



**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**

**MINUTES**

**JANUARY 20, 2020**

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**Regular Meeting**

**7:00 PM**

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**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 | Present |         |
| 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 Patrick Brankin, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, Deputy Fire Chief Patrick Gratziana, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson, Police Chief Dave Daigle and Communication & Special Events Coordinator Susan Storelli

**II. PLEDGE TO THE FLAG**

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

**III. APPROVAL OF MINUTES**

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman                  |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                      |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

#### IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

Saturday January 25: 5PM-7:30PM  
Knights of Columbus Spaghetti Dinner  
St. Theresa Church – Lower Dolan Center

Saturday February 1: 8AM-Noon  
3rs Annual Ice Fishing Derby  
Twin Lakes

Sunday February 2: 10AM-1PM  
Quest Academy Admissions Open House  
Quest Academy

#### V. RECESS TO THE COMMITTEE OF THE WHOLE

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Scott Lamerand, District 2 Councilman                  |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

#### 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 - **Adopted by Voice Vote** (Council District: One)

Village Manager Reid Ottesen reported since the 1980s, the Cook County Department of Transportation and Highways (CCDOTH) has widened sections of Quentin Road (from Algonquin Road to Dundee Road). The last section between Lake Cook Road and Dundee Road remains. For thirteen years, the CCDOTH has been completing the Phase 1 engineering for this section. The Village passed two Resolutions urging the CCDOTH to widen this section of Quentin Road to 4 lanes, first in 1996 and again in 2007. A Resolution reaffirming both previous Resolutions is prepared for consideration and Staff recommends approval.

Ottesen stated that the conflict holding this project up is between the Cook County Forest Preserve and Cook County Department of Transportation and Highways.

Mayor Schwantz confirmed that all Resolutions support widening Quentin to 4 lanes.

Councilman Millar supports the basis for safety provided by 4 lanes.

Ami Rajpurkar, President of Dunhaven Woods West, and Eric Wasowicz, President of Dunhaven Woods East, both support the 4 lane proposal for safety.

Mayor Schwantz noted that, out of necessity, the Dunhaven Woods residents have devised a light system signaling fellow residents when it is safe to pull out onto Quentin.

Ottesen stated the Village is in receipt of a dozen emails supporting the 4 lane widening of Quentin Road.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY VOICE VOTE [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman                                |
| <b>SECONDER:</b> | Jim Schwantz, Mayor                                              |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

2. As Submitted -

Nothing was submitted.

**B. POLICE POLICY & CODE SERVICES COMMITTEE** – Time: 7:10 PM

*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 - **Motion Carried by Voice Vote** (Council District: One)

Director of Planning and Zoning Ben Vyveberg presented the request of Mohammed Munaf, of Palatine Oil, Inc. for a transfer of the Special Use for the Clark Gas Station to permit continued operation of the business at 802 W. Palatine Road. The Petitioner 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/environmental health permit process and would not, as proposed, impact the existing Special Use. Staff recommends approval.

Councilman Millar asked for confirmation that the station's paved areas are wide enough for safe vehicular mobility.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman                                |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman                          |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

2. Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road - **Motion Carried by Voice Vote** (Council District: Five)

Director of Planning & Zoning Ben Vyverberg presented Double L International Management LLC's request for a transfer of the existing Special Use for the existing Dream Place restaurant, in operation since 2018, to permit the continued operation of the restaurant at 1280 E. Dundee Road, originally approved in 2018 (Ordinance #O-120-18), then transferred in 2019 (Ordinance #O-055-19). This transfer will vest ownership of the restaurant with 2 of the 3 existing owners. Staff recommends approval.

Jaime Rayes, District 6 resident, wondered why this business needs to come forward for a Special Use without requirement to improve surrounding area.

Vyverberg noted that the building improvements took place with the expansion, but the landscaping did not happen.

Rayes asked for visual improvement.

Village Manager Reid Ottesen stated it was conforming with Cook County at the time it was developed. A new development would come under Village requirements, but having been developed under Cook County, it was annexed as is.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman                          |
| <b>SECONDER:</b> | Jim Schwantz, Mayor                                              |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

3. As Submitted -

Nothing was submitted.



**C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:17 PM**

*BRAD HELMS, CHAIRMAN*

1. Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest - **Approved by Voice Vote** (Council District: Six)

Communication & Special Events Coordinator Susan Storelli reported The Village of Palatine will be holding its annual Street Fest on August 28-30, 2020. The Village is seeking approval of actions in conjunction with the proposed event, including authorizing the Village Manager to enter into contracts/agreements related to the 2020 Downtown Palatine Street Fest, including utilizing Ravenswood/Duff Entertainment as the event's coordinator and 5 additional internal requests similar to those approved last year. Staff recommends approval of the 2020 Downtown Palatine Street Fest and related components.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman                          |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                                |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

2. Presentation Regarding the 2020 Census -

Communication & Special Events Coordinator Susan Storelli reported on the 2020 Census Day, April 1, 2020, when each home will receive an invitation to respond to a short questionnaire on-line, by phone, or by mail. The Census provides critical data that law makers, business owners, and many others use to support our community. She encouraged everyone to participate in the Census by completing the questionnaires and announced a meeting at Village Hall, Wednesday, January 22, at 1:00 and again at 3:00 covering Census details and employment possibilities.

Village Manager Reid Ottesen emphasized the importance of the Census, allowing the Village and other governmental bodies to keep taxes down. Every year, billions of dollars in Federal funds are provided for hospitals, fire departments, schools, roads, and other resources based on Census data. In 2019, the Village alone received \$12 million. 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.

3. Consider a Motion Authorizing the Village Manger to Purchase a Replacement Fire Engine - **Approved by Voice Vote**

Fire Chief Scott Andersen reported consistent with the Village's approved

2020 Capital Budget, 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 in the 2020 Budget. In 2018, the Fire Department's 'New Engine' committee, along with Public Works' vehicle maintenance staff, researched manufacturers and recommended the purchase of a Pierce Enforcer fire engine. In 2019, the same group recommended 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 Department's 2012 Crimson and 2015 Ferrara fire engines, Staff recommends waiving the formal bid process, utilizing the HGAC joint purchasing program, and purchasing a 2020 Pierce Enforcer fire engine for an amount not to exceed \$619,700, with an additional \$18,908.65 for associated outfitting costs.

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman                          |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                            |
| <b>AYES:</b>     | Schwartz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

4. As Submitted -

Nothing was submitted.

**D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:**

7:24 PM

*TIM MILLAR, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

**E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:25 PM**

*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

**F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:25 PM**

*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

## VII. RECONVENE THE VILLAGE COUNCIL MEETING

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                      |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

## 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY ROLL CALL [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman                  |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                  |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

1. Consider a Motion to Approve 2020 Warrant #2 - **Approved**
2. Consider a Resolution of Support for the Widening of Quentin Road, Between Lake Cook Road and Dundee Road - **Adopted by Roll Call** (Council District: One)

Resolution #R-2-20

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 - **Approved** (Council District: One)

Ordinance #O-6-20

4. Consider an Ordinance Transferring Special Use Ordinance #O-120-18 to Permit the Continued Operation of a Restaurant at 1280 E. Dundee Road - **Approved** (Council District: Five)

Ordinance #O-7-20

5. Consider a Motion to Approve Items Related to the Village of Palatine's 2020 Downtown Street Fest - **Approved** (Council District: Six)
6. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Fire Engine - **Approved**

**IX. REPORTS OF STANDING COMMITTEE**

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

7:26 PM

*TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

**B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:26 PM**

*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

**C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:26 PM**

*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

No Report

**D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:26 PM**

*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

**E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:26 PM**

*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

**F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:26 PM**

*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

**X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:26 PM****A. VILLAGE MANAGER – Time: 7:26 PM**

1. As Submitted -

No Report

**B. VILLAGE CLERK – Time: 7:26 PM**

1. As Submitted -

No Report

**C. VILLAGE ATTORNEY – Time: 7:26 PM**

1. As Submitted -

No Report

**XI. CLOSED SESSION AS REQUIRED – Time: 7:26 PM**

No Closed Session requested.

**XII. RECOGNITION OF AUDIENCE – Time: 7:26 PM**

Jaime Rayes commented on walkability in District 6 where there is a great potential, but suggested the corner of Palatine Road and Northwest Highway could have improved pedestrian signalization along with other intersections along Northwest Highway.

**XIII. ADJOURNMENT – Time: 7:29 PM**

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

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman                      |
| <b>SECONDER:</b> | Scott Lamerand, District 2 Councilman                  |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |

SUBMITTED BY:

Margaret R. Duer  
Village Clerk



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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**

|                  |                                              |
|------------------|----------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman        |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman      |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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**

|                  |                                              |
|------------------|----------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Doug Myslinski, District 3 Councilman        |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman      |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman               |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman               |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms    |
| <b>ABSENT:</b>   | 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Jim Schwantz, Mayor                                    |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman                |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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)

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman                |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman                |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman                    |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>        |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman                      |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman                |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION FAILED BY ROLL CALL [3 TO 3]</b> |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman          |
| <b>SECONDER:</b> | Jim Schwantz, Mayor                        |
| <b>AYES:</b>     | Solberg, Kozlowski, Helms                  |
| <b>NAYS:</b>     | Schwantz, Millar, Myslinski                |
| <b>ABSENT:</b>   | 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Jim Schwantz, Mayor                                    |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                  |
| <b>AYES:</b>     | Schwantz, Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Brad Helms, District 6 Councilman               |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman           |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms    |
| <b>ABSENT:</b>   | 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.

|                  |                                              |
|------------------|----------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED BY ROLL CALL [UNANIMOUS]</b>      |
| <b>MOVER:</b>    | Greg Solberg, District 4 Councilman          |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman            |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms |
| <b>ABSENT:</b>   | 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.

|                  |                                            |
|------------------|--------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION FAILED BY ROLL CALL [3 TO 3]</b> |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman    |
| <b>SECONDER:</b> | Greg Solberg, District 4 Councilman        |
| <b>AYES:</b>     | Solberg, Kozlowski, Helms                  |
| <b>NAYS:</b>     | Schwantz, Millar, Myslinski                |
| <b>ABSENT:</b>   | 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**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman               |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman           |
| <b>AYES:</b>     | Millar, Myslinski, Solberg, Kozlowski, Helms    |
| <b>ABSENT:</b>   | 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

**RESULT:**        **ADOPTED BY VOICE VOTE [UNANIMOUS]**

**MOVER:**        Tim Millar, District 1 Councilman

**SECONDER:**   Jim Schwantz, Mayor

**AYES:**         Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

## 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**

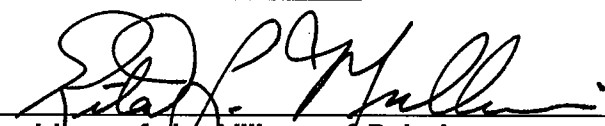
**WHEREAS, the gap between Lake Cook Road and Dundee Road will remain two lanes and continue to experience severe backups and congestion during peak periods until improved to accommodate four travel lanes; and**

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)

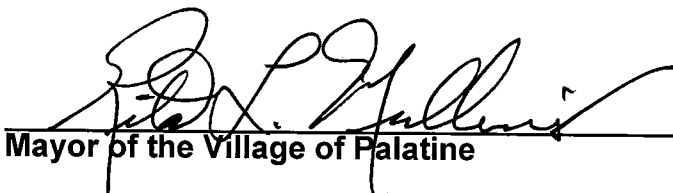
WHEREAS, on October 14, 1996 the Village President and Board of Trustees of the Village of Palatine adopted Resolution #R-80-96, a copy attached hereto as Exhibit "A".

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

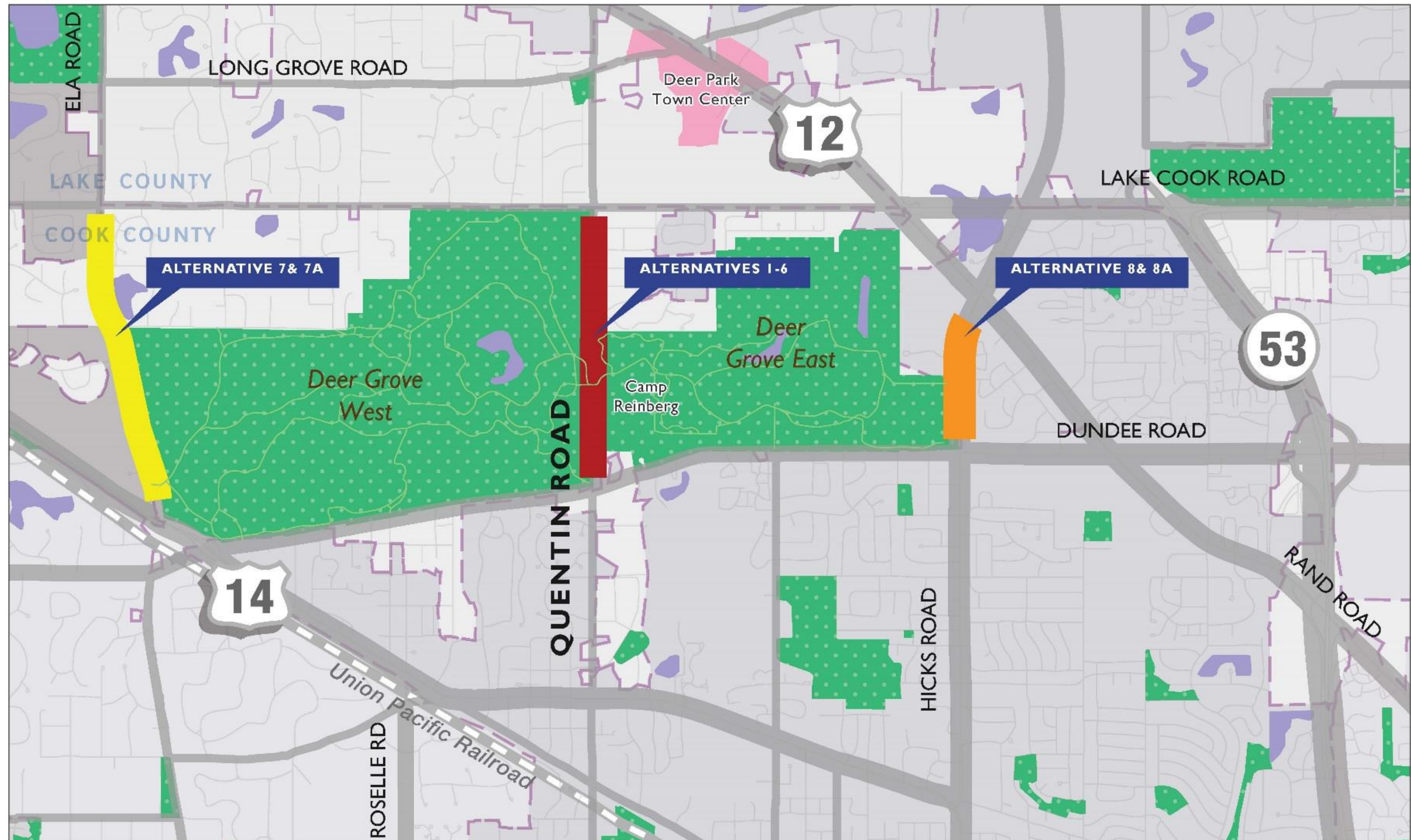
## Street Level View





# Evaluation Round I

## Alternatives Considered





# Evaluation Round 1

## 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

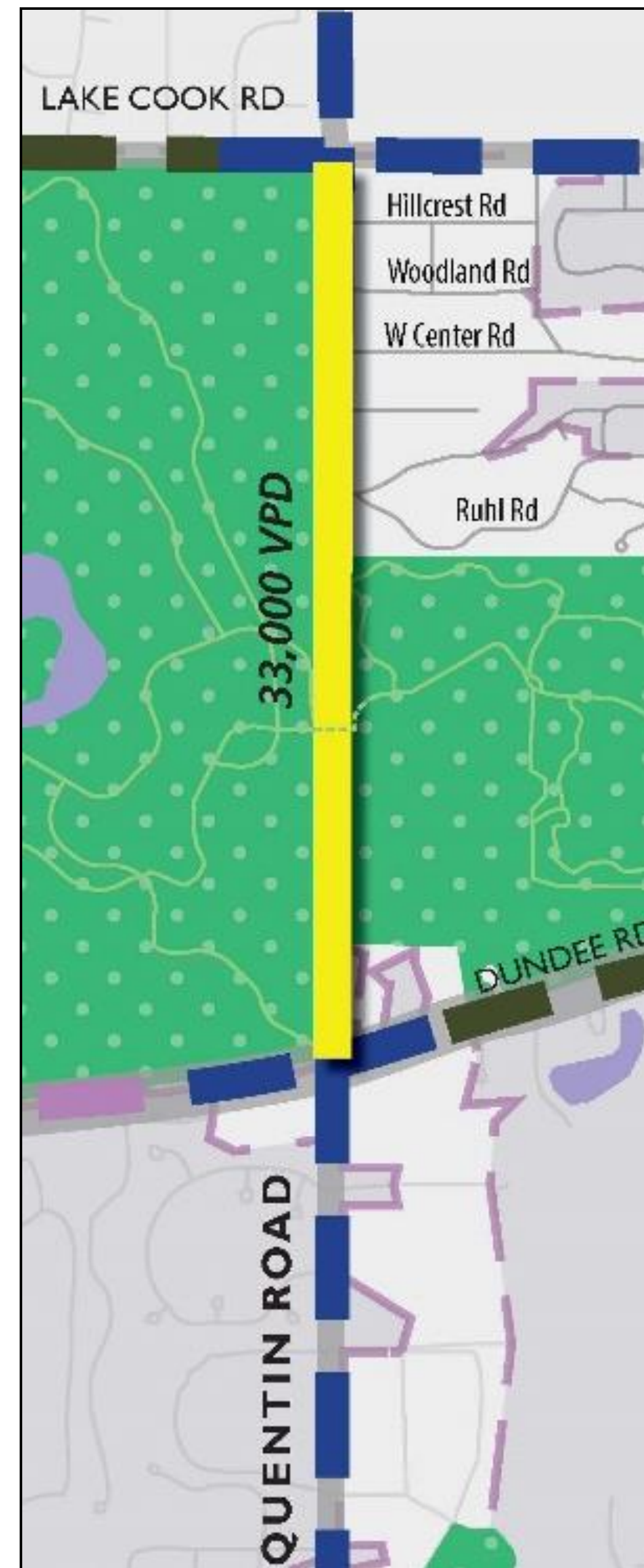
### Alternative 3



#### 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



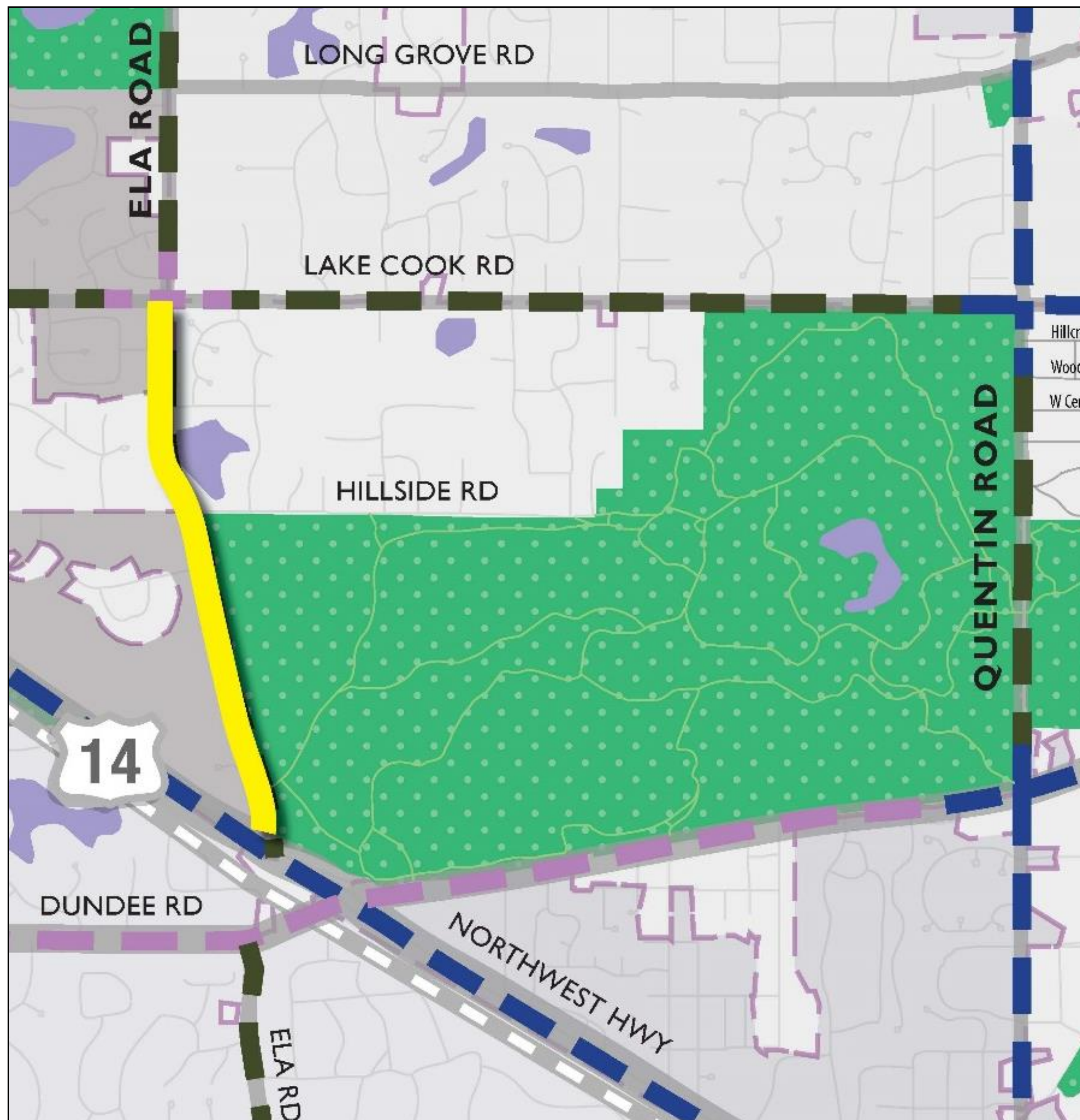
# Evaluation Round I

## Parallel Route Alternatives



**Alternative 7  
(Centered)**

**Alternative 7A  
(Asymmetric)**

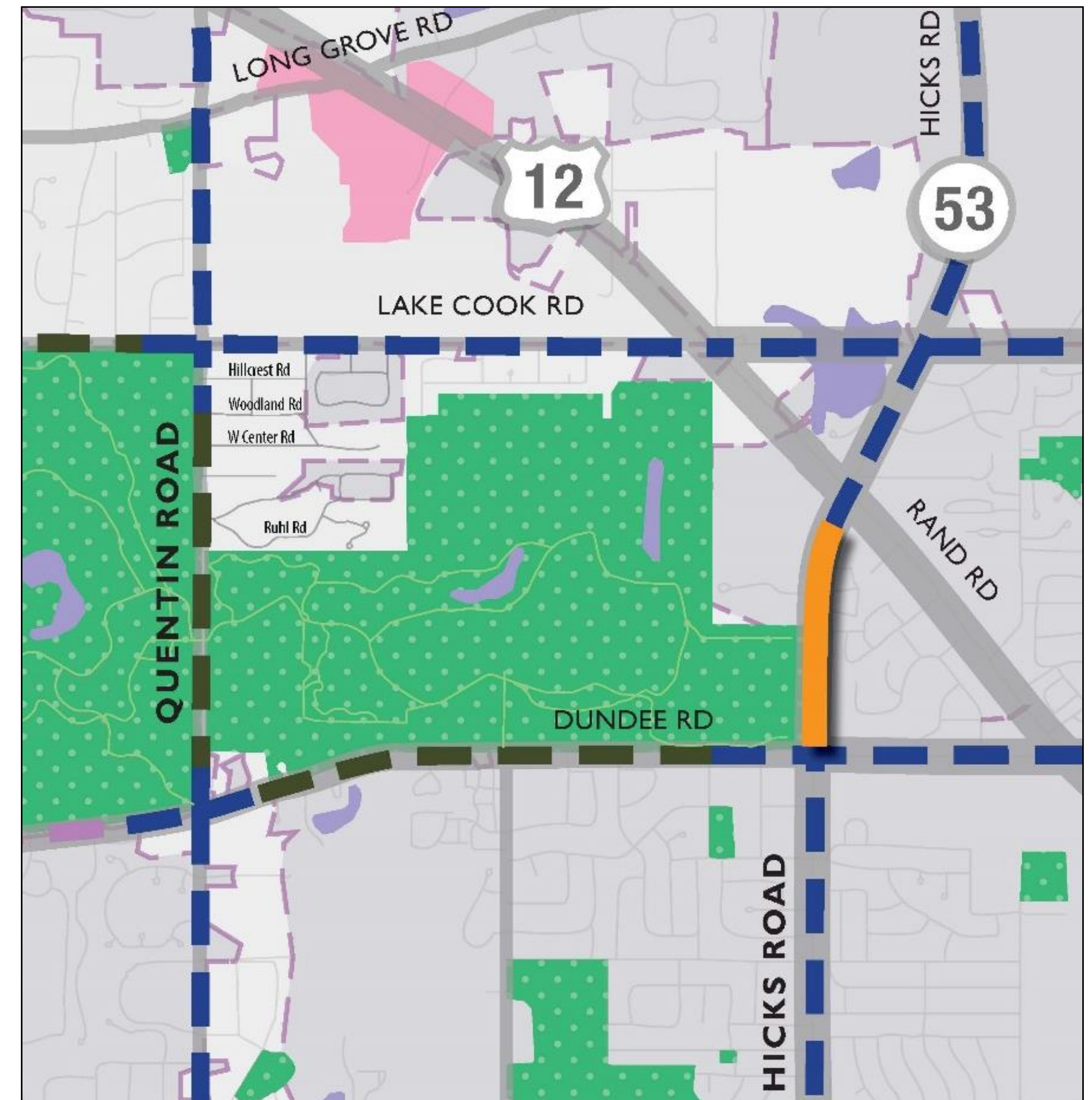


**Five Lanes on Ela Rd**

- 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 <sup>1</sup> |         |               |          |                |               | 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 |
| <b>Quentin Road</b>                     |                        |                                        |         |               |          |                |               |                                                    |     |                             |      |
| 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 |
| <b>Parallel Routes</b>                  |                        |                                        |         |               |          |                |               |                                                    |     |                             |      |
| 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



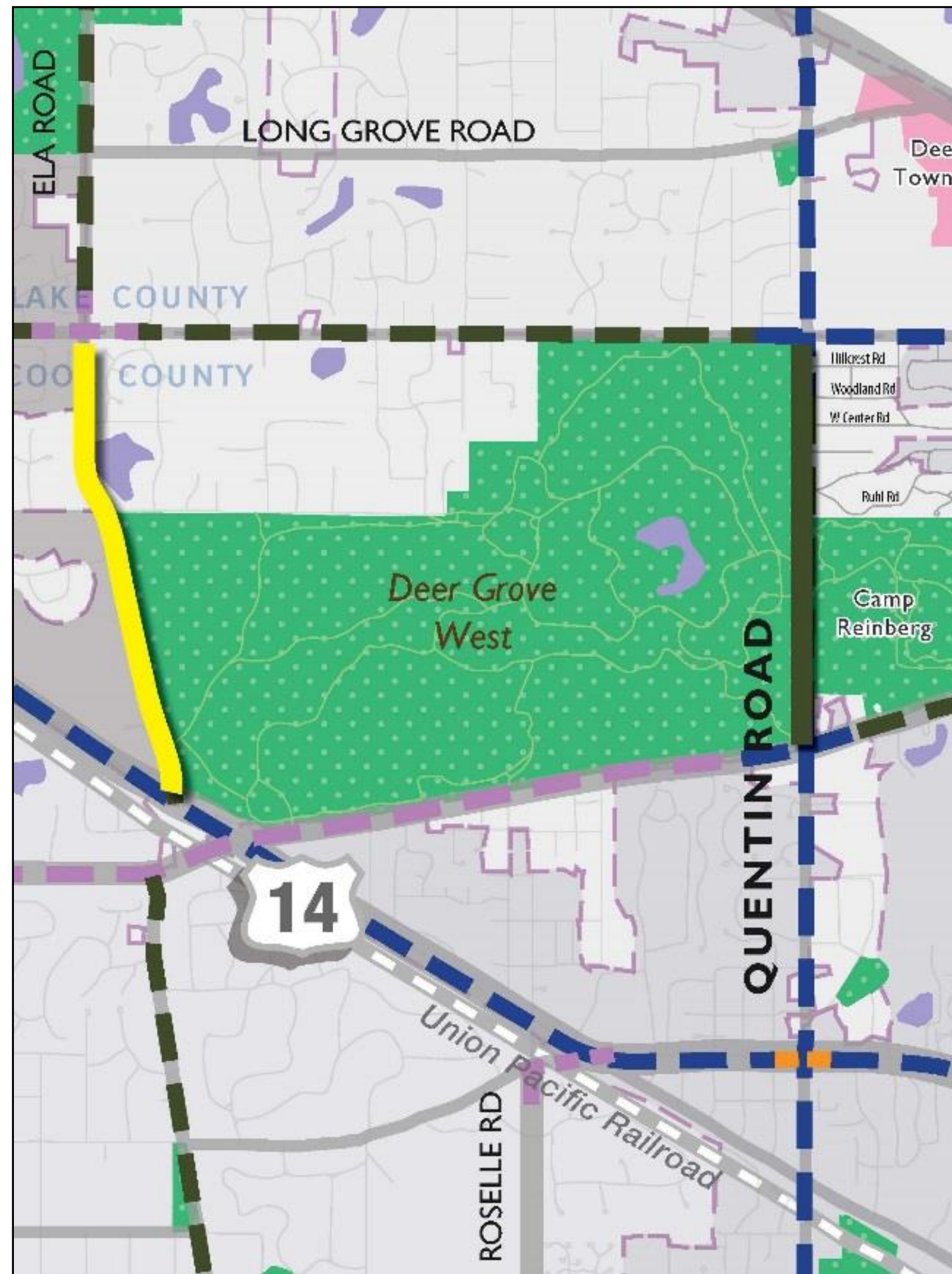
# Evaluation Round 2

## Combination Alternatives (Ela Road)



### Alternative 9

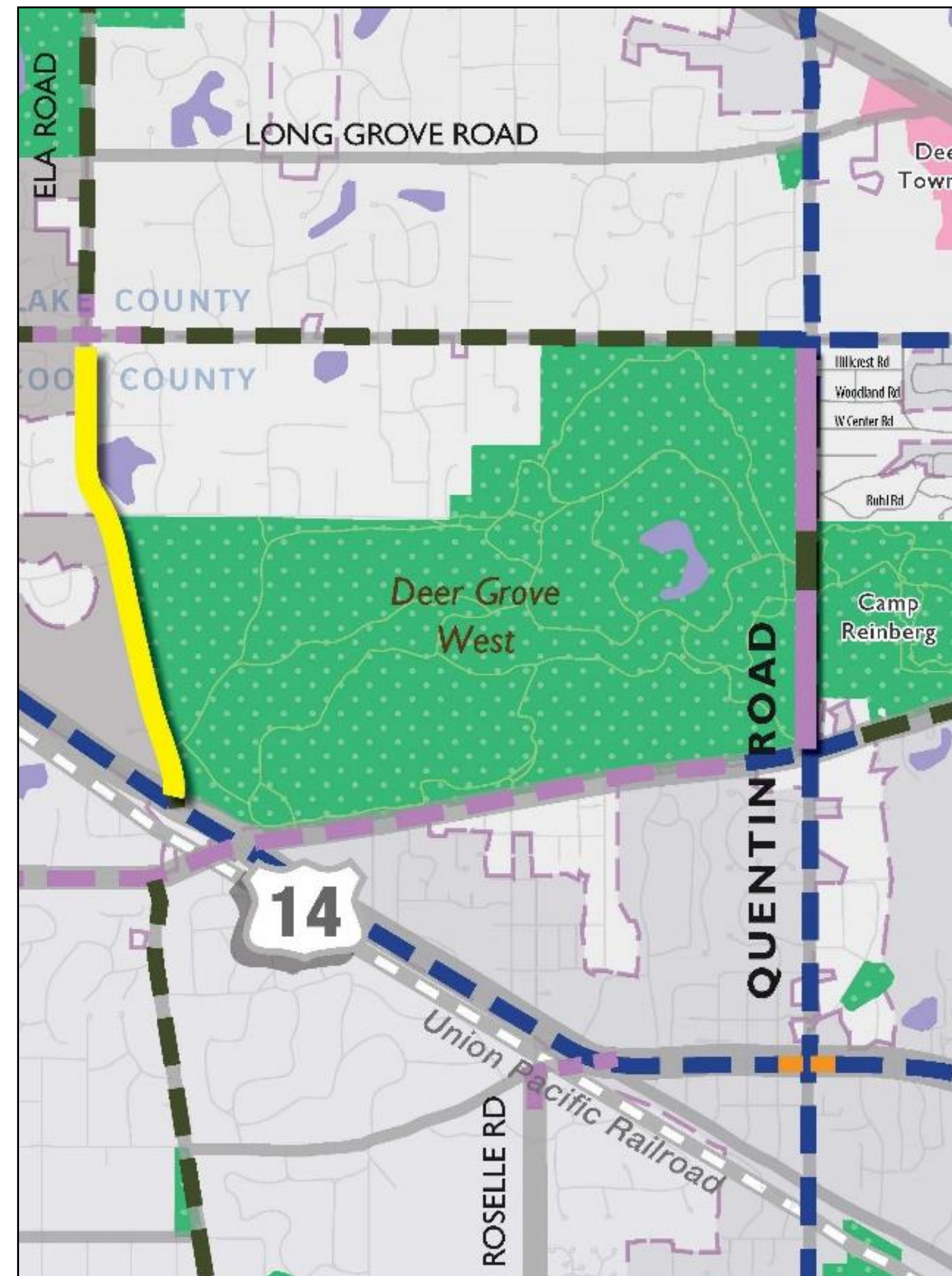
Two-Lane Quentin Road  
and Four-Lane Ela Road



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

### Alternative 10

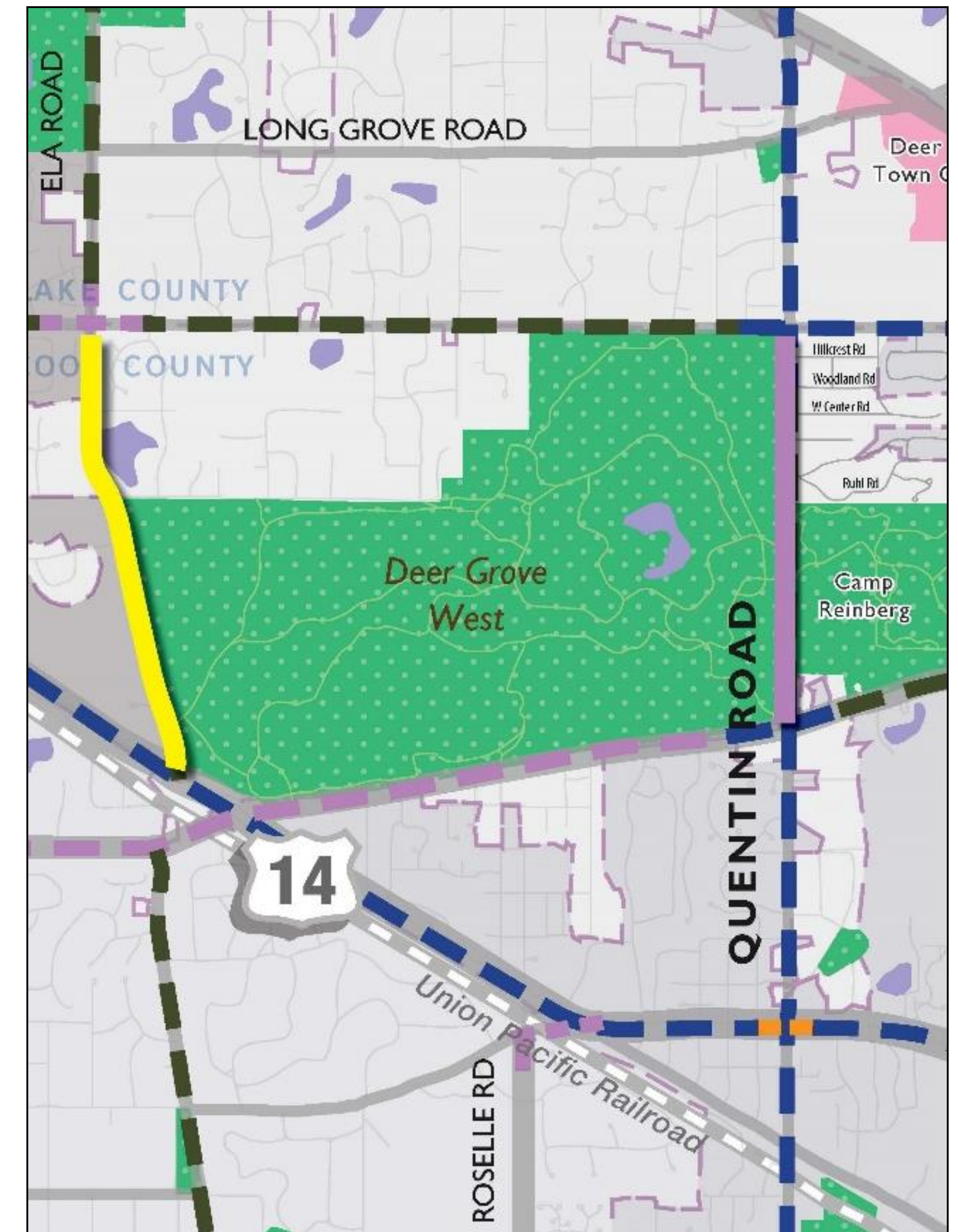
Two-Lane with Left Turn Lane Quentin Road  
and Four-Lane Ela Road



- 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



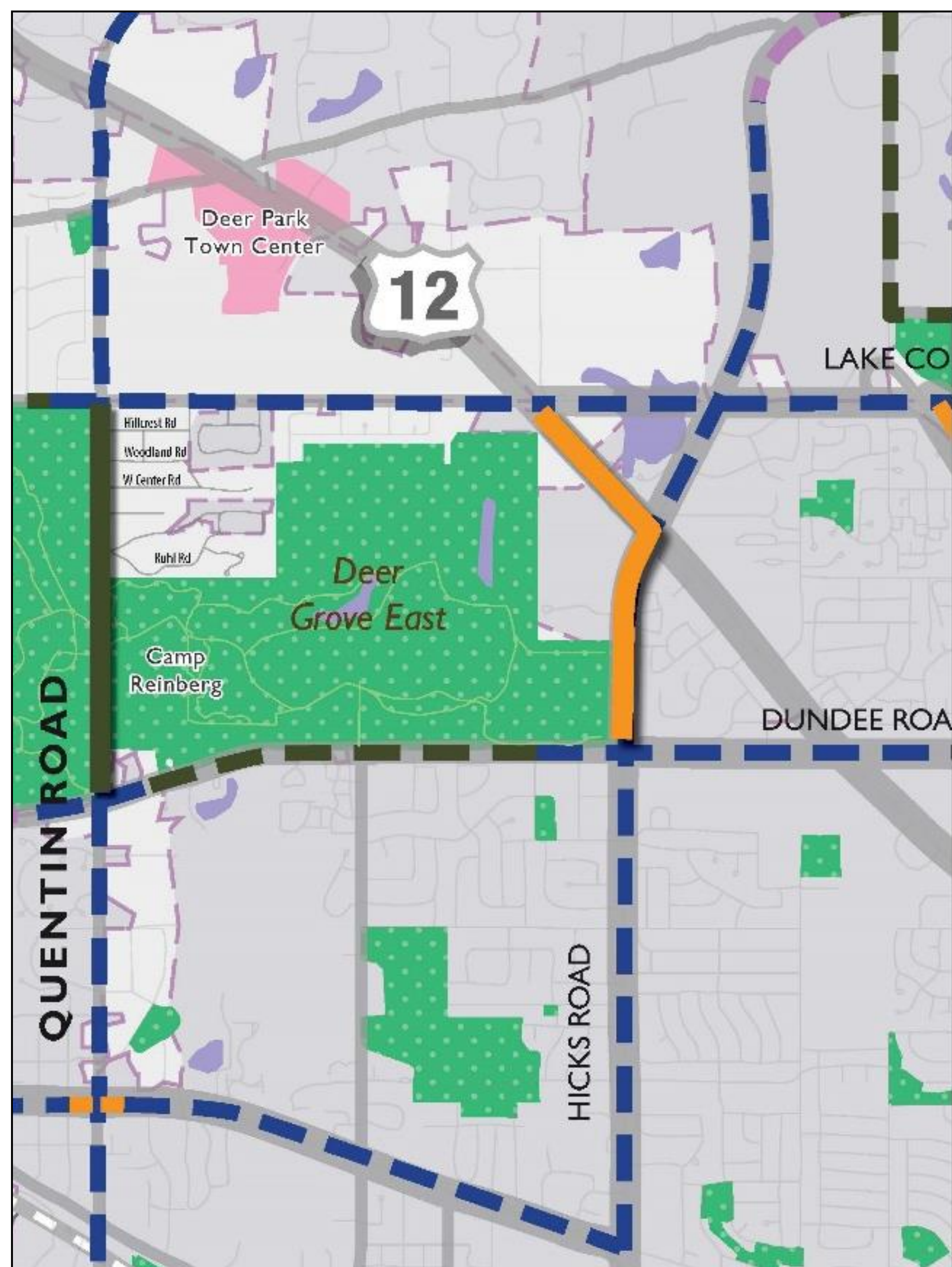
# Evaluation Round 2

## Combination Alternatives (Hicks Road)



### Alternative 12

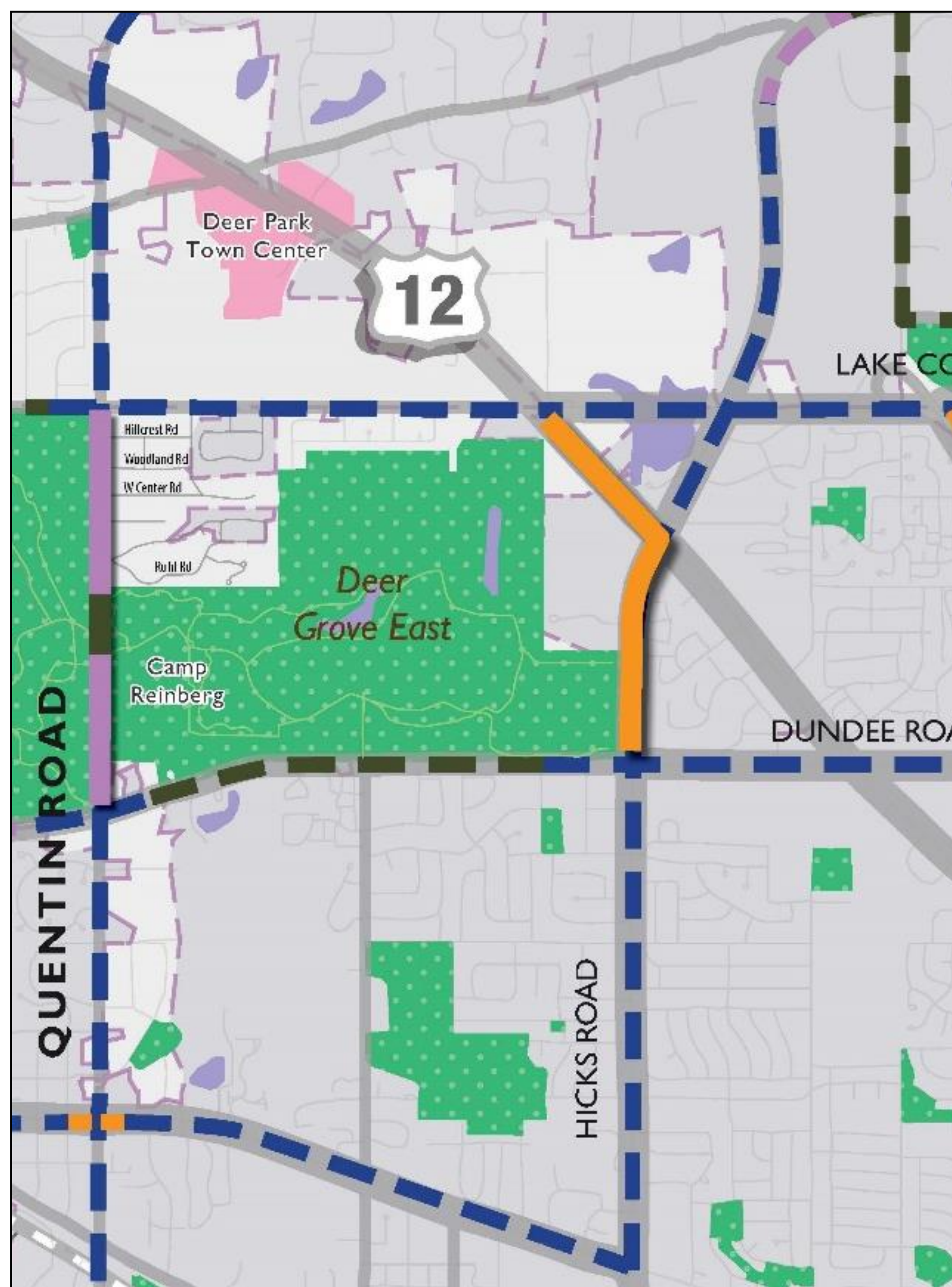
Two-Lane Quentin Road  
and Six-Lane Hicks Road



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

### Alternative 13

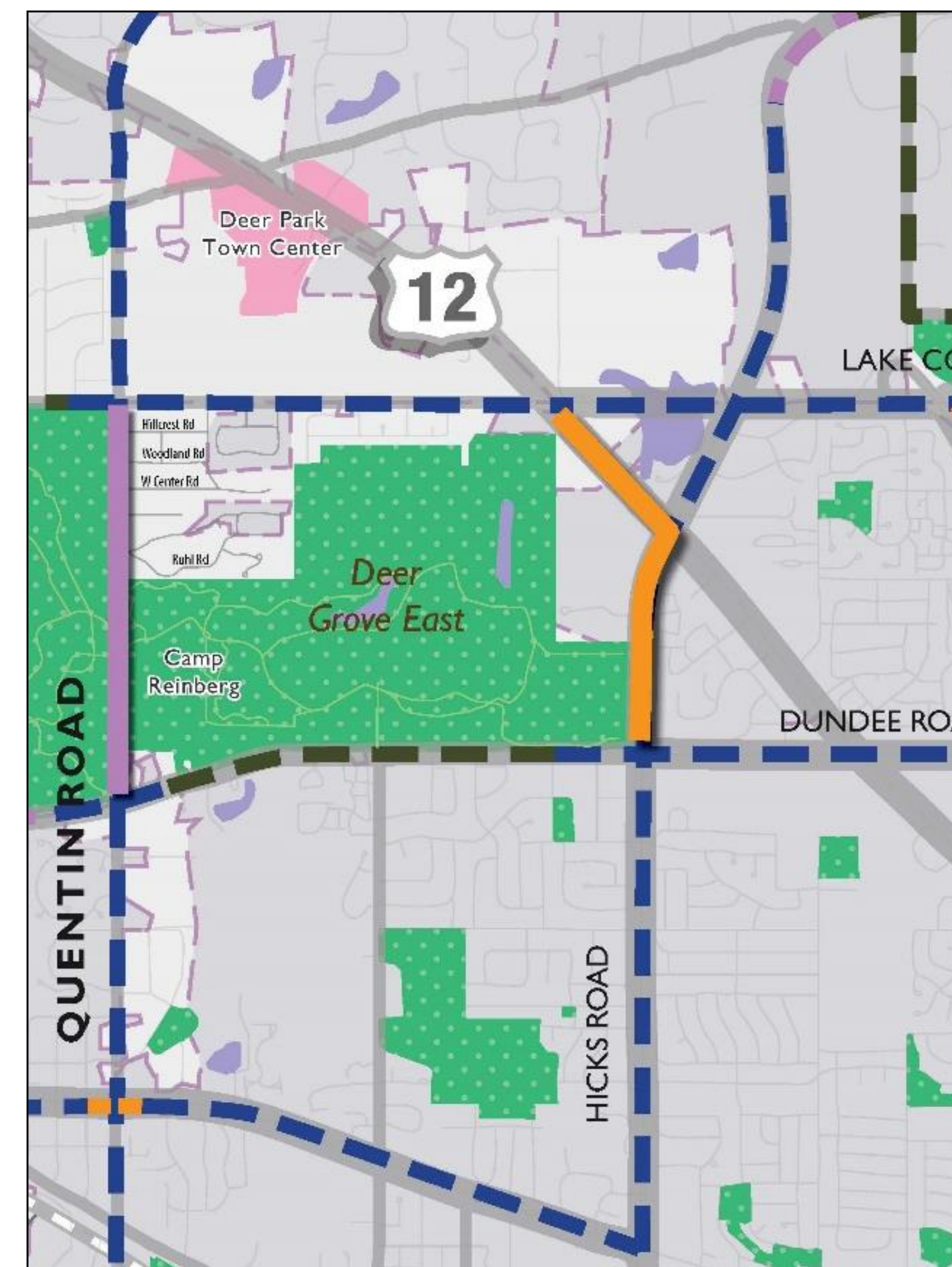
Two-Lane with Left Turn Lane Quentin Road  
and Six-Lane Hicks Road



- 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 <sup>1</sup> |         |               |          |                |               | 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                 |  |                         |                                                      |
| <b>Quentin Road</b>                                                      |                        |                                        |         |               |          |                |               |                                                    |                             |                   |  |                         |                                                      |
| 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                 |  |                         |                                                      |
| <b>Combination Alternatives<sup>2</sup></b>                              |                        |                                        |         |               |          |                |               |                                                    |                             |                   |  |                         |                                                      |
| 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.

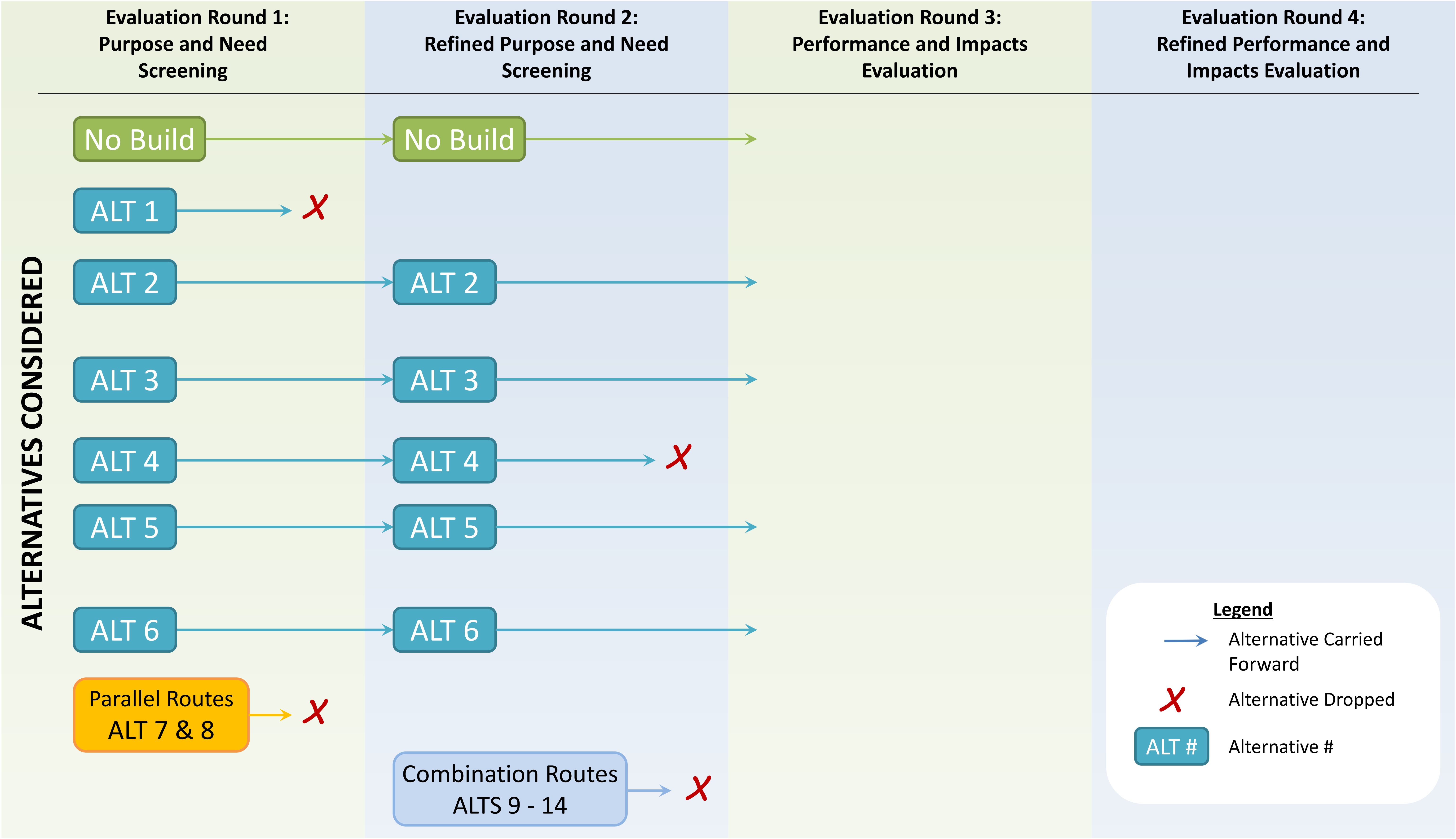
## LEGEND

|  |                               |
|--|-------------------------------|
|  | 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 <sup>1</sup> | Property Acquisition  |                           | Tree Removal (Each) | Impacts to Wetlands |                               | Impacts to Floodplain (Acres) | Noise Level <sup>2</sup> (dBA) | Water Quality <sup>3</sup> | Detention <sup>4</sup>   |      |  |      |  |  |  |
|                                                 |                               | 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 <sup>5</sup> |                               |         |               |          |                |               | 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 <sup>5</sup>                    |                               |         |               |          |                |               | 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:

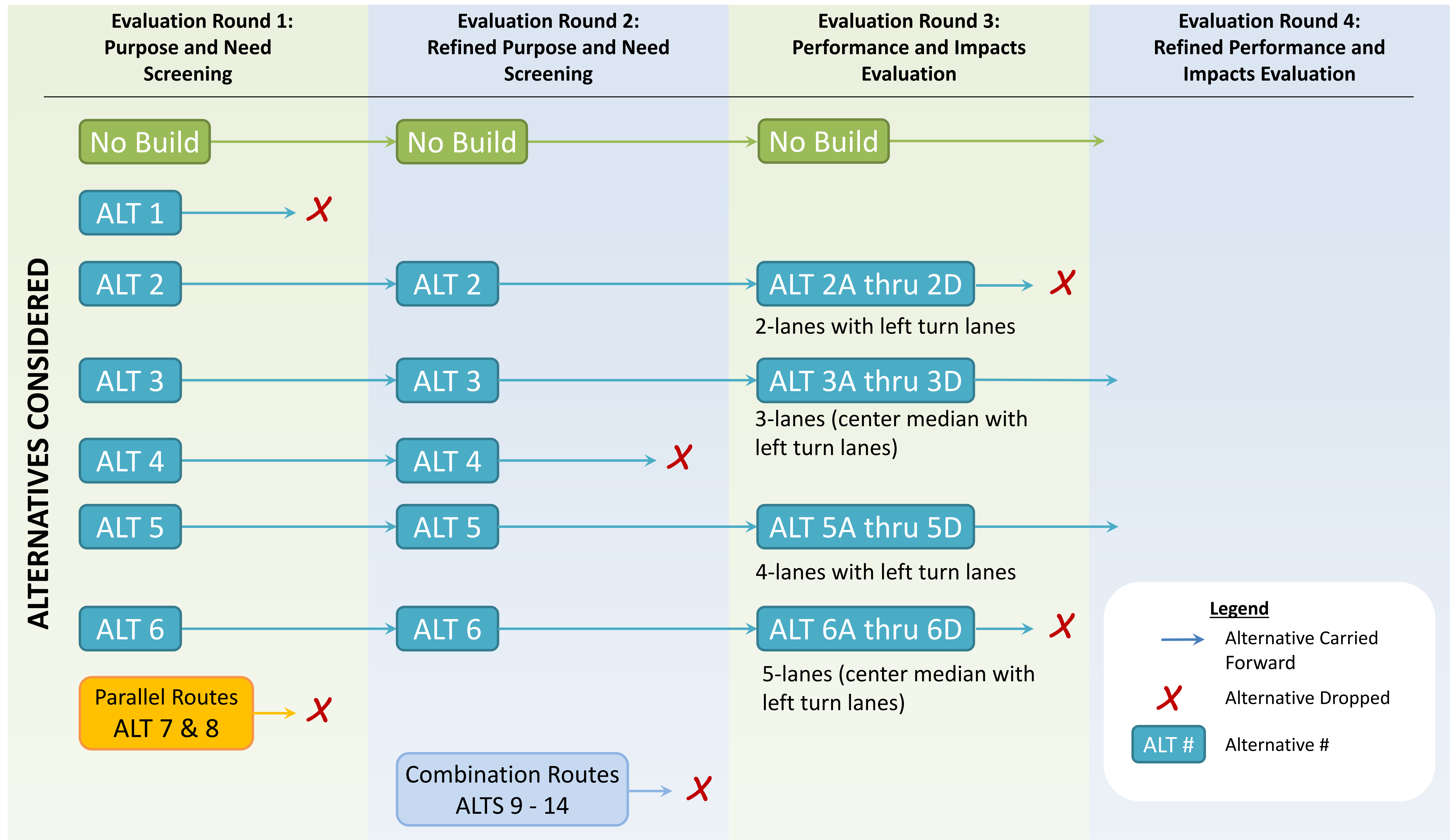
- Right-of-way width is based on a typical cross section outside of the curb & gutter or shoulder.
- Preliminary predicted noise levels are for Camp Reinberg. Per the IDOT *Traffic Noise Assessment Manual; June 2011*, "A change of 3 dBA is barely perceivable change in noise."
- Shoulder sections provide 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.
- 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.
- 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 <sup>1</sup>         |                                           |                  |                                                              |                  |
| 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 <sup>2</sup>                                    |                                           |                  |                                                              |                  |
| 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) <sup>3</sup> | 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                                                         |                  |

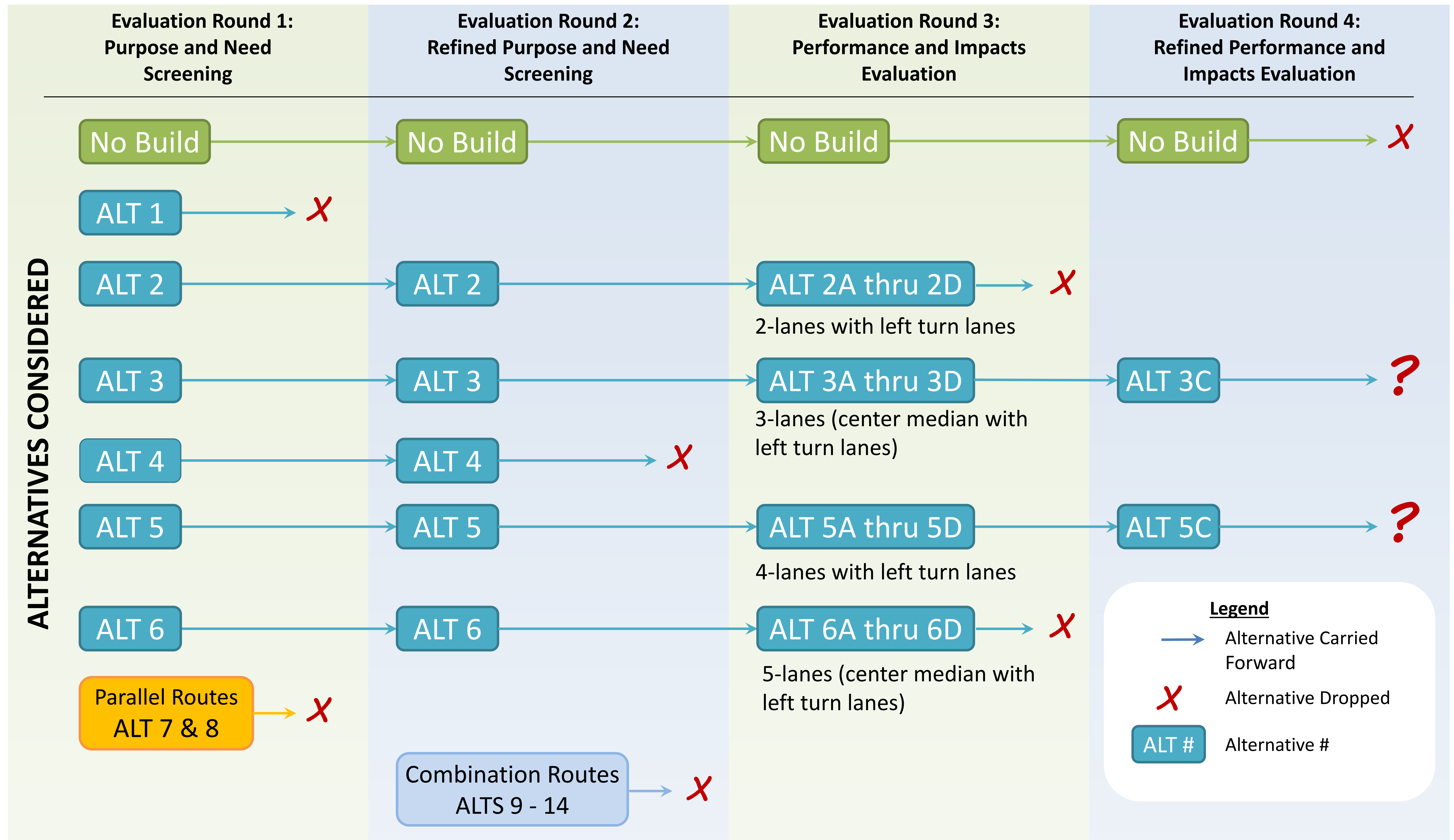
| CRITERIA/IMPACTS                              | Existing Conditions | ALTERNATIVES                              |                                                              |
|-----------------------------------------------|---------------------|-------------------------------------------|--------------------------------------------------------------|
|                                               |                     | 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) <sup>4</sup>                | 61                  | 63                                        | 64                                                           |
| Salt Splash and Spray <sup>5</sup>            | No change           | 5.5 feet beyond existing condition        | 13 feet to 16.5 feet beyond existing condition               |
| Chlorides (mg/L) <sup>6</sup>                 |                     |                                           |                                                              |
| Arlington Heights Branch of Salt Creek        | 29                  | 30                                        | 32                                                           |
| Unnamed Tributary to Buffalo Creek            | 86                  | 108                                       | 142                                                          |
| Metals (mg/L) <sup>7</sup>                    |                     |                                           |                                                              |
| 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) <sup>7</sup>    |                     |                                           |                                                              |
| 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

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>MOTION CARRIED BY VOICE VOTE [UNANIMOUS]</b>                  |
| <b>MOVER:</b>    | Tim Millar, District 1 Councilman                                |
| <b>SECONDER:</b> | Kollin Kozlowski, District 5 Councilman                          |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |



# 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:\_\_\_\_\_

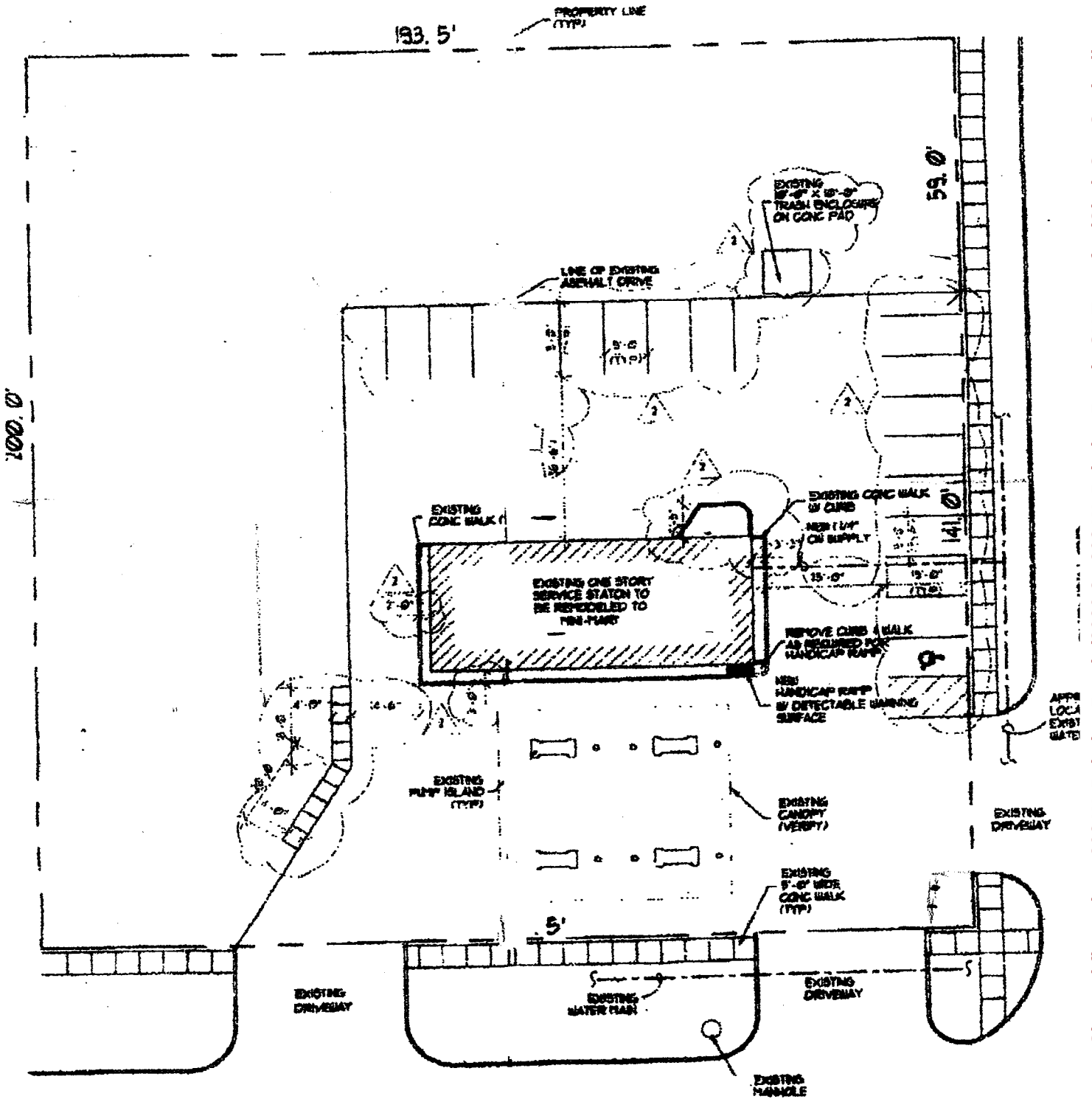
APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
 Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk  
 this \_\_\_\_ day of \_\_\_\_\_, 2020.

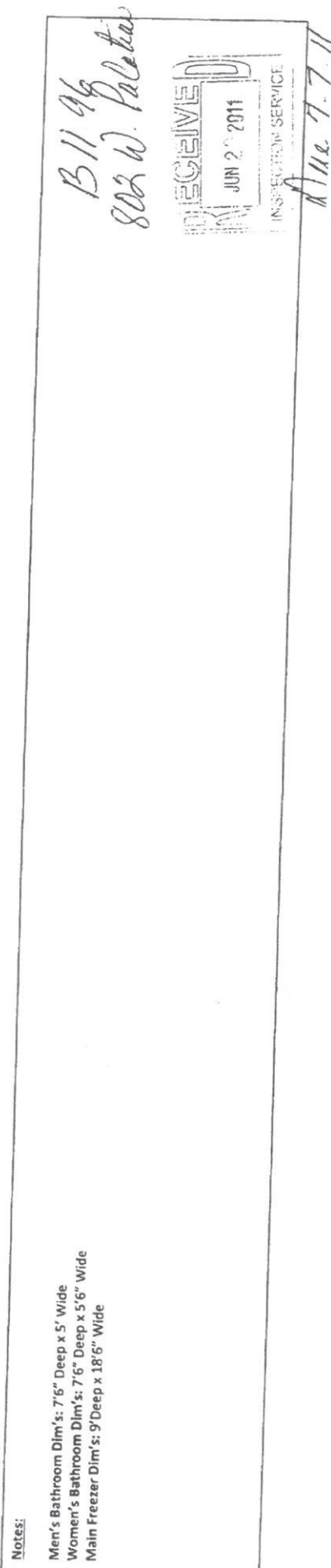
\_\_\_\_\_  
 Village Clerk





Attachment: Site and floor plan - 802 W. Palatine Road (2020-8 : 802 W. Palatine Road - SU Transfer (Clark Gas Station))









## 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

1. 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 "Mohammed 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 (2020-8 : 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.

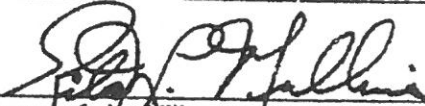
**SECTION 2:** That the petition for amendment of the special use, a copy of the public notice, and the report of the Zoning Board of Appeals reporting on this petition be attached hereto and form a part of this ordinance.

**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:

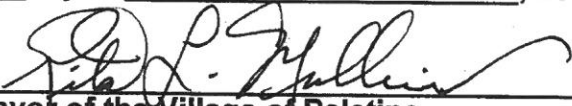
**SECTION 1:** That the Special Use granted by Ordinance 0-198-97 is hereby transferred to Peter J. Hampilos to permit the continued operation of a gas station.

**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

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







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







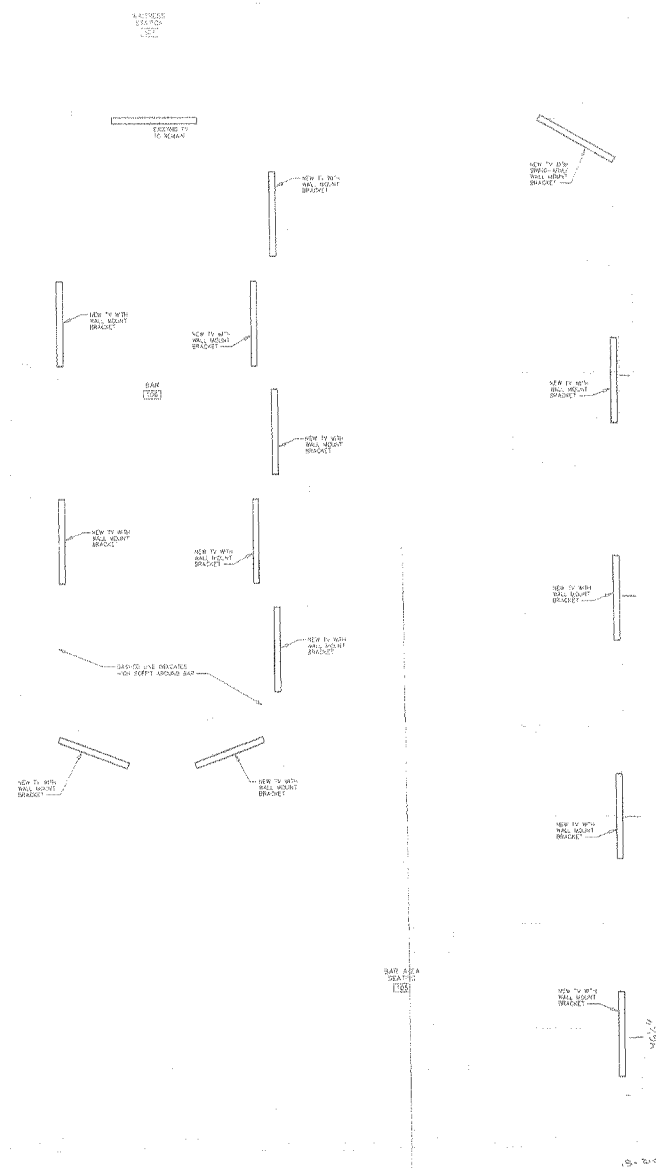
GENERAL NOTES FOR NEW TV's

EACH NEW TV LOCATION AS SHOWN SHALL BE VIEWED WITH OWNER AND SHALL BE PROVIDED WITH A NEW CABLE SUBJECT AND DATA CABLE.

CONTRACTOR SHALL BE RESPONSIBLE TO PROVIDE SUPPORT FOR SECOND, THIRD, SUPPORT, ETC. AS EACH TV LOCATION FOR NEW TV LOCATIONS SHALL BE SUPPORTS THE WEIGHT OF EACH TV.

IN CHANNEL CABLE/ SATCABLE CABLEING SHALL BE COORDINATED WITH OWNER - ONLY CHANNEL LOCATOR FOR CABLE AND PERMITS/ COMPLIANCE NEEDS FOR WIRING, WIRELESS CABLE.

NEW TV'S SHALL BE VIEWED IN DOWNSIDE VIEW - SEE PARTIAL VIEW AT LEFT - LINE DRAWING. 30, 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95, 100, 105, 110, 115, 120, 125, 130, 135, 140, 145, 150, 155, 160, 165, 170, 175, 180, 185, 190, 195, 200, 205, 210, 215, 220, 225, 230, 235, 240, 245, 250, 255, 260, 265, 270, 275, 280, 285, 290, 295, 300, 305, 310, 315, 320, 325, 330, 335, 340, 345, 350, 355, 360, 365, 370, 375, 380, 385, 390, 395, 400, 405, 410, 415, 420, 425, 430, 435, 440, 445, 450, 455, 460, 465, 470, 475, 480, 485, 490, 495, 500, 505, 510, 515, 520, 525, 530, 535, 540, 545, 550, 555, 560, 565, 570, 575, 580, 585, 590, 595, 600, 605, 610, 615, 620, 625, 630, 635, 640, 645, 650, 655, 660, 665, 670, 675, 680, 685, 690, 695, 700, 705, 710, 715, 720, 725, 730, 735, 740, 745, 750, 755, 760, 765, 770, 775, 780, 785, 790, 795, 800, 805, 810, 815, 820, 825, 830, 835, 840, 845, 850, 855, 860, 865, 870, 875, 880, 885, 890, 895, 900, 905, 910, 915, 920, 925, 930, 935, 940, 945, 950, 955, 960, 965, 970, 975, 980, 985, 990, 995, 1000, 1005, 1010, 1015, 1020, 1025, 1030, 1035, 1040, 1045, 1050, 1055, 1060, 1065, 1070, 1075, 1080, 1085, 1090, 1095, 1100, 1105, 1110, 1115, 1120, 1125, 1130, 1135, 1140, 1145, 1150, 1155, 1160, 1165, 1170, 1175, 1180, 1185, 1190, 1195, 1200, 1205, 1210, 1215, 1220, 1225, 1230, 1235, 1240, 1245, 1250, 1255, 1260, 1265, 1270, 1275, 1280, 1285, 1290, 1295, 1300, 1305, 1310, 1315, 1320, 1325, 1330, 1335, 1340, 1345, 1350, 1355, 1360, 1365, 1370, 1375, 1380, 1385, 1390, 1395, 1400, 1405, 1410, 1415, 1420, 1425, 1430, 1435, 1440, 1445, 1450, 1455, 1460, 1465, 1470, 1475, 1480, 1485, 1490, 1495, 1500, 1505, 1510, 1515, 1520, 1525, 1530, 1535, 1540, 1545, 1550, 1555, 1560, 1565, 1570, 1575, 1580, 1585, 1590, 1595, 1600, 1605, 1610, 1615, 1620, 1625, 1630, 1635, 1640, 1645, 1650, 1655, 1660, 1665, 1670, 1675, 1680, 1685, 1690, 1695, 1700, 1705, 1710, 1715, 1720, 1725, 1730, 1735, 1740, 1745, 1750, 1755, 1760, 1765, 1770, 1775, 1780, 1785, 1790, 1795, 1800, 1805, 1810, 1815, 1820, 1825, 1830, 1835, 1840, 1845, 1850, 1855, 1860, 1865, 1870, 1875, 1880, 1885, 1890, 1895, 1900, 1905, 1910, 1915, 1920, 1925, 1930, 1935, 1940, 1945, 1950, 1955, 1960, 1965, 1970, 1975, 1980, 1985, 1990, 1995, 2000, 2005, 2010, 2015, 2020, 2025, 2030, 2035, 2040, 2045, 2050, 2055, 2060, 2065, 2070, 2075, 2080, 2085, 2090, 2095, 2100, 2105, 2110, 2115, 2120, 2125, 2130, 2135, 2140, 2145, 2150, 2155, 2160, 2165, 2170, 2175, 2180, 2185, 2190, 2195, 2200, 2205, 2210, 2215, 2220, 2225, 2230, 2235, 2240, 2245, 2250, 2255, 2260, 2265, 2270, 2275, 2280, 2285, 2290, 2295, 2300, 2305, 2310, 2315, 2320, 2325, 2330, 2335, 2340, 2345, 2350, 2355, 2360, 2365, 2370, 2375, 2380, 2385, 2390, 2395, 2400, 2405, 2410, 2415, 2420, 2425, 2430, 2435, 2440, 2445, 2450, 2455, 2460, 2465, 2470, 2475, 2480, 2485, 2490, 2495, 2500, 2505, 2510, 2515, 2520, 2525, 2530, 2535, 2540, 2545, 2550, 2555, 2560, 2565, 2570, 2575, 2580, 2585, 2590, 2595, 2600, 2605, 2610, 2615, 2620, 2625, 2630, 2635, 2640, 2645, 2650, 2655, 2660, 2665, 2670, 2675, 2680, 2685, 2690, 2695, 2700, 2705, 2710, 2715, 2720, 2725, 2730, 2735, 2740, 2745, 2750, 2755, 2760, 2765, 2770, 2775, 2780, 2785, 2790, 2795, 2800, 2805, 2810, 2815, 2820, 2825, 2830, 2835, 2840, 2845, 2850, 2855, 2860, 2865, 2870, 2875, 2880, 2885, 2890, 2895, 2900, 2905, 2910, 2915, 2920, 2925, 2930, 2935, 2940, 2945, 2950, 2955, 2960, 2965, 2970, 2975, 2980, 2985, 2990, 2995, 3000, 3005, 3010, 3015, 3020, 3025, 3030, 3035, 3040, 3045, 3050, 3055, 3060, 3065, 3070, 3075, 3080, 3085, 3090, 3095, 3100, 3105, 3110, 3115, 3120, 3125, 3130, 3135, 3140, 3145, 3150, 3155, 3160, 3165, 3170, 3175, 3180, 3185, 3190, 3195, 3200, 3205, 3210, 3215, 3220, 3225, 3230, 3235, 3240, 3245, 3250, 3255, 3260, 3265, 3270, 3275, 3280, 3285, 3290, 3295, 3300, 3305, 3310, 3315, 3320, 3325, 3330, 3335, 3340, 3345, 3350, 3355, 3360, 3365, 3370, 3375, 3380, 3385, 3390, 3395, 3400, 3405, 3410, 3415, 3420, 3425, 3430, 3435, 3440, 3445, 3450, 3455, 3460, 3465, 3470, 347



BAR AREA - NEW TV LOCATION PLAN  
SCALE: 1/2" = 1'-0"

16/04/15  
CARTON TO PBM!!

|                         |           |
|-------------------------|-----------|
| 15-04-15 15:05 (15 APR) |           |
| NO.                     | Revisions |

ARCHITECT  
**ARCHITECTURAL CONSULTING SERVICES**  
 400 W. Hubbard Street  
 Palatine, Illinois 60067  
 (847) 350-0111  
[arcservices@palatine.net](mailto:arcservices@palatine.net)

|                   |      |           |
|-------------------|------|-----------|
| Client: ARCS      | 1216 | Drawings: |
| Scale: 1/4"=1'-0" |      | Drawn:    |

**INTERIOR RENOVATION FOR**  
**NEW INDIA RESTAURANT**  
 1280 Dundee Road  
 Palatine, Illinois 60067

**BAR AREA - NEW T**  
**LOCATION PLAN**

|                                  |    |
|----------------------------------|----|
| PROJECT:                         | TV |
| NOTING: (UNLESS OTHERWISE NOTED) |    |



**ORDINANCE NO. O-55-19**

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

Attachment: O-055-19 - 1280 E. Dundee Rd - SUT The Dream Place (2020-9 : 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 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:

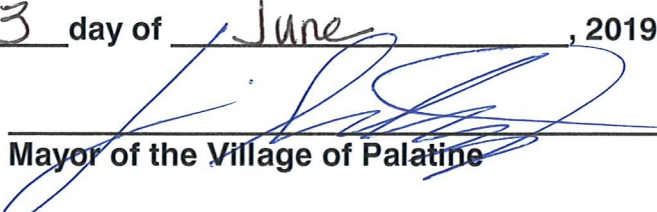
**SECTION 1:** That the Special Use granted by Ordinance #O-120-18 is hereby transferred to Double L International Management LLC (Yicheng Liu- 50%; Rufeng International Investment LLC – 49%; and Xiao Lin – 1%), to permit the continued operation of a restaurant, subject to the following conditions:

**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 (2020-9 : 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 (2020-9 : 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. 0-120-18

AN 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

Attachment: 0-120-18 - 1280 E. Dundee Road SU ORD (2020-9 : 1280 E. Dundee Road - SU Transfer (Dream Place))



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.

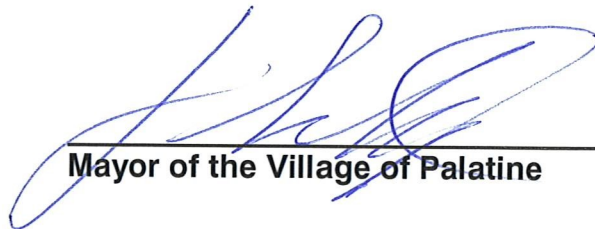
**SECTION 2:** That a copy of the public notice be attached hereto and form a part of this ordinance.

**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 (2020-9 : 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

|                  |                                                                  |
|------------------|------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>                        |
| <b>MOVER:</b>    | Kollin Kozlowski, District 5 Councilman                          |
| <b>SECONDER:</b> | Tim Millar, District 1 Councilman                                |
| <b>AYES:</b>     | Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |



## 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

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For Ravenswood Events

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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.

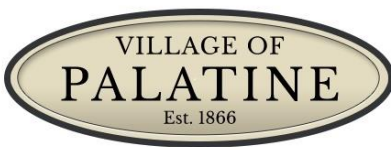




[CookCountyIL.gov/Census](https://CookCountyIL.gov/Census)



@cookcountygov  
#CookCountyCensus



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

**RESULT:**        **APPROVED BY VOICE VOTE [UNANIMOUS]**

**MOVER:**        Kollin Kozlowski, District 5 Councilman

**SECONDER:**   Doug Myslinski, District 3 Councilman

**AYES:**         Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



# 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         |
|                                                         | =====               |
| <b>Total expenditures</b>                               | <b>\$638,608.65</b> |
| 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 |

E81 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 |

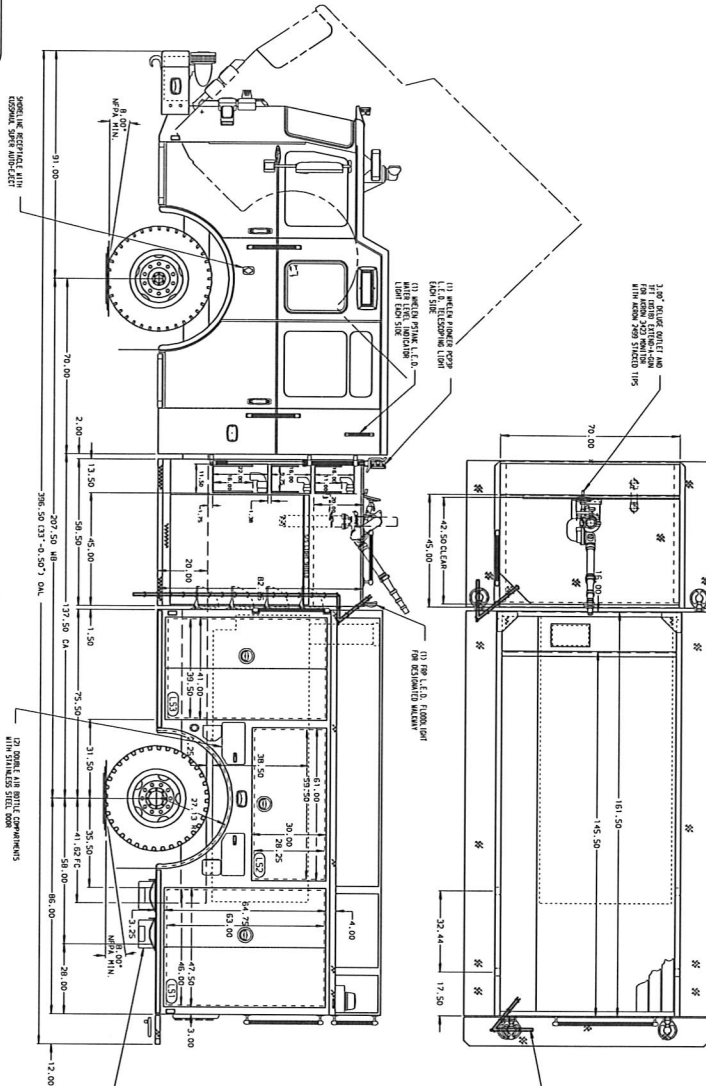
T-467 E84  
2018 PIERCE ENGINE





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





## SIDE ROLL AND FRONTAL IMPACT PROTECTION

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

11. FUEL WIDOW/DEPTH ADJUSTMENT: SEATLES TWO IN L31 AND R51 AND ONE IN L52 AND R52.
12. ONE SPECIAL WIDOW/DEPTH SEAT IN COMPARTMENT R53.
13. ONE VERTICAL PARTITION SPECIAL: SEATLES TWO IN COMPARTMENT L33.
14. CIRCUIT BREAKER PANEL IN COMPARTMENT L51.
15. ONE SPECIAL WIDOW/DEPTH SEAT IN R53.
16. 120V 4-PLUG RECEPTACLE BEHIND THE DRIVER'S SEAT, L51, L52, R51, AND R52.

[illegible]



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 OTHER  
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](mailto: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

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



**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 | <b>\$1,325.00</b>      |
| 2              | TRIPLE-DUTY | ALL-AMERICAN HOSE: TRIPLE DUTY 4" X 100' DOUBLE JACKET LARGE DIAMETER HOSE                                                                           | \$695.00   | <b>\$1,390.00</b>      |
| 4              | CONQUEST    | ALL-AMERICAN HOSE: PONN CONQUEST 2.5" X 50' DOUBLE JACKET ATTACK HOSE                                                                                | \$275.00   | <b>\$1,100.00</b>      |
| <del>3</del> 4 | CONQUEST    | ALL-AMERICAN HOSE: PONN CONQUEST 1.75" X 50' DOUBLE JACKET ATTACK HOSE                                                                               | \$229.00   | <del>\$687.00</del> 91 |
| 1              | B-100-A     | ELKHART BRASS: 2.5" FEMALE X (2) 1.5" MALE GATED WYE WITH SHORT HANDLES                                                                              | \$249.00   | <b>\$249.00</b>        |
| 1              | 0033XD02    | ELKHART BRASS: 1.5" XD BALL SHUT-OFF VALVE                                                                                                           | \$295.00   | <b>\$295.00</b>        |
| 3              | 66756007    | ELKHART BRASS: 187-XD 1.5" SMOOTH BORE TIP WITH 15/16" OUTLET                                                                                        | \$89.95    | <b>\$269.85</b>        |
| 1              | 770822      | CHEMGUARD: 3% X 6% AR-AFFF FOAM (5 GAL PAIL)                                                                                                         | \$109.00   | <b>\$109.00</b>        |
| <del>1</del> 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   | <del>\$269.00</del> 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:

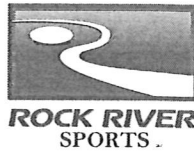
|                               |            |
|-------------------------------|------------|
| 2 magnetic mic holders        | \$70.00    |
| VHF antenna                   | \$20.00    |
| 800 antenna                   | \$20.00    |
| Computer mount                | \$100.00   |
| Motorola VHF mobile 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<br>Attn: Accounts Payable<br>39 E Colfax St<br>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<br>Rope Bag, EVAC Medium water-resistant 1000 Denier Cordura<br>nylon. Holds 225 ft. 1/2" rope (Available in Red, Orange, Green,<br>Yellow, Blue, or Black) | 1                       | 29.95      | 29.95  |
| SS-O-WL    | Throw Bag, H2O Rescue Gear Sharpshooter Orange 75 feet of<br>5/16" Waterline                                                                                                      | 1                       | 84.95      | 84.95  |
| IC9001-03  | Ice Rescue Suit, Mustang Ice Commander Gold (Size:<br>Universal)                                                                                                                  | 1                       | 799.95     | 799.95 |
|            |                                                                                                                                                                                   | <b>Subtotal</b>         | \$1,114.80 |        |
|            |                                                                                                                                                                                   | <b>Sales Tax (0.0%)</b> | \$0.00     |        |
|            |                                                                                                                                                                                   | <b>Total</b>            | \$1,114.80 |        |

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<br>Disbursements | Electronic<br>(EFT/W-T)<br>Disbursements | Manual<br>Checks | UB Refunds<br>Processed | Fund<br>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           |
| <b>Total Report</b>       |     | <b>1,122,798.97</b>        | <b>301,757.21</b>                        | -                | <b>110.12</b>           | <b>1,424,666.30</b> |

### ATTACHMENTS:

- Warrant #2

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman                  |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                  |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |



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 <b>4746 - Advanced Tree Care</b>                        |                                        |        |             |              |            |            |               |              |                    |
| 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 <b>4746 - Advanced Tree Care</b> Totals                 |                                        |        |             |              |            |            | Invoices      | 3            | \$31,769.          |
| Vendor <b>3217 - Joseph D Aichholzer</b>                       |                                        |        |             |              |            |            |               |              |                    |
| 2019-00001271                                                  | Station 84 Bathroom Supplies           | Open   |             | 12/30/2019   | 12/30/2019 | 12/30/2019 |               |              | 57.                |
| Vendor <b>3217 - Joseph D Aichholzer</b> Totals                |                                        |        |             |              |            |            | Invoices      | 1            | \$57.              |
| Vendor <b>2611 - Al Warren Oil Co</b>                          |                                        |        |             |              |            |            |               |              |                    |
| 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 <b>2611 - Al Warren Oil Co</b> Totals                   |                                        |        |             |              |            |            | Invoices      | 4            | \$49,420.          |
| Vendor <b>3060 - Allegra Print &amp; Imaging</b>               |                                        |        |             |              |            |            |               |              |                    |
| 93740                                                          | #10 Envelopes (Q1-window & Q3-regular) | Open   |             | 01/03/2020   | 02/02/2020 | 01/03/2020 |               |              | 198.               |
| Vendor <b>3060 - Allegra Print &amp; Imaging</b> Totals        |                                        |        |             |              |            |            | Invoices      | 1            | \$198.             |
| Vendor <b>2491 - Anderson Pest Solutions</b>                   |                                        |        |             |              |            |            |               |              |                    |
| 5476383                                                        | Pest Control Services January 2020-CSF | Open   |             | 01/02/2020   | 02/01/2020 | 01/14/2020 |               |              | 78.                |
| Vendor <b>2491 - Anderson Pest Solutions</b> Totals            |                                        |        |             |              |            |            | Invoices      | 1            | \$78.              |
| Vendor <b>1730 - Andres Medical Billing</b>                    |                                        |        |             |              |            |            |               |              |                    |
| 248036                                                         | Billing Charges - December             | Open   |             | 01/06/2020   | 01/21/2020 | 12/31/2019 |               |              | 8,586.             |
| Vendor <b>1730 - Andres Medical Billing</b> Totals             |                                        |        |             |              |            |            | Invoices      | 1            | \$8,586.           |
| Vendor <b>3669 - Aquafix, Inc</b>                              |                                        |        |             |              |            |            |               |              |                    |
| 29999                                                          | Sewer Grease Treatment                 | Open   |             | 12/23/2019   | 01/22/2020 | 12/30/2019 |               |              | 1,051.             |
| Vendor <b>3669 - Aquafix, Inc</b> Totals                       |                                        |        |             |              |            |            | Invoices      | 1            | \$1,051.           |
| Vendor <b>4059 - Association of Licensed Architects</b>        |                                        |        |             |              |            |            |               |              |                    |
| H Spila ALA 2020                                               | H Spila ALA 2020 Membership            | Open   |             | 01/01/2020   | 01/14/2020 | 01/14/2020 |               |              | 240.               |
| Vendor <b>4059 - Association of Licensed Architects</b> Totals |                                        |        |             |              |            |            | Invoices      | 1            | \$240.             |
| Vendor <b>4959 - Augustana College</b>                         |                                        |        |             |              |            |            |               |              |                    |
| 874                                                            | CareerFest Registration Fee            | Open   |             | 01/13/2020   | 02/03/2020 | 01/14/2020 |               |              | 200.               |
| Vendor <b>4959 - Augustana College</b> Totals                  |                                        |        |             |              |            |            | Invoices      | 1            | \$200.             |

Attachment: Warrant #2 (2020-2 : 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 <b>1101 - Beverly Materials LLC</b>                     |                                                               |        |             |              |            |            |               |              |                       |
| 247864                                                         | Wash Stone-WMB Restoration Repair                             | Open   |             | 12/31/2019   | 01/30/2020 | 12/31/2019 |               |              | 169.                  |
| Vendor <b>1101 - Beverly Materials LLC</b> Totals              |                                                               |        |             |              |            |            |               |              | Invoices 1 \$169.     |
| Vendor <b>1660 - Blue Cross Blue Shield Of Illinois</b>        |                                                               |        |             |              |            |            |               |              |                       |
| 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 <b>1660 - Blue Cross Blue Shield Of Illinois</b> Totals |                                                               |        |             |              |            |            |               |              | Invoices 2 \$431,582. |
| Vendor <b>3109 - Richard A Bosshardt</b>                       |                                                               |        |             |              |            |            |               |              |                       |
| PWBRR01132020                                                  | Boot Reimbursement                                            | Open   |             | 01/13/2020   | 01/20/2020 | 01/03/2020 |               |              | 145.                  |
| Vendor <b>3109 - Richard A Bosshardt</b> Totals                |                                                               |        |             |              |            |            |               |              | Invoices 1 \$145.     |
| Vendor <b>1492 - Bound Tree Medical LLC</b>                    |                                                               |        |             |              |            |            |               |              |                       |
| 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 <b>1492 - Bound Tree Medical LLC</b> Totals             |                                                               |        |             |              |            |            |               |              | Invoices 2 \$48.      |
| Vendor <b>1857 - Brian Edward Landscaping Inc</b>              |                                                               |        |             |              |            |            |               |              |                       |
| 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 <b>1857 - Brian Edward Landscaping Inc</b> Totals       |                                                               |        |             |              |            |            |               |              | Invoices 4 \$6,943.   |
| Vendor <b>3403 - Call One</b>                                  |                                                               |        |             |              |            |            |               |              |                       |
| 167583                                                         | Landline Phone Service                                        | Open   |             | 12/15/2019   | 02/01/2020 | 12/19/2019 |               |              | 1,574.                |
| Vendor <b>3403 - Call One</b> Totals                           |                                                               |        |             |              |            |            |               |              | Invoices 1 \$1,574.   |
| Vendor <b>2774 - Cargill Inc-Salt Division</b>                 |                                                               |        |             |              |            |            |               |              |                       |
| 2905159379                                                     | 2019 Rock Salt                                                | Open   |             | 12/20/2019   | 01/19/2020 | 12/31/2019 |               |              | 6,764.                |
| Vendor <b>2774 - Cargill Inc-Salt Division</b> Totals          |                                                               |        |             |              |            |            |               |              | Invoices 1 \$6,764.   |
| Vendor <b>2453 - CDS Office Technologies</b>                   |                                                               |        |             |              |            |            |               |              |                       |
| INV1281760                                                     | Copier Usage                                                  | Open   |             | 12/30/2019   | 01/29/2020 | 12/31/2019 |               |              | 701.                  |
| Vendor <b>2453 - CDS Office Technologies</b> Totals            |                                                               |        |             |              |            |            |               |              | Invoices 1 \$701.     |
| Vendor <b>2732 - CDW Government Inc</b>                        |                                                               |        |             |              |            |            |               |              |                       |
| WGN8201                                                        | WePresent                                                     | Open   |             | 12/30/2019   | 01/29/2020 | 12/31/2019 |               |              | 1,207.                |

Attachment: Warrant #2 (2020-2 : Warrant # 2)



Invoice Due Date Range 12/01/19 - 02/04/20  
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|------------------------------------------------------------|-----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|----------------------|
| 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 (2020-2 : 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 |
|-------------------------------------------|-----------------------------------------------------------------|--------|-------------------------------------------|--------------|------------|------------|---------------|--------------|--------------------|
| 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 (2020-2 : 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.               |

Vendor 3706 - Constellation NewEnergy Inc Totals

Invoices

43

\$34,431.

Vendor 2981 - Continental Weather Service





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|---------------------------------------------------------------------|--------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|----------------------|
| 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.                 |

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|-----------------------------------------------------------|----------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| 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 <b>1916 - Harvard Maintenance Inc</b>                                 |                                                                   |        |             |              |            |            |               |              |                    |
| 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 <b>1916 - Harvard Maintenance Inc</b> Totals                          |                                                                   |        |             |              |            |            | Invoices      | 2            | \$10,641.          |
| Vendor <b>3037 - IACE</b>                                                    |                                                                   |        |             |              |            |            |               |              |                    |
| IACE2020 Renewal                                                             | IACE 2020 Membership Renewals                                     | Open   |             | 01/14/2020   | 01/14/2020 | 01/14/2020 |               |              | 320.               |
| Vendor <b>3037 - IACE</b> Totals                                             |                                                                   |        |             |              |            |            | Invoices      | 1            | \$320.             |
| Vendor <b>2990 - ICC</b>                                                     |                                                                   |        |             |              |            |            |               |              |                    |
| 3249074                                                                      | H Spila ICC Membership - 2020                                     | Open   |             | 01/01/2020   | 01/14/2020 | 01/14/2020 |               |              | 240.               |
| Vendor <b>2990 - ICC</b> Totals                                              |                                                                   |        |             |              |            |            | Invoices      | 1            | \$240.             |
| Vendor <b>2076 - ID Networks</b>                                             |                                                                   |        |             |              |            |            |               |              |                    |
| 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 <b>2076 - ID Networks</b> Totals                                      |                                                                   |        |             |              |            |            | Invoices      | 1            | \$5,248.           |
| Vendor <b>4591 - IL Department of Innovation &amp; Technology</b>            |                                                                   |        |             |              |            |            |               |              |                    |
| T2011725                                                                     | Custom Bandwidth                                                  | Open   |             | 12/16/2019   | 01/16/2020 | 12/31/2019 |               |              | 428.               |
| Vendor <b>4591 - IL Department of Innovation &amp; Technology</b> Totals     |                                                                   |        |             |              |            |            | Invoices      | 1            | \$428.             |
| Vendor <b>2633 - IL Fire &amp; Police Commissioners Assoc.</b>               |                                                                   |        |             |              |            |            |               |              |                    |
| 00991                                                                        | 2020 Pal. Fire & Police Commissioners Association- Member Renewal | Open   |             | 10/25/2019   | 01/21/2020 | 01/08/2020 |               |              | 375.               |
| Vendor <b>2633 - IL Fire &amp; Police Commissioners Assoc.</b> Totals        |                                                                   |        |             |              |            |            | Invoices      | 1            | \$375.             |
| Vendor <b>3913 - IL State Police-Public Safety Shared Svcs Center</b>        |                                                                   |        |             |              |            |            |               |              |                    |
| 2020-00000030                                                                | Sex Offender Registration Fund - Payment Distribution             | Open   |             | 01/08/2020   | 01/21/2020 | 12/31/2019 |               |              | 210.               |
| Vendor <b>3913 - IL State Police-Public Safety Shared Svcs Center</b> Totals |                                                                   |        |             |              |            |            | Invoices      | 1            | \$210.             |
| Vendor <b>3914 - Illinois Office of the Attorney General</b>                 |                                                                   |        |             |              |            |            |               |              |                    |
| 2020-00000031                                                                | IL Att Gen Sex Offender Awareness Training & Education Fund       | Open   |             | 01/08/2020   | 01/21/2020 | 12/31/2019 |               |              | 210.               |
| Vendor <b>3914 - Illinois Office of the Attorney General</b> Totals          |                                                                   |        |             |              |            |            | Invoices      | 1            | \$210.             |
| Vendor <b>4039 - Illinois Public Works Mutual Aid Network Inc</b>            |                                                                   |        |             |              |            |            |               |              |                    |
| 610                                                                          | 2020 IPWMAN Membership Dues                                       | Open   |             | 01/01/2020   | 01/31/2020 | 01/03/2020 |               |              | 175.               |
| Vendor <b>4039 - Illinois Public Works Mutual Aid Network Inc</b> Totals     |                                                                   |        |             |              |            |            | Invoices      | 1            | \$175.             |
| Vendor <b>3493 - Illinois Truck Enforcement Association</b>                  |                                                                   |        |             |              |            |            |               |              |                    |

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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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|---------------------------------------------------------------------------|------------------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|--------------------|
| Vendor <b>4803 - Douglas Kroening</b>                                     |                                                                  |        |             |              |            |            |               |              |                    |
| 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 <b>4803 - Douglas Kroening</b> Totals                              |                                                                  |        |             |              |            | Invoices   | 2             |              | \$310.             |
| Vendor <b>3591 - Leads Online</b>                                         |                                                                  |        |             |              |            |            |               |              |                    |
| 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 <b>3591 - Leads Online</b> Totals                                  |                                                                  |        |             |              |            | Invoices   | 1             |              | \$5,788.           |
| Vendor <b>2756 - Mc Master Carr Supply Co.</b>                            |                                                                  |        |             |              |            |            |               |              |                    |
| 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 <b>2756 - Mc Master Carr Supply Co.</b> Totals                     |                                                                  |        |             |              |            | Invoices   | 2             |              | \$106.             |
| Vendor <b>3102 - James R McCullar</b>                                     |                                                                  |        |             |              |            |            |               |              |                    |
| PWBRJM12302019                                                            | Boot Reimbursement                                               | Open   |             | 12/30/2019   | 01/30/2020 | 12/31/2019 |               |              | 169.               |
| Vendor <b>3102 - James R McCullar</b> Totals                              |                                                                  |        |             |              |            | Invoices   | 1             |              | \$169.             |
| Vendor <b>4138 - McDonald's #87</b>                                       |                                                                  |        |             |              |            |            |               |              |                    |
| 08768                                                                     | Prisoner Meals (Dec)                                             | Open   |             | 12/31/2019   | 01/20/2020 | 12/31/2019 |               |              | 21.                |
| Vendor <b>4138 - McDonald's #87</b> Totals                                |                                                                  |        |             |              |            | Invoices   | 1             |              | \$21.              |
| Vendor <b>2173 - Menards Inc</b>                                          |                                                                  |        |             |              |            |            |               |              |                    |
| 21294                                                                     | Community Service Cleaning Supplies                              | Open   |             | 01/10/2020   | 01/20/2020 | 01/14/2020 |               |              | 42.                |
| Vendor <b>2173 - Menards Inc</b> Totals                                   |                                                                  |        |             |              |            | Invoices   | 1             |              | \$42.              |
| Vendor <b>1118 - Mid American Water Of Wauconda Inc</b>                   |                                                                  |        |             |              |            |            |               |              |                    |
| 225375W                                                                   | Utility System Supplies                                          | Open   |             | 12/18/2019   | 01/17/2020 | 12/31/2019 |               |              | 7,461.             |
| Vendor <b>1118 - Mid American Water Of Wauconda Inc</b> Totals            |                                                                  |        |             |              |            | Invoices   | 1             |              | \$7,461.           |
| Vendor <b>4831 - Mid-States Organized Crime Information Center</b>        |                                                                  |        |             |              |            |            |               |              |                    |
| 13167-1652                                                                | 2020 Membership Fees                                             | Open   |             | 12/19/2019   | 01/18/2020 | 01/14/2020 |               |              | 300.               |
| Vendor <b>4831 - Mid-States Organized Crime Information Center</b> Totals |                                                                  |        |             |              |            | Invoices   | 1             |              | \$300.             |
| Vendor <b>4934 - Mindsight</b>                                            |                                                                  |        |             |              |            |            |               |              |                    |
| 101251-1-1a                                                               | Video Conference Solution                                        | Open   |             | 12/26/2019   | 01/25/2020 | 12/31/2019 |               |              | 6,323.             |
| Vendor <b>4934 - Mindsight</b> Totals                                     |                                                                  |        |             |              |            | Invoices   | 1             |              | \$6,323.           |
| Vendor <b>2386 - MJ Sports</b>                                            |                                                                  |        |             |              |            |            |               |              |                    |
| 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 <b>2386 - MJ Sports</b> Totals                                     |                                                                  |        |             |              |            | Invoices   | 2             |              | \$18.00            |

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|---------------------------------------------------------------------------|------------------------------------------------------|--------|-------------|--------------|------------|------------|---------------|--------------|---------------------|
| Vendor <b>1405 - MPC Communications &amp; Lighting Inc</b>                |                                                      |        |             |              |            |            |               |              |                     |
| 19-1379                                                                   | Repair and Maintenance - Vehicles - T-444            | Open   |             | 11/25/2019   | 12/31/2019 | 12/31/2019 |               |              | 375.                |
| Vendor <b>1405 - MPC Communications &amp; Lighting Inc</b> Totals         |                                                      |        |             |              |            |            |               |              | Invoices 1 \$375.   |
| Vendor <b>2047 - NAARSO-Natl Assoc Amusement Ride Sf</b>                  |                                                      |        |             |              |            |            |               |              |                     |
| 3869                                                                      | 2020 Annual Dues                                     | Open   |             | 11/01/2019   | 01/01/2020 | 01/10/2020 |               |              | 75.                 |
| Vendor <b>2047 - NAARSO-Natl Assoc Amusement Ride Sf</b> Totals           |                                                      |        |             |              |            |            |               |              | Invoices 1 \$75.    |
| Vendor <b>2360 - Napa Of Palatine</b>                                     |                                                      |        |             |              |            |            |               |              |                     |
| 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 <b>2360 - Napa Of Palatine</b> Totals                              |                                                      |        |             |              |            |            |               |              | Invoices 5 \$35.    |
| Vendor <b>3826 - Jill T Nausid</b>                                        |                                                      |        |             |              |            |            |               |              |                     |
| Notary-JN9/18/20                                                          | Reimb. for Notary/Registration, bond & stamp         | Open   |             | 09/18/2019   | 01/13/2020 | 12/31/2019 |               |              | 79.                 |
| Vendor <b>3826 - Jill T Nausid</b> Totals                                 |                                                      |        |             |              |            |            |               |              | Invoices 1 \$79.    |
| Vendor <b>2176 - Neenah Foundry Co.</b>                                   |                                                      |        |             |              |            |            |               |              |                     |
| 353896                                                                    | Sewer Grading Rings and Frames                       | Open   |             | 12/26/2019   | 01/25/2020 | 12/31/2019 |               |              | 1,042.              |
| Vendor <b>2176 - Neenah Foundry Co.</b> Totals                            |                                                      |        |             |              |            |            |               |              | Invoices 1 \$1,042. |
| Vendor <b>1468 - Newcastle Electric</b>                                   |                                                      |        |             |              |            |            |               |              |                     |
| 00020390                                                                  | Hicks and Dundee Pump Station Generator Installation | Open   |             | 01/05/2020   | 02/04/2020 | 12/31/2019 |               |              | 9,000.              |
| Vendor <b>1468 - Newcastle Electric</b> Totals                            |                                                      |        |             |              |            |            |               |              | Invoices 1 \$9,000. |
| Vendor <b>1889 - NFPA</b>                                                 |                                                      |        |             |              |            |            |               |              |                     |
| 3243130                                                                   | 2020 Membership Dues                                 | Open   |             | 01/01/2020   | 01/31/2020 | 01/10/2020 |               |              | 175.                |
| Vendor <b>1889 - NFPA</b> Totals                                          |                                                      |        |             |              |            |            |               |              | Invoices 1 \$175.   |
| Vendor <b>1753 - North East Multi-Regional Trng.</b>                      |                                                      |        |             |              |            |            |               |              |                     |
| 264527                                                                    | 2020 Annual Membership Fees (01/01/20 - 12/31/20)    | Open   |             | 11/01/2019   | 01/01/2020 | 01/14/2020 |               |              | 3,705.              |
| Vendor <b>1753 - North East Multi-Regional Trng.</b> Totals               |                                                      |        |             |              |            |            |               |              | Invoices 1 \$3,705. |
| Vendor <b>3793 - Northern Illinois Fire Inspectors Association</b>        |                                                      |        |             |              |            |            |               |              |                     |
| 2020                                                                      | 2020 Annual Dues                                     | Open   |             | 01/01/2020   | 01/31/2020 | 01/10/2020 |               |              | 50.                 |
| Vendor <b>3793 - Northern Illinois Fire Inspectors Association</b> Totals |                                                      |        |             |              |            |            |               |              | Invoices 1 \$50.    |
| Vendor <b>1413 - Northwest Central Dispatch Syst</b>                      |                                                      |        |             |              |            |            |               |              |                     |

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|------------------------------------------------|------------------------------------------------------------|--------|------------------------------------------------|--------------|------------|------------|---------------|--------------|------------------|
| 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.             |

Attachment: Warrant #2 (2020-2 : 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 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 (2020-2 : 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 |
|----------------|-----------------------------------------------------------------|--------|-------------|--------------------------------------------------------|------------|------------|---------------|--------------|--------------------|
| 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      | <b>4300 - Ray O'Herron Co, Inc Totals</b>              |            | Invoices   | 24            |              | \$2,513.           |
| Vendor         | <b>1487 - Robert W. Hendricksen Company Inc</b>                 |        |             |                                                        |            |            |               |              |                    |
| 5899           | Contractual Parkway Tree Removals                               | Open   |             | 12/31/2019                                             | 01/30/2020 | 12/31/2019 |               |              | 4,410.             |
|                |                                                                 |        | Vendor      | <b>1487 - Robert W. Hendricksen Company Inc Totals</b> |            | Invoices   | 1             |              | \$4,410.           |
| Vendor         | <b>4545 - Robinson Engineering Ltd</b>                          |        |             |                                                        |            |            |               |              |                    |
| 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      | <b>4545 - Robinson Engineering Ltd Totals</b>          |            | Invoices   | 2             |              | \$8,811.           |
| Vendor         | <b>3743 - Adam W Rothenberg</b>                                 |        |             |                                                        |            |            |               |              |                    |
| 2019-00001303  | Community Paramedic Certification                               | Open   |             | 12/31/2019                                             | 12/31/2019 | 12/31/2019 |               |              | 385.               |
|                |                                                                 |        | Vendor      | <b>3743 - Adam W Rothenberg Totals</b>                 |            | Invoices   | 1             |              | \$385.             |
| Vendor         | <b>4019 - Rush Truck Centers</b>                                |        |             |                                                        |            |            |               |              |                    |
| 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 (2020-2 : 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 (2020-2 : 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 (2020-2 : 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 <b>3709 - Verizon Wireless</b>                      |                                                            |        |             |              |            |            |               |              |                    |
| 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 <b>3709 - Verizon Wireless</b> Totals               |                                                            |        |             |              |            | Invoices   | 2             |              | \$3,058.           |
| Vendor <b>3020 - Village of Palatine Petty Cash</b>        |                                                            |        |             |              |            |            |               |              |                    |
| 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 <b>3020 - Village of Palatine Petty Cash</b> Totals |                                                            |        |             |              |            | Invoices   | 5             |              | \$175.             |
| Vendor <b>3613 - Keith Vonderheide</b>                     |                                                            |        |             |              |            |            |               |              |                    |
| 2020-00000035                                              | Gear Soap                                                  | Open   |             | 01/15/2020   | 01/15/2020 | 01/10/2020 |               |              | 85.                |
| Vendor <b>3613 - Keith Vonderheide</b> Totals              |                                                            |        |             |              |            | Invoices   | 1             |              | \$85.              |
| Vendor <b>3671 - James H Waddington</b>                    |                                                            |        |             |              |            |            |               |              |                    |
| 2019-00001293                                              | Station 83 Supplies                                        | Open   |             | 12/31/2019   | 12/31/2019 | 12/30/2019 |               |              | 22.                |
| Vendor <b>3671 - James H Waddington</b> Totals             |                                                            |        |             |              |            | Invoices   | 1             |              | \$22.              |
| Vendor <b>3209 - Warehouse Direct</b>                      |                                                            |        |             |              |            |            |               |              |                    |
| 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 <b>3209 - Warehouse Direct</b> Totals               |                                                            |        |             |              |            | Invoices   | 5             |              | \$527.             |
| Vendor <b>2258 - Wickstrom Ford Lincoln Mercury</b>        |                                                            |        |             |              |            |            |               |              |                    |
| 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 (2020-2 : 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 Amou |
|--------------------------|-------------------------------------------------------|--------------|----------------------------------------------|--------------|------------|------------|---------------|--------------|------------------|
| 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<br>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 (2020-2 : 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 <b>4466 - JP Morgan Chase Bank Commercial Card</b> |                                       |                   |             |              |            |            |               |              |                    |
| 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<br>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,<br>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 (2020-2 : 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 (2020-2 : Warrant # 2)



# Warrant #2 EFT #1

8.1.a

Payment Date Range 01/09/20 - 01/09/20  
Report By Vendor - Invoiced  
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                                              | Tamex 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 (2020-2 : 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 |
|------------------------------------------------|------------|----------------------------------|--------------------------|------------------|--------------------|
| <b>Bank Account:</b> 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 (2020-2 : 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.



**RESULT:** ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Scott Lamerand, District 2 Councilman  
**SECONDER:** Doug Myslinski, District 3 Councilman  
**AYES:** Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

# 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.



**RESULT:**        **APPROVED BY CONSENT VOTE [UNANIMOUS]**  
**MOVER:**        Scott Lamerand, District 2 Councilman  
**SECONDER:**   Doug Myslinski, District 3 Councilman  
**AYES:**         Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

# 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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Scott Lamerand, District 2 Councilman                  |
| <b>SECONDER:</b> | Doug Myslinski, District 3 Councilman                  |
| <b>AYES:</b>     | Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms |



## 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.

**RESULT:**        **APPROVED BY CONSENT VOTE [UNANIMOUS]**  
**MOVER:**        Scott Lamerand, District 2 Councilman  
**SECONDER:**   Doug Myslinski, District 3 Councilman  
**AYES:**         Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



## 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.

**RESULT:**        **APPROVED BY CONSENT VOTE [UNANIMOUS]**  
**MOVER:**        Scott Lamerand, District 2 Councilman  
**SECONDER:**   Doug Myslinski, District 3 Councilman  
**AYES:**         Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms