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 4, 2021

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	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 Mike Kujawa, Director of Planning & Zoning Ben Vyverberg, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Community Services Harry Spila, Director of Human Resources Pam Jackson and Police Chief Dave Daigle, Deputy Village Clerk Doris Sadik

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

1. Village Council & Committee of the Whole - Regular Meeting - December 14, 2020 **- Accepted**

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

IV. MAYOR'S REPORT – Time: 7:00 PM

1. As Submitted **-**

   Nothing was submitted.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:00 PM

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

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VI. COMMITTEE OF THE WHOLE

A. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:01 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees all Related to the Jaycees' Proposed 2021 Hometown Fest **- Approved by Voice Vote** (Council District: Six)

   Village Manager Reid Ottesen presented the Palatine Jaycees' requests for 1) waiver of fees for Village services, permits, and licenses; 2) temporary closure of Wood Street, between Mozart Street and Oak Street, from Monday, June 28 - Tuesday, July 6 for the carnival (subject to access being maintained to the Village Hall and Park District facilities throughout the event); and 3) temporary closure of streets for the parade.

   The Annual Hometown Fest from Thursday, July 1 - Monday, July 5, 2021, includes the Saturday, July 3rd parade, and Sunday, July 4th fireworks.

   All Village approvals would be subject to compliance with any COVID related guidelines or orders that may be in place at the time of the proposed event. Staff recommends approval.

   Megan McGaughey represented the Jaycees requesting dates and waivers.

   Mayor Schwantz expressed appreciation for all the effort that goes into this special event.

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

2. As Submitted **-**

   Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:03 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Transferring Special Use Ordinance #O-12-72, as Amended, to Allow the Continued Operation of Orbit Ice Arena at 615 S. Consumers Avenue **- Motion Carried by Voice Vote** (Council District: Five)

   Planning & Zoning Director Ben Vyverberg presented David Vennetti's, request for a transfer of the existing special use to permit the continued operation of Vee Hockey LLC sports complex, at 615 S. Consumer Avenue, operating from 7 AM to 11 PM daily, with no proposed changes to the current special use or conditions. With this approval, American Tier 1 will also participate in the Consumers Avenue License agreement, along with Soccer City and Salt Creek Park District, for the continued use and maintenance of the parking located in the Consumers Avenue ROW through 2038. Staff recommends approval of the special use transfer at 615 S. Consumer Avenue.

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

2. Consider an Ordinance Granting a Variation for Driveway Width at 658 E. Home Avenue **- Motion Carried by Voice Vote** (Council District: Three)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variation to permit a residential driveway to be 28 feet in width at the lot line instead of the maximum permitted 25 feet, for a minimum distance of 5 feet. Vyverberg explained the petitioners have constructed without a building permit, a brick paver ribbon along the sides of their existing driveway, increasing the width to be 3 feet greater than the code allows. The ZBA voted unanimously to approve a variation for driveway width. Staff recommends action at the discretion of the Village Council.

   Petitioner, Steven Parquette, was present. The permit has not been issued, staff is waiting for action by the Council. Parquette stated that he made an innocent mistake.

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider an Ordinance Granting a Setback Variation for a Patio at 832 N. Glenn Drive **- Motion Carried by Voice Vote** (Council District: Four)

   Planing & Zoning Director Ben Vverberg presented the petitioner's request for

a variation to permit a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street.

The Petitioner installed a concrete patio without a building permit, which encroaches 4 feet into the required side yard setback abutting a street. The Village received a complaint about the patio installed without a permit; the Petitioner then applied for a building permit. The building and lot coverage both meet code. The ZBA voted unanimously to approve a variation for the patio. Staff recommends action at the Village Council's discretion.

In response to Councilman Lamerand, Andy Rice, 832 N. Glenn stated he has requested a permit, but has not completed steps from the patio door. It has been without steps for a year. He received a stop work order in October 2019, and could not proceed. Eventually he hopes to fence it in for privacy.

Councilman Myslinski confirmed that a permit would be needed for a fence.

Councilman Millar asked about building requirements, Community Services Director Harry Spila responded with specific base and concrete requirements and stated sometimes photos are required during construction.

Councilman Millar suggested more information be included in newsletters to avoid such situations.

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

4. As Submitted **-**

   Nothing was submitted.

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:15 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Authorizing the Mayor to Execute the Assignment of the Water Service Agreement Between the Village of Palatine and FSP-Deer Park, LLC **- Approved by Voice Vote**

   Village Manager Reid Ottesen explained the 1999 Intergovernmental Agreement allowing Palatine to provide water service to limited areas of Deer Park. The end user must execute a Water Service Agreement with the Village of Palatine. In 2014, FSP-Deer Park, LLC (FSP) entered into a Water Service Agreement with Palatine for water service at the senior housing development in the Deer Park Town Center. FSP plans to sell the property and to transfer the Water Service Agreement rights to Dial Silvercrest Deer Park, LLC. The

transaction requires the Village of Palatine to assign the original Water Service Agreement. Staff recommends approval of a motion authorizing the Mayor to execute an assignment of the Water Service Agreement with FSP-Deer Park, LLC to Dial Silvercrest Deer Park, LLC.

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

2. As Submitted **-**

   Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:16 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:16 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:16 PM

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:16 PM

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

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, 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.

RESULT:	**ADOPTED BY ROLL CALL [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion to Approve 2021 Warrant #1 **- Approved**

2. Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees all Related to the Jaycees' Proposed 2021 Hometown Fest **- Approved** (Council District: Six)

3. Consider an Ordinance Transferring Special Use Ordinance #O-12-72, as Amended, to Allow the Continued Operation of Orbit Ice Arena at 615 S. Consumers Avenue **- Approved** (Council District: Five)

   Ordinance # O-1-21

4. Consider a Motion Authorizing the Mayor to Execute the Assignment of the Water Service Agreement Between the Village of Palatine and FSP-Deer Park, LLC **- Approved**

5. Consider a Resolution Reducing the Ayreshire Subdivision Public Improvement Security Deposit **- Adopted by Roll Call** (Council District: Three)

   Resolution # R-1-21

6. Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #24 **- Approved**

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:17 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:17 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:17 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   No Report

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

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:17 PM

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:17 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Variation for Driveway Width at 658 E. Home Avenue **- Motion Carried by Roll Call** (Council District: Three)

   This Item was previously discussed and passed in Committee at this evening's Police Policy and Code Services Committee meeting.

   Ordinance #O-2-21

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. Consider an Ordinance Granting a Setback Variation for a Patio at 832 N. Glenn Drive **- Motion Carried by Roll Call** (Council District: Four)

   This Item was previously discussed and passed in Committee at this evening's Police Policy and Code Services Committee meeting.

   Ordinance # O-3-21

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. As Submitted **-**

   No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:19 PM

A. VILLAGE MANAGER – Time: 7:19 PM

1. As Submitted **-**

   No Report

B. VILLAGE CLERK – Time: 7:19 PM

1. As Submitted **-**

   No Report

C. VILLAGE ATTORNEY – Time: 7:19 PM

1. As Submitted **-**

   No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:19 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:19 PM
No one came forward.

XIII.ADJOURNMENT – Time: 7:19 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

DECEMBER 14, 2020

Regular Meeting **7:00 PM**

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

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, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson and Deputy Police Chief Bill Nord

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

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

1. Village Council & Committee of the Whole - Special Meeting - December 7, 2020 **- Accepted**

2. Village Council & Committee of the Whole - Regular Meeting - December 7, 2020 **- Accepted**

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz reported upcoming events:

Weekends through Sunday, December 20
Palatine Jaycees Christmas Tree Sale
Palatine Aquatic Center

Due to the upcoming holidays, Village offices will be closed:
Thursday, December 24; Friday, December 25 and Friday, January 1.

The next Village Council Meeting will be Monday, January 4, 2021.

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VI. COMMITTEE OF THE WHOLE

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

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Variation for Unit Size to Allow an Existing Condominium Unit (#415) to be Divided Into Two Units Within the Park Towne Condominium Building at 140 W. Wood Street **- Motion Carried by Voice Vote** (Council District: Six)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variation to allow a multi-family unit to be 362 square feet (minimum required 500 square feet) by converting a 2-bedroom condominium unit into one studio and a 1 bedroom unit in the Park Towne condo building. The 1995 conversion to condominiums included the consolidation of certain 1-bedroom and studio units into 2-bedroom units. The Petitioners are requesting to restore the units back to the original configuration similar to other existing studio units in the building. A 2019 variation approved an identical conversion. Two remaining 2-bedroom units could also request a future conversion. Recent reconfiguration increased parking to 182 spaces. The ZBA voted unanimously to approve and staff concurs.

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

2. Consider an Ordinance Granting Variations for a Fence to be Installed Zero Feet from the Side Yard Abutting a Street Lot Line and Without the Required Landscaping at 203 S. Ashland Avenue **- Motion Failed by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen opened discussion noting that a minimum of 4 Council votes are required to grant this request for a variation for a solid 6-foot fence without landscaping and an additional variation for a 0 setback from the property line.

Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a variation to install 65 feet of 6-foot solid fencing along the side yard abutting Kenilworth with a 0-foot setback (minimum 5 foot setback) without required landscaping. There does not appear to be any solid fencing in the side yards abutting a street in the area. The ZBA voted unanimously to deny the variations for the proposed fence and Staff concurs. Vyverberg referenced the 2019 updated code allowing only decorative, open 4 feet high fencing. A neighbor was granted a variation permitting a fence on the lot line due to mature trees very near the lot line, but the proposed fence was never constructed.

Councilman Helms, referencing the photo of subject property, noted sight-line from drive way would be impacted posing a danger to anyone on the sidewalk, and suggested the change in grade would add additional height to a fence placed 3 to 5 feet from the lot-line.

Councilman Kozlowski repeated that the fence next door was approved 5 years ago, but never constructed. Vyverberg confirmed the variance was justified by the mature trees on the property near the sidewalk.

Councilman Solberg noted a zoning variance is more difficult to achieve than a Special Use; Vyverberg confirmed this property request requires zoning variance.

Petitioners Jaime & Mariela Reyes, 203 S. Ashland, regretted they did not plead their case enough to the ZBA. Tonight they based the appeal on child safety, real estate value, sight line improvement with angled fence, busy corner contributing to dangers in the area, including witnessed drug transactions. No adjacent neighbors objected.

Councilman Solberg stated that the narrow issue is the location of the fence.

Councilman Kozlowski noted the neighbors' 2015 approval was not

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constructed and the variation is no longer in effect.

Ottesen stated the Village is receiving many requests for fences; the Council and Staff want setback for sidewalk buffer. Technically, the lot line is 1 foot off sidewalk, so a five-foot setback would actually be 6 feet from the sidewalk.

Councilman Solberg noted that a five-foot setback would be visually attractive. Hardship is not proven. There is nothing to prevent you from locating the fence 5 feet from property line.

Reyes stated that there are neighbors wanting the same zero lot line fence.

Councilman Myslinski stated that sight lines are what help police enforcement. We don't want the solid wood fence appearance.

Councilman Helms noted the lack of safety, the ultimate danger of having the fence on the sidewalk and danger for children and pets, offered to make a substitute motion for a 3-foot fence.

Councilman Millar said a 5-foot setback would be better for maintaining grass and landscaping.

RESULT:	**MOTION FAILED BY VOICE VOTE [0 TO 7]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Jim Schwantz, Mayor
NAYS:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider an Ordinance Granting a Special Use Amendment and Variations to Permit the Expansion of the Existing McDonald's Restaurant at 1576 N. Rand Road **- Motion Carried by Voice Vote** (Council District: Four)

   Planning & Zoning Director Ben Vyverberg presented the petitioner's request for a Special Use Amendment to permit a restaurant expansion; a variation to permit a 36-foot front lot-line set-back (minimum required 40); and a variation to permit 47 parking spaces (minimum required 56) expanding the building from 4,060 square feet to 5,598 square feet, and increasing seating from 97 to 101. The proposed improvements include exterior and interior building modifications, ADA compliance, and site work including a dual drive-thru system and a reduction to 47 parking spaces (required 56). The ZBA voted 7-1 to approve a Special Use Amendment and Variations and Staff concurs.

   Councilman Millar asked about the possibility for additional parking from neighboring businesses. Vyverberg stated that possibility has not been sought; drive-thru business is the major business at this time.

   Ken Sak, Watermark Engineering, was present.

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

4. As Submitted **-**

   Nothing was submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:43 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Granting Preliminary Planned Development to Permit the Development of Two Warehouse/Office Buildings on a Single Zoning Lot for the Properties at 200, 300, and 350 E. Daniels Road, 200 S. Hicks Road, and 1 S. Sellstrom Drive (former Weber Stephen Facility) **- Motion Carried by Voice Vote** (Council District: Six)

   Village Manager Reid Ottesen opened discussion of the proposal for two buildings on one lot and buffers around the property, noting the setbacks will be increased, overall size of buildings will be decreased, and water management will be improved.

   Planning & Zoning Director Ben Vyverberg presented Midwest Industrial Funds' request for a Preliminary Planned Development to permit a 2-lot manufacturing development for two new warehouse/office buildings on the approximate 25-acre former Weber Stephen property at Sellstrom Drive and Daniels Road**.** The development includes exterior truck docks between the buildings and two passenger vehicle parking lots. The Petitioner will also seek the Village's support for a Cook County 6b classification in conjunction with their request for Final Planned Development approval. Access and exit to the site is from Sellstrom Drive, with two passenger-vehicle parking lots, exterior truck docks located between the two buildings in the interior of the site. As required by Code, the site plan proposes an emergency (Fire or Police) only access on the west side of the property. The building elevation materials are glass and stained pre-cast concrete, with each building accommodating 1-4 tenants. The bulk standard (setbacks, height, and FAR) comply with the Zoning Ordinance requirements for manufacturing zoned properties. In addition to parkway trees, parking lot and island landscaping, the Zoning Ordinance requires a 50-foot buffer area for all manufacturing properties, within 200 feet of any residential land. This applies to the western (along S. Oak Street) and northern (south of the 100-foot railroad right-of-way) portions of the site. The S. Oak Street properties are buffered with a 50-foot wide buffer area utilizing an elevated berm for screening. The buffer area includes a combination of large and ornamental trees, large and dwarf shrubs and ornamental grasses. A 50-foot landscaped berm is also required on the northern property line, as the residential properties along Parallel Street are approximately 102 feet from the northern property line. The 100-foot Chicago

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and Northwestern Railway ROW separates the subject property from the residentially zoned area. Vyverberg noted a ten-fold increase in detention basin capacity is planned. Trucks will dock inside the buildings. Proposed landscaping buffer is considerably increased. Plan revisions include an 8-foot solid fence/screening wall in addition to the 8-foot tall evergreens, along the truck dock access drive - approximately 420 linear feet - (further blocking noise and headlights from trucks driving north to access the docks). Also, a similar 8-foot solid fence/screening wall is planned for the eastern passenger vehicle parking lot - approximately 270 feet (preventing headlights from glaring north). The Zoning Ordinance requires perpetual maintenance of buffer areas for the life of the development.

Vyverberg noted residents from the Circle Park condominiums and S. Oak Street (west of the Subject Property) raised storm water concerns at the Plan Commission meeting. The Plan Commission voted 8-0 to approve the requested development, subject to Staff's conditions and Staff concurs.

Councilman Millar complimented the proposal, asked for clarification on specific users and parking on the west side.

Ottesen noted the western portion would be employee parking, not truck traffic.

Rick Kambic, 167 E. Palatine Road, on the west side of the subject property, expressed concern for the condition of the old water culvert under the Union Pacific property and future movement of that water.

Ottesen explained a non-maintained culvert on the north side of the tracks will be addressed by the developers. Vyverberg confirmed that it has been recognized and the residents on the north will be benefiting from the development, cleaning and maintaining the culvert.

Jaime Reyes, petitioner for 203 S. Ashland, asked about the buffer on the north that will not be the full requirement. Vyverberg noted that the petitioner plans 8 foot fencing and landscaping as a buffer that does not meet 50-foot requirement. Ottesen noted the 100 foot railroad right of way provides more than required distance to residential areas. Reyes claimed Amazon did not meet Code. Ottesen corrected him. All codes were met.

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

2. As Submitted -

Nothing was submitted.

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 8:03 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute an Agreement with Doland Engineering, LLC for Engineering Plan Review and Site Inspection Services **- Approved by Voice Vote**

   Village Manager Reid Ottesen recommended a consulting agreement with Doland Engineering for engineering plan review and site inspection services for 2021, in lieu of in-house part-time staff. Staff recommends authorizing the Village Manager to execute the agreement with Doland Engineering for Engineering Plan Review Services for 2021 in the not-to-exceed amount of $42,900 and Site Inspection Services in the not-to-exceed amount of $19,720.

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

2. As Submitted **-**

   Nothing was submitted.

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:04 PM

BRAD HELMS, CHAIRMAN

1. Village Fleet Vehicle Purchases:

Motion was to approve Items A. and B.

Public Works Director Matt Barry recommended authorizing the Village Manager to purchase two 2021 Dodge Ram 1500 SSV pickup trucks through the Suburban Purchasing Cooperative from Larry Roesch Chrysler Jeep Dodge in the amount of $60,326 and a total cost (including outfitting) not to exceed $86,981. In addition, Barry recommended authorizing the Village Manager to purchase four 2021 Ford Police Interceptor Utility Hybrids through the Suburban Purchasing Cooperative Contract from Currie Motors in the amount of $143,828 and a total cost (including outfitting) not to exceed $232,485.

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

A. Consider a Motion Authorizing the Village Manager to Purchase Two Replacement Fire Administration and Police Command Vehicles **- Approved**

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

B. Consider a Motion Authorizing the Village Manager to Purchase Four Replacement Police Patrol Vehicles **- Approved**

2. Consider a Motion Authorizing the Village Manager to Purchase Two Mobile Column Lift Sets **- Approved by Voice Vote**

Public Works Director Matt Barry recommended authorizing the Village Manager to purchase two sets of Stertil-Koni mobile column lifts through the Sourcewell contract from Safetylane Equipment Corporation in the amount of $89,570.28. Staff also recommends the Village Council approve the trade-in of the two sets of existing Stertil-Koni lifts to Safetylane Equipment for a credit of $4,000, for a net purchase price of $85,570.28.

RESULT:	**APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Jim Schwantz, Mayor
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

3. Consider a Motion Authorizing the Village Manager to Approve Reimbursements to the Palatine Park District for Contractual Grass Mowing Services **- Approved by Voice Vote**

Public Works Director Matt Barry reported in 2019, the Village worked with the Palatine Park District to coordinate a joint-bid for contractual mowing services. The Park District awarded the contract to Gilio Landscape Contractors of Arlington Heights, Illinois, with renewal options for up to two additional one-year periods. The extension for the 2021 season includes a 1.5% increase in rates with estimated cost for this program from $58,702.22 to $64,991.74. Staff recommends authorizing the Village Manager to approve reimbursements to the Palatine Park District for Contractual Grass Mowing Services for the 2021 mowing season.

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

4. Consider a Motion to Award a Contract for the 2021 Parkway Tree Trimming Program **- Approved by Voice Vote**

Public Works Director Matt Barry reported in 2020, the Municipal Partnering Initiative (MPI) solicited bids for parkway tree trimming, tree removals, and stump removals for 2020 - 2022. MPI is a group of local municipalities that coordinates similar projects to benefit from bulk purchasing, and allows municipalities to award contracts in part or in whole. Advanced Tree Care, Incorporated of Lincolnshire, Illinois submitted the most favorable pricing for the 2021 trimming of an estimated 2,350 trees, costing $75,000 which aligns with the amount budgeted. Staff recommends awarding a contract for the 2021 Parkway Tree Trimming Program to Advanced Tree Care, Incorporated.

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

RESULT:	**APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

5. As Submitted **-**

   Nothing was submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:08 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:08 PM

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 8:08 PM

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

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Millar, 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.

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

RESULT:	**ADOPTED BY ROLL CALL [UNANIMOUS]**
MOVER:	Scott Lamerand, Greg Solberg
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider an Ordinance Granting a Variation for Unit Size to Allow an Existing Condominium Unit (#415) to be Divided Into Two Units Within the Park Towne Condominium Building at 140 W. Wood Street **- Approved** (Council District: Six)

   Ordinance #O-101-20

2. Consider an Ordinance Granting a Special Use Amendment and Variations to Permit the Expansion of the Existing McDonald's Restaurant at 1576 N. Rand Road **- Approved** (Council District: Four)

   Ordinance #O-102-20

3. Consider an Ordinance Granting Preliminary Planned Development to Permit the Development of Two Warehouse/Office Buildings on a Single Zoning Lot for the Properties at 200, 300, and 350 E. Daniels Road, 200 S. Hicks Road, and 1 S. Sellstrom Drive (former Weber Stephen Facility) **- Approved** (Council District: Six)

   Ordinance #O-103-20

4. Consider a Motion Authorizing the Village Manager to Execute an Agreement with Doland Engineering, LLC for Engineering Plan Review and Site Inspection Services **- Approved**

5. Consider a Motion Authorizing the Village Manager to Purchase Two Replacement Fire Administration and Police Command Vehicles **- Approved**

6. Consider a Motion Authorizing the Village Manager to Purchase Four Replacement Police Patrol Vehicles **- Approved**

7. Consider a Motion Authorizing the Village Manager to Purchase Two Mobile Column Lift Sets **- Approved**

8. Consider a Motion Authorizing the Village Manager to Approve Reimbursements to the Palatine Park District for Contractual Grass Mowing Services **- Approved**

9. Consider a Motion to Award a Contract for the 2021 Parkway Tree Trimming Program **- Approved**

10. Consider a Resolution Reducing the Ayreshire Planned Development Security Deposit **- Adopted by Roll Call** (Council District: Three)

    Resolution # R-31-20

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 8:09 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted **-**

   No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 8:09 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted **-**

   No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:09 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted **-**

   No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:09 PM

TIM MILLAR, CHAIRMAN

1. As Submitted **-**

   No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:09 PM

BRAD HELMS, CHAIRMAN

1. As Submitted **-**

   No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:09 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting Variations for a Fence to be Installed Zero Feet from the Side Yard Abutting a Street Lot Line and Without the Required Landscaping at 203 S. Ashland Avenue **- Motion Failed by Roll Call** (Council District: Six)

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

This item was previously discussed this evening at the Police Policy & Code Services Committee meeting.

RESULT:	**MOTION FAILED BY ROLL CALL [0 TO 6]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
NAYS:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted **-**

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 8:10 PM

A. VILLAGE MANAGER – Time: 8:10 PM

1. As Submitted **-**

No Report

B. VILLAGE CLERK – Time: 8:10 PM

1. As Submitted **-**

No Report

C. VILLAGE ATTORNEY – Time: 8:10 PM

1. As Submitted **-**

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:11 PM

No closed session reported.

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

XII. RECOGNITION OF AUDIENCE – Time: 8:11 PM

No one came forward.

XIII.ADJOURNMENT – Time: 8:11 PM

Motion to Adjourn the Village Council and Committee of the Whole Meeting - **Motion Carried by Voice Vote**

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Dec 14, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees all Related to the Jaycees' Proposed 2021 Hometown Fest

BACKGROUND: The Palatine Jaycees are planning to hold their annual Hometown Fest from Thursday, July 1 - Monday, July 5, 2021. This festival is the Jaycees' largest fundraiser of the year, with proceeds going directly back to the community through the many programs they sponsor. The proposed festival hours are as follows :

- Thursday, July 1: 3 pm - 10 pm (Special Needs Carnival from 1 - 3 PM)
- Friday, July 2: Noon - Midnight
- Saturday, July 3: Noon - Midnight (Parade at 11 AM)
- Sunday, July 4: Noon - Midnight (Fireworks at 9:30 PM)
- Monday, July 5: Noon - 5 PM

KEY ISSUES:

1. The Jaycees are requesting approval of the following:

    - Waiver of fees for Village services, permits, and licenses.
    - Temporary closure of Wood Street, between Mozart Street and Oak Street, from Monday, June 28 - Tuesday, July 6 for the carnival. This approval would be subject to access being maintained to the Village Hall and Park District facilities throughout the event.
    - Setup will begin Wednesday, June 30 and tear down will start Monday afternoon on July 5th and conclude on Tuesday, July 6th.
    - Temporary closure of streets on Saturday, July 3 for the parade.
    - The proposed event hours are consistent with what was approved by the Palatine Park District at their November 10, 2020 Board Meeting.

2. All Village approvals would be subject to compliance with any COVID related guidelines or orders that may be in place at the time of the proposed event.

ALTERNATIVES:

1. Approve the request for the temporary closure of public streets and the waiver of Village fees.
2. Do not approve the request for the temporary closure of public streets and the waiver of Village fees.

RECOMMENDATION:
Staff recommends approval of the Palatine Jaycees Hometown Fest and related requests.

ACTION REQUIRED:
A motion to approve the request for the temporary closure of public streets and the waiver of Village fees, subject to the conditions outlined above.

ATTACHMENTS:

- Hometown Fest 2021 Application Redacted

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

Jaycees
Palatine, Illinois

Alabama
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maryland
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
New Jersey
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
South Dakota
Tennessee
Texas
Virginia
Washington
West Virginia
Wisconsin
Wyoming

November 15, 2020

Susan Storelli
Village of Palatine
200 E Wood St
Palatine, IL 60067

Dear Susan,

On behalf of the Palatine Jaycees, we would formally request the needed Village approvals to hold the 64th Annual Palatine Jaycees Hometown Fest. The festival will take place at Community Park in Palatine. It is scheduled to begin on Thursday, July 1st, 2021 and will conclude Monday July 5th, 2021.

We attended the Park District board meeting on November 10th. The board approved our proposal for Hometown Fest 2021. Attached is the approved permit.

We would like to request permission to sell beer and wine during the following dates and times:

Thursday, July 1st: 3:00 pm to 10:00 pm (Last call at 9:45 pm)
Friday, July 2nd: 12:00 pm to 12:00 am (Last call at 11:45 pm)
Saturday, July 3rd: 12:00 pm to 12:00 am (Last call at 11:45 pm)
Sunday, July 4th: 12:00 pm to 12:00 am (Last call at 11:45pm)
Monday, July 5th: 12:00 pm to 5pm (Last call at 4:45 pm)

We would like to request that Wood Street be closed between Oak Street and Mozart Street from Monday, June 28th in the early morning (approximately 7 am) to Tuesday, July 6th for the purpose of the carnival.

We would also like to request a waiver of all fees associated with the festival.

Other notable events we have scheduled for the festival include: (full schedule is attached)

- Sunday July 4th Fireworks by Mad Bomber at dusk approx. 9:30 pm
- Saturday July 3rd Parade 11:00 am kickoff
- Carnival-
  - Thursday, July 1st 1:00-3:00 pm Special Needs Carnival
  - Thursday, July 1st 5:00 pm-10:00 pm
  - Friday, July 2nd 12:00 pm-12:00 am
  - Saturday, July 3rd 12:00 pm-12:00 am
  - Sunday, July 4th 12:00 pm-12:00 am
  - Monday, July 5th 12:00 pm-5:00pm

Palatine Jaycees
P.O. Box 1517, Palatine, IL 60078
Tel: (847) 604-0288 • info@palatinejaycees.org • www.palatinejaycees.org

JCI

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Jaycees™
Palatine, Illinois

Alabama
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maryland
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
New Jersey
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
South Dakota
Tennessee
Texas
Virginia
Washington
West Virginia
Wisconsin
Wyoming

At a date to be determined, we can present our requests to the Council at a Village Board meeting.

On behalf of the Palatine Jaycees and the Hometown Fest Committee, thank you in advance for your support in making this project a success. We are incredibly grateful for our positive relationship and know that the success of Hometown Fest depends highly on that relationship. We are looking forward to working with you on this year's fest. Please contact us at any time with any questions you might have.

Sincerely,

Megan McGaughey

Jenny Levin

Palatine Jaycees
Hometown Fest 2021 Co-Chairs
hometownfest@palatinejaycees.org

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

JCI™

Palatine Jaycees
P.O. Box 1517, Palatine, IL 60078
Tel: (847) 604-0288 • info@palatinejaycees.org • www.palatinejaycees.org

Alabama
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maryland
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
New Jersey
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
South Dakota
Tennessee
Texas
Virginia
Washington
West Virginia
Wisconsin
Wyoming

Jaycees™
Palatine, Illinois

Hometown Fest 2021 Schedule of Events

Saturday June 12th, 2021

- Kick-off Kick Ball Tournament

Thursday June 17th, 2021

- General Meeting: Hometown Fest Pep Rally and Safety Training

Saturday June 19th, 2021

- Tractor Training
- Organize Park District Shed
- Emergency plan review with HTF committee members
- Pump check

Wednesday June 30th,2021

- Kickoff breakfast with HTF committee members
- Setup

Thursday July 1st 2021 (Fest open to public 3:00 pm to 10 pm)

- Setup is complete
- Kathleen Blanck Memorial Carnival
- Carnival Opens
- VIP Fireworks Experience Raffle Opens
- Scavenger Hunt Opens
- Food and Beverage Sales
- Entertainment

Friday July 2nd, 2021 (Fest open to public noon-midnight)

- Food and Beverage Sales
- Carnival
- Expo (Day One of Two)
- Scavenger Hunt
- VIP Fireworks Experience Raffle
- Entertainment

Saturday July 3rd, 2021 (Fest open to public noon-midnight)

- Expo (Day Two of Two)
- Parade
- Hometown Toss
- Food and Beverage Sales
- Carnival

JCI™

Palatine Jaycees
P.O. Box 1517, Palatine, IL 60078
Tel: (847) 604-0288 • info@palatinejaycees.org • www.palatinejaycees.org

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Jaycees
Palatine, Illinois

Alabama
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maryland
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
New Jersey
New York
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
South Dakota
Tennessee
Texas
Virginia
Washington
West Virginia
Wisconsin
Wyoming

- VIP Fireworks Experience Raffle Ends and winner announcement
- Entertainment
- Scavenger Hunt

Sunday July 4th, 2021 (Fest open to public noon-midnight)

- Food and Beverage Sales
- Carnival
- Entertainment
- Scavenger Hunt
- Fireworks

Monday July 5th, 2021 (Fest open to public noon-5:00pm)

- Food and Beverage sales
- Family Day
- Entertainment- Battle of the Bands (tentative)
- Carnival
- Tear Down(start)

Tuesday July 6th, 2021

- Tear down complete

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

JCI

Palatine Jaycees
P.O. Box 1517, Palatine, IL 60078
Tel: (847) 604-0288 • info@palatinejaycees.org • www.palatinejaycees.org

VILLAGE OF PALATINE
SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

GENERAL EVENT INFORMATION

Name of Event
Palatine Jaycees Hometown Fest 2021

Exact Address of Event
Community Park- 262 E. Palatine Road, 60067

Type of Event (Check all applicable)

☑ Festival ☐ Run/Walk ☑ Parade ☐ Car Show ☑ Craft Fair ☑ Fireworks ☐ Other

Date(s) of Event	Hours of Event	Total Hours (Set-Up - Tear Down)
July 1-July 5 2021	12pm- 12 am	80

Phone number/website for publication	Estimated attendance	Last years actual attendance
847-604-0288 palatinejaycees.org	50,000	50,000

Describe the event's community and/or cultural benefit

Annual 4th of July celebration with carnival, food, entertainment, and special events for the comn

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization	Contact person from Sponsoring Organization	
Palatine Jaycees	Sarah McKillop, 2020 President	
Sponsoring Organization Address	**City**	**Zip**
PO Box 1517	Palatine	60074
Phone Number	**E-Mail**	**Website**
847-604-0288	info@palatinejaycees.org	www.palatinejaycees.org

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator	E-mail	
Megan McGaughey	[redacted]	
Organizer/Coordinator Address	**City**	**Zip**
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact	E-mail	
Jenny Levin	[redacted]	
Emergency Contact Address	**City**	**Zip**
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

VILLAGE OF PALATINE
SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk? Below are some foods exempt from a permit (not all are listed): -Pre-packaged, non-potentially hazardous foods (i.e. packaged cookies, chips, crackers, bread, etc.) -Non-potentially hazardous, minimally cut, unprocessed fruits or vegetables (ie. apples, bananas, etc.) **QUESTIONS ON WHAT QUALIFIES AS EXEMPT? CALL (847) 359-9090.**	☑ Yes ☐ No	If yes, how may vendors? 12 **Each vendor must submit a Temporary Food Event Permit Application 14 days prior to the event. Applications can be found at: http://www.palatine.il.us/events/forms/applications.aspx. Questions? Contact (847) 359-9090. Please see application for full details on what is required.**
Are you erecting either: **(1)** tent(s) larger than 20'x40' (or 800 sq. ft.) or **(2)** that accommodates more than 100 people or **(3)** temporary structure(s) (ie. stage) taller than 2' in height or **(4)** that will be equipped with temporary electrical power?	☑ Yes ☐ No	**If yes, you must submit a Temporary Structure Permit Application 30 days prior to the event. Applications can be found at: http://www.palatine.il.us/events/forms/applications.aspx. Questions? Contact (847) 359-9037. Electric submissions are NOT accepted. Please see application for full details on what is required.**
Are you serving alcoholic beverages at your event?	☑ Yes ☐ No	**Alcohol vendors must submit a Special Event Liquor License 60 days prior to the event. You must obtain a Special Event Liquor License for each liquor vendor. Applications can be found at: http://www.palatine.il.us/events/forms/applications.aspx. Questions? Contact (847) 359-9031.**
Will the event include a Race/Walk or Parade?	☑ Yes ☐ No	**If yes, you must complete, Page 3, Section 1.**
Will electronic sound amplification equipment or a public address system be used at the event?	☑ Yes ☐ No	**If yes, you must complete, Page 3, Section 2.**
Are you utilizing any public parking lots, Village streets or other Village property for your event?	☑ Yes ☐ No	**If yes, you must complete, Page 3, Section 3.**

ACKNOWLEDGEMENT/SIGNATURE

By signing this document, I certify that the information provided above is correct. I agree to conduct the special event in compliance with all applicable codes, ordinances, laws and the conditions contained in the special event permit.

Sarah McKillop Digitally signed by Sarah McKillop Date: 2020.12.03 08:28:22 -06'00'

Signature of Organizer

12/3/2020

Date

Application must include the following documentation

- ☑ Special Event Application (Page 1, 2, 3, 4)
- ☑ Certificate of Insurance (see Section 5)
- ☑ Site Plan and/or Race/Parade Route Map

You MUST submit a new site plan or parade/race route on an annual basis.

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

VILLAGE OF PALATINE
SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

Name of Event

Palatine Jaycees Hometown Fest 2021

SECTION 1: RACE/WALK, PARADE INFORMATION ☐ Not Applicable

Starting Location	Ending Location
Slade and Cedar	Wood and Oak
Approximate Number of Attendees (runners/marchers)	**Approximate Number of Vehicles (cars/floats)**
1000	70
Location of Assemble (Registration)	**Location of Personal Vehicle Parking**
Wood and Cedar	Clean Air Parking Lot on Wood Street

Please attach a course map, with location of the staging area, start/finish lines, and water/first aid stations

SECTION 2: NOISE CONTROL PLAN ☐ Not Applicable

Please attach a Site Plan, with the location of the stages and sound systems, the location and direction of all speakers, and the proximity to residential properties

Amplified sound will be used from: (am/pm)	Amplified sound will be used to: (am/pm)
11am	12am

Describe the sound system(s)

Sound will be controlled by a live sound company, SoundWorks.

Explain how the sound will be controlled and identify the means by which it can be further controlled if necessary:

Bands will play until midnight, no later, sounds will be from band sheel only and directed north

The Village has the right to require applicants to revise locations, hours, or plans to control amplified music/speech.

SECTION 3: PARKING LOT/PROPERTY USAGE/CLOSURE INFORMATION ☐ Not Applicable

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen
Village Hall Parking Lot	6/30/2021	6am	7/6/2021	6am
Village Hall Parking Lot				
Village Hall Parking Lot				

1. No staking in the street or public parking lot is permitted.
2. Only chalk or other Village approved marking is permitted (no spray paint).
3. Any debris/stains must be removed immediately prior to the opening of the street/public parking lot.
4. No structures may be erected on any street/public parking Lot without prior approval/permit.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

VILLAGE OF PALATINE
SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL AND SUBMITTED 60 DAYS PRIOR TO THE EVENT
Village Manager's Office, 200 E. Wood St., Palatine, IL 60067 Fax: 847-359-9094

INSTRUCTIONS: PLEASE TYPE OR PRINT CLEARLY. INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization
Palatine Jaycees

Name of Event
Hometown Fest 2021

Date(s) of Event
7/1/2021-7/5/2021

To the fullest extent permitted by law, the Organization hereby agrees to defend, indemnify and hold harmless the Village of Palatine, its officials, agents and employees, against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in any way accrue against the Village of Palatine, its officials, agents and employees, arising in whole or in part or in consequence of the Event, and/or its employees, and or subcontractors' participation in Event, or which may in any way result therefore. The Organization shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connection therewith, and, if any judgment shall be rendered against the Village of Palatine, its officials, agents and employees, in any such action, the Organization shall, at its own expense, satisfy and discharge the same.

The Organization expressly understands and agrees that any performance bond or insurance policies required by the Village of Palatine, or otherwise provided by the Organization shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village of Palatine, its officials, agents and employees as herein provided.

The Organization expressly understands and agrees that the Village shall be named as an additional insured party on the insurance policy and that the Organization shall have no permission or authority to engage in the Event until evidence deemed acceptable to the Village has been provided to establish that the Village has been named as an additional insured party on the insurance policy .

Sarah McKillop Digitally signed by Sarah McKillop
Date: 2020.12.03 08:42:15 -06'00'

SIGNATURE

Sarah McKillop	President	12/3/2020
PRINT NAME	TITLE/POSITION	DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

Sponsoring Organization will be required to provide an original Certificate of Insurance evidencing the following insurance minimums:

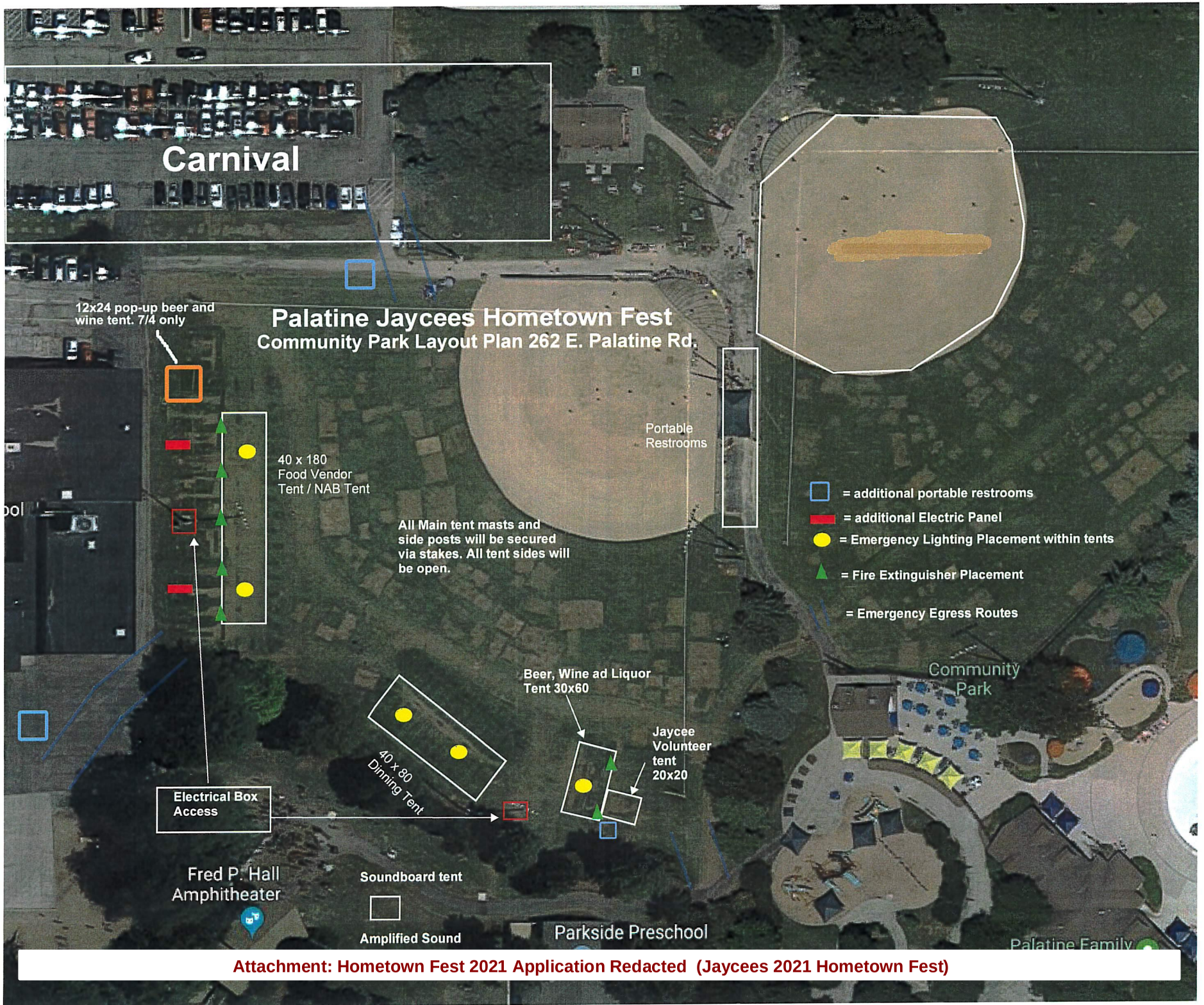
Commercial General Liability - minimum $1,000,000 per occurrence

Final acceptance of applicant is contingent on applicant naming the Village of Palatine, their employees, agents and officials as additional insured.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Parade Route




Carnival
Palatine Jaycees Hometown Fest
Community Park Layout Plan 262 E. Palatine Rd.
12x24 pop-up beer and wine tent. 7/4 only
40 x 180
Food Vendor
Tent / NAB Tent
Portable
Restrooms
All Main tent masts and side posts will be secured via stakes. All tent sides will be open.
= additional portable restrooms
= additional Electric Panel
= Emergency Lighting Placement within tents
= Fire Extinguisher Placement
= Emergency Egress Routes
Community
Park
Beer, Wine ad Liquor
Tent 30x60
Jaycee
Volunteer
tent
20x20
40 x 80
Dinning Tent
Electrical Box
Access
Fred P. Hall
Amphitheater
Soundboard tent
Amplified Sound
Parkside Preschool
Palatine Family

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 10/22/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Arthur J. Gallagher Risk Management Services, Inc.
2850 Golf Road
Rolling Meadows IL 60008

CONTACT NAME: US Client Service Team
PHONE (A/C, No, Ext): 630-694-4268 **FAX (A/C, No):** 630-694-4401
E-MAIL ADDRESS: Select_Certificates@ajg.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Nautilus Insurance Company	17370
INSURER B : Illinois Union Insurance Company	27960
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED PALAJAY-01
Palatine Jaycees
C/o Jason Coroneos
1512 Artaius Pkwy Suite 102
Libertyville IL 60048

COVERAGES **CERTIFICATE NUMBER:** 1029341969 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY	Y		NN1101969	4/1/2020	4/1/2021	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ Included
	OTHER:						Bodily Injry prp Dam	$ 500 Ded
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						PER STATUTE / OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
B	Liquor Liability			LQRILF144896784003	9/1/2020	9/1/2021	General Aggregate Each Occurrence	$1,000,000 $1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Village of Palatine is included as Additional Insured as required by written contract as respects General Liability coverage, terms, conditions and exclusions.

CERTIFICATE HOLDER

Village of Palatine
200 E Wood St
Palatine, IL 60067

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFOR THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED I ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 10/12/2020

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PRODUCER
Arthur J. Gallagher Risk Management Services, Inc.
2850 Golf Road
Rolling Meadows IL 60008

CONTACT NAME: US Client Service Team
PHONE (A/C, No, Ext): 630-694-4268 **FAX (A/C, No):** 630-694-4401
E-MAIL ADDRESS: Select_Certificates@ajg.com

INSURER(S) AFFORDING COVERAGE	NAIC #
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INSURER B : Illinois Union Insurance Company	27960
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED PALAJAY-01
Palatine Jaycees
C/o Jason Coroneos
1512 Artaius Pkwy Suite 102
Libertyville IL 60048

COVERAGES **CERTIFICATE NUMBER:** 2007099702 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY	Y		NN1101969	4/1/2020	4/1/2021	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ Included
	OTHER:						Bodily injry prp Dam	$ 500 Ded
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N						PER STATUTE OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N / A (Mandatory In NH)						E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
B	Liquor Liability			LQRILF144896784003	9/1/2020	9/1/2021	General Aggregate Each Occurrence	$1,000,000 $1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Village of Palatine and Palatine Park District is included as additional insured as required by written contract as respects General Liability policy, coverage, terms, conditions and exclusions. Blood drive at the Palatine Park District (Falcon Park) on 11/21.

CERTIFICATE HOLDER
Palatine Park District (Falcon Park)
250 E. Wood Street
Palatine IL 60067

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Palatine Park District
Special Use Permit

The special use permit application must accompany a park or facility rental agreement form and be submitted with the rental agreement to the park or facility scheduling staff for review. The special use permit application will be forwarded to the office of the Executive Director for review and pending approval. The application must be filed with the Executive Director not less than fifteen (15) business days prior to the scheduled use. The review and pending approval will be determined within seven (7) days after formal filing or after approval by the Park Board of Commissioners where applicable. Special use permit applications will not be accepted in advance of rental reservations. Reservations for shelters are accepted beginning January 2 and pool rentals beginning March 1 of each calendar year. Facility and field reservations are generally accepted six months prior to the intended date of use. ***Applicants for picnic shelter rentals must be at least twenty-one years of age and must provide a current photo ID including date of birth i.e. Driver's license, state ID for all Alcoholic Beverage permits.*** Applications that are illegible or not fully completed will not be considered. In addition, any application found to be inaccurate or untruthful will be automatically denied. If such a determination is found after said use, the Park District may exercise its right to charge in full all applicable fees, process in full any security deposit and/or revoke any future privileges to use Park District parks, amenities and facilities.

Please indicate the Special Use Permits that you would like to be considered:

- ☑ Waiver of fees/deposit
- ☑ Fundraising event
- ☑ Serving alcoholic beverages
- ☑ Selling alcoholic beverages
- ☑ Amplified sound/music
- ☑ Use after posted hours of operation
- ☐ Assembly/protest/service gathering
- ☑ Display/exhibit on District property
- ☑ Overnight parking
- ☑ Parades or festivals
- ☑ Artificial lighting
- ☐ Other _____

Organization/Group Palatine Jaycees

Contact Person Megan McGaughey / Jenny Levin

Address P.O. Box 1517

City Palatine

State/Zip Illinois 60078-1517

Phone [redacted]

Rental Date June 30th 2021-July 6th 2021

Time of Rental All Day **to** _____

Facility/Park Requested Community Park

Event Type July 4th Festival w/ carnival, fireworks, entertainment, etc.

Estimated # in attendance 1,000-5,000

E-Mail hometownfest@palatinejaycees.org

I will indemnify and hold harmless the Palatine Park District from any and all claims, demands, actions, or suits arising out of or in connection with rental. I certify that the information I provided in this contract is correct to the best of my knowledge and I further understand that if any information is found to be false I may forfeit my fee and/or deposit. I, as the authorized renter, have read, understand and accept all of the information stated on this contract, in its entirety, and agree to abide by it.

Applicant Signature Megan McGaughey **Date** 10/27/2020

Executive Director Approval _____ **Date** 11/23/2020

Updated 1-25-2017

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Palatine Emergency Management Agency

Team Coordinator Ed Kemper
39 E. Colfax Street • Palatine, IL 60067
6320

Phone: (847) 359-9056
Fax: (847) 202-

Special Event Coordinators,

We welcome and support your special event in Palatine and will do whatever we can to ensure you have a safe and successful event. To that end, we have attached a sample "Emergency Action Plan" to help you prepare for your event. This EAP identifies key members at your event and provides basic instruction on how to deal with certain emergencies including:

- Extreme weather
- Fire / Rescue issues
- Emergency Medical Services
- Law Enforcement issues

Once complete, please do the following:

1. Share a copy of your EAP with your event staff and discuss their roles in case of an emergency.
2. Send a copy (email or fax) of the EAP to eap@palatine.il.us

If you have any questions or concerns as you prepare for your special event, do not hesitate to contact us at specialevents@palatine.il.us

Thank you

Ed Kemper
EMA Coordinator

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

OUTDOOR SPECIAL EVENT EMERGENCY ACTION PLAN

EVENT DATE: July 1 – July 5, 2021	EVENT LOCATION: Community Park
EVENT TIME: Noon- Midnight	PREPARED BY: Jenny Levin
PRIMARY CONTACT: Jenny Levin	SECONDARY CONTACT: Megan McGaughey
PRIMARY CELL #: [redacted]	SECONDARY CELL #: [redacted]

1.0 GENERAL

The "Palatine Jaycees Hometown Fest" will be held from noon to midnight on July 1, 2020 – July 5, 2020 at Community Park.

2.0 PURPOSE

A. This Emergency Action Plan (EAP) predetermines actions to take in response to an emergency or otherwise hazardous condition during your event. These actions will be taken by event organizers and volunteers.

B. Flexibility must be exercised when implementing this plan because of the wide variety of potential hazards that exist for this event. These hazards include, but are not limited to, fire, medical emergencies, severe weather, lost or missing children or situations where law enforcement is required.

C. A copy of this EAP should remain available at the location and copies filed with the Village of Palatine.

3.0 POTENTIAL EMERGENCY SITUATIONS

The types of emergencies that could potentially occur at this event are:

Excessive heat conditions, severe weather, carnival ride malfunction/rescue, fire, medical emergencies and/or crimes.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

4.0 BASIC EMERGENCY ACTION PLAN

A. EAP Event Representative

The EAP event representative will be identified as the primary contact (as listed above) for all communications regarding the event. The EAP event representative should remain on-site and available during the entire event. If an event is scheduled for multiple days and/or there are additional EAP event representatives, the event representatives should be listed under *Section 5.0 Additional Emergency Planning Information.*

B. Public Information Systems

Disseminating quick, accurate information and instruction are crucial for a safe and orderly evacuation from any venue during an emergency. The EAP event representative should identify how information shall be disseminated. Some methods may include the use of portable bullhorns, public address (PA) systems, and simple calm verbal directions. For this event, information will be disseminated by:

Public Announcement through the amphitheater sound system if necessary, group text message to volunteers and committee members, and verbally to carnival operators and attendees. Will also use Facebook page to notify current and possible attendees of any closure of the Fest.

C. Emergency Notification

In the event of an emergency, notification will be through the use of 911. The caller should have the following information available to the 911 operator: nature of emergency, location, and contact person with callback number.

D. Severe Weather

1. Weather forecasts and current conditions should be monitored throughout the event. One source to consider is the National Weather Service's web site at www.weather.gov.

2. **Before the event** --- If severe weather is predicted prior to the event, the EAP event representative will evaluate the conditions and determine if the event will remain scheduled. The EAP event representative or their designee will serve as the weather watcher and will be responsible for monitoring the weather conditions before and during the event. The weather watchers are identified as: Jenny Levin, Megan McGaughey, John Healey and Hannah Meadow.

3. **Before the event** - It is beneficial for the event representative to identify a person or group of people with the authority to cancel or stop the event. The person or group of people that will make the decision to cancel or stop the event are identified as: Jenny Levin, Megan McGaughey, John Healey and Hannah Meadow.

4. **During the event** --- If severe weather occurs during the event including, but not limited to, a severe thunderstorm warning, lightning present following the 30-30 rule, or other hazardous weather, the EAP event representative will make notification to those attending the event that a hazardous weather condition exists and direct them to shelter. The location of the shelter is identified as Village Hall Basement located at 200 East Wood Street, Palatine, IL 60067.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

5. **Lightning –** If the event is hosted near any of the Palatine Park District's 22 parks equipped with the "Strike Guard" lightning warning systems, all event staff should be trained on the significance of the early warning detectors (See attached information sheet). If the event is hosted anywhere else, the event staff will follow the 30---30 Rule for lightning. If lightning is observed and thunder is heard within 30 seconds, the event will be delayed until 30 minutes have passed since thunder was last heard.

6. **Wind Gusts –** If sustained and gusting winds are above 15 MPH, the EAP event representative will deflate any inflatable rides and check and secure tents.

E. Fire

Should an incident occur that requires the Fire Department, please contact 911. The caller should have the following information available to the 911 operator: nature of emergency, location, and contact person with call-back number.

F. Medical Emergencies

As with any outdoor event, there is potential for injury to the participants. The types of injuries are various and include those that are temperature related (i.e. excessive heat or cold) as well as routine medical and traumatic injuries. Should an incident occur that requires emergency medical services, please contact 911. The caller should have the following information available to the 911 operator: nature of emergency, location, and contact person with call-back number.

G. Lost or Missing Children

Should a child be found separated from their parent or guardian, or a missing child be reported, the following steps will be taken:

1. **Prior to Event –** Publicize the Jaycee Member Tent as the meeting location for separated families. Post signage at the Jaycee Member Tent designating it as such.

2. **Lost Child –** Should Jaycee personnel notice a child separated from their group, notify the Primary Contact immediately and escort the child to the Jayee Member tent. The Primary Contact will assist the child to contact the parents, or determine if it is necessary to page the parents through the live music sound system to come to the member tent.

3. **Missing Child –** Should a parent approach Jaycee Personnel that they are unable to find their child, the Primary Contact should be notified immediately. The Primary Contact will obtain a description of the child and notify all staff to remain observant for a child matching the description, no names are to be shared. If the child is not located after 15 minutes, the Primary Contact will notify Law Enforcement.

H. Law Enforcement

Should an incident occur that requires the Police Department, please contact 911. The caller should have the following information available to the 911 operator: nature of emergency, location, and contact person with call-back.

I. Emergency Vehicle Access

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Access for emergency vehicles will be maintained at all times. Fire lanes and fire hydrants shall not be obstructed. Participants and spectators will be directed to park in approved areas.

- Parking for vendor and staff vehicles will be located at 340 East Palatine Rd 60067
- Parking for attendee vehicles will located at 340 East Palatine Rd 60067

5.0 ADDITIONAL EMERGENCY PLANNING INFORMATION

Type any additional information below. This may include attaching maps or listing information for additional contacts. If no extra information needs to be provided, please enter "N/A".

See additional Document: HTF 2021 Detailed Emergency Action Plan

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

6.0 DISCLAIMER

This EAP is designed to assist event organizers in planning and supervising outdoor special events. The Village of Palatine and the Palatine Emergency Management Agency will not undertake supervision of your outdoor special event.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

HOMETOWN FEST 2021 – EMERGENCY ACTION PLAN

I. EMERGENCY DIRECTORS

Name: Jenny Levin and Megan McGaughey
Title: Co-Chair's
Telephone No: 847-373-0165 & 502-645-2197

II. TYPES OF REPORTABLE EMERGENCIES

All of the following situations, as well as other emergencies, are possible threats to the safety of volunteers and festi patrons.

- Severe Weather
  - Storms, tornado, etc.
- Fire / Rescue Issues
- Emergency Medical Services
- Law Enforcement Issues
- Lost Child

An occurrence of any emergency situation should be reported immediately to the committee head of that location (Names listed below) as well as the proper authorities. The committee head should immediately contact one or both c the Co-Chairs to initiate any further emergency procedures. **In no case shall any volunteer or committee head jeopardize their own safety. If at any time you are not comfortable with the situation, please contact the co-chairs a / or the nearest Palatine police officer immediately. Your safety is the number one priority!**

III. ELEMENTS OF EMERGENCY

1. In case of a severe weather emergency the following steps shall be taken. The nearest Weather Shelter is **Villa Hall Basement located at 200 East wood Street (map located below).**
   Each Committee head will evacuate their responsible location.

   a. Finance members shall be contacted, and all cash boxes shall be given to head of area. Head of area wi take them to finance area located at Village Hall (near weather shelter).
   b. FOOD
      i. Food Committee head will notify all vendors
      ii. Food committee head will contact police to help evacuation
      iii. Food Committee head will evacuate to the nearest severe weather shelter and contact co-chai
   c. STAGE
      i. Entertainment committee head will make announcement via stage of evacuation to nearest weather shelter.
      ii. Entertainment committee head will notify all bands and evacuate stage
      iii. Entertainment committee head will evacuate to nearest severe weather shelter and contact cc chairs.
   d. BEER TENT
      i. Beer Committee head will notify all patrons to evacuate to nearest shelter.
      ii. Beer Committee head will stop selling and lock down all beverages and cash.
      iii. Beer Committee head will evacuate to the nearest severe weather shelter and contact co-chai
   e. VOLUNTEER TENT
      i. Volunteer Committee head will notify all Jaycee Members to evacuate to nearest shelter.
      ii. Volunteer Committee head will close any valuables in lock box.
      iii. Volunteer Committee head will evacuate to the nearest severe weather shelter and contact cc chairs.
   f. EXPO
      i. EXPO Committee head will notify all vendors to evacuate to nearest shelter.
      ii. Expo committee head will contact police to help evacuation.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

HOMETOWN FEST 2021 – EMERGENCY ACTION PLAN

iii. Expo committee head will evacuate to nearest severe weather shelter and contact co-chairs.

g. ALL REMAINING COMMITTEE'S
   i. Heads of committee will notify all patrons to evacuate to nearest shelter.
   ii. Heads of committee will notify all vendors / carnival to shut down and evacuate to nearest shelter. If after KAB Co-Chairs will notify carnival to shut down and evacuate.
   iii. Heads of committee will contact police to help evacuation if necessary.
   iv. Heads of committee will evacuate to the nearest weather shelter and contact co-chairs.

2. **In case of non-weather emergency – All committee heads & volunteers should take the following action:**
   i. Medical emergency dial 911 and /or closest police officer. Never leave the situation, have another staff member go for help if needed.
   ii. Drunk / Disorderly
      1. If in beer tent, sever and sales should contact head, or another basset certified individu to cut them off.
      2. Never confront patron by yourself always have (2) members and should contact closes police officer for help if needed. Never leave partner alone have a 3rd member contact police.
   iii. Fight or Physical altercation
      1. Do not engage, contact 911 or closest police officer.
   iv. Lost child
      1. Bring child to Volunteer tent. Ensure child is safe and stay with them
      2. Have another Volunteer make an announcement on stage.
   v. Regardless of the situation, contact co-chairs as soon as it is safe to do so.
   vi. Any incident shall be documented by filling out an incident report. Reports are located at Volunteer tent.

IV. EMERGENCY CONTCTS PHONE NUMBERS

Co- Chairs

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

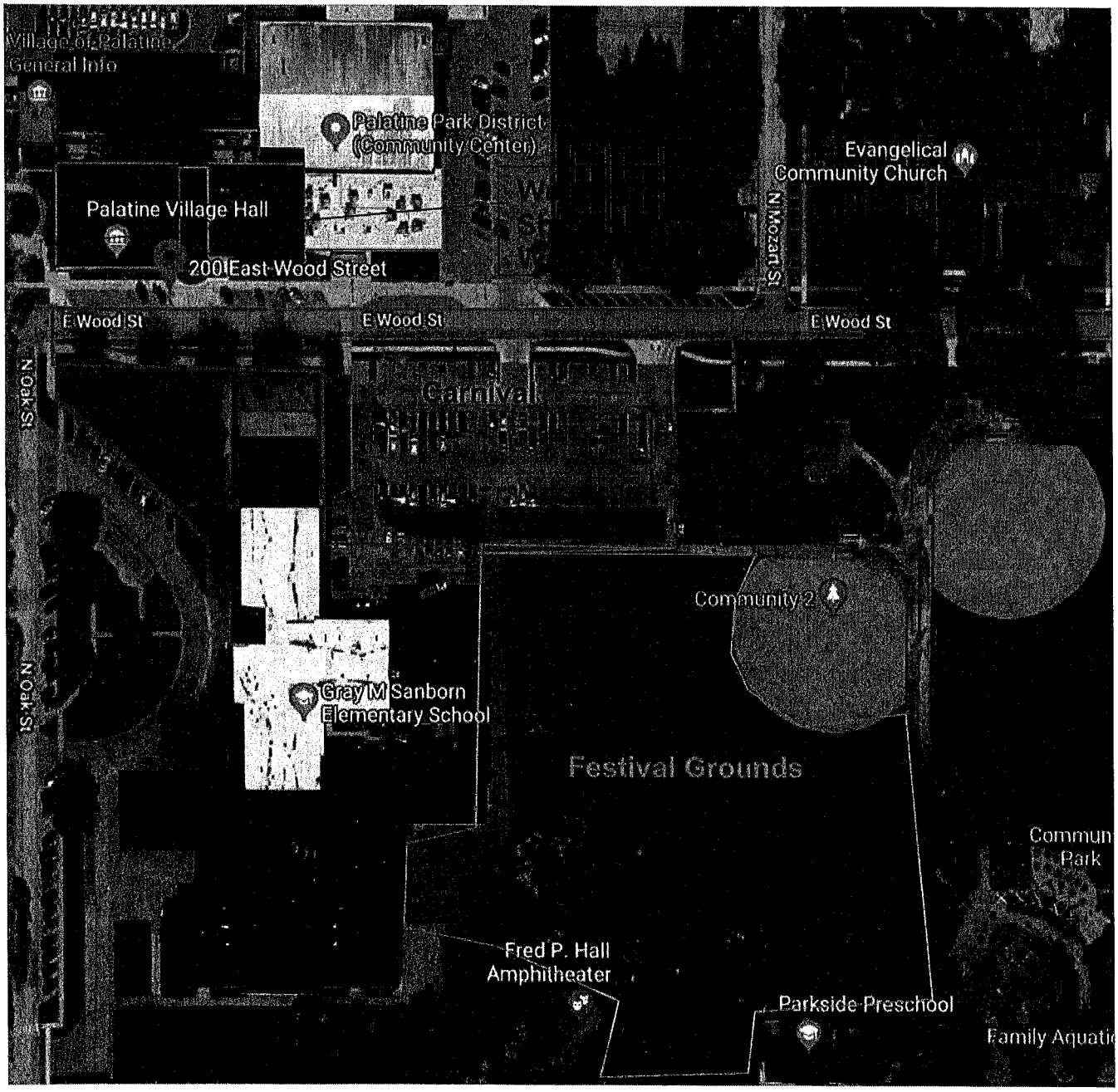
Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

HOMETOWN FEST 2021 – EMERGENCY ACTION PLAN

Finance	Hometown Toss
[redacted]	TBD

Family Day	Glow
TBD	TBD

V. MAP



Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Lightning Detection in Palatine Park District Parks



A Lightning Detection System provides early warning of lightning throughout our parks, pools, golf course and stables. The Strike Guard Early Warning System detects and tracks lightning strikes and provides warning when lightning strikes within a 10 mile radius.

When lightning strikes have been detected (no false alarms) within the warning area, the park systems in that zone will provide warning. One long (15---second) siren will sound, and a strobe will flash on the unit. After the Strike Guard System determines conditions are safe, (30 minutes of no lightning) the siren will sound three five---second intermittent blasts and the strobe will go off, providing notice that it is safe to resume activity in this area.

Warning sirens and/or strobes are divided into two zones, one for active parks, and another for passive parks. Active parks will provide lightning warning from 7:00 a.m. to 11:00 p.m., and passive parks from 7:00 a.m. to 8:45 p.m.

Active locations included:
Birchwood Park , Celtic Park, Community Park, Eagle Park, Tom T. Hamilton Reservoir, & Ost Field.

Passive Parks included:
Birchwood South, Cardinal Park, Falcon Park, Finch Park, Juniper Park, Doug Lindberg Park, Maple Park, Oak Park, Osage Park, Palatine Hills, Palatine Stables, Plum Grove Reservoir, Sycamore Park, The Grove, Towne Square, and Willowwood Park.

Familiarize yourself with the warning unit in a park near you. Each location will have signs such as the following explaining the Lightning Procedures. You can hear the sirens by going to the link of the Palatine Park District web site and listening to the take cover and all clear siren tones.

Sirens and strobes will not go off when the parks are closed for the evenings or during none usage winter months.

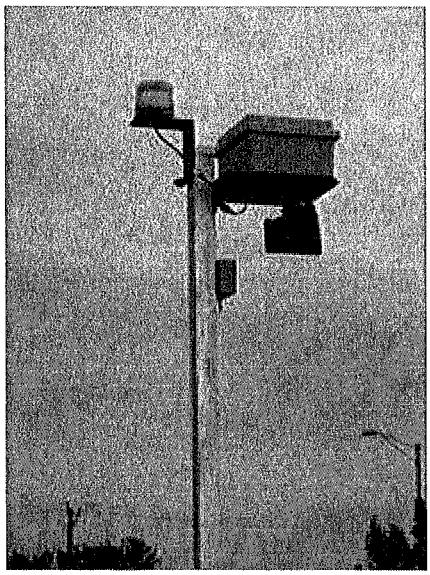
Be vigilant in monitoring threatening weather and always err on the side of caution. Seek shelter immediately in the event that one or more of the following situations occur:

You hear one long siren.
You hear thunder (regardless of siren). You see lightning (regardless of siren).
You see the strobe light on when arriving at the park.

Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

No place outdoors is safe when a thunderstorm is near! The **best shelter** from lightning is to be inside a **substantial building**.

- **Avoid** car ports, porches, garages, sheds, tents, baseball dugouts, or under bleachers.
- If no substantial shelter is available, then **seek refuge in a hard topped vehicle**, with the windows up.
- **Stay away** from trees, electrical poles, or other tall objects.
- **DO NOT LIE FLAT ON THE GROUND!** Crouch down on the balls of your feet to create the lowest profile.



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Attachment: Hometown Fest 2021 Application Redacted (Jaycees 2021 Hometown Fest)

Consider an Ordinance Transferring Special Use Ordinance #O-12-72, as Amended, to Allow the Continued Operation of Orbit Ice Arena at 615 S. Consumers Avenue

BACKGROUND:
The Subject Property was previously Orbit Skate Center and most recently transferred to American Tier 1 (Jason Ori) for the operation of the Chicago Young Americans Amateur Hockey Association and Tier 1 Hockey LLC. David Vennetti, of Vee Hockey LLC, purchased American Tier 1 Hockey LLC and is requesting a transfer of the existing Special Use to permit the continued operation of a sports complex at 615 S. Consumer Avenue. Therefore, the Petitioner is requesting approval of the following:

- Special Use Transfer of Ordinance #O-12-72, as amended, to Vee Hockey LLC to permit the continued operation of a sports complex at 615 S. Consumer Avenue.

KEY ISSUES:

- The Subject Property is zoned B-2 General Business District. A Special Use for the Orbit Skate Center was originally granted for the Subject Property in 1972 (per Ordinance #O-012-72). The proposed purchase will maintain the ice hockey rink's current operations as a skating and instruction use for boys and girls ages 8-19.

- The Special Use was transferred in May 2018. At that time, the roller rink was converted to an ice rink, with the existing concession area maintained.

- The hours of operation are 7 AM to 11 PM daily. There are no other proposed changes to the current Special Use approval or conditions.

- With this approval, American Tier 1 will also participate in the Consumers Avenue License agreement, along with Soccer City and Salt Creek Park District for the continued use and maintenance of the parking located in the ROW along Consumers Avenue. The license agreement extension was approved by the Village Council in June 2018 and the initial license term runs through 2038.

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 615 S. Consumer Avenue.

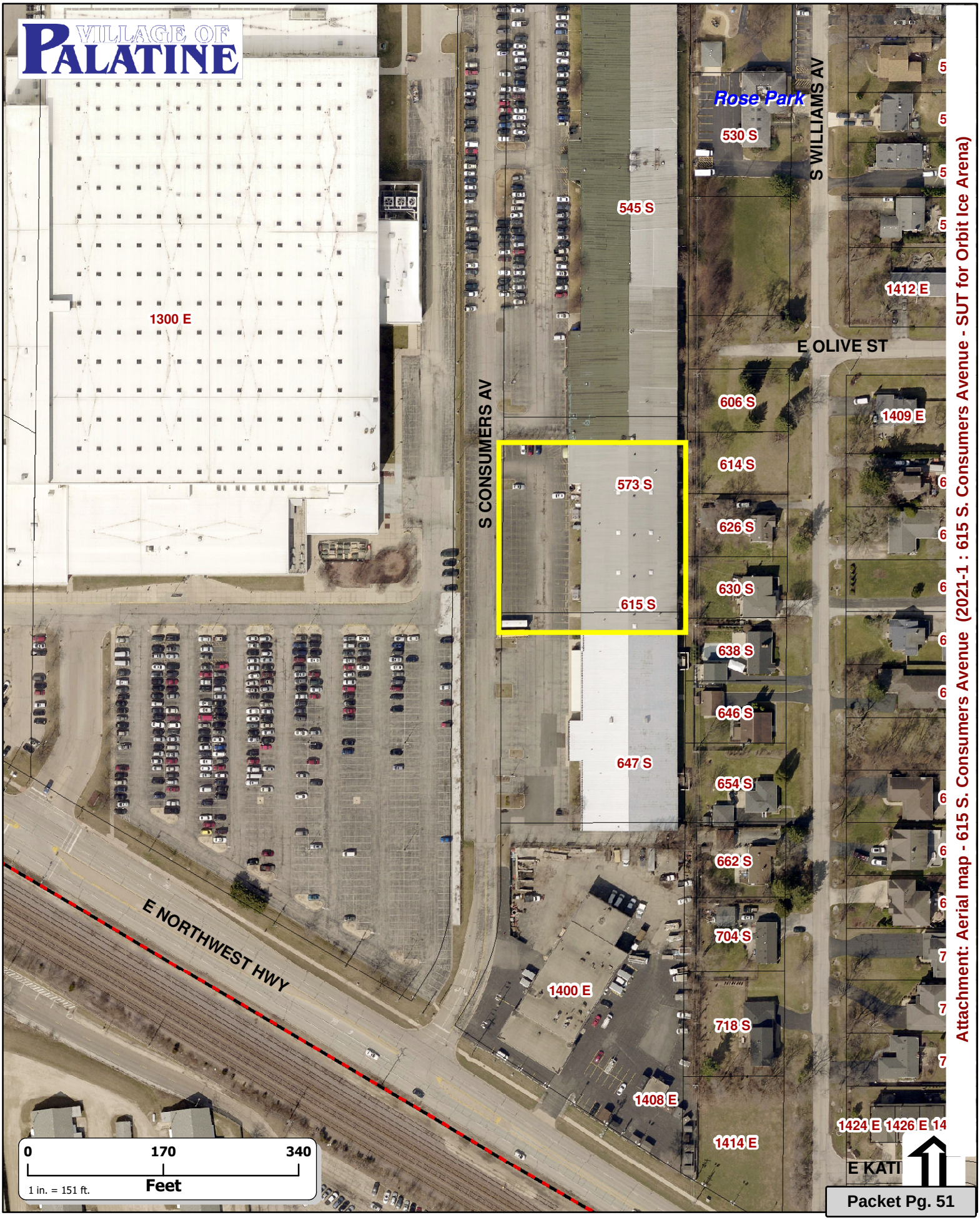
ACTION REQUIRED:
A motion to approve the Special Use Transfer of Ordinance #O-012-72 to David Vennetti of Vee Hockey LLC to permit the continued operation of a sports complex at 615 S. Consumer Avenue.

ATTACHMENTS:

- Aerial map - 615 S. Consumers Avenue
- ORD. SUT -615 S Consumers Avenue
- O-045-18 - 615 S. Consumers Avenue - SUT
- ORD #O-12-72
- Application 615 S. Consumers Avenue
- AT 1 License agreement
- Consumers Avenue Parking Exhibit

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

615 S Consumer Avenue



Attachment: Aerial map - 615 S. Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

ORDINANCE NO._____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-012-72, AS AMENDED,
615 S CONSUMER AVENUE**

WHEREAS, Ordinance #O-012-72 granted a Special Use for a sports complex on the property commonly known as 615 S Consumers Avenue; 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 4, 2021 to review a request by American Tier 1 (David Vennetti) that the Special Use be transferred to permit the continued operation of a sports complex with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to American Tier 1 (David Vennetti) 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 Ordinance #O-012-72, as amended, is transferred to American Tier 1, subject to the following conditions:

1. **The transferred Special Use shall substantially conform to the 2018 business and operations' plan, dated April 1, 2018, except as such plans may be changed to conform to Village Codes and Ordinances.**

2. **In conjunction with the Village of Palatine and the other subject properties along S. Consumers Avenue (545, 573, 615, and 645 S. Consumers Avenue), the Petitioner shall participate in the Consumers Avenue License Agreement, for the use and maintenance of right-of-way parking adjacent to the Subject business, in a manner acceptable to the Village Council and Village Attorney.**

3. **In the event Consumers Avenue is vacated by the Village of Palatine, the property owner hereby agrees that it will be responsible for the proportionate share of the ownership, maintenance, in conjunction with the Consumers Avenue License Agreement.**

Attachment: ORD. SUT -615 S Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

SECTION 2: **All conditions of Special Use Ordinance # O-012-72, as amended, shall remain in full force and effect.**

DATED: This _____day of _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk this ____ day of _____, 2021.

_____

Village Clerk

Attachment: ORD. SUT -615 S Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

ORDINANCE NO. O-45-18

AN ORDINANCE TRANSFERRING SPECIAL USE ORDINANCE #O-012-72 615 S. CONSUMER AVENUE

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on May 7, 2018

ORDINANCE NO. O-45-18

AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-012-72
615 S CONSUMER AVENUE

WHEREAS, Ordinance #O-012-72 granted a Special Use for a sports complex on the property commonly known as 615 S Consumers Avenue; 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 May 7, 2018 to review a request by American Tier 1 (Jason Ori) that the Special Use be transferred to permit the continued operation of a sports complex with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to American Tier 1 (Jason Ori) 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 Ordinance #O-012-72 is transferred to American Tier 1, subject to the following conditions:

1. The transferred Special Use shall substantially conform to the business and operations' plan, dated April 1, 2018, except as such plans may be changed to conform to Village Codes and Ordinances.

2. In conjunction with the Village of Palatine and the other subject properties along S. Consumers Avenue (545, 573, 615, and 645 S. Consumers Avenue), the Petitioner shall participate in the Consumers Avenue License Agreement, for the use and maintenance of right of way parking adjacent to the Subject business, in a manner acceptable to the Village Council and Village Attorney.

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

1

SECTION 2: All conditions of Special Use Ordinance # O-012-72, as amended, shall remain in full force and effect.

DATED: This 7th day of May, 2018

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

APPROVED by me this 7th day of May, 2018

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this 7th day of May, 2018.

Village Clerk

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Chicago Young Americans
Amateur Hockey Hockey
Association and American
Tier I Hockey LLC

615 South Consumers Drive

Palatine, Illinois 60074

April 1, 2018

BUSINESS PLAN

To Operate the Orbit Ice Skating Arena

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Operations

Daily Operations

Manage and administrate related programs, practices, games, training and off ice training and concession stand, bar and pro shop.

Hours of operations: 7:00 am to 11:00 pm daily.

Projected number of employees 12.

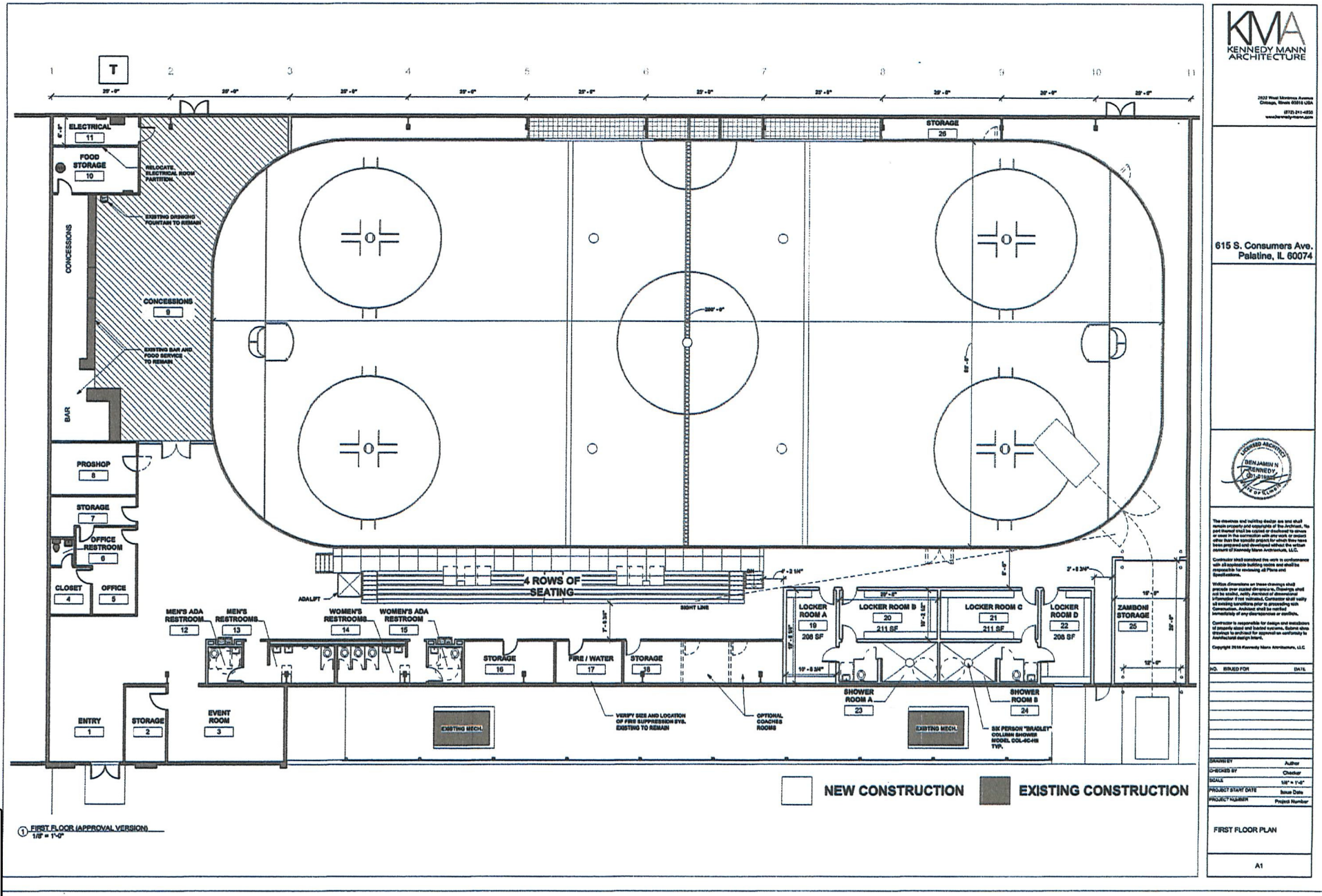
Architectural Floor plan included.

Only changes to existing business is going from roller rink to ice rink.

Proposed Concession Stand menu:

Pizza, hot dogs, hard boiled eggs, mozzarella sticks, pretzels, potato chips, subs, pop, milk, ice cream, cookies, muffins, bakery goods, various candies, beer, wine, alcohol

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)



1 FIRST FLOOR (APPROVAL VERSION)
1/8" = 1'-0"

KMA
KENNEDY MANN ARCHITECTURE

615 S. Consumers Ave.
Palatine, IL 60074

LICENSED ARCHITECT
BENJAMIN N. KENNEDY
001-016888
STATE OF ILLINOIS

The drawings and building design are and shall remain property and copyrights of the Architect. No part thereof shall be copied or disclosed to others or used in the connection with any work or project other than the specific project for which they have been prepared and developed without the written consent of Kennedy Mann Architecture, LLC.

Contractor shall construct the work in conformance with all applicable building codes and shall be responsible for reviewing all Plans and Specifications.

Written dimensions on these drawings shall provide over scaled dimensions. Drawings shall not be scaled, notify Architect of dimensional information if not indicated. Contractor shall verify all existing conditions prior to proceeding with Construction. Architect shall be notified immediately of any discrepancies or conflicts.

Contractor is responsible for design and installation of property sized and located systems. Submit shop drawings to architect for approval on conformity to Architectural design intent.

Copyright 2018 Kennedy Mann Architecture, LLC

NO.	ISSUED FOR	DATE

DRAWN BY	Author
CHECKED BY	Checker
SCALE	1/8" = 1'-0"
PROJECT START DATE	Issue Date
PROJECT NUMBER	Project Number

FIRST FLOOR PLAN

A1

Executive Summary

The Company

Chicago Young Americans has been in business since 1982 developing youth hockey teams for boys and girls ages 8 to 19. American Tier 1 Hockey LLC to develop community based skating and instruction.

The Ownership

American Tier 1 Hockey LLC and the Chicago Young Americans

The Management

Administrating board of directors (9 members), 12 managers, 6 trainers, approx. 30 coaches and administrative assistants.

The Goals and Objectives

To train girls and boys to develop mental and physical skills associated with figure skating, skating and ice hockey. To produce a well-rounded human being, a great citizen with all the skills to be successful in school, business and marriage raising a family.

The Product

Ice hockey training and figure skating, skill development and college placement, Junior and Professional placement.

The Target Market

To create new community based programs. To rent ice to, supervise, train and administer other long established hockey programs and to establish new training programs and figure skating. National and International Tournaments.

Pricing Strategy

To control costs to be competitive in the existing market.

The Competitors

There are only 4 Tier 1 AAA organizations in Illinois and The Chicago Young Americans are number 1.

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Business Plan - Chicago Young Americans

The Company

Business Sector

The company currently operates in the following industry:
Amateur youth skating, youth figure skating and youth ice hockey.

Company History

Chicago Young Americans has been in business since 1982 developing the highest level of youth hockey teams for boys and girls ages 8 to 19 geared toward college scholarships and placements and professional placement.

Company Goals and Objectives

Continued growth and expansion with the purchase our own Ice Facility.

Company Ownership Structure

The Chicago Young Americans Amateur Hockey Association is structured as a limited liability company (501) (c) (3)
American Tier 1 Hockey is an Illinois LLC

Ownership Background

Joe Ori (treasurer member):
Original founder in 1982 and developer, coach and instructor, administrator.

Jason Ori (member):
President and CEO and hockey coach, instructor and administrator.

Company Management Structure

Administrating board, manager, trainers, coaches and administrative assistants.

The Product

The Product

Ice hockey training, skill development and college placement. Skating development

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Future Products

Additional organizational hockey programs, figure skating, community recreational programs and off ice training programs.

Marketing Plan

The Target Market

To rent ice to, supervise, train and administer other long established hockey programs and to establish new training programs.

Location Analysis

Our name gives us the competitive advantage. Location is centrally located.

Established Customers

Presently we have around 220 regular season customers.

Advertising

Chicago Young Americans marketing strategy is in the strength of our name. Players come to us to play to advance their careers.

Competitor Analysis

The Competitors

There are only 4 Tier 1 AAA organizations in Illinois and we are number 1.

Competitor Strategies

We have the best coaches and trainers over our competitors.

SWOT Analysis (Strengths/Weaknesses/Opportunities/Threats)

Strengths

Chicago Young Americans has the top management structure in the state, the top coaches, trainers, directors and board members.

Weaknesses

None.

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Opportunities

To have more control over our programs.

Threats

None.

Operations

Daily Operations

Manage and administrate related programs, practices, games, training and off ice, pro shop, concessions and bar.

Operational Facility

Ice skating rink

Staffing

Boys' and girls' hockey directors. Team managers. Coaches and assistant coaches.

Suppliers

Skating and hockey supplies which are paid for by the members, not the Chicago Young Americans.

Attachment: O-045-18 - 615 S. Consumers Avenue - SUT (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

ORDINANCE NO. O-12-72

AN ORDINANCE
GRANTING A SPECIAL USE
IN A B-2 DISTRICT

WHEREAS, pursuant to a petition and a public hearing of which public notice was duly given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine in such case made and provided, has made its report to the President and Board of Trustees of said Village, concerning said public hearing wherein petitioner asks that a special use be granted for the purpose of constructing and operating a sports complex consisting of tennis courts, ice skating rink and roller skating rink on the following legally described property:

> That part of the Southeast Quarter of Section 24, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Beginning at a point in a line drawn 1484.34 feet west of and parallel with the east line of said Southeast Quarter which point is a distance of 803.38 feet south of the north line of said southeast quarter; thence south along said parallel line a distance of 1140.93 feet to a point which is a distance of 439.57 feet north of the intersection of said parallel line with the northerly right of way line of Northwest Highway by Document #11113034; thence west perpendicular to the last described parallel line a distance of 231.40 feet to the east line of Consumers Avenue as shown on plat recorded December 30, 1963 as Document #19010004; thence north along the east line of said Consumers Avenue a distance of 1140.59 feet to the intersection of said line with a line drawn a distance of 803.38 feet south of and parallel with the north line of said southeast quarter; thence east along said parallel line a distance of 231.40 feet to the point of beginning, all in Cook County, Illinois.
>
> commonly known as 1350 East Northwest Highway.

said special use to permit the construction and operation of a sports complex consisting of tennis courts, ice skating rink, and roller skating rink, on the above described property.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Palatine, Cook County, Illinois, that:

SECTION 1: That a special use be and the same is hereby granted for the use of the above described property for the construction and operation of a sports complex.

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

SECTION 2: The granting of the special use is conditioned upon the site plan attached hereto and made a part of this ordinance.

SECTION 3: That the petition for special use, copy of the public notice and report of the Zoning Board of Appeals reporting on the public hearing be attached hereto and form a part of this ordinance.

SECTION 4: That Ordinance 0-93-71 is hereby repealed in its entirety.

SECTION 5: This ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

PASSED: This 13th day of March, 1972.

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

APPROVED by me this 13th day of March, 1972.

President of the Village of Palatine

ATTESTED AND FILED in the of the Village Clerk this 13th day of March, 1972.

Louise A. Jones
Village Clerk

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

MEETING OF THE ZONING BOARD OF APPEALS
HEARING HELD MARCH 9, 1972

Present: Messrs. Kuh, Nelson, Goodrich, Simons, Benstein and LaDore
Absent: Mr. Richter

PETITION OF HOME BUILDERS OF AMERICA, INC., TO CONSIDER AMENDING ORDINANCE 0-93-71 BY REVISING THE SITE PLAN ATTACHED THERETO TO PROVIDE FOR EXPANDING THE BUILDING AN ADDITIONAL 105 FEET TO THE SOUTH, AND CHANGING THE TOTAL FLOOR AREA CONTAINED THEREIN FROM 38,400 SQUARE FEET TO 51,000 SQUARE FEET AT 1350 East Northwest Hwy

Mr. Kuh read the public notice as published in the February 17, 1972 issue of the Palatine Herald and swore in the petitioner's witnesses, who were represented by Alan Boyer, attorney.

Mr. Boyer called Alan Roth, vice president of Home Builders of America who located the subject property. He stated that it is located due north of Northwest Highway, just east of the Zayre Store and Consumer Avenue and is zoned B-2 commercial district in the Village of Palatine. They are desirous of expanding the present tennis court building 105 feet to the south which is the direction toward the Northwest Highway. The addition would be 105' x 120' and would equal a square foot area of 12,600 square feet. The property to the east is a single family area zoned R-1. The other three sides of abutting property are zoned B-2 commercial.

The exhibits presented in the original special use hearing were introduced as exhibits in this hearing. Chicago Title and Trust policy #60-50-722 dated July 28, 1971 was presented as petitioner's exhibit #1; an affidavit from Mary Kaiser stating that she is owner of record of the property and has knowledge of the petition was petitioner's exhibit #2; a plat of survey was petitioner's exhibit #3 and a new layout plan was marked petitioner's exhibit #4.

The subject petition is an application to modify the existing special use which grants a special use to the petitioner to build a sports complex. The application is one to modify that special use only to the extent of increasing the size of the tennis court building from 6 courts to 8 courts. The petitioner does not contemplate any other modification or change, only as it applies to the tennis courts. They would like to have the ordinance modified to accomplish this change.

Mr. Malcolm Weiskopf, architect of the project presented the new floor plan and said he could add nothing but reiterate what Mr. Boyer and Mr. Roth had already stated, that they are desirous of adding two additional tennis courts, bringing the total to 8, and adding 12,600 square feet of floor area to the building. The structure would be the same, the material used the same, the floor plan and foundation plan would be altered to accommodate the additional courts. The building is constructed of rigid steel frame. They plan to move the club house section so that it will be more in the middle of the courts and serve the two areas better. The building will be expanded in the direction of Northwest Highway. The original plans filed with the Village of Palatine delineated the character of the buildings and the area as a whole. Mr. Weiskopf was asked if the proposed modification of the special use would in any way affect the use of the facility as a whole. He stated that the only difference was that 8 more people could be there playing tennis with the new special use. This would be the only change in the whole setup. He was asked if the modified special use would have any effect which might be deleterious to the public health or safety of the poeple in the area. He stated that in his opinion the homes in the area would not be adversely affected. The area where the expansion is proposed was shown as open space on the original plan.

Mr. Steven Jacobsen, an engineer employed by Murry and Moody was called to testify. Murry and Moody had prepared the engineering drawings for the subject project. Mr. Jacobsen passed out revised engineering drawings to the Board which delineated the changes that have been made to the site improvements. The storm sewer has been relocated. He was asked if the change as shown would affect the engineering study and reports and plans as previously filed with the Board. He stated that

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

the only change being made is the shifting of the storm sewer further to the south and an extra pickup point for the storm sewer is being provided to the rear of the building at the point where Olive Street dead ends at the project. The revision of the storm sewer will in no way change the plans. Mr. Jacobsen stated that he is a professional engineer employed by Murry and Moody. The alteration to the storm sewer does not affect the sanitary sewer facilities as approved by the Village of Palatine and the Metropolitan Sanitary District. He was asked if he felt that adequate drainage and adequate height from the flood plain had been provided by the proposed plan. He feels the plans are more than adequate. They have provided an additional pickup point for water that might be generated by Olive Street.

Mr. Robert Heinzen was called. He is a member of the Real Estate Appraiser's Association and is vice president of Arthur Rubloff and Company. He made an appraisal of the property about 4 weeks ago. He inspected the plans and proposed improvements and is prepared to state that in his judgement the facility will not adversely affect the value of the homes in the surrounding area.

Mr. Boyer stated that what makes the petition necessary is the extra tennis courts. It was ascertained and determined that while the project was under construction, that the additional cost of adding two more courts was not that great. It is the pure economics of the situation. They will be able to provide 8 courts as opposed to 6. The cost of maintenance and operation would be the same for 8 courts as it would be for 6.

Mr. Kuh asked Mr. Apida, Building and Zoning Commissioner of the Village of Palatine whether or not the building has proceeded beyond the limits of the original use. Mr. Apida stated that the building has not gone beyond the limits of the original building permit.

Mr. Kuh then called for objectors and they were sworn as they appeared.

Mrs. Evaline Stenzel of 703 South Warren Avenue, President of the Arlington Crest Civic Association addressed the board both as the president of the association and a resident living in the Arlington Crest Subdivision. They have concerns about the health, welfare and safety angle of the proposed project. At the previous hearing the petitioner was inadequately prepared to answer their questions and they hope to get some answers this evening. She will ask a list of questions and then the proper witnesses will answer them. The subject land is in a flood plain and she feels that from the slope of the roof they will get a great deal of storm runoff. She would like to know if any consideration has been given to runoff. There is a 6 inch swale to the east of the building area. Does the engineer feel that this is adequate, and by what kind of a rainfall? What are the characteristics the retention basin is going to assume. Would like to make inquiries as to lighting and protection of residential area from bright lights of the complex. Would like to know if there is any increased provision for parking. Is the parking equal to the number of people who are going to occupy the building? The fence to be erected might have a gate (according to rumor). How will the residents of Arlington Crest be protected from this occurring. What is the builder's proposal as to the fencing and is there going to be an opening? Will consideration be given to the concerns of the Arlington Crest residents by the petitioner.

Mrs. Reuben Riemer, 18 S. Hickory Street, Palatine appeared to state that when the sewer permit was issued by the Sanitary District there was a flood hazard warning printed right on the permit. ARe the builders going to move the sewers? Have you notified the Sanitary District of any changes in your plans. What is the depth of the retention basin? What is the location of the retention basin? What is the rate of flow from the retention basin? How is it going to be maintained? Is it designed for a 5 - 10 or 100 year storm?

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Mr. William Sloss of 418 South Warren Avenue asked what is the actual level that has been raised because of the development of the sports complex? At what level was the land before the development was laid out there and what is it now in relation to the flood plain? One of the concerns is that there will be water in our basements and back yards. There is a ditch that was to run along Consumers Avenue that would empty into a 6 inch pipe. Also are the 6 inch swales adequate? Will the policing of the area be adequate and will the Village police be available here for control and supervision. This type of development does bring people from outside the community of an undesirable character and would the police protection be adequate. He feels that they are not adequately protected in the Arlington Crest area as far as robberies are concerned. They have had a number of robberies in the area and nothing has been done about them. What about the hours of operation of the complex. Will we be assured that Olive Street will be blocked off? Will Thomas Street go through to Consumers Ave? He would object to that.

Mrs. Pat Miramonti of 1412 East Olive Street said she would like to know the elevation of the floor of the sports complex in relation to Williams Avenue. Noting from the building as it is being constructed she wonders if they will be flooded because of the height of the property.

Mr. Kuh felt this question was not relevant to the request of modification.

Mr. Jacobsen undertook to answer the questions of an engineering nature. He stated that the retention basin had been designed to handle a 1957 rain, which was the worst rain the area has known. The Sanitary District has a provision that we should provide the proper storm water storage in a dry basin with a stream running through it. Most of the flow will be carried through small channels in the middle of the basin. When we get a 1957 rain the basin will fill up. There is a calculated amount of fill to go from existing grade to high water elevation. They have designed the basin to contain 169,625 cubic feet of water, which is 1500 cubic feet over the 168,100 cubic feet of water retention required for a 1957 storm. They have a safety valve of 1500 cubic feet. As to type, the basin is gouged into the existing land and will be seeded. In the alternative they have been thinking about a light bed of screening. It will be the duty of the developer to police the retention pond to make sure that it will never get filled up. There will be yearly inspection and it will be their responsibility to make sure it is maintained. The swales as shown should be adequate to carry the water. The depth of the basin at its deepest point measured to existing grade is 715' to 709' and is located directly north of Consumers Avenue. The plans were approved by the Sanitary District as to size of storm sewer in Consumers Avenue. The sewer is 10"RCP and will be 18" when discharged into the basin; there are no plans for a 6" sewer. Olive Avenue will dead end at the project in a grassy area. There are no plans at the present time to connect Thomas Street with Consumers Avenue. If there is a revision in the sewage plans they will have to apply to the Sanitary District for approval, but they will not know if there is any change in the plan until the Village Board approves the modified special use ordinance. The additional roof runoff that would be developed from an area like this is quite small. If there should be a very bad rain the water would back up on the parking lot and form a hydraulic head that would carry it faster to the retention area.

Mr. Jacobsen was asked what would happen if the retention basin would overflow. What is the procedure to carry the water away? He stated that they are retaining the amount of water as required by the Sanitary District, in fact they have oversized the retention for the largest rain on record. If we have a rain larger than that all of Palatine would be in trouble, not just the sports complex.

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Mr. Kuh stated that according to the plat presented by Murry and Moody the properties meet almost at a level between Arlington Crest and the sports complex, and asked Mr. Apida if there was any danger that the swale was not adequate. Mr. Apida stated that the swale size was approved by Consoer, Townsend and Associates and it would have to be in conformance with the plans as approved by the Village. He could not see any problems at this time. Mr. Apida stated that with regard to the fence there would be no opening, however a portion of the fence might be movable in order that a Fire Department vehicle could use the hydrant at the end of Olive Avenue.

Mr. Boyer stated that as far as policing is concerned they will have their own guards and he felt that because you would have to be a member to play on the tennis courts it would attract a nice class of people and he did not think they would need policing. He knows of 800 courts across the country and does not know of one of them that requires policing. He would state that in all honesty and sincerity that they would not like to install a facility that would hurt or injure the community. They want to be good neighbors and will do all they can to make the facility attractive and an asset to the community.

Mrs. Riemer stated that she felt the drawings as presented by Murry and Moody were incorrect as to elevation. They do not match the elevations as shown on her 1964 Geodetic map.

Mr. Jerry Ahlenius of 627 South Wilke Road addressed the Board, stating that he has lived in Palatine since 1955. In 1957 no homes were flooded in the Arlington Crest area. Last summer the culvert under the Chicago and Northwestern Railway tracks was altered so that more water from Salt Creek could run under the tracks and through the race track. There are two retention lakes in the Salt Creek Watershed Flood Control program in the area and he feels that these will add greatly to the storm water runoff.

Mr. Nelson moved the application for a modification to Ordinance 0-93-71 to provide for two additional tennis courts be granted with the provision that all agreements between the owners and the Village be enforced to the fullest extent, especially the planting and dredging of the retention area. Mr. La Dore seconded the motion.

Ayes: Messrs. Kuh, Nelson, Goodrich, Simons, Benstein and La Dore
Nays: None.

The Zoning Board of Appeals recommend to the Village Board the approval of the modification of the special use as granted in Ordinance 0-93-71.

Respectfully submitted,

June B. Boston, Secretary
Zoning Board of Appeals

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

AMENDED PUBLIC NOTICE

NOTICE is hereby given that the Zoning Board of Appeals of the Village of Palatine, Cook County, Illinois will hold a public hearing at the request of Allen H. Roth, Vice-President of Home Builders of America, Inc., to consider amending Ordinance 0-93-71 by revising the site plan attached thereto to provide for expanding the building an additional 105 feet to the south, and changing the total floor area contained therein from 38,400 square feet to 51,000 square feet on the following legally described property:

That part of the Southeast Quarter of Section 24, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Beginning at a point in a line drawn 1484.34 feet West of and parallel with the East line of said Southeast Quarter which point is a distance of 803.38 feet South of the North line of said Southeast Quarter; thence South along said parallel line a distance of 1140.93 feet to a point which is a distance of 439.57 feet North of the intersection of said parallel line with the Northerly right of way line of Northwest Highway by Document #11113034; thence West perpendicular to the last described parallel line a distance of 231.40 feet to the East line of Consumers Avenue as shown on plat recorded December 30, 1963 as Document #19010004; thence North along the East line of said Consumers Avenue a distance of 1140.59 feet to the intersection of said line with a line drawn a distance of 803.38 feet south of and parallel with the North line of said Southeast Quarter; thence East along said parallel line a distance of 231.40 feet to the point of beginning, all in Cook County, Illinois

commonly known as 1350 East Northwest Highway.

This hearing will be held on Thursday, March 9, 1972 at 8:00 P.M. in the Board Room of the Village Hall, 54 South Brockway Street, Palatine, Illinois.

All persons desiring to be heard on the question will be heard at this time.

DATED: This 17th day of February, 1972.

ZONING BOARD OF APPEALS
Village of Palatine

David Kuh, Chairman

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

HBA HOME BUILDERS OF AMERICA, INC.

CONTRACTORS & ENGINEERS

2350 LUNT AVENUE, ELK GROVE, ILLINOIS 60007 PHONE: 439-2130 AREA CODE 312

February 11, 1972

Mrs. Boston
Village of Palatine
54 South Brockway
Palatine, Illinois 60067

Re: Indoor Tennis Facility
Palatine, Illinois

Dear Mrs. Boston:

This is to confirm our conversation this date with respect to the changes in dimensions to the indoor tennis courts.

In our letter of January 31, 1972, we outlined certain building dimensions with respect to expansion. We proposed to expand the building 100 feet to the south and we are, hereby, requesting that the building be expanded 105 feet to the south in lieu of the 100 feet to the south.

The original floor plan had a total of 38,400 square feet and our January 31st letter requested that the building be expanded to 50,400 square feet. We are, hereby, requesting it now change to 51,000 square feet.

Thank you for your cooperation on the above matter.

Very truly yours,
HOME BUILDERS OF AMERICA, INC.

Allen H. Roth
Vice President

AHR/lt

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

HBA HOME BUILDERS OF AMERICA, INC.

CONTRACTORS & ENGINEERS

2350 LUNT AVENUE, ELK GROVE, ILLINOIS 60007 PHONE: 439-2130 AREA CODE 312

January 31, 1972

Mr. Burton Braun
Village Manager
Village Of Palatine
54 South Brockway
Palatine, Illinois 60067

Dear Mr. Braun:

Please consider this letter our letter of application for an amended special use for the project known as the Palatine Sport Complex, consisting of indoor hockey and ice skating rink, indoor roller rink and indoor tennis courts.

The change or amendment to the original special use permit is for the indoor tennis courts. We are proposing to expand the building 100 feet to the south and changing the floor area from 38,400 square feet to 50,400 square feet.

Under separate cover you have already received the revised plot plan and we are also enclosing at this time a copy of the survey showing the property and giving the legal description for the property.

Along with this application we are, hereby, enclosing our check in the amount of $35.00 to the Village of Palatine for the filing fee for a special use permit.

If additional information or documents are required, please do not hesitate in contacting the writer.

Very truly yours,
HOME BUILDERS OF AMERICA, INC.

Allen H. Roth
Vice President

AHR/lt

Enclosures

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

VILLAGE OF PALATINE
54 SOUTH BROCKWAY
PALATINE, ILLINOIS 60067

COPY

February 16, 1972

Mr. Allen H. Roth, Vice President
Home Builders of America, inc.
2350 Lunt Avenue
Elk Grove, Illinois 60007

Dear Mr. Roth:

Enclosed herewith is a copy of the amended public notice that will be published in the February 17, 1972 issue of the Palatine Enterprise.

This hearing will be held by the Zoning Board of Appeals on Thursday, March 9, 1972 at 8:00 P.M. in the Board Room of the Village Hall, 54 South Brockway Street.

Also enclosed is a list of the exhibits that will be needed for presentation at that hearing.

Very truly yours,

June B. Boston, Secretary
Zoning Board of Appeals

jb
enclosure

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Amended

PUBLIC NOTICE

NOTICE is hereby given that the Zoning Board of Appeals of the Village of Palatine, Cook County, Illinois will hold a public hearing at the request of Allen H. Roth, Vice-President of Home Builders of America, Inc. to consider amending Ordinance 0-93-71 by revising the site plan attached thereto to provide for expanding the building an additional ~~100~~ 105 feet to the south and changing the total floor area contained therein from 38,400 square feet to ~~50,400~~ 51,000 square feet on the following legally described property:

That part of the Southeast Quarter of Section 24, Township 42 North, Range 10 East of the Third Principal Meridian, described as follows: Beginning at a point in a line drawn 1484.34 feet West of and parallel with the East line of said Southeast Quarter which point is a distance of 803.38 feet South of the North line of said Southeast Quarter; thence South along said parallel line a distance of 1140.93 feet to a point which is a distance of 439.57 feet North of the intersection of said parallel line with the Northerly right of way line of Northwest Highway by Document #11113034; thence West perpendicular to the last described parallel line a distance of 231.40 feet to the East line of Consumers Avenue as shown on plat recorded December 30, 1963 as Document #19010004; thence North along the East line of said Consumers Avenue a distance of 1140.59 feet to the intersection of said line with a line drawn a distance of 803.38 feet south of and parallel with the North line of said Southeast Quarter; thence East along said parallel line a distance of 231.40 feet to the point of beginning, all in Cook County, Illinois

commonly known as 1350 East Northwest Highway.

This hearing will be held on Thursday, March 9, 1972 at 8:00 P.M. in the Board Room of the Village Hall, 54 South Brockway Street, Palatine, Illinois.

All persons desiring to be heard on the question will be heard at this time.

DATED: This eleventh day of February, 1972.

ZONING BOARD OF APPEALS
Village of Palatine

David Kuh, Chairman

Attachment: ORD #O-12-72 (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

VILLAGE OF PALATINE

SPECIAL USE TRANSFER

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

Attachment: Application 615 S. Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

CONTACT INFORMATION WORKSHEET

PETITIONER(S)	Business Name (If applicable)
American Tier 1 Hockey LLC d/b/a Orbit Ice Arena	
Address	**City/State/Zip Code**
21200 S. LaGrange Road Suite 320 Frankfort IL 60423	
Telephone	**Fax**
630-561-5181	N/A
Email	
bbayston@veeholdings.com, mjalcovik@stormhockey.com	
Subject Property Address	
615 S. Consumers Ave Palatine, IL 60067	
AUTHORIZED AGENT (if applicable)	**Business Name (if applicable)**
Brandon Bayston - VP & Treasurer Mark Jalcovik	
Address	**City/State/Zip Code**
21200 S LaGrange Road Suite 320 Frankfort IL 60423	
Telephone	**Fax**
630-561-5181	
Email	
bbayston@veeholdings.com	

RECEIVED
NOV 25 2020
PLANNING & ZONING DEPARTMENT

2020 -

VILLAGE OF PALATINE

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 or operation, number of employees, floor plan, menu, and any proposed changes to the business

Business Owner(s):

Vee Hockey LLC - Single Member LLC owned by David A Vennetti

Subject Property Address:

615 S. Consumers Ave Palatine IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # O-12-72 be transferred from Jason Ori & Joe Ori 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:

No significant changes to operations.

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

Attachment: Application 615 S. Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

VILLAGE OF PALATINE

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.

David A Vennetti — Name

11/25/20 — Date

Signature

Attachment: Application 615 S. Consumers Avenue (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

CONSUMERS AVENUE LICENSE AGREEMENT BETWEEN THE VILLAGE OF PALATINE AND CERTAIN COMMERCIAL USES ALONG S. CONSUMERS AVENUE

This License Agreement ("Agreement") is made as of this day of _____, 2021, by and between **Village Of Palatine**, an Illinois municipal home rule corporation (hereafter referred to as “Village"); Salt Creek Rural Park District, 647 S. Consumers Avenue, Palatine, IL 60067 (property tax identification number 02-24-400-013), American Tier 1 Hockey, 573 and 615 S. Consumers Avenue (property tax identification number – 02-24-400-015-0000); and Richardson Real Estate I, L.L.C. . Inc. d/b/a Soccer Enterprises, 545 S. Consumers Avenue (property tax identification number 02-24-400-017), and Congine LLC d/b/a O’hare Paintball LLC, 519 S. Consumers Avenue (property tax identification number – 02-24-400-019) (hereafter referred to as “Licensees")

WHEREAS, the following recitals of fact are a material part of this Agreement.

A. The Village is a home rule unit of government in accordance with Article VII, Section 6, of the Constitution of the State of Illinois, 1970;

B. The Village is the owner of a certain right of way on S. Consumers Avenue, in the Village of Palatine, County of Cook and State of Illinois, graphically depicted on Exhibit A attached hereto and made a part hereof (the "Right of Way") and commonly known as S. Consumers Avenue.

C. Licensees are the property and business owners at 647 S. Consumers Avenue, 573-615 S. Consumers Avenue, 545 S. Consumers Avenue, and 519 S. Consumers Avenue, which are: 1) directly adjacent to the Right of Way; 2) have direct access to the Right of Way; and 3) are more specifically identified on Exhibit B.

D. In order to effectuate the development and use of additional parking spaces for the Licensees along the Right of Way, the Village previously entered into two license agreements to allow the Licensees or their predecessors in interest to develop, maintain, and use portions of the Right of Way for parking spaces to serve their respective businesses.

E. Because the two previous license agreements referenced in Paragraph D above have expired and because the Licensees wish to continue to use and maintain the parking spaces provided within the Right of Way, the Licensees have requested and the Village is willing to agree to grant a new license to allow the continued use of portions of the Right of Way for parking purposes so long as the Licensees agree to continue to maintain the entire Right of Way. Therefore, the Village is willing to grant

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Licensees a non-exclusive license to utilize the Right of Way for the purpose set forth herein, subject to the conditions herein, all as more fully set forth below.

NOW, THEREFORE, in consideration of the foregoing, the mutual agreement of the parties hereto and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Grant of License. The Village hereby grants to Licensees, a non-exclusive license to use and maintain the Right of Way for ingress and egress, existing parking spaces, and related improvements within the Right of Way (hereinafter known as the License Area and more specifically identified on Exhibit 'B'.)

2. Term of License. The license granted hereunder shall commence on the date set forth above and shall be binding and enforceable for a period of twenty (20) years. At the sole and exclusive discretion of the Village, and so long as the Licensees are not in default of this License Agreement, there shall be two additional ten year extensions that will commence without further action unless this License Agreement is otherwise terminated. All extensions shall be pursuant to the terms of the License Agreement.

3. Required Maintenance of the Right of Way. It shall be the responsibility and obligation of the licensees to maintain the License Area in a manner acceptable to the Village and in compliance with Village Code, including maintaining the pavement in good condition and repair at their sole cost and expense. Licensees shall have sole responsibility for the condition of the License Area and for maintaining full compliance with all applicable laws, statutes, ordinances, codes, rules, regulations, orders and decrees. Prior to performing any work in the License Area, Licensees, at their sole cost and expense, shall obtain all permits required in connection therewith. The required maintenance shall meet or exceed the applicable standards set forth in the Manual on Uniform Control of Traffic Devices ("MUTCD") and the American Association of State Highway and Transportation Officials (AASHTO") and shall include but not be limited to the following:

a. Roadway surface and sidewalk surface, if any;
b. Parking lot striping and pavement marking maintenance;
c. Traffic control signage;
d. Street signs;
e. Existing and required landscaping within the Right of Way; and
f. Required parking lot lighting;
g. Leaves and landscaping debris;
h. Garbage and litter, as defined in the Village Code

4. Required Resurfacing. The Village shall annually inspect and assess the pavement within the license area to determine the timing and extent of the required resurfacing. At the direction of the Village of Palatine, the Licensees shall complete the required resurfacing in a timing and manner acceptable to the Village. Said resurfacing shall be commensurate with Code and as defined by the MICRO-Paver system, the Village's roadway evaluation system applied to all village roads.

5. Snow and Ice control. It shall be the sole responsibility of the licensees to perform the required snow and ice control within the defined area as shown

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

on Exhibit C – Snow and Ice Control Map. The snow removal and ice control measures shall be in compliance with Village Code and pursuant to accepted snow removal practices. The snow and ice control measures shall include the cul de sac on the northern edge of the license area as well as the southern entrance to S. Consumers Avenue. (Exhibit to address the entire extent of Consumers Avenue.)

6. License Only. This Agreement creates a license only with respect to Paragraphs 1 and 2 hereof and Licensees acknowledges that Licensees do not and shall not claim at any time any interest or estate of any kind or extent whatsoever in the License Area or Right of Way by virtue of such license or Licensees' use of the License Area or Right of Way pursuant hereto.

7. Return of the Right of Way. At the termination of this Agreement, Licensees shall repair and restore the License Area and shall return the License Area to the condition that existed prior to the commencement of the original License dated July 25, 1994 and December 30, 1994. It is understood and accepted by the Village that the existing Consumers Avenue was constructed without the typically required curbing and sidewalks. In the event that the right-of-way is returned to the Village, pursuant to the terms of this agreement, the Village will not require the installation of these improvements.

8. Reservation of Rights by Village. The right to use the License Area is expressly reserved by the Village, its successors, grantees, invitees, employees, elected officials and assigns. In addition, and not by limitation but by way of example, the Village, its successors, grantees, invitees, employees, elected officials and assigns, reserve the right from time to time to grant additional licenses upon the License Area, provided that such licenses do not unreasonably interfere with Licensees' use of the License Area pursuant to the terms hereof.

9. Reservation of Rights by the General Public. The General Public has certain rights to use the License Area and Right of Way. This License does not abridge these rights of the General Public to use the License Area and Right of Way in a manner that is consistent with the laws of the State of Illinois and the Code of Ordinances of the Village of Palatine.

10. No Transfer by Licensees. Licensees shall not transfer any of their rights hereunder without the prior written consent of Village. Any such assignment made without the prior written consent of Village shall be null and void and of no further force or effect and shall entitle Village to terminate this Agreement.

11. Indemnity. Except for damage caused by the Village, Licensees for and on behalf of themselves and each of them, all successors, grantees, invitees, and assigns, assumes sole and entire responsibility for any and all loss of life, injury to persons or damage to the License Area and Right of Way that may be sustained directly or indirectly due to the erection, condition, or the activities, operations or use of the License Area and Right of Way by Licensees, and each of them, their successors, grantees, invitees, agents and assigns or the general public. Further, and except for damage caused by the Village, Licensees, for themselves, and each of them, their successors, grantees, invitees, agents and assigns, and for those claiming by, through or under any of them, hereby releases the Village, its members, agents, and employees and elected officials (collectively, the "Indemnitees") from any and all claims or demands

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

for loss, liability, expense, cost or damage (whether to person or License Area or Right of Way), including, without limitation, reasonable attorneys' fees and litigation costs incurred by the Indemnitees in connection therewith, that may arise from the erection, condition or use of the License Area and Right of Way by Licensees, and each of them, their agents, successors, grantees, invitees, and assigns, officers, directors, employees, representatives and agents or the general public. Except for damage caused by the Village or its successors, Licensees hereby agree to indemnify, defend and hold harmless the Indemnitees from and against any and all liability, loss, claim, demand, lien, damage, penalty, fine, interest, cost and expense (including without limitation, reasonable attorneys' fees and litigation costs) incurred by the Indemnitees for injuries to persons (including, without limitation, loss of life) and for damage, destruction or License Area or Right of Way which is directly or indirectly due to the activity, work or anything done, permitted or suffered by Licensees on or about the License Area and Right of Way or for any act or omission of Licensees, or each of them, its agents, successors, grantees, invitees, and assigns and any of their officers, directors, employees, representatives and agents or the general public. Licensees shall cooperate with the Village in the defense of any such claims, demands or action, including, without limitation, the employment, at the sole expense of Licensees, of legal counsel reasonably satisfactory to the Village.

12. Insurance. Licensees, at their sole cost and expense, shall purchase and keep in full force and effect during the term hereof, Commercial General Public Liability Insurance (including, but not limited to, contractual liability insurance covering, without limitation, Licensees' indemnification obligations hereunder) in an amount not less than Three Million and no /100 Dollars ($3,000,000) on a combined single limit basis per occurrence and provided that same shall not be cancelled without thirty (30) days prior notice to the Village. Licensees, concurrently with execution hereof, or upon Licensees' commencement of use of the License Area as permitted hereunder, whichever is earlier, shall deposit with the Village, insurance certificates evidencing the foregoing coverages, together with satisfactory evidence of payment of the premiums thereon. All such insurance shall name the Village and Indemnitees as additional insureds on the policy. Licensees shall deliver said insurance certificates to the Village of Palatine – Department of Planning and Zoning ATTENTION CONSUMERS AVENUE LICENSE AGREEMENT at 200 East Wood Street, Palatine, Illinois, 60067, or as otherwise directed by the Village from time to time. Said insurance certificates shall be delivered to the Village annually or in conjunction with the applicable term of the Commercial General Public Liability Insurance.

13. No Liens. Licensees shall not permit any lien to be filed against any portion of the License Area, Right of Way or any improvements thereon for any labor or materials in connection with work of any character performed or claimed to have been performed on the License Area or Right of Way at the direction or sufferance of Licensees.

In the event any such lien is filed against any portion of the License Area or Right of Way, Licensees shall in good faith diligently attempt to remove or cause to be removed such lien within thirty (30) days of written notice from the Village, or immediately upon receiving notice of any lien, whichever is sooner. In the event Licensees does not remove or cause to be removed such lien within sixty (60) days of receipt of notice of any lien, the Village shall have the right, but not the obligation, to cause such lien to be released and Licensees shall pay on demand all of the Village's

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

costs in connection therewith, together with interest thereon at the interest rate set forth in Paragraph 15 hereof, accruing from and after the date of such demand until the Village's receipt of full payment thereof.

14. Code Violation. Licensees shall not permit any code violation related to the License Area to be filed against the License Area, Right of Way or any improvements. In the event Licensees receive notice of such a code violation, either from the Village or its successors, or any other governmental entity, Licensees shall remove or cause to be removed such violation within the time specified in said code violation notice. In the event Licensees do not remove or cause to be removed such code violation within said time period, the Village shall have the right, but not the obligation, to cause such violation removed and Licensees shall pay on demand all of the Village's costs in connection therewith, together with interest thereon at the interest rate set forth in Paragraph 15 hereof, accruing from and after the date of such demand until the Village's receipt of full payment thereof.

15. Breach by Licensees. If Licensees breach any provision in this Agreement and fail to cure any such breach within ten (10) days after written notice thereof, in addition to any other right or remedy available at law or in equity, the Village shall have the right, but not the obligation, to cure any such breach and Licensees agree to reimburse the Village for the cost thereof upon demand, together with interest accruing thereon at an annual rate of interest equal to twelve percent (12%) from and after the date of the Village's demand therefore until the Village's receipt of full payment therefore.

16. No Warranty; Integration. The Village hereby makes and has made no representations, statements, warranties or agreements to Licensees in connection with this Agreement, the License Area or the Right of Way. This Agreement embodies the entire understanding of the parties hereto, and there are no further or other agreements or understanding, written or oral, in effect between the parties relating to the subject matter hereof.

17. Notices. All notices and other communications given pursuant to this Agreement shall be in writing and shall be deemed properly served if delivered in person to the party to whom it is addressed or on the third (3rd) day after deposit in the U.S. mail as registered or certified mail, return receipt requested, postage prepaid or sent by facsimile transmission (followed by a nationally recognized overnight courier), as follows:

If to Village:

Village of Palatine
200 East Wood Street
Palatine, Illinois 60067
Attention:
Reid T. Ottesen
Village Manager
Fax: (847) 359-9094

If to Licensees:

Salt Creek Rural Park District
Attention – Director of Parks and Recreation

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

647 S. Consumers Drive
Palatine, IL 60074
(real estate tax identification number 02-24-400-013),

American Tier I Hockey LLC d/b/a
Attention Mr. David Vennetti
615 S. Consumers Avenue
Palatine, IL 60074
(real estate tax identification number 02-24-400-015-0000),

Richardson Real Estate I, L.L.C.
Attention Manager
d/b/a Soccer Enterprises
545 S. Consumers Avenue
Palatine, IL 60074
(real estate identification number 02-24-400-017), and

Congine LLC
Attention – Mr. Jeff Congine
d/b/a O'Hare Paintball LLD
519 S. Consumers Avenue
Palatine, IL 60074

18. Prevailing Party. In the event either party shall use legal counsel to enforce this Agreement, the non - prevailing party shall pay the legal fees of the prevailing party.

19. Assignment. No party shall delegate or assign this Agreement or any rights or duties hereunder (including by the merger or consolidation of a party with any third person) without the prior, written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Village and the Licensees and the respective successors and permitted assigns of each upon execution hereof by the Village and the Licensees. Two (2) duly executed duplicate originals of this Agreement shall be provided to each party. This Agreement creates no rights as a third party beneficiary or otherwise in any person not a party.

20. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original and all of which shall together constitute one and the same instrument.

21. Parking Disputes. In the event that the Licensees find themselves in a dispute over parking spaces that are the subject of this License Agreement, upon written

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

notice to the Village of the existence of the dispute, the Village shall resolve said dispute and such Village decision shall be final.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

VILLAGE

VILLAGE OF PALATINE,

an Illinois municipal home rule corporation

By: _____
Jim Schwantz, Mayor

Attest: _____
Village Clerk

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

LICENSEES:

AMERICAN TIER 1 HOCKEY

By: _____

Printed Name:_____

Title: _____

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, personally known to me to be the _____ of _____, an Illinois limited partnership, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such _____, he/she signed and delivered said instrument pursuant to the authority given by the respective operating agreements of said companies, as his/her free and voluntary act, and as the free and voluntary act and deed of said limited partnership, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this _____ day of _____, 2021.

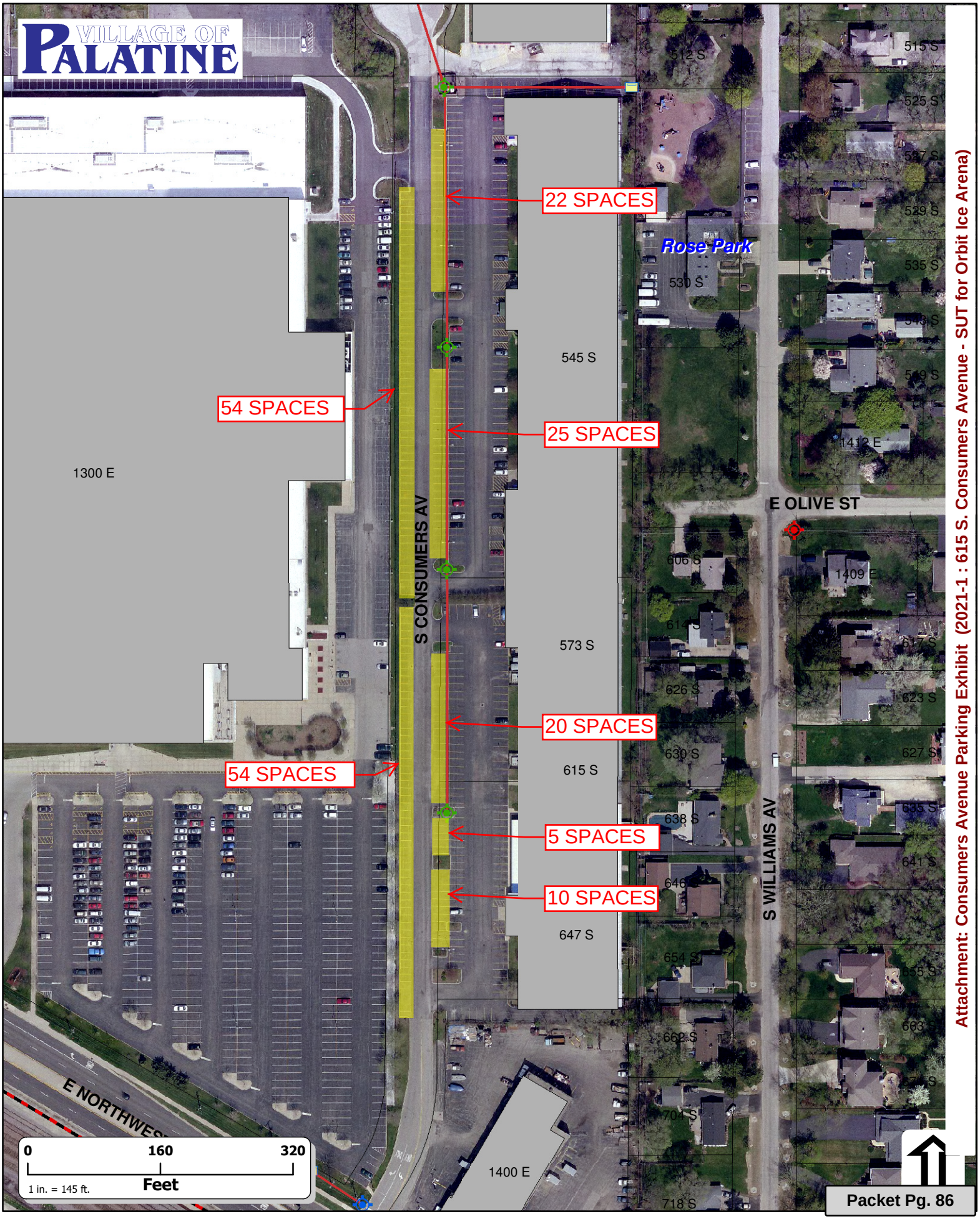
_____
Notary Public

My Commission Expires:

_____

Attachment: AT 1 License agreement (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

CONSUMERS AVE. R.O.W. PARKING



Attachment: Consumers Avenue Parking Exhibit (2021-1 : 615 S. Consumers Avenue - SUT for Orbit Ice Arena)

Consider an Ordinance Granting a Variation for Driveway Width at 658 E. Home Avenue

BACKGROUND:

The Petitioners have constructed a brick paver ribbon, without a building permit, along the sides of their existing driveway, increasing the width to be greater than the Code allows. Therefore, the Petitioners are requesting approval of the following:

> **Variation to permit a residential driveway to be 28 feet in width at the lot line instead of the maximum permitted 25 feet, for a minimum distance of 5 feet.**

KEY ISSUES:

- The Subject Property, zoned Planned Development, is part of the Concord Mills Unit 6 Subdivision (which follows the Village's R-2 District setback and bulk standards).
- The Petitioners constructed a paver ribbon on both sides of their existing driveway increasing the width of the driveway from approximately 23'6" to 27'4" at 5 feet from the front lot line. The Village subsequently received a work without a permit complaint about the added pavers to the existing driveway. The maximum permitted driveway width is 25 feet within the first 5 feet from the front lot line, thus the added pavers require a variation. With the exception of the driveway width within the first 5 feet of the driveway (which now ranges from approximately 24'4" to 27'4"), the driveway complies with all other applicable requirements.
- Both building and lot coverage meet code at 26% and 44.6% (maximum of 35% and 45% in the R-2 District). Staff advised the Petitioner that the property is just below the maximum allowable lot coverage and any additional impervious surface added will likely require Code relief.
- The Zoning Ordinance was amended in 2004 to include a maximum driveway width within the first 5 feet off the property line. This was adopted to develop a minimum and maximum residential driveway standards and to prohibit excessive residential driveway widths.

ALTERNATIVES:

1. Approve the Variation for driveway width.
2. Do not approve the Variation for driveway width.

RECOMMENDATION:

Public Hearing**:**	ZBA meeting on December 1, 2020
Residents testifying:	None.
Vote:	The ZBA voted unanimously to approve a Variation for driveway width. Staff recommends action at the discretion of the Village Council.

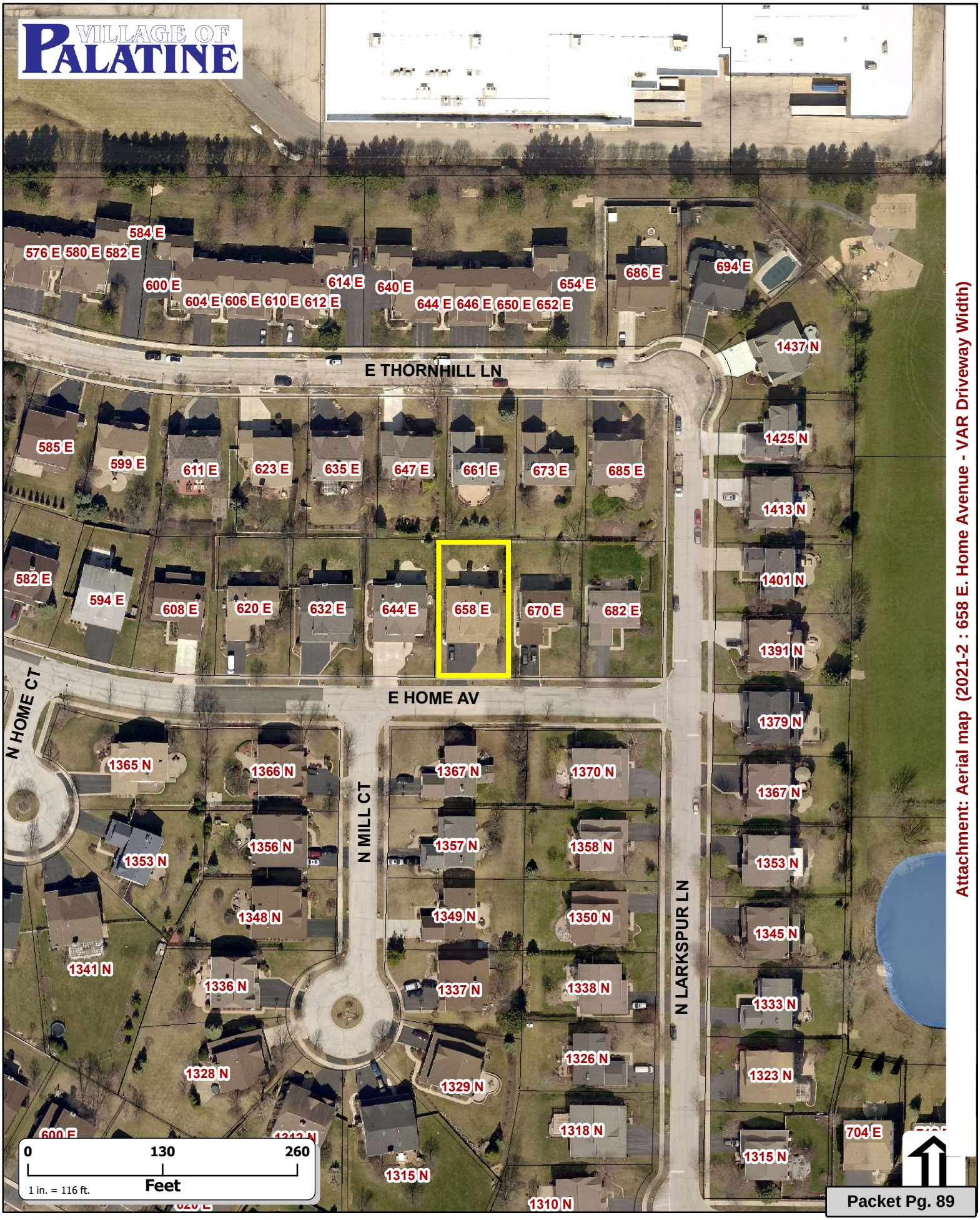
ACTION REQUIRED:
A motion to approve the ordinance granting a Variation for driveway width at 658 W. Home Street.

ATTACHMENTS:

- Aerial map
- ORD VAR 658 E Home Avenue
- EXHIBIT - Site Plan
- Application
- Photos submitted by Petitioner
- Letter of Support - 1
- Letter of Support 2
- Letter of Support 3
- ZBA minutes - 658 Home Avenue
- Public Notice

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Doug Myslinski, District 3 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

658 E. Home Avenue



Attachment: Aerial map (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION
658 E HOME STREET

WHEREAS, pursuant to a petition and public hearing on December 1, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to permit a residential driveway to be 28 feet in width at the lot line, instead of the maximum permitted 25 feet, for a minimum distance of 5 feet, pursuant to Section 7.04 (i) (3) of the Village of Palatine Zoning Ordinance, on the following legally described property:

> **LOT 144 IN CONCORD MILLS UNIT 6, BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED SEPTEMBER 3, 1996 AS DOCUMENT NO. R96-669788, IN COOK COUNTY, ILLINOIS.**
>
> **Commonly known as 658 E. Home Street (02-11-210-045).**

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

SECTION 1: Variation to permit a residential driveway to be 28 feet in width at the lot line, instead of the maximum permitted 25 feet, for a minimum distance of 5 feet, pursuant to Section 7.04 (i) (3) of the Village of Palatine Zoning Ordinance, is

Attachment: ORD VAR 658 E Home Avenue (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

hereby granted, subject to the following condition(s):

1. **The Special Use shall substantially conform to the elevation plan and site plan submitted by the Petitioners, Steven and Zhanna Parquette, except as such plans may be changed to conform to Village Codes and Ordinances.**

SECTION 2: **That a copy of the public notice is 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 _____day of _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this _____day of _____, 2021

_____
Village Clerk

Attachment: ORD VAR 658 E Home Avenue (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

UNITED SURVEY SERVICE, LLC

CONSTRUCTION AND LAND SURVEYORS

2100 N. 15th AVENUE, SUITE C, MELROSE PARK, IL 60160

TEL.: (847) 299 - 1010 FAX: (847) 299 - 5887 FAX: (224) 633 - 5048

E-MAIL: USURVEY@USANDCS.COM

PLAT OF SURVEY

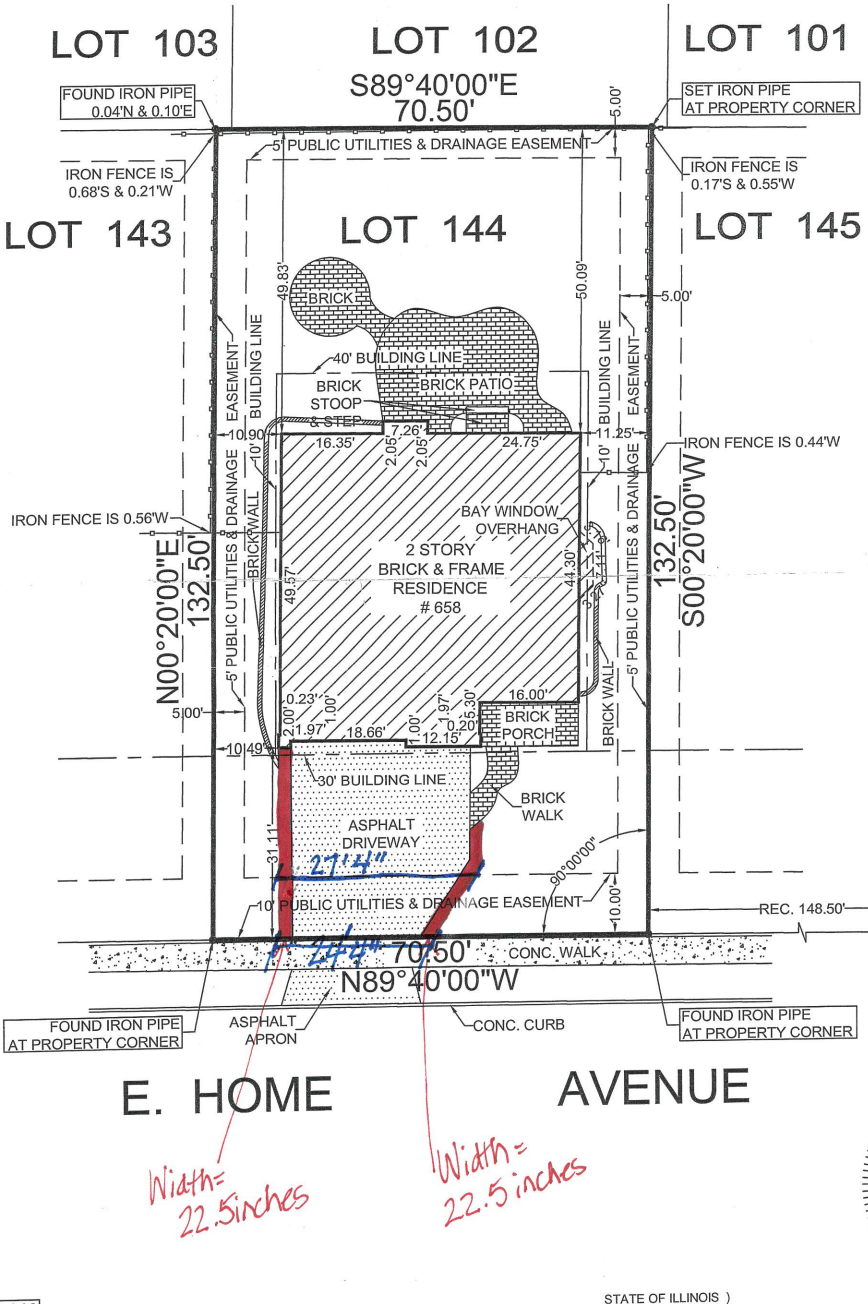
OF

LOT 144 IN CONCORD MILLS UNIT 6, BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED SEPTEMBER 3, 1996 AS DOCUMENT NO. R96-669788, IN COOK COUNTY, ILLINOIS.

KNOWN AS: **658 E. HOME AVENUE, PALATINE, ILLINOIS**

PERMANENT INDEX NUMBER: 02 - 11 - 210 - 045 - 0000

RECEIVED
OCT 20 2020
VILLAGE OF PALATINE



ROY G. LAWNICZAK
35-002290
PROFESSIONAL
LAND SURVEYOR
STATE OF
ILLINOIS

Attachment: EXHIBIT - Site Plan (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

UPDATED : JUNE 10, 2016

☐ CHECK (✓) IN BOX MEANS THAT SURVEY HAS BEEN MADE FOR USE IN CONNECTION WITH A REAL ESTATE OR MORTGAGE LOAN TRANSACTION AND IS NOT TO BE USED FOR CONSTRUCTION.

ORDERED BY: ZEPUR TORAMANIAN
DATE : SEPTEMBER 5, 1997
SCALE : 1" = 20'
ORDER No.: 1997-3270-1

BUILDING LINES AND EASEMENTS ARE SHOWN ONLY WHERE THEY ARE SO RECORDED IN THE MAPS OTHERWISE REFER TO YOUR DEED OR ABSTRACT. COMPARE ALL POINTS BEFORE BUILDING BY SAME AND AT ONCE REPORT ANY DIFFERENCE.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, ROY G. LAWNICZAK, DO HEREBY CERTIFY THAT I HAVE LOCATED THE BUILDING ON THE ABOVE PROPERTY.

ROY G. LAWNICZAK, REG. ILL. LAND SURVEYOR NO. 35 - 2290

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, ROY G. LAWNICZAK, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.
DIMENSIONS ARE SHOWN IN FEET AND DECIMALS AND ARE CORRECTED TO A TEMPERATURE OF 68° FAHRENHEIT. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR BOUNDARY SURVEY.

ROY G. LAWNICZAK, REG. ILL. LAND SURVEYOR NO. 35 - 2290
PROFESSIONAL DESIGN FIRM LICENSE NO. 184-004576

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

Office Use Only		
	Project Planner	Zoning Case #
	Filing Fee	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

PETITIONER(S) **Business Name (if applicable)**

STEVEN & ZHANNA PARQUETTE

Subject Property Address
658 E HOME AVE, PALATINE, IL 60074

AUTHORIZED AGENT (if applicable) **Business Name (if applicable)**

Address City/State/Zip Code

Telephone	Fax	Email

Relationship to Petitioner (contractor, architect, etc.)

TYPE OF APPLICATION (check one)

□ Special Use □ Special Use Amendment ■ Variation PCO App A Sec 07.04 Residential Driveways

Existing Zoning District	Existing Land Use	Proposed Land Use

Background Information

Generally describe your request:
Applying for a variance of the driveway width when measured five feet in from front property line.

Palatine's ordinance allows for 25 feet (300 inches) and we are seeking 27ft 4in (328 inches). This variation is being requested after the fact as we had to apply for an express permit after laying our decorative paver bricks down alongside our existing driveway and not knowing doing so classifies as a "driveway extension". We followed our existing driveway pattern on both sides and did it to better our curb appeal. We have seen multiple homes in our subdivision borders similar to this and followed suit not only because it looks better but keeps the grass on either side green side green since the summer sun heats up asphalt to scorching temperatures and kills the grass. We look forward to having this evaluated at city council.

Attachment: Application (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

VILLAGE OF PALATINE

VARIATION

Required Materials

- ☐ Filing Fee of $ _____
- ☐ Application Form
- ☐ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- ☐ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ☐ Real Estate Interest Disclosure Form (see attached)
- ☐ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)

Additional Materials (as required by the Village)

- ☐ Elevation Plan (front, side, and rear elevations of a proposed building), and/or Floor Plan (proposed interior layout) – **one 11x17 copy of each plan, electronic versions preferred**
- ☐ Engineering Plans (must indicate existing conditions, topography, storm water management, tree preservation, utility connections, detention calculations, and a cost estimate)
- ☐ Photographs (e.g. ground-level or aerials)
- ☐ Other materials as deemed necessary by the Village

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.03 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Special Use only, you do not need to answer these items.***

1. That the property cannot yield a reasonable return if used only under the conditions allowed by the regulations governing the zoning district in which it is located

YES

2. That the plight of the owner is due to unique circumstances

YES

3. That the variation, if granted, will not alter the essential character of the locality

CORRECT

4. In order to supplement the above standards, the Zoning Board of Appeals may also consider the following:
   a. The particular surroundings, shape, or topographical conditions of the property
   b. A unique hardship for the property not generally applicable to other properties in the same zoning district
   c. The request is not based on a desire to make more money out of the property
   d. The petitioner has not created the alleged hardship for the property
   e. The request will not be detrimental to the public welfare or other properties in the neighborhood
   f. The request will not impair the supply of light and air to adjacent properties, substantially increase the danger of fire, endanger the public safety, or substantially diminish or impair neighboring property values

Attachment: Application (2021-2 : 658 E. Home Avenue - VAR Driveway Width)



MAY 2020

Attachment: Photos submitted by Petitioner (2021-2 : 658 E. Home Avenue - VAR Driveway Width)



OCT 2020

Attachment: Photos submitted by Petitioner (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

Lyn Bremanis

From: [redacted]
Sent: Friday, November 20, 2020 12:28 PM
To: Lyn Bremanis
Cc: [redacted]
Subject: 658 E Home Avenue 02-11-210-045 File No. 20-67

Hello Lyn, I am a neighbor of Steven and Zhanna Parquette, in fact I live 2 doors down and I am perfectly fine with the driveway and the brick ribbon they installed. It looks great and much better than some of the other homes in our subdivision. They keep up their house and this shouldn't be an issue.

I will not be able to attend but wanted you to know that I have no problem with the driveway

Regards
Rory & Laura Fritz
632 E Home Avenue
Palatine, IL 60074
[redacted]

Attachment: Letter of Support - 1 (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

Lyn Bremanis

From: Ceci Vitale [redacted]
Sent: Tuesday, November 24, 2020 2:37 PM
To: Lyn Bremanis
Subject: Public Hearing on Dec.1,2020

Dear Lyn,

My name is Cecilia Vitale and I live at 661 E Thornhill Lane in Palatine. I will not be able to make the Public Hearing on Dec.1,2020 at 7:00 P.M .for 658 Home Street the owners Steven and Zhanna Parquette due to Covid. I just wanted to say that the work that they did to there driveway looks beautiful and it is an enhancement to the neighborhood.

Sincerely,

Cecilia Vitale

Attachment: Letter of Support 2 (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

Lyn Bremanis

From: Dan Ostrowski [redacted]
Sent: Monday, November 30, 2020 3:13 PM
To: Lyn Bremanis
Subject: 658 E. Home Street Public Hearing

Hi Lyn,
We live at 1366 Mill Court(Across the street and two houses down) from 658 Home Street.
We don't have an issue with the brick ribbon that Steve and Zhanna Parquette put in this summer.
The brick work enhances the driveway.
Let us know if you have any other questions.
Thanks,
Dan Ostrowski

Attachment: Letter of Support 3 (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

3. 658 E. Home Avenue **- Recommended to Approve**

Notice was published in the Daily Herald on November 16, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Variation
2. Proof of Ownership
3. Plat of Survey
4. Site Plan
5. Photos Submitted by Petitioner
6. Letter of Support
7. Letter of Support 2
8. Public Notice
9. Letter of Support 3

Sworn in petitioner: Steven & Zhanna Parquette 658 E Home
Ms. Parquette stated the work has already been done explaining they have had issues every year with the grass dying along the asphalt driveway. She stated they added the ribbon to prevent this from happening and to better the appearance of their home.

Mr. Parquette stated they originally installed the bricks thinner but it didn't look right.

Ms. Parquette stated they followed the pattern and mimicked other properties in neighborhood.
Mr. Parquette referred to slide showing they lined up with the house.

Mr. Pirog asked if they knew they needed a permit.
Mr. Parquette answered no and neither did anyone in neighborhood. He stated he found out when a neighbor reported.
Ms. Parquette stated it was a live and learn experience.

Ms. Wood asked if one neighbor has issue.
Mr. Parquette stated they have an issue with the neighbor in general.

Ms. Bremanis gave a brief overview stating the property is part of Concord Mills subdivision, which is a planned development that follows the R2 zoning. She stated they have a 3 car garage but code limits the width to 25ft for the first 5ft. She referred to the survey/site plan to show the yellow triangle that requires relief.

Mr. Pirog clarified the asphalt alone is 25ft.
Ms. Bremanis answered no explaining that includes the brick.

Ms. Bremanis stated their building and lot coverage meet code. She stated

Attachment: ZBA minutes - 658 Home Avenue (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

Community Services and Engineering reviewed and had no issues.

Mr. Pirog clarified the first 5ft is what they are requesting relief for.
Ms. Bremanis answered correct 5 ft from lot line to house has a maximum of 25ft.

STAFF RECOMMENDATION:

The Petitioners installed a paver ribbon along both sides of the driveway without a building permit, which now requires relief for maximum width at the lot line. While ribbons are not uncommon in the area, other driveways appear to meet Code for maximum driveway width. The addition of the ribbons should not change the character of the locality and the addition of any paver edge would require relief for any existing driveway, which is at the maximum driveway width within the first five feet of the property line. Nevertheless, Staff recommends action at the discretion of the Zoning Board of Appeals. If the ZBA decides to recommend approval, Staff recommends the following condition:

1. The Variation shall substantially conform to the site plan submitted by the Petitioners, Steven and Zhanna Parquette, except as such plans may be changed to conform to Village Codes and Ordinances.

Mr. Pirog stated it looks like decoration. He asked if they don't drive on it does it count
Ms. Bremanis explained it is a hard surface that can be driven on.
Mr. Parquette stated that is incorrect that the pavers will crack if driven on.
Ms. Bremanis stated per the code this is included in the driveway width.

There were no further questions. The public hearing was closed.

Mr. Luszczak made a motion to approve subject staff's conditions; seconded by Mr. Larson.

DELIBERATIONS:

Mr. Luszczak stated the pavers look great and such a small amount of relief so don't see any problems.

Mr. Larson agreed it is a small amount of relief. He stated it will not alter the neighborhood but rather enhance it and help with their lawn problems. He stated it meets the standards.

Ms. Wood stated the request is reasonable being that they lined up with existing architecture. She spoke to the uniqueness and that other homes are similar.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 8-0. This item will tentatively go to Village Council on January 4, 2021.

Attachment: ZBA minutes - 658 Home Avenue (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

RESULT:	**RECOMMENDED TO APPROVE [UNANIMOUS]**
MOVER:	Jerry Luszczak, Commissioner
SECONDER:	Brent Larson, Commissioner
AYES:	Larson, Roth-Wurster, Wood, Luszczak, McGinn, Cavanaugh, Dittrich, Pirog

Attachment: ZBA minutes - 658 Home Avenue (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, December 1, 2020 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Variation to permit a residential driveway to be 28 feet in width at the lot line instead of the maximum permitted 25 feet, for a minimum distance of 5 feet, pursuant to Section 7.04 (I) (3) of the Village of Palatine Zoning Ordinance.
The property is commonly known as 658 E. Home Street (02-11-210-045).
The Petitioners constructed a brick ribbon along either both sides of the driveway, which resulted in the driveway exceeding the maximum allowable width at the lot line.
The above petition has been filed by Steven and Zhanna Parquette and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 20-67
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals
DATED: This 16th day of November, 2020
Published in Daily Herald November 16, 2020 (4554282)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin,Antioch,Arlington Heights,Aurora,North Aurora,Bannockburn, Barrington,Barrington Hills,Lake Barrington,North Barrington,South Barrington,Bartlett,Batavia,Buffalo Grove,Burlington,Campton Hills, Carpentersville,Cary,Crystal Lake,Deerfield,Deer Park,Des Plaines,Elburn, East Dundee,Elgin,South Elgin,Elk Grove Village,Fox Lake, Fox River Grove,Franklin Park,Geneva,Gilberts,Glenview,Grayslake, Green Oaks,Gurnee,Hainesville,Hampshire,Hanover Park,Hawthorn Woods, Highland Park,Highwood,Hoffman Estates,Huntley,Inverness,Island Lake, Kildeer,Lake Bluff,Lake Forest,Lake in the Hills,Lake Villa,Lake Zurich, Libertyville,Lincolnshire,Lindenhurst,Long Grove,Melrose Park,Montgomery Morton Grove,Mt.Prospect,Mundelein,Niles,Northbrook,Northfield,Northlak Palatine,Park Ridge,Prospect Heights,River Grove,Riverwoods, Rolling Meadows,Rosemont,Round Lake,Round Lake Beach, Round Lake Heights,Round Lake Park,Schaumburg,Schiller Park,Sleepy Hol St. Charles,Streamwood,Sugar Grove,Third Lake,Tower Lakes,Vernon Hills, Volo,Wadsworth,Wauconda,Waukegan,West Dundee,Wheeling,Wildwood, Wilmette
County(ies) of Cook, Kane, Lake, McHenry
and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 11/16/2020 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltzer
Authorized Agent

Control # 4554282

Attachment: Public Notice (2021-2 : 658 E. Home Avenue - VAR Driveway Width)

Consider an Ordinance Granting a Setback Variation for a Patio at 832 N. Glenn Drive

BACKGROUND:

The Petitioner installed a concrete patio without a building permit, which encroaches into the required side yard abutting a street setback. Therefore, the Petitioner is requesting approval of the following:

> **Variation to permit a portion of a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street.**

KEY ISSUES:

- The Subject Property, zoned R-2 Single-Family Residential, contains an existing home and related improvements.
- The Petitioner constructed a concrete patio, without a building permit, resulting in a portion of the patio encroaching approximately 4 feet into the minimum required 20-foot side year abutting a street setback. The Zoning Ordinance does not allow patios as permitted obstructions in a side yard abutting a street, thus a variation is required.
- The Subject Property's curved side yard abutting a street property line along Carpenter Drive presents a unique circumstance of having the patio located behind the home, yet within the side yard abutting a street setback. Due to the curved lot line, the northwest corner of the patio extends into the required side yard abutting a street setback of 20' (with the remainder of the patio meeting the applicable setback requirements).
- The Village subsequently received a complaint about the patio being installed without a permit and the Petitioner then applied for a building permit.
- The building and lot coverages both meet Code at 19% and 34% (maximum of 35% and 45% in the R-2 district).

ALTERNATIVES:

1. Approve the Variation for a patio setback encroachment.
2. Do not approve the Variation for a patio setback encroachment.

RECOMMENDATION:

Public Hearing**:**	ZBA meeting on December 1, 2020
Residents testifying:	None. The resident west (directly behind) the Subject Property submitted a letter of support for the request.
Vote:	The ZBA voted unanimously to approve a variation for the patio. Staff recommends action at the Village Council's discretion.

ACTION REQUIRED:
A motion to approve the ordinance granting a variation for a patio setback at 832 N. Glenn Drive.

ATTACHMENTS:

- Aerial map
- ORD VAR 832 N Glenn Dr
- EXHIBIT - Plat of Survey - Site Plan
- Application
- Letter of Support
- ZBA Minutes - 832 N Glenn Drive
- Public Notice

RESULT:	**MOTION CARRIED BY VOICE VOTE [UNANIMOUS]**
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

832 N Glenn Drive



Attachment: Aerial map (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIATION
832 N. GLENN DRIVE

WHEREAS, pursuant to a petition and public hearing on December 1, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Variation to permit a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street pursuant to Section 10.06 (h) (3) of the Village of Palatine Zoning Ordinance, on the following legally described property:

LOT G IN WINSTON PARK NORTH WEST UNIT 5 BEING A SUBDIVISION OF BLOCK 59 AND LOTS 2 THRU 7 BOTH INCLUSIVE IN BLOCK 63 AND THAT PART OF CARPENTER DRIVE VACATED BY VILLAGE OF PALATINE ORDINANCE NUMBER 03665 ALL IN WINSTON PARK NORTH WEST UNIT 4 BEING A SUBDIVISION IN SECTION 12 AND SECTION 13, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 832 N. Glenn Drive (02-12-305-015).

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

SECTION 1: A Variation to permit a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street

Attachment: ORD VAR 832 N Glenn Dr (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

pursuant to Section 10.06 (h) (3) of the Village of Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. **The Variation shall substantially conform to the site plan submitted by the Petitioner, Andrew Rice, except as such plans may be changed to conform to Village Codes and Ordinances.**

SECTION 2: **That a copy of the public notice is 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 _____day of _____, 2021

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

APPROVED by me this _____day of _____, 2021

_____

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this _____day of _____, 2021

_____

Village Clerk

Attachment: ORD VAR 832 N Glenn Dr (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

PLAT OF SURVEY

OF

LOT G IN WINSTON PARK NORTH WEST UNIT 5 BEING A SUBDIVISION OF BLOCK 59 AND LOTS 2 THRU 7 BOTH INCLUSIVE IN BLOCK 63 AND THAT PART OF CARPENTER DRIVE VACATED BY VILLAGE OF PALATINE ORDINANCE NUMBER 03665 ALL IN WINSTON PARK NORTH WEST UNIT 4 BEING A SUBDIVISION IN SECTION 12 AND SECTION 13, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LEGEND

A = ASSUMED	NW = NORTHWEST
C = CALCULATED	P.O.B. = POINT OF BEGINNING
CH = CHORD	P.O.C. = POINT OF COMMENCEMENT
CL = CENTERLINE	R = RECORD
D = DEED	RAD = RADIUS
E = EAST	R.O.W. = RIGHT OF WAY
F.I.P. = FOUND IRON PIPE	S = SOUTH
F.I.R. = FOUND IRON ROD	S.I.P.= SET IRON PIPE
FT. = FEET/FOOT	S.I.R.= SET IRON ROD
L = ARC LENGTH	SE = SOUTHEAST
M = MEASURED	SW = SOUTHWEST
N = NORTH	W = WEST
NE = NORTHEAST	

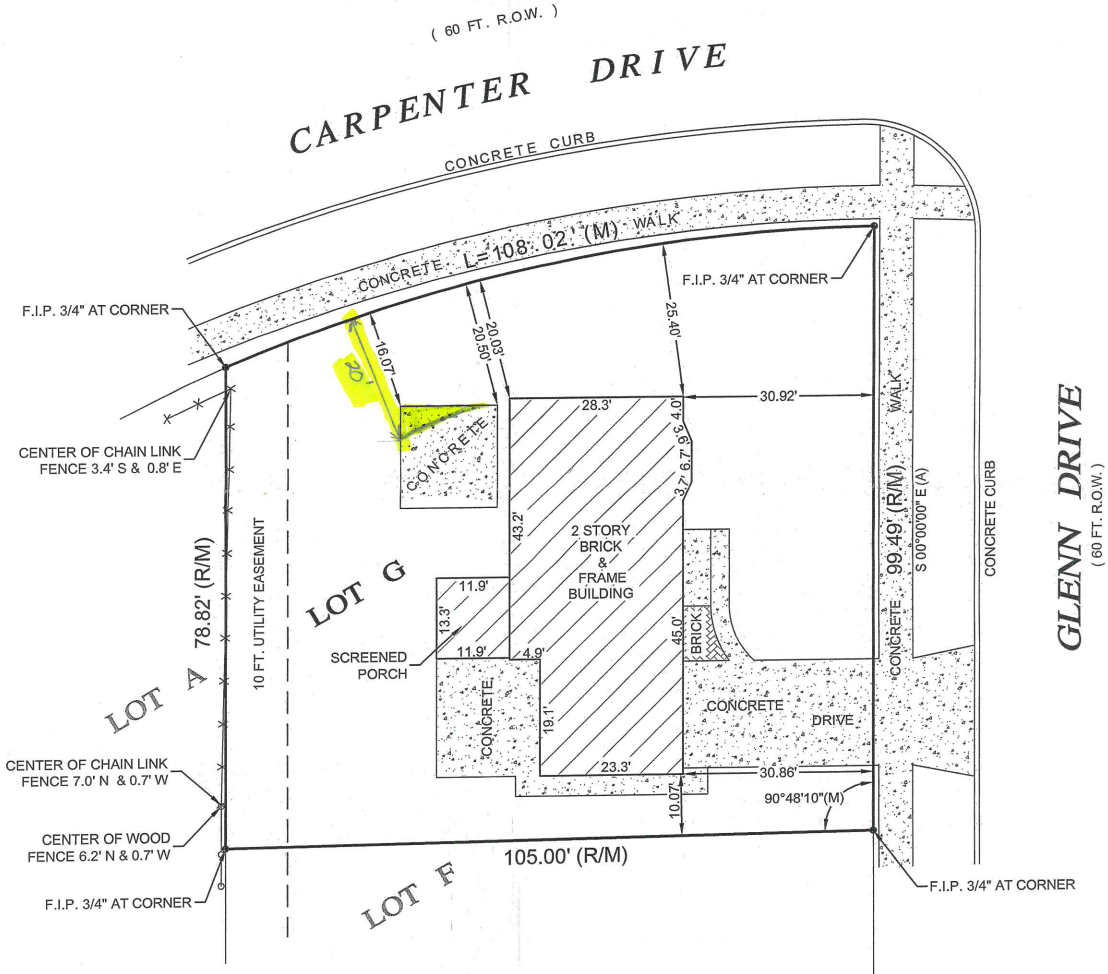
= CHAIN LINK FENCE
= WOOD FENCE
= METAL FENCE
= VINYL FENCE
= EASEMENT LINE
= SETBACK LINE
= INTERIOR LOT LINE

AREA OF SURVEY:

CONTAINING 9,746 SQ. FT. OR 0.22 ACRES MORE OR LESS

20' 10' 0

BASIS OF BEARING:
WEST LINE OF GLENN DRIVE AS FOUND MONUMENTED AND OCCUPIED PER RECORD SUBDIVISION.
S 00°00'00" E (A)



Morris Engineering, Inc.
515 Warrenville Road, Lisle, IL 60532
Phone: (630) 271-0770
FAX: (630) 271-0774
WEBSITE: WWW.ECIVIL.COM

STATE OF ILLINOIS }SS
COUNTY OF DUPAGE

I, THE UNDERSIGNED, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT "THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY," AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.

DATED, THIS 8TH DAY OF APRIL, A.D. 2020, AT LISLE, ILLINOIS.

JOSEPH P. MAIKISCH 3253 PROFESSIONAL LAND SURVEYOR STATE OF ILLINOIS LISLE, ILLINOIS

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-3253
LICENSE EXPIRATION DATE NOVEMBER 30, 2020
ILLINOIS BUSINESS REGISTRATION NO. 184-003245

NOTE:
1. ALL TIES SHOWN ON THIS SURVEY ARE MEASURED TO THE BUILDING'S SIDING (BRICK, FRAME, STUCCO, METAL, ETC AND NOT TO THE FOUNDATION, UNLESS NOTED OTHERWISE.
2. ROOF LINES AND OVERHANGS ARE TYPICALLY NOT SHOWN HE
3. COMPARE ALL DISTANCES AND POINTS IN FIELD AND REPOR ANY DISCREPANCIES TO SURVEYOR AT ONCE.
4. NO DIMENSIONS SHALL BE ASSUMED BY SCALING.

ADDRESS COMMONLY KNOWN AS 832 N. GLENN DRIVE
PALATINE, ILLINOIS

CLIENT ANDREW RICE

FIELDWORK DATE (CREW) 04/07/2020 (RJ/DL/KW)

DRAWN BY: RT REVISED: 04/1

Attachment: EXHIBIT - Plat of Survey - Site Plan (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

Office Use Only		
	Project Planner	Zoning Case #
	Filing Fee	Notification Deadline
	ZBA Public Hearing Date	Village Council Date

date received

PETITIONER(S) — **Business Name (if applicable)**
Andrew Rice

Subject Property Address
832 N. Glenn Dr. Palatine, IL 60074

AUTHORIZED AGENT (if applicable) — **Business Name (if applicable)**

Address — City/State/Zip Code

Telephone	Fax	Email

Relationship to Petitioner (contractor, architect, etc.)

TYPE OF APPLICATION (check one)

☐ Special Use ☐ Special Use Amendment ■ Variation

Background Information

Existing Zoning District	Existing Land Use	Proposed Land Use
R-2	Residential	Residential

Generally describe your request:

I am looking to obtain a variation for the approximately 20% encroachment for my back yard patio that does not meet the required 20 foot set back for a side yard abutting a street.

Attachment: Application (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

VILLAGE OF PALATINE

VARIATION

Required Materials

- ■ Filing Fee of $ 240.00
- ■ Application Form
- ■ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- □ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ■ Real Estate Interest Disclosure Form (see attached)
- ■ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)

Additional Materials (as required by the Village)

- □ Elevation Plan (front, side, and rear elevations of a proposed building), and/or Floor Plan (proposed interior layout) – **one 11x17 copy of each plan, electronic versions preferred**
- □ Engineering Plans (must indicate existing conditions, topography, storm water management, tree preservation, utility connections, detention calculations, and a cost estimate)
- □ Photographs (e.g. ground-level or aerials)
- □ Other materials as deemed necessary by the Village

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.03 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Special Use only, you do not need to answer these items.***

1. That the property cannot yield a reasonable return if used only under the conditions allowed by the regulations governing the zoning district in which it is located

A patio is a customary benefit for a resident's property in the Village of Palatine.

2. That the plight of the owner is due to unique circumstances

The lot is an irregular shape. If the lot were square and not skewed on the North side, there would be no need for a variation.

3. That the variation, if granted, will not alter the essential character of the locality

If a variation is granted, the property would not be dissimilar to the surrounding properties.

4. In order to supplement the above standards, the Zoning Board of Appeals may also consider the following:
   a. The particular surroundings, shape, or topographical conditions of the property
   b. A unique hardship for the property not generally applicable to other properties in the same zoning district
   c. The request is not based on a desire to make more money out of the property
   d. The petitioner has not created the alleged hardship for the property
   e. The request will not be detrimental to the public welfare or other properties in the neighborhood
   f. The request will not impair the supply of light and air to adjacent properties, substantially increase the danger of fire, endanger the public safety, or substantially diminish or impair neighboring property values

a. If the lot were square, there would be no need for a variation. b. If the lot were square, there would be no need for a variation. c. The request is being made to be able to utilize our back yard space for our own needs. d. The curved road existed before we purchased the property. e. Every neighbor that walks past compliments the overall appearance and progress of our property since we purchased and began maintaining the home. f. The patio will not negatively affect the safety, appearance, or value of neighboring properties.

Attachment: Application (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

November 30, 2020

Village of Palatine
Zoning Board of Appeals

Dear Zoning Board Members:

This letter is in support of Andrew and Melissa Rice's requesting for a zoning variance on their property at 832 N. Glen Drive. As their neighbor, my property meets their property line to the west (our backyards butt up to each other).

Melissa and Andrew have worked extremely hard to improve their property and are wonderful neighbors. Their home improvements not only increase the value of their home, but also the value of the homes in the area. They are a young couple who are new to home ownership and unaware of all the rules of our city. I have absolutely no problem with the patio they have added to their home and encourage you to grant this zoning variance.

Prior to the Rice's purchase of their home, my previous neighbor had their drain spout running through the dirt of their tree to the sidewalk. All of the water and mud ran down the sidewalk and pooled up on the sidewalk along my side yard. This became a safety hazard in the winter with freezing ice and a continual mess in the spring. Melissa and Andrew addressed this problem and I no longer have this water.

Please grant Melissa and Andrew Rice's variance.

Sincerely,

Kathryn Stutzman

Kathryn Stutzman
827 N. Rohlwing Road
Palatine, IL

Petitioner's Exhibit #5

Attachment: Letter of Support (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

4. 832 N. Glenn Drive **- Recommended to Approve**

Notice was published in the Daily Herald on November 16, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use and Variation
2. Proof of Ownership
3. Plat of Survey/ Site Plan
4. Public Notice

Sworn in petitioner: Melissa and Andrew Rice 832 Glenn Drive
Mr. Rice stated they were house shopping year and half ago and found this style home and fell in love with layout. He stated several homes had patios off kitchen which is convenient. He explained he poured the patio assuming it would be okay because it was similar to other homes they seen. Mr. Rice pointed out the curve in his lot which then puts the patio in the setback. He stated they are looking for a variation to not cut off a corner of their patio. He stated many neighbors have complemented them on their improvements. Mr. Rice submitted a letter of support from neighbor into record and stated multiple others were going to come in support. He stated he spoke to other neighbors and no issues.

Ms. Rice stated the neighbor who wrote the letter of support said patio has helped the drainage in her yard.
Mr. Rice explained the patio is pitched to the middle of their own yard.

Mr. Pirog asked if a company poured cement without permit.
Mr. Rice explained they did it themselves.

Mr. Pirog asked if they didn't know they needed a permit.
Mr. Rice answered they did not explaining this is the first time owning a house. He stated he now knows and is sorry for not applying for permit first. Mr. Rice pointed out had he applied for permit he could have used the minor variation application, which only requires signatures from neighbors and goes straight to council.

Mr. Larson spoke to location of the patio and the possibility of moving to meet code. He asked if this would meet expectations.
Mr. Rice answered no explaining the door location and interior layout that prevents moving.

Mr. Pirog asked if there are steps.
Mr. Rice explained they are working to get permit which is approved but waiting on variation.

Mr. Larson clarified the inside of the home dictated the location of door which led to patio location.

Attachment: ZBA Minutes - 832 N Glenn Drive (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

Ms. Rice answered yes explaining there was nowhere else the door would work.

Mr. Rice pointed out if his lot was square they would not need the variation which meets unique circumstance. He pointed out the landscaping that screens the patio.
Mr. Cavanaugh asked if there was furniture on the other patio.
Mr. Rice answered yes. He stated the patio is for grilling and entertaining.

Mr. Cavanaugh asked if they intend on adding a fence.
Mr. Rice answered yes hopefully sooner than later.

Ms. Roth-Wurster asked how much is encroaching.
Mr. Rice explained the patio is 16 by 17ft and 10 inches off the building in case they need to fix drain tiles. He stated 4ft is in the encroachment.
Ms. Rice explained the reason for location is to center with the door off the dining room.

Ms. Wood read the letter of support into record.

Mr. Dittrich asked if they have noticed water pooling.
Mr. Rice answered no rather has stopped his sump pump from running continuously so has improved.

Ms. Bremanis gave a brief overview stating the property is zoned R2 with a 20ft setback requirement. She spoke the possibility of side yard patios abutting a street being processed under a minor variation but explained due to this being work without a permit it does not qualify. Ms. Bremanis stated Community Services and Engineering have reviewed and had no issues. She stated both building and lot coverage met code.

STAFF RECOMMENDATION:

The Petitioner installed a concrete patio, without a building permit, which encroaches into the required side yard abutting a street setback. In addition to not being allowed as a permitted obstruction, patios encroaching into the setback are not typical for corner properties in this neighborhood. While the Petitioner could have constructed the patio elsewhere on the property, which met Code and did not require zoning relief, the installed patio encroaches 4 feet into the required side yard. Therefore, Staff recommends action at the discretion of the Zoning Board of Appeals. If the Zoning Board of Appeals decides to recommend approval, Staff recommends the following condition:

1. The Variation shall substantially conform to the site plan submitted by the Petitioner, Andrew Rice, except as such plans may be changed to conform to Village Codes and Ordinances.

There were no further questions. The public hearing was closed.

Attachment: ZBA Minutes - 832 N Glenn Drive (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

Mr. Larson made a motion to approve subject staff's conditions; seconded by Mr. McGinn

Attachment: ZBA Minutes - 832 N Glenn Drive (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

DELIBERATIONS:

Mr. Larson spoke to the uniqueness with the curved side yards. He stated it seems to be a reasonable request that is not very large. He stated it won't alter the essential character of the locality.

Mr. McGinn stated the layout of the house and having a patio off the kitchen makes sense.

Mr. Dittrich stated it will not alter the essential character of the locality. He stated the patio would look odd if they have to cut out the corner to meet code.

Ms. Roth-Wurster spoke to the landscaping that screens the patio and how you would not know it doesn't meet code.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 8-0. This item will tentatively go to Village Council on January 4, 2021.

RESULT:	**RECOMMENDED TO APPROVE [UNANIMOUS]**
MOVER:	Brent Larson, Commissioner
SECONDER:	Theodore McGinn, Commissioner
AYES:	Larson, Roth-Wurster, Wood, Luszczak, McGinn, Cavanaugh, Dittrich, Pirog

Attachment: ZBA Minutes - 832 N Glenn Drive (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, December 1, 2020 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Variation to permit a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street pursuant to Section 10.06 (h) (3) of the Village of Palatine Zoning Ordinance.
The property is commonly known as 832 N. Glenn Drive (02-12-305-015).
The Petitioner constructed a patio that encroaches into the required side yard abutting a street.
The above petition has been filed by Andrew Rice and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
FILE #: 20-66
VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals
DATED: This 16th day of November, 2020
Published in Daily Herald November 16, 2020 (4554283)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin,Antioch,Arlington Heights,Aurora,North Aurora,Bannockburn, Barrington,Barrington Hills,Lake Barrington,North Barrington,South Barrington,Bartlett,Batavia,Buffalo Grove,Burlington,Campton Hills, Carpentersville,Cary,Crystal Lake,Deerfield,Deer Park,Des Plaines,Elburn, East Dundee,Elgin,South Elgin,Elk Grove Village,Fox Lake, Fox River Grove,Franklin Park,Geneva,Gilberts,Glenview,Grayslake, Green Oaks,Gurnee,Hainesville,Hampshire,Hanover Park,Hawthorn Woods, Highland Park,Highwood,Hoffman Estates,Huntley,Inverness,Island Lake, Kildeer,Lake Bluff,Lake Forest,Lake in the Hills,Lake Villa,Lake Zurich, Libertyville,Lincolnshire,Lindenhurst,Long Grove,Melrose Park,Montgomer Morton Grove,Mt.Prospect,Mundelein,Niles,Northbrook,Northfield,Northlak Palatine,Park Ridge,Prospect Heights,River Grove,Riverwoods, Rolling Meadows,Rosemont,Round Lake,Round Lake Beach, Round Lake Heights,Round Lake Park,Schaumburg,Schiller Park,Sleepy Hol St. Charles,Streamwood,Sugar Grove,Third Lake,Tower Lakes,Vernon Hills, Volo,Wadsworth,Wauconda,Waukegan,West Dundee,Wheeling,Wildwood, Wilmette
County(ies) of Cook, Kane, Lake, McHenry
and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 11/16/2020 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY _____
Authorized Agent

Control # 4554283

Attachment: Public Notice (2021-3 : 832 N. Glenn Drive - VAR Patio Setback)

Consider a Motion Authorizing the Mayor to Execute the Assignment of the Water Service Agreement Between the Village of Palatine and FSP-Deer Park, LLC

BACKGROUND:
Since 1999, the Village of Palatine and Village of Deer Park have had an Intergovernmental Agreement in place that allows Palatine to provide water service to limited areas of Deer Park. A condition of providing water is that the end user must execute a Water Service Agreement with the Village of Palatine.

KEY ISSUES:
In 2014, FSP-Deer Park, LLC (FSP) entered into a Water Service Agreement with Palatine for water service at the senior housing development within the Deer Park Town Center. FSP is now preparing to sell their property and would like to transfer the Water Service Agreement rights to Dial Silvercrest Deer Park, LLC and part of the transaction requires the Village of Palatine to assign the original Water Service Agreement. All securities will remain in place.

ALTERNATIVES:

1. Authorize the Mayor to execute the Assignment Agreement.
2. Do not authorize execution and refer back to Staff.

RECOMMENDATION:
Staff recommends approval of a motion authorizing the Mayor to execute an assignment of the Water Service Agreement with FSP-Deer Park, LLC to Dial Silvercrest Deer Park, LLC.

ACTION REQUIRED:
A motion authorizing the Mayor to execute the assignment, subject to final review by the Village Attorney.

ATTACHMENTS:

- Notice and Acknowledgment of Assignment Draft 12-18
- Water Agreement - Assignment and Assumption Agreement
- 2014 Water Service Agreement

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

NOTICE AND ACKNOWLEDGEMENT OF ASSIGNMENT

THIS ACKNOWLEDGEMENT OF ASSIGNMENT ("Acknowledgement") is made effective as of _____, 2020, by the Village of Palatine.

Recitals

A. The Village of Palatine ("Palatine") is a municipality as provided in the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq. and is a home rule unit as provided in the 1970 Illinois Constitution (Article VII, Sec. 6).

B. Palatine and the Village of Deer Park entered into an Intergovernmental Water Agreement between the Village of Palatine and the Village of Deer Park Relative to Water Supply for Certain Property within the Village of Deer Park, dated August 9, 1999 ("Intergovernmental Agreement"), in which the Village of Palatine agreed to supply water to retail water customers within a certain defined area as described in said Intergovernmental Agreement. A copy of the Intergovernmental Agreement is attached hereto as Exhibit A.

C. Palatine and the Village of Deer Park entered into a First Amended Intergovernmental Water Agreement between the Village of Palatine and the Village of Deer Park Relative to Water Supply for Certain Property within the Village of Deer Park, dated November 18, 2013 ("First Amended Intergovernmental Agreement"). A copy of the First Amended Intergovernmental Agreement is attached hereto as Exhibit B.

D. Palatine and FSP-Deer Park, LLC, a Delaware limited liability company ("FSP"), entered into a Water Service Agreement, dated February 17, 2014, in which FSP was identified as the legal title holder of the rights and interests in connection with the Water Service Agreement ("Agreement"). A copy of the Agreement is attached hereto as Exhibit C.

E. FSP and Dial Silvercrest Deer Park, LLC, a Delaware limited liability company (as successor by assignment to Harrison Street Real Estate, LLC, "Dial") have entered into a certain Purchase and Sale Agreement, dated November 2, 2020 ("Purchase Agreement"), for the purchase and sale of the real property commonly known as Solana Deer Park, located in Deer Park, Illinois ("Property"), which Property is currently owned by FSP and covered by the Agreement. Pursuant to the Purchase Agreement, FSP's rights and obligations under the Agreement are to be assigned to Dial, as proposed purchaser of the Property pursuant to that certain Assignment and Assumption of Water Service Agreement attached hereto as Exhibit D.

F. Palatine desires to confirm, approve and acknowledge the assignment of FSP's rights and obligations under the Agreement to Dial.

Acknowledgement

1. Incorporation of Recitals. The Recitals set forth above are hereby incorporated by reference as if fully set forth herein.

2. Acknowledgment. Effective as of the conveyance of the Property under the Purchase Agreement (the "Acquisition Date"), the Village shall deem FSP's assignment of its rights and

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

obligations under the Agreement to Dial to be confirmed, approved and acknowledged. Furthermore, as of the Acquisition Date, FSP shall be deemed released of any and all obligations under the Agreement, and Dial shall be substituted for FSP under and pursuant to the Agreement and shall assume all rights and obligations of FSP under the Agreement accruing after the Acquisition Date.

3. Notice. All notices or communications to be provided to Dial under the Agreement shall be in writing and shall be delivered to in person or by United States mail, via registered mail, return receipt requested, postage prepaid, addressed as follows:

Dial Silvercrest Deer Park, LLC
c/o Harrison Street Real Estate Capital, LLC
444 West Lake Street, Suite 2100
Chicago, Illinois 60606
Attention: Rob Korslin and Lytle Smith

and

Dial Silvercrest Deer Park, LLC
11506 Nicholas Street, Suite 100
Omaha, Nebraska 68154
Attention: Krista Vanderpool

until and unless other addresses are specified by notice given in accordance herewith.

4. Responsible Party. Initially, Patrick G. Day, (402) 493-2800, shall be the responsible individual on behalf of Dial in charge of the water operations in connection with the Property, until such time as notice is given to Palatine as to such individual's successor.

5. Security Deposit. Effective as of the Acquisition Date, the Security Deposit paid to Palatine by FSP, and any and all rights under the Security Deposit under the Agreement, shall be deemed assigned to Dial.

[Signature Page Immediately Follows]

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

IN WITNESS WHEREOF, the undersigned has caused this Acknowledgement to be duly executed on the day and year first above written.

VILLAGE OF PALATINE, an Illinois Municipal corporation:

By: _____
Its: Mayor

ATTEST:

By: _____
Its: Village Clerk

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

STATE OF ILLINOIS)
)
COUNTY OF _____)

I, _____, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that _____, Mayor and _____ _____, Village Clerk of the Village of Palatine, personally known to me to be the same persons whose names are subscribed to the foregoing Acknowledgment of Assignment, Pertaining to Certain Property within the Village of Deer Park, appeared before me this day in person and acknowledged that they signed and delivered the said instrument, on behalf of the Palatine and as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this _____ day of _____, 2019.

_____
Notary Public

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

LIST OF EXHIBITS

EXHIBIT A Intergovernmental Water Agreement, dated August 9, 1999

EXHIBIT B First Amended Intergovernmental Water Agreement between the Village of Palatine and the Village of Deer Park Relative to Water Supply for Certain Property within the Village of Deer Park, dated November 18, 2013

EXHIBIT C Water Service Agreement between the Village of Palatine and FSP-Deer Park, LLC, Pertaining to Certain Real Property within the Village of Deer Park, dated February 17, 2014

EXHIBIT D Assignment and Assumption of Water Service Agreement

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

Exhibit A
Intergovernmental Agreement

[See attached]

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

Exhibit B
First Amended Intergovernmental Agreement

[See attached]

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

Exhibit C
Water Service Agreement

[See attached]

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

Exhibit D
Assignment and Assumption of Water Service Agreement

[See attached]

Attachment: Notice and Acknowledgment of Assignment Draft 12-18 (Authorize Assignment of Solana Water Service Agreement)

ASSIGNMENT AND ASSUMPTION OF WATER SERVICE AGREEMENT

THIS ASSIGNMENT AND ASSUMPTION OF WATER SERVICE AGREEMENT (this "Assignment") is executed effective as of the December ____, 2020 ("Effective Date"), by and between FSP-Deer Park, LLC, a Delaware limited liability company ("Transferor") and Dial Silvercrest Deer Park, LLC ("Transferee").

RECITALS

WHEREAS, The Village of Palatine and Transferor, entered into that certain Water Service Agreement Between The Village of Palatine and Formation Shelbourne Senior Living Services, LLC Pertaining To Certain Property Within The Village of Deer Park, dated February 17, 2014 (the "Water Agreement");

WHEREAS, Transferor desires to assign all of its right, title and interest in the Water Agreement to Transferee and Transferee desires to assume Transferor's obligations under the Water Agreement, upon and subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the promises and covenants contained herein and good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Assignment. Transferor hereby conveys assigns, transfers, sets over and delivers to Transferee, and Transferee hereby accepts such assignment of the Water Agreement.

Transferor shall defend, indemnify and hold harmless Transferee from and against any liability, damages, causes of action, expenses and reasonable attorneys' fees incurred by Transferee by reason of the failure of Transferor (or its agents) to fulfill, perform, discharge and observe its obligations with respect to the Water Agreement arising prior to the Effective Date.

Transferee shall defend, indemnify and hold harmless Transferor from and against any liability, damages, causes of action, expenses, and reasonable attorneys' fees incurred by Transferor by reason of the failure of Transferee (or its agents) to fulfill, perform, discharge, and observe its obligations with respect to the Water Agreement first arising from and after the Effective Date.

2. Assumption. Transferee hereby assumes the obligations of Transferor under the Water Agreement first arising from and after the Effective Date and shall defend, indemnify and hold harmless Transferor from and against any liability, damages, causes of action, expenses, and reasonable attorneys' fees incurred by Transferor by reason of the failure of Transferee to fulfill, perform, discharge, and observe its obligations with respect to the Water Agreement first arising on and after the Effective Date.

3. Agreement Applies. The covenants, agreements, representations, warranties, indemnities and limitations provided in that certain Purchase and Sale Agreement, dated as of November 2, 2020, by and between Transferor and Transferee (as the same may be amended from time to time,

Attachment: Water Agreement - Assignment and Assumption Agreement (Authorize Assignment of Solana Water Service Agreement)

the "Purchase Agreement") with respect to the property conveyed hereunder (including, without limitation, the limitations of liability provided in the Purchase Agreement), are hereby incorporated herein by this reference as if herein set out in full and shall inure to the benefit of and shall be binding upon Transferor and Transferee and their respective successors and assigns. Capitalized terms that are not otherwise defined in this Assignment shall have the respective meanings that such terms have in the Purchase Agreement.

4. Disclaimer. As set forth in the Purchase Agreement, which provisions are hereby incorporated by this reference as if herein set out in full, the Water Agreement is conveyed by Transferor and accepted by Transferee AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES OF WHATSOEVER NATURE, EXPRESS OR IMPLIED, OTHER THAN THOSE SET FORTH IN THE PURCHASE AGREEMENT, IT BEING THE INTENTION OF TRANSFEROR AND TRANSFEREE EXPRESSLY TO NEGATE AND EXCLUDE ALL WARRANTIES, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR ANY PARTICULAR PURPOSE, WARRANTIES CREATED BY ANY AFFIRMATION OF FACT OR PROMISE OR BY ANY DESCRIPTION OF THE PROPERTY CONVEYED HEREUNDER, AND ALL OTHER REPRESENTATIONS AND WARRANTIES WHATSOEVER CONTAINED IN OR CREATED BY THE UNIFORM COMMERCIAL CODE OF THE STATE OR STATES WHERE THE APPLICABLE REAL PROPERTY IS LOCATED, OTHER THAN THOSE SET FORTH IN THE PURCHASE AGREEMENT.

5. Execution in Counterparts; Electronic Signatures. This Assignment may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Assignment and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Assignment and of signature pages by facsimile transmission or electronic mail transmission (e.g., in .PDF format) will constitute effective execution and delivery of this Assignment as to the parties and may be used in lieu of the original Assignment for all purposes. Signatures of the parties transmitted by facsimile or electronic mail (e.g., in .PDF format) will be deemed to be their original signatures for any purpose whatsoever. Without limiting the foregoing, the words "execution," "execute," "signed," "signature," and words of like import in or related to this Assignment or any document to be signed in connection with this Assignment and the transactions contemplated hereby (including any amendments, waivers and/or consents) shall be deemed to include electronic signatures (e.g., through DocuSign© or other similar electronic e-signature application), each of which shall be of the same legal effect, validity or enforceability as a manually executed signature, to the extent and as provided for in any applicable law, including the Federal Electronic Signatures in Global and National Commerce Act, the New York State Electronic Signatures and Records Act, or any other similar state laws based on the Uniform Electronic Transactions Act.

[*REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]*

IN WITNESS WHEREOF, the parties hereto have executed this Assignment effective as of the Effective Date.

TRANSFEROR:

FSP-DEER PARK, LLC,
a Delaware limited liability company

By: HCP Life Science TRS, LLC,
a Delaware limited liability company
its sole member

By: _____
Name: Jeffrey H. Miller
Title: Executive Vice President

[*Signatures continue on following page*]

Attachment: Water Agreement - Assignment and Assumption Agreement (Authorize Assignment of Solana Water Service Agreement)

TRANSFEREE:

DIAL SILVERCREST DEER PARK, LLC,
a Delaware limited liability company

By: _____
Name:
Title:

Attachment: Water Agreement - Assignment and Assumption Agreement (Authorize Assignment of Solana Water Service Agreement)

THIS INSTRUMENT PREPARED BY AND RETURN TO:
Patrick T. Brankin
Schain, Burney, Banks & Kenny
70 W. Madison Street, Suite 4500
Chicago, Illinois 60602-4252

Image# 051093540025 Type: AGR
Recorded: 03/28/2014 at 04:11:12 PM
Receipt#: 2014-00015878
Page 1 of 25
Fees: $50.00
IL Rental Housing Fund: $0.00
Lake County IL Recorder
Mary Ellen Vanderventer Recorder
File 7087657

THE ABOVE SPACE FOR RECORDER'S USE

WATER SERVICE AGREEMENT BETWEEN THE VILLAGE OF PALATINE AND FORMATION SHELBOURNE SENIOR LIVING SERVICES, LLC PERTAINING TO CERTAIN PROPERTY WITHIN THE VILLAGE OF DEER PARK

THIS WATER SERVICE AGREEMENT ("Water Service Agreement") is entered into this _ day of February, 2014, and is effective the 17 day of February, 2014, by and among the **Village of Palatine, an Illinois municipal corporation** in Cook County, State of Illinois and **FSP – Deer Park, LLC, a Delaware limited liability company** ("Customer"), the owner of certain property located in Lake County, State of Illinois.

RECITALS:

WHEREAS, the Village of Palatine ("Palatine") is a municipality as provided in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq*. and is a home rule unit as provided in the 1970 Illinois Constitution (Article VII, Sec. 6);

WHEREAS, on or about August 9, 1999, the Village of Palatine ("Palatine") and the Village of Deer Park ("Deer Park") entered into an Intergovernmental Water Agreement ("Intergovernmental Agreement"), recorded with the Recorder of Deeds of Lake County as Document No. 4435743, in which Palatine agreed to supply water to retail water customers within a certain defined area as described in said Intergovernmental Agreement (defined herein as the "Deer Park Triangle"); and

WHEREAS, Customer is the owner of certain property lying within the Deer Park Triangle, which property is legally described on **Exhibit 1** ("Customer's Property"); and

WHEREAS, pursuant to the Intergovernmental Agreement, Palatine has agreed, to provide Customer's Property with a supply of water through Palatine's water transmission system from its source of supply from the Northwest Water Commission; and

WHEREAS, Customer, as owner, will be responsible for the usage and payment of the water bill for Customer's Property.

NOW, THEREFORE, in consideration of the mutual agreements contained in this Water Service Agreement, Palatine and Customer agree as follows:

25

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 1 of 25
Order: 2020226-0068 Comment:

1. **Recitals.** The terms and conditions of the aforesaid Recitals are incorporated in this Water Service Agreement as if fully set forth in this Paragraph 1. Any capitalized term used but not defined herein shall have the same meaning as the corresponding term in the Intergovernmental Agreement. Wherever the terms and conditions of this Water Service Agreement conflict with the terms and conditions of the Intergovernmental Agreement, the terms and conditions of the Intergovernmental Agreement shall control. In all other respects, the parties do hereby acknowledge to be in full force and effect the terms and conditions of the Intergovernmental Agreement.

2. **Conditions to Palatine's Supply of Water to Customers.** Palatine agrees to provide and Customer agrees to purchase at retail from Palatine a public water supply for potable use and for fire protection to service Customer's Property pursuant to the following terms and conditions set forth herein.

(a) **Certificate of Water Allocation**. Palatine shall supply, and Customer shall receive an allocation of water flow as set forth in a Certificate of Water Allocation issued by Deer Park ("Water Allocation"). A copy of the Water Allocation for Customer's Property in effect as of the date of this Water Service Agreement is attached as **Exhibit 2**. Customer agrees to the Water Allocation designated for it by Deer Park, as amended from time to time, and agrees to pay any and all charges, surcharges, fees, costs, and penalties for said water.

(b) **Receipt for Deer Park Charges**. Palatine shall verify, and Customer shall substantiate, payment of all water service tap-on charges due and owing to Deer Park. A copy of the Receipt for Water Service Tap-On Charges is attached as **Exhibit 3**.

(c) **Standard Rate**. Pursuant to Paragraph 6 of the Intergovernmental Agreement, Customer shall pay to Palatine the water rate at the standard rate as established therein, including the penalty for overuse. The Standard Rate shall increase or decrease from time-to-time in an amount prorated to the increase or decrease in water rates established under the Code of Ordinances of the Village of Palatine for properties outside of Palatine's corporate limits.

(d) **Excess Use Rate.** Pursuant to Paragraph 6 of the Intergovernmental Agreement, Customer shall pay to Palatine water rates for Excess Use Rate water (also identified as Premium Gallon on Exhibit 9 to the Intergovernmental Agreement). Palatine's supply of Excess Use (Premium Gallon) Rate water vests no rights in Customer to an increased Allocation. Except during an emergency, Customer agrees that its maximum daily use shall not exceed its designated Water Allocation. Customer acknowledges herein that Palatine may, at its option, provide water to the Deer Park Triangle or Customer's Property in excess of the total allocation of 25,000 G.P.D. Standard Rate water and -0- Excess Use (Premium Gallon) Rate water, but shall be under no obligation to do so and shall not vest right in Customer to such increased amounts of water.

(e) **Application for Water Connection; Future Connections**. Customer has made application to Palatine for a tap-on connection for water service to be provided by Palatine to Customer's Property. Customer certifies herein that it is the owner of Customer's Property, that its use of water is for purposes of its senior housing facility and that it shall comply with all requirements of the Intergovernmental Agreement as such requirements affect water customers. Customer and Palatine agree that only those connections and meters set out below, and as illustrated on **Exhibit 4** shall be permitted, the respective

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building or portion of a building being serviced by each meter being hereinafter referred to as a "Meter Service Area":

Lot 9, Deer Park Town Center - 1 Meter

If customer intends to request future connections and Meter Service Areas for additional buildings to be developed on Customer's Property. Customer acknowledges that, in the absence of written consent by Palatine, such connections shall be subject to the requirement contained in Paragraph 2(d) of the Intergovernmental Agreement, ". . . that only one tap-on connection and meter shall be permitted for each building . . .".

(f) **Security Deposit**. Customer shall pay to Palatine, in advance as a Security Deposit, a sum equal to the estimated costs for water supply during a period of ninety (90) days at the prevailing metered rate. That amount is Twenty-Nine Thousand Five Hundred Forty-Two Dollars and Fifty Cents ($29,542.50). The Security Deposit shall be refunded to Customer upon expiration or termination of this Agreement, and at such other times, as is provided in accordance with the procedures, rules and regulations of Palatine, as applied to all Customers or as otherwise established under the Code of Ordinances of the Village of Palatine for properties outside of Palatine's corporate limits. However, the Village shall be allowed to deposit this sum in its Water Fund.

(g) **Invoices/Billing**. Palatine shall read the water meters located on Customer's Property on a regular basis. After each reading, Palatine shall deliver to Customer monthly invoice(s) showing water usage for each of the meters referenced above and the charge therefor. Customer shall, within the time specified on such statement (in accordance with the procedures, rules and regulations of Palatine, as applied to all customers), make payment to Palatine for such amount. If Customer does not pay within said specific time, it shall be charged any penalties for late payment as are provided in the procedures, rules and regulations of Palatine, as applied to all water service customers.

(h) **Termination of Service for Default or Non-Payment**. If Customer shall refuse, neglect or fail within the due date to make the required payments or if Customer shall fail to perform any of the conditions or obligations herein, and if after such failure Palatine shall deliver to Customer a notice, in writing, addressed to Customer at the address listed in Paragraph 5 herein of its intention to shut off the supply of water on account of such failure or default to the Meter Service Area for which such payment has not been made, Customer acknowledges that Palatine shall have the right to shut off the water supply to the Meter Service Area for which such payment has not been made at the expiration of fifteen (15) days after giving of such notice unless, within such fifteen (15) day period, Customer shall cure such failure or default. The shutting off of a supply of water for any such cause shall not release Customer from its obligation to make payment of any amount due, or to become due, in accordance with the terms of this Water Service Agreement. As a condition to reconnect, Customer shall pay to Palatine a reconnection fee as well as all outstanding amounts due and owing including any penalty fees and interest. Said reconnection fee shall be at the prevailing rate charged by Palatine at the time of reconnection (in accordance with the procedures, rules and regulations of Palatine, as applied to all customers).

(i) **Maintenance; Inspection; Water Quality**. Palatine reserves the right to inspect Customer's Property, at Palatine's sole cost and expense, to ensure that the occupancy is consistent with Palatine's plumbing code, that there are no cross connections that threaten potential contamination of Palatine's water system and to ensure that the

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system is otherwise fully in accordance with state and federal law. If the inspection discloses any code violations or threats to the water supply system, and Palatine shall deliver to Customer a notice, in writing, addressed to Customer at the address listed in Paragraph 5 herein of its intention to shut off the supply of water to the affected Meter Service Area on account of such failure or default, Customer acknowledges that Palatine shall have the right to shut off the water supply to the affected Meter Service Area at the expiration of ten (10) days after giving of such notice unless, within such ten (10) day period, Customer shall cure such code violations or threats to the water supply system. The foregoing notwithstanding, however, in the event such code violations or threats to the water supply system constitute an emergency, the notice required of Palatine shall be no more than is reasonable under the circumstances. Palatine bears no degree of responsibility for the water quality at any point beyond the meter vault at the connection point with the Deer Park system (beyond the Palatine Water System, as such term is defined in the Intergovernmental Agreement). Customer bears the responsibility for maintaining the water quality at any point beyond the meter vault and within the On-Site Privately Maintained Service Connections. Palatine reserves the right, at its sole cost and expense, to inspect, test, repair and replace the water meters (which are the subject of this Water Service Agreement) on the On-Site Privately Maintained Service Connections as required by Palatine.

(j) **Easements and Rights of Entry**. Pursuant to Paragraph 2(h) of the Intergovernmental Agreement, all required easements running to Palatine have been executed and are hereby accepted as satisfactory by Palatine, and recorded with the Recorder of Deeds of Lake County, Illinois.

(k) **Supply of Water Subject to Rules and Regulations and to Certain Limitations**. Palatine's obligation to provide water to Customer is subject to the requirements, procedures and policies applied to all unincorporated water customers of Palatine to the extent they are not in conflict with the terms and conditions of the Intergovernmental Agreement. Further, Customer expressly acknowledges that this Water Service Agreement and Palatine's ability to resell water may be limited by Palatine's agreements with the Northwest Water Commission (copies of which may be obtained by Customer from the Village of Palatine and constructive notice of which is hereby acknowledged by Customer) and by any water conservation measures imposed by Palatine, the United States of America, the State of Illinois, or any governmental body or agency having jurisdiction thereof.

3. **Indemnity.** Customer agrees to waive any claims of its own and, as to its own claims only, to indemnify, defend and hold harmless Palatine and its Corporate Authorities including its respective officers, agents, and employees from all damages, liabilities, costs, judgments, expert witness expenses and fees, attorneys' fees and any and all other costs, expenses, and fees of any kind or nature whatsoever arising out of or as a result of Palatine's supply of water pursuant to this Water Service Agreement, unless Palatine's officials have engaged in fraudulent or intentional misconduct material to such claim. Nothing herein shall be construed to require the indemnifying party to indemnify or make any payments in connection with any claim for which the indemnified party otherwise would not be liable, nor shall it be construed to waive any defenses that the indemnified party may otherwise have to any such claim. Customer agrees that Palatine will not be responsible in damages for any interruption or failure to supply water and shall be saved and held harmless by Customer from all damage of any kind, nature and description which may arise as a result of this Water Service Agreement, and the operation of the water facilities furnishing water

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hereunder including the quality of the water unless Palatine or its officials have engaged in fraudulent or intentional misconduct relevant to the claim.

4. **Force Majeure**. In case by reason of Force Majeure any party hereto shall be rendered unable wholly or in part to carry out any of its obligations under this Water Service Agreement, then if such party shall give notice and full particulars of such Force Majeure in writing to the other parties within a reasonable time after occurrence of the event or cause relied on, the obligation of the party giving such notice, so far as it is affected by such Force Majeure, shall be suspended during the continuance of the inability then claimed, but for no longer period, and any such party shall endeavor to remove or overcome such inability with all reasonable dispatch. The term "Force Majeure" as employed herein shall mean acts of God, strikes, lockouts or other industrial disturbances, acts of public enemy, orders of any kind of the Government of the United States, of the State of Illinois, or of any civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machinery, pipelines, canals, or tunnels, partial or entire failure of water supply, and inability on the part of Palatine to deliver water hereunder or of Customer to receive water hereunder, on account of any other causes not reasonably within the control of the party claiming such inability. It is understood and agreed that the settlement of strikes and lockouts shall be entirely within the discretion of the party having the difficulty and that the above requirement that any Force Majeure shall be remedied with all reasonable dispatch shall not require the settlement of strikes and lockouts by acceding to the demands of the opposing party or parties when such settlement is unreasonably unfavorable to it in the judgment of the party having the difficulty.

5. **Notice**. Except in cases of emergency, all notices or communications provided for herein shall be in writing and shall be delivered to Palatine or Customer either in person or by United States mail, via registered mail, return receipt requested, postage prepaid, addressed to the parties as follows:

If to Palatine:
Village of Palatine
200 East Wood Street
Palatine, Illinois 60067
Attention: Village Manager

If to Customer:
Formation Shelbourne Senior Living Services, LLC
3820 Mansell Road
Suite 275
Alpharetta, GA 30022
Attention: Mr. James Robinson

until and unless other addresses are specified by notice given in accordance herewith. Notices and communications shall be deemed to be given or delivered (i) on the date of actual delivery, if in person, (ii) on the next business day after being deposited with a national overnight courier service, (iii) two days (excluding Saturdays, Sundays and holidays) after deposit in the mail, properly addressed as provided herein if by United States mail. Notice, which is reasonable in view of the circumstances, shall be given in cases of emergency.

6. **Responsible Party**. Customer shall notify and keep Palatine informed of the responsible individual(s) in charge of water operations for Customer's Property. Initially, Customer designates Mr. James Robinson at 770-777-9898 as said responsible individual until such time as notice is given to Palatine as provided in Section 5 hereof.

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7. **Non-Assignability**. Customer shall not assign or transfer this Water Service Agreement or any rights, obligations or interests herein without the written consent of Palatine, which consent will not be unreasonably withheld or delayed.

8. **Regulatory Bodies**. This Water Service Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Illinois, or any governmental body or agency having lawful jurisdiction, or any authorized representative or agency of any of them; provided, however, that this Paragraph shall not be construed as waiving the right of any party to challenge such jurisdiction or the validity of any such rule, regulation, or law on any basis, including the impairment of this Water Service Agreement.

9. **Effective Date and Term**. This Water Service Agreement shall become effective at such time as the corporate authorities of Palatine have authorized its Mayor/Village President to execute the Water Service Agreement and shall continue in force and effect for a period of twenty-five (25) years from the date of execution, but in no event longer than the term of the Agreement with the Northwest Water Commission and the term of the Intergovernmental Agreement

NOTWITHSTANDING ANY PROVISION CONTAINED HEREIN, THIS WATER SERVICE AGREEMENT SHALL AUTOMATICALLY TERMINATE UPON THE TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT OR UPON TERMINATION OF PALATINE'S AGREEMENT WITH THE NORTHWEST WATER COMMISSION.

10. **Default, Cure and Remedies**.

(a) **Default by Palatine**. If Palatine defaults hereunder and fails to cure said default within thirty (30) days following written notice from Customer, Customer shall have, as Customer's sole and exclusive remedies, either (i) the right to terminate this Water Service Agreement by written notice to Palatine, or (ii) the right to file suit against Palatine in a court of law, in the jurisdiction and venue designated herein to compel specific performance by Palatine. To the extent that Palatine has such immunity, Palatine hereby waives any governmental immunity or other protective status it may have as a governmental entity in connection with a suit for specific performance hereunder. Customer acknowledges Palatine's waiver of immunity is only in connection with a suit for specific performance and that it waives no other immunities that it may have with respect to any other matters, claims or defenses by Customer.

(b) **Default by Customer**. In the event Customer defaults hereunder, Palatine may terminate this Agreement and Palatine may assert and seek any and all remedies at law or in equity; provided, however, that Palatine's exercise of one or more remedies shall not preclude it from the alternate subsequent exercise of another remedy.

(c) **Costs and Attorneys' Fees**. In the event of any litigation over the meaning, legality, or performance of this Water Service Agreement, the prevailing party shall be entitled to recover, as part of the judgment, its reasonable costs of litigation, including but not limited to its reasonable attorneys fees.

11. **Jurisdiction; Venue**. By execution of this Agreement, the parties consent to the exclusive jurisdiction and venue of the Third Municipal District of the Circuit Court of Cook County with respect to any legal action, proceeding, or controversy between them. The parties hereto

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acknowledge that Palatine's principal office is located in Cook County, Illinois, and that Palatine may be irreparably harmed if required to institute or defend any action in any jurisdiction or venue other than Cook County, Illinois. Customer further acknowledges and agrees that its consent to such jurisdiction and venue as set forth in this Paragraph is additional consideration for Palatine's willingness to enter into this Agreement and that, therefore, adequate and sufficient consideration exists for the consent to jurisdiction and venue set forth herein. Therefore, Customer irrevocably (a) agrees that any suit, action or other legal proceeding relating to this Agreement may be brought only in the Circuit Court of Cook County; (b) consents to the jurisdiction of such court in any such suit, action or proceeding; (c) waives any objection which any party may have to the laying of venue in any such suit, action or proceeding in such court; and (d) agrees to join Palatine in opposition to any petition for removal from such court.

12. **Severability; Conflicts**. Should any part, term or provision of this Water Service Agreement be determined by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining portions or provisions shall not be affected thereby. The parties agree to cooperate and take any actions or make such amendments of this Water Service Agreement which effectuate the intent of the parties and may be necessary to maintain or preserve the legality of this Agreement.

13. **Applicable Law**. This Water Service Agreement shall be construed in accordance with the laws and Constitution of the State of Illinois.

14. **Counterparts**. This Water Service Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same Water Service Agreement.

15. **Construction**. This Water Service Agreement, except where the context by clear implication shall otherwise require, shall be construed and applied as follows:

(a) Definitions include both singular and plural.

(b) Pronouns include both singular and plural and cover all genders.

(c) Headings of sections herein are solely for convenience of reference and do not constitute a part hereof and shall not affect the meaning, construction or effect hereof.

(d) All exhibits attached to this Water Service Agreement shall be and are operative provisions of this Water Service Agreement and shall be and are incorporated by reference in the context of use where mentioned and referenced in this Water Service Agreement. In the event of a conflict between any exhibit and the terms of this Water Service Agreement, the exhibit shall control.

(e) Any certificate, letter or opinion required to be given pursuant to this Water Service Agreement means a signed document attesting to or acknowledging the circumstances, representations, opinions of law or other matters therein stated or set forth. Reference herein to supplemental agreements, certificates, demands, requests, approvals, consents, notices and the like means that such shall be only written whether or not a writing is specifically mentioned in the context of use.

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16. **Pending Lawsuits**. There are no lawsuits pending or, to the best of either Palatine's or Customer's knowledge, threatened, that would materially and adversely affect the ability of either Palatine or the Customer to proceed with the fulfillment of the terms of this Water Service Agreement.

17. **Entire Agreement/Modifications**. It is further agreed that this instrument contains the entire agreement between Palatine and Customer, and the parties acknowledge that all provisions contained herein may only be amended in writing, with the consent of the corporate authorities of Palatine and Customer, their successors or assigns. No officer, official or agent of Palatine has the power to amend, modify or alter this Water Service Agreement, or waive any of its conditions as to bind Palatine by making a promise or representation not contained herein.

18. **Recordation; Binding Effect**. This Water Service Agreement shall be filed of record with the Office of the Recorder of Deeds of Lake County, Illinois and shall be construed as a covenant running with title to the Customer's Property and shall inure to the benefit and be binding upon Palatine, the Customer and its respective successors and permitted assigns, including but not limited to any entity acquiring a financial interest in Customer's Property.

[Signature Page Follows]

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

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IN WITNESS WHEREOF, the parties hereto, acting under authority of their respective governing bodies have cause this Agreement to be duly executed, in counterparts, each of which shall constitute an original, all as of the day and year first written above.

VILLAGE OF PALATINE, an Illinois municipal corporation

By:_____
Its: Mayor

ATTEST:

By:_____
Village Clerk

[SEAL]

FSP – DEER PARK, LLC, a Delaware corporation

By: Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member

By: FSP Manager, LLC, a Delaware limited liability company, its sole Manager

By:_____
Mark T. Spiegel, Managing Director

By:_____
Joseph L. Fox, Managing Director

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Doris K. Sadik, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that **Jim Schwantz**, Mayor and **Margaret R. Duer**, Village Clerk of the Village of Palatine, personally known to me to be the same persons whose names are subscribed to the foregoing **Water Service Agreement Between The Village of Palatine and Formation Shelbourne Senior Living Services, LLC, Pertaining to Certain Property within the Village of Deer Park**, appeared before me this day in person and acknowledged that they signed and delivered the said instrument, on behalf of the Palatine and as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this 14 day of February, 2014

OFFICIAL SEAL
DORIS K SADIK
Notary Public - State of Illinois
My Commission Expires Oct 8, 2016

Doris K. Sadik
Notary Public

STATE OF GEORGIA :
: SS.
COUNTY OF FULTON :

On the 6 day of February, 2014, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Mark T. Spiegel, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

Pamela J Marano
Notary Public

My Commission Expires:

PAMELA J MARANO
NOTARY PUBLIC
FULTON CO., GEORGIA
NOV. 11 2017

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COMMONWEALTH OF PENNSYLVANIA :
: SS.
COUNTY OF DELAWARE :

On the 7 day of February, 2014, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Joseph L. Fox, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

Notary ~~Public~~

My Commission Expires: Dec 9 2015

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Maryann Russo, Notary Public
Radnor Twp., Delaware County
My Commission Expires Dec. 9, 2015
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

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LIST OF EXHIBITS

EXHIBIT	EXHIBIT NO.
Legal Description of Customer's Property	1
Water Allocation for Customer's Property	2
Receipt for Water Service Tap-On Charges	3
Site Plan of Customer's Property	4

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EXHIBIT 1
TO
WATER SERVICE AGREEMENT
VILLAGE OF PALATINE – FORMATION SHELBOURNE SENIOR LIVING SERVICES LLC

LEGAL DESCRIPTION OF CUSTOMER'S PROPERTY

LOT 9 IN AMENDED PLAT OF DEER PARK OFFICE CENTER SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 34, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 12, 2003, AS DOCUMENT 5124486, IN LAKE COUNTY, ILLINOIS.

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EXHIBIT 2
TO
WATER SERVICE AGREEMENT
VILLAGE OF PALATINE – FORMATION SHELBOURNE SENIOR LIVING SERVICES LLC

WATER ALLOCATION FOR CUSTOMER'S PROPERTY

IS ATTACHED

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 14 of 25
Order: 2020226-0068 Comment:

MEMORANDUM OF SUB-ALLOCATION OF WATER ALLOCATIONS – DEER PARK OFFICE CENTER SUBDIVISION

After recording return to:
Michael J. Quinn, Esq.
Kubasiak, Fylstra, Thorpe & Rotunno, P.C.
20 S. Clark St., Suite 2900
Chicago, IL 60603

THIS MEMORANDUM OF SUB-ALLOCATION OF WATER ALLOCATIONS – DEER PARK OFFICE CENTER SUBDIVISION made this 17th day of February 2014 by the Village of Deer Park, Illinois.

WHEREAS, on or about August 9, 1999, the Village of Deer Park and the Village of Palatine entered into that certain Intergovernmental Agreement Between the Village of Palatine and the Village of Deer Park Relative to the Water Supply of Certain Property Within the Village of Deer Park dated August 9, 1999 [the "Palatine Agreement"]; and

WHEREAS, Hamilton-Forsythe Deer Park, L.L.C. as "Transferor" and Formation-Shelbourne Senior Living Services, LLC ["Formation-Shelbourne"] as "Transferee" made application for a transfer of the average daily water allocation assigned to the Deer Park Office Center as set forth in Exhibit 9 to the Palatine Agreement [the "Formation-Shelbourne Sub-Allocation"]; and

WHEREAS, Formation Shelbourne Senior Living Services, LLC ["Formation Shelbourne"] as "Transferor" and FSP-Deer Park, LLC ["FSP"] as "Transferee" made application for a transfer of the average daily water allocation assigned to the Deer Park Office Center as set forth in Exhibit 9 to the Palatine Agreement [the "FSP Sub-Allocation"]; and

WHEREAS, on or about February 17, 2014 the Board of Trustees of the Village of Deer Park considered and approved the FSP Sub-Allocation; and

WHEREAS, this memorandum of Sub-Allocation of Water Allocations-Deer Park Office Center Subdivision is made to memorialize, of record, the transfer of water allocations as set forth below:

TRANSFEROR:	Formation Shelbourne Senior Living Services, LLC
TRANSFEROR PROPERTY:	Lot 9 of Deer Park Office Center, being a subdivision of part of the South Half Section 34, Township 43 North, Range 10 East of the Third Principal Meridian, in Lake

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 15 of 25
Order: 2020226-0068 Comment:

County, Illinois, according to the plat thereof recorded February 12, 2003, as Document 5124486 in Lake County, Illinois

REVISED TRANSFEROR WATER ALLOCATION:	0 gallons per day (Standard Rate) 0 gallons per day (Excess Rate)
TRANSFEREE:	FSP-Deer Park, LLC
TRANSFEREE PROPERTY:	Lot 9 in Amended Plat of Deer Park Office Center Subdivision, Being a subdivision of Part of the South Half of Section 34, Township 43 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded February 12, 2003 as Document 5124486, in Lake County, Illinois
REVISED TRANSFEREE WATER ALLOCATION:	25,000 gallons per day (Standard Rate) 0 gallons per day (Excess Rate)

Pursuant to Section 52.07(D)(4) of the Deer Park Ordinance, Formation Shelbourne hereby acknowledges that Formation Shelbourne will not have any allocation of water provided by the Village of Palatine, Formation-Shelbourne having assigned its entire sub-allocation to FSP Deer Park, LLC.

Pursuant to Section 52.07(D)(4) of the Deer Park Ordinance, FSP hereby covenants that upon approval of the FSP Sub-Allocation, FSP will limit its use of water provided by the Village of Palatine to the amount set forth as "Revised Transferee Water Allocation" immediately above.

This Memorandum of Sub-Allocation of Water Allocations may be executed in two (2) or more counterparts, each of which taken together, shall constitute one and the same instrument.

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 16 of 25
Order: 2020226-0068 Comment:

IN WITNESS WHEREOF, the parties have executed this Memorandum of Sub-Allocation of Water Allocations – Deer Park Office Center Subdivision the day and date first above written.

Village of Deer Park

Date: FEBRUARY 17, 2014 By: _____

Title: Village President

Date: FEBRUARY 17, 2014 By: _____

Title: Village Clerk

Formation Shelbourne Senior Living Services, LLC, a Delaware limited liability company

By: _____

Its: Authorized Representative

FSP-Deer Park, LLC, a Delaware limited liability company

By: Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member

By: FSP Manager, LLC, a Delaware limited liability company, its sole Manager

By: _____
Name: Mark T. Spiegel
Title: Managing Director

By: _____
Name: Joseph L. Fox
Title: Managing Director

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 17 of 25
Order: 2020226-0068 Comment:

IN WITNESS WHEREOF, the parties have executed this Memorandum of Sub-Allocation of Water Allocations – Deer Park Office Center Subdivision the day and date first above written.

Village of Deer Park

Date: FEBRUARY 17, 2014 By: _____

Title: Village President

Date: FEBRUARY 17, 2014 By: _____

Title: Village Clerk

Formation Shelbourne Senior Living Services, LLC, a Delaware limited liability company

By: _____

Its: Authorized Representative

FSP-Deer Park, LLC, a Delaware limited liability company

By: Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member

By: FSP Manager, LLC, a Delaware limited liability company, its sole Manager

By: _____
Name: Mark T. Spiegel
Title: Managing Director

By: _____
Name: Joseph L. Fox
Title: Managing Director

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 18 of 25
Order: 2020226-0068 Comment:

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE/COOK)

I, JANET VAN ZANT, a notary public in and for said County, in the State aforesaid, do hereby certify that Robert Kellerman, Village President and Karen Kasresis, Village Clerk of the Village of Deer Park, personally known to me to be the same persons whose names are subscribed to the foregoing Memorandum of Sub-Allocation of Water Allocations, appeared before me this day in person and acknowledged that they signed and delivered the said instrument, on behalf of the Village and as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal, this 17 day of Feb, 2014.

Janet Van Zant
Notary Public

My commission expires: 12/4/16

JANET VANZANT
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
December 04, 2016

STATE/COMMONWEALTH OF Pennsylvania)
) SS
COUNTY OF Delaware)

Personally appeared before me, a Notary Public in and for said State and County, Joseph L. Fox, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged such person to be the Authorized Representative of Formation Shelbourne Senior Living Services, LLC, a Delaware limited liability company, and that such person as Authorized Representative, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the limited liability company as its Authorized Representative.

Witness my hand and seal at office this 7 day of February, 2014.

Maryann Russo
Notary Public

My commission expires: Dec 9, 2015

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Maryann Russo, Notary Public
Radnor Twp., Delaware County
My Commission Expires Dec. 9, 2015
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 19 of 25
Order: 2020226-0068 Comment:

STATE OF :
: SS.
COUNTY OF :

On the 7th day of February, 2014, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Mark T. Spiegel, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

Pamela J Mar

Notary Public
[affix stamp and seal]

PAMELA J MARANO NOTARY PUBLIC MY COMMISSION EXPIRES NOV. 11 2017 APACHE CO., ARIZONA

STATE OF :
: SS.
COUNTY OF :

On the _____ day of _____, 201_, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Joseph L. Fox, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

_____
Notary Public
[affix stamp and seal]

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 20 of 25
Order: 2020226-0068 Comment:

STATE OF :

: SS.

COUNTY OF :

On the _____ day of _____, 201_, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Mark T. Spiegel, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

_____

Notary Public
[affix stamp and seal]

STATE OF Pennsylvania :

: SS.

COUNTY OF Delaware :

On the 7 day of February, 2014 before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Joseph L. Fox, who acknowledged himself to be a Managing Director of FSP Manager, LLC, a Delaware limited liability company, the sole Manager of Formation-Shelbourne Partners VI, LLC, a Delaware limited liability company, a Member of FSP-Deer Park, LLC, a Delaware limited liability company, and who acknowledged that he, being authorized to do so, executed the foregoing instrument as the act and deed of the company for the purposes therein contained by signing the name of the company by himself as a Managing Director, and desired that the same might be recorded as such.

WITNESS my hand and seal the day and year aforesaid

Maryann Russo

Notary Public
[affix stamp and seal]

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Maryann Russo, Notary Public
Radnor Twp., Delaware County
My Commission Expires Dec. 9, 2015
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 21 of 25
Order: 2020226-0068 Comment:

EXHIBIT 3
TO
WATER SERVICE AGREEMENT
VILLAGE OF PALATINE – FORMATION SHELBOURNE SENIOR LIVING SERVICES LLC

RECEIPT FOR WATER SERVICE TAP-ON CHARGES

IS ATTACHED

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 22 of 25
Order: 2020226-0068 Comment:

RECEIPT FOR WATER SERVICE TAP-ON CHARGES

To: Village Manager of the Village of Palatine

Pursuant to Paragraph 2 (d) of the Intergovernmental Agreement Between the Village of Palatine and the Village of Deer Park Relative to Water Supply for Certain Property Within the Village of Deer Park, dated August 9, 1999, as the duly authorized Village President of the Village of Deer Park, I herby certify the following information to the Village of Palatine.

Property:

Lot 9 (PIN 14-34-302-007)

LOT 9 IN AMENDED PLAT OF DEER PARK OFFICE CENTER SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 34, TOWNSHIP 43 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 12, 2003, AS DOCUMENT 5124486, IN LAKE COUNTY, ILLINOIS.

Address: 21840 W. Lake Cook Road, Deer Park, IL 60010

Tax I.D. No. 14-34-302-007

Status of Obligation, if any, for Water Tap-on Charges Payable to the Village of Deer Park:
NOT APPLICABLE - No Charges Due

Payor: _____

Date of Payment: n/a

Amount of Payment: n/a

This instrument is effective as of the date set forth below.

Date: 2/7/2014

By: Jim Connors
Jim Connors, Village Administrator

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 23 of 25
Order: 2020226-0068 Comment:

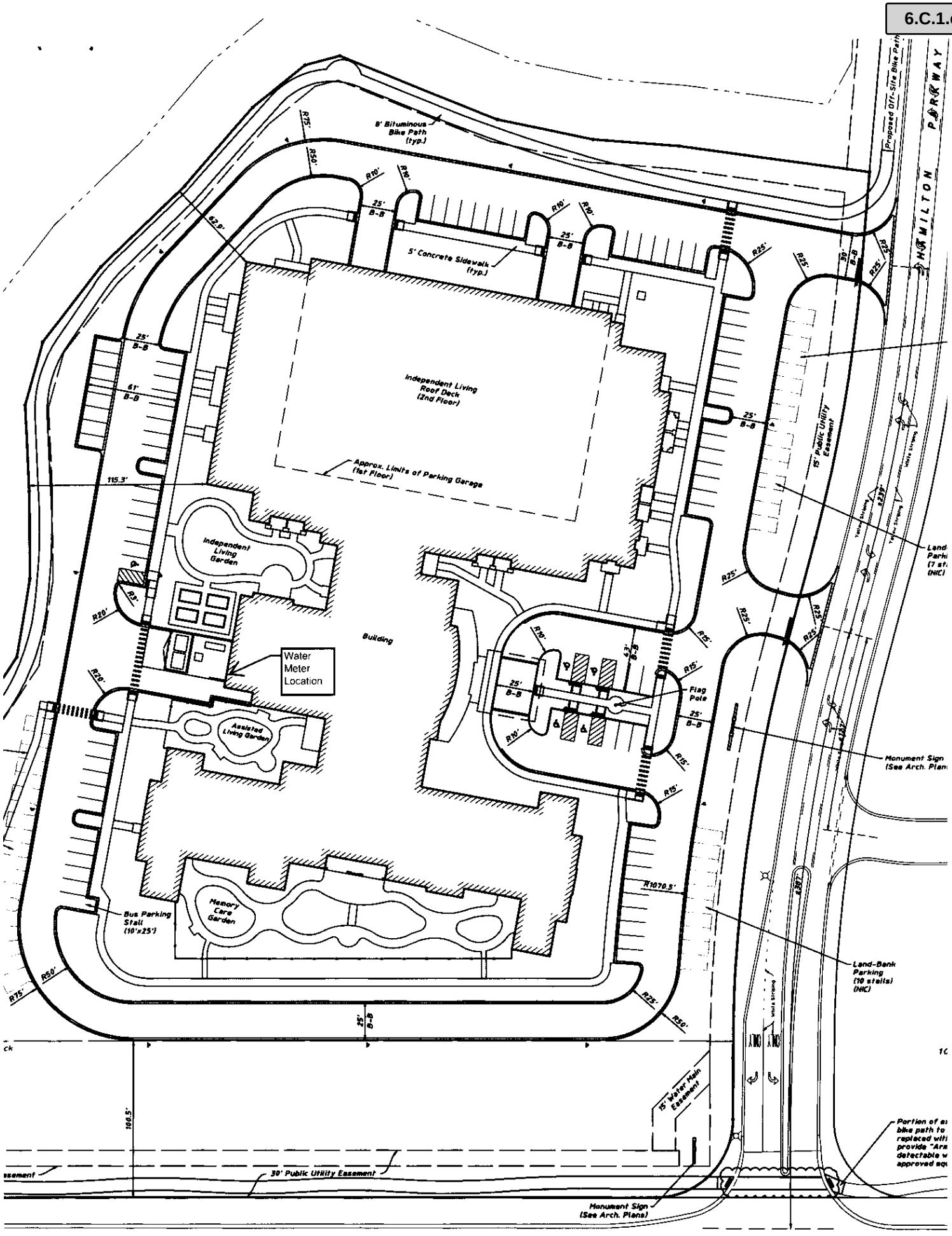
EXHIBIT 4
TO
WATER SERVICE AGREEMENT
VILLAGE OF PALATINE – FORMATION SHELBOURNE SENIOR LIVING SERVICES LLC

SITE PLAN OF CUSTOMER'S PROPERTY

IS ATTACHED

Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 24 of 25
Order: 2020226-0068 Comment:



Attachment: 2014 Water Service Agreement (Authorize Assignment of Solana Water Service Agreement)

Description: Lake,IL Document-DocID 7087657 Page: 25 of 25
Order: 2020226-0068 Comment:

Consider a Motion to Approve 2021 Warrant #1

Village of Palatine
Warrant approval

_____
Village Clerk

_____
Mayor

Warrant # 1 having been approved by the Village Council on 01/04/2021 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	44,875.95	-	-	-	44,875.95
Downtown TIF Fund	233	76,637.10	-	-	-	76,637.10
CRF Fund	254	51,311.13	-	-	-	51,311.13
Capital Equipment Fund	401	34,265.94	-	-	-	34,265.94
Water Fund	605	19,598.94	-	-	-	19,598.94
Sewer Fund	610	1,349.00	-	-	-	1,349.00
Refuse Fund	615	-	-	-	94.80	94.80
Parking Fund	620	7,062.90	-	-	-	7,062.90
Fleet Services Fund	710	34,524.28	-	-	-	34,524.28
Total Report		**269,625.24**	**-**	**-**	**94.80**	**269,720.04**

ATTACHMENTS:

- Warrant #1

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **1553 - Acme Truck & Brake Supply**									
01_151144	Parts - T-396	Open		12/03/2020	01/02/2021	12/29/2020			1,723.
			Vendor **1553 - Acme Truck & Brake Supply** Totals			Invoices	1		$1,723.
Vendor **4879 - ACP CreativIT LLC**									
0527650-IN	COVID Laptops, Memory, and Docks	Open		12/15/2020	01/15/2021	12/17/2020			28,640.
0523747-IN	COVID - Monitors	Open		12/28/2020	12/28/2020	12/28/2020			3,708.
0528029-IN	USB-C Docking Stations	Open		12/28/2020	12/28/2020	12/28/2020			4,000.
			Vendor **4879 - ACP CreativIT LLC** Totals			Invoices	3		$36,348.
Vendor **4853 - Advance Auto Parts**									
2376-ID-937537	Parts - STOCK	Open		08/14/2020	12/01/2020	12/29/2020			179.
2376-951586A	Credit Memo	Open		10/20/2020	12/22/2020	12/29/2020			.
2376-958708	Parts - T-457	Open		11/23/2020	12/22/2020	12/29/2020			101.
2376-958884	Parts - T-457	Open		11/23/2020	12/22/2020	12/29/2020			10.
2376-959862	Parts - C-361	Open		11/30/2020	12/30/2020	12/29/2020			120.
2376-960331	Parts - STOCK	Open		12/02/2020	01/01/2021	12/29/2020			92.
2376-960358	Parts - M-998	Open		12/02/2020	01/01/2021	12/29/2020			26.
2376-960786	Parts - T-402	Open		12/03/2020	01/02/2021	12/29/2020			161.
2376-961663	Parts - STOCK	Open		12/08/2020	01/07/2021	12/29/2020			24.
2376-961892	Parts - STOCK	Open		12/09/2020	01/08/2021	12/10/2020			20.
2376-961902	Parts - E-635	Open		12/09/2020	01/08/2021	12/10/2020			224.
2376-961927	Parts - E-644	Open		12/09/2020	01/08/2021	12/10/2020			115.
2376-963400	Parts - STOCK	Open		12/17/2020	01/16/2021	12/29/2020			160.
			Vendor **4853 - Advance Auto Parts** Totals			Invoices	13		$1,238.
Vendor **1759 - Air One Equipment, Inc.**									
163692P	Helmets	Open		12/15/2020	01/14/2021	12/16/2020			1,020.
			Vendor **1759 - Air One Equipment, Inc.** Totals			Invoices	1		$1,020.
Vendor **3060 - Allegra Print & Imaging**									
95618	#9 Return Envelopes	Open		12/18/2020	12/28/2020	12/28/2020			188.
95541	Department Window Envelopes	Open		12/08/2020	01/07/2021	12/15/2020			439.
95622	#10-Q1,000 Regular Envelopes; Q1,000 Window Envelopes	Open		12/17/2020	01/16/2021	12/28/2020			187.
			Vendor **3060 - Allegra Print & Imaging** Totals			Invoices	3		$815.
Vendor **3448 - Anderson Glass Tinting**									
8476	Detective Vehicle Window Tinting	Open		12/16/2020	01/15/2021	12/29/2020			225.
			Vendor **3448 - Anderson Glass Tinting** Totals			Invoices	1		$225.
Vendor **1443 - Arlington Power Equipment**									
56840	Saw Blades and Chains	Open		12/08/2020	01/07/2021	12/11/2020			22.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/2
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
57660	Saw Topper	Open		12/17/2020	01/16/2021	12/22/2020			699.
55217	Parts - PT-999	Open		11/20/2020	12/20/2020	12/23/2020			622.
55250	Credit Memo	Open		11/20/2020	12/25/2020	12/23/2020			(24.1
55436	Parts - PT-173	Open		11/23/2020	12/25/2020	12/23/2020			35.
55703	Parts - PT-178	Open		11/25/2020	12/25/2020	12/23/2020			108.
55704	Credit Memo	Open		11/25/2020	12/25/2020	12/23/2020			(90.7
			Vendor **1443 - Arlington Power Equipment** Totals			Invoices	7		$1,373.
Vendor **2322 - Arrow Road Construction Company**									
26273	Binder and Surface for Hot Paving	Open		12/08/2020	01/07/2021	12/18/2020			221.
26360	Binder and Surface for Hot Paving	Open		12/18/2020	01/17/2021	12/18/2020			258.
			Vendor **2322 - Arrow Road Construction Company** Totals			Invoices	2		$480.
Vendor **2744 - Avalon Petroleum Company**									
018999	Motor Fuel	Open		12/04/2020	01/03/2021	12/29/2020			11,033.
060983	Motor Fuel	Open		12/04/2020	01/03/2021	12/29/2020			2,323.
			Vendor **2744 - Avalon Petroleum Company** Totals			Invoices	2		$13,356.
Vendor **3115 - Mark E Banaszak**									
PWCDLMB103020	CDL Renewal Reimbursement	Open		10/30/2020	11/29/2020	12/28/2020			60.
			Vendor **3115 - Mark E Banaszak** Totals			Invoices	1		$60.
Vendor **2856 - Blackburn Manufacturing Company**									
0635879-IN	PR LG 21 W	Open		12/09/2020	01/08/2021	12/22/2020			293.
			Vendor **2856 - Blackburn Manufacturing Company** Totals			Invoices	1		$293.
Vendor **1857 - Brian Edward Landscaping Inc**									
24181	Brick Paver Crosswalk Repair at Slade Street and Greeley Street	Open		12/11/2020	01/10/2021	12/21/2020			1,980.
			Vendor **1857 - Brian Edward Landscaping Inc** Totals			Invoices	1		$1,980.
Vendor **2243 - Bristol Hose & Fitting**									
3445746	Parts - T-412	Open		12/08/2020	01/07/2021	12/23/2020			3.
			Vendor **2243 - Bristol Hose & Fitting** Totals			Invoices	1		$3.
Vendor **2453 - CDS Office Technologies**									
INV1346301	Copier Usage	Open		11/30/2020	12/30/2020	12/21/2020			620.
			Vendor **2453 - CDS Office Technologies** Totals			Invoices	1		$620.
Vendor **2732 - CDW Government Inc**									
4294205	Milestone Licenses	Open		12/29/2020	12/29/2020	12/29/2020			960.
			Vendor **2732 - CDW Government Inc** Totals			Invoices	1		$960.
Vendor **2492 - Certified Fleet Services**									
R17822	Repairs & Maintenance - T-408	Open		11/09/2020	12/09/2020	12/29/2020			1,877.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor **2492 - Certified Fleet Services** Totals			Invoices	1		$1,877.
Vendor **2495 - Chicago Communication Service**									
323645	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		12/07/2020	01/06/2021	12/15/2020			155.
			Vendor **2495 - Chicago Communication Service** Totals			Invoices	1		$155.
Vendor **3050 - Cintas #22**									
4069926479	Uniform Cleaning	Open		12/11/2020	01/10/2021	12/10/2020			157.
4070599190	Uniform Cleaning	Open		12/18/2020	01/17/2021	12/28/2020			183.
			Vendor **3050 - Cintas #22** Totals			Invoices	2		$340.
Vendor **2707 - Ciorba Group Inc**									
0025323	Old Mill Dr. & Garden Ave. Water Main Replacement Design DPW2125	Open		12/15/2020	01/14/2021	12/07/2020			8,808.
			Vendor **2707 - Ciorba Group Inc** Totals			Invoices	1		$8,808.
Vendor **1762 - City Of Rolling Meadows**									
20200298	Station Operation and Maintenance	Open		12/03/2020	01/02/2021	12/22/2020			1,328.
			Vendor **1762 - City Of Rolling Meadows** Totals			Invoices	1		$1,328.
Vendor **1488 - CNS Tire Supply**									
25304	Parts - E-203	Open		12/07/2020	01/06/2021	12/10/2020			17.
			Vendor **1488 - CNS Tire Supply** Totals			Invoices	1		$17.
Vendor **2383 - Colfax Welding & Fabricating**									
62291	Steel Rod for Salt Dome Door	Open		12/08/2020	01/07/2021	12/18/2020			39.
62230	Parts - M-999	Open		10/23/2020	11/30/2020	12/23/2020			217.
62289	Parts - T-338	Open		12/08/2020	01/07/2021	12/23/2020			44.
62294	Parts - T-338	Open		12/10/2020	01/09/2021	12/23/2020			53.
			Vendor **2383 - Colfax Welding & Fabricating** Totals			Invoices	4		$353.
Vendor **3033 - Comcast Cable**									
PW 11-20 B	Backup Internet Connections	Open		11/24/2020	12/22/2020	12/21/2020			6.
CC 11-20 B	Backup Internet Connections	Open		11/25/2020	12/23/2020	12/21/2020			58.
PW 12-20 A	Backup Internet Connections	Open		12/02/2020	12/30/2020	12/21/2020			230.
CC 11-20 A	Backup Internet Connections	Open		12/22/2020	12/22/2020	12/21/2020			31.
			Vendor **3033 - Comcast Cable** Totals			Invoices	4		$326.
Vendor **2980 - Commonwealth Edison**									
8648014008-11/20	Electricity-135 W. Michigan Ave Heat Meter	Open		11/16/2020	01/19/2021	12/01/2020			105.
			Vendor **2980 - Commonwealth Edison** Totals			Invoices	1		$105.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **4137 - Conference Technologies Inc**									
JC122167	COVID - EOC Changes	Open		12/08/2020	01/07/2021	12/08/2020			8,759.
JC122368	Programming at PD	Open		12/21/2020	12/21/2020	12/21/2020			8,500.
		Vendor **4137 - Conference Technologies Inc** Totals				Invoices	2		$17,259.
Vendor **3810 - Conrad Polygraph Inc**									
4028	2020 Conrad Polygraph (PD-Porters, Coombes, Szymonik, Sek)	Open		08/31/2020	12/18/2020	12/18/2020			640.
4060	2020 Conrad Polygraph (PD-Michael Thompson)	Open		09/30/2020	12/18/2020	12/18/2020			160.
4103	2020 Conrad Polygraph (PD-Kathleen Fronczak)	Open		10/31/2020	12/18/2020	12/18/2020			160.
		Vendor **3810 - Conrad Polygraph Inc** Totals				Invoices	3		$960.
Vendor **3706 - Constellation NewEnergy Inc**									
18784124101	Electricity-251 W. Colfax Street Parking Deck	Open		11/23/2020	01/08/2021	12/08/2020			2,489.
		Vendor **3706 - Constellation NewEnergy Inc** Totals				Invoices	1		$2,489.
Vendor **2605 - Contech-MSI Co**									
167815	5 Year Standpipe Inspection-251 W. Colfax Street	Open		11/30/2020	12/30/2020	12/18/2020			4,230.
		Vendor **2605 - Contech-MSI Co** Totals				Invoices	1		$4,230.
Vendor **2142 - Conway Shield**									
0467900-IN	Passports	Open		12/19/2020	01/18/2021	12/22/2020			66.
		Vendor **2142 - Conway Shield** Totals				Invoices	1		$66.
Vendor **4918 - DACRA Tech LLC**									
2020-391	Software Service Usage Fee - November	Open		11/30/2020	11/30/2020	12/29/2020			4,122.
		Vendor **4918 - DACRA Tech LLC** Totals				Invoices	1		$4,122.
Vendor **4781 - Document Imaging Services, LLC**									
1949	Toner	Open		11/24/2020	12/24/2020	11/20/2020			85.
1950	Toner	Open		11/30/2020	12/30/2020	11/20/2020			316.
1955	Toner	Open		12/14/2020	01/13/2021	12/15/2020			99.
		Vendor **4781 - Document Imaging Services, LLC** Totals				Invoices	3		$500.
Vendor **1728 - Doland Engineering, LLC**									
20-9408	Franklin Avenue Culvert Replacement NCCSWCD Permit Fee	Open		11/30/2020	12/30/2020	12/21/2020			1,349.
20-9424	Engineering Services for Site Development Permit Inspections	Open		12/07/2020	01/06/2021	12/07/2020			565.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
20-9433	Engineering Services for Site Development Permit Inspections	Open		12/17/2020	01/16/2021	12/21/2020			817.
			Vendor **1728 - Doland Engineering, LLC** Totals			Invoices	3		$2,731.
Vendor **3163 - Maria M Dominguez**									
2020-00001036	Holiday Helper Program Supplemental Gifts (Walmart/Target)	Open		12/22/2020	01/04/2021	12/29/2020			500.
			Vendor **3163 - Maria M Dominguez** Totals			Invoices	1		$500.
Vendor **2665 - Fleet Safety Supply**									
75573	Parts - T-387	Open		09/04/2020	12/01/2020	12/29/2020			120.
76163	Parts - T-412	Open		12/15/2020	01/14/2021	12/29/2020			462.
			Vendor **2665 - Fleet Safety Supply** Totals			Invoices	2		$583.
Vendor **2195 - FMP**									
50-3128587	Parts - M-999 & STOCK	Open		11/24/2020	12/24/2020	12/23/2020			201.
			Vendor **2195 - FMP** Totals			Invoices	1		$201.
Vendor **4596 - Four Winds Interactive LLC**									
INV0553749	Digital Sign maintenance	Open		12/01/2020	12/31/2020	11/20/2020			4,203.
			Vendor **4596 - Four Winds Interactive LLC** Totals			Invoices	1		$4,203.
Vendor **5045 - GFL Solid Waste Midwest LLC**									
V90000034384	Waste Disposal	Open		11/30/2020	12/30/2020	12/18/2020			129.
			Vendor **5045 - GFL Solid Waste Midwest LLC** Totals			Invoices	1		$129.
Vendor **1234 - Golf Rose Animal Hospital**									
297834	Medication for K-9 "Hondo" (Contreras)	Open		11/07/2020	12/07/2020	12/29/2020			91.
			Vendor **1234 - Golf Rose Animal Hospital** Totals			Invoices	1		$91.
Vendor **2281 - Grainger**									
9748616274	Solenoid Valve-Hicks & Dundee Pump Station	Open		12/16/2020	01/15/2021	12/22/2020			143.
9751164139	Credit Memo	Open		12/18/2020	01/15/2021	12/22/2020			(143.1
9751300865	Solenoid Valve-Hicks & Dundee Pump Station	Open		12/18/2020	01/15/2021	12/22/2020			143.
9757276788	Coil Kit	Open		12/28/2020	01/15/2021	12/22/2020			124.
9758172754	Credit Memo	Open		12/29/2020	01/15/2021	12/22/2020			(143.1
			Vendor **2281 - Grainger** Totals			Invoices	5		$124.
Vendor **1173 - Graybar Electric Company, Inc.**									
9319080819	LED 18W E26 Base	Open		12/07/2020	01/06/2021	12/18/2020			122.
			Vendor **1173 - Graybar Electric Company, Inc.** Totals			Invoices	1		$122.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **3632 - Greetis Associates Structural Engineers, P.C,**									
201213	1930 N Rand Rd /B20-001738 - Structural Svcs	Open		12/14/2020	01/13/2021	12/15/2020			250.
			Vendor **3632 - Greetis Associates Structural Engineers, P.C,** Totals			Invoices	1		$250.
Vendor **5025 - Hampton, Lenzini and Renwick, Inc**									
000020202231	Harvard Dr. & Arlene Ave. Water Main Replacement Design DPW-2121	Open		12/08/2020	01/07/2021	12/07/2020			2,953.
			Vendor **5025 - Hampton, Lenzini and Renwick, Inc** Totals			Invoices	1		$2,953.
Vendor **3118 - James M Handzel**									
PWBRJH12172020	Boot Reimbursement	Open		12/17/2020	12/31/2020	12/28/2020			96.
			Vendor **3118 - James M Handzel** Totals			Invoices	1		$96.
Vendor **4684 - Howard Lee & Sons, Inc**									
66996	Machine & Equpiment Repairs - E-132 & E-143	Open		12/18/2020	01/17/2021	12/29/2020			1,830.
			Vendor **4684 - Howard Lee & Sons, Inc** Totals			Invoices	1		$1,830.
Vendor **3128 - James M Hrycko**									
PWBRJH12212020	Boot Reimbursement	Open		12/21/2020	12/28/2020	12/28/2020			177.
			Vendor **3128 - James M Hrycko** Totals			Invoices	1		$177.
Vendor **2989 - Huerta Bros**									
38888	Snow and Ice Removal-Fawn Lane	Open		12/07/2020	01/06/2021	12/11/2020			1,450.
			Vendor **2989 - Huerta Bros** Totals			Invoices	1		$1,450.
Vendor **4591 - IL Department of Innovation & Technology**									
T2108532	Custom Bandwidth	Open		11/16/2020	12/16/2020	11/20/2020			428.
			Vendor **4591 - IL Department of Innovation & Technology** Totals			Invoices	1		$428.
Vendor **1604 - Illinois State Police**									
PD20-1570-OCT	Fingerprinting for Liquor Licensing - 1570 (Oct)	Open		11/01/2020	12/16/2020	12/29/2020			56.
			Vendor **1604 - Illinois State Police** Totals			Invoices	1		$56.
Vendor **4537 - J.C. Restoration Inc**									
SI-39386	1540-1550 W Northwest Hwy	Open		12/08/2020	01/07/2021	12/15/2020			514.
			Vendor **4537 - J.C. Restoration Inc** Totals			Invoices	1		$514.
Vendor **4893 - J.Gill and Company**									
2244	2020 Gateway Center Parking Deck Level 5 Maintenance Repairs	Open		12/07/2020	01/06/2021	12/07/2020			74,657.
			Vendor **4893 - J.Gill and Company** Totals			Invoices	1		$74,657.10

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **2992 - James Messineo**									
Dec. 30, 2020	DECEMBER 2020 LAW JUDGE	Open		12/30/2020	01/04/2021	12/29/2020			2,175.
			Vendor **2992 - James Messineo** Totals			Invoices	1		$2,175.
Vendor **3965 - John Thomas Inc**									
15849	Portable Traffic Analyzer	Open		11/20/2020	12/30/2020	12/18/2020			1,312.
			Vendor **3965 - John Thomas Inc** Totals			Invoices	1		$1,312.
Vendor **3631 - Johnson Controls Security Solutions LLC**									
35123063	Service Call-150 W. Wilson Street	Open		12/01/2020	12/31/2020	12/18/2020			71.
			Vendor **3631 - Johnson Controls Security Solutions LLC** Totals			Invoices	1		$71.
Vendor **4337 - Jones & Bartlett Learing LLC**									
160167	Manuals	Open		12/14/2020	01/13/2021	12/16/2020			466.
			Vendor **4337 - Jones & Bartlett Learing LLC** Totals			Invoices	1		$466.
Vendor **4227 - Sanyokta Kapur**									
SK-12/21/2020	Clothing Allowance - Kapur	Open		12/21/2020	12/23/2020	12/23/2020			147.
			Vendor **4227 - Sanyokta Kapur** Totals			Invoices	1		$147.
Vendor **2290 - Lake Zurich Radiator & A/C Service**									
53170	Parts - T-457	Open		11/23/2020	12/23/2020	12/29/2020			158.
			Vendor **2290 - Lake Zurich Radiator & A/C Service** Totals			Invoices	1		$158.
Vendor **3324 - Language Testing International Inc**									
L40028	Language Testing	Open		12/18/2020	01/17/2021	12/22/2020			119.
			Vendor **3324 - Language Testing International Inc** Totals			Invoices	1		$119.
Vendor **4345 - Liftoff Llc**									
5465add13	Azure License	Open		12/07/2020	01/07/2021	11/20/2020			76.
			Vendor **4345 - Liftoff Llc** Totals			Invoices	1		$76.
Vendor **4998 - Marco Technologies, LLC**									
430002014	Copier Maintenance Agreement	Open		11/27/2020	12/23/2020	12/21/2020			1,534.
			Vendor **4998 - Marco Technologies, LLC** Totals			Invoices	1		$1,534.
Vendor **4600 - Meridian IT Inc**									
480866	Reporting and Support Services: Commvault Licenses	Open		12/21/2020	12/21/2020	12/21/2020			574.
			Vendor **4600 - Meridian IT Inc** Totals			Invoices	1		$574.
Vendor **2737 - Mes Inc/Global**									
IN1526275	QRAE Maintenace	Open		12/04/2020	01/03/2021	12/16/2020			274.
			Vendor **2737 - Mes Inc/Global** Totals			Invoices	1		$274.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **2347 - Midwest Fuel Injection**									
N557299	Parts - T-412	Open		11/19/2020	12/19/2020	12/31/2020			4,561.
			Vendor **2347 - Midwest Fuel Injection** Totals			Invoices	1		$4,561.
Vendor **2421 - Mikes Towing/Auto & Truck Repair**									
1066650	Repairs & Safety Lane - T-409 & T-490	Open		10/30/2020	11/30/2020	12/23/2020			90.
1066788	Repairs & Safety Lane - T-395	Open		11/30/2020	12/30/2020	12/23/2020			54.
			Vendor **2421 - Mikes Towing/Auto & Truck Repair** Totals			Invoices	2		$144.
Vendor **3000 - Morton Grove Automotive Inc**									
59971	Parts - T-389	Open		12/01/2020	12/31/2020	12/23/2020			175.
			Vendor **3000 - Morton Grove Automotive Inc** Totals			Invoices	1		$175.
Vendor **1405 - MPC Communications & Lighting Inc**									
20-1349	Police Department Vehicle Upfitting - T-482	Open		12/11/2020	01/10/2021	12/15/2020			8,994.
20-1350	Police Department Vehicle Decommissioning - T-431	Open		12/11/2020	01/10/2021	12/15/2020			390.
			Vendor **1405 - MPC Communications & Lighting Inc** Totals			Invoices	2		$9,384.
Vendor **3830 - Michael C Myerson**									
2020-00001031	LE Faraday Bag - Secure Phone Storage	Open		12/22/2020	01/04/2021	12/29/2020			100.
			Vendor **3830 - Michael C Myerson** Totals			Invoices	1		$100.
Vendor **2360 - Napa Of Palatine**									
4460-302083	Parts - C-333	Open		10/15/2020	11/30/2020	12/23/2020			6.
4460-306028	Parts - T-412	Open		11/13/2020	12/13/2020	12/23/2020			26.
4460-306717	Parts - STOCK	Open		11/19/2020	12/19/2020	12/23/2020			22.
4460-307086	Parts - E-637	Open		11/23/2020	12/23/2020	12/23/2020			21.
4460-307269	Parts - M-999	Open		11/24/2020	12/24/2020	12/23/2020			46.
4460-308020	Parts - T-379	Open		12/01/2020	12/31/2020	12/23/2020			6.
4460-308087	Parts - M-998	Open		12/02/2020	01/01/2021	12/23/2020			59.
4460-308105	Parts - STOCK	Open		12/02/2020	01/01/2021	12/23/2020			26.
4460-308306	Parts - PT-407	Open		12/03/2020	01/02/2021	12/23/2020			16.
4460-308347	Parts - STOCK	Open		12/03/2020	01/02/2021	12/23/2020			20.
4460-308501	Parts - T-396	Open		12/04/2020	01/03/2021	12/23/2020			38.
4460-308518	Parts - T-396	Open		12/04/2020	01/03/2021	12/23/2020			18.
4460-308944	Parts - T-338	Open		12/08/2020	01/07/2021	12/23/2020			21.
4460-308950	Parts - T-338	Open		12/08/2020	01/07/2021	12/23/2020			31.
4460-309096	Parts - T-449	Open		12/09/2020	01/08/2021	12/23/2020			9.
			Vendor **2360 - Napa Of Palatine** Totals			Invoices	15		$372.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor **2616 - Nicor Gas**									
19505219626 1120	Natural Gas-251 W. Colfax Street Parking Deck	Open		11/24/2020	01/11/2021	12/09/2020			131.
70018165616 1120	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		11/24/2020	01/11/2021	12/09/2020			40.
83980510966 1120	Natural Gas-550 N. Smith Street Well 7 Generator	Open		11/24/2020	01/11/2021	12/09/2020			39.
66457600006 1120	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		11/25/2020	01/12/2021	12/09/2020			142.
68017400000 1120	Natural Gas-137 W. Wood Street Train Station	Open		11/25/2020	01/12/2021	12/09/2020			212.
25623386239 1120	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		11/30/2020	01/15/2021	12/09/2020			41.
46007255576 1120	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		11/30/2020	01/15/2021	12/09/2020			40.
51394453685 1120	Natural Gas-595 N. Hicks Road Police Headquarters	Open		11/30/2020	01/15/2021	12/09/2020			904.
88271305703 1120	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		11/30/2020	01/15/2021	12/09/2020			126.
36756460568 1120	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		12/01/2020	01/18/2021	12/09/2020			125.
88097600006 1120	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		12/01/2020	01/18/2021	12/09/2020			140.
			Vendor **2616 - Nicor Gas** Totals			Invoices	11		$1,946.
Vendor **3002 - Northwest Community Hospital-OEHS**									
21660	2020 Services Medical (PD-Michael Thompson) NCH-OEHS, Physicals	Open		12/18/2020	12/18/2020	12/18/2020			465.
			Vendor **3002 - Northwest Community Hospital-OEHS** Totals			Invoices	1		$465.
Vendor **2572 - Paddock Publications, Inc**									
165639	Legal Notices	Open		12/13/2020	01/13/2021	12/29/2020			233.
			Vendor **2572 - Paddock Publications, Inc** Totals			Invoices	1		$233.
Vendor **1276 - Pirtek O'Hare**									
OH-T00007436	Parts - T-412	Open		12/03/2020	01/02/2021	12/23/2020			12.
			Vendor **1276 - Pirtek O'Hare** Totals			Invoices	1		$12.
Vendor **2167 - Pomp's Tire Service, Inc.**									
410824608	Parts - T-396	Open		12/07/2020	01/06/2021	12/14/2020			1,304.
			Vendor **2167 - Pomp's Tire Service, Inc.** Totals			Invoices	1		$1,304.
Vendor **2505 - Pro Fire Sales & Service Inc**									
957	Clothing	Open		12/15/2020	01/14/2021	12/15/2020			554.

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			Vendor **2505 - Pro Fire Sales & Service Inc** Totals			Invoices	1		$554.
Vendor **4852 - Red Wing Shoe Store**									
2020-00001000	Boots/Zippers	Open		12/09/2020	01/08/2021	12/15/2020			455.
			Vendor **4852 - Red Wing Shoe Store** Totals			Invoices	1		$455.
Vendor **1487 - Robert W. Hendricksen Company Inc**									
7992	Tree Removals-187 Imperial Court	Open		12/14/2020	01/13/2021	12/14/2020			900.
			Vendor **1487 - Robert W. Hendricksen Company Inc** Totals			Invoices	1		$900.
Vendor **4545 - Robinson Engineering Ltd**									
20120275	Public Works Utilities Division Phase 2 Assistance	Open		12/18/2020	01/17/2021	12/21/2020			1,363.
			Vendor **4545 - Robinson Engineering Ltd** Totals			Invoices	1		$1,363.
Vendor **4019 - Rush Truck Centers**									
3021212265	Credit Memo	Open		10/26/2020	12/31/2020	12/23/2020			(465.5
3021225718	Parts - T-338	Open		10/26/2020	11/25/2020	12/23/2020			54.
3021264350	Credit Memo	Open		10/29/2020	11/28/2020	12/23/2020			(228.7
3021267933	Parts - T-338	Open		10/29/2020	11/28/2020	12/23/2020			675.
3021364940	Parts - STOCK	Open		11/06/2020	12/06/2020	12/23/2020			129.
3021611059	Parts - T-379	Open		12/01/2020	12/31/2020	12/23/2020			265.
3021623024	Parts - T-369	Open		12/01/2020	12/31/2020	12/23/2020			487.
3021620564	Parts - T-396	Open		12/02/2020	01/01/2021	12/23/2020			185.
3021633809	Parts - T-338	Open		12/04/2020	01/03/2021	12/23/2020			254.
3021698177	Parts - T-338	Open		12/09/2020	01/08/2021	12/23/2020			1,594.
3021707995	Parts - T-396	Open		12/10/2020	01/09/2021	12/23/2020			185.
			Vendor **4019 - Rush Truck Centers** Totals			Invoices	11		$3,139.
Vendor **4826 - Sara M Sadoski**									
2020-00001025	Tuition Reimbursement	Open		12/22/2020	12/22/2020	12/22/2020			1,606.
			Vendor **4826 - Sara M Sadoski** Totals			Invoices	1		$1,606.
Vendor **3694 - SHI International Corp**									
B12704667	Webroot Renewal	Open		12/08/2020	01/08/2021	12/15/2020			4,740.
			Vendor **3694 - SHI International Corp** Totals			Invoices	1		$4,740.
Vendor **1377 - Southern Computer Warehouse**									
IN-000659997	COVID Tablets	Open		10/01/2020	12/28/2020	12/28/2020			346.
IN-000660311	COVID Tablets	Open		10/02/2020	12/28/2020	12/28/2020			3,596.
IN-000661420	COVID Headsets	Open		10/12/2020	12/28/2020	12/28/2020			2,261.
IN-000669463	Brother Direct Thermal Printer	Open		12/07/2020	01/06/2021	12/29/2020			631.
			Vendor **1377 - Southern Computer Warehouse** Totals			Invoices	4		$6,835.
Vendor **3207 - Spaceco, Inc**									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
84222	Palatine & Winston Phase 2 Water Main Replacement Design DPW2124	Open		12/10/2020	01/09/2021	12/07/2020			2,402.
			Vendor **3207 - Spaceco, Inc** Totals			Invoices	1		$2,402.
Vendor **1422 - Spunky Dunkers**									
2020-00001037	Prisoner Meals (11/12/20 - 12/21/20)	Open		12/21/2020	01/04/2021	12/29/2020			101.
			Vendor **1422 - Spunky Dunkers** Totals			Invoices	1		$101.
Vendor **2313 - Standard Equipment Co**									
P25022	Parts - STOCK	Open		10/07/2020	12/01/2020	12/29/2020			51.
P25432	Parts - E-224	Open		10/27/2020	12/01/2020	12/29/2020			230.
P25543	Parts - E-224	Open		11/02/2020	12/02/2020	12/29/2020			315.
P25650	Parts - E-224	Open		11/06/2020	12/17/2020	12/29/2020			1,031.
G00235	Credit Memo	Open		11/17/2020	12/17/2020	12/29/2020			(250.0
P26114	Parts - E-224	Open		12/04/2020	01/08/2021	12/29/2020			1,268.
P26144	Parts - E-222	Open		12/07/2020	01/06/2021	12/29/2020			172.
P26206	Credit Memo	Open		12/09/2020	01/08/2021	12/29/2020			(230.8
			Vendor **2313 - Standard Equipment Co** Totals			Invoices	8		$2,589.
Vendor **1804 - Staples Advantage**									
8060648007	Office Supplies	Open		12/12/2020	01/11/2021	12/23/2020			149.
			Vendor **1804 - Staples Advantage** Totals			Invoices	1		$149.
Vendor **2725 - Stryker Sales Corp**									
3197536M	Cot Repair	Open		12/04/2020	01/03/2021	12/22/2020			299.
3004636M	Cot Repair	Open		12/11/2020	01/10/2021	12/22/2020			475.
3235124M	Power load & Cot Preventative Maintenance/ Repair	Open		12/11/2020	01/10/2021	12/16/2020			791.
3235127M	Power load & Cot Preventative Maintenance/ Repair	Open		12/11/2020	01/10/2021	12/16/2020			398.
3235128M	Power load & Cot Preventative Maintenance/ Repair	Open		12/11/2020	01/10/2021	12/16/2020			249.
3235129M	Power load & Cot Preventative Maintenance/ Repair	Open		12/11/2020	01/10/2021	12/16/2020			398.
3235130M	Power load & Cot Preventative Maintenance/ Repair	Open		12/11/2020	01/10/2021	12/16/2020			398.
3236474M	Power load & Cot Preventative Maintenance/ Repair	Open		12/14/2020	01/13/2021	12/16/2020			398.
3236475M	Power load & Cot Preventative Maintenance/ Repair	Open		12/14/2020	01/13/2021	12/16/2020			249.
3236476M	Power load & Cot Preventative Maintenance/ Repair	Open		12/14/2020	01/13/2021	12/16/2020			249.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/2
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
3236486M	Power load & Cot Preventative Maintenance/ Repair	Open		12/14/2020	01/13/2021	12/16/2020			249.
			Vendor **2725 - Stryker Sales Corp** Totals			Invoices	11		$4,154.
Vendor **1776 - Suburban Accents, Inc.**									
30263	Police Department Patrol Vehicle Re-Wrapping - T-489	Open		12/07/2020	01/06/2021	12/15/2020			575.
			Vendor **1776 - Suburban Accents, Inc.** Totals			Invoices	1		$575.
Vendor **4754 - Tech Electronics of Illinois, Llc**									
N000055930	Station 85 Security System	Open		12/11/2020	01/11/2021	12/15/2020			1,391.
			Vendor **4754 - Tech Electronics of Illinois, Llc** Totals			Invoices	1		$1,391.
Vendor **2545 - Terrace Supply Co**									
70487291	Oxygen	Open		12/11/2020	01/10/2021	12/11/2020			114.
			Vendor **2545 - Terrace Supply Co** Totals			Invoices	1		$114.
Vendor **1199 - Thompson Elevator Inspection Service Inc**									
20-3070	2 reinsp & 3 inspections	Open		12/10/2020	01/09/2021	12/15/2020			265.
			Vendor **1199 - Thompson Elevator Inspection Service Inc** Totals			Invoices	1		$265.
Vendor **3106 - Mark A Tito**									
PWBRMT12172020	Boot Reimbursement	Open		12/17/2020	12/31/2020	12/28/2020			241.
			Vendor **3106 - Mark A Tito** Totals			Invoices	1		$241.
Vendor **3692 - Trane US Inc**									
9297738	Igniter-Station 83 Furnace Repair	Open		12/07/2020	01/06/2021	12/18/2020			104.
9299327	Kit-Station 83 Furnace Repair	Open		12/07/2020	01/06/2021	12/18/2020			132.
			Vendor **3692 - Trane US Inc** Totals			Invoices	2		$236.
Vendor **4403 - Tyler Technologies Inc**									
045-323483	Executime Implementation	Open		11/30/2020	12/30/2020	12/15/2020			80.
025-289004	Energov Conversion	Open		12/23/2020	12/23/2020	12/23/2020			1,687.
025-292830	Conversion	Open		12/23/2020	12/23/2020	12/23/2020			3,875.
025-295638	Conversion	Open		12/23/2020	12/23/2020	12/23/2020			1,500.
025-302360	Conversion	Open		12/23/2020	12/23/2020	12/23/2020			2,500.
025-305435	Energov Conversion	Open		12/23/2020	12/23/2020	12/23/2020			3,812.
			Vendor **4403 - Tyler Technologies Inc** Totals			Invoices	6		$13,455.
Vendor **3157 - UniFirst Corporation**									
061 1331814	Shop Rags/Carpets	Open		11/30/2020	12/30/2020	12/28/2020			42.
061 1333379	Shop Rags/Carpets	Open		12/07/2020	01/06/2021	12/28/2020			42.
			Vendor **3157 - UniFirst Corporation** Totals			Invoices	2		$85.
Vendor **2501 - United Parcel Service**									

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/21
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
1439735413	Shipping Charges	Open		12/11/2020	01/10/2021	12/28/2020			80.
			Vendor **2501 - United Parcel Service** Totals			Invoices	1		$80.
Vendor **1327 - University Of Illinois**									
UFIW1011	Instructor II - Mulvey/Walters	Open		12/11/2020	01/10/2021	12/23/2020			600.
			Vendor **1327 - University Of Illinois** Totals			Invoices	1		$600.
Vendor **3709 - Verizon Wireless**									
9868145798	Cellular In-Vehicle	Open		12/01/2020	12/24/2020	12/21/2020			1,629.
9868145798-2	Cellular Usage	Open		12/01/2020	12/24/2020	12/21/2020			390.
			Vendor **3709 - Verizon Wireless** Totals			Invoices	2		$2,020.
Vendor **3020 - Village of Palatine Petty Cash**									
101320 Michaels	Office Supplies	Open		12/28/2020	12/28/2020	12/28/2020			23.
			Vendor **3020 - Village of Palatine Petty Cash** Totals			Invoices	1		$23.
Vendor **3209 - Warehouse Direct**									
4843205-0	Air Duster	Open		12/15/2020	12/28/2020	12/28/2020			8.
4845120-0	Paper	Open		12/17/2020	12/28/2020	12/28/2020			65.
			Vendor **3209 - Warehouse Direct** Totals			Invoices	2		$74.
Vendor **4226 - Weber Press Inc**									
69-132	Court Jackets/Court Notices/Victim's Rights Forms	Open		12/29/2020	01/08/2021	12/29/2020			685.
			Vendor **4226 - Weber Press Inc** Totals			Invoices	1		$685.
Vendor **2258 - Wickstrom Ford Lincoln Mercury**									
785010	Repairs & Maintenance - T-455	Open		12/11/2020	01/10/2021	12/23/2020			27.
			Vendor **2258 - Wickstrom Ford Lincoln Mercury** Totals			Invoices	1		$27.
Vendor **3096 - Sandra I Ziesak-Serrano**									
2020-00001035	Holiday Helper Program Supplemental Gifts (Walmart)	Open		12/22/2020	01/04/2021	12/29/2020			500.
			Vendor **3096 - Sandra I Ziesak-Serrano** Totals			Invoices	1		$500.
Vendor **Ronald Petersdorf**									
b20-002313	B20-2313/679 N Benton St - Refund Permit	Open		12/23/2020	12/23/2020	12/23/2020			88.
			Vendor **Ronald Petersdorf** Totals			Invoices	1		$88.
Vendor **Marquon Thomas**									
VS #36985	Refund - New Vehicle Late Fee Removal	Open		12/28/2020	12/28/2020	12/28/2020			20.
			Vendor **Marquon Thomas** Totals			Invoices	1		$20.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 11/01/20 - 01/19/21
Report By Vendor - Invoi
Summary Listi

Grand Totals	Invoices	211	$269,625.

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 12/18/2020

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA						
Check	12/18/2020	255722	Utility Management Refund	HUDSON , DEBBIE		81.92
	Account Type		Account Number	Transaction Date	Transaction Type	
Check	12/18/2020	255723	Utility Management Refund	SLEZAK , SCOT		5.19
	Account Type		Account Number	Transaction Date	Transaction Type	
Check	12/18/2020	255724	Utility Management Refund	YOON , JOSEPH		7.69
	Account Type		Account Number	Transaction Date	Transaction Type	
AP Accounts Payable ZBA Totals:				Transactions: 3		$94.80

Checks:	3	$94.80

Attachment: Warrant #1 (2021-1 : 2021 Warrant # 1)

Consider a Motion to Approve the Temporary Closure of Public Streets and Waiver of Fees all Related to the Jaycees' Proposed 2021 Hometown Fest

BACKGROUND: The Palatine Jaycees are planning to hold their annual Hometown Fest from Thursday, July 1 - Monday, July 5, 2021. This festival is the Jaycees' largest fundraiser of the year, with proceeds going directly back to the community through the many programs they sponsor. The proposed festival hours are as follows :

- Thursday, July 1: 3 pm - 10 pm (Special Needs Carnival from 1 - 3 PM)
- Friday, July 2: Noon - Midnight
- Saturday, July 3: Noon - Midnight (Parade at 11 AM)
- Sunday, July 4: Noon - Midnight (Fireworks at 9:30 PM)
- Monday, July 5: Noon - 5 PM

KEY ISSUES:

1. The Jaycees are requesting approval of the following:

    - Waiver of fees for Village services, permits, and licenses.
    - Temporary closure of Wood Street, between Mozart Street and Oak Street, from Monday, June 28 - Tuesday, July 6 for the carnival. This approval would be subject to access being maintained to the Village Hall and Park District facilities throughout the event.
    - Setup will begin Wednesday, June 30 and tear down will start Monday afternoon on July 5th and conclude on Tuesday, July 6th.
    - Temporary closure of streets on Saturday, July 3 for the parade.
    - The proposed event hours are consistent with what was approved by the Palatine Park District at their November 10, 2020 Board Meeting.

2. All Village approvals would be subject to compliance with any COVID related guidelines or orders that may be in place at the time of the proposed event.

ALTERNATIVES:

1. Approve the request for the temporary closure of public streets and the waiver of Village fees.
2. Do not approve the request for the temporary closure of public streets and the waiver of Village fees.

RECOMMENDATION:
Staff recommends approval of the Palatine Jaycees Hometown Fest and related requests.

ACTION REQUIRED:
A motion to approve the request for the temporary closure of public streets and the waiver of Village fees, subject to the conditions outlined above.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Transferring Special Use Ordinance #O-12-72, as Amended, to Allow the Continued Operation of Orbit Ice Arena at 615 S. Consumers Avenue

BACKGROUND:
The Subject Property was previously Orbit Skate Center and most recently transferred to American Tier 1 (Jason Ori) for the operation of the Chicago Young Americans Amateur Hockey Association and Tier 1 Hockey LLC. David Vennetti, of Vee Hockey LLC, purchased American Tier 1 Hockey LLC and is requesting a transfer of the existing Special Use to permit the continued operation of a sports complex at 615 S. Consumer Avenue. Therefore, the Petitioner is requesting approval of the following:

- Special Use Transfer of Ordinance #O-12-72, as amended, to Vee Hockey LLC to permit the continued operation of a sports complex at 615 S. Consumer Avenue.

KEY ISSUES:

- The Subject Property is zoned B-2 General Business District. A Special Use for the Orbit Skate Center was originally granted for the Subject Property in 1972 (per Ordinance #O-012-72). The proposed purchase will maintain the ice hockey rink's current operations as a skating and instruction use for boys and girls ages 8-19.

- The Special Use was transferred in May 2018. At that time, the roller rink was converted to an ice rink, with the existing concession area maintained.

- The hours of operation are 7 AM to 11 PM daily. There are no other proposed changes to the current Special Use approval or conditions.

- With this approval, American Tier 1 will also participate in the Consumers Avenue License agreement, along with Soccer City and Salt Creek Park District for the continued use and maintenance of the parking located in the ROW along Consumers Avenue. The license agreement extension was approved by the Village Council in June 2018 and the initial license term runs through 2038.

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 615 S. Consumer Avenue.

ACTION REQUIRED:
A motion to approve the Special Use Transfer of Ordinance #O-012-72 to David Vennetti of Vee Hockey LLC to permit the continued operation of a sports complex at 615 S. Consumer Avenue.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider a Motion Authorizing the Mayor to Execute the Assignment of the Water Service Agreement Between the Village of Palatine and FSP-Deer Park, LLC

BACKGROUND:
Since 1999, the Village of Palatine and Village of Deer Park have had an Intergovernmental Agreement in place that allows Palatine to provide water service to limited areas of Deer Park. A condition of providing water is that the end user must execute a Water Service Agreement with the Village of Palatine.

KEY ISSUES:
In 2014, FSP-Deer Park, LLC (FSP) entered into a Water Service Agreement with Palatine for water service at the senior housing development within the Deer Park Town Center. FSP is now preparing to sell their property and would like to transfer the Water Service Agreement rights to Dial Silvercrest Deer Park, LLC and part of the transaction requires the Village of Palatine to assign the original Water Service Agreement. All securities will remain in place.

ALTERNATIVES:

1. Authorize the Mayor to execute the Assignment Agreement.
2. Do not authorize execution and refer back to Staff.

RECOMMENDATION:
Staff recommends approval of a motion authorizing the Mayor to execute an assignment of the Water Service Agreement with FSP-Deer Park, LLC to Dial Silvercrest Deer Park, LLC.

ACTION REQUIRED:
A motion authorizing the Mayor to execute the assignment, subject to final review by the Village Attorney.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider a Resolution Reducing the Ayreshire Subdivision Public Improvement Security Deposit

BACKGROUND:

In 2019, the Village accepted a $343,202.75 Public Improvement Security Deposit in support of the required Public Improvements for the Ayreshire Subdivision. The Letter of Credit was subsequently reduced down to its current amount of $159,730.10. The developer is requesting a further reduction of $97,329.60. Many of the units in the development are complete and have received their Certificates of Occupancy. The developer is requesting a Security Deposit reduction for the completed Public Improvements. Therefore, the Petitioner is seeking approval of the following:

Authorization to reduce the Ayreshire Subdivision Public Improvement Security Deposit

ANALYSIS:

- Ayreshire Subdivision is completing its construction and the developer has completed most of the required public improvements. The Village Engineer has inspected and approved those public improvements requested for reduction.
- The inspected public improvements include sanitary and storm sewer extensions (off-site and on-site), watermain installation, and the detention basin improvements.
- The remaining Ayreshire Subdivision Improvement Security Deposit would be $62,400.50 and still cover the remaining public improvements and the required maintenance period.

ALTERNATIVES:

1. Authorize the reduction of $97,329.60 of the Public Improvement Security Deposit.
2. Do not authorize the reduction of $97,329.60 of the Public Improvement Security Deposit.

RECOMMENDATION:

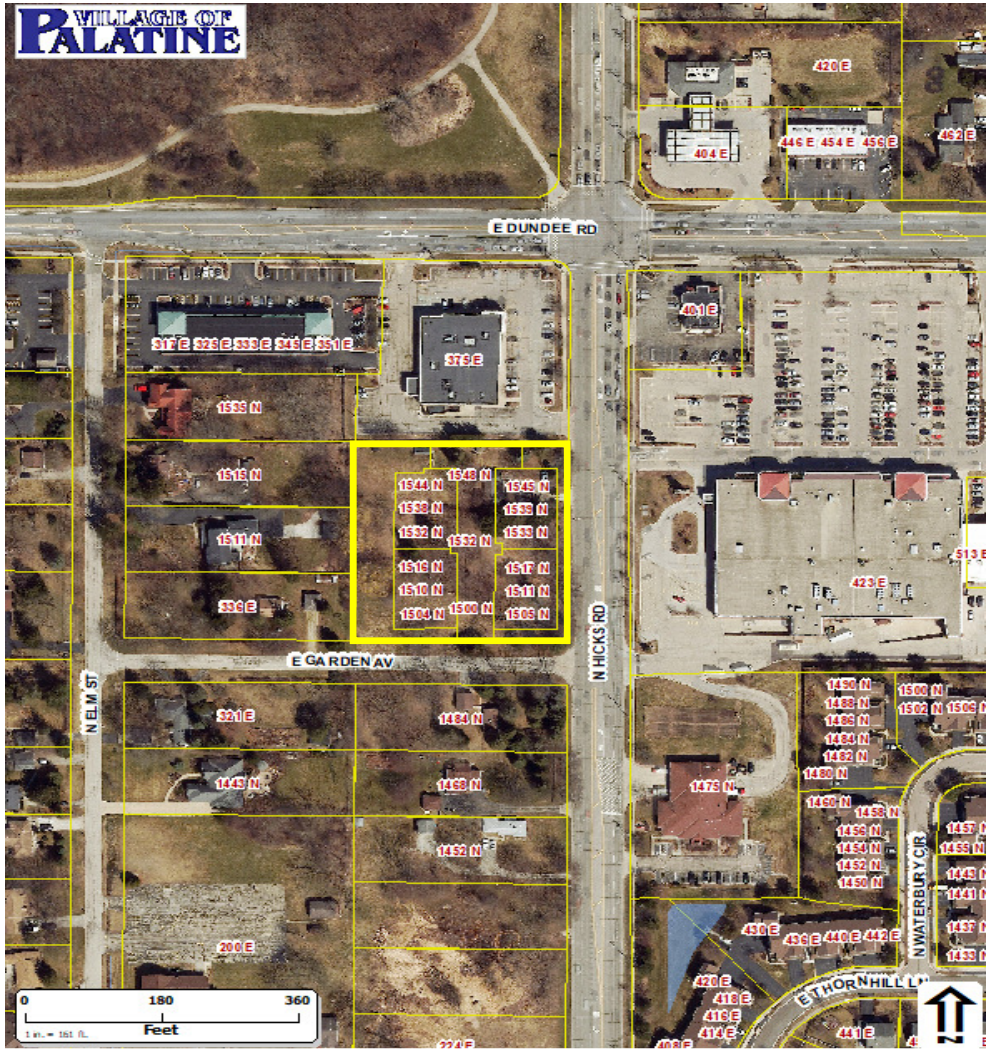
Staff recommends reducing the Ayreshire Subdivision Public Improvement Security Deposit by $97,329.60, with $62,400.50 remaining to cover the outstanding public improvements and required maintenance period.

ATTACHMENTS:

- Ayreshire Subdivision - Aerial map
- RES Ayreshire Subdivision LOC Reduction
- Ayreshire LOC Reduction Jan 4 2021

RESULT:	**ADOPTED BY ROLL CALL BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Ayreshire Subdivision – Security Deposit Reduction



Attachment: Ayreshire Subdivision - Aerial map (Ayreshire - Security Deposit Reduction (CA))

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A REDUCTION OF SECURITY FOR AYRESHIRE SUBDIVISION PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL CODE, APPENDIX B, SUBDIVISIONS, SECTION 9.02

WHEREAS, on the 13th day of June, 2019, KF Walter Inc. for good and valuable consideration agreed to install certain public improvements in the Ayreshire Subdivision; and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the installation of such public improvements; and

WHEREAS, in the matter of the Ayreshire Subdivision located at the northeast corner of Hicks Road and Garden Avenue, a letter of credit - #1289 (Signature Bank), in the amount of $343,202.75 was deposited with the Village of Palatine on the 13th day of June, 2019 to ensure the completion of the project improvements and subsequently reduced to its current amount of $159,730.10; and

WHEREAS, KF Walter Inc. has made application for a reduction of the letter of credit in the amount of $ 97,329.60; and

WHEREAS, an inspector with the Village's Engineering Department has inspected the public improvements and has found these improvements to have been satisfactorily completed.

Attachment: RES Ayreshire Subdivision LOC Reduction (Ayreshire - Security Deposit Reduction (CA))

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

SECTION 1: Approval pursuant to the Palatine Municipal Code, Appendix B Section 9.02 be and is hereby granted for the public improvements having a value of $97,329.60.

SECTION 2: The letter of credit is hereby reduced to $62,400.50 to ensure the completion of the remaining improvements (earthwork and parkway trees) as well as the required maintenance period.

PASSED: This _____ day of _____, 2021.

AYES:_____ NAYS:_____ABSENT:_____PASS:_____

_____
Mayor

ATTESTED and FILED in the Office of the Village Clerk this _____ day of _____, 2021.

_____
Village Clerk

Attachment: RES Ayreshire Subdivision LOC Reduction (Ayreshire - Security Deposit Reduction (CA))

Ayreshire LOC
Engineer's estimate of Cost

ENGINEERS ESTIMATE OF COST					Reductions				
Item	**Quantity**	**Units**	**Unit Cost**	**Amount**	**Request 1**	**Request 2**	**Request 3**	**Request 4**	***Balance***
Sanitary Sewer									
Sanitary Sewer, 8" SDR 26	274	LF	$ 25.00	$ 6,850.00	$ 6,850.00				$ -
Sanitary Sewer, 8" C900	771	LF	$ 30.00	$ 23,130.00	$ 23,130.00				$ -
Televise Sewer	1,045	LF	$ 2.50	$ 2,612.50	$ 2,612.50				$ -
Sewer Connection	1	EA	$ 2,500.00	$ 2,500.00	$ 2,500.00				$ -
Manhole, 48" Dia	4	EA	$ 2,100.00	$ 8,400.00	$ 8,400.00				$ -
Trench Backfill	100	LF	$ 25.00	$ 2,500.00	$ 2,500.00				$ -
Sewer Service, Short	6	EA	$ 600.00	$ 3,600.00	$ 3,600.00				$ -
Sewer Service, Long	6	EA	$ 1,000.00	$ 6,000.00	$ 6,000.00				$ -
Offsite Restoration	1	EA	$ 5,000.00	$ 5,000.00	$ 5,000.00				$ -
		Sanitary Sewer Total		$ 60,592.50	$ 60,592.50	$ -	$ -	$ -	
Watermain									
Watermain, 8"	393	LF	$ 25.00	$ 9,825.00	$ 9,825.00				$ -
Pressure Connection, 8"x8"	1	EA	$ 2,500.00	$ 2,500.00	$ 2,500.00				$ -
Valve and Vault	2	EA	$ 2,000.00	$ 4,000.00	$ 4,000.00				$ -
Hydrant	2	EA	$ 2,500.00	$ 5,000.00	$ 5,000.00				$ -
Trench Backfill	150	LF	$ 25.00	$ 3,750.00	$ 3,750.00				$ -
Services, Long	6	EA	$ 1,000.00	$ 6,000.00	$ 6,000.00				$ -
Services, Short	6	EA	$ 750.00	$ 4,500.00	$ 4,500.00				$ -
		Water Main Total		$ 35,575.00	$ 35,575.00	$ -	$ -	$ -	
Storm Sewer (Offsite)									
Catchbasin, 24" dia. RDCB	9	EA	$ 1,000.00	$ 9,000.00					
Catchbasin 48" dia.	4	EA	$ 1,500.00	$ 6,000.00					
Outlet Cntl Str. 48" w/plate	1	EA	$ 2,500.00	$ 2,500.00					
Storm Sewer, 12" PVC C900	692	LF	$ 25.00	$ 17,300.00					
Storm Sewer, 12" RCP	68	LF	$ 25.00	$ 1,700.00					
Storm Sewer, 12" ADS N12	334	LF	$ 18.00	$ 6,012.00					
Trench Backfill	50	LF	$ 25.00	$ 1,250.00					
Offsite Restoration	1	EA	$ 5,000.00	$ 5,000.00					
Sump Connection	1	EA	$ 1,500.00	$ 1,500.00					
				$ -					
				$ -					
		Storm Sewer (Offsite) Total		$ 50,262.00	$ -	$ -	$ -	$ -	
Storm Sewer (Onsite)									
Inlet, 24" dia.	2	EA	$ 800.00	$ 1,600.00	$ 1,600.00				$ -
Catchbasin 48" dia.	4	EA	$ 1,500.00	$ 6,000.00	$ 6,000.00				$ -
Storm Sewer, 12" PVC SDR 26	78	LF	$ 18.00	$ 1,404.00	$ 1,404.00				$ -
Storm Sewer, 12" RCP	145	LF	$ 25.00	$ 3,625.00	$ 3,625.00				$ -
Storm Sewer, 12" ADS N12	284	LF	$ 18.00	$ 5,112.00	$ 5,112.00				$ -
FES 12" W/Grate	3	EA	$ 1,000.00	$ 3,000.00	$ 3,000.00				$ -
Trench Backfill	200	LF	$ 25.00	$ 5,000.00	$ 5,000.00				$ -
		Storm Sewer (Onsite) Total		$ 25,741.00	$ 25,741.00	$ -	$ -	$ -	
Pavement									
Concrete C&G B-6.12	230	LF	$ 12.00	$ 2,760.00			$ 2,760.00		$ -
Concrete C&G Ty-A	807	LF	$ 12.00	$ 9,684.00			$ 9,684.00		$ -

Attachment: Ayreshire LOC Reduction Jan 4 2021 (Ayreshire - Security Deposit Reduction (CA))

Ayreshire LOC
Engineer's estimate of Cost

ENGINEERS ESTIMATE OF COST					Reductions				
Item	**Quantity**	**Units**	**Unit Cost**	**Amount**	**Request 1**	**Request 2**	**Request 3**	**Request 4**	***Balance***
Sidewalk	2,500	SF	$ 3.50	$ 8,750.00			$ 8,750.00		$ -
Surface Course, 1 1/2"	1,200	SY	$ 6.50	$ 7,800.00			$ 7,800.00		$ -
Binder Course, 2 1/2"	1,200	SY	$ 9.50	$ 11,400.00	$ 11,400.00				$ -
Prime Coat, 0.35 gal/sy	400	GL	$ 1.00	$ 400.00			$ 400.00		$ -
Agg. Base Course, 13"	1,350	SY	$ 8.00	$ 10,800.00	$ 10,800.00				$ -
Garden Ave. Widening	100	SY	$ 25.00	$ 2,500.00			$ 2,500.00		$ -
R&R C&G Hicks Rd.	60	LF	$ 25.00	$ 1,500.00			$ 1,500.00		$ -
				$ -					$ -
				$ -					$ -
			Pavement Total	$ 55,594.00	$ 22,200.00	$ -	$ 33,394.00	$ -	
Earthwork									
Topsoil Strip	3,000	CY	$ 2.75	$ 8,250.00	$ 8,250.00				$ -
Topsoil Respread	1,000	CY	$ 2.75	$ 2,750.00			$ 2,750.00		$ -
Clay Excavation	3,500	CY	$ 3.25	$ 11,375.00	$ 11,375.00				$ -
Fill to Grade	7,500	CY	$ 3.25	$ 24,375.00	$ 24,375.00				$ -
Detention Basin Excavation	1,000	CY	$ 3.25	$ 3,250.00	$ 3,250.00				$ -
Backfill Curbs	1,000	LF	$ 2.50	$ 2,500.00	$ 2,500.00				$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
			Earthwork Total	$ 52,500.00	$ 49,750.00	$ -	$ 2,750.00	$ -	
Miscellaneous									
Street Trees	24	EA	$ 250.00	$ 6,000.00			$ 6,000.00		$ -
Detention Basin Planting	1	EA	$ 5,000.00	$ 5,000.00			$ 5,000.00		$ -
Erosion Control	1	LS	$ 5,000.00	$ 5,000.00			$ 5,000.00		$ -
Retaining Wall	1,700	SF	$ 30.00	$ 51,000.00			$ 51,000.00		$ -
Street Lights	2	EA	$ 2,500.00	$ 5,000.00			$ 5,000.00		$ -
Tree Removal	1	LS	$ 10,000.00	$ 10,000.00	$ 10,000.00				$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
				$ -					$ -
			Miscellaneous Total	$ 82,000.00	$ 10,000.00	$ -	$ 72,000.00	$ -	
			Grand Total	$ 312,002.50	$ 203,858.50	$ -	$ 108,144.00	$ -	$ -

$4,680.04 Review Fees

LOC Summary

		Request 1	Request 2	Request 3	Request 4	
Sanitary Sewer	$ 60,592.50	$ 60,592.50	$ -	$ -	$ -	$ -
Watermain	$ 35,575.00	$ 35,575.00	$ -	$ -	$ -	$ -
Storm Sewer (Offsite)		$ -	$ -	$ -	$ -	$ -
Storm Sewer (Onsite)	$ 25,741.00	$ 25,741.00	$ -	$ -	$ -	$ -

Attachment: Ayreshire LOC Reduction Jan 4 2021 (Ayreshire - Security Deposit Reduction (CA))

Ayreshire LOC
Engineer's estimate of Cost

ENGINEERS ESTIMATE OF COST					Reductions					
Item	Quantity	Units	Unit Cost	Amount	Request 1	Request 2	Request 3	Request 4	Balance	
Pavement				$ 55,594.00	$ 22,200.00	$ -	$ 33,394.00	$ -	$ -	
Earthwork				$ 52,500.00	$ 49,750.00	$ -	$ 2,750.00	$ -	$ -	
Miscellaneous				$ 82,000.00	$ 10,000.00	$ -	$ 72,000.00	$ -	$ -	
Total				$ 312,002.50						
10% Contingency				$ 31,200.25					$ 31,200.25	Release after 1 year maintenance period
LOC Amount				**$ 343,202.75**						
Reduction Amoun					**$ 203,858.50**	**$ -**	**$ 108,144.00**	**$ -**	$ -	
10% Retention					$ 20,385.85	$ -	$ 10,814.40	$ -	$ 31,200.25	Release after all public improvements are com
Release amount					$ 183,472.65	$ -	$ 97,329.60	$ -		***$62,400.50*** Current Amount that should be c
Release to Date						$ 183,472.65	$ 280,802.25	$ 280,802.25		

Attachment: Ayreshire LOC Reduction Jan 4 2021 (Ayreshire - Security Deposit Reduction (CA))

pleted

on hand in loc

Attachment: Ayreshire LOC Reduction Jan 4 2021 (Ayreshire - Security Deposit Reduction (CA))

Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #24

BACKGROUND:
Due to a lack of agenda items, the Village Council canceled their December 21, 2020 regularly scheduled meeting and authorized the Village Manager to sign the December 21, 2020 warrant.

All items on the warrant were budgeted expenditures and were processed through the established approval procedures. As indicated as part of the Council's previous action, the warrant is being placed on the consent agenda to allow for the Mayor and Council to review the items paid as part of the previously approved 2020 Warrant #24.

ALTERNATIVES:
Motion to accept and place on file the previously approved 2020 Warrant #24.

RECOMMENDATION:
Staff recommends approval of the motion.

ACTION REQUIRED:
A motion to accept and place on file the previously approved 2020 Warrant #24.

ATTACHMENTS:

- Warrant Dec 21 2020

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Village of Palatine

Reid J. Ottesen
Village Manager

Warrant # 24 having been approved by the Village Manager on 12-21-20 hereby authorizes the Treasurer to deposit funds from the accounts indicated below

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	108,251.36	25,039.89	-	-	133,291.25
Motor Fuel Tax Fund	205	27,278.44	-	-	-	27,278.44
State Equitable Sharing Fund	222	600.00	-	-	-	600.00
Rand/Dundee TIF Fund	232	589,000.00	-	-	-	589,000.00
Downtown TIF Fund	233	13,103.75	-	-	-	13,103.75
Rand Corridor TIF Fund	234	750.00	-	-	-	750.00
CRF Fund	254	121,012.94	7,913.03	-	-	128,925.97
Capital Equipment Fund	401	6,538.12	449.90	-	-	6,988.02
Water Fund	605	248,151.85	751.10	-	-	248,902.95
Sewer Fund	610	126,038.18	305.96	-	-	126,344.14
Refuse Fund	615	97,198.82	246,203.15	-	18.37	343,420.34
Parking Fund	620	17,197.28	86.88	-	-	17,284.16
Fleet Services Fund	710	22,630.87	1,350.68	-	-	23,981.55
Total Report		**1,377,751.61**	**282,100.59**	**-**	**18.37**	**1,659,870.57**

Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

VILLAGE OF PALATINE

Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor **4040 - 1st Ayd Corporation**								
PSI403469	Parts - STOCK	Open		10/13/2020	11/12/2020	12/15/2020		
PSI404879	Parts - STOCK	Open		10/19/2020	11/18/2020	12/15/2020		
PSI409315	Parts - STOCK	Open		11/04/2020	12/04/2020	12/15/2020		
PSI409421	Parts - STOCK	Open		11/04/2020	12/04/2020	12/15/2020		
			Vendor **4040 - 1st Ayd Corporation** Totals			Invoices		
Vendor **5036 - 3F Corporation**								
1710	Village Hall Service Counter Glazing Installation for COVID-19	Open		11/30/2020	12/30/2020	12/07/2020		
			Vendor **5036 - 3F Corporation** Totals			Invoices		
Vendor **4853 - Advance Auto Parts**								
2376-956553	Parts - STOCK	Open		11/12/2020	12/12/2020	12/10/2020		
2376-957690	Credit Memo	Open		11/17/2020	12/19/2020	12/10/2020		
2376-958146	Parts - STOCK	Open		11/19/2020	12/19/2020	12/10/2020		
2376-958223	Parts - STOCK	Open		11/19/2020	12/19/2020	12/10/2020		
2376-958252	Parts - STOCK	Open		11/19/2020	12/19/2020	12/10/2020		
2376-959760	Parts - STOCK	Open		11/30/2020	12/30/2020	12/10/2020		
			Vendor **4853 - Advance Auto Parts** Totals			Invoices		
Vendor **2890 - Aetna**								
2020-00000989	Ambulance Fee Refund	Open		12/01/2020	12/01/2020	12/01/2020		
			Vendor **2890 - Aetna** Totals			Invoices		
Vendor **1759 - Air One Equipment, Inc.**								
163110P	Boots	Open		11/30/2020	12/29/2020	12/01/2020		
			Vendor **1759 - Air One Equipment, Inc.** Totals			Invoices		
Vendor **4819 - Alyssa M Alden**								
2020-00000992	ACC 547 - Auditing 1	Open		12/07/2020	12/07/2020	12/07/2020		
			Vendor **4819 - Alyssa M Alden** Totals			Invoices		
Vendor **2496 - Altorfer Industries, Inc**								
P50C1141068	Parts - E-601	Open		10/29/2020	11/28/2020	12/15/2020		
			Vendor **2496 - Altorfer Industries, Inc** Totals			Invoices		
Vendor **1730 - Andres Medical Billing**								
250435	Billing Charges - November	Open		12/07/2020	12/22/2020	12/08/2020		
			Vendor **1730 - Andres Medical Billing** Totals			Invoices		
Vendor **4450 - Approved Tree Care & Landscape Service Inc**								
19074	Tree Removal-32 W. Sherman Street	Open		11/30/2020	12/30/2020	12/11/2020		

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Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
		Vendor **4450 - Approved Tree Care & Landscape Service Inc** Totals				Invoices		
Vendor **1443 - Arlington Power Equipment**								
52334	Oil, Spark Plugs	Open		10/28/2020	11/27/2020	12/04/2020		
52349	Belt Guard	Open		10/28/2020	11/27/2020	12/04/2020		
56398	Fuel	Open		12/03/2020	01/02/2021	12/04/2020		
51595	Rewind Starter Accessory and Starter Cup	Open		10/21/2020	12/15/2020	12/11/2020		
		Vendor **1443 - Arlington Power Equipment** Totals				Invoices		
Vendor **2322 - Arrow Road Construction Company**								
26216	Binder and Surface for Hot Paving	Open		12/02/2020	01/01/2021	12/11/2020		
		Vendor **2322 - Arrow Road Construction Company** Totals				Invoices		
Vendor **1819 - Auto Tech Centers Inc**								
INV061967	Parts - STOCK	Open		11/23/2020	12/23/2020	12/10/2020		
		Vendor **1819 - Auto Tech Centers Inc** Totals				Invoices		
Vendor **4455 - AutoZone Stores LLC**								
2567129010	Parts - M-999	Open		10/26/2020	11/25/2020	12/15/2020		
		Vendor **4455 - AutoZone Stores LLC** Totals				Invoices		
Vendor **3024 - Bryce M Baker**								
2020-00000999	Special Investigations - Rpt # 20-17580 (Hemmeler)	Open		11/18/2020	12/21/2020	12/15/2020		
2020-00000998	Special Investigations - Rpt # 20-18052 (Hemmeler)	Open		11/20/2020	12/21/2020	12/15/2020		
2020-00000997	Special Investigations - Rpt # 20-18070 (Hemmeler)	Open		12/01/2020	12/21/2020	12/15/2020		
		Vendor **3024 - Bryce M Baker** Totals				Invoices		
Vendor **3900 - Batteries Plus LLC**								
P32368623	Parts - PT-044	Open		10/19/2020	11/18/2020	12/10/2020		
P33317891	Parts - STOCK	Open		11/23/2020	12/23/2020	12/01/2020		
		Vendor **3900 - Batteries Plus LLC** Totals				Invoices		
Vendor **1294 - Berland's House of Tools**								
I31752	1/2" Anvil for Impact Gun	Open		12/02/2020	01/01/2021	12/11/2020		
		Vendor **1294 - Berland's House of Tools** Totals				Invoices		
Vendor **1101 - Beverly Materials LLC**								
259812	Wash Stone-WMB Restoration Repair	Open		11/30/2020	12/30/2020	12/10/2020		
		Vendor **1101 - Beverly Materials LLC** Totals				Invoices		
Vendor **1492 - Bound Tree Medical LLC**								

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Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
83864150	Medical Equipment	Open		11/30/2020	12/29/2020	12/15/2020		
83870144	Luer Lock Connector	Open		12/03/2020	01/02/2021	12/11/2020		
			Vendor **1492 - Bound Tree Medical LLC** Totals				Invoices	
Vendor **2243 - Bristol Hose & Fitting**								
3444901	Parts - STOCK	Open		11/24/2020	12/24/2020	12/10/2020		
3444979	Parts - STOCK	Open		11/25/2020	12/25/2020	12/10/2020		
			Vendor **2243 - Bristol Hose & Fitting** Totals				Invoices	
Vendor **4524 - Carroll Seating Company, Inc.**								
INV-1015166	Village Hall Council Chambers Dais Modifications for COVID-19	Open		12/09/2020	12/31/2020	12/07/2020		
			Vendor **4524 - Carroll Seating Company, Inc.** Totals				Invoices	
Vendor **1576 - CC Cartage Excavating**								
9146	Wash Stone-Purchase and Delivery	Open		11/17/2020	12/17/2020	12/11/2020		
			Vendor **1576 - CC Cartage Excavating** Totals				Invoices	
Vendor **2732 - CDW Government Inc**								
4099845	HD Adapter	Open		12/14/2020	12/14/2020	12/14/2020		
4651210	Viewsonic 27 in monitor	Open		11/24/2020	12/24/2020	12/15/2020		
			Vendor **2732 - CDW Government Inc** Totals				Invoices	
Vendor **2495 - Chicago Communication Service**								
323046	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
323047	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
323048	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
323049	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
323050	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
323051	Repairs & Maintenance - Equipment & Machinery - STOCK	Open		11/03/2020	12/03/2020	12/15/2020		
			Vendor **2495 - Chicago Communication Service** Totals				Invoices	
Vendor **2555 - Chicago Parts & Sound**								
1-0173108	Parts - T-457	Open		11/23/2020	12/23/2020	12/01/2020		
1-0173118	Parts - STOCK	Open		11/23/2020	12/23/2020	12/01/2020		
			Vendor **2555 - Chicago Parts & Sound** Totals				Invoices	
Vendor **3050 - Cintas #22**								
4063269503	Uniform Cleaning	Open		10/02/2020	12/01/2020	12/10/2020		

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Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
4063994281	Uniform Cleaning	Open		10/09/2020	12/01/2020	12/10/2020		
4068622961	Uniform Cleaning	Open		11/27/2020	12/27/2020	11/20/2020		
4069273987	Uniform Cleaning	Open		12/04/2020	01/03/2021	12/10/2020		
			Vendor **3050 - Cintas #22** Totals			Invoices		
Vendor **2707 - Ciorba Group Inc**								
7-25304	Salt Creek Streambank Stabilization Design Engineering Services	Open		12/02/2020	01/01/2021	12/07/2020		
			Vendor **2707 - Ciorba Group Inc** Totals			Invoices		
Vendor **3033 - Comcast Cable**								
PD20-Dec	Monthly Service Charges (12/11/20 - 01/10/21)	Open		12/04/2020	01/01/2021	12/15/2020		
			Vendor **3033 - Comcast Cable** Totals			Invoices		
Vendor **4137 - Conference Technologies Inc**								
ST201400190	Repair of Crestron Touch screen	Open		12/15/2020	12/15/2020	12/15/2020		
ST201400177	Relocate VH Council Chambers Dais Microphones for COVID-19	Open		12/08/2020	12/31/2020	12/07/2020		
			Vendor **4137 - Conference Technologies Inc** Totals			Invoices		
Vendor **3706 - Constellation NewEnergy Inc**								
18752126101	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		11/10/2020	12/26/2020	12/08/2020		
18752126601	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		11/10/2020	12/26/2020	12/08/2020		
18752495501	Electricity-700 N. Court RT/25 Street Lighting	Open		11/10/2020	12/26/2020	12/08/2020		
18760712201	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		11/11/2020	12/27/2020	12/08/2020		
18775278001	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		11/12/2020	12/28/2020	12/08/2020		
18775288101	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		11/12/2020	12/28/2020	12/08/2020		
18775304601	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		11/12/2020	12/28/2020	12/08/2020		
18775423801	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		11/12/2020	12/28/2020	12/08/2020		
18775426001	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		11/12/2020	12/28/2020	12/08/2020		
18784015101	Electricity-137 W. Wood Street Unit 2 Train Station	Open		11/13/2020	12/29/2020	12/08/2020		
18784016801	Electricity-2175 N. Coach Road Long Grove Well 15	Open		11/13/2020	12/29/2020	12/08/2020		

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Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

VILLAGE OF PALATINE

Invoice Due

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
18784018401	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		11/13/2020	12/29/2020	12/08/2020		
18784026401	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		11/13/2020	12/29/2020	12/08/2020		
18784060901	Electricity-429 N. Hicks Road Holiday Lighting	Open		11/13/2020	12/29/2020	12/08/2020		
18784096101	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		11/13/2020	12/29/2020	12/08/2020		
18784110401	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		11/13/2020	12/29/2020	12/08/2020		
18784151101	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		11/13/2020	12/29/2020	12/08/2020		
18784164701	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		11/13/2020	12/29/2020	12/08/2020		
18784169901	Electricity-150 W. Wilson Street Clu Building	Open		11/13/2020	12/29/2020	12/08/2020		
18790900501	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18790904401	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18790927901	Electricity-560 S. Hale Street Storm Water Pump Station	Open		11/16/2020	01/01/2021	12/08/2020		
18790930401	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18790937601	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		11/16/2020	01/01/2021	12/08/2020		
18790950901	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		11/16/2020	01/01/2021	12/08/2020		
18790957901	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		11/16/2020	01/01/2021	12/08/2020		
18790958401	Electricity-0 N. Smith Street Union Pacific Box	Open		11/16/2020	01/01/2021	12/08/2020		
18791000301	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		11/16/2020	01/01/2021	12/08/2020		
18791007401	Electricity-Palatine and Oak Street Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18791041401	Electricity-Palatine and Bothwell Street Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18791062401	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		11/16/2020	01/01/2021	12/08/2020		
18799522301	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		11/16/2020	01/01/2021	12/08/2020		
18807365501	Electricity-0 Harper Well 6	Open		11/17/2020	01/02/2021	12/08/2020		
18807455501	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		11/17/2020	01/02/2021	12/08/2020		

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Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
18807459901	Electricity-826 W. Exner Court Pond Aerator	Open		11/17/2020	01/02/2021	12/08/2020		
18807461601	Electricity-1100 W. Illinois Avenue Well 5	Open		11/17/2020	01/02/2021	12/08/2020		
18807516301	Electricity-1279 W. Palatine Road Entrance Sign	Open		11/17/2020	01/02/2021	12/08/2020		
18807468801	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		11/18/2020	01/03/2021	12/08/2020		
18783992201	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		11/20/2020	01/05/2021	12/08/2020		
18784033601	Electricity-550 N. Smith Street Well 7 Pump Station	Open		11/20/2020	01/05/2021	12/08/2020		
18784037101	Electricity-Heron Drive Well 10 Pump Station	Open		11/20/2020	01/05/2021	12/08/2020		
18807462501	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		11/20/2020	01/05/2021	12/08/2020		
			Vendor **3706 - Constellation NewEnergy Inc** Totals					Invoices
Vendor **2605 - Contech-MSI Co**								
165913	Annual Pre-Action Inspection & Battery Pack-200 E. Wood St	Open		09/29/2020	12/15/2020	12/09/2020		
166223	Annual Sprinkler Inspection-148 W. Illinois Av	Open		10/13/2020	12/15/2020	12/09/2020		
166230	Annual Sprinkler Inspection-200 E. Wood St	Open		10/13/2020	12/15/2020	12/09/2020		
166940	CSF Entry Vestibule Sprinkler Head Modifications	Open		11/23/2020	12/23/2020	12/01/2020		
166979	Annual Dry Sprinkler Inspection-137 W. Wood Street	Open		11/30/2020	12/30/2020	12/09/2020		
166980	Annual Dry Sprinkler Inspection-Fire Station 84	Open		11/30/2020	12/30/2020	12/09/2020		
166981	Annual Dry Valve Inspection-Fire Station 83	Open		11/30/2020	12/30/2020	12/09/2020		
166982	Annual Dry Sprinkler Inspection-148 W. Illinois Av	Open		11/30/2020	12/30/2020	12/09/2020		
			Vendor **2605 - Contech-MSI Co** Totals					Invoices
Vendor **2981 - Continental Weather Service**								
193431	Monthly Weather Forecasting - December 2020	Open		12/01/2020	12/31/2020	12/11/2020		
			Vendor **2981 - Continental Weather Service** Totals					Invoices
Vendor **3087 - Cook County Collector**								
2020 Surplus	Rand/Dundee TIF Surplus	Open		12/15/2020	12/15/2020	12/15/2020		
			Vendor **3087 - Cook County Collector** Totals					Invoices

Run by Tracey Vrenios on 12/17/2020 12:21:24 PM

Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

VILLAGE OF PALATINE

Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor 4599 - Cummins Sales and Service								
F2-98228	Parts - T-412	Open		11/11/2020	12/11/2020	12/15/2020		
F2-98229	Parts - T-412	Open		11/11/2020	12/11/2020	12/15/2020		
F2-98449	Parts - T-412	Open		11/12/2020	12/12/2020	12/15/2020		
			Vendor 4599 - Cummins Sales and Service Totals					Invoices
Vendor 5047 - David Mason & Associates, Inc								
HRDRPW12072020	Hydrant Meter Deposit Refund	Open		12/07/2020	12/18/2020	12/14/2020		
			Vendor 5047 - David Mason & Associates, Inc Totals					Invoices
Vendor 3852 - De Lage Landen Public Finance								
70434922	Sharp Copier Lease	Open		12/15/2020	12/15/2020	12/15/2020		
			Vendor 3852 - De Lage Landen Public Finance Totals					Invoices
Vendor 1929 - Delta Sonic Car Wash Systems								
10203147	Car Wash - November	Open		11/27/2020	12/27/2020	12/14/2020		
			Vendor 1929 - Delta Sonic Car Wash Systems Totals					Invoices
Vendor 5031 - DeVinci Construction, Inc								
#1	2020 Drainage Improvements Project DPW-2005	Open		11/30/2020	12/30/2020	12/07/2020		
			Vendor 5031 - DeVinci Construction, Inc Totals					Invoices
Vendor 1728 - Doland Engineering, LLC								
20-9390	Engineering Services for Site Development Permit Inspections	Open		11/30/2020	12/30/2020	12/07/2020		
20-9423	Spring Willow/White Willow Hydraulic Analysis & Drainage Design	Open		11/30/2020	12/30/2020	12/07/2020		
			Vendor 1728 - Doland Engineering, LLC Totals					Invoices
Vendor 5044 - Echologics LLC								
65112849	Correlator Leak Detection Equipment	Open		12/04/2020	01/03/2021	12/07/2020		
			Vendor 5044 - Echologics LLC Totals					Invoices
Vendor 3699 - Etchingham Law								
November 2020	Village Prosecutor Legal	Open		11/30/2020	12/21/2020	12/07/2020		
			Vendor 3699 - Etchingham Law Totals					Invoices
Vendor 2665 - Fleet Safety Supply								
76051	Parts - T-412	Open		11/25/2020	12/25/2020	12/15/2020		
			Vendor 2665 - Fleet Safety Supply Totals					Invoices
Vendor 2195 - FMP								
162-067591	Parts - STOCK	Open		11/24/2020	12/24/2020	12/10/2020		

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
61-500361	Parts - STOCK	Open		11/24/2020	12/24/2020	12/10/2020		
			Vendor **2195 - FMP** Totals			Invoices		
Vendor **3081 - FulLife Safety Center**								
52712	Blue Gloves	Open		05/22/2020	12/18/2020	12/14/2020		
			Vendor **3081 - FulLife Safety Center** Totals			Invoices		
Vendor **4955 - Glander Paving Co. Inc.**								
HRDRPW12072020	Hydrant Meter Deposit Refund	Open		12/07/2020	12/18/2020	12/14/2020		
			Vendor **4955 - Glander Paving Co. Inc.** Totals			Invoices		
Vendor **1234 - Golf Rose Animal Hospital**								
299924	Medicine for K-9 "Puma" (Christians)	Open		12/04/2020	01/03/2021	12/15/2020		
			Vendor **1234 - Golf Rose Animal Hospital** Totals			Invoices		
Vendor **1233 - Golf Rose Boarding Kennel**								
2020-00001001	Monthly Stray Fees (November)	Open		12/01/2020	12/31/2020	12/15/2020		
			Vendor **1233 - Golf Rose Boarding Kennel** Totals			Invoices		
Vendor **2442 - Goodmark Nurseries Llc**								
25655	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		11/23/2020	12/23/2020	11/20/2020		
25655B2	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		11/24/2020	12/24/2020	11/20/2020		
25655B3	Replacement Parkway Trees and 50/50 Parkway Tree Purchases	Open		11/25/2020	12/25/2020	11/20/2020		
			Vendor **2442 - Goodmark Nurseries Llc** Totals			Invoices		
Vendor **2281 - Grainger**								
9716301438	Parts - T-473	Open		11/13/2020	12/13/2020	12/14/2020		
9727849151	Parts - STOCK	Open		11/24/2020	12/24/2020	12/14/2020		
9731111903	Parts - STOCK	Open		11/30/2020	12/30/2020	12/14/2020		
9733630074	Parts - STOCK	Open		12/02/2020	01/01/2021	12/14/2020		
9736066599	Parts - STOCK	Open		12/04/2020	01/03/2021	12/14/2020		
			Vendor **2281 - Grainger** Totals			Invoices		
Vendor **1173 - Graybar Electric Company, Inc.**								
9318430398	LED Post Lamp 35W 5700K	Open		10/23/2020	12/15/2020	12/09/2020		
9319027230	LED Fixtures	Open		12/02/2020	01/01/2021	12/09/2020		
			Vendor **1173 - Graybar Electric Company, Inc.** Totals			Invoices		
Vendor **4766 - Great Lakes Concrete LLC**								
241241	60" x 36" Center Cone	Open		11/25/2020	12/25/2020	11/20/2020		
			Vendor **4766 - Great Lakes Concrete LLC** Totals			Invoices		

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor 3632 - Greetis Associates Structural Engineers, P.C,								
201209	1930 N Rand Rd /B20-001738 - Structural Svcs	Open		12/04/2020	01/03/2021	12/15/2020		
			Vendor 3632 - Greetis Associates Structural Engineers, P.C, Totals				Invoices	
Vendor 1638 - H & H Electric Co.								
35877	Ground Fault Repairs-428 Stuart Lane	Open		11/30/2020	12/30/2020	11/19/2020		
			Vendor 1638 - H & H Electric Co. Totals				Invoices	
Vendor 1916 - Harvard Maintenance Inc								
1203864	Village Hall Janitorial Service - December 2020	Open		12/01/2020	12/31/2020	12/09/2020		
1203922	Train Station Janitorial Service - December 2020	Open		12/01/2020	12/31/2020	12/09/2020		
			Vendor 1916 - Harvard Maintenance Inc Totals				Invoices	
Vendor 4929 - Heartline Fitness Systems								
120710	Preventative Maintenance on Workout Equipment	Open		11/13/2020	12/13/2020	12/15/2020		
			Vendor 4929 - Heartline Fitness Systems Totals				Invoices	
Vendor 5046 - Hoosier Fire Equipment Inc								
107693	Parts - T-412	Open		10/22/2020	11/21/2020	12/10/2020		
			Vendor 5046 - Hoosier Fire Equipment Inc Totals				Invoices	
Vendor 3128 - James M Hrycko								
PWCDLJH120320	CDL Renewal Reimbursement	Open		12/03/2020	12/17/2020	12/10/2020		
			Vendor 3128 - James M Hrycko Totals				Invoices	
Vendor 1604 - Illinois State Police								
2020-00000993	Background Checks	Open		10/16/2020	11/15/2020	12/09/2020		
			Vendor 1604 - Illinois State Police Totals				Invoices	
Vendor 2598 - Illinois Tactical Officers Assoc								
8212	Membership Dues (Deluca)	Open		12/03/2020	01/02/2021	12/15/2020		
8213	Membership Dues (Schlee)	Open		12/03/2020	01/02/2021	12/15/2020		
			Vendor 2598 - Illinois Tactical Officers Assoc Totals				Invoices	
Vendor 4434 - Interior Investments LLC								
169986	Combined Service Facility Furniture Replacements for COVID-19	Open		11/30/2020	12/30/2020	12/07/2020		
			Vendor 4434 - Interior Investments LLC Totals				Invoices	
Vendor 4951 - Interstate Batteries of North Chicago								

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Invoice Due D

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
70120974	Parts - STOCK	Open		11/24/2020	12/24/2020	12/14/2020		
			Vendor 4951 - Interstate Batteries of North Chicago Totals				Invoices	
Vendor 2992 - James Messineo								
Nov. 30, 2020	NOVEMBER 2020 LAW JUDGE	Open		11/30/2020	12/21/2020	12/03/2020		
			Vendor 2992 - James Messineo Totals				Invoices	
Vendor 4842 - Jeffery Jauch								
Clothing12/15JJ	Clothing Refund - Jeff Jauch	Open		12/10/2020	12/15/2020	12/15/2020		
			Vendor 4842 - Jeffery Jauch Totals				Invoices	
Vendor 4368 - Jerry's Transmission Service Inc								
0035780	Parts - T-460	Open		10/23/2020	11/22/2020	12/14/2020		
			Vendor 4368 - Jerry's Transmission Service Inc Totals				Invoices	
Vendor 2695 - JG Uniforms Inc								
79316	Misc Uniform/Equipment Items (Felde)	Open		11/23/2020	12/23/2020	12/15/2020		
79499	Misc Uniform/Equipment Items (Thompson)	Open		11/30/2020	12/30/2020	12/15/2020		
79503	Misc Uniform/Equipment Items (K. Taylor)	Open		11/30/2020	12/30/2020	12/15/2020		
79504	Misc Uniform/Equipment Items (Dibble)	Open		11/30/2020	12/30/2020	12/15/2020		
79505	Misc Uniform/Equipment Items (Thorpe)	Open		11/30/2020	12/30/2020	12/15/2020		
			Vendor 2695 - JG Uniforms Inc Totals				Invoices	
Vendor 2452 - John Neri Construction Co								
Payout No.1	2020 Water Main Extensions-Smith Street & Rand Road DPW-2024	Open		12/08/2020	12/18/2020	12/07/2020		
			Vendor 2452 - John Neri Construction Co Totals				Invoices	
Vendor 4227 - Sanyokta Kapur								
Clothing - SK	Clothing Reimbursement 12/14/2020	Open		12/14/2020	12/15/2020	12/15/2020		
			Vendor 4227 - Sanyokta Kapur Totals				Invoices	
Vendor 3754 - KC's Car Wash Llc								
PWVMKC12012020	Car Wash - November	Open		12/01/2020	12/31/2020	12/10/2020		
			Vendor 3754 - KC's Car Wash Llc Totals				Invoices	
Vendor 3357 - KONE Inc								
1158073283	Annual Testing-Parking Deck	Open		11/23/2020	12/23/2020	12/09/2020		
			Vendor 3357 - KONE Inc Totals				Invoices	

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Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Rec	d D
Vendor 5035 - Lawson Products, Inc								
9307993654	Parts - STOCK	Open		11/04/2020	12/04/2020	12/14/2020		
			Vendor 5035 - Lawson Products, Inc Totals				Invoices	
Vendor 5042 - Libertyville Tile and Carpet, Ltd								
26908	Tile Floor Removal and Replacement in CSF Engineering Area	Open		12/01/2020	12/31/2020	12/07/2020		
			Vendor 5042 - Libertyville Tile and Carpet, Ltd Totals				Invoices	
Vendor 4975 - Liquidity Services Operations LLC								
269-112020	Auction Fees	Open		11/30/2020	12/30/2020	12/16/2020		
			Vendor 4975 - Liquidity Services Operations LLC Totals				Invoices	
Vendor 5038 - Loberg Construction Company, Inc								
301473	Combined Service Facility Office Reconfiguration for COVID-19	Open		11/24/2020	12/24/2020	11/18/2020		
301600	Combined Service Facility Office Reconfiguration for COVID-19	Open		12/04/2020	12/31/2020	12/07/2020		
			Vendor 5038 - Loberg Construction Company, Inc Totals				Invoices	
Vendor 2641 - Lyons Pinner Electric Co.								
17975	Monthly Traffic Signal Maintenance-November 2020	Open		10/31/2020	12/15/2020	12/09/2020		
			Vendor 2641 - Lyons Pinner Electric Co. Totals				Invoices	
Vendor 5041 - M3 Electric Inc								
1246	Electrical Work for VH Council Chambers Dais for COVID-19	Open		11/30/2020	12/30/2020	11/18/2020		
			Vendor 5041 - M3 Electric Inc Totals				Invoices	
Vendor 3206 - Paul A Macaluso								
2020-00000995	Flight Reimbursement	Open		12/10/2020	12/10/2020	12/10/2020		
			Vendor 3206 - Paul A Macaluso Totals				Invoices	
Vendor 3136 - Jeff J Malinowski								
PWBRJM121420	Boot Reimbursement	Open		12/14/2020	12/21/2020	12/10/2020		
			Vendor 3136 - Jeff J Malinowski Totals				Invoices	
Vendor 2756 - Mc Master Carr Supply Co.								
48107493	Parts - T-412	Open		11/02/2020	12/02/2020	12/15/2020		
48109331	Parts - T-412	Open		11/02/2020	12/02/2020	12/15/2020		
48168246	Parts - T-412	Open		11/03/2020	12/03/2020	12/15/2020		
			Vendor 2756 - Mc Master Carr Supply Co. Totals				Invoices	

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor 3102 - James R McCullar								
PWBRJM120420	Boot Reimbursement	Open		12/04/2020	12/18/2020	12/10/2020		
			Vendor 3102 - James R McCullar Totals			Invoices		
Vendor 4600 - Meridian IT Inc								
483868	Reporting and Support Services: Commvault Licenses	Open		12/01/2020	01/01/2021	11/09/2020		
			Vendor 4600 - Meridian IT Inc Totals			Invoices		
Vendor 2737 - Mes Inc/Global								
IN1519727	New Engine- PPV Fan	Open		11/16/2020	12/15/2020	12/10/2020		
			Vendor 2737 - Mes Inc/Global Totals			Invoices		
Vendor 1118 - Mid American Water Of Wauconda Inc								
235408W	Clamps	Open		11/11/2020	12/11/2020	12/11/2020		
			Vendor 1118 - Mid American Water Of Wauconda Inc Totals			Invoices		
Vendor 2347 - Midwest Fuel Injection								
N556495	Repairs & Maintenance - T-412	Open		11/10/2020	12/10/2020	12/14/2020		
			Vendor 2347 - Midwest Fuel Injection Totals			Invoices		
Vendor 2421 - Mikes Towing/Auto & Truck Repair								
1066814	Repairs & Safety Lane - T-374, T-469, E-618	Open		12/03/2020	01/02/2021	12/14/2020		
			Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals			Invoices		
Vendor 1586 - Mitchell 1								
25173972	2021 TechWorks Software Subscription	Open		11/09/2020	12/09/2020	12/10/2020		
			Vendor 1586 - Mitchell 1 Totals			Invoices		
Vendor 1405 - MPC Communications & Lighting Inc								
20-1336	Parts - M-998	Open		12/03/2020	01/02/2021	12/10/2020		
			Vendor 1405 - MPC Communications & Lighting Inc Totals			Invoices		
Vendor 1411 - Natl Assoc Of Sch Resource Officers								
14372	Basic School Resource Officer Training (Ejupovic)	Open		11/12/2020	12/12/2020	12/15/2020		
			Vendor 1411 - Natl Assoc Of Sch Resource Officers Totals			Invoices		
Vendor 3086 - Nicole M Nichols								
Clothing - NN	Clothing reimb - NN	Open		12/01/2020	12/15/2020	12/15/2020		
			Vendor 3086 - Nicole M Nichols Totals			Invoices		
Vendor 2616 - Nicor Gas								

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
37917400006 1120	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		11/18/2020	01/05/2021	12/09/2020		
93126652572 1120	Natural Gas-150 W. Wilson Street Clu Building	Open		11/18/2020	01/05/2021	12/09/2020		
55424779829 1120	Natural Gas-1545-47 Shires Court Lift Station	Open		11/19/2020	01/05/2021	12/09/2020		
			Vendor **2616 - Nicor Gas** Totals			Invoices		
Vendor **1541 - NIPSTA**								
2020-00000990	Advanced Tech FF- Guzman	Open		11/05/2020	12/04/2020	12/04/2020		
2020-00000991	Vehicle Machinery Operations - Cerny/Learch	Open		11/05/2020	12/04/2020	12/04/2020		
			Vendor **1541 - NIPSTA** Totals			Invoices		
Vendor **1753 - North East Multi-Regional Trng.**								
278424	40-Hr Juvenile Specialist Skills Training (Cohen)	Open		12/10/2020	01/02/2021	12/15/2020		
			Vendor **1753 - North East Multi-Regional Trng.** Totals			Invoices		
Vendor **3002 - Northwest Community Hospital-OEHS**								
21975	Employee flu shot clinics	Open		11/09/2020	12/09/2020	12/16/2020		
			Vendor **3002 - Northwest Community Hospital-OEHS** Totals			Invoices		
Vendor **2753 - Office Depot Inc**								
16684724	Office Supplies - ALL Paper, All, Admin, Clerk, HR, Public Info	Open		11/30/2020	12/30/2020	12/07/2020		
16684790	Office supplies - general/file folders	Open		11/30/2020	12/30/2020	12/15/2020		
16684775	Department Copy Paper & Office Supplies	Open		11/30/2020	12/30/2020	12/15/2020		
			Vendor **2753 - Office Depot Inc** Totals			Invoices		
Vendor **1214 - On Time Embroidery Inc.**								
S77789	Clothing	Open		11/24/2020	12/23/2020	11/24/2020		
81161	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81162	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81163	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81164	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81165	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81166	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81167	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81168	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81169	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81170	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81171	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		

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81173	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81175	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81177	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
OES81159	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
OES81160	Clothing	Open		11/30/2020	12/29/2020	12/01/2020		
81222	Clothing	Open		12/02/2020	01/01/2021	12/02/2020		
			Vendor **1214 - On Time Embroidery Inc.** Totals					Invoices
Vendor **2572 - Paddock Publications, Inc**								
163118	Legal Notices	Open		11/23/2020	12/23/2020	12/14/2020		
163570	Legal Notices	Open		11/28/2020	12/28/2020	12/14/2020		
			Vendor **2572 - Paddock Publications, Inc** Totals					Invoices
Vendor **1583 - Palatine Park District**								
2020-October	October 2020 Grass Mowing Services Reimbursement	Open		11/05/2020	01/04/2021	11/05/2020		
			Vendor **1583 - Palatine Park District** Totals					Invoices
Vendor **1784 - Parent Petroleum**								
1389268	Operating Supplies Lubricants & Additives	Open		12/02/2020	01/01/2021	12/14/2020		
			Vendor **1784 - Parent Petroleum** Totals					Invoices
Vendor **2387 - Park Towne Condominium Association**								
November 2020	Parking Agreement - November	Open		12/07/2020	12/22/2020	12/07/2020		
			Vendor **2387 - Park Towne Condominium Association** Totals					Invoices
Vendor **4636 - PDC Laboratories Inc**								
I9443615	Water Sample Testing	Open		11/30/2020	12/30/2020	11/20/2020		
			Vendor **4636 - PDC Laboratories Inc** Totals					Invoices
Vendor **4309 - Pedley Knowles & Company**								
423796	RAE Sensors	Open		12/02/2020	01/01/2021	12/11/2020		
			Vendor **4309 - Pedley Knowles & Company** Totals					Invoices
Vendor **4921 - Penn Care, Inc**								
M50071	Masks	Open		10/19/2020	11/18/2020	12/10/2020		
			Vendor **4921 - Penn Care, Inc** Totals					Invoices
Vendor **1276 - Pirtek O'Hare**								
OH-T00006920	Parts - T-412	Open		11/05/2020	12/05/2020	12/15/2020		
			Vendor **1276 - Pirtek O'Hare** Totals					Invoices
Vendor **2167 - Pomp's Tire Service, Inc.**								
280115921	Parts - T-490	Open		11/24/2020	12/24/2020	12/14/2020		

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Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
			Vendor **2167 - Pomp's Tire Service, Inc.** Totals			Invoices		
Vendor **1145 - PSG Consulting Inc**								
8596	Building Inspection Forms	Open		11/28/2020	12/28/2020	12/15/2020		
			Vendor **1145 - PSG Consulting Inc** Totals			Invoices		
Vendor **2954 - Quadient Leasing USA, Inc**								
N8608156	Postage Machine Lease 10-2-20 to 01-01-21	Open		12/02/2020	01/02/2021	12/09/2020		
			Vendor **2954 - Quadient Leasing USA, Inc** Totals			Invoices		
Vendor **1944 - Quill Corporation**								
12722701	Office supplies - general	Open		12/03/2020	01/02/2021	12/15/2020		
			Vendor **1944 - Quill Corporation** Totals			Invoices		
Vendor **3427 - A. T Roberts**								
Clothing - TR	Clothing reimb - T Roberts	Open		12/11/2020	12/15/2020	12/15/2020		
			Vendor **3427 - A. T Roberts** Totals			Invoices		
Vendor **3983 - Rock River Sports LLC**								
588	New Engine- Mustang Suit & Rope	Open		12/04/2020	01/03/2021	12/09/2020		
589	New Engine- Mustang Suit & Rope	Open		12/04/2020	01/03/2021	12/09/2020		
			Vendor **3983 - Rock River Sports LLC** Totals			Invoices		
Vendor **1375 - Romeoville Fire Academy**								
2020-454	Instructor II	Open		11/25/2020	12/24/2020	12/09/2020		
			Vendor **1375 - Romeoville Fire Academy** Totals			Invoices		
Vendor **4953 - Safelite Fulfillment Inc**								
01807-352483	Repairs & Maintenance - T-458	Open		12/04/2020	01/03/2021	12/14/2020		
			Vendor **4953 - Safelite Fulfillment Inc** Totals			Invoices		
Vendor **2673 - Schain Banks Kenny & Schwartz**								
104736	Legal Services October 2020	Open		11/05/2020	12/21/2020	12/04/2020		
106265	Legal Services November 2020	Open		12/04/2020	12/21/2020	12/07/2020		
			Vendor **2673 - Schain Banks Kenny & Schwartz** Totals			Invoices		
Vendor **3556 - Schroeder Asphalt Services Inc**								
2020-383	2020 Mallard & Eaton Street Rehab MFT Section #20-00107-00-PV	Open		11/30/2020	12/30/2020	12/07/2020		
			Vendor **3556 - Schroeder Asphalt Services Inc** Totals			Invoices		
Vendor **1609 - Sherwin-Williams**								
4592-6	Road Striping Paint	Open		11/25/2020	12/25/2020	11/30/2020		
CM91791	Credit Memo	Open		11/25/2020	12/25/2020	11/30/2020		

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
			Vendor **1609 - Sherwin-Williams** Totals				Invoices	
Vendor **4281 - Sigma Controls, Inc.**								
029062	Transducer	Open		11/25/2020	12/25/2020	12/10/2020		
			Vendor **4281 - Sigma Controls, Inc.** Totals				Invoices	
Vendor **4308 - Solid Waste Agency of Northern Cook County**								
6591	Refuse Service - December	Open		11/01/2020	11/24/2020	12/15/2020		
			Vendor **4308 - Solid Waste Agency of Northern Cook County** Totals				Invoices	
Vendor **1377 - Southern Computer Warehouse**								
IN-000668440	Squad Ticket Printer Paper	Open		11/11/2020	12/11/2020	12/15/2020		
			Vendor **1377 - Southern Computer Warehouse** Totals				Invoices	
Vendor **1804 - Staples Advantage**								
8060492513	Office Supplies	Open		11/28/2020	12/27/2020	12/09/2020		
			Vendor **1804 - Staples Advantage** Totals				Invoices	
Vendor **4698 - Aaron M Stough**								
Clothing AS	Clothing Refund - Aaron Stough	Open		12/09/2020	12/15/2020	12/15/2020		
			Vendor **4698 - Aaron M Stough** Totals				Invoices	
Vendor **4966 - T-Mobile**								
965537055-11/20	CS Telematics Program Monthly Service Fee-November	Open		11/29/2020	12/21/2020	12/15/2020		
			Vendor **4966 - T-Mobile** Totals				Invoices	
Vendor **4754 - Tech Electronics of Illinois, Llc**								
N000050561	Repair of door	Open		12/10/2020	12/10/2020	12/10/2020		
N000055933	CSF Lobby Door Card Reader Installation for COVID-19	Open		12/11/2020	12/31/2020	12/07/2020		
			Vendor **4754 - Tech Electronics of Illinois, Llc** Totals				Invoices	
Vendor **2111 - Terminal Supply Co**								
83101-00	Parts - STOCK	Open		11/04/2020	12/04/2020	12/14/2020		
			Vendor **2111 - Terminal Supply Co** Totals				Invoices	
Vendor **2545 - Terrace Supply Co**								
70482704	Parts - M-999	Open		10/19/2020	11/18/2020	12/15/2020		
01017189	Parts - Shop Tanks	Open		10/31/2020	11/30/2020	12/15/2020		
			Vendor **2545 - Terrace Supply Co** Totals				Invoices	
Vendor **1844 - Third Millennium Associates Inc**								
25556	UB Bill Processing - November 2020	Open		11/30/2020	12/20/2020	12/09/2020		

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VILLAGE OF PALATINE

Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
			Vendor 1844 - Third Millennium Associates Inc Totals				Invoices	
Vendor 3787 - Township High School District 211								
HRDRPW12092020	Hydrant Meter Deposit Refund	Open		12/09/2020	12/18/2020	12/14/2020		
			Vendor 3787 - Township High School District 211 Totals				Invoices	
Vendor 1700 - Traffic Control & Protection,Inc								
105754	30" HIP 080 Stop Signs	Open		11/24/2020	12/24/2020	12/11/2020		
			Vendor 1700 - Traffic Control & Protection,Inc Totals				Invoices	
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc								
71751-Nov-20	Online Investigative Search Engine Monthly Usage Fee (Nov)	Open		12/01/2020	12/31/2020	12/15/2020		
			Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals				Invoices	
Vendor 4293 - Peter M Trapani								
Clothing -PT	clothing reimb - Trapani	Open		12/12/2020	12/15/2020	12/15/2020		
			Vendor 4293 - Peter M Trapani Totals				Invoices	
Vendor 4037 - True North Consultants Inc								
20-1286	Soil Management for 2020 Water Main Extensions Project	Open		12/06/2020	01/05/2021	12/07/2020		
			Vendor 4037 - True North Consultants Inc Totals				Invoices	
Vendor 1674 - Ultimate Plumbing Supply								
S1010740	PVC Caps & Cement	Open		11/02/2020	12/15/2020	12/10/2020		
			Vendor 1674 - Ultimate Plumbing Supply Totals				Invoices	
Vendor 4797 - Ultra Cleaning, Inc.								
1125	Cleaning Services for CSF and Police HQ -November 2020	Open		11/29/2020	12/29/2020	12/09/2020		
			Vendor 4797 - Ultra Cleaning, Inc. Totals				Invoices	
Vendor 3157 - UniFirst Corporation								
061 1325552	Shop Rags/Carpets	Open		11/02/2020	12/02/2020	12/10/2020		
061 1327161	Shop Rags/Carpets	Open		11/09/2020	12/09/2020	12/10/2020		
061 1328697	Shop Rags/Carpets	Open		11/16/2020	12/16/2020	12/10/2020		
061 1330255	Shop Rags/Carpets	Open		11/23/2020	12/23/2020	12/10/2020		
			Vendor 3157 - UniFirst Corporation Totals				Invoices	
Vendor 3387 - Utility Dynamics Corporation								
1120-2654	2020 Fiber Optic Link DPW-2041	Open		11/20/2020	12/20/2020	12/07/2020		
HRDRPW12072020	Hydrant Meter Deposit Refund	Open		12/07/2020	12/18/2020	12/14/2020		
			Vendor 3387 - Utility Dynamics Corporation Totals				Invoices	
Vendor 4825 - Verizon Connect NWF Inc								

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	ed D
OSV000002298173	PW Telematics Program Monthly Service Fee-November	Open		12/01/2020	12/31/2020	12/15/2020		
			Vendor 4825 - Verizon Connect NWF Inc Totals				Invoices	
Vendor 3020 - Village of Palatine Petty Cash								
2020-00001002	D. Brandwein - USPS Express Shipment	Open		10/30/2020	12/21/2020	12/16/2020		
			Vendor 3020 - Village of Palatine Petty Cash Totals				Invoices	
Vendor 3263 - Walker Parking Consultants								
31821010008	Parking Deck Level 5 Base Repairs Engineering Services	Open		12/04/2020	01/03/2021	12/07/2020		
			Vendor 3263 - Walker Parking Consultants Totals				Invoices	
Vendor 3209 - Warehouse Direct								
4839248-0	Post it Notes	Open		12/15/2020	12/22/2020	12/15/2020		
			Vendor 3209 - Warehouse Direct Totals				Invoices	
Vendor 2201 - Wells Fargo Bank								
1915156	Paying Agent Fees	Open		12/01/2020	12/01/2020	12/31/2020		
1915270	Paying Agent Fees	Open		12/01/2020	12/01/2020	12/31/2020		
1915367	Paying Agent Fees	Open		12/01/2020	12/01/2020	12/31/2020		
1915368	Paying Agent Fees	Open		12/01/2020	12/01/2020	12/31/2020		
			Vendor 2201 - Wells Fargo Bank Totals				Invoices	
Vendor 2752 - West Side Tractor Sales								
L85328	Repairs & Maintenance - Equipment & Machinery - E-222	Open		10/13/2020	11/30/2020	12/14/2020		
			Vendor 2752 - West Side Tractor Sales Totals				Invoices	
Vendor 4824 - Western First Aid & Safety								
ORD4-006085	Supplies to Replenish First Aid Cabinet	Open		12/14/2020	12/29/2020	12/15/2020		
			Vendor 4824 - Western First Aid & Safety Totals				Invoices	
Vendor 2698 - Wholesale Direct Inc.								
000247911	Parts - T-483	Open		10/07/2020	11/30/2020	12/15/2020		
			Vendor 2698 - Wholesale Direct Inc. Totals				Invoices	
Vendor 2258 - Wickstrom Ford Lincoln Mercury								
782741	Repairs & Maintenance - T-442	Open		11/24/2020	12/24/2020	12/14/2020		
782906	Repairs & Maintenance - T-456	Open		12/03/2020	01/02/2021	12/14/2020		
			Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals				Invoices	
Vendor 3901 - Wold Architects and Engineers Inc								

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Invoice Due D

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
70144	Architectural Services for Village Hall COVID-19 Modifications	Open		12/10/2020	12/31/2020	12/07/2020		
70150	Architectural Services for CSF COVID-19 Modifications	Open		12/10/2020	12/31/2020	12/07/2020		
			Vendor **3901 - Wold Architects and Engineers Inc** Totals				Invoices	
Vendor **4699 - Eric Zimmerman**								
Clothing - EZ	Clothing Reimb - EZ	Open		12/11/2020	12/15/2020	12/15/2020		
			Vendor **4699 - Eric Zimmerman** Totals				Invoices	
Vendor **Accurate Plumbing Doctors**								
BLDE-160-2020	BLDC-160-2020/909 Kenilworth Refund HVAC Insp	Open		12/15/2020	12/15/2020	12/15/2020		
			Vendor **Accurate Plumbing Doctors** Totals				Invoices	
Vendor **Jessica Breckan**								
VS #27923	Refund - New Vehicle Late Fee Removal	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Jessica Breckan** Totals				Invoices	
Vendor **Madeline Gorz**								
VS #27935	Refund - New Resident Late Fee Removal	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Madeline Gorz** Totals				Invoices	
Vendor **Arthur Hong**								
VS #27794	Refund - New Vehicle Late Fee Removal	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Arthur Hong** Totals				Invoices	
Vendor **James Krejci**								
VS #27556-27557	Refund	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **James Krejci** Totals				Invoices	
Vendor **Michael O'Connor**								
2020-00000996	Reimbursement for Driveway Apron Replacement and Permit Fees	Open		12/15/2020	12/18/2020	12/15/2020		
			Vendor **Michael O'Connor** Totals				Invoices	
Vendor **Richard Ramello**								
VS #47857	Refund - Senior Discount	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Richard Ramello** Totals				Invoices	
Vendor **Deborah Sipola**								
VS #41389	Refund - Senior Discount	Open		12/14/2020	12/14/2020	12/14/2020		

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Invoice Due I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
			Vendor **Deborah Sipola** Totals			Invoices		
Vendor **Hye Song**								
VS #27880	Refund - New Vehicle Late Fee Removal	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Hye Song** Totals			Invoices		
Vendor **Michael Van Bramer**								
VS #01988	Refund - Duplicate	Open		12/09/2020	12/09/2020	12/09/2020		
			Vendor **Michael Van Bramer** Totals			Invoices		
			Grand Totals			Invoices		

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Payment I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor 4466 - JP Morgan Chase Bank Commercial Card								
FIN-112520-1	Groot Industries	Paid by EFT #3701		11/25/2020	12/09/2020	12/09/2020		
FIN-112520-2	Federal Express	Paid by EFT #3702		11/25/2020	12/09/2020	12/09/2020		
PDM-112520-1	GFOA	Paid by EFT #3703		11/25/2020	12/09/2020	12/09/2020		
PDM-112520-2	GFOA	Paid by EFT #3704		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-1	Apple	Paid by EFT #3700		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-10	Amazon	Paid by EFT #3693		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-11	Udemy	Paid by EFT #3694		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-12	Amazon	Paid by EFT #3695		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-13	Ebay	Paid by EFT #3696		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-14	Amazon	Paid by EFT #3697		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-15	Phone Power	Paid by EFT #3698		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-16	Ebay	Paid by EFT #3699		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-2	Amazon	Paid by EFT #3684		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-3	Google	Paid by EFT #3685		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-4	Ace Hardware Store	Paid by EFT #3686		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-5	Amazon	Paid by EFT #3687		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-6	Ace Hardware Store	Paid by EFT #3688		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-7	Go Daddy	Paid by EFT #3689		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-8	Abt	Paid by EFT #3690		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-8 B	Abt	Paid by EFT #3691		11/25/2020	12/09/2020	12/09/2020		
LAS-112520-9	Ebay	Paid by EFT #3692		11/25/2020	12/09/2020	12/09/2020		
HJS-112520-1	INT'L CODE COUNCIL INC	Paid by EFT #3649		11/25/2020	12/09/2020	12/09/2020		
HJS-112520-2	INT'L CODE COUNCIL	Paid by EFT #3650		11/25/2020	12/09/2020	12/09/2020		
BMB-112520-1	Shutterfly	Paid by EFT #3681		11/25/2020	12/09/2020	12/09/2020		
BMB-112520-2	Envirocleanse	Paid by EFT #3682		11/25/2020	12/09/2020	12/09/2020		
DCD-112520-1	Block Iron & Supply Company	Paid by EFT #3683		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-1	Pin Headquarters	Paid by EFT #3675		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-2	Battery Junction	Paid by EFT #3676		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-3	Ray OHerron Company	Paid by EFT #3677		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-4	Ray O'Herron Company	Paid by EFT #3678		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-5	Ray O'Herron Company	Paid by EFT #3679		11/25/2020	12/09/2020	12/09/2020		
PAC-112520-6	Vistaprint	Paid by EFT #3680		11/25/2020	12/09/2020	12/09/2020		
ARL-112520-1	The Home Depot	Paid by EFT #3666		11/25/2020	12/09/2020	12/09/2020		
ARL-112520-2	Fire Smart Promotions	Paid by EFT #3667		11/25/2020	12/09/2020	12/09/2020		
JBS-112520-1	The Home Depot	Paid by EFT #3654		11/25/2020	12/09/2020	12/09/2020		
JBS-112520-2	The Home Depot	Paid by EFT #3655		11/25/2020	12/09/2020	12/09/2020		
JBS-112520-3	The Home Depot	Paid by EFT #3656		11/25/2020	12/09/2020	12/09/2020		
JBS-112520-4	The Home Depot	Paid by EFT #3657		11/25/2020	12/09/2020	12/09/2020		
MDB-112526-1	Mutual Ace Hardware	Paid by EFT #3652		11/25/2020	12/09/2020	12/09/2020		
MON-112520-1	Mutual Ace Hardware	Paid by EFT #3653		11/25/2020	12/09/2020	12/09/2020		
PAM-112520-1	Paratech	Paid by EFT #3670		11/25/2020	12/09/2020	12/09/2020		

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
PAM-112520-2	Wal-Mart	Paid by EFT #3671		11/25/2020	12/09/2020	12/09/2020		
PAM-112520-3	Wal-Mart	Paid by EFT #3672		11/25/2020	12/09/2020	12/09/2020		
PAM-112520-4	The Home Depot	Paid by EFT #3673		11/25/2020	12/09/2020	12/09/2020		
PAM-112520-5	United	Paid by EFT #3674		11/25/2020	12/09/2020	12/09/2020		
PMG-112520-1	NFPA National Fire Protection	Paid by EFT #3668		11/25/2020	12/09/2020	12/09/2020		
PMG-112520-2	Fire Protection Pub	Paid by EFT #3669		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-1	Amazon.com	Paid by EFT #3658		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-2	Amazon.com	Paid by EFT #3659		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-3	Amazon.com	Paid by EFT #3660		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-4	Amazon.com	Paid by EFT #3661		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-5	Amazon.com	Paid by EFT #3662		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-6	Amazon.com	Paid by EFT #3663		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-7	Amazon.com	Paid by EFT #3664		11/25/2020	12/09/2020	12/09/2020		
SEM-112520-8	UPS	Paid by EFT #3665		11/25/2020	12/09/2020	12/09/2020		
SMA-112520-1	Target Solutions	Paid by EFT #3651		11/25/2020	12/09/2020	12/09/2020		
AJB-112520-1	Mutual Ace Hardware	Paid by EFT #3626		11/25/2020	12/09/2020	12/09/2020		
AJB-112520-2	The Home Depot #1927	Paid by EFT #3627		11/25/2020	12/09/2020	12/09/2020		
AJB-112520-3	ISA	Paid by EFT #3629		11/25/2020	12/09/2020	12/09/2020		
AJB-112520-4	ISA	Paid by EFT #3628		11/25/2020	12/09/2020	12/09/2020		
DVN-112520-1	SAI Subscription	Paid by EFT #3635		11/25/2020	12/09/2020	12/09/2020		
DVN-112520-2	The Home Depot #1927	Paid by EFT #3636		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-1	Grainger	Paid by EFT #3640		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-2	eBay	Paid by EFT #3641		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-3	Air Filters Incorporated	Paid by EFT #3642		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-4	Grainger	Paid by EFT #3643		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-5	Air Filters Incorporated	Paid by EFT #3644		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-6	Grainger	Paid by EFT #3645		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-7	Air Filters Incorporated	Paid by EFT #3646		11/25/2020	12/09/2020	12/09/2020		
JJM-112520-8	Credit Memo	Paid by EFT #3647		11/25/2020	12/09/2020	12/09/2020		
JRK-112520-1	American Farm Implement	Paid by EFT #3637		11/25/2020	12/09/2020	12/09/2020		
JRK-112520-2	Rieker Inc.	Paid by EFT #3638		11/25/2020	12/09/2020	12/09/2020		
KML-112520-1	Amazon Marketplace	Paid by EFT #3613		11/25/2020	12/09/2020	12/09/2020		
KML-112520-10	Amazon.com	Paid by EFT #3622		11/25/2020	12/09/2020	12/09/2020		
KML-112520-11	Amazon Marketplace	Paid by EFT #3623		11/25/2020	12/09/2020	12/09/2020		
KML-112520-2	Amazon Marketplace	Paid by EFT #3614		11/25/2020	12/09/2020	12/09/2020		
KML-112520-3	Amazon Marketplace	Paid by EFT #3621		11/25/2020	12/09/2020	12/09/2020		
KML-112520-4	Trimark Service and Replacement	Paid by EFT #3615		11/25/2020	12/09/2020	12/09/2020		
KML-112520-5	Boundless Network, Inc.	Paid by EFT #3616		11/25/2020	12/09/2020	12/09/2020		
KML-112520-6	Boundless Network, Inc.	Paid by EFT #3617		11/25/2020	12/09/2020	12/09/2020		
KML-112520-7	Amazon Marketplace	Paid by EFT #3618		11/25/2020	12/09/2020	12/09/2020		
KML-112520-8	Amazon.com	Paid by EFT #3619		11/25/2020	12/09/2020	12/09/2020		
KML-112520-9	Amazon Marketplace	Paid by EFT #3620		11/25/2020	12/09/2020	12/09/2020		

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
MG-112520-1	Mutual Ace Palatine	Paid by EFT #3639		11/25/2020	12/09/2020	12/09/2020		
RLK-112520-1	Grainger	Paid by EFT #3612		11/25/2020	12/09/2020	12/09/2020		
SAD-112520-1	The Home Depot #1927	Paid by EFT #3611		11/25/2020	12/09/2020	12/09/2020		
SC-112520-1	Mutual Ace Hardware	Paid by EFT #3630		11/25/2020	12/09/2020	12/09/2020		
SC-112520-2	Grainger	Paid by EFT #3631		11/25/2020	12/09/2020	12/09/2020		
SC-112520-3	Mutual Ace Hardware	Paid by EFT #3632		11/25/2020	12/09/2020	12/09/2020		
SC-112520-4	Menards	Paid by EFT #3633		11/25/2020	12/09/2020	12/09/2020		
SC-112520-5	Berland's, Inc.	Paid by EFT #3634		11/25/2020	12/09/2020	12/09/2020		
SLW-112520-1	Menards	Paid by EFT #3648		11/25/2020	12/09/2020	12/09/2020		
WES-112520-3	The Home Depot #1927	Paid by EFT #3624		11/25/2020	12/09/2020	12/09/2020		
WES-112520-4	Mutual Ace Hardware	Paid by EFT #3625		11/25/2020	12/09/2020	12/09/2020		

Vendor **4466 - JP Morgan Chase Bank Commercial Card** Totals Invoices

Grand Totals Invoices

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Payment I

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Re	d D
Vendor 2048 - Quadient Finance USA, Inc								
12-15-2020	Village Wide Postage for Postage Machine	Paid by EFT #3705		12/15/2020	12/16/2020	12/16/2020		

Vendor **2048 - Quadient Finance USA, Inc** Totals Invoices

Grand Totals Invoices

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Run by Tracey Vrenios on 12/17/2020 11:54:33 AM

Village of Palatine

Payment Batch Register

Bank Account: AP - Accounts Payable ZBA
Batch Date: 12/14/2020

Type	Date	Number	Source	Payee Name	EFT Bank/Account
Bank Account: AP - Accounts Payable ZBA					
Check	12/14/2020	255579	Utility Management Refund	CHEN , TSEWEI	
	Account Type			Account Number	Transaction Date	Transa	Typ
Check	12/14/2020	255580	Utility Management Refund	DRABIK , BARBARA	
	Account Type			Account Number	Transaction Date	Transa	Typ
AP Accounts Payable ZBA Totals:				Transactions: 2	
	Checks:	2		$18.37	

User: Susan Conn

Pages: 1 of 1

Attachment: Warrant Dec 21 2020 (2020 Warrant #24 - Accept & Place on File (CA))

Consider an Ordinance Granting a Variation for Driveway Width at 658 E. Home Avenue

BACKGROUND:

The Petitioners have constructed a brick paver ribbon, without a building permit, along the sides of their existing driveway, increasing the width to be greater than the Code allows. Therefore, the Petitioners are requesting approval of the following:

> **Variation to permit a residential driveway to be 28 feet in width at the lot line instead of the maximum permitted 25 feet, for a minimum distance of 5 feet.**

KEY ISSUES:

- The Subject Property, zoned Planned Development, is part of the Concord Mills Unit 6 Subdivision (which follows the Village's R-2 District setback and bulk standards).
- The Petitioners constructed a paver ribbon on both sides of their existing driveway increasing the width of the driveway from approximately 23'6" to 27'4" at 5 feet from the front lot line. The Village subsequently received a work without a permit complaint about the added pavers to the existing driveway. The maximum permitted driveway width is 25 feet within the first 5 feet from the front lot line, thus the added pavers require a variation. With the exception of the driveway width within the first 5 feet of the driveway (which now ranges from approximately 24'4" to 27'4"), the driveway complies with all other applicable requirements.
- Both building and lot coverage meet code at 26% and 44.6% (maximum of 35% and 45% in the R-2 District). Staff advised the Petitioner that the property is just below the maximum allowable lot coverage and any additional impervious surface added will likely require Code relief.
- The Zoning Ordinance was amended in 2004 to include a maximum driveway width within the first 5 feet off the property line. This was adopted to develop a minimum and maximum residential driveway standards and to prohibit excessive residential driveway widths.

ALTERNATIVES:

1. Approve the Variation for driveway width.
2. Do not approve the Variation for driveway width.

RECOMMENDATION:

Public Hearing**:**	ZBA meeting on December 1, 2020
Residents testifying:	None.
Vote:	The ZBA voted unanimously to approve a Variation for driveway width. Staff recommends action at the discretion of the Village Council.

ACTION REQUIRED:
A motion to approve the ordinance granting a Variation for driveway width at 658 W. Home Street.

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Granting a Setback Variation for a Patio at 832 N. Glenn Drive

BACKGROUND:

The Petitioner installed a concrete patio without a building permit, which encroaches into the required side yard abutting a street setback. Therefore, the Petitioner is requesting approval of the following:

> **Variation to permit a portion of a concrete patio to be set back 16 feet, instead of the minimum required 20 feet from the side lot line abutting a street.**

KEY ISSUES:

- The Subject Property, zoned R-2 Single-Family Residential, contains an existing home and related improvements.
- The Petitioner constructed a concrete patio, without a building permit, resulting in a portion of the patio encroaching approximately 4 feet into the minimum required 20-foot side year abutting a street setback. The Zoning Ordinance does not allow patios as permitted obstructions in a side yard abutting a street, thus a variation is required.
- The Subject Property's curved side yard abutting a street property line along Carpenter Drive presents a unique circumstance of having the patio located behind the home, yet within the side yard abutting a street setback. Due to the curved lot line, the northwest corner of the patio extends into the required side yard abutting a street setback of 20' (with the remainder of the patio meeting the applicable setback requirements).
- The Village subsequently received a complaint about the patio being installed without a permit and the Petitioner then applied for a building permit.
- The building and lot coverages both meet Code at 19% and 34% (maximum of 35% and 45% in the R-2 district).

ALTERNATIVES:

1. Approve the Variation for a patio setback encroachment.
2. Do not approve the Variation for a patio setback encroachment.

RECOMMENDATION:

Public Hearing**:**	ZBA meeting on December 1, 2020
Residents testifying:	None. The resident west (directly behind) the Subject Property submitted a letter of support for the request.
Vote:	The ZBA voted unanimously to approve a variation for the patio. Staff recommends action at the Village Council's discretion.

ACTION REQUIRED:
A motion to approve the ordinance granting a variation for a patio setback at 832 N. Glenn Drive.

RESULT:	**MOTION CARRIED BY ROLL CALL [UNANIMOUS]**
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms