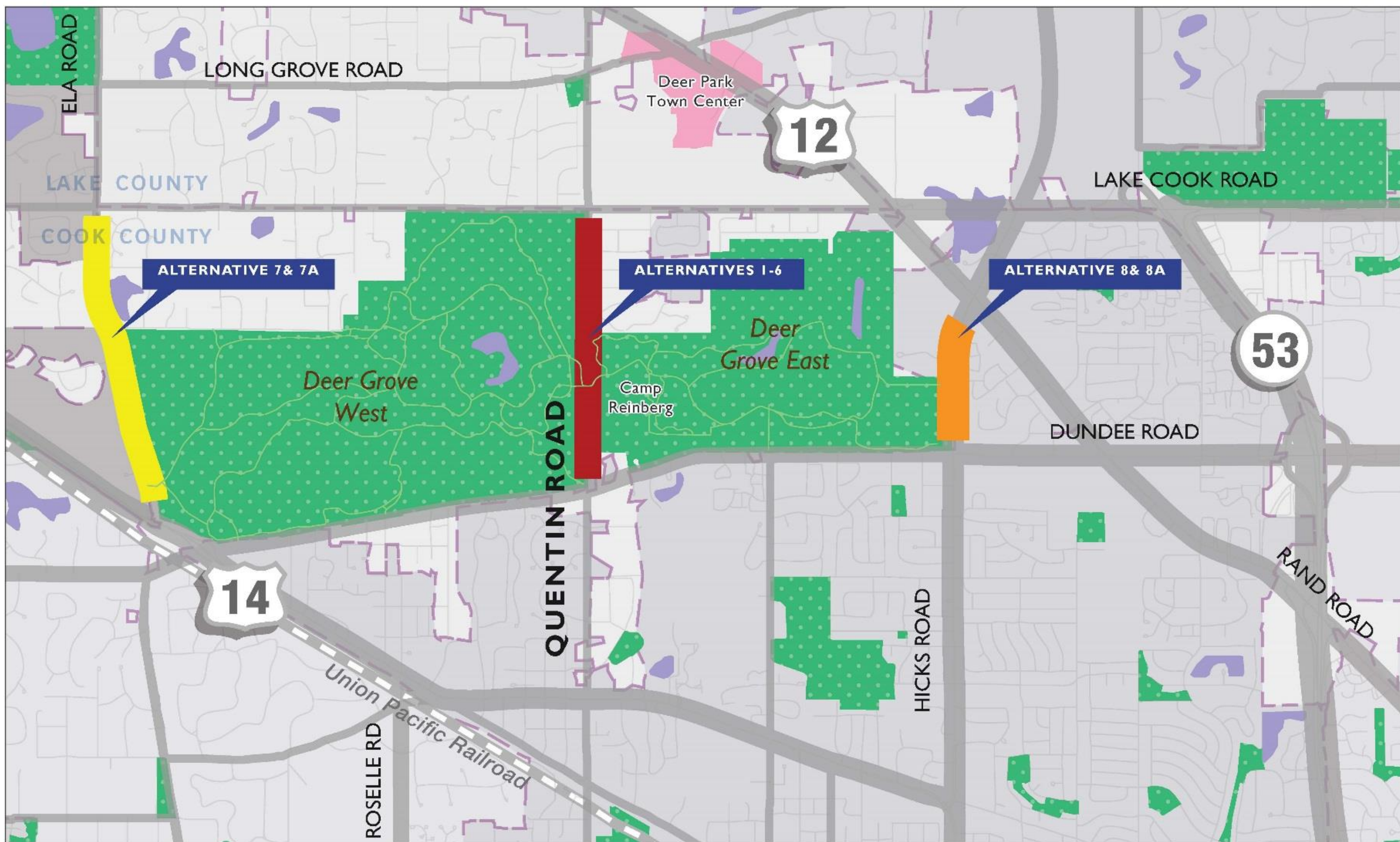
Alternative 5C

Street Level View



Evaluation Round I

Alternatives Considered



Evaluation Round I

Alternatives Considered



▶ Quentin Road Alternatives

- ▷ Alternative 1 - Two-lanes
- ▷ Alternative 2 - Two-lanes with left turn lanes
- ▷ Alternative 3 - Three-lanes
- ▷ Alternative 4 - Four-lanes
- ▷ Alternative 5 - Four-lanes with left turn lanes
- ▷ Alternative 6 - Five-lanes

▶ Other Parallel Route Alternatives

- ▷ Alternative 7 - Five-lane Ela Road (centered)
- ▷ Alternative 7a - Five-lane Ela Road (asymmetric)
- ▷ Alternative 8 - Seven-lane Hicks Road (centered)
- ▷ Alternative 8a - Seven-lane Hicks Road (asymmetric)

Evaluation Round 1

Quentin Road Alternatives



Alternative 1



Two Lanes on Quentin Rd

- One lane in each direction
- No left turn lane
- Same as existing

Alternative 2



Two Lanes on Quentin Rd with Left Turn Lanes

- One lane in each direction
- Left turn lane at side streets

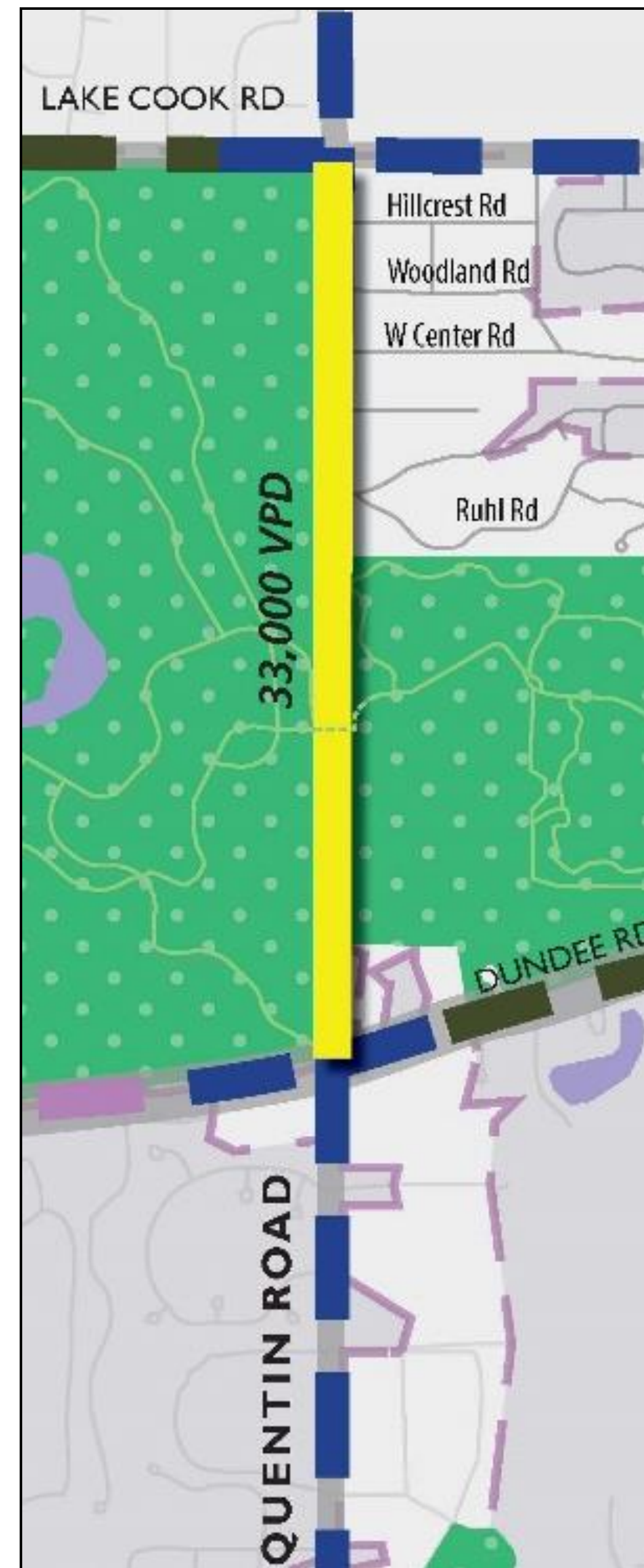
Alternative 3



Three Lanes on Quentin Rd

- One lane in each direction
- Continuous median with left turn lane at side streets

Alternative 4



Four Lanes on Quentin Rd

- Two lanes in each direction
- No left turn lane

Alternative 5



Four Lanes on Quentin Rd with Left Turn Lanes

- Two lanes in each direction
- Left turn lane at side streets

Alternative 6



Five Lanes on Quentin Rd

- Two lanes in each direction
- Continuous median with left turn lane at side streets

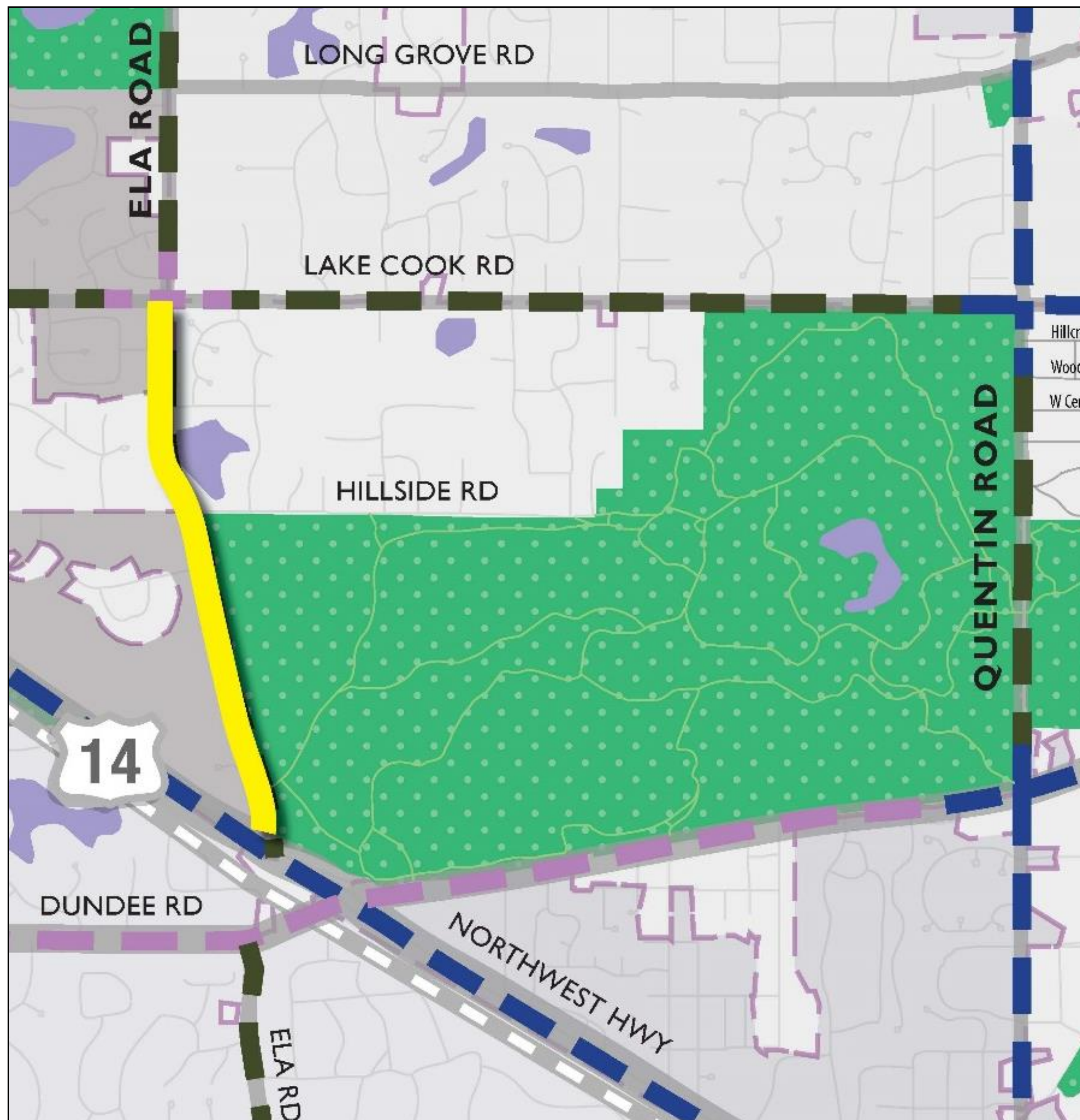
Evaluation Round I

Parallel Route Alternatives



**Alternative 7
(Centered)**

**Alternative 7A
(Asymmetric)**

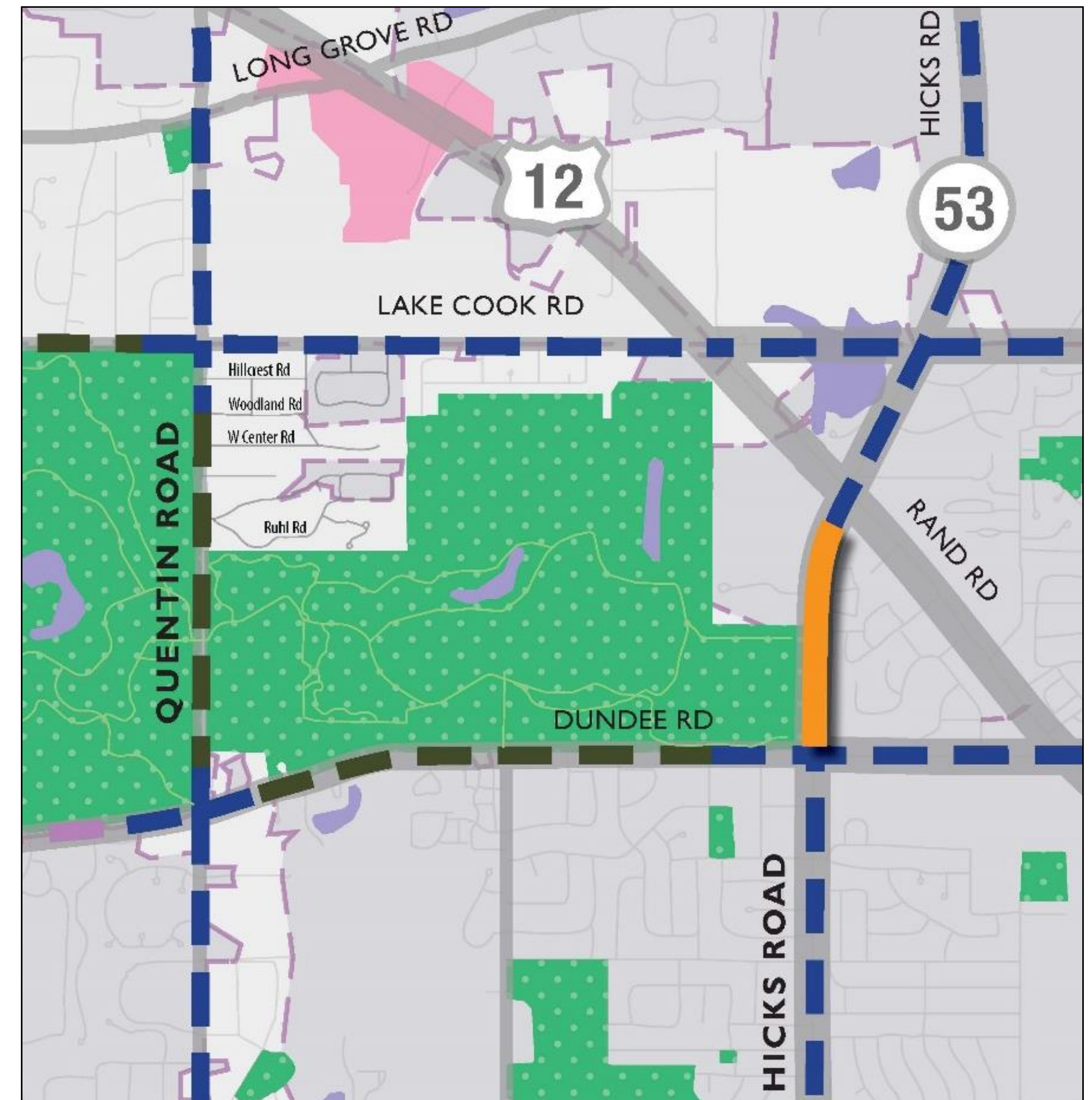


Five Lanes on Ela Rd

- Two lanes in each direction
- Continuous median with left turn lane at side streets
- Alt 7A widens to the west to avoid the Deer Grove Forest Preserve

**Alternative 8
(Centered)**

**Alternative 8A
(Asymmetric)**



Seven Lanes on Hicks Rd

- Three lanes in each direction
- Continuous median with left turn lane at side streets
- Alt 8A widens to the east to avoid the Deer Grove Forest Preserve

Evaluation Round I Criteria



► Improve Facility Condition and Design:

- ▷ Replace the 100 year old failing bridge
- ▷ Reconstruct the poor pavement
- ▷ Correct the steep roadway grades
- ▷ Add medians or left turn lanes
- ▷ Add bicycle and pedestrian facilities

► Improve Safety for Vehicles:

- ▷ Reduce congestion related crashes by adding through lanes
- ▷ Reduce intersection related crashes by adding left-turn lanes and correct the steep roadway grades

► Improve Safety for Non-motorized Traffic:

- ▷ Provide pedestrian and bicycle facilities along Quentin Road

► Effect on the Natural Environment:

- ▷ Loss of Deer Grove Forest Preserve acreage
- ▷ Direct impacts to wetlands

► Improve Mobility:

- ▷ Provide additional through lane capacity to the roadway to ensure safe operations and to meet future traffic needs
- ▷ Provide left-turn lanes to move left turning vehicles out of the through lanes

► Enhance System Linkage for Vehicles:

- ▷ Match the cross section of the roadway to the north and south (number of through lanes and center median for left turn lanes)
- ▷ Provide most direct connection for regional and local traffic

► Enhance System Linkage for Non-motorized Traffic:

- ▷ Provide connection to the existing surrounding trail systems

Evaluation Round I Results



Alternatives	QUENTIN ROAD ROW WIDTH	PURPOSE AND NEED CRITERIA ¹						ENVIRONMENTAL IMPACTS			
		Facility Condition and Design	Safety		Mobility	System Linkage		Natural Environment			
			Vehicle	Non-motorized		Vehicle	Non-motorized	Loss of Deer Grove Forest Preserve Acreage (Acres)		Impacts to Wetlands (Acres)	
No-Build	66' - 83'								0.0		0.00
Quentin Road											
1 - Two-lanes	90'								1.9		0.88
2 - Two-lanes with left turn lanes	90' - 100'								2.6		1.20
3 - Three-lanes	100'								2.9		1.34
4 - Four-lanes	110'								4.0		1.60
5 - Four-lanes with left turn lanes	110' - 120'								4.4		1.76
6 - Five-lanes	120'								4.9		1.96
Parallel Routes											
7 - Five-lane Ela Road (centered)	66' - 83'								1.9		0.0
7a - Five-lane Ela Road (asymmetric)	66' - 83'								0.0		0.0
8 - Seven-lane Hicks Road (centered)	66' - 83'								0.5		0.0
8a - Seven-lane Hicks Road (asymmetric)	66' - 83'								0.0		0.0

Notes:

1. Purpose and Need criteria are only rated as Best, Average, or Relatively Lowest Performance.

LEGEND

	Best Performance
	Good Performance
	Average Performance
	Poor Performance
	Relatively Lowest Performance

Evaluation Round 2

Alternatives Considered



- ▶ **Quentin Road Alternatives (Continue on from Round 1)**
 - ▷ Alternative 2 - Two-lane with left turn lanes
 - ▷ Alternative 3 - Three-lane
 - ▷ Alternative 4 - Four-lane
 - ▷ Alternative 5 - Four-lane with left turn lanes
 - ▷ Alternative 6 - Five-lane

- ▶ **Combination Alternatives (Added based on stakeholder input)**
 - ▷ Alternative 9 - Two-lane Quentin Road and Five-lane Ela Road
 - ▷ Alternative 10 - Two-lane with left turn lane Quentin Road and Five-lane Ela Road
 - ▷ Alternative 11 - Three-lane Quentin Road and Five-lane Ela Road
 - ▷ Alternative 12 - Two-lane Quentin Road and Seven-lane Hicks Road
 - ▷ Alternative 13 - Two-lane with left turn lanes Quentin Road and Seven-lane Hicks Road
 - ▷ Alternative 14 - Three-lane Quentin Road and Seven-lane Hicks Road

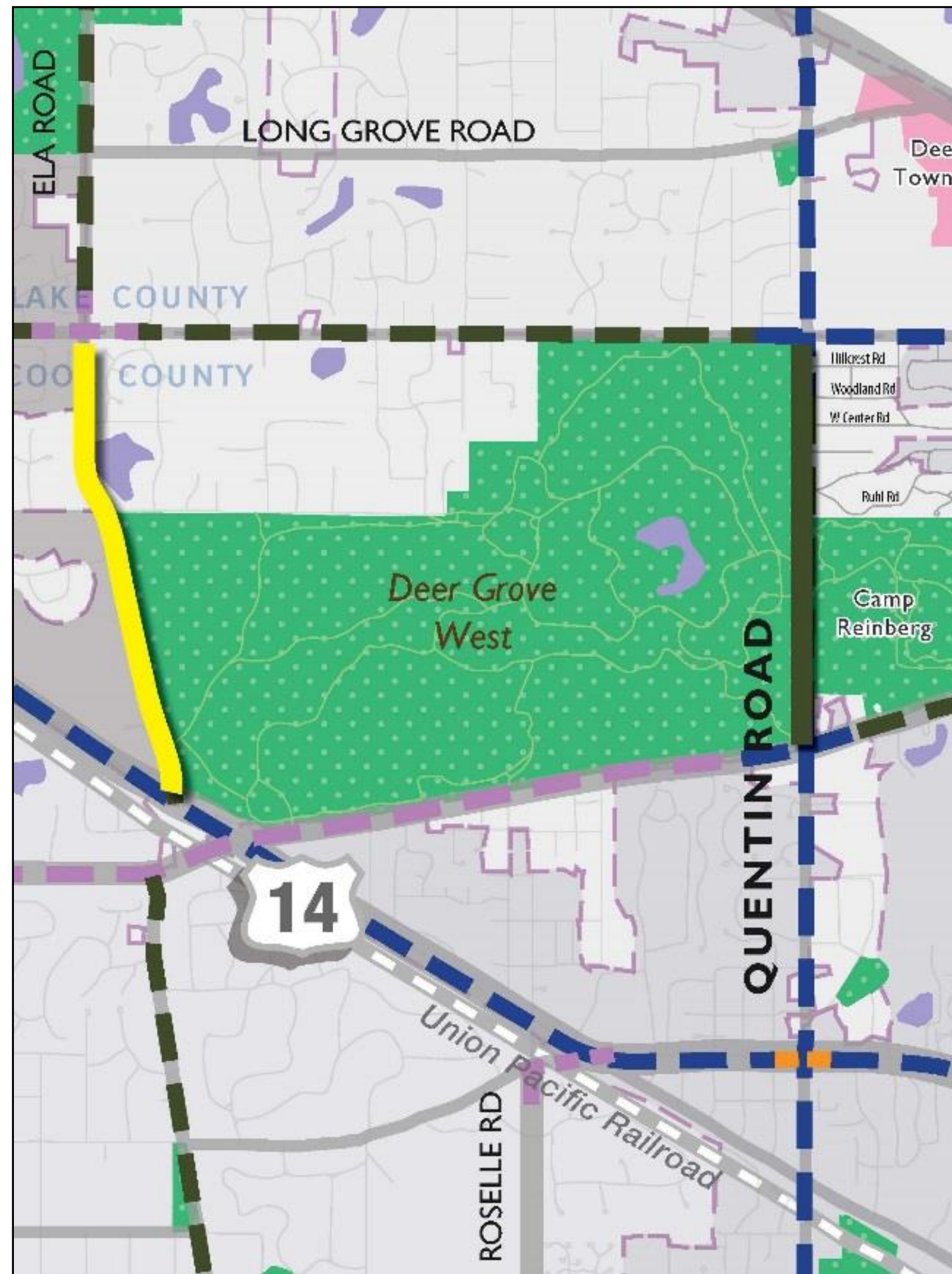
Evaluation Round 2

Combination Alternatives (Ela Road)



Alternative 9

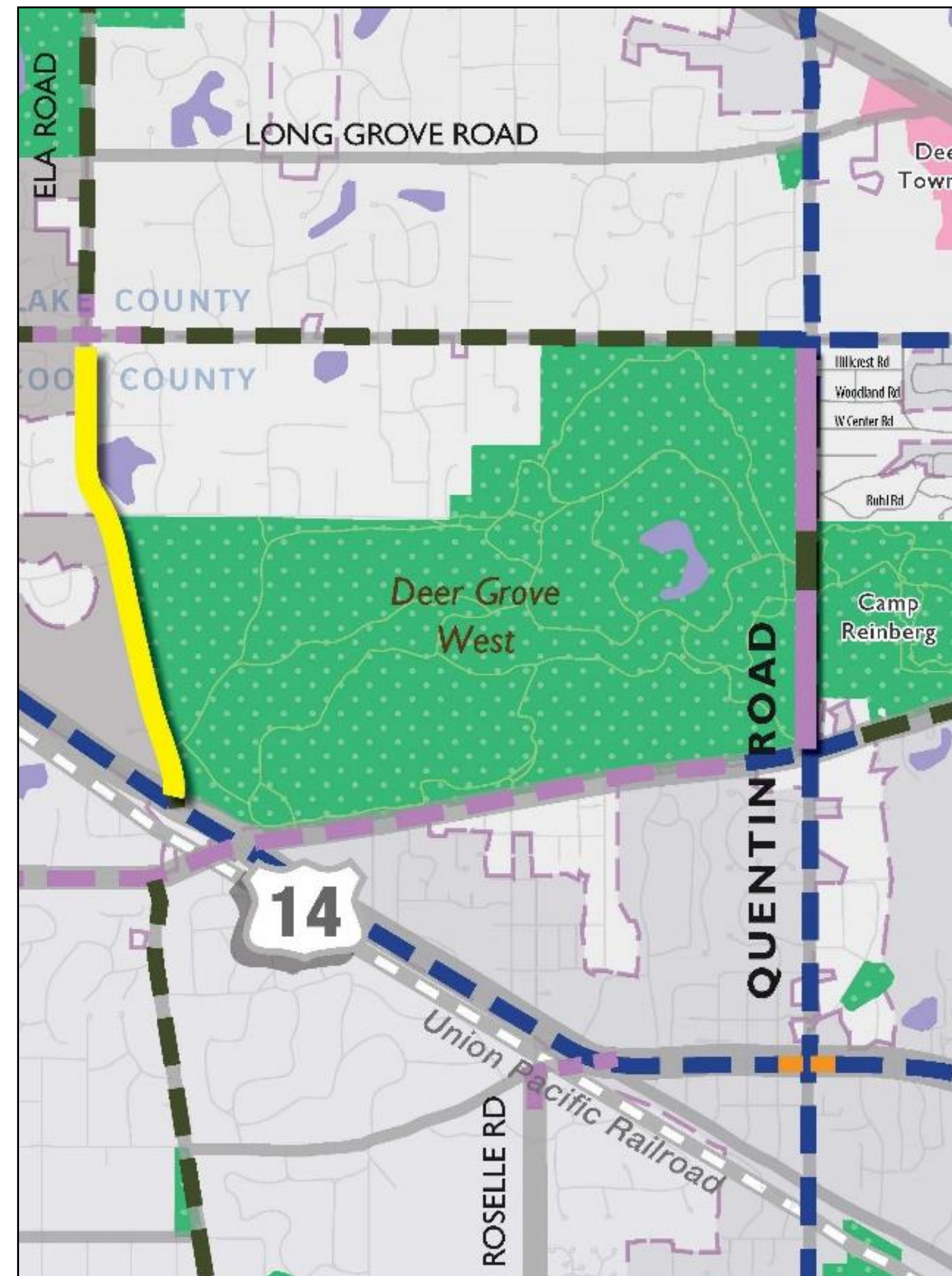
Two-Lane Quentin Road
and Four-Lane Ela Road



- Combines Alternative 1 and Alternative 7A
- Two-lane Quentin Road with Four-lane Ela Road

Alternative 10

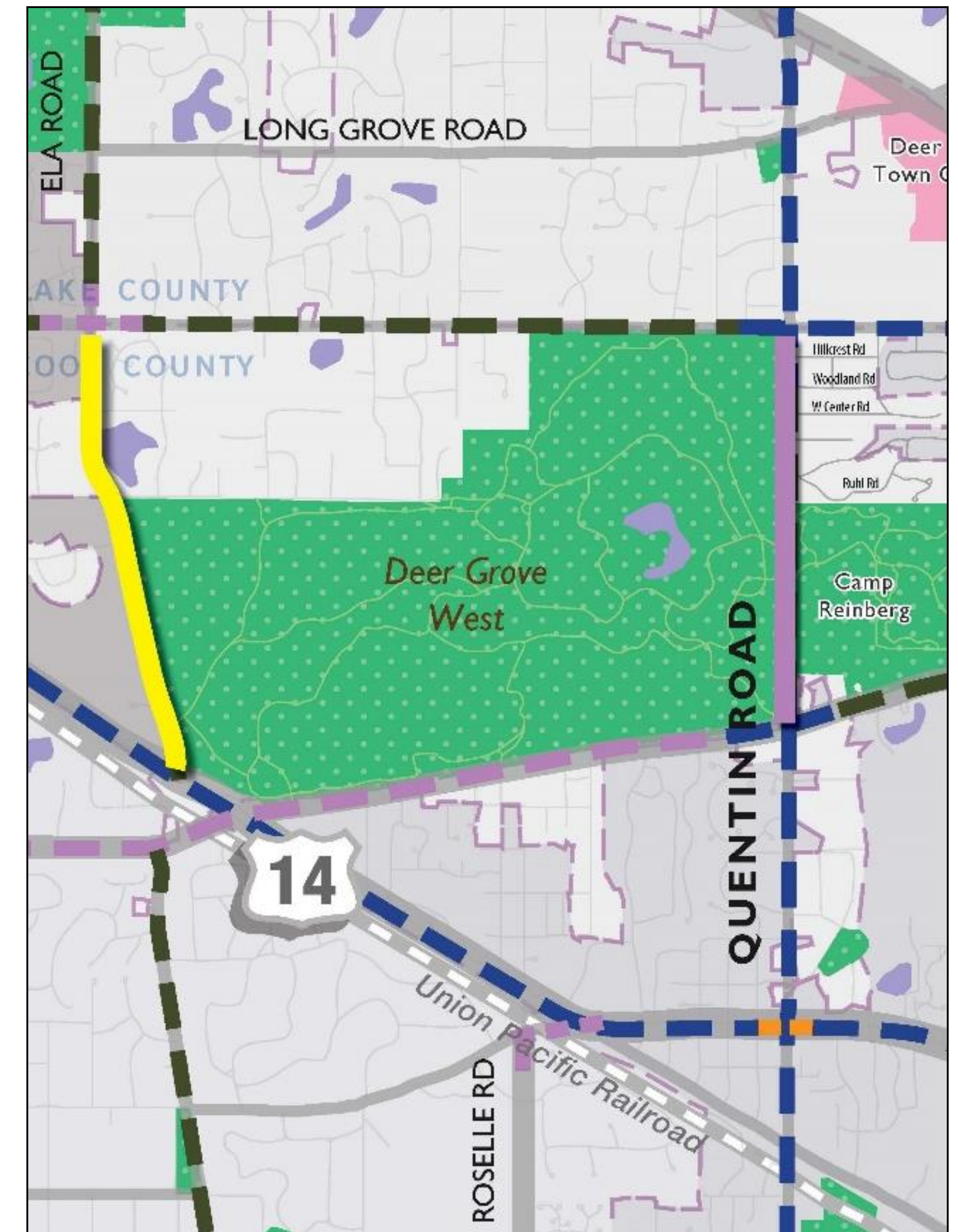
Two-Lane with Left Turn Lane Quentin Road
and Four-Lane Ela Road



- Combines Alternative 2 and Alternative 7A
- Two-lane with left turn lanes Quentin Road and Four-lane Ela Road

Alternative 11

Three-Lane Quentin Road
and Four-Lane Ela Road



- Combines Alternative 3 and Alternative 7A
- Three-lane Quentin Road with Four-lane Ela Road

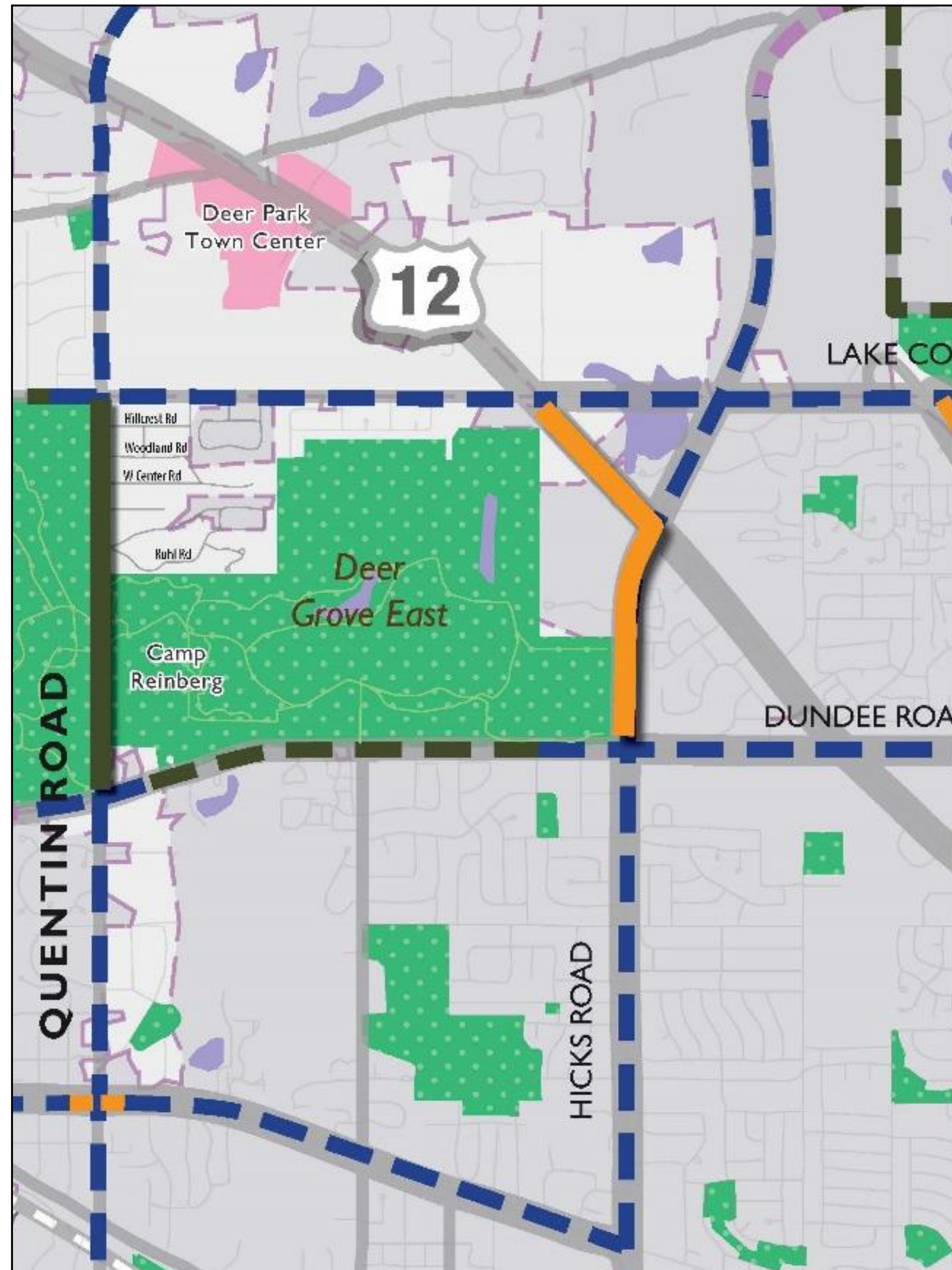
Evaluation Round 2

Combination Alternatives (Hicks Road)



Alternative 12

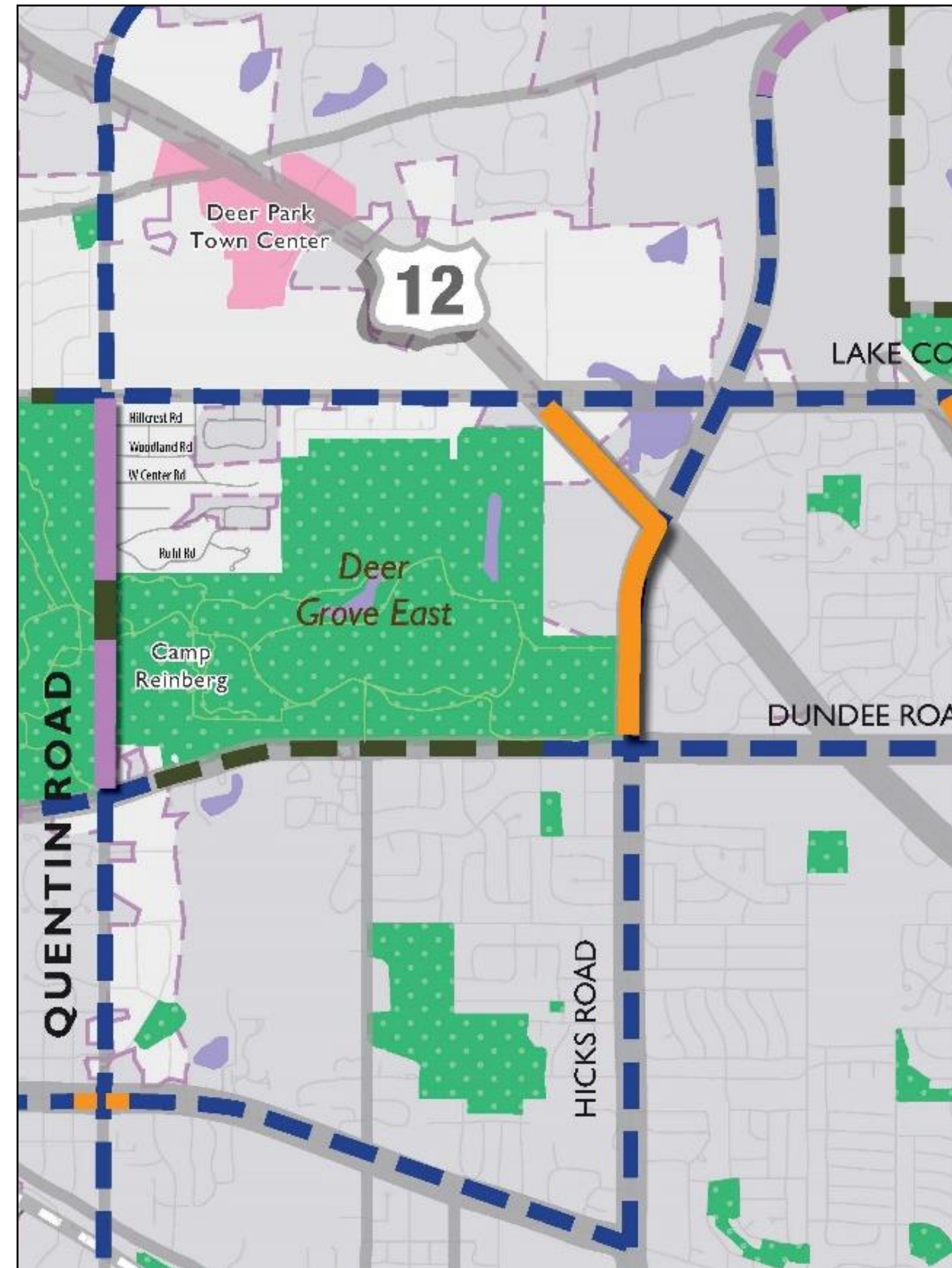
Two-Lane Quentin Road
and Six-Lane Hicks Road



- Combines Alternative 1 and Alternative 8A
- Two-lane Quentin Road with Six-lane Hicks Road

Alternative 13

Two-Lane with Left Turn Lane Quentin Road
and Six-Lane Hicks Road



- Combines Alternative 2 and Alternative 8A
- Two-lane with left turn lanes Quentin Road and Six-lane Hicks Road

Alternative 14

Three-Lane Quentin Road
and Six-Lane Hicks Road



- Combines Alternative 3 and Alternative 8A
- Three-lane Quentin Road with Six-lane Hicks Road

Evaluation Round 2 Criteria



► Improve Facility Condition and Design:

- ▷ Replace the 100 year old failing bridge
- ▷ Reconstruct the poor pavement
- ▷ Correct the steep roadway grades
- ▷ Add medians or left turn lanes
- ▷ Add bicycle and pedestrian facilities

► Improve Safety for Vehicles:

- ▷ Reduce congestion related crashes by adding through lanes
- ▷ Reduce intersection related crashes by adding left-turn lanes and correct the steep roadway grades

► Improve Safety for Non-motorized Traffic:

- ▷ Provide pedestrian and bicycle facilities along Quentin Road

► Effect on the Natural Environment:

- ▷ Loss of Deer Grove Forest Preserve acreage
- ▷ Direct impacts to wetlands

► Improve Mobility:

- ▷ Provide additional through lane capacity to the roadway to ensure safe operations and to meet future traffic needs
- ▷ Provide left-turn lanes to move left turning vehicles out of the through lanes

► Enhance System Linkage for Vehicles:

- ▷ Match the cross section of the roadway to the north and south (number of through lanes and center median for left turn lanes)
- ▷ Provide most direct connection for regional and local traffic

► Enhance System Linkage for Non-motorized Traffic:

- ▷ Provide connection to the existing surrounding trail systems

► Effect on the Human Environment

- ▷ Potential displacements of residential property
- ▷ Changes in travel patterns and access on Quentin Road

Evaluation Round 2 Results



Alternatives	QUENTIN ROAD ROW WIDTH	PURPOSE AND NEED CRITERIA ¹						ENVIRONMENTAL IMPACTS					
		Facility Condition and Design	Safety		Mobility	System Linkage		Natural Environment		Human Environment		Potential Displacements	Change in Travel Patterns and Access on Quentin Road
			Vehicle	Non-motorized		Vehicle	Non-motorized	Loss of Deer Grove Forest Preserve Acreage (Acres)	Impacts to Wetlands (Acres)				
No-Build	66' - 83'							0.0	0.00	0			
Quentin Road													
2 - Two-lanes with left turn lanes	90' - 100'							2.6	1.20	0			
3 - Three-lanes	100'							2.9	1.34	0			
4 - Four-lanes	110'							4.0	1.60	0			
5 - Four-lanes with left turn lanes	110' - 120'							4.4	1.76	0			
6 - Five-lanes	120'							4.9	1.96	0			
Combination Alternatives²													
9 - Two-lane Quentin Road & Five-lane Ela Road	66' - 83'							1.9	0.88	23			
10 - Two-lanes with left turn lanes Quentin Road & Five-lane Ela Road	90' - 100'							2.6	1.20	23			
11 - Three-lane Quentin Road & Five-lane Ela Road	100'							2.9	1.34	23			
12 - Two-lane Quentin Road & Seven-lane Hicks Road	66' - 83'							1.9	0.88	13			
13 - Two-lanes with left turn lanes Quentin Road & Seven-lane Hicks Road	90' - 100'							2.6	1.20	13			
14 - Three-lane Quentin Road & Seven-lane Hicks Road	100'							2.9	1.34	13			

Notes:

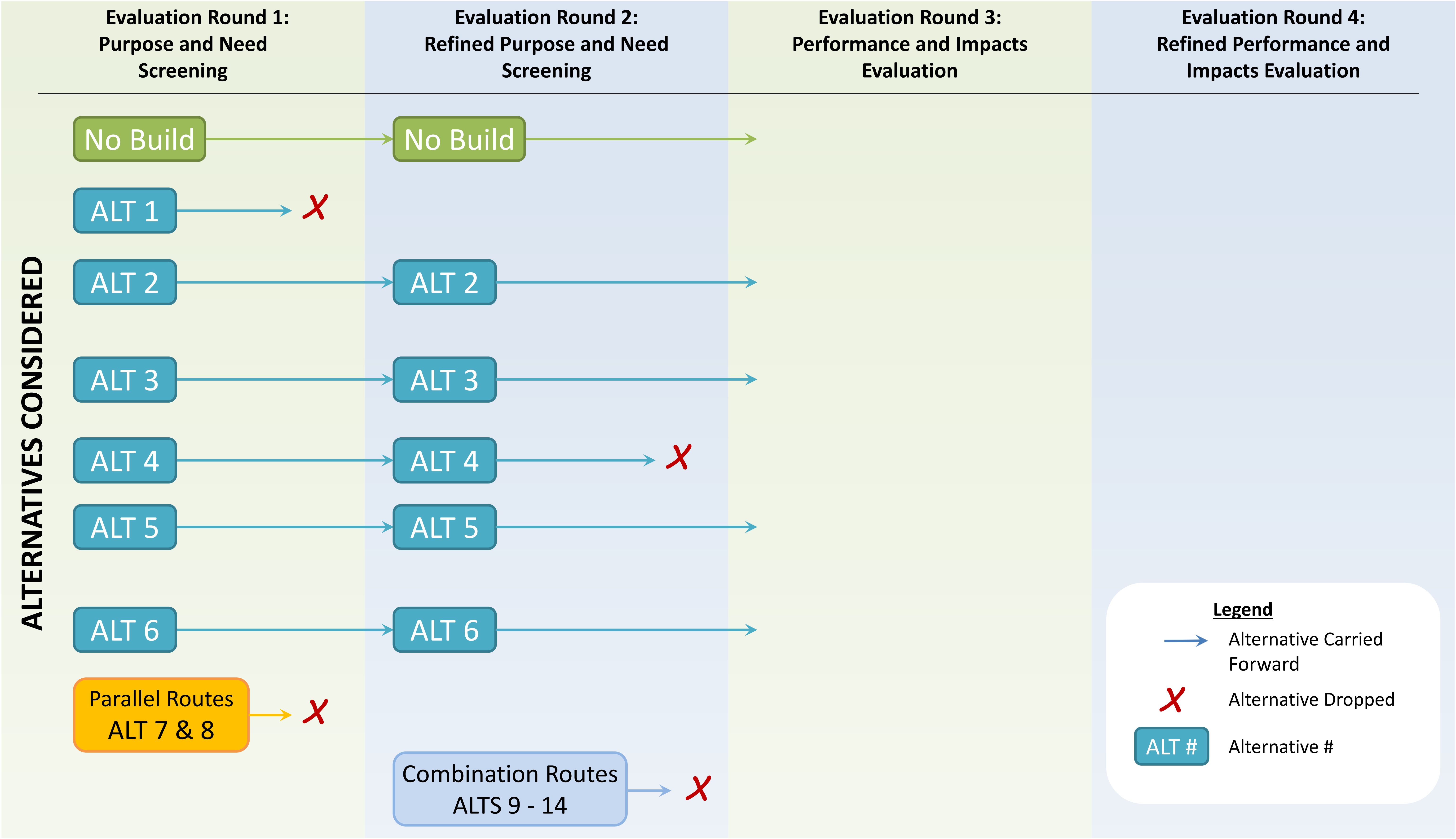
- Purpose and Need criteria are only rated as Best, Average, or Relatively Lowest Performance.
- Parallel Route Alternatives considered for evaluation as combination alternatives were those which were shifted away from the forest preserve (Alternatives 7a and 8a) to minimize/avoid impacts to the forest preserve property and resources to the greatest extent possible.

LEGEND

	Best Performance
	Good Performance
	Average Performance
	Poor Performance
	Relatively Lowest Performance



Evaluation Round 2 Flowchart



Evaluation Round 3

Quentin Road Alternatives



Alternative 2 (A-D)



Two Lanes on Quentin Rd with Left Turn Lanes

- One lane in each direction
- Left turn lane at side streets

Alternative 3 (A-D)



Three Lanes on Quentin Rd

- One lane in each direction
- Continuous median with left turn lane at side streets

Alternative 5 (A-D)



Four Lanes on Quentin Rd with Left Turn Lanes

- Two lanes in each direction
- Left turn lane at side streets

Alternative 6 (A-D)



Five Lanes on Quentin Rd

- Two lanes in each direction
- Continuous median with left turn lane at side streets

Sub Alternative Descriptions

- A – 12' lanes with curb and gutter
- B – 12' lanes with shoulders
- C – 11' lanes with curb and gutter
- D – 11' lanes with shoulders

Evaluation Round 3

Alternatives Considered



▶ Quentin Road Alternatives (Continue on from Round 2)

- ▷ Alternative 2 - Two-lane with left turn lanes
- ▷ Alternative 3 - Three-lane
- ▷ Alternative 5 - Four-lane with left turn lanes
- ▷ Alternative 6 - Five-lane

▶ Sub Alternative Descriptions

- ▷ A - 12' lanes with curb and gutter
- ▷ B - 12' lanes with shoulders
- ▷ C - 11' lanes with curb and gutter
- ▷ D - 11' lanes with shoulders

Evaluation Round 3 Criteria



► Improve Facility Condition and Design:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Improve Safety for Vehicles:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Improve Safety for Non-motorized Traffic:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Improve Mobility:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Enhance System Linkage for Vehicles:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Enhance System Linkage for Non-motorized Traffic:

- ▷ (Same as Evaluation Rounds 1 & 2)

► Effect on the Natural Environment:

▷ Property impacts

- FPCC Property and Non-FPCC property

▷ Tree removal

▷ Direct impacts to wetlands

- All wetlands
- High-quality wetlands (Floristic Quality Index > 20)

▷ Floodplain impacts

► Environmental Components

▷ Noise levels

▷ Water quality

▷ Detention

Evaluation Round 3 Results



Alternatives	PURPOSE AND NEED CRITERIA						DESIGN INFORMATION		NATURAL ENVIRONMENT										ENVIRONMENTAL COMPONENTS			
	Facility Condition and Design	Safety		Mobility	System Linkage		Cross Section	ROW Width ¹	Property Acquisition				Tree Removal (Each)		Impacts to Wetlands		Impacts to Floodplain (Acres)	Noise Level ² (dBA)		Water Quality ³	Detention ⁴	
		Vehicle	Non-motorized		Vehicle	Non-motorized			FPCC Property (Acres)	Non-FPCC Property (Acres)	Total (Acres)	High-Quality FQI > 20 (Acres)										
No-Build								66' - 83'											62			
Quentin Road																						
2 - Two-lanes with left turn lanes ⁵							2A - 12' C&G	90' - 100'		2.6		0.5		954		1.20		0.68		0.09		
							2B - 12' Shoulder	129' - 139'		5.9		1.4		1,682		2.24		1.34		0.45		
							2C - 11' C&G	90' - 96'		2.3		0.4		885		1.08		0.61		0.07		
							2D - 11' Shoulder	129' - 136'		5.6		1.3		1,626		2.14		1.26		0.40		
3 - Three lanes ⁵							3A - 12' C&G	100'		2.9		0.5		1,066		1.34		0.76		0.10		
							3B - 12' Shoulder	139'		6.2		1.4		1,769		2.36		1.40		0.47		
							3C - 11' C&G	96'		2.6		0.4		1,003		1.23		0.69		0.08		
							3D - 11' Shoulder	136'		5.9		1.3		1,715		2.25		1.33		0.42		
5 - Four lanes with left turn lanes							5A - 12' C&G	110' - 120'		4.4		1.0		1,354		1.76		1.02		0.25		
							5B - 12' Shoulder	155' - 163'		8.0		2.0		2,067		2.85		1.75		0.77		
							5C - 11' C&G	108' - 114'		3.9		0.8		1,229		1.60		0.91		0.20		
							5D - 11' Shoulder	151' - 157'		7.5		1.8		1,965		2.71		1.65		0.68		
6 - Five lanes							6A - 12' C&G	120'		4.9		1.2		1,508		1.96		1.13		0.28		
							6B - 12' Shoulder	163'		8.5		2.2		2,196		3.03		1.86		0.81		
							6C - 11' C&G	114'		4.4		1.1		1,387		1.80		1.03		0.22		
							6D - 11' Shoulder	157'		8.0		2.1		2,096		2.89		1.76		0.73		

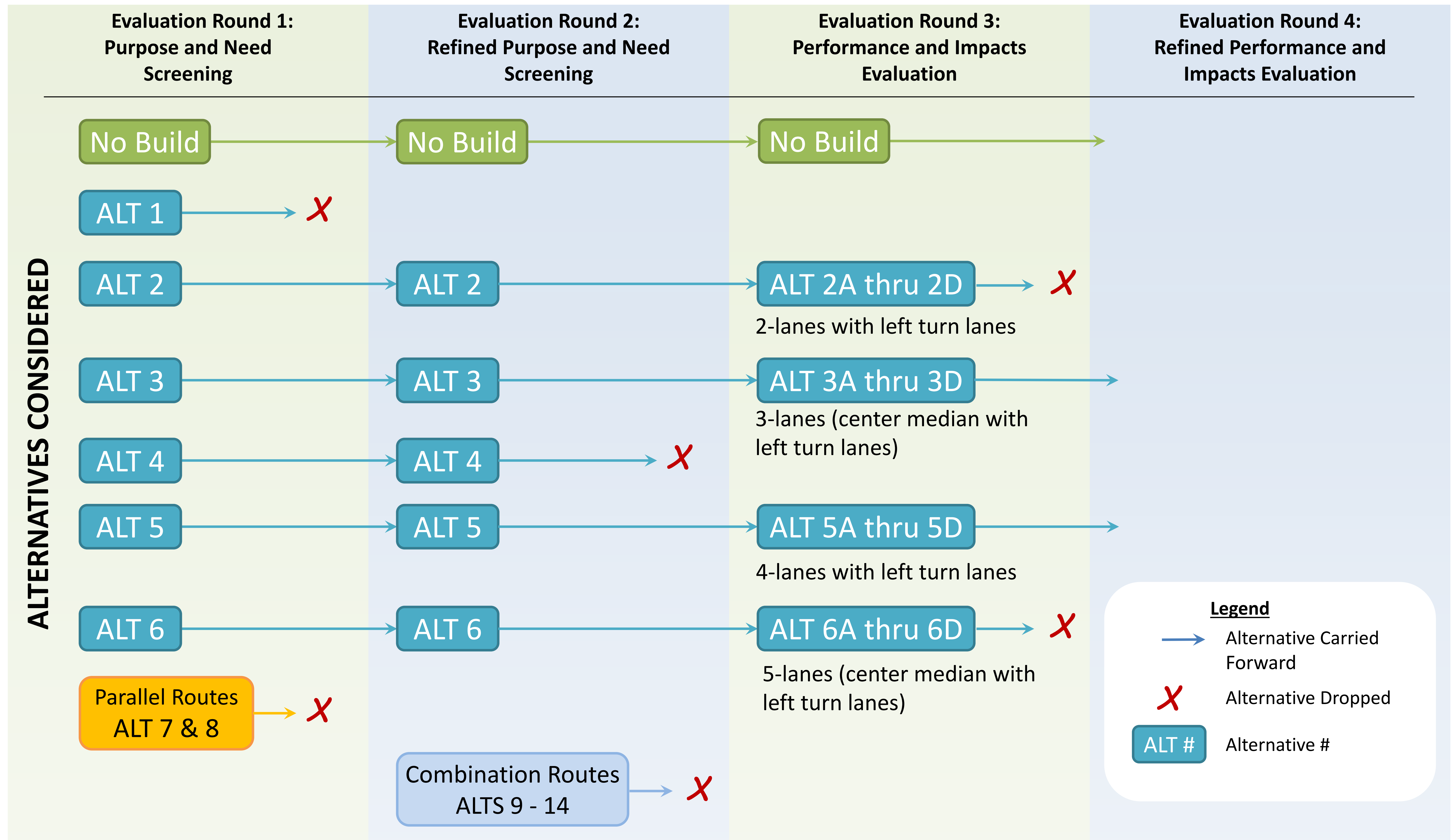
Notes:

1. Right-of-way width is based on a typical cross section outside of the curb & gutter or shoulder.
2. Preliminary predicted noise levels are for Camp Reinberg. Per the IDOT *Traffic Noise Assessment Manual; June 2011* , "A change of 3 dBA is barely perceivable change in noise."
3. Shoulder sections provide a greater water quality benefit than those with curb and gutter, while 3-lane sections require less water quality measures than those with 5 lanes.
4. Detention performance is related to the proposed roadway footprint and the volume of stormwater runoff that would need to be detained due to the increase in impervious area.
5. Alternative does not fully meet the project Purpose and Need.

LEGEND

	Best Performance
	Good Performance
	Average Performance
	Poor Performance
	Relatively Lowest Performance
	No discernable difference between alternatives

Evaluation Round 3 Flowchart



Evaluation Round 4

Quentin Road Alternatives



Alternative 3C



Three Lanes on Quentin Rd

- One lane in each direction
- Continuous median with left turn lane at side streets
- 11' lanes with curb and gutter

Alternative 5C



Four Lanes on Quentin Rd with Left Turn Lanes

- Two lanes in each direction
- Left turn lane at side streets
- 11' lanes with curb and gutter

Evaluation Round 4 Criteria



Purpose and Need Criteria

- ▷ Same as Evaluation Rounds 1, 2 & 3:
 - Improve Facility Condition and Design
 - Improve Mobility
 - Enhance System Linkage for Vehicles
 - Enhance System Linkage for Non-motorized Traffic
- ▷ Highway Safety Manual Analysis:
 - Improve Safety for Vehicles
 - Improve Safety for Non-motorized Traffic:

Environment Assessment Criteria:

- ▷ Property acquisition
 - FPCC Property - Temporary and Permanent Easement
 - Non-FPCC Property - Temporary Easement and Proposed Right-of-Way
- ▷ Tree removal
 - Broken down be FPCC Index-value (value ranges from 0 to 1)
 - Dead/invasive, low, moderate, high, highest quality
- ▷ Direct impacts to wetlands
 - High-quality (Floristic Quality Index (FQI) > 20 of C-value >3.5)
 - Moderate quality (10 < FQI < 20)
 - Low quality (FQI < 10)

Environment Assessment Criteria (continued):

- ▷ Direct impacts to floodways and floodplain
 - Fill within floodway
 - Fill within floodplain
- ▷ Environmental Components
 - Preliminary predicted noise levels at Camp Reinberg
 - Salt Splash and Spray
 - Chlorides – Arlington Heights Branch of Salt Creek and Unnamed Tributary to Buffalo Creek
 - Metals (Copper, Lead & Zinc) – Arlington Heights Branch of Salt Creek and Unnamed Tributary to Buffalo Creek
 - Total Suspended Solids – Arlington Heights Branch of Salt Creek and Unnamed Tributary to Buffalo Creek

Evaluation Round 4 Results



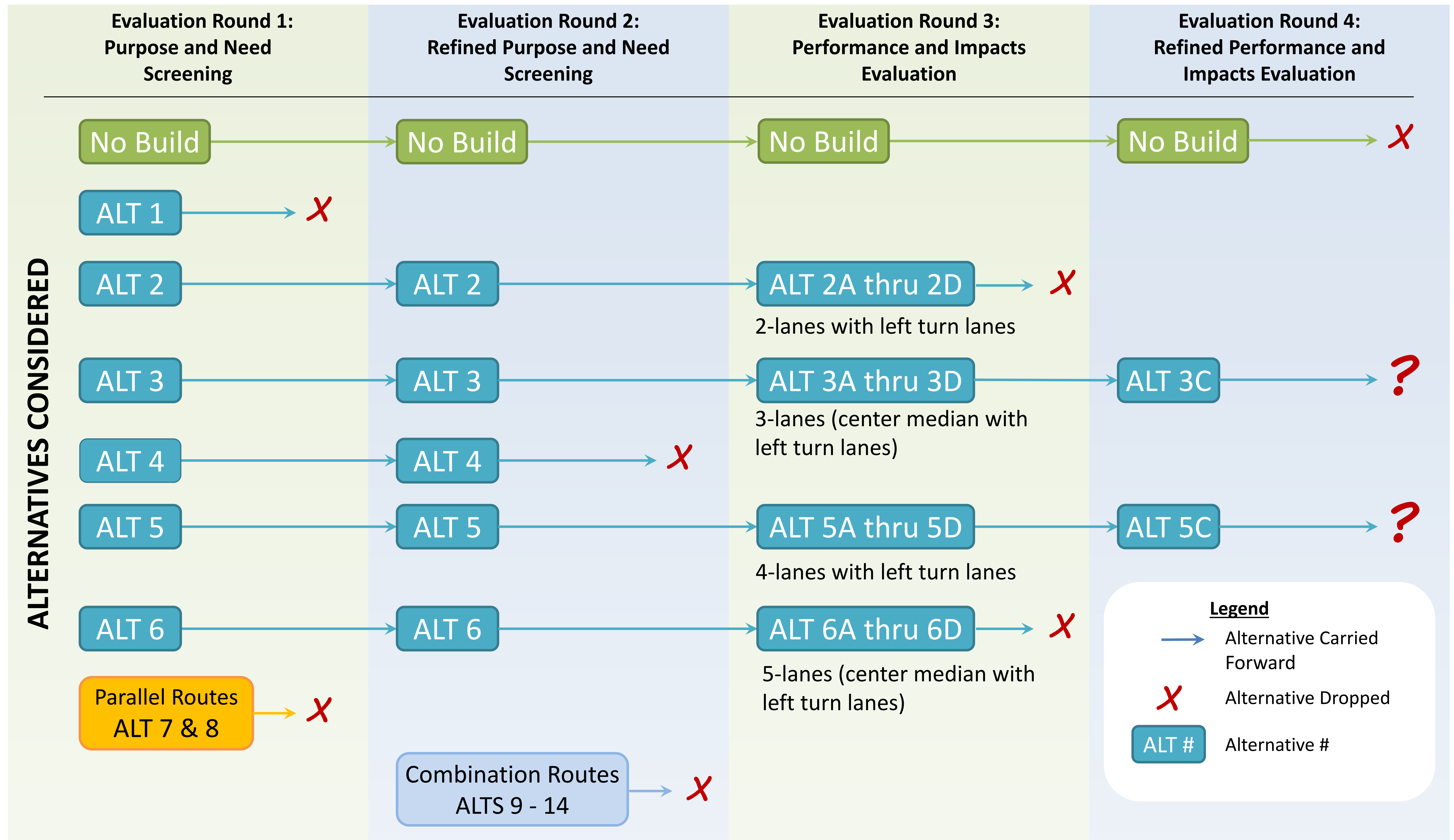
CRITERIA/IMPACTS	ALTERNATIVES			
	3C - Three 11' lanes with curb and gutter		5C - Four 11' lanes with left turn lanes and curb and gutter	
	Open Detention	Closed Detention	Open Detention	Closed Detention
PURPOSE AND NEED CRITERIA				
Fully Meets the Purpose and Need ¹				
Improve Facility Condition and Design	Yes		Yes	
Safety: Vehicle	Yes		Yes	
Safety: Non-Motorized	Yes		Yes	
Mobility	No		Yes	
System Linkage: Vehicle	No		Yes	
System Linkage: Non-Motorized	Yes		Yes	
ENVIRONMENTAL ASSESSMENT CRITERIA				
Property Acquisition				
FPCC Property (Acres)	7.67	4.72	8.54	6.00
Temporary Easement	3.56	4.03	3.81	4.55
Permanent Easement	4.11	0.69	4.74	1.45
Non-FPCC Property (Acres)	0.98	0.98	1.10	1.10
Temporary Easement	0.69	0.69	0.63	0.63
Right-of-Way	0.29	0.29	0.47	0.47
Trees ²				
Total (Each)	1,564	1,003	1,813	1,335
Highest Quality (Index = 1)	531	321	643	464
High Quality (Index = 0.75)	269	179	295	219
Moderate Quality (Index = 0.5)	66	39	78	54
Low Quality (Index = 0.20)	90	76	105	91
Dead/Invasive (Index = 0)	608	388	692	507
Wetlands				
Total (Acres)	2.16	1.23	2.36	1.65
High Quality (FQI > 20 or C-value > 3.5) ³	0.72	0.72	0.93	0.93
Moderate Quality (10 < FQI < 20)	1.14	0.28	1.14	0.46
Low Quality (FQI < 10)	0.29	0.23	0.29	0.26
Floodways / Floodplains				
Total (Acres)	0.48		0.72	
Fill within Floodway	0.33		0.45	
Fill within Floodplain	0.16		0.28	

CRITERIA/IMPACTS	Existing Conditions	ALTERNATIVES	
		3C - Three 11' lanes with curb and gutter	5C - Four 11' lanes with left turn lanes and curb and gutter
ENVIRONMENTAL ASSESSMENT CRITERIA (CONTINUED)			
Environmental Components			
Noise Level (dBA) ⁴	61	63	64
Salt Splash and Spray ⁵	No change	5.5 feet beyond existing condition	13 feet to 16.5 feet beyond existing condition
Chlorides (mg/L) ⁶			
Arlington Heights Branch of Salt Creek	29	30	32
Unnamed Tributary to Buffalo Creek	86	108	142
Metals (mg/L) ⁷			
Copper			
Arlington Heights Branch of Salt Creek	0.012	0.013	0.015
Unnamed Tributary to Buffalo Creek	0.0047	0.0047	0.0047
Lead			
Arlington Heights Branch of Salt Creek	0.011	0.012	0.013
Unnamed Tributary to Buffalo Creek	0.0076	0.0076	0.0077
Zinc			
Arlington Heights Branch of Salt Creek	0.043	0.048	0.053
Unnamed Tributary to Buffalo Creek	0.0615	0.0615	0.0615
Total Suspended Solids (mg/L) ⁷			
Arlington Heights Branch of Salt Creek	55	61	68
Unnamed Tributary to Buffalo Creek	107	106.89	106.68

Notes:

- The No Build Alternative does not fully meet the purpose and need nor provide any water quality/storm water detention volume benefit.
- Tree quality is based on the index value for each species as identified in the approved FPCC Tree Mitigation Plan as amended.
- High-quality wetlands as defined by the United States Army Corps of Engineers.
- Preliminary predicted noise levels are for Camp Reinberg. Per the IDOT Traffic Noise Assessment Manual; June 2011, "A change of 3 dBA is barely perceivable change in noise."
- Distance is influenced by a number of factors including velocity of vehicles, roadside slope, drainage, traffic levels, wind/weather conditions, and intensity/frequency of salt application.
- Levels for both alternatives are under the regulatory requirements for aquatic life.
- No net change to pollutants with Best Management Practices (BMPs).

Evaluation Round 4 Flowchart



Consider an Ordinance Transferring an Existing Special Use Ordinance for an Automobile Service Station and Mart (Clark Gas Station) at 802 W. Palatine Road

BACKGROUND:

The Subject Property contains a Clark gas station and is operating under an existing Special Use. Mohammed Munaf, of Palatine Oil Inc., is requesting a transfer of the existing Special Use to permit the continued operation of the business at 802 W. Palatine Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-198-97 to Mohammed Munaf, Palatine Oil Inc., to permit the continued operation of an automobile service station and mart (Clark gas station) at 802 W. Palatine Road.

KEY ISSUES:

- The gas station was in operation prior to annexation to the Village of Palatine in 1978. A Special Use for the existing gas station was approved in 1997, transferred to Peter J. Hampilos in 2004 (per Resolution #R-138-04), and then transferred to Michael Eiserman, of Palatineland LLC., in 2016 (per Ordinance #O-71-16).
- The Petitioner is not requesting any changes to the business operations or floor plan at this time. However, the Petitioner has indicated he intends to apply for building permits later this year for interior renovations including the sale of food, coffee, and other related items not currently included under their food dealer license. These changes would be reviewed through the building permit and environmental health permit process and would not, as proposed, impact the existing Special Use.
- Any future changes to the floor plan or business operations will require additional Village review.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer to Mohammed Munaf of Palatine Oil Inc. at 802 W. Palatine Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-198-97 to Mohammed Munaf, of Palatine Oil Inc., for the continued operation of an automobile service station and mart (Clark gas station) at 802 W. Palatine Road.

ATTACHMENTS:

- Aerial Map - 802 W. Palatine Road
- ORD SU Transfer 802 W. Palatine Road
- Site and floor plan - 802 W. Palatine Road
- Application
- Ordinance #0-198-97
- Resolution #R-138-04

802 W. Palatine Road

6.B.1.a



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-198-97
802 W. PALATINE ROAD**

WHEREAS, Ordinance #O-198-97 granted a Special Use for the operation of an automobile service station and automobile laundry (Clark gas station), which was subsequently transferred in 2004 and 2016 for the property commonly known as 802 W. Palatine Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on January 13, 2020 to review a request by Mohammed Munaf of Palatine Oil Inc., that the Special Use be transferred to permit the continued operation of an automobile service station and mart (Clark gas station), with no substantial change, and it was the recommendation of the Village Council that the transfer of the Special Use Transfer to Mohammed Munaf of Palatine Oil Inc. be approved without amendment.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine:

SECTION 1: That the Special Use granted by Ordinance #O-198-97 is hereby transferred to Mohammed Munaf of Palatine Oil Inc.

SECTION 2: All conditions of Special Use Ordinance #O-198-97 shall remain in full force and effect.

DATED: This ____ day of _____, 2020

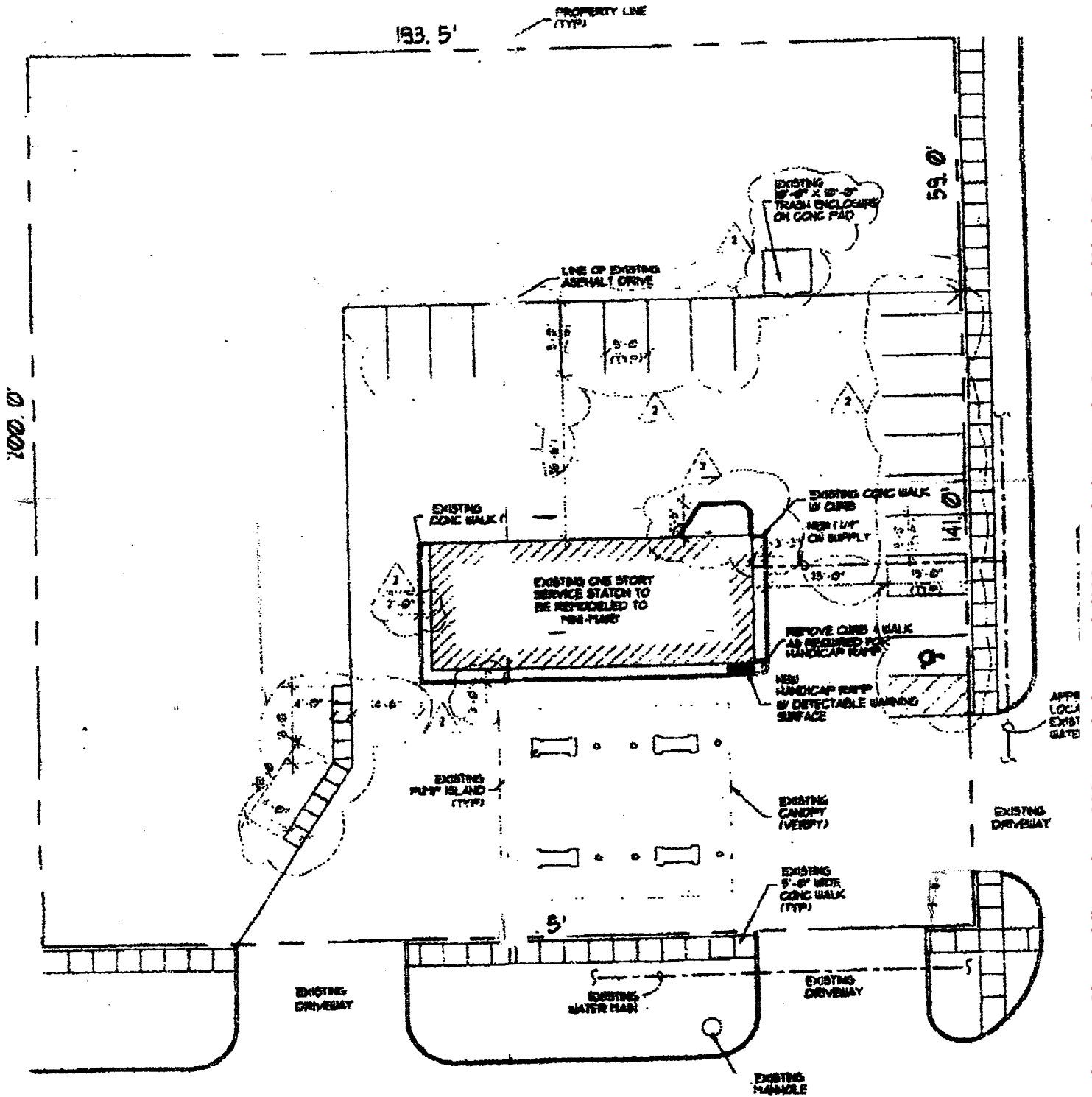
AYES:____ NAYS:____ ABSENT:____ PASS:____

APPROVED by me this ____ day of _____, 2020

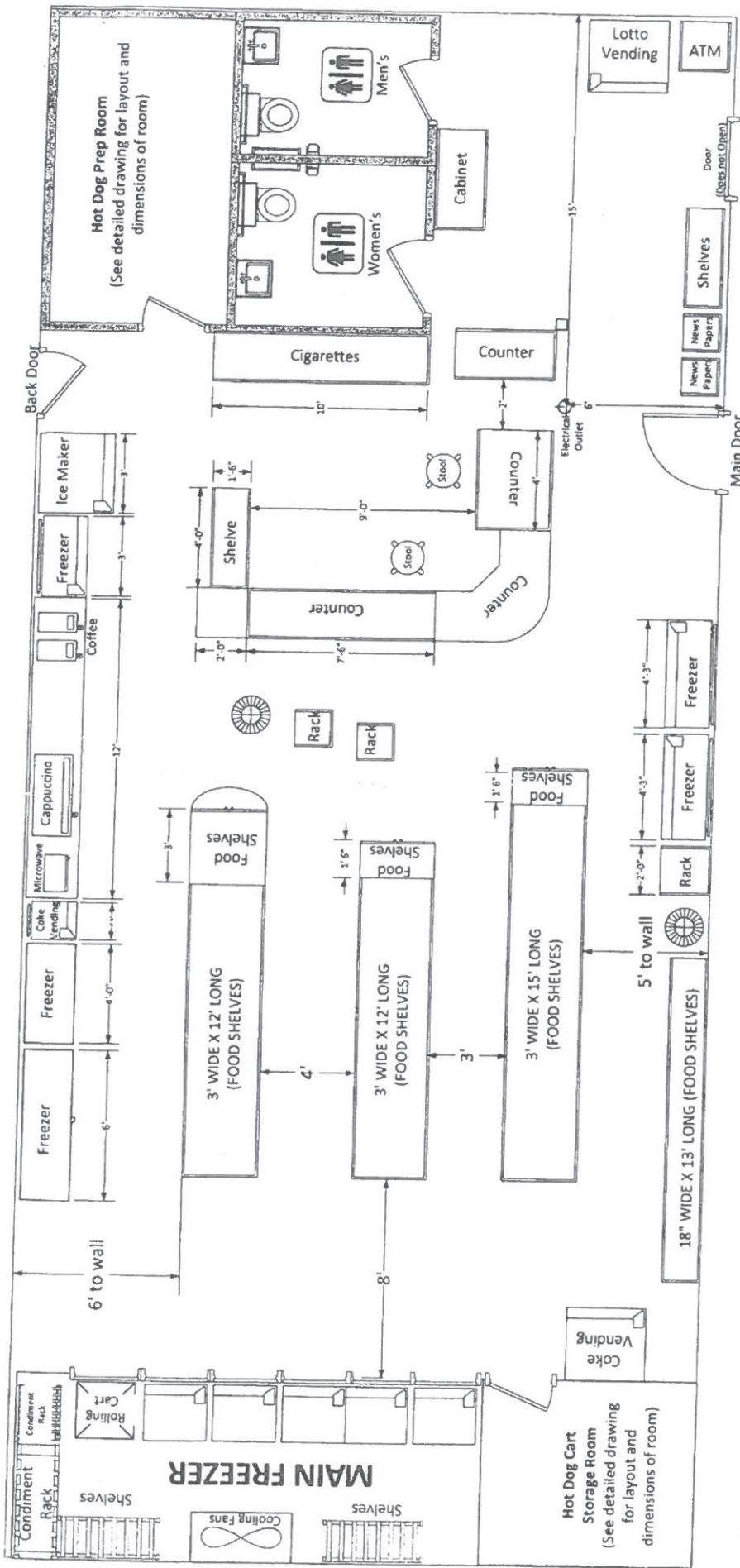
 Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
 this ____ day of _____, 2020.

 Village Clerk



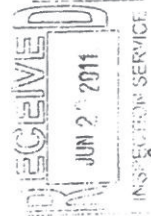
Attachment: Site and floor plan - 802 W. Palatine Road - SU Transfer (Clark Gas Station))



Notes:

Men's Bathroom Dim's: 7'6" Deep x 5' Wide
 Women's Bathroom Dim's: 7'6" Deep x 5'6" Wide
 Main Freezer Dim's: 9' Deep x 18'6" Wide

*Bill 96
 802 W. Palatine*



June 7-7 11



SPECIAL USE TRANSFER

Department of Planning & Zoning
200 E. Wood Street • Palatine, IL • 60067-5339
Telephone: (847) 359-9047 • Fax (847) 963-6247

Required Materials

- ☐ Application Form
- ☐ Business Plan (including but not limited to nature of business, hours of operation, number of employees, floor plan, menu, and any proposed changes to the business)

Business Owner(s):

Mohammed Munaf

Subject Property Address:

802 W Palatine Rd , Palatine, IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # D-198-97 be transferred from Michael Eiserman Palatine Land LLC to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

See next page

I understand that if the Village determines the nature or characteristics of the business will substantially change, a new Special Use may be required.

b. Application Form

c. Business Plan (including but not limited to nature of business, hours of operation, number of employees, floor plan, menu, and any proposed changes to the business)

Business Owner(s):

Monammed Munaf

Subject Property Address:

802 W Palatine Rd , Palatine, IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # _____ be transferred from MS Palatine INC. to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

There is no changes to business
operation + stores hours at this time.

I understand that if the Village determines the nature or characteristics of the business will substantially change, a new Special Use may be required.



Signature Page

I affirm that the information contained on page 1 herein and in any accompanying documents is accurate to the best of my knowledge.

Mohammed Munaf

10-30-2019

Name

Date

Signature

A handwritten signature in black ink, appearing to read "Munaf", written over a horizontal line.

ORDINANCE NO. 0-198-97

**AN ORDINANCE
GRANTING A SPECIAL USE ORDINANCE
FOR AN AUTOMOBILE SERVICE STATION AND MART
802 W. PALATINE ROAD**

WHEREAS, Ordinances 0-171-90 granted permission for a canopy at the service station at 802 W. Palatine Road; and

WHEREAS, the station was in operation prior to annexation to the Village in 1978, no Special Use for an automobile service station has been granted for the property; and

WHEREAS, hearings were held by the Zoning Board of Appeals of the Village of Palatine on August 26, 1997 in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, and said Zoning Board of Appeals, having made its findings in a written report to the Mayor and Village Council of the Village of Palatine, on a petition for a special use to permit the operation of a Citgo Service Station and Mart, pursuant to Sec. 11.03 (d)(6) of the Palatine Zoning Ordinance on the following legally described property:

PETITIONER'S EXHIBIT

#

Attachment: Ordinance #0-198-97 (802 W. Palatine Road - SU Transfer (Clark Gas Station))

Lot 6 (except the East 25.00 feet thereof) in Block 9 in Arthur T. McIntosh & Co's Chicago Avenue Farms, being a subdivision in the Southeast quarter of Section 16, Township 42 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded May 3, 1926, as Document Number 9261330, in Cook County, Illinois

commonly known as 802 W. Palatine Road.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine, Illinois, acting in the exercise of their home rule power:

SECTION 1: That a Special Use to permit the operation of a Citgo Service Station and Mart, pursuant to Sec. 11.03 (d)(6) of the Palatine Zoning Ordinance be granted, subject to the following conditions:

1. The Special Use to permit the operation of the service station and mart is granted solely to Citgo Petroleum Corporation and may be transferred only after review by the Zoning Board of Appeals and consent of the Village Council. In the event of the sale or lease of this property, the existing and the prospective proprietors shall appear before a public meeting of the Zoning Board of Appeals. The Zoning Board of Appeals shall review the request and in its sole discretion, shall either:
 - 1.1 Recommend that the Village Council approve of the transfer of the lease and/or ownership to the new proprietor without amendment to the Special Use Ordinance, or
 - 1.2 If the Zoning Board of Appeals deems that the new proprietor contemplates a change in use which is inconsistent with this Special Use Ordinance, the new proprietor shall be required to petition for a public hearing before the Zoning Board of Appeals to amend the Special Use Ordinance.
2. The Special Use shall conform substantially to the Elevations and Signage Plans attached hereto as Exhibit "A", except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:
3. The proposed sign on the west elevation of the canopy shall not be part of this approval.
4. The petitioner shall obtain a building permit for the required sidewalk installation prior to scheduling for review before the Committee of the Whole of the Village Council. The sidewalk shall be installed in a manner acceptable to the Village, prior to the issuance of a building permit for the freestanding and attached signs.

5. All conditions of Ordinance O-171-90 shall remain in effect.

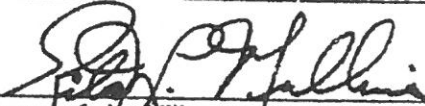
SECTION 2: That the petition for amendment of the special use, a copy of the public notice, and the report of the Zoning Board of Appeals reporting on this petition be attached hereto and form a part of this ordinance.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This 8 day of December, 1997

AYES: 4 NAYS: 0 ABSENT: 2 PASS: 0

APPROVED by me this 8 day of December, 1997


Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this 8
day of December, 1997


Village Clerk

RESOLUTION NO. R-138-04

**A RESOLUTION
TRANSFERRING SPECIAL USE ORDINANCE 0-198-97
802 W. PALATINE ROAD**

WHEREAS, Ordinance 0-198-97 granted a Special Use to Citgo Petroleum Corporation for a gas station on the property commonly known as 802 W. Palatine Road; and

WHEREAS, the Ordinance further provided that, in the event of the sale or lease of this business, the Special Use may be transferred after review by the Zoning Board of Appeals and consent of the Village Council; and

WHEREAS, since the Zoning Board of Appeals did meet on October 26, 2004 to review a request by Peter J. Hampilos that the gas station be transferred to permit the continued operation of gas station with no substantial changes, and it was the recommendation of the Zoning Board of Appeals that the transfer of the Special Use to Peter J. Hampilos be approved without amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Village Council of the Village of Palatine:

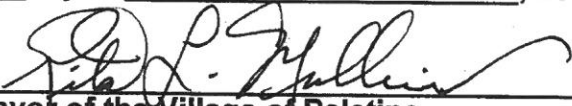
SECTION 1: That the Special Use granted by Ordinance 0-198-97 is hereby transferred to Peter J. Hampilos to permit the continued operation of a gas station.

SECTION 2: All conditions of Special Use Ordinance 0-198-97 shall remain in full force and effect.

DATED: This 6 day of December, 2004.

AYES: 5 NAYS: 0 ABSENT: 1 PASS: 0

APPROVED by me this 6 day of December, 2004.



Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk this 6 day of
December, 2004.



Village Clerk

Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road

BACKGROUND:

The Subject Property contains the existing Dream Place restaurant, which has operated since 2018. Double L International Management LLC is requesting to transfer the existing Special Use to permit the continued operation of the restaurant at 1280 E. Dundee Road. Therefore, the Petitioner is requesting approval of the following:

Transfer of Special Use Ordinance #O-120-18 to Double L International Management LLC (Rufeng International Investment LLC(99%) and Xio Lin (1%) to permit the continued operation of a restaurant at 1280 E. Dundee Road.

KEY ISSUES:

- A Special Use for the existing restaurant was originally approved in 2018, per Ordinance #O-120-18. The restaurant was then transferred in June 2019, per Ordinance #O-055-19. This transfer vests the ownership of the restaurant with 2 of the 3 previous owners.
- The Petitioner is not proposing any changes to the business operations or floor plan.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 1280 E. Dundee Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-120-18 to Double L International Management LLC, as revised, to permit the continued operation as a restaurant at 1280 E. Dundee Road.

ATTACHMENTS:

- Aerial map - 1280 E. Dundee Road
- ORD SUT - 1280 E. Dundee Road
- Existing Floor Plan
- O-055-19 - 1280 E. Dundee Rd - SUT The Dream Place

- O-120-18 - 1280 E. Dundee Road SU ORD



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-120-18
1280 E. DUNDEE ROAD**

WHEREAS, Ordinance #O-120-18 granted a Special Use for a restaurant on the property commonly known as 1280 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on January 20, 2020 to review a request by the Double L International Management LLC that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Double L International Management LLC, now comprised as follows: Rufeng International Investment LLC – 99% and Xiao Lin – 1% - be approved, without amendment.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine:

SECTION 1: That the Special Use granted by Ordinance #O-120-18 is hereby transferred to Double L International Management LLC (Rufeng International Investment LLC – 99% and Xiao Lin – 1%), to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-120-18 shall remain in full force and effect.

DATED: This ____ day of _____, 2020

AYES:____ NAYS:____ ABSENT:____ PASS:____

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

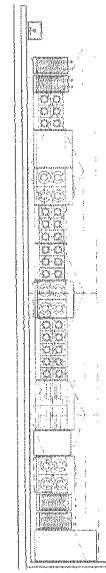
ATTEST and FILE in the office of the Village Clerk
this ____ day of _____, 2020

Village Clerk

Attachment: ORD SUT - 1280 E. Dundee Road (1280 E. Dundee Road - SU Transfer (Dream Place))

PETITIONER'S EXHIBIT

6
Attachment: Existing Floor Plan (1280 E. Dundee Road - SU Transfer (Dream Place))



2 PREVIOUS EQUIPMENT PLAN
A15 SCALE 1/4" = 1'-0"

BUFFET AREA FINISH NOTES

WALLS AND CEILING AREA OF DINING BUFFET TO BE FINISHED AND REFINISHED WITH COORDINATING TILE. FINISH: CHALKBOARD. DIMENSIONS: 12' x 20' BUFFET LONG WALL. EXISTING LOW BOARD WALL BEHIND SEATING LENGTH OF BUFFET TABLE AREA SHALL BE PAINTED WHITE WITH A SCOURABLE WALL FINISH. COLOR TO MATCH EXISTING. EXISTING WOOD BASE AND TRIM BEHIND EXISTING LENGTH OF BUFFET TABLE AREA SHALL BE PAINTED WHITE WITH SCOURABLE FINISH. COLOR TO MATCH EXISTING. BUFFET SEATING SHALL BE 12' x 20' BUFFET LONG WALL. BUFFET TABLE AREA 12' x 20' x 4'-0"

NOTE: EVERY ROOM OF SPACE THAT IS AN ASSEMBLY OCCUPANCY SHALL HAVE A DISPERSED EXIT. DISPERSED EXIT SHALL BE THE EXIT NEAREST THE ROOM OR SPACE. DISPERSED EXIT SHALL BE OF AN APPROVED EXISTING FORMERLY USED AND SHALL BE MAINTAINED BY THE OWNER OF THE BUILDING.

MAIN LEVEL PLAN - ALTERNATE SEATING for BUFFET
A16 SCALE 1/4" = 1'-0"

Project	Date	Revisions



ARCHITECT:
ARCHITECTURAL CONSULTING SERVICES
870 N. Riverside Street
Palatine, Illinois 60067
(847) 461-1110
architecturalconsulting.com

KITCHEN EQUIP REVISIONS
FOR
NEW INDI RESTAURANT

1280 Dundee Road
Palatine, Illinois 60067
MAIN LEVEL FLOOR PLAN - ALTERNATE SEATING for BUFFET

PROJECT:
DINING ROOM

15.2.103

[illegible]

2700 1/2 E
1000 1/2 E
1000 1/2 E

ORDINANCE NO. O-55-19

**AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-120-18
1280 E. DUNDEE ROAD – THE DREAM PLACE**

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
On June 3, 2019

ORDINANCE NO. 0-55-19

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-120-18
1280 E. DUNDEE ROAD**

WHEREAS, Ordinance #O-120-18 granted a Special Use for a restaurant on the property commonly known as 1280 E. Dundee Road; and

WHEREAS, pursuant to Section 14.05(h) in Appendix A of the Village of Palatine Code of Ordinances, in the event of the sale or lease of this business, the Special Use may be transferred after review and consent of the Village Council; and

WHEREAS, since the Village Council did meet on June 3, 2019 to review a request by the Double L International Management LLC that the Special Use be transferred to permit the continued operation of a restaurant with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Double L International Management LLC, now comprised as follows: Yicheng Liu- 50%; Rufeng International Investment LLC – 49%; and Xiao Lin – 1% - be approved, without amendment.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the Village of Palatine:

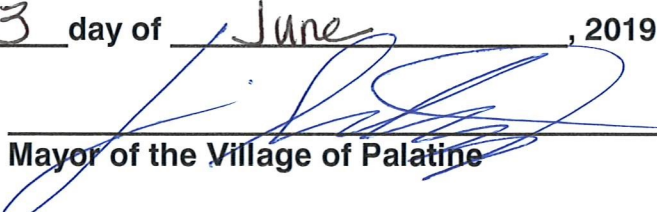
SECTION 1: That the Special Use granted by Ordinance #O-120-18 is hereby transferred to Double L International Management LLC (Yicheng Liu- 50%; Rufeng International Investment LLC – 49%; and Xiao Lin – 1%), to permit the continued operation of a restaurant, subject to the following conditions:

SECTION 2: All conditions of Special Use Ordinance #O-120-18 shall remain in full force and effect.

DATED: This 3 day of June, 2019

AYES: 5 NAYS: 0 ABSENT: 1 PASS: 0

APPROVED by me this 3 day of June, 2019



Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this 3 day of June, 2019



Village Clerk

Attachment: O-055-19 - 1280 E. Dundee Rd - SUT The Dream Place (1280 E. Dundee Road - SU Transfer (Dream Place))

ORDINANCE NO. O-120-18
AN ORDINANCE GRANTING A SPECIAL USE FOR
1280 E DUNDEE ROAD

Attachment: O-120-18 - 1280 E. Dundee Road SU ORD (1280 E. Dundee Road - SU Transfer (Dream Place))

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on October 15, 2018

ORDINANCE NO. 0-120-18AN ORDINANCE GRANTING A SPECIAL USE FOR
1280 E DUNDEE ROAD

WHEREAS, upon petition of owners of said property, a public hearing was held by the Zoning Board of Appeals on August 28, 2018 in accordance with the Zoning Ordinance of the Village of Palatine, in such cases made and provided, and said Zoning Board of Appeals having made its findings in a report to the Mayor and Village Council of the Village of Palatine regarding a request for a Special Use to permit a restaurant pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance, on the following legally described property:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION A DISTANCE OF 98.85 FEET TO THE INTERSECTION OF SAID LINE AND THE NORTH RIGHT-OF-WAY LINE OF DUNDEE ROAD; THENCE SOUTH 89 DEGREES 59 MINUTES 28 SECONDS EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF DUNDEE ROAD A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 400.00 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 03 SECONDS EAST A DISTANCE OF 186.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 101.65 FEET; THENCE NORTH 89 DEGREES 54 MINUTES 03 SECONDS EAST A DISTANCE OF 260.19 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 502.49 FEET TO THE NORTH RIGHT-OF-WAY LINE OF DUNDEE ROAD; THENCE NORTH 89 DEGREES 59 MINUTES 28 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 446.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.7087 ACRES, ALL IN COOK COUNTY, ILLINOIS

commonly known as 1280 E Dundee Road (PIN# 02-01-400-098)

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Village Council of the

Village of Palatine, Cook County, Illinois, acting in the exercise of their home rule power that:

SECTION 1: Special Use to permit a restaurant pursuant to Section 11.03 (d) (27) of the Palatine Zoning Ordinance, subject to the following condition(s):

1. The Special Use shall substantially conform to the floor plan prepared by the architect, Architectural Consulting Services, dated 09/24/2015 and the revised Business Plan submitted by the Petitioner, Double L International Management LLC, on 07/26/2018, except as such plans may be changed to conform to Village Codes and Ordinances.

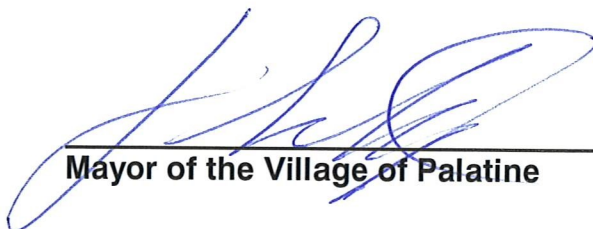
SECTION 2: That a copy of the public notice be attached hereto and form a part of this ordinance.

SECTION 3: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This 15 day of October, 2018

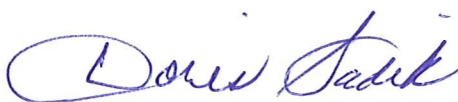
AYES: 6 NAYS: 0 ABSENT: 0 PASS: 0

APPROVED by me this 15 day of October, 2018



Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
15 day of October, 2018



Village Clerk Deputy

Attachment: O-120-18 - 1280 E. Dundee Road SU ORD (1280 E. Dundee Road - SU Transfer (Dream Place))

Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest

BACKGROUND:

The Village of Palatine will be holding its 21st annual Downtown Palatine Street Fest on August 28 - 30, 2020. Street Fest is an opportunity for local non-profit organizations to display their community services. In addition, the Fest will once again feature Palatine food establishments to showcase their cuisine for all visitors.

KEY ISSUES:

The following approvals are being requested in conjunction with the proposed 2020 Downtown Palatine Street Fest event:

1. Temporary waiver of the sound amplification ordinance for live music and performances;
2. Waiver of fees for Village services, permits, and licenses;
3. Waiver of the building construction hours;
4. Temporary closure of public streets from 5 AM on Friday, August 28 until noon on Monday, August 31;
5. Temporary Closure of Parking Lot G (main stage) beginning on Thursday, August 27 as well as Village Lots I (staging area), J (dumpsters), K and L (event set up & handicapped parking) beginning on Friday, August 28 through Monday, August 31. In addition, there will be several areas in which on-street parking will also be blocked off to accommodate the event;
6. A motion authorizing the Village Manager to enter into contracts/agreements related to the 2020 Downtown Palatine Street Fest, subject to review and approval by the Village Attorney;
7. If there is space available, the Village will allow food vendors from outside the Village of Palatine to participate in the event; and
8. A motion authorizing Staff to request a Class E Temporary Liquor License for the purpose of selling alcoholic beverages.

ALTERNATIVES:

1. Approve the 2020 Downtown Palatine Street Fest.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the 2020 Downtown Palatine Street Fest.

ACTION REQUIRED:

A motion to approve the Annual Downtown Palatine Street Fest and related requests.

ATTACHMENTS:

- Street Fest 2020 - Requested Approvals Summary Memo
- SF2020 Event Management Services
- SF2020 Sponsorship Agreement

MEMORANDUM

Date: January 15, 2020

To: Reid Ottesen, Village Manager

From: Mike Jacobs, Deputy Village Manager

Re: Street Fest 2020



The following approvals are being sought in connection with the Village's 2020 Downtown Palatine Street Fest:

1. Temporary waiver of the sound amplification ordinance for the live music and performances during the following hours:
 - **Friday, August 28:** 12 PM – 12 AM
 - **Saturday, August 29:** 8 AM – 12 AM
 - **Sunday, August 30:** 8 AM – 6 PM

***Note:** The earlier time from the actual event start times is for sound checks and for other events such as the 5k run/walk, Bike Race, and other activities.*
2. Waiver of Fees for Village services, permits, and licenses.
3. Waiver of the Building Construction Hours for the following:
 - **Wednesday, August 26:** Construction of tents to begin at 7 AM and continue throughout Friday morning.
 - **Thursday, August 27:** Construction of tents and stage to begin at 6 AM and continue throughout Friday morning.
 - **Sunday, August 30:** Removal of tents and stage between 8 PM to 12 AM.
4. Temporary Closure of On-Street Parking from **Wednesday, August 26** at 5 AM to **Monday, August 31** at 12 PM as follows:
 - Slade Street (north side between Greeley St. and Brockway St., south side between Smith St. and Brockway St.)
 - Greeley Street (east and west sides between Slade St. and Palatine Rd.)
 - Brockway Street (east side between Slade St. and railroad tracks)
5. Public street closures from **Friday, August 28** at 5 AM to **Monday, August 31** at 12 PM as follows:
 - **Slade Street** – between Smith Street and Bothwell Street
 - **Greeley Street** – between Palatine Road and Wilson Street
 - **Brockway Street** - between Palatine Road and Railroad Tracks
 - **Railroad Avenue** – between Plum Grove Road and Bothwell Street
 - **Bothwell Street** – Between Palatine Road and Railroad Avenue
 - **Wilson Street** – between Smith Street and Greeley Street
 - **Smith Street** – between Palatine Road and Wood Street (only temporarily if needed in event of an emergency or for the bike race or 5K)

6. Temporary Closure of Commuter Parking Lots
 - **Parking Lot I:** Friday, August 28 at 5 AM through Monday, August 31 at 12 PM for Village staff staging area.
 - **Parking Lot J:** Friday, August 28 at 5 AM through Monday, August 31 at 12 PM to accommodate garbage dumpsters.
 - **Parking Lot G:** Thursday, August 27 at 5 AM through Monday, August 31 at 12 PM to accommodate the construction of the main stage.
 - **Parking Lots K & L:** Friday, August 28 at 5 AM through Monday, August 31 at 12 PM to accommodate handicapped parking and event set up.
7. A motion authorizing the Village Manager to enter into contracts/agreements related to the 2020 Downtown Palatine Street Fest. In conjunction with the 2020 Downtown Palatine Street Fest, the Village will need to enter into a number of contracts or agreements which may exceed \$20,000. All expenses have been funded as part of the CY 2020 budget.

The contracts and/or agreements may include, but are not limited to, the following (cost estimate):

- Tent, table, chair rental (\$25,000)
 - Portable Restrooms (\$10,000)
 - Fencing (\$5,000)
 - Beverages – Beer, Wine, Pop, Water (\$60,000)
 - Main Stage Entertainment (Bands, Stage, Lighting) (\$65,000)
 - Printed Promotional Materials (\$1,000)
 - Kid Zone Entertainment, Games, Rides, Prizes (\$10,000)
 - Generators (\$5,500)
 - General Supplies and Miscellaneous Rentals (\$5,000)
 - Event Operation, Labor, Support, Security (\$20,500)
 - Street Fest Sponsorship Agreements
8. A motion to authorize a Class E Temporary Liquor License for the purpose of selling alcoholic beverages during the following hours:
 - **Friday, August 28:** 5 PM – 12 AM
 - **Saturday, August 29:** 11 AM – 12 AM
 - **Sunday, August 30:** 11 AM – 6 PM



1100 W Cermak, Unit C411
Chicago, IL 60608
(312) 633-2600
www.ravenswoodevents.com
www.duffentertainment.com

January 15th, 2020

Mike Jacobs
Village of Palatine
200 East Wood Street
Palatine, Illinois 60067

Via E-Mail

PROPOSAL 2020 Palatine Street Festival

Ravenswood Event Services (RES) propose to perform the following services for the Palatine Street Festival ("Event") to be held on **August 28, 29 & 30, 2020.**

Scope of Services:

RES designates Duff Rice as "Event Producer" and Omar Gagan as "Event Manager", who will be the primary liaison with the Village of Palatine (VOP).

Entertainment

- Source, book and coordinate live music talent for the event that appeals to a diverse audience with a special emphasis on entertainment geared toward young families.
- Assist in programming the entertainment components of the event to include roving entertainers, art installations and other interactive activities.
- Coordinate entertainment production including stage, sound, lighting and décor.

Operations

- Conduct site surveys as necessary and produce maps or plans for distribution.
- Determine quantities and specifications for equipment and materials used for the event.
- Solicit proposals from vendors and/or subcontractors for services or equipment used at the event.
- Draft schedule for pre-production, load-in, and event days.
- Supervise and coordinate installation and dismantling of event site including tents, stages, barricades, electrical distribution, etc.
- Provide an onsite manager on duty to coordinate and respond to operational issues during the event.
- Create a backstage security plan for the event and supervise event security staff.
- Create a communications plan and supervise the distribution of communications equipment.
- Provide a core labor group for set-up and tear down

- Provide an operations crew that will assist VOP staff, vendors and sponsors during the event and who will be available for light maintenance of event equipment.
- In cooperation with VOP, create a comprehensive budget detailing event expenses and income projections

Sponsorship

- Create and distribute a sponsorship pitch document that specifies levels of participation and associated costs with a goal of raising at least \$25,000 in cash support.
- Direct development of media relationships and strategic partnerships with the goal of acquiring media trade to promote event.
- Coordinate the implementation of sponsor operational needs and entitlements at the Event.

VOP responsibilities:

- Assist RES with community relations, specifically in obtaining the approval and cooperation of area businesses, Village Officials, Police Commander and neighborhood organizations.
- Develop and implement a plan for recruiting and scheduling a volunteer labor staff for event operations (including; beverage locations, ticket selling, kids zone).
- Street distribution of posters and flyers
- Assign VOP labor to assist with set & up and tear down.
- Provide a maintenance staff during the event

Proposed Management Team & Fees \$15,000.00

- Event Manager
- Site & Labor Supervision
- Vendor Coordinator
- Children's Area Coordinator

Sponsorship

See attached Exhibit B, Sponsorship Addendum.

Labor & Outside Services

Operations Labor Billable at \$38/hr

Financial Procedures, Cash Flow and Payment Terms:

1. 90 days prior to the event date, VOP and RES agree on a not to exceed budget for the event.
2. RES will use its history and credit with equipment and service providers to negotiate the lowest possible pricing for entertainment and production expenses. RES will give special consideration to legacy vendors and suppliers who have a history with the event.
3. 60 days prior to the event date, RES will submit an invoice to VOP for 50% of the management fees plus a pre-agreed amount for a deposit towards production expenses.
4. All sponsorship and booth sale revenues are paid to VOP as they are collected.

5. 14 days following the event, RES distributes a final reconciled statement with back-up documentation for payment by VOP.

Qualifications and Exclusions:

- All agreements contingent upon accidents, strikes, acts of God or delay beyond our control. The RES is not liable for consequential damages.
- This proposal is contingent upon completion of a qualified survey of the event site, and the selection of event dates that are mutually agreeable to all parties.
- The RES reserves the right to complete this project with the use of subcontractors and rental equipment prior to installation as required.

If the above terms and conditions are acceptable, please sign below and return a copy. We look forward to working with you on this project.

Sincerely,



Ralph Concepcion
President, Ravenswood Event Services

For Ravenswood Events

For Village of Palatine

EXHIBIT B SPONSORSHIP ADDENDUM

This is to confirm that you have appointed **Ravenswood Special Events, Inc.** (“Agency” or “us”) as your exclusive representative for the purposes of securing and negotiating agreements with corporate sponsors for the **Palatine Street Fest 2020** (the “Event”) to be organized and promoted by the **Village of Palatine** (“VOP” or “you”). The Event will take place on August 28 – 30, 2020.

1. Term and Termination.

(a) Term for all Services: The term of this Agreement (the “Term”) shall begin on the Effective Date and end on January 1, 2021. Any extension of the performance of Agency’s Services hereunder shall be by a written amendment to this Agreement, which shall be signed by both parties.

(1) Additional Term of Service (Agency Only). It is understood and agreed that the terms of any offer received by Agency shall be transmitted to you and you reserve the sole and exclusive right to accept or reject such offer(s), which you will do within a reasonable time after receipt thereof.

(b) Termination. This Agreement may be terminated for any reason by either party with thirty (30) days’ notice to the other party. This Agreement may be terminated immediately by either party upon notice if the other party: (i) becomes insolvent; (ii) files a petition in bankruptcy; (iii) makes an assignment for the benefit of its creditors; or (iv) breaches any of its obligations, representations or warranties under this Agreement in any material respect, which breach is not remedied within thirty (30) days following written notice to such party. If this Agreement is terminated by either party, VOP shall only be liable for payment of consulting fees earned as a result of services performed prior to the date of termination. Consultant acknowledges that since this Agreement is temporary in nature, Consultant is not entitled to any additional advance notice of termination as may be required, in the absence of this provision, by any Federal or State law.

2. Sponsorship Services.

(a) Agency shall use its best efforts to represent the Event to potential corporate sponsors (“Sponsorship”) and shall prepare marketing materials at its expense for use in presenting the Event to sponsors. You shall have the right to approve all such materials in writing before their use. You shall have the right in your discretion to participate in any presentations of the Event to potential sponsors upon consultation with us. We shall keep you informed in writing of all sponsor contacts and presentations made on behalf of the Event.

(b) Agency will create and distribute a sponsorship pitch document that specifies levels of participation and associated costs with a goal of raising at least \$25,000 in cash support.

(c) Agency will develop media relationships and strategic partnerships with the goal of acquiring media trade to promote event.

(d) Coordinate the implementation of sponsor operational needs and entitlements at the Event.

3. Commissions and Fees.

(a) ***Sponsorship Sales*** As to any sponsorship agreement entered by us during the Term (excluding those set forth in Section 4), as a result of a direct solicitation by Agency you shall pay to Agency a commission equal to twenty percent (20%) of the gross compensation for all cash sponsorships up to \$15,000 and twenty-five percent (25%) of the gross compensation for all cash sponsorships over \$15,000. Agency shall be solely responsible for its expenses in connection with its representation of you hereunder.

(e) ***In-Kind*** If any sponsorship fee is paid not in cash but in goods or other services with a cash value of \$2,000+, then Agency shall be entitled to a flat-rate fee of \$500 per in-kind sponsor.

(f) As to any sponsorship agreement accepted by you, Agency shall issue appropriate invoices to such sponsor, collect all funds advanced, loaned, paid or otherwise payable to you or on your behalf, deduct Agency's commission and remit the balance to you within fourteen (14) days of Agency's receipt of same. With each such payment Agency shall render a statement in sufficient detail to show all funds received, the computation of commissions due Agency and the balance due you.

(g) If you reject any such sponsorship offer solicited or negotiated by Agency and subsequently agree to such sponsorship offer within one hundred twenty (120) days of the initial rejection thereof upon the same or similar terms and conditions as those originally proposed by Agency (and/or such sponsor, as the case may be) then the same shall be deemed incorporated hereunder and Agency shall be entitled to its commission with respect to such sponsorship.

4. Sponsorship Packages and Activation Costs

(a) ***Sponsorship Packages.*** At a minimum, sponsorship packages offered for sale by Agency shall be priced to include 100 square feet of display space, (1) 10 x 10 tent, (2) 8'ft. tables, (4) chairs and 20amps of electrical power. Each sponsor package will be inclusive of costs for these entitlements whether or not a sponsor chooses to utilize any or all of the entitlements offered. Costs for these entitlements shall be borne by the Event and shall not be deducted from the sponsorship fee when calculating commissions. All sponsorship packages shall be mutually agreed upon between VOP and Agency.

(b) ***Activation Costs.*** In the event a sponsor elects' activation upgrades above and beyond the entitlements listed in 4 (a), and/or the sponsor requests additional upgrades, services, equipment, etc., the costs for those items will be charged separately and managed by Agency.

5. Miscellaneous.

(a) ***Confidentiality.*** The parties hereto agree to maintain in confidence the terms and conditions of this Agreement except to the extent that a proposed disclosure of any specific terms or conditions hereof by either party is authorized in advance by the other party.

(b) ***Invalidity.*** The determination that any provision of this Agreement is invalid or unenforceable shall not invalidate this Agreement, all of said provisions being inserted conditionally on their being considered legally valid, and this Agreement shall be construed and performed in all respects as if such invalid or unenforceable provision(s) were omitted.

(c) ***Binding Agreement.*** This Agreement shall be binding upon the parties, their successors and assigns.

(d) ***Third Party Beneficiaries.*** This Agreement inures to the benefit of signing parties listed herein, and no third party shall enjoy the benefits of this Agreement or shall have any rights under it except as is expressly provided in this Agreement.

(e) ***Counterparts and Signatures.*** Each of the representatives signing this Agreement on behalf of the respective parties hereto represents and warrants that he or she has been duly authorized to execute and deliver this Agreement and that upon execution and delivery hereof, this Agreement shall be binding and enforceable in accordance with its terms against such party for whom such representative has signed.

If this accurately sets forth our Agreement, please sign below and return a copy to us.

Ralph Concepcion, President
Ravenswood Special Events, Inc.

Signature: _____

Agency Agreed and Accepted

This _____ day of _____, 2020

Village of Palatine:

Signature: _____

Name: _____

Title: _____

Date: _____

—

Presentation Regarding the 2020 Census

As you may be aware, Census Day is on April 1, 2020. Each home will receive an invitation to respond to a short questionnaire on-line, by phone, or by mail. Some key issues related to the Census are:

- The Census provides critical data that lawmakers, business owners, and many others use to provide daily services, products, and support for our community. Every year, billions of dollars in Federal funding is provided for hospitals, fire departments, schools, roads, and other resources based on Census data.
- In 2019, the Village of Palatine received the following revenues based on census (per capita) information: State Income Tax (\$7,297,142); State Use Tax (\$2,241,141); and Motor Fuel Tax (\$2,109,219).
- The results of the Census also determine the number of seats each State will have in the U.S. House of Representatives, and they are used to draw Congressional and State Legislative Districts.
- The Census is part of the Constitution, with Article 1, Section 2, mandating the country conduct a count of its population once every 10 years. The 2020 Census will mark the 24th time that the country has counted its population since 1790.
- Staff is hosting two Census Presentations on Wednesday, January 22, at 1 PM & 3 PM, to educate our community groups/organizations on the importance of participating in the Census (see attached invitation).

Staff will provide a short presentation during Monday's meeting regarding Census 2020 and related issues.

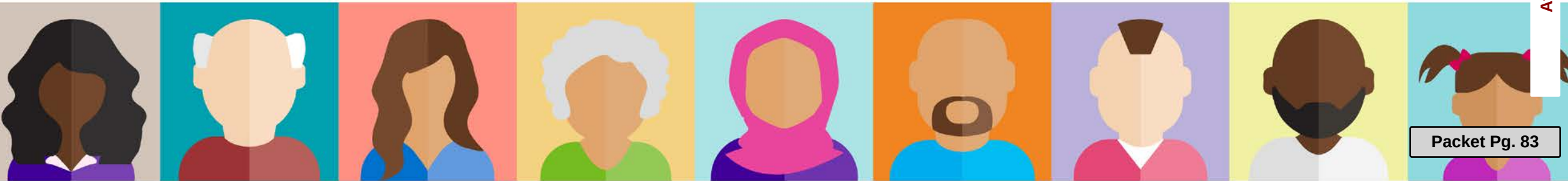
Census 2020: Counting everyone once, only once and in the right place.

ATTACHMENTS:

- Census 2020 Summary Info
- Census Invite 2



BE COUNTED.



Why is the Census important?

- **Determines** how more than \$800 billion in federal funds is allocated to communities to fund schools, roads, bridges, health care, etc.
- **Allocates** the number of Congressional seats per state.
- **Used** to redraw political boundaries for congressional districts, Cook County Commissioner districts, state legislative districts and city wards.

What is at stake for the 2020 Census?

- Illinois could lose one and up to two Congressional seats.
- A report estimates that the State of Illinois could lose **\$1.2 billion over 10 years** for every 1 percent of Illinois residents that are undercounted.
- Cook County could lose **millions of dollars in federal funding** over 10 years for schools, roads and bridges, health care and countless other programs on which our residents depend.



Barriers to the 2020 Census

- **A lack of internet access** at home to complete the census.
- **People do not trust** to share their information online.
- **Despite Title 13, people are still concerned that their individual census responses will be shared.**



CookCountyIL.gov/Census



@cookcountygov
#CookCountyCensus



200 E. Wood Street · Palatine, IL · 60067
 Telephone: (847) 359-9050 · Fax (847) 359-9094
www.palatine.il.us

Reid Ottesen
 Village Manager

Tuesday, January 7, 2020



Counting everyone once, only once and in the right place.

To Whom it May Concern:

Census Day is April 1, 2020 and we need your help raising awareness, trust and participation in the 2020 census. We have learned from previous Censuses that the involvement of state and local officials as well as local partners is essential to the overall success of the Census, and does make a difference in the results. We need your help to spread the word.

With that in mind, we would like to invite you to attend a presentation, by our Census Partnership Specialist, at Village Hall in Palatine (200 E. Wood Street), Wednesday, January 22, 2020. We are offering two different time options: 1:00 p.m. or 3:00 p.m. Please feel free to share this invitation with others within your organization that may be interested in attending.

The 2020 Census provides a snapshot of our national population, where we live, and so much more. The data can help our community plan for a variety of resident needs including new roads, schools, and emergency services. It helps determine how billions of dollars in Federal funding is distributed to states and communities every year. It determines how many representatives our State gets in Congress and is used to redraw district boundaries.

Taking part is everyone's civic duty. Completing the census is mandatory: it's a way to participate in our democracy and say "I COUNT"!

Please RSVP, with your time preference, to Susan Storelli at sstorelli@palatine.il.us or 847-359-9028, by Friday, January 17, 2020.

Very Truly Yours,

Susan Storelli
 Communication & Events Coordinator
 Village of Palatine

Attachment: Census Invite 2 (2020 Census Presentation)

Consider a Motion Authorizing the Village Manger to Purchase a Replacement Fire Engine

BACKGROUND: In accordance with the Village's approved 2020 Capital Budget for vehicle replacement, the Fire Department is due to purchase a new engine to replace an aging one. The projected service life of an engine is ten years front line and eight years in reserve. Funding of \$645,000 is available within the 2020 Budget.

KEY ISSUES:

- In 2018, the Fire Department's 'New Engine' committee, along with Public Works' vehicle maintenance Staff, researched various manufacturers and recommended the purchase of a Pierce Enforcer fire engine through Global Emergency Products utilizing the Houston-Galveston Area Council (HGAC) joint purchasing program. All manufacturers were requested to quote the engine based on Palatine's specifications. The lowest compliant bidder was approved and the Pierce fire engine was approved by the Village Council. In 2019, the same group reconvened and once again recommend the purchase of a 2020 Pierce Enforcer fire engine through MacQueen Emergency Group utilizing the HGAC joint purchasing program.
- Due to the close proximity of new engine build dates, and the very favorable 1-year service history of the 2018 Pierce as compared to the Fire Department's 2012 Crimson fire engine and 2015 Ferrara fire engine, Staff recommends waiving the formal bid process, utilizing the HGAC joint purchasing program (which complies with the competitive bidding requirements), and purchasing a 2020 Pierce Enforcer fire engine.

ALTERNATIVES:

1. Award the contract to MacQueen Emergency Group utilizing the HGAC joint purchasing program for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700 (not including outfitting costs).
2. Refer back to Staff with comments.

RECOMMENDATION: Staff recommends approval to award the contract to MacQueen Emergency Group, utilizing the HGAC joint purchasing program, for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700 (not including outfitting costs).

BUDGET IMPACT: \$645,000 was approved in the 2020 Capital Budget. The proposed engine purchase price is \$619,700, plus \$18,908.65 in outfitting costs for a total of \$638,608.65 (or \$6,391.35 under budget).

ACTION REQUIRED: Consider a motion to award a contract to MacQueen Emergency Group, utilizing the HGAC joint purchasing program, for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700, with an additional \$18,908.65 for associated outfitting costs.

ATTACHMENTS:

- 2020 FD Engine Proposal
- 2020 FD Engine HOSE
- 2020 FD Engine SMALL TOOLS
- 2020 FD Engine RADIO
- 2020 FD Engine WATER RESCUE

Memo



Date: **January 13, 2020**
 To: **Chief Scott Andersen**
 From: **Lieutenant Bednarek, Lieutenant Walters**
 Subject: **New Engine 2020**

A new Fire Department engine has been approved as part of the 2020 Capital Budget. Our Engine Committee has met with VOP Fleet Management, researched various options, and is recommending the purchase of a 2020 Pierce Enforcer 96" pumper engine.

Service Life

Our projected service life for our engines is ten years front line and eight years in reserve. This purchase will replace a 2004 Pierce Quint (T-330) and move our current Quint, 2009 Pierce Quint (T-371), into reserve status. While in reserve status, the quint is generally staffed during larger emergency incidents and acts a mechanical reserve when needed.

Replacement Proposal

Our newest engine was put into service in March of 2019. For that purchase our committee reviewed three vendors (Pierce, E-One, and Ferrara) and decided that Pierce best met the needs of both the VOP Fleet Management as well as our Fire Department. Building on that success, we are recommending the purchase of another Pierce engine identical to Engine 84.

Lower Service Costs

The VOP Fleet Management was asked to provide a report showing the cost of labor in the first year of ownership for our last three engine purchases. Also requested was the number of times the vehicles went out-of-service for maintenance issues. Whether the repair fell under warranty or not, this reflects the number of times the vehicle had to be removed from service. The report showed the following labor costs and times taken out-of-service:

- 2012 Crimson (E82) \$2,157.64 labor costs with 20 visits to the garage
- 2015 Ferrara (E81) cost \$2,029.11 labor costs with 10 visits to the garage
- 2018 Pierce (E84) cost \$301.59 labor costs with 3 visits to the garage

The quality of the Pierce product is shown by the lower labor costs and lack of visits to the repair garage during the first year of ownership. This translates into less time in the shop and more time on the street; the ultimate goal for our service vehicles.

Our committee weighs heavily in favor of fiscal responsibility regarding Fire Department vehicle builds. We believe the quality of the Pierce product is instrumental in our effort to produce a solid "work truck" while balancing cost savings.

HGAC Competitive Co-Op

With your approval, this Pierce engine purchase would be made through the Houston-Galveston Area Council Buy (HGACBuy) government procurement program allowing us to meet our requirements of competitive bidding as this vehicle complies with all standards and conditions set under procurement their contract No. FS12-19.

Vehicle Outfitting

The Engine Committee has included the Hose Committee, Small Tools Committee, Communications Committee, and Water Rescue Team to determine the costs needed for vehicle outfitting once the engine is delivered.

Costs (see attached)

A. 2020 Pierce Enforcer 96" pumper engine	\$619,700.00
B. Hose (Add'l 4", 2-½", 1-¾" hose, intake valve & etc)	\$ 6,191.85
C. Small Tools (hand/power tools)	\$ 9,067.00
D. Radios (x2 radios, antennas & hardware)	\$ 2,535.00
E. Dive (Ice rescue suit, rope and bags)	\$ 1,114.80
	=====
Total expenditures	\$638,608.65
2020 Capital Budget	\$645,000.00

With your approval, the engine will be ordered as soon as possible and take approximately 240 days to be built. Once received, most outfitting will be completed in-house within approximately three weeks.

This engine will be assigned to Station 83 at 987 E. Palatine Rd.

Equipment - Repair Transaction Summary for T-389 First Full Year R & M Expenses (2012)

	# Jobs	Reg Hrs	O/T Hrs	Labor(\$)	Part(\$)	Total(\$)	
T-389 - 2012, CRIMSON, PUMPER							
<u>Rep Class</u>							
01 - Scheduled	11	26.40	0.00	1,249.25	757.96	2,007.21	
02 - Non Scheduled	9	0.00	0.00	0.00	150.43	150.43	
Totals:	20	26.40	0.00	1,249.25	908.39	2,157.64	1
<u>Rep Reason</u>							
04 - DRIVER'S REPORT	15	2.00	0.00	94.64	287.85	382.49	
08 - PM	5	24.40	0.00	1,154.61	620.54	1,775.15	
Totals:	20	26.40	0.00	1,249.25	908.39	2,157.64	1
<u>Rep Site</u>							
01 - Facility	20	26.40	0.00	1,249.25	908.39	2,157.64	1
Totals:	20	26.40	0.00	1,249.25	908.39	2,157.64	1
<u>Group-System/</u>							
01-PMB - PREV. MAINT.	4	13.10	0.00	619.90	301.39	921.29	
01-PMC - PREV. MAINT.	1	11.30	0.00	534.72	319.15	853.87	
06-34 - DOT LIGHTING SYSTEM	2	0.00	0.00	0.00	17.68	17.68	
07-44 - FUEL SYSTEM	1	0.00	0.00	0.00	48.40	48.40	
07-48 - EMISSION / ENGINE CONTROLS	10	0.00	0.00	0.00	158.65	158.65	
08-52 - ELECTRICAL ACCESSORIES	1	2.00	0.00	94.64	53.87	148.51	
08-53 - EXPENDABLES / SHOP SUPPLIES	1	0.00	0.00	0.00	9.25	9.25	
Totals:	20	26.40	0.00	1,249.25	908.39	2,157.64	1

FB2 T-389
2012 CRIMSON ENGINE

Equipment - Repair Transaction Summary for T-427 First Full Year R & M Expenses (2016)

	# Jobs	Reg Hrs	O/T Hrs	Labor(\$)	Part(\$)	Total(\$)	
T-427 - 2015, FERRARA, IGNITER							
<u>Rep Class</u>							
NOF - Item is not on file	1	0.00	0.00	283.00	15.00	298.00	
01 - Scheduled	7	34.90	0.00	1,651.47	335.08	1,986.55	
02 - Non Scheduled	2	2.00	0.00	94.64	18.90	113.54	
Totals:	10	36.90	0.00	2,029.11	368.98	2,398.09	1
<u>Rep Reason</u>							
04 - DRIVER'S REPORT	2	2.30	0.00	108.84	0.00	108.84	
08 - PM	2	13.10	0.00	619.89	157.81	777.71	
10 - ROAD CALL	1	0.00	0.00	283.00	15.00	298.00	
12 - FOUND DURING PM	4	20.60	0.00	974.79	177.27	1,152.06	
32 - ACCIDENT REPORT	1	0.90	0.00	42.59	18.90	61.49	
Totals:	10	36.90	0.00	2,029.11	368.98	2,398.09	1
<u>Rep Site</u>							
01 - Facility	9	36.90	0.00	1,746.11	353.98	2,100.09	
04 - Outside Company	1	0.00	0.00	283.00	15.00	298.00	
Totals:	10	36.90	0.00	2,029.11	368.98	2,398.09	1
<u>Group-System/</u>							
01-PMB - PREV. MAINT.	1	4.30	0.00	203.48	85.39	288.86	
01-PMC - PREV. MAINT.	1	8.80	0.00	416.42	72.43	488.84	
02-RFT - REPAIR FLAT TIRE *	1	1.10	0.00	52.05	0.00	52.05	
02-RFT - REPAIR FLAT TIRE *	1	0.00	0.00	283.00	15.00	298.00	
03-08 - WINDOWS / DOORS	1	4.10	0.00	194.01	0.00	194.01	
04-16 - SUSPENSION	1	15.10	0.00	714.53	177.27	891.80	
07-43 - EXHAUST SYSTEM	1	0.90	0.00	42.59	18.90	61.49	
07-48 - EMISSION / ENGINE CONTROLS	1	0.90	0.00	42.59	0.00	42.59	
08-52 - ELECTRICAL ACCESSORIES	1	1.20	0.00	56.78	0.00	56.78	
08-54 - HORN & B/U ALARMS	1	0.50	0.00	23.66	0.00	23.66	
Totals:	10	36.90	0.00	2,029.11	368.98	2,398.09	1

EBI T-427
2015 FERRARA ENGINE

Attachment: 2020 FD Engine Proposal (Fire Department New Engine 2020)

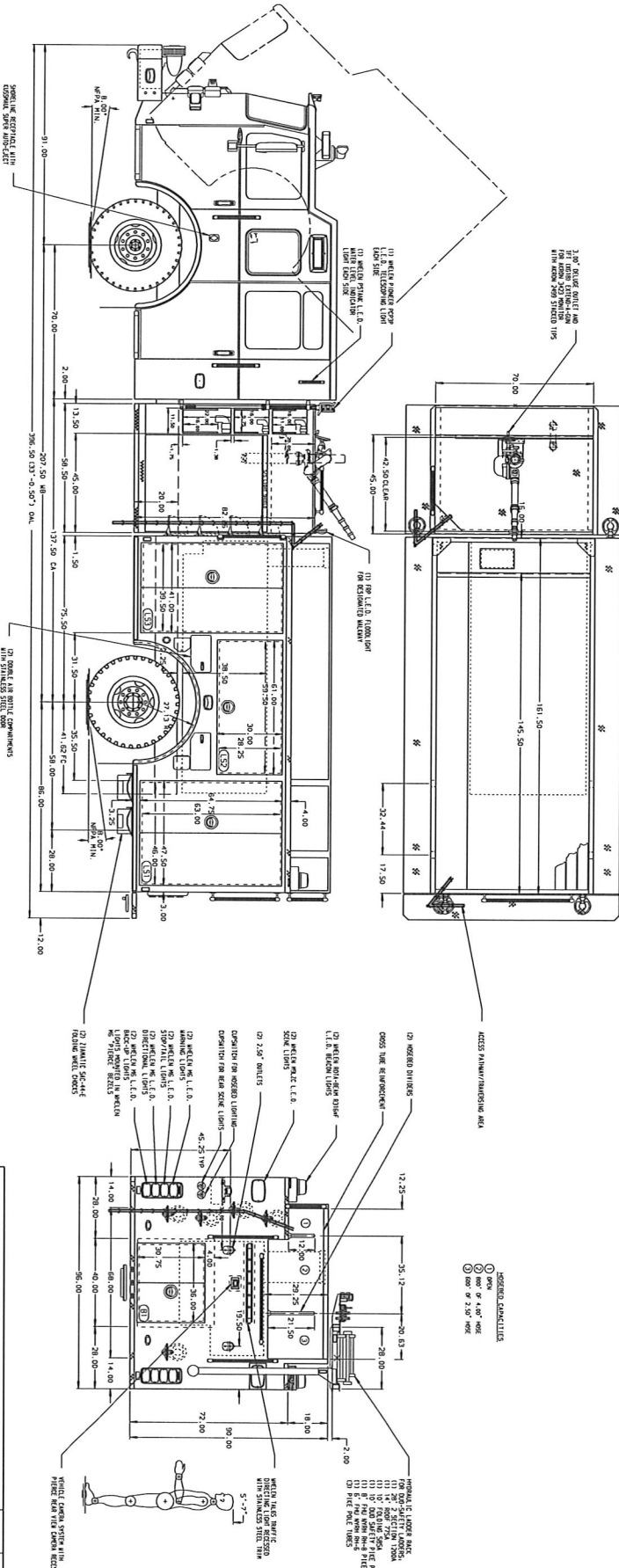
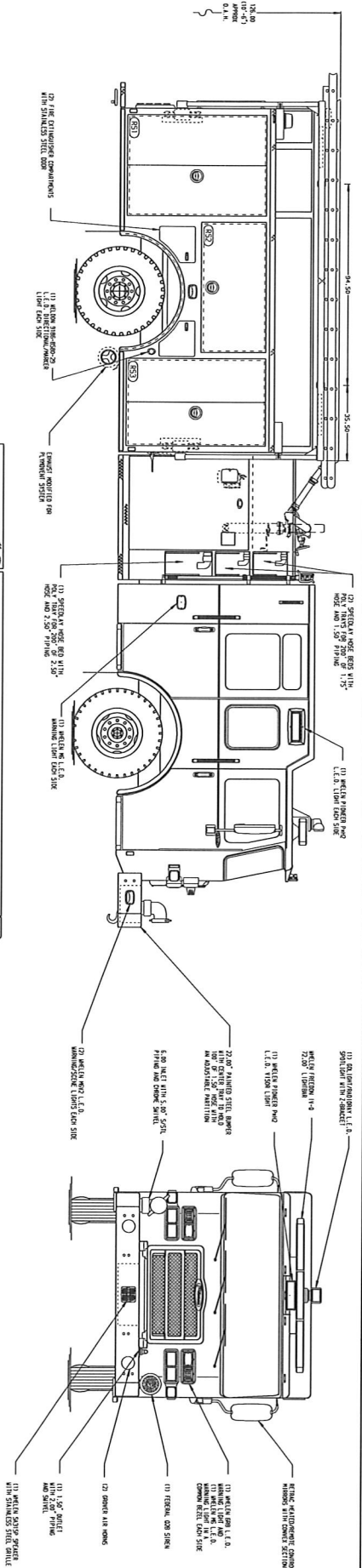
Equipment - Repair Transaction Summary for T-467 First Full Year R & M Expenses (2019)

	# Jobs	Reg Hrs	O/T Hrs	Labor(\$)	Part(\$)	Total(\$)	
T-467 - 2019, PIERCE, ENFORCER							
<u>Rep Class</u>							
02 - Non Scheduled	3	5.40	0.00	301.59	211.40	512.99	1
Totals:	3	5.40	0.00	301.59	211.40	512.99	1
<u>Rep Reason</u>							
08 - PM	3	5.40	0.00	301.59	211.40	512.99	1
Totals:	3	5.40	0.00	301.59	211.40	512.99	1
<u>Rep Site</u>							
01 - Facility	3	5.40	0.00	301.59	211.40	512.99	1
Totals:	3	5.40	0.00	301.59	211.40	512.99	1
<u>Group-System/</u>							
01-PMB - PREV. MAINT.	1	0.00	0.00	0.00	0.00	0.00	
01-PMC - PREV. MAINT.	1	0.00	0.00	0.00	0.00	0.00	
11-20 - VEHICLE DECOMMISSION / OUTFITT	1	5.40	0.00	301.59	211.40	512.99	1
Totals:	3	5.40	0.00	301.59	211.40	512.99	1

T-467 E84
2018 PIERCE ENGINE



Attachment: 2020 FD Engine Proposal (Fire Department New Engine 2020)



ALUMINUM BODY

SLIDE ROLL AND FRONTAL IMPACT PROTECTION

NOTE: ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

1. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

2. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

3. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

4. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

5. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

6. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

7. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

8. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

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10. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

11. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

12. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

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17. ALL DIMENSIONS ARE APPROXIMATE AND ARE SUBJECT TO MINOR DEVIATIONS AS MAY OCCUR OR BE NECESSARY IN CONSTRUCTION. MINOR DETAILS NOT SHOWN.

REV		DATE	BY	CH	ENGR/DR	NO.
1	2	3	4	5	6	7
Plum MANUFACTURING INC. JOB NO. 32677 TITLE 1500-G-3500 18" BODY FR/FRD US FR FRONT & REAR FOR PALATINE FIRE DEPARTMENT DATE 25 JUN 18 32677AD 1 of 1						



1401 N. Farnsworth Ave.
Aurora, Illinois 60505
(800) 582-8818

January 13, 2020

Fire Chief Scott Andersen
Village of Palatine Fire Department
200 E. Wood Street
Palatine, IL 60067

Subject: **Proposal for One (1) Pierce Enforcer Pumper
Proposal / Bid #977**

Dear Chief Andersen,

With regard to the above subject, please find enclosed our completed proposal.

Pricing, is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – **\$619,700.00***
**Houston-Galveston Area Council (HGAC) Consortium Pricing.*

100% Performance Bond:

Should the Village of Palatine Fire Department elect to have us provide a Performance Bond, \$1,860.00 will need to be added to the above price.

100% Prepayment Option:

Should the Village of Palatine Fire Department elect to make a 100% prepayment at contract execution, a discount of **(\$16,582.00)** can be subtracted from the above "Sale Price" resulting in a revised contract price of **\$603,118.00** OR **\$604,978.00** with **Performance Bond**.

Terms and Conditions:

Taxes – Not Applicable
Freight – F.O.B. – Appleton, WI / Shipping to Palatine, IL
Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). Net due at Contract signing for **Prepay discount** to be applicable.
Delivery – 8 - 12 months from receipt and acceptance of contract.



PERFORM LIKE NO OTHERS
FACTORY AUTHORIZED DEALER
ILLINOIS - INDIANA

Attachment: 2020 FD Engine Proposal (Fire Department New Engine 2020)



Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser. Various state or regulatory agencies (e.g. NFPA, DOT, EPA) may require changes to the specifications, and/or the product. In any such event, any resulting cost increase incurred to comply there with will be added to the "Sale Price" to be paid by the customer.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is valid until **January 31, 2020**. *After January 31, 2020 Sale Price increases to \$638,900.00.*

We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-303-8776 or jkenna@gep3.com.

We wish to thank the Village of Palatine Fire Department for the opportunity to submit our proposal.

Respectfully,

John Kenna

John Kenna
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group



One Equipment, Inc.
0 Production Drive, South Elgin IL 60177
Telephone: (847) 289-9000
Fax: (847) 289-9001

Quotation

TO: PALATINE FIRE DEPARTMENT
39 EAST COLFAX STREET
PALATINE, IL 60067

Date: 1/14/20

ATTN: DAVE HUEMANN

REF: EQUIPMENT

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below.

Qty	Part Number	Description	Each	Extended
		VE		
1	AB1SP-NX	TASK FORCE TIPS: BALL INTAKE VALVE WITH 6" FEMALE X 4" STORZ	\$1,325.00	\$1,325.00
2	TRIPLE-DUTY	ALL-AMERICAN HOSE: TRIPLE DUTY 4" X 100' DOUBLE JACKET LARGE DIAMETER HOSE	\$695.00	\$1,390.00
4	CONQUEST	ALL-AMERICAN HOSE: PONN CONQUEST 2.5" X 50' DOUBLE JACKET ATTACK HOSE	\$275.00	\$1,100.00
3 4	CONQUEST	ALL-AMERICAN HOSE: PONN CONQUEST 1.75" X 50' DOUBLE JACKET ATTACK HOSE	\$229.00	\$687.00 91
1	B-100-A	ELKHART BRASS: 2.5" FEMALE X (2) 1.5" MALE GATED WYE WITH SHORT HANDLES	\$249.00	\$249.00
1	0033XD02	ELKHART BRASS: 1.5" XD BALL SHUT-OFF VALVE	\$295.00	\$295.00
3	66756007	ELKHART BRASS: 187-XD 1.5" SMOOTH BORE TIP WITH 15/16" OUTLET	\$89.95	\$269.85
1	770822	CHEMGUARD: 3% X 6% AR-AFFF FOAM (5 GAL PAIL)	\$109.00	\$109.00
1 2	AOE	AOE CUSTOM HOSE INFLATION KIT. KIT INCLUDES: (1) 2.5" PLUG, (1) 2.5" CAP WITH BLEEDER AND INFLATION COUPLING AND (1) 6FT LOW PRESSURE INFLATION HOSE	\$269.00	\$269.00 53

Total

~~**\$7,938.85**~~

\$ 6,191.85

Attachment: 2020 FD Engine HOSE (Fire Department New Engine 2020)

Tool list for new 2020 engine purchase

2 – 8 pound axes (Fire Hooks Unlimited) - \$100 each = \$200

1 – 10 pound sledgehammer (Akron) - \$50

1 – PPV fan (TBD) – approximately \$3650

1 – Honda 2000i generator - \$1200

2 – Pelican rechargeable box lights - \$1200

Mounting supplies for engine - \$2767 (see attached sheet for breakdown)

Total for current list = \$9,067.00

Part	Qty	\$ per	Total
2 1/2" Male Mount	8	25	200
1 3/4" Male Mount	5	25	125
6" Stortz mount	2	25	50
5" Stortz mount	2	25	50
Hydrant Wrench w/ Spanner	2	115	230
Large Spanner	2	100	200
K-12 saw blade tray	1	50	50
PAC Universal Hanger 1019	3	21	63
PACGM Hook 1028	3	20	60
PAC Toolok 1003 HD	6	30	180
PAC Handlelok 1004	7	38	266
PAC Stow N Lok 1005S	5	44	220
PAC Tool Hanger Kit K5009	4	74	296
PAC Sledge Hanger Kit K5010-12	2	76	152
PAC Flathead Axe Kit K5011	2	108	216
PAC Pickhead Axe Hanger/ Pocket K5012	1	133	133
PAC Hooklok 1001	5	28	140
PAC Flexmount 1002	4	34	136
TOTAL			2767

2020 New engine Radios quote:

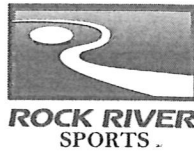
2 magnetic mic holders	\$70.00
VHF antenna	\$20.00
800 antenna	\$20.00
Computer mount	\$100.00
Motorola VHF mobile radio x 2	\$2,000.00
Modem antenna	\$325.00

Total	\$2,535.00
-------	------------

—UPDATED 01-09-20

Rock River Sports

675 Seybrooke Lane
Crystal Lake, IL 60012

**Estimate**

Date	Estimate #
1/12/2020	1543

Name / Address
Palatine Fire Department Attn: Accounts Payable 39 E Colfax St Palatine, IL 60067

		FOB	Terms	
			Net 30	
Item	Description	Quantity	Rate	Total
P130000061	Rope, Sterling 1/2" (12.5mm) HTP Static White 200' (61M)	1	199.95	199.95
EP403	length 100% Polyester Rope Bag, EVAC Medium water-resistant 1000 Denier Cordura nylon. Holds 225 ft. 1/2" rope (Available in Red, Orange, Green, Yellow, Blue, or Black)	1	29.95	29.95
SS-O-WL	Throw Bag, H2O Rescue Gear Sharpshooter Orange 75 feet of 5/16" Waterline	1	84.95	84.95
IC9001-03	Ice Rescue Suit, Mustang Ice Commander Gold (Size: Universal)	1	799.95	799.95
		Subtotal		
		Sales Tax (0.0%)		
		Total		

Signature _____

Shipping not included.
Returns subject to a 15% re-stocking fee.
Pricing valid for 60 days.

We look forward to serving you.

Phone #	Fax #	E-mail
224-225-9120	877-429-9873	accounting@rockriversports.com

Attachment: 2020 FD Engine WATER RESCUE (Fire Department New Engine 2020)

Consider a Motion to Approve 2020 Warrant #2

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 2 having been approved by the Village Council on 01/20/2020 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	311,792.93	15,404.64	-	-	327,197.57
Rand Corridor TIF Fund	234	350.00	-	-	-	350.00
Capital Equipment Fund	401	16,181.42	-	-	-	16,181.42
Capital Improvements Fund	402	34,808.50	-	-	-	34,808.50
Water Fund	605	227,755.94	2,000.64	-	-	229,756.58
Sewer Fund	610	14,894.59	510.98	-	-	15,405.57
Refuse Fund	615	-	281,894.30	-	110.12	282,004.42
Parking Fund	620	13,384.30	-	-	-	13,384.30
Health Insurance Fund	701	431,582.27	-	-	-	431,582.27
Liability Insurance Fund	702	257.50	-	-	-	257.50
Fleet Services Fund	710	71,791.52	1,946.65	-	-	73,738.17
Total Report		1,122,798.97	301,757.21	-	110.12	1,424,666.30

ATTACHMENTS:

- Warrant #2



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4746 - Advanced Tree Care									
5442	2019 Parkway Tree Trimming Program	Open		12/23/2019	01/22/2020	12/31/2019			8,400.
5443	2019 Parkway Tree Trimming Program	Open		12/26/2019	01/25/2020	12/31/2019			15,543.
5445	2019 Parkway Tree Trimming Program	Open		12/26/2019	01/25/2020	12/31/2019			7,825.
Vendor 4746 - Advanced Tree Care Totals							Invoices	3	\$31,769.
Vendor 3217 - Joseph D Aichholzer									
2019-00001271	Station 84 Bathroom Supplies	Open		12/30/2019	12/30/2019	12/30/2019			57.
Vendor 3217 - Joseph D Aichholzer Totals							Invoices	1	\$57.
Vendor 2611 - Al Warren Oil Co									
W1273810	Motor Fuel	Open		12/04/2019	01/03/2020	12/31/2019			15,425.
W1273811	Fuel	Open		12/04/2019	02/03/2020	12/31/2019			17,453.
W1278325	Motor Fuel	Open		12/23/2019	01/22/2020	12/31/2019			14,563.
W1278326	Motor Fuel	Open		12/23/2019	01/22/2020	12/31/2019			1,978.
Vendor 2611 - Al Warren Oil Co Totals							Invoices	4	\$49,420.
Vendor 3060 - Allegra Print & Imaging									
93740	#10 Envelopes (Q1-window & Q3-regular)	Open		01/03/2020	02/02/2020	01/03/2020			198.
Vendor 3060 - Allegra Print & Imaging Totals							Invoices	1	\$198.
Vendor 2491 - Anderson Pest Solutions									
5476383	Pest Control Services January 2020-CSF	Open		01/02/2020	02/01/2020	01/14/2020			78.
Vendor 2491 - Anderson Pest Solutions Totals							Invoices	1	\$78.
Vendor 1730 - Andres Medical Billing									
248036	Billing Charges - December	Open		01/06/2020	01/21/2020	12/31/2019			8,586.
Vendor 1730 - Andres Medical Billing Totals							Invoices	1	\$8,586.
Vendor 3669 - Aquafix, Inc									
29999	Sewer Grease Treatment	Open		12/23/2019	01/22/2020	12/30/2019			1,051.
Vendor 3669 - Aquafix, Inc Totals							Invoices	1	\$1,051.
Vendor 4059 - Association of Licensed Architects									
H Spila ALA 2020	H Spila ALA 2020 Membership	Open		01/01/2020	01/14/2020	01/14/2020			240.
Vendor 4059 - Association of Licensed Architects Totals							Invoices	1	\$240.
Vendor 4959 - Augustana College									
874	CareerFest Registration Fee	Open		01/13/2020	02/03/2020	01/14/2020			200.
Vendor 4959 - Augustana College Totals							Invoices	1	\$200.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1101 - Beverly Materials LLC									
247864	Wash Stone-WMB Restoration Repair	Open		12/31/2019	01/30/2020	12/31/2019			169.
Vendor 1101 - Beverly Materials LLC Totals									Invoices 1 169.
Vendor 1660 - Blue Cross Blue Shield Of Illinois									
96560010009 1219	2019 Health Insurance Premiums	Open		01/02/2020	01/26/2020	12/31/2019			552,735.
96560010091219A	BCBS Dec 2019 Stop Loss Credit	Open		01/02/2020	01/26/2020	12/31/2019			(121,152.8
Vendor 1660 - Blue Cross Blue Shield Of Illinois Totals									Invoices 2 431,582.
Vendor 3109 - Richard A Bosshardt									
PWBRR01132020	Boot Reimbursement	Open		01/13/2020	01/20/2020	01/03/2020			145.
Vendor 3109 - Richard A Bosshardt Totals									Invoices 1 145.
Vendor 1492 - Bound Tree Medical LLC									
83450196	BP Cuff	Open		12/19/2019	01/18/2020	12/30/2019			23.
83450197	BP Cuff	Open		12/19/2019	01/18/2020	12/30/2019			25.
Vendor 1492 - Bound Tree Medical LLC Totals									Invoices 2 48.
Vendor 1857 - Brian Edward Landscaping Inc									
23900	2019 Bridgeview West and Peregrine Lakes Snow and Ice Control	Open		01/03/2020	02/02/2020	12/31/2019			520.
23901	2019 Snow and Ice Control-Parking Deck and Train Station	Open		01/03/2020	02/02/2020	12/31/2019			1,156.
23902	2019 Snow and Ice Control-Downtown Palatine	Open		01/03/2020	02/02/2020	12/31/2019			5,059.
23903	2019 Snow and Ice Control-Police Headquarters	Open		01/03/2020	02/02/2020	12/31/2019			206.
Vendor 1857 - Brian Edward Landscaping Inc Totals									Invoices 4 6,943.
Vendor 3403 - Call One									
167583	Landline Phone Service	Open		12/15/2019	02/01/2020	12/19/2019			1,574.
Vendor 3403 - Call One Totals									Invoices 1 1,574.
Vendor 2774 - Cargill Inc-Salt Division									
2905159379	2019 Rock Salt	Open		12/20/2019	01/19/2020	12/31/2019			6,764.
Vendor 2774 - Cargill Inc-Salt Division Totals									Invoices 1 6,764.
Vendor 2453 - CDS Office Technologies									
INV1281760	Copier Usage	Open		12/30/2019	01/29/2020	12/31/2019			701.
Vendor 2453 - CDS Office Technologies Totals									Invoices 1 701.
Vendor 2732 - CDW Government Inc									
WGN8201	WePresent	Open		12/30/2019	01/29/2020	12/31/2019			1,207.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
WGP1588	Microsoft Office 2019 Software Standard Licenses	Open		12/30/2019	01/29/2020	12/31/2019			4,949.
WGP1614	Microsoft Office 2019 Professional Licenses	Open		12/30/2019	01/29/2020	12/31/2019			3,388.
Vendor 2732 - CDW Government Inc Totals									Invoices 3 \$9,545.
Vendor 2492 - Certified Fleet Services									
R17637	Repairs - T-405	Open		11/27/2019	12/31/2019	12/31/2019			8,874.
Vendor 2492 - Certified Fleet Services Totals									Invoices 1 \$8,874.
Vendor 2555 - Chicago Parts & Sound									
1-0120625	Parts - T-459	Open		12/13/2019	01/12/2020	12/31/2019			392.
Vendor 2555 - Chicago Parts & Sound Totals									Invoices 1 \$392.
Vendor 1528 - Chicagoland Paving Inc									
192604-F	2019 1st Bank/Coolidge Street Rehab MFT Section #19-00104-00-PV	Open		01/03/2020	02/02/2020	12/31/2019			39,108.
Vendor 1528 - Chicagoland Paving Inc Totals									Invoices 1 \$39,108.
Vendor 3050 - Cintas #22									
4038582962	Uniform Cleaning	Open		12/27/2019	01/26/2020	12/13/2019			132.
4039083323	Uniform Cleaning	Open		01/03/2020	02/02/2020	01/03/2020			152.
Vendor 3050 - Cintas #22 Totals									Invoices 2 \$284.
Vendor 1874 - Civiltech Engineering, Inc.									
48282	2019/2020 NBIS Bridge Inspections	Open		12/10/2019	01/09/2020	12/31/2019			654.
Vendor 1874 - Civiltech Engineering, Inc. Totals									Invoices 1 \$654.
Vendor 3033 - Comcast Cable									
CC2 01-20	Backup Internet Connections	Open		12/16/2019	01/13/2020	01/13/2020			31.
FD83 01-20	Backup Internet Connections	Open		12/24/2019	01/21/2020	01/13/2020			84.
PG 01-20	Backup Internet Connections	Open		12/24/2019	01/21/2020	01/13/2020			6.
CC 01-20	Backup Internet Connections	Open		12/25/2019	01/22/2020	01/13/2020			29.
PW 01-20	Backup Internet Connections	Open		01/02/2020	01/30/2020	01/13/2020			229.
Vendor 3033 - Comcast Cable Totals									Invoices 5 \$381.
Vendor 2364 - Comm Consolidated School District #15									
4th Qtr 2019	Impact Fees	Open		01/02/2020	01/02/2020	01/02/2020			3,149.
Vendor 2364 - Comm Consolidated School District #15 Totals									Invoices 1 \$3,149.
Vendor 3810 - Conrad Polygraph Inc									
3764	2019 Polygraph Exams, PD New Hires HSaltzman/WCampbell (Conrad)	Open		01/01/2020	01/01/2020	12/31/2019			320.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3706 - Constellation NewEnergy Inc			Vendor 3810 - Conrad Polygraph Inc Totals	Invoices			1		\$320.
16324068001	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		12/11/2019	01/26/2020	12/31/2019			2,346.
16324068201	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		12/11/2019	01/26/2020	12/31/2019			327.
16324106101	Electricity-700 N. Court RT/25 Street Lighting	Open		12/12/2019	01/27/2020	12/31/2019			121.
16338023501	Electricity- 0 W. Rohlwing Road RT/25 Street Lighting	Open		12/12/2019	01/27/2020	12/31/2019			175.
16346600601	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		12/13/2019	01/28/2020	12/31/2019			149.
16346602701	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		12/13/2019	01/28/2020	12/31/2019			194.
16346605401	Electricity-2175 N. Coach Road Long Grove Well 15	Open		12/14/2019	01/29/2020	12/31/2019			226.
16359334901	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		12/14/2019	01/29/2020	12/31/2019			144.
16359337801	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		12/14/2019	01/29/2020	12/31/2019			3,397.
16359341801	Electricity-137 W. Wood Street Unit 2 Train Station	Open		12/14/2019	01/29/2020	12/31/2019			315.
16359342501	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		12/14/2019	01/29/2020	12/31/2019			537.
16359344301	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		12/14/2019	01/29/2020	12/31/2019			263.
16359351701	Electricity-429 N. Hicks Road Holiday Lighting	Open		12/14/2019	01/29/2020	12/31/2019			25.
16359357601	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		12/14/2019	01/29/2020	12/31/2019			326.
16359371001	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		12/14/2019	01/29/2020	12/31/2019			50.
16359375701	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		12/14/2019	01/29/2020	12/31/2019			66.
16346646101	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		12/16/2019	01/31/2020	12/31/2019			120.
16346646901	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		12/16/2019	01/31/2020	12/31/2019			170.
16359347201	Electricity-Heron Drive Well 10 Pump Station	Open		12/16/2019	01/31/2020	12/31/2019			4,542.
16359361701	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		12/16/2019	01/31/2020	12/31/2019			1,061.
16359365301	Electricity-251 W. Colfax Street Parking Deck	Open		12/16/2019	01/31/2020	12/31/2019			3,316.

Attachment: Warrant #2 (Warrant # 2)

Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoicing Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
16359373901	Electricity-150 W. Wilson Street Clu Building	Open		12/16/2019	01/31/2020	12/31/2019			574.
16367904801	Electricity-Palatine and Bothwell Street Lighting	Open		12/17/2019	02/01/2020	12/31/2019			245.
16367907701	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		12/17/2019	02/01/2020	12/31/2019			4,542.
16367909601	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		12/17/2019	02/01/2020	12/31/2019			6,671.
16367916601	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		12/17/2019	02/01/2020	12/31/2019			42.
16367928601	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		12/17/2019	02/01/2020	12/31/2019			65.
16367932001	Electricity-560 S. Hale Street Storm Water Pump Station	Open		12/17/2019	02/01/2020	12/31/2019			52.
16367933901	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		12/17/2019	02/01/2020	12/31/2019			140.
16367940101	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		12/17/2019	02/01/2020	12/31/2019			145.
16367954001	Electricity-550 N. Smith Street Well 7 Pump Station	Open		12/17/2019	02/01/2020	12/31/2019			381.
16367960901	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		12/17/2019	02/01/2020	12/31/2019			51.
16367963901	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		12/17/2019	02/01/2020	12/31/2019			1,051.
16367964301	Electricity-0 N. Smith Street Union Pacific Box	Open		12/17/2019	02/01/2020	12/31/2019			195.
16367979401	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		12/17/2019	02/01/2020	12/31/2019			82.
16367983701	Electricity-Palatine and Oak Street Lighting	Open		12/17/2019	02/01/2020	12/31/2019			113.
16378573701	Electricity-0 Harper Well 6	Open		12/19/2019	02/03/2020	12/31/2019			443.
16378598601	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		12/19/2019	02/03/2020	12/31/2019			113.
16378600801	Electricity-826 W. Exner Court Pond Aerator	Open		12/19/2019	02/03/2020	12/31/2019			48.
16378601601	Electricity-1100 W. Illinois Avenue Well 5	Open		12/19/2019	02/03/2020	12/31/2019			778.
16378605101	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		12/19/2019	02/03/2020	12/31/2019			421.
16378623701	Electricity-1279 W. Palatine Road Entrance Sign	Open		12/19/2019	02/03/2020	12/31/2019			6.
16389106801	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		12/19/2019	02/03/2020	12/31/2019			380.

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Vendor 3706 - Constellation NewEnergy Inc Totals

Invoices

43

\$34,431.

Vendor 2981 - Continental Weather Service



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
192797	Monthly Weather Forecasting - January 2020	Open		01/01/2020	01/31/2020	01/14/2020			150.
Vendor 2981 - Continental Weather Service Totals						Invoices	1		\$150.
Vendor 3091 - Cook County Treasurer Electrical & Maintenance									
2019-4	Traffic Signal Maintenance- 10/1/19-12/31/19	Open		01/03/2020	02/01/2020	12/31/2019			1,368.
Vendor 3091 - Cook County Treasurer Electrical & Maintenance Totals						Invoices	1		\$1,368.
Vendor 1460 - Critical Reach									
20-391	2020 APBNet Bulletin Service Annual Fee	Open		12/10/2019	01/09/2020	01/14/2020			685.
Vendor 1460 - Critical Reach Totals						Invoices	1		\$685.
Vendor 4821 - Custom Data Processing, Inc									
103036	Annual license maintenance renewal	Open		01/01/2020	01/31/2020	01/14/2020			9,900.
Vendor 4821 - Custom Data Processing, Inc Totals						Invoices	1		\$9,900.
Vendor 1096 - Display Sales									
INV-022402	BC Banners	Open		12/30/2019	01/29/2020	12/31/2019			6,521.
Vendor 1096 - Display Sales Totals						Invoices	1		\$6,521.
Vendor 1728 - Doland Engineering, LLC									
19-9055	Engineering Services for Site Development Permit Inspections	Open		12/20/2019	01/19/2020	12/31/2019			722.
19-9075	Engineering Services for Site Development Permit Inspections	Open		12/31/2019	01/30/2020	12/31/2019			156.
Vendor 1728 - Doland Engineering, LLC Totals						Invoices	2		\$878.
Vendor 2114 - EJ USA, Inc									
110190110465	Fire Hydrant Repair Parts	Open		12/30/2019	01/29/2020	12/31/2019			7,735.
Vendor 2114 - EJ USA, Inc Totals						Invoices	1		\$7,735.
Vendor 2922 - ESRI Inc									
93761139	ESRI Software Maintenance	Open		01/08/2020	01/30/2020	01/08/2020			13,900.
Vendor 2922 - ESRI Inc Totals						Invoices	1		\$13,900.
Vendor 3699 - Etchingham Law									
December 2019	Village Prosecutor Legal	Open		12/29/2019	01/22/2020	12/31/2019			3,450.
Vendor 3699 - Etchingham Law Totals						Invoices	1		\$3,450.
Vendor 3841 - FBI National Academy Associates Inc									
2020-00000037	2020 FBINAA Membership Dues (Nord # 70630)	Open		01/01/2020	01/21/2020	01/14/2020			120.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2020-00000036	2020 FBINAA Membership Dues (Daigle # 51132)	Open		01/02/2020	01/21/2020	01/14/2020			120.
2020-00000038	2020 FBINAA Membership Dues (Canada # 70231)	Open		01/02/2020	01/21/2020	01/14/2020			120.
			Vendor 3841 - FBI National Academy Associates Inc Totals				Invoices	3	\$360.
Vendor 4244 - FCIA 11682	2020 Membership	Open		01/01/2020	01/31/2020	01/10/2020			80.
			Vendor 4244 - FCIA Totals				Invoices	1	\$80.
Vendor 2438 - Federal Express 6-879-72012	Shipping Charges	Open		12/25/2019	01/24/2020	12/13/2019			55.
			Vendor 2438 - Federal Express Totals				Invoices	1	\$55.
Vendor 2195 - FMP 162-036724	Parts - M-999	Open		12/12/2019	01/11/2020	12/31/2019			32.
50-2651671	Parts - M-999	Open		12/12/2019	01/11/2020	12/31/2019			21.
			Vendor 2195 - FMP Totals				Invoices	2	\$54.
Vendor 3400 - Gewalt Hamilton Associates Inc 4510.005 - 1	2020 Grissom and Cooper Water Main Replacement Design DPW-2021	Open		12/13/2019	01/12/2020	12/31/2019			320.
			Vendor 3400 - Gewalt Hamilton Associates Inc Totals				Invoices	1	\$320.
Vendor 1250 - Global Emergency Products Inc AG74025	Parts - T-371	Open		12/17/2019	01/16/2020	12/31/2019			1,618.
AG74155	Parts - T-371	Open		12/27/2019	01/26/2020	12/31/2019			284.
			Vendor 1250 - Global Emergency Products Inc Totals				Invoices	2	\$1,903.
Vendor 2281 - Grainger 9395550263	Motor Dual Run Cap	Open		12/27/2019	01/26/2020	12/31/2019			23.
9395919997	Condenser Fan Motor	Open		12/30/2019	01/29/2020	12/31/2019			76.
9398325317	T and P Relief Valve	Open		01/02/2020	02/01/2020	01/14/2020			55.
9398676602	Parking Lot Light Fixtures	Open		01/02/2020	02/01/2020	01/14/2020			685.
9398611930	Tactical Lantern	Open		01/02/2020	02/01/2020	01/15/2020			183.
			Vendor 2281 - Grainger Totals				Invoices	5	\$1,023.
Vendor 1638 - H & H Electric Co. 33933	Ground Fault Repairs-426 S. Bennett Ave	Open		11/30/2019	12/30/2019	12/31/2019			3,096.
34166	Ground Fault repairs-849 W. Kelly Ann Dr	Open		12/31/2019	01/30/2020	12/31/2019			1,030.
			Vendor 1638 - H & H Electric Co. Totals				Invoices	2	\$4,126.

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1916 - Harvard Maintenance Inc									
1081515	Village Hall Janitorial Service- January 2020	Open		01/01/2020	01/31/2020	01/14/2020			3,042.
1081607	Train Station Janitorial Service - January 2020	Open		01/01/2020	01/31/2020	01/14/2020			7,599.
Vendor 1916 - Harvard Maintenance Inc Totals						Invoices	2		\$10,641.
Vendor 3037 - IACE									
IACE2020 Renewal	IACE 2020 Membership Renewals	Open		01/14/2020	01/14/2020	01/14/2020			320.
Vendor 3037 - IACE Totals						Invoices	1		\$320.
Vendor 2990 - ICC									
3249074	H Spila ICC Membership - 2020	Open		01/01/2020	01/14/2020	01/14/2020			240.
Vendor 2990 - ICC Totals						Invoices	1		\$240.
Vendor 2076 - ID Networks									
275651	Annual Service Maintenance Fee for RMS (01/01/20 - 06/30/20)	Open		01/01/2020	01/11/2020	01/14/2020			5,248.
Vendor 2076 - ID Networks Totals						Invoices	1		\$5,248.
Vendor 4591 - IL Department of Innovation & Technology									
T2011725	Custom Bandwidth	Open		12/16/2019	01/16/2020	12/31/2019			428.
Vendor 4591 - IL Department of Innovation & Technology Totals						Invoices	1		\$428.
Vendor 2633 - IL Fire & Police Commissioners Assoc.									
00991	2020 Pal. Fire & Police Commissioners Association- Member Renewal	Open		10/25/2019	01/21/2020	01/08/2020			375.
Vendor 2633 - IL Fire & Police Commissioners Assoc. Totals						Invoices	1		\$375.
Vendor 3913 - IL State Police-Public Safety Shared Svcs Center									
2020-00000030	Sex Offender Registration Fund - Payment Distribution	Open		01/08/2020	01/21/2020	12/31/2019			210.
Vendor 3913 - IL State Police-Public Safety Shared Svcs Center Totals						Invoices	1		\$210.
Vendor 3914 - Illinois Office of the Attorney General									
2020-00000031	IL Att Gen Sex Offender Awareness Training & Education Fund	Open		01/08/2020	01/21/2020	12/31/2019			210.
Vendor 3914 - Illinois Office of the Attorney General Totals						Invoices	1		\$210.
Vendor 4039 - Illinois Public Works Mutual Aid Network Inc									
610	2020 IPWMAN Membership Dues	Open		01/01/2020	01/31/2020	01/03/2020			175.
Vendor 4039 - Illinois Public Works Mutual Aid Network Inc Totals						Invoices	1		\$175.
Vendor 3493 - Illinois Truck Enforcement Association									

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
2020-00000034	2020 Membership Renewal (Felde)	Open		01/02/2020	02/01/2020	01/14/2020			100.
Vendor 3493 - Illinois Truck Enforcement Association Totals									Invoices 1 \$100.
Vendor 4521 - Imagetec LP									
588323	Copier Usage	Open		12/21/2019	01/20/2020	12/31/2019			769.
Vendor 4521 - Imagetec LP Totals									Invoices 1 \$769.
Vendor 4847 - Impressions in Stone									
10921	Engraved Brick Paver-Mittlestedt	Open		11/07/2019	12/31/2019	12/31/2019			102.
Vendor 4847 - Impressions in Stone Totals									Invoices 1 \$102.
Vendor 4366 - Interstate Power Systems Inc									
R042026005	Vehicle Repair & Maintenance - T-371	Open		11/17/2019	12/31/2019	12/31/2019			2,093.
Vendor 4366 - Interstate Power Systems Inc Totals									Invoices 1 \$2,093.
Vendor 4330 - J & B Medical Supply Inc									
434601	EMS Bags	Open		01/02/2020	02/01/2020	12/31/2019			1,463.
Vendor 4330 - J & B Medical Supply Inc Totals									Invoices 1 \$1,463.
Vendor 4165 - J.M.L. Overhead Door Inc									
2821	Overhead Garage Door Repair	Open		12/03/2019	01/02/2020	12/31/2019			1,246.
Vendor 4165 - J.M.L. Overhead Door Inc Totals									Invoices 1 \$1,246.
Vendor 4842 - Jeffery Jauch									
JJ1/11/20Clothin	Pant reimbursement - Max	Open		01/11/2020	01/14/2020	01/14/2020			175.
Vendor 4842 - Jeffery Jauch Totals									Invoices 1 \$175.
Vendor 3631 - Johnson Controls Security Solutions LLC									
33422254	Alarm Monitoring-595 N Hicks Rd	Open		11/09/2019	12/01/2019	01/10/2020			101.
33422277	Alarm Monitoring-200 E Wood St	Open		11/09/2019	12/01/2019	01/10/2020			90.
33578911	Alarm Monitoring-987 E Palatine Rd	Open		12/07/2019	01/01/2020	01/10/2020			65.
33578939	Alarm Monitoring-251 W Colfax St	Open		12/07/2019	01/01/2020	01/10/2020			57.
33578971	Alarm Monitoring-135 W Michigan	Open		12/07/2019	01/01/2020	01/10/2020			57.
33578972	Alarm Monitoring-150 W Wilson	Open		12/07/2019	01/01/2020	01/10/2020			57.
33578975	Alarm Monitoring 148 W. Illinois Ave-1/1/20-3/31/20	Open		01/01/2020	01/31/2020	01/14/2020			378.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals									Invoices 7 \$806.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC01022020	Car Wash - December	Open		01/02/2020	02/01/2020	12/31/2019			283.
Vendor 3754 - KC's Car Wash Llc Totals									Invoices 1 \$283.

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4803 - Douglas Kroening									
Clothing1/8/20DK	Shoe Reimbursement Balance	Open		01/08/2020	01/14/2020	01/14/2020			100.
DK1/13/20	Clothing - outerwear and shirts	Open		01/13/2020	01/14/2020	01/14/2020			210.
Vendor 4803 - Douglas Kroening Totals						Invoices	2		\$310.
Vendor 3591 - Leads Online									
253238	Fast Find Investigation System Service Package (1/1/20-12/31/20)	Open		11/15/2019	01/01/2020	01/14/2020			5,788.
Vendor 3591 - Leads Online Totals						Invoices	1		\$5,788.
Vendor 2756 - Mc Master Carr Supply Co.									
1226981	Gasket Material	Open		12/26/2019	01/25/2020	12/30/2019			57.
25801007	Weather-Resistant Rubber Sheet	Open		12/30/2019	01/29/2020	12/31/2019			48.
Vendor 2756 - Mc Master Carr Supply Co. Totals						Invoices	2		\$106.
Vendor 3102 - James R McCullar									
PWBRJM12302019	Boot Reimbursement	Open		12/30/2019	01/30/2020	12/31/2019			169.
Vendor 3102 - James R McCullar Totals						Invoices	1		\$169.
Vendor 4138 - McDonald's #87									
08768	Prisoner Meals (Dec)	Open		12/31/2019	01/20/2020	12/31/2019			21.
Vendor 4138 - McDonald's #87 Totals						Invoices	1		\$21.
Vendor 2173 - Menards Inc									
21294	Community Service Cleaning Supplies	Open		01/10/2020	01/20/2020	01/14/2020			42.
Vendor 2173 - Menards Inc Totals						Invoices	1		\$42.
Vendor 1118 - Mid American Water Of Wauconda Inc									
225375W	Utility System Supplies	Open		12/18/2019	01/17/2020	12/31/2019			7,461.
Vendor 1118 - Mid American Water Of Wauconda Inc Totals						Invoices	1		\$7,461.
Vendor 4831 - Mid-States Organized Crime Information Center									
13167-1652	2020 Membership Fees	Open		12/19/2019	01/18/2020	01/14/2020			300.
Vendor 4831 - Mid-States Organized Crime Information Center Totals						Invoices	1		\$300.
Vendor 4934 - Mindsight									
101251-1-1a	Video Conference Solution	Open		12/26/2019	01/25/2020	12/31/2019			6,323.
Vendor 4934 - Mindsight Totals						Invoices	1		\$6,323.
Vendor 2386 - MJ Sports									
16591	N Nichols Embroidery	Open		12/23/2019	01/22/2020	12/31/2019			9.
16592	Gartner embroidery	Open		12/23/2019	01/22/2020	12/31/2019			8.
Vendor 2386 - MJ Sports Totals						Invoices	2		\$18,000.

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1405 - MPC Communications & Lighting Inc									
19-1379	Repair and Maintenance - Vehicles - T-444	Open		11/25/2019	12/31/2019	12/31/2019			375.
Vendor 1405 - MPC Communications & Lighting Inc Totals									Invoices 1 \$375.
Vendor 2047 - NAARSO-Natl Assoc Amusement Ride S									
3869	2020 Annual Dues	Open		11/01/2019	01/01/2020	01/10/2020			75.
Vendor 2047 - NAARSO-Natl Assoc Amusement Ride S Totals									Invoices 1 \$75.
Vendor 2360 - Napa Of Palatine									
4460-259948	Parts - STOCK	Open		12/16/2019	01/15/2020	12/31/2019			8.
4460-259977	Credit Memo	Open		12/16/2019	01/29/2020	12/31/2019			(38.5
4460-260843	Parts - T-371	Open		12/23/2019	01/29/2020	12/31/2019			22.
4460-261532	Parts - T-363	Open		12/30/2019	01/29/2020	12/31/2019			17.
4460-261570	Parts - T-449	Open		12/30/2019	01/29/2020	12/31/2019			25.
Vendor 2360 - Napa Of Palatine Totals									Invoices 5 \$35.
Vendor 3826 - Jill T Nausid									
Notary-JN9/18/20	Reimb. for Notary/Registration, bond & stamp	Open		09/18/2019	01/13/2020	12/31/2019			79.
Vendor 3826 - Jill T Nausid Totals									Invoices 1 \$79.
Vendor 2176 - Neenah Foundry Co.									
353896	Sewer Grading Rings and Frames	Open		12/26/2019	01/25/2020	12/31/2019			1,042.
Vendor 2176 - Neenah Foundry Co. Totals									Invoices 1 \$1,042.
Vendor 1468 - Newcastle Electric									
00020390	Hicks and Dundee Pump Station Generator Installation	Open		01/05/2020	02/04/2020	12/31/2019			9,000.
Vendor 1468 - Newcastle Electric Totals									Invoices 1 \$9,000.
Vendor 1889 - NFPA									
3243130	2020 Membership Dues	Open		01/01/2020	01/31/2020	01/10/2020			175.
Vendor 1889 - NFPA Totals									Invoices 1 \$175.
Vendor 1753 - North East Multi-Regional Trng.									
264527	2020 Annual Membership Fees (01/01/20 - 12/31/20)	Open		11/01/2019	01/01/2020	01/14/2020			3,705.
Vendor 1753 - North East Multi-Regional Trng. Totals									Invoices 1 \$3,705.
Vendor 3793 - Northern Illinois Fire Inspectors Association									
2020	2020 Annual Dues	Open		01/01/2020	01/31/2020	01/10/2020			50.
Vendor 3793 - Northern Illinois Fire Inspectors Association Totals									Invoices 1 \$50.
Vendor 1413 - Northwest Central Dispatch Syst									

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
8845	2020 - PPD & PFD Member Assessment Fee's (Jan)	Open		12/01/2019	01/01/2020	01/14/2020			50,879.
8850	JEMC 2020 Annual Subscription	Open		01/01/2020	01/31/2020	01/03/2020			21,831.
		Vendor	1413 - Northwest Central Dispatch Syst			Totals	Invoices	2	\$72,711.
Vendor 3078 - NSACP									
2020-00000033	2020 Membership Dues x 3	Open		01/01/2020	01/31/2020	01/14/2020			600.
		Vendor	3078 - NSACP			Totals	Invoices	1	\$600.
Vendor 2715 - NSN Employer Services Inc									
4412	2020 Management Services - NSN (Jan-Mar 2020, 1st quarter)	Open		01/01/2020	01/21/2020	01/07/2020			257.
		Vendor	2715 - NSN Employer Services Inc			Totals	Invoices	1	\$257.
Vendor 4832 - NSPE									
700024	Grabowski NSPE & ISPE Membership Dues - 2020	Open		01/01/2020	01/30/2020	01/03/2020			299.
		Vendor	4832 - NSPE			Totals	Invoices	1	\$299.
Vendor 2753 - Office Depot Inc									
13493003	Office Supplies ADJ, HR, Shared & Shared Paper	Open		12/31/2019	01/31/2020	12/31/2019			351.
13493074	Office Supplies	Open		12/31/2019	01/30/2020	12/31/2019			879.
13493056	Department Copy Paper & Office Supplies	Open		12/31/2019	01/30/2020	12/31/2019			481.
13493091	Office Supplies	Open		12/31/2019	01/30/2020	12/31/2019			93.
13493038	Office Supplies	Open		12/31/2019	01/30/2020	12/31/2019			94.
		Vendor	2753 - Office Depot Inc			Totals	Invoices	5	\$1,900.
Vendor 2824 - Office Of The Il State Treasurer									
2020-00000029	Sex Offender Management Board - Payment Distribution	Open		01/08/2020	01/21/2020	12/31/2019			35.
		Vendor	2824 - Office Of The Il State Treasurer			Totals	Invoices	1	\$35.
Vendor 2572 - Paddock Publications, Inc									
20241	Police Officer Test Notification Ad	Open		06/22/2019	01/20/2020	12/31/2019			70.
		Vendor	2572 - Paddock Publications, Inc			Totals	Invoices	1	\$70.
Vendor 1583 - Palatine Park District									
PWPDKIT123119	Kitchen Supplies	Open		12/31/2019	01/30/2020	12/31/2019			114.
4th Qtr 2019	Impact Fees	Open		01/02/2020	01/02/2020	01/02/2020			62,589.
		Vendor	1583 - Palatine Park District			Totals	Invoices	2	\$62,703.
Vendor 1455 - Patnick Construction, Inc.									
HRDRPW172020	Hydrant Meter Deposit Refund	Open		01/06/2020	01/17/2020	01/07/2020			486.

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Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1455 - Patnick Construction, Inc. Totals									
Invoices							1		\$486.
Vendor 4636 - PDC Laboratories Inc									
I9399422	Water Sample Testing	Open		12/31/2019	01/30/2020	12/31/2019			315.
I9399664	Water Sample Testing	Open		12/31/2019	01/30/2020	12/31/2019			2,119.
Vendor 4636 - PDC Laboratories Inc Totals							2		\$2,434.
Vendor 4729 - PGI Membership Services									
2020	2020 Membership Renewal	Open		01/01/2020	01/31/2020	01/10/2020			75.
Vendor 4729 - PGI Membership Services Totals							1		\$75.
Vendor 2641 - Pinner Electric Inc									
17726	Monthly Traffic Signal Maintenance-December 2019	Open		12/22/2019	01/21/2020	12/31/2019			940.
Vendor 2641 - Pinner Electric Inc Totals							1		\$940.
Vendor 1944 - Quill Corporation									
3562311	Office supplies - general	Open		12/26/2019	01/25/2020	12/31/2019			53.
Vendor 1944 - Quill Corporation Totals							1		\$53.
Vendor 4300 - Ray O'Herron Co, Inc									
3004622	Misc Uniform/Equipment Items (Watson)	Open		11/05/2019	01/05/2020	12/31/2019			118.
3005499	Misc Uniform/Equipment Items (Felde)	Open		11/11/2019	01/11/2020	12/31/2019			50.
3006515	Misc Uniform/Equipment Items (Olech)	Open		11/18/2019	01/18/2020	12/31/2019			49.
3006611	Misc Uniform/Equipment Items (Castillo)	Open		11/19/2019	01/19/2020	12/31/2019			76.
3006612	Misc Uniform/Equipment Items (Wendricks)	Open		11/19/2019	01/19/2020	12/31/2019			80.
3007053	Misc Uniform/Equipment Items (Castillo)	Open		11/21/2019	01/21/2020	12/31/2019			101.
3007062	Misc Uniform/Equipment Items (Schlee)	Open		11/21/2019	01/21/2020	12/31/2019			63.
1971254-IN	Misc Uniform/Equipment Items (Dibble)	Open		12/23/2019	01/22/2020	12/31/2019			98.
1971256-IN	Misc Uniform/Equipment Items (Cmdr Vargas)	Open		12/23/2019	01/22/2020	12/31/2019			63.
1971257-IN	Misc Uniform/Equipment Items (Patrick)	Open		12/23/2019	01/22/2020	12/31/2019			49.
1971259-IN	Misc Uniform/Equipment Items (Wollard)	Open		12/23/2019	01/22/2020	12/31/2019			63.
1971260-IN	Misc Uniform/Equipment Items (Calanca)	Open		12/23/2019	01/22/2020	12/31/2019			30.
1971261-IN	Misc Uniform/Equipment Items (Christians)	Open		12/23/2019	01/22/2020	12/31/2019			30.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amol
1971262-IN	Misc Uniform/Equipment Items (Christudhas)	Open		12/23/2019	01/22/2020	12/31/2019			30.
1971264-IN	Misc Uniform/Equipment Items (Stearns)	Open		12/23/2019	01/22/2020	12/31/2019			49.
1971266-IN	Misc Uniform/Equipment Items (Hemmeler)	Open		12/23/2019	01/22/2020	12/31/2019			22.
1971267-IN	Misc Uniform/Equipment Items (Castillo)	Open		12/23/2019	01/22/2020	12/31/2019			49.
1971268-IN	Misc Uniform/Equipment Items (Marcum)	Open		12/23/2019	01/22/2020	12/31/2019			42.
1971269-IN	Misc Uniform/Equipment Items (Castillo)	Open		12/23/2019	01/22/2020	12/31/2019			189.
1971814-IN	Misc Uniform/Equipment Items (Schlee)	Open		12/26/2019	01/25/2020	12/31/2019			157.
1971815-IN	Misc Uniform/Equipment Items (Suarez)	Open		12/26/2019	01/25/2020	12/31/2019			64.
1971816-IN	Misc Uniform/Equipment Items (Suarez)	Open		12/26/2019	01/25/2020	12/31/2019			76.
1972558-IN	Misc Uniform/Equipment Items (W. Campbell)	Open		12/31/2019	01/30/2020	12/31/2019			361.
1972560-IN	Misc Uniform/Equipment Items (W. Campbell)	Open		12/31/2019	01/30/2020	12/31/2019			589.
			Vendor	4300 - Ray O'Herron Co, Inc Totals		Invoices	24		\$2,513.
Vendor	1487 - Robert W. Hendricksen Company Inc								
5899	Contractual Parkway Tree Removals	Open		12/31/2019	01/30/2020	12/31/2019			4,410.
			Vendor	1487 - Robert W. Hendricksen Company Inc Totals		Invoices	1		\$4,410.
Vendor	4545 - Robinson Engineering Ltd								
19120499	2018 Sidewalk Extension Program Design Engineering Services	Open		12/26/2019	01/25/2020	12/31/2019			1,650.
19120500	2020 Thomas and Victoria Water Main Replacement Design DPW-2023	Open		12/26/2019	01/25/2020	12/31/2019			7,161.
			Vendor	4545 - Robinson Engineering Ltd Totals		Invoices	2		\$8,811.
Vendor	3743 - Adam W Rothenberg								
2019-00001303	Community Paramedic Certification	Open		12/31/2019	12/31/2019	12/31/2019			385.
			Vendor	3743 - Adam W Rothenberg Totals		Invoices	1		\$385.
Vendor	4019 - Rush Truck Centers								
3017729861	Parts - T-396	Open		12/23/2019	01/22/2020	12/31/2019			80.
3017745716	Parts - T-396	Open		12/26/2019	01/25/2020	12/31/2019			13.
3017746564	Parts - T-396	Open		12/26/2019	01/25/2020	12/31/2019			75.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
3017760136	Parts - T-340	Open		12/27/2019	01/26/2020	12/31/2019			1,230.
			Vendor 4019 - Rush Truck Centers	Totals		Invoices	4		\$1,401.
Vendor 3111 - Gary M Saulka									
PWCDLGS12012019	CDL Renewal Reimbursement	Open		12/01/2019	12/31/2019	12/31/2019			60.
			Vendor 3111 - Gary M Saulka	Totals		Invoices	1		\$60.
Vendor 1486 - Sherwin Industries, Inc.									
SS082674	Commander Drums, Tire Rings & Type III Barricades	Open		12/31/2019	01/30/2020	12/31/2019			896.
			Vendor 1486 - Sherwin Industries, Inc.	Totals		Invoices	1		\$896.
Vendor 3207 - Spaceco, Inc									
81010	Kasuba Forcemain Replacement Phase I and II Engineering Services	Open		12/23/2019	01/22/2020	12/12/2019			5,302.
			Vendor 3207 - Spaceco, Inc	Totals		Invoices	1		\$5,302.
Vendor 1422 - Spunky Dunkers									
2019-00001304	Prisoner Meals (12/23/19 - 12/31/19)	Open		12/31/2019	01/20/2020	12/31/2019			32.
			Vendor 1422 - Spunky Dunkers	Totals		Invoices	1		\$32.
Vendor 1681 - Stanard & Associates, Inc.									
SA000043016	2019 Psych Exams, PD New Hires HSalzman/WCampbell (Stanard)	Open		12/30/2019	01/29/2020	12/31/2019			790.
			Vendor 1681 - Stanard & Associates, Inc.	Totals		Invoices	1		\$790.
Vendor 1804 - Staples Advantage									
8056886214	Office Supplies	Open		12/21/2019	01/20/2020	12/30/2019			187.
8056932423	Office Supplies	Open		12/28/2019	01/27/2020	12/31/2019			20.
			Vendor 1804 - Staples Advantage	Totals		Invoices	2		\$208.
Vendor 1844 - Third Millennium Associates Inc									
24262	UB Bill Processing - Dec 2019	Open		12/31/2019	01/20/2020	12/31/2019			3,366.
			Vendor 1844 - Third Millennium Associates Inc	Totals		Invoices	1		\$3,366.
Vendor 3787 - Township High School District 211									
12-2019-D211	Motor Fuel - December	Open		12/21/2019	01/20/2020	12/31/2019			1,605.
4th Qtr 2019	Impact Fees	Open		01/02/2020	01/02/2020	01/02/2020			668.
			Vendor 3787 - Township High School District 211	Totals		Invoices	2		\$2,274.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-Dec-19	Online Investigative Search Engine Monthly Usage Fee (Dec)	Open		01/01/2020	01/31/2020	12/31/2019			191.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals									Invoices 1 \$191.
Vendor 4403 - Tyler Technologies Inc									
045-284735	Executime Implementation	Open		11/30/2019	01/15/2020	12/31/2019			360.
045-285947	Executime Implementation	Open		12/11/2019	01/10/2020	12/31/2019			240.
045-288317	Executime Implementation	Open		12/31/2019	01/30/2020	12/31/2019			480.
045-287396	Executime Implementation	Open		01/07/2020	01/07/2020	12/31/2019			440.
Vendor 4403 - Tyler Technologies Inc Totals									Invoices 4 \$1,520.
Vendor 4797 - Ultra Cleaning, Inc.									
1114	Cleaning Services for CSF and Police HQ -December 2019	Open		12/24/2019	01/23/2020	12/31/2019			3,800.
Vendor 4797 - Ultra Cleaning, Inc. Totals									Invoices 1 \$3,800.
Vendor 3157 - UniFirst Corporation									
061 1255536	Shop Rags/Carpets	Open		11/30/2019	01/29/2020	12/13/2019			54.
061 1253814	Shop Rags/Carpets	Open		12/23/2019	01/22/2020	12/13/2019			54.
061 1255648	Shop Rags/Carpets	Open		12/30/2019	01/29/2020	12/13/2019			81.
Vendor 3157 - UniFirst Corporation Totals									Invoices 3 \$191.
Vendor 3226 - US Postmaster									
2020 - Jan	Permit #1523 Postage	Open		01/08/2020	01/08/2020	01/08/2020			55,000.
Vendor 3226 - US Postmaster Totals									Invoices 1 \$55,000.
Vendor 3156 - Utility Service Co, Inc									
498042	North Supply 1 East Reservoir Water Tank Maintenance Semi-Annual	Open		01/01/2020	01/31/2020	01/08/2020			12,500.
498120	Winston Tank Water Tank Maintenance Semi-Annual Fee	Open		01/01/2020	01/31/2020	01/08/2020			12,500.
498121	North Supply 2 West Reservoir Water Tank Maintenance Semi-Annual	Open		01/01/2020	01/31/2020	01/08/2020			12,500.
498176	Countryside Standpipe Water Tank Maintenance Semi-Annual Fee	Open		01/01/2020	01/31/2020	01/08/2020			12,500.
498390	Countryside Ground Storage Water Tank Maintenance SemiAnnual Fee	Open		01/01/2020	01/31/2020	01/08/2020			80,673.
Vendor 3156 - Utility Service Co, Inc Totals									Invoices 5 \$130,673.
Vendor 4825 - Verizon Connect NWF Inc									
OSV000001995099	Telematics Program Monthly Service Fee-December	Open		01/01/2020	01/31/2020	12/31/2019			379.
Vendor 4825 - Verizon Connect NWF Inc Totals									Invoices 1 \$379.

Attachment: Warrant #2 (Warrant # 2)

Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3709 - Verizon Wireless									
9844175411	Cellular Usage	Open		12/12/2019	01/04/2020	12/31/2019			1,360.
9845335611	Cellular In-Vehicle	Open		01/01/2020	01/24/2020	12/31/2019			1,697.
Vendor 3709 - Verizon Wireless Totals						Invoices	2		\$3,058.
Vendor 3020 - Village of Palatine Petty Cash									
2019-00001300	Atherton - Reimb Multi-tool	Open		12/11/2019	01/06/2020	12/31/2019			21.
2019-00001301	Bremanis - Meeting Exp	Open		12/12/2019	01/06/2020	12/31/2019			43.
2020-00000041	K. Cordell - Coffee for Training Room (GFS)	Open		01/02/2020	01/21/2020	01/15/2020			11.
2020-00000039	J. Ferraro - January Peer Jury Hearing Expenses	Open		01/14/2020	01/21/2020	01/15/2020			67.
2020-00000040	C. Felde - Lunch for TK Enforcement Roadblock Participants	Open		01/07/2020	01/21/2020	01/15/2020			31.
Vendor 3020 - Village of Palatine Petty Cash Totals						Invoices	5		\$175.
Vendor 3613 - Keith Vonderheide									
2020-00000035	Gear Soap	Open		01/15/2020	01/15/2020	01/10/2020			85.
Vendor 3613 - Keith Vonderheide Totals						Invoices	1		\$85.
Vendor 3671 - James H Waddington									
2019-00001293	Station 83 Supplies	Open		12/31/2019	12/31/2019	12/30/2019			22.
Vendor 3671 - James H Waddington Totals						Invoices	1		\$22.
Vendor 3209 - Warehouse Direct									
4540713-0	Office Supplies	Open		01/09/2020	01/21/2020	01/14/2020			65.
4541107-0	Paper	Open		01/09/2020	01/21/2020	01/14/2020			65.
4534434-0	Batteries	Open		01/03/2020	02/02/2020	01/03/2020			173.
4532612-0	Office Supplies	Open		12/31/2019	01/30/2020	12/31/2019			219.
4532612-1	Office Supplies - Received 12/30/2019	Open		01/02/2020	02/01/2020	12/31/2019			2.
Vendor 3209 - Warehouse Direct Totals						Invoices	5		\$527.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
731813	Repairs & Maintenance - T-361	Open		11/14/2019	12/31/2019	12/31/2019			42.
732806	Repairs & Maintenance - T-443	Open		11/21/2019	12/31/2019	12/31/2019			45.
732813	Repairs & Maintenance - T-431	Open		11/21/2019	12/31/2019	12/31/2019			27.
733390	Repairs & Maintenance - T-440	Open		11/25/2019	12/31/2019	12/31/2019			90.
733454	Repairs & Maintenance - T-466	Open		11/25/2019	12/31/2019	12/31/2019			29.
733621	Repairs & Maintenance - T-464	Open		11/26/2019	12/31/2019	12/31/2019			29.
733665	Repairs & Maintenance - C-363	Open		11/26/2019	12/31/2019	12/31/2019			54.
733990	Repairs & Maintenance - T-430	Open		11/29/2019	12/31/2019	12/31/2019			36.
734036	Repairs & Maintenance - T-458	Open		11/29/2019	12/31/2019	12/31/2019			43.

Attachment: Warrant #2 (Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
733738	Repairs & Maintenance - T-416	Open		12/02/2019	01/01/2020	12/31/2019			3,232.
734273	Repairs & Maintenance - C-372	Open		12/02/2019	01/01/2020	12/31/2019			27.
734977	Repairs & Maintenance - T-429	Open		12/04/2019	01/03/2020	12/31/2019			27.
735100	Repairs & Maintenance - T-446	Open		12/05/2019	01/04/2020	12/31/2019			27.
735135	Repairs & Maintenance - T-393	Open		12/05/2019	01/04/2020	12/31/2019			1,095.
736835	Repairs & Maintenance - C-374	Open		12/13/2019	01/12/2020	12/31/2019			53.
739191	Repairs & Maintenance - T-445	Open		12/31/2019	01/30/2020	12/31/2019			27.
739258	Repairs & Maintenance - T-443	Open		12/31/2019	01/30/2020	12/31/2019			29.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals						Invoices	17		\$4,919.
Vendor Grandview Capital									
B19-003178	B19-3178/153 S Maple Ct/Permit Withdrawn/sold bldg	Open		12/30/2019	12/31/2019	12/31/2019			88.
Vendor Grandview Capital Totals						Invoices	1		\$88.
Grand Totals						Invoices	274		\$1,122,798.

Attachment: Warrant #2 (Warrant # 2)



Warrant #2 EFT #1

8.1.a

Payment Date Range 01/09/20 - 01/09/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4466 - JP Morgan Chase Bank Commercial Card									
DKS-122619-1	LLBean Direct	Paid by EFT #2411		12/26/2019	01/09/2020	12/31/2019		01/09/2020	436.
DKS-122619-2	Jewel-Osco Palatine	Paid by EFT #2412		12/26/2019	01/09/2020	12/31/2019		01/09/2020	124.
MWJ-122619-1	Jewel-Osco Palatine	Paid by EFT #2514		12/26/2019	01/09/2020	12/31/2019		01/09/2020	321.
MWJ-122619-2	American Planning A POS 36343901	Paid by EFT #2515		12/26/2019	01/09/2020	12/31/2019		01/09/2020	110.
MWJ-122619-3	American Planning A 36344056	Paid by EFT #2516		12/26/2019	01/09/2020	12/31/2019		01/09/2020	539.
MWJ-122619-4	APA-Membership Online	Paid by EFT #2517		12/26/2019	01/09/2020	12/31/2019		01/09/2020	370.
MWJ-122619-5	Darios Palatine	Paid by EFT #2518		12/26/2019	01/09/2020	12/31/2019		01/09/2020	43.
MWJ-122619-6	Tore & Lukes Palatine	Paid by EFT #2519		12/26/2019	01/09/2020	12/31/2019		01/09/2020	1,028.
FIN-122619-1	Mutual Ace Hardware	Paid by EFT #2413		12/26/2019	01/09/2020	12/31/2019		01/09/2020	10.
FIN-122619-2	Groot Industries	Paid by EFT #2414		12/26/2019	01/09/2020	12/31/2019		01/09/2020	281,894.
PDM-122619-1	Daily Herald	Paid by EFT #2415		12/26/2019	01/09/2020	12/31/2019		01/09/2020	99.
PDM-122619-2	IGFOA	Paid by EFT #2416		12/26/2019	01/09/2020	12/31/2019		01/09/2020	30.
PDM-122619-3	203 N Lasalle Online Chicago IL	Paid by EFT #2417		12/26/2019	01/09/2020	12/31/2019		01/09/2020	25.
ITD-122619-1	Parts People - Laptop Repair	Paid by EFT #2512		12/26/2019	01/09/2020	12/31/2019		01/09/2020	229.
ITD-122619-2	Parts People - Laptop Repair	Paid by EFT #2513		12/26/2019	01/09/2020	12/31/2019		01/09/2020	79.
JO-122619-1	Deltec - IT OnCall Phone Paging	Paid by EFT #2485		12/26/2019	01/09/2020	12/31/2019		01/09/2020	30.
LAS-122619-1	Google - Suite	Paid by EFT #2509		12/26/2019	01/09/2020	12/31/2019		01/09/2020	30.
LAS-122619-2	Parts People - Laptop Repair	Paid by EFT #2510		12/26/2019	01/09/2020	12/31/2019		01/09/2020	94.
LAS-122619-3	Amazon - HDMI Converters	Paid by EFT #2511		12/26/2019	01/09/2020	12/31/2019		01/09/2020	33.
ATR-122619-1	The Home Depot #1927 Palatine	Paid by EFT #2438		12/26/2019	01/09/2020	12/31/2019		01/09/2020	94.
ATR-122619-2	Pizza Bella - Palatine	Paid by EFT #2439		12/26/2019	01/09/2020	12/31/2019		01/09/2020	69.
DLG-122619-1	DT Duluth Trading Co	Paid by EFT #2434		12/26/2019	01/09/2020	12/31/2019		01/09/2020	222.
DLG-122619-2	www.Kohls.com	Paid by EFT #2435		12/26/2019	01/09/2020	12/31/2019		01/09/2020	13.
DLG-122619-3	Duluth Trading Hoffman Estates, IL	Paid by EFT #2436		12/26/2019	01/09/2020	12/31/2019		01/09/2020	(77.9
DLG-122619-4	Duluth Trading Co	Paid by EFT #2437		12/26/2019	01/09/2020	12/31/2019		01/09/2020	63.
HJS-122619-1	NCARB Renewal	Paid by EFT #2418		12/26/2019	01/09/2020	12/31/2019		01/09/2020	225.
HJS-122619-2	JLS Pizza & Sports Bar Palatine	Paid by EFT #2419		12/26/2019	01/09/2020	12/31/2019		01/09/2020	115.
SK-122619-1	CLEC Enterprises	Paid by EFT #2466		12/26/2019	01/09/2020	12/31/2019		01/09/2020	150.
WEN-122619-1	Party Plus Events	Paid by EFT #2486		12/26/2019	01/09/2020	12/31/2019		01/09/2020	257.
WEN-122619-2	Vistaprint	Paid by EFT #2487		12/26/2019	01/09/2020	12/31/2019		01/09/2020	21.
WEN-122619-3	WeatherTech Direct	Paid by EFT #2488		12/26/2019	01/09/2020	12/31/2019		01/09/2020	202.
ARL-122619-1	ELEARNING AMERICAN HEALTH	Paid by EFT #2483		12/26/2019	01/09/2020	12/31/2019		01/09/2020	480.
JBS-122619-1	The Home Depot	Paid by EFT #2445		12/26/2019	01/09/2020	12/31/2019		01/09/2020	25.
JBS-122619-2	Homedepot.com	Paid by EFT #2446		12/26/2019	01/09/2020	12/31/2019		01/09/2020	374.
JBS-122619-3	The Home Depot	Paid by EFT #2447		12/26/2019	01/09/2020	12/31/2019		01/09/2020	(21.9
JBS-122619-4	The Home Depot	Paid by EFT #2448		12/26/2019	01/09/2020	12/31/2019		01/09/2020	78.
PAM-122619-1	Amazon.com	Paid by EFT #2493		12/26/2019	01/09/2020	12/31/2019		01/09/2020	199.
PAM-122619-2	Amazon.com	Paid by EFT #2494		12/26/2019	01/09/2020	12/31/2019		01/09/2020	711.
PMG-122619-1	Amazon.com	Paid by EFT #2484		12/26/2019	01/09/2020	12/31/2019		01/09/2020	39.

Attachment: Warrant #2 (Warrant # 2)

Payment Date Range 01/09/20 - 01/09/20
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
SAM-122619-1	Mutual Ace Hardware	Paid by EFT #2503		12/26/2019	01/09/2020	12/31/2019		01/09/2020	7.
SEM-122619-1	Lands End Business	Paid by EFT #2462		12/26/2019	01/09/2020	12/31/2019		01/09/2020	95.
SEM-122619-2	Amazon.com	Paid by EFT #2463		12/26/2019	01/09/2020	12/31/2019		01/09/2020	93.
SEM-122619-3	Lands End Business	Paid by EFT #2464		12/26/2019	01/09/2020	12/31/2019		01/09/2020	373.
SEM-122619-4	ICON SAFETY	Paid by EFT #2465		12/26/2019	01/09/2020	12/31/2019		01/09/2020	625.
AJB-122619-1	The Home Depot #1927	Paid by EFT #2455		12/26/2019	01/09/2020	12/31/2019		01/09/2020	17.
AJB-122619-2	The Home Depot #1927	Paid by EFT #2456		12/26/2019	01/09/2020	12/31/2019		01/09/2020	(159.3
AJB-122619-3	Mutual Ace Hardware	Paid by EFT #2457		12/26/2019	01/09/2020	12/31/2019		01/09/2020	7.
AJB-122619-4	Hobby-Lobby #0205	Paid by EFT #2459		12/26/2019	01/09/2020	12/31/2019		01/09/2020	47.
AJB-122619-5	TreeStuff.com	Paid by EFT #2460		12/26/2019	01/09/2020	12/31/2019		01/09/2020	911.
AJB-122619-6	TreeStuff.com	Paid by EFT #2461		12/26/2019	01/09/2020	12/31/2019		01/09/2020	796.
AJB-122619-7	The Home Depot #1927	Paid by EFT #2458		12/26/2019	01/09/2020	12/31/2019		01/09/2020	79.
DVN-122619-1	The Home Depot #1927	Paid by EFT #2478		12/26/2019	01/09/2020	12/31/2019		01/09/2020	378.
DVN-122619-2	Cutler Workwear	Paid by EFT #2479		12/26/2019	01/09/2020	12/31/2019		01/09/2020	253.
DVN-122619-3	The Home Depot #1927	Paid by EFT #2480		12/26/2019	01/09/2020	12/31/2019		01/09/2020	38.
DVN-122619-4	The Home Depot #1927	Paid by EFT #2481		12/26/2019	01/09/2020	12/31/2019		01/09/2020	338.
DVN-122619-5	Einstein Bros. Online	Paid by EFT #2482		12/26/2019	01/09/2020	12/31/2019		01/09/2020	102.
EDK-122619-1	Hobby-Lobby #0177	Paid by EFT #2430		12/26/2019	01/09/2020	12/31/2019		01/09/2020	50.
EDK-122619-2	Jewel-Osco	Paid by EFT #2426		12/26/2019	01/09/2020	12/31/2019		01/09/2020	16.
EDK-122619-3	Starbucks Store #26266	Paid by EFT #2427		12/26/2019	01/09/2020	12/31/2019		01/09/2020	79.
EDK-122619-4	The Great American Bagel	Paid by EFT #2428		12/26/2019	01/09/2020	12/31/2019		01/09/2020	77.
EDK-122619-5	Spunky Dunkers	Paid by EFT #2429		12/26/2019	01/09/2020	12/31/2019		01/09/2020	36.
GSR-122619-1	ASCE Purchasing	Paid by EFT #2449		12/26/2019	01/09/2020	12/31/2019		01/09/2020	275.
JJM-122619-1	Paypal Ebay Seller_Mike	Paid by EFT #2495		12/26/2019	01/09/2020	12/31/2019		01/09/2020	24.
JJM-122619-2	Ebay	Paid by EFT #2496		12/26/2019	01/09/2020	12/31/2019		01/09/2020	83.
JJM-122619-3	Paypal Ebay NRI	Paid by EFT #2497		12/26/2019	01/09/2020	12/31/2019		01/09/2020	47.
JJM-122619-4	Paypal Ebay PBNBooks	Paid by EFT #2498		12/26/2019	01/09/2020	12/31/2019		01/09/2020	59.
JJM-122619-5	Paypal Ebay Jaksongui	Paid by EFT #2499		12/26/2019	01/09/2020	12/31/2019		01/09/2020	124.
JJM-122619-6	Paypal Ebay Altominte	Paid by EFT #2500		12/26/2019	01/09/2020	12/31/2019		01/09/2020	79.
JJM-122619-7	Paypal Ebay Firstchoi	Paid by EFT #2501		12/26/2019	01/09/2020	12/31/2019		01/09/2020	90.
JJM-122619-8	Raul's Burrito Express	Paid by EFT #2502		12/26/2019	01/09/2020	12/31/2019		01/09/2020	14.
JMH-122619-1	SpaceHeaterParts.com	Paid by EFT #2477		12/26/2019	01/09/2020	12/31/2019		01/09/2020	16.
KCH-122619-1	The Home Depot #1927	Paid by EFT #2489		12/26/2019	01/09/2020	12/31/2019		01/09/2020	254.
KCH-122619-2	The Home Depot #1927	Paid by EFT #2490		12/26/2019	01/09/2020	12/31/2019		01/09/2020	54.
KCH-122619-3	True Value Hardware	Paid by EFT #2491		12/26/2019	01/09/2020	12/31/2019		01/09/2020	19.
KML-122619-1	Amazon Marketplace	Paid by EFT #2443		12/26/2019	01/09/2020	12/31/2019		01/09/2020	61.
KML-122619-2	Amazon Marketplace	Paid by EFT #2440		12/26/2019	01/09/2020	12/31/2019		01/09/2020	25.
KML-122619-3	Amazon Marketplace	Paid by EFT #2444		12/26/2019	01/09/2020	12/31/2019		01/09/2020	94.
KML-122619-4	Amazon Marketplace	Paid by EFT #2441		12/26/2019	01/09/2020	12/31/2019		01/09/2020	151.
KML-122619-5	Amazon.com	Paid by EFT #2442		12/26/2019	01/09/2020	12/31/2019		01/09/2020	29.
MAT-122619-1	Menards	Paid by EFT #2467		12/26/2019	01/09/2020	12/31/2019		01/09/2020	13.
MAT-122619-2	The Home Depot #1927	Paid by EFT #2468		12/26/2019	01/09/2020	12/31/2019		01/09/2020	93.54

Attachment: Warrant #2 (Warrant # 2)



Warrant #2 EFT #1

8.1.a

Payment Date Range 01/09/20 - 01/09/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
MDB-122619-1	Tamerx Diesel Products	Paid by EFT #2420		12/26/2019	01/09/2020	12/31/2019		01/09/2020	1,884.
MDB-122619-2	Tacos El Norte	Paid by EFT #2421		12/26/2019	01/09/2020	12/31/2019		01/09/2020	590.
MG-122619-1	True Value Hardware	Paid by EFT #2492		12/26/2019	01/09/2020	12/31/2019		01/09/2020	12.
MJK-122619-1	The Home Depot #1927	Paid by EFT #2431		12/26/2019	01/09/2020	12/31/2019		01/09/2020	99.
MJK-122619-2	The Home Depot #1927	Paid by EFT #2432		12/26/2019	01/09/2020	12/31/2019		01/09/2020	238.
RLK-122619-1	Menards	Paid by EFT #2433		12/26/2019	01/09/2020	12/31/2019		01/09/2020	618.
SAD-122619-1	Arlington Power Equipment	Paid by EFT #2422		12/26/2019	01/09/2020	12/31/2019		01/09/2020	373.
SAD-122619-2	Arlington Power Equipment	Paid by EFT #2423		12/26/2019	01/09/2020	12/31/2019		01/09/2020	(24.4
SAD-122619-3	The Home Depot #1927	Paid by EFT #2424		12/26/2019	01/09/2020	12/31/2019		01/09/2020	89.
SAD-122619-4	The Home Depot #1927	Paid by EFT #2425		12/26/2019	01/09/2020	12/31/2019		01/09/2020	19.
SC-122619-1	Mutual Ace Hardware	Paid by EFT #2469		12/26/2019	01/09/2020	12/31/2019		01/09/2020	50.
SC-122619-2	Mutual Ace Hardware	Paid by EFT #2470		12/26/2019	01/09/2020	12/31/2019		01/09/2020	485.
SC-122619-3	Mutual Ace Hardware	Paid by EFT #2471		12/26/2019	01/09/2020	12/31/2019		01/09/2020	134.
SC-122619-4	Menards	Paid by EFT #2472		12/26/2019	01/09/2020	12/31/2019		01/09/2020	89.
SC-122619-5	Mutual Ace Hardware	Paid by EFT #2473		12/26/2019	01/09/2020	12/31/2019		01/09/2020	26.
SC-122619-6	The Home Depot #1927	Paid by EFT #2474		12/26/2019	01/09/2020	12/31/2019		01/09/2020	91.
SC-122619-7	The Home Depot #1927	Paid by EFT #2475		12/26/2019	01/09/2020	12/31/2019		01/09/2020	22.
SC-122619-8	The Home Depot #1927	Paid by EFT #2476		12/26/2019	01/09/2020	12/31/2019		01/09/2020	28.
SLW-122619-1	Menards	Paid by EFT #2504		12/26/2019	01/09/2020	12/31/2019		01/09/2020	97.
SLW-122619-2	Arlington Power Equipment	Paid by EFT #2505		12/26/2019	01/09/2020	12/31/2019		01/09/2020	334.
SLW-122619-3	Arlington Power Equipment	Paid by EFT #2506		12/26/2019	01/09/2020	12/31/2019		01/09/2020	334.
SLW-122619-4	Arlington Power Equipment	Paid by EFT #2507		12/26/2019	01/09/2020	12/31/2019		01/09/2020	349.
SLW-122619-5	The Home Depot #1927	Paid by EFT #2508		12/26/2019	01/09/2020	12/31/2019		01/09/2020	89.
WES-122619-1	The Home Depot #1927	Paid by EFT #2450		12/26/2019	01/09/2020	12/31/2019		01/09/2020	387.
WES-122619-2	The Home Depot #1927	Paid by EFT #2451		12/26/2019	01/09/2020	12/31/2019		01/09/2020	141.
WES-122619-3	The Home Depot #1927	Paid by EFT #2452		12/26/2019	01/09/2020	12/31/2019		01/09/2020	(76.5
WES-122619-4	The Home Depot #1927	Paid by EFT #2453		12/26/2019	01/09/2020	12/31/2019		01/09/2020	212.
WES-122619-5	The Home Depot #1927	Paid by EFT #2454		12/26/2019	01/09/2020	12/31/2019		01/09/2020	398.
Vendor		4466 - JP Morgan Chase Bank Commercial Card Totals				Invoices	109		\$301,757.
Grand Totals						Invoices	109		\$301,757.

Attachment: Warrant #2 (Warrant #2)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 01/03/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	01/03/2020	252803 Utility Management Refund	DAVIS , LONNY NEIL		95.95
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	205643101-003	01/02/2020	Refund
Check	01/03/2020	252804 Utility Management Refund	OTERO , MARIA & EZEQUIEL		14.17
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$110.12
Checks:		2	\$110.12		

Attachment: Warrant #2 (Warrant # 2)

Consider a Resolution of Support for the Widening of Quentin Road, Between Lake Cook Road and Dundee Road

BACKGROUND:

Since the early 1980s, the Cook County Department of Transportation and Highways (CCDOTH) has been widening sections of Quentin Road from Algonquin Road to Dundee Road. The last section remaining to be completed is between Lake Cook Road and Dundee Road. For the last thirteen years, the CCDOTH has been doing the Phase 1 engineering for this final section.

KEY ISSUES:

- On October 14, 1996, the Village passed a resolution urging the CCDOTH to widen this section of Quentin Road.
- A resolution reaffirming this previous resolution was passed on April 16, 2007.
- A resolution reaffirming both previous resolutions has been prepared for consideration.
- Over the last 10 years the CCDOTH has evaluated 6 road cross section alternatives and 4 parallel route alternatives through several public meetings. The remaining alternatives are a 3-lane cross section with curb & gutter or a 4-lane cross section with left turn lanes and curb & gutter.
- Only the 4-lane alternative fully meets the purpose and need criteria for the project. It does require additional property acquisition and impacts approximately 125 trees and 0.4 acres of wetland while meeting the regulatory requirements for aquatic life with a ability to have no net change to pollutants with Best Management Practices. Further, the 4-lane alternative best aligns traffic with improvements both to the north and south of the project area.

ALTERNATIVES:

1. Approve the resolution reaffirming resolutions R-80-96 and R-38-07.
2. Do not approve the resolution.

RECOMMENDATION:

Staff continues to support the 4-lane configuration and recommends approving the resolution.

ACTION REQUIRED:

Motion to approve a resolution reaffirming Resolutions R-80-96 and R-38-07 urging the Cook County Department of Transportation and Highways to widen Quentin Road between Lake Cook Road and Dundee Road.

Consider an Ordinance Transferring an Existing Special Use Ordinance for an Automobile Service Station and Mart (Clark Gas Station) at 802 W. Palatine Road

BACKGROUND:

The Subject Property contains a Clark gas station and is operating under an existing Special Use. Mohammed Munaf, of Palatine Oil Inc., is requesting a transfer of the existing Special Use to permit the continued operation of the business at 802 W. Palatine Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-198-97 to Mohammed Munaf, Palatine Oil Inc., to permit the continued operation of an automobile service station and mart (Clark gas station) at 802 W. Palatine Road.

KEY ISSUES:

- The gas station was in operation prior to annexation to the Village of Palatine in 1978. A Special Use for the existing gas station was approved in 1997, transferred to Peter J. Hampilos in 2004 (per Resolution #R-138-04), and then transferred to Michael Eiserman, of Palatineland LLC., in 2016 (per Ordinance #O-71-16).
- The Petitioner is not requesting any changes to the business operations or floor plan at this time. However, the Petitioner has indicated he intends to apply for building permits later this year for interior renovations including the sale of food, coffee, and other related items not currently included under their food dealer license. These changes would be reviewed through the building permit and environmental health permit process and would not, as proposed, impact the existing Special Use.
- Any future changes to the floor plan or business operations will require additional Village review.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer to Mohammed Munaf of Palatine Oil Inc. at 802 W. Palatine Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-198-97 to Mohammed Munaf, of Palatine Oil Inc., for the continued operation of an automobile service station and mart (Clark gas station) at 802 W. Palatine Road.

Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road

BACKGROUND:

The Subject Property contains the existing Dream Place restaurant, which has operated since 2018. Double L International Management LLC is requesting to transfer the existing Special Use to permit the continued operation of the restaurant at 1280 E. Dundee Road. Therefore, the Petitioner is requesting approval of the following:

Transfer of Special Use Ordinance #O-120-18 to Double L International Management LLC (Rufeng International Investment LLC(99%) and Xio Lin (1%) to permit the continued operation of a restaurant at 1280 E. Dundee Road.

KEY ISSUES:

- A Special Use for the existing restaurant was originally approved in 2018, per Ordinance #O-120-18. The restaurant was then transferred in June 2019, per Ordinance #O-055-19. This transfer vests the ownership of the restaurant with 2 of the 3 previous owners.
- The Petitioner is not proposing any changes to the business operations or floor plan.

ALTERNATIVES:

1. Recommend approval of the Special Use Transfer.
2. Do not recommend approval of the Special Use Transfer.

RECOMMENDATION:

Staff recommends approval of the Special Use Transfer at 1280 E. Dundee Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-120-18 to Double L International Management LLC, as revised, to permit the continued operation as a restaurant at 1280 E. Dundee Road.

Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest

BACKGROUND:

The Village of Palatine will be holding its 21st annual Downtown Palatine Street Fest on August 28 - 30, 2020. Street Fest is an opportunity for local non-profit organizations to display their community services. In addition, the Fest will once again feature Palatine food establishments to showcase their cuisine for all visitors.

KEY ISSUES:

The following approvals are being requested in conjunction with the proposed 2020 Downtown Palatine Street Fest event:

1. Temporary waiver of the sound amplification ordinance for live music and performances;
2. Waiver of fees for Village services, permits, and licenses;
3. Waiver of the building construction hours;
4. Temporary closure of public streets from 5 AM on Friday, August 28 until noon on Monday, August 31;
5. Temporary Closure of Parking Lot G (main stage) beginning on Thursday, August 27 as well as Village Lots I (staging area), J (dumpsters), K and L (event set up & handicapped parking) beginning on Friday, August 28 through Monday, August 31. In addition, there will be several areas in which on-street parking will also be blocked off to accommodate the event;
6. A motion authorizing the Village Manager to enter into contracts/agreements related to the 2020 Downtown Palatine Street Fest, subject to review and approval by the Village Attorney;
7. If there is space available, the Village will allow food vendors from outside the Village of Palatine to participate in the event; and
8. A motion authorizing Staff to request a Class E Temporary Liquor License for the purpose of selling alcoholic beverages.

ALTERNATIVES:

1. Approve the 2020 Downtown Palatine Street Fest.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the 2020 Downtown Palatine Street Fest.

ACTION REQUIRED:

A motion to approve the Annual Downtown Palatine Street Fest and related requests.

Consider a Motion Authorizing the Village Manger to Purchase a Replacement Fire Engine

BACKGROUND: In accordance with the Village's approved 2020 Capital Budget for vehicle replacement, the Fire Department is due to purchase a new engine to replace an aging one. The projected service life of an engine is ten years front line and eight years in reserve. Funding of \$645,000 is available within the 2020 Budget.

KEY ISSUES:

- In 2018, the Fire Department's 'New Engine' committee, along with Public Works' vehicle maintenance Staff, researched various manufacturers and recommended the purchase of a Pierce Enforcer fire engine through Global Emergency Products utilizing the Houston-Galveston Area Council (HGAC) joint purchasing program. All manufacturers were requested to quote the engine based on Palatine's specifications. The lowest compliant bidder was approved and the Pierce fire engine was approved by the Village Council. In 2019, the same group reconvened and once again recommend the purchase of a 2020 Pierce Enforcer fire engine through MacQueen Emergency Group utilizing the HGAC joint purchasing program.
- Due to the close proximity of new engine build dates, and the very favorable 1-year service history of the 2018 Pierce as compared to the Fire Department's 2012 Crimson fire engine and 2015 Ferrara fire engine, Staff recommends waiving the formal bid process, utilizing the HGAC joint purchasing program (which complies with the competitive bidding requirements), and purchasing a 2020 Pierce Enforcer fire engine.

ALTERNATIVES:

1. Award the contract to MacQueen Emergency Group utilizing the HGAC joint purchasing program for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700 (not including outfitting costs).
2. Refer back to Staff with comments.

RECOMMENDATION: Staff recommends approval to award the contract to MacQueen Emergency Group, utilizing the HGAC joint purchasing program, for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700 (not including outfitting costs).

BUDGET IMPACT: \$645,000 was approved in the 2020 Capital Budget. The proposed engine purchase price is \$619,700, plus \$18,908.65 in outfitting costs for a total of \$638,608.65 (or \$6,391.35 under budget).

ACTION REQUIRED: Consider a motion to award a contract to MacQueen Emergency Group, utilizing the HGAC joint purchasing program, for the purchase of a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700, with an additional \$18,908.65 for associated outfitting costs.