



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

OCTOBER 19, 2020

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:13 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 Nicholas Standiford, 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 Community Services Harry Spila, Director of Human Resources Pam Jackson and Police Chief Dave Daigle

II. PLEDGE TO THE FLAG – Time: 7:14 PM

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

III. APPROVAL OF MINUTES – Time: 7:14 PM

1. Village Council & Committee of the Whole - Regular Meeting - October 5, 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: 7:14 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

The Public Works Department has begun its annual Curbside Leaf Collection Program. Each single-family residence has two scheduled pickups. A final pickup for all zones will begin on Monday, November 16. All raked leaves must be placed into the street and ready for pickup no later than 7AM on scheduled days, but no earlier than 4PM on the day prior to collection.

The deadline to purchase 2020-2021 vehicle stickers and animal licenses is October 31, 2020. Please note it may take up to two weeks to receive your vehicle stickers and pet licenses following your online or mail-in purchase.

Early voting has started in Palatine now through November 2nd at 150 W. Wilson St. Monday-Friday 8:30AM-7PM & Saturday-Sunday 9AM-5PM.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:15 PM

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

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VI. COMMITTEE OF THE WHOLE

A. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:15 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen explained the 2020 bond issue will refund the \$18,800,000 outstanding principal of General Obligation Bonds, maturing in the years 2024 to 2034. This action will reduce outstanding principal by \$1,070,000, taking advantage of interest savings (currently estimated at \$2,785,355), while not extending the final maturity of this debt. In conjunction with this bond issue, Standard & Poor affirmed the Village's AA+ rating. Staff recommends approval.

Finance Director Paul Mehring explained the robust market saved 3.4 million (worth \$2.9 million in savings) and if interest rates are good in the future, we can refinance again.

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

2. As Submitted -

Nothing was submitted.

B. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:19 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street - **Motion Carried by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented the Petitioner's request for a Special Use to permit an accessory structure to exceed 15 foot height or the highest point of the principal structure, and a Variation to permit an accessory structure to be 780 square feet instead of the 545 maximum. Per code, accessory structures may not exceed 50% of the of the floor area of the primary structure. The Petitioners have indicated the upper level of the garage will be for storage only and have identified two similar structures on the same block. The ZBA voted 8-0 to approve. Staff recommends action at the Village Council's discretion.

Vyverberg added that staff is proposing Code revisions to define storage and habitable space.

Councilman Millar questioned the grade difference, the 2-story structure with a full stairway, 7-foot ceilings, windows and heat, and suggested a \$100 annual fee for yearly inspections and noted that storage space is not taxed at the same rate.

Vyverberg confirmed inspections will take place.

Councilman Helms noted the two examples had peaked roofs, not the dormer.

Councilman Kozlowski expressed concern for the square footage.

Councilman Solberg asked if the dormer is included in the square footage, noting that together both floors of the garage almost equals the home square footage.

Councilman Myslinski and Councilman Lamerand agreed this is similar to others in the neighborhood and has neighbors' support.

Village Manager Reid Ottesen confirmed the detached structure should not be larger than the main structure and that the deed restriction addresses no habitation.

Pat Noonan, 113 S. Walnut Street, wants the storage for his inheritance from parents. No one lives in neighboring garages. No heat, no water will be in the garage. The dormer is required for stairway headroom. Noonan plans a plywood floor, rafters with fan for summer heat, only 40 amp service.

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

2. Consider an Ordinance Granting a Special Use to Permit an Addition at 1070 S. Brockway Street - **Motion Carried by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented the Petitioner's request for a Special Use to permit an addition to be set back 25 feet from the side lot line abutting (minimum required 40 feet) and an interior side yard setback of 7 feet (minimum required 15 feet), and a Special Use for a fence. Two neighbors supported the addition, but feared a negative impact of the fence. The Petitioner has postponed the fence request as he reviews his options. The Village Council previously approved the prior owner's Special Use for a 2nd story and garage addition, with an interior side yard setback of 5 feet, but was not implemented, and the prior zoning relief has expired. The ZBA voted unanimously to approve, and Staff concurs.

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

3. As Submitted -

Nothing was submitted.

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:47 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion to Approve a Revised Plan for the 2020-2021 Winter Farmers' Market - **Approved by Voice Vote** (Council District: Six)

Deputy Village Manager Mike Jacobs reported the Farmers' Market Committee proposal for a drive-through Winter Market for November - April, similar to the drive-through in March and April 2020, with 15-16 food vendors and the knife sharpener. The Winter Market is proposed from 10 AM to Noon (2 hours shorter than the previous indoor Winter Market).

Dates are: November 7 & 21, December 5 & 19, January 16, February 6 & 20, March 6 & 20, and April 3 & 17. Staff recommends approval of the revised 2020-2021 Winter Market format.

RESULT:	APPROVED 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 a Motion to Approve the Village of Palatine's Winter 2020 E-Newsletter Article Topic List - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs stated with four seasonal electronic Village newsletters this year, Staff is proposing the Winter topics list for the November e-newsletter, with any needed adjustments to be accurate and timely. Action is at the discretion of the Committee.

Mayor Schwantz added that the e-news can be the most up to date.

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

3. As Submitted -

Nothing was submitted.

D. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:51 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion to Approve Change Order #1 for the 2020 Water Main Extensions Project - **Approved by Voice Vote** (Council District: Five)

Public Works Director Matt Barry explained on Monday, September 14, 2020, the Water Main Extensions Project contract was awarded to John Neri Construction in the amount of \$128,950. The proposed change order would accommodate a new water main to be installed at Old Hicks Road and Gardenia Lane increasing the total project cost by \$29,800. Funding (\$71,000) is available to accommodate this project from the water fund in the 2020 Capital Improvement Program. \$200,000 was originally budgeted for water main extensions this year. Staff recommends approval of change order #1 for the 2020 Water Main Extensions Project with John Neri Construction in the amount of \$29,800.

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

2. Gateway Center Parking Deck Maintenance (Council District: Six):

The motion was to approve both Items A. and B.

Public Works Director Matt Barry reported the Gateway Center Parking Deck sustained damage on the lowest level in a vehicle fire August 2018. While the structural repairs have been completed, cleaning and repainting is proposed. Staff recommends approval of change order #1 for fire damage restoration at the Gateway Center Parking Deck with J. Gill and Company in the amount of \$38,500.

On Monday, September 21, 2020, the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs contract was awarded to J. Gill and Company of Tinley Park, Illinois in the amount of \$270,000. The proposed change order would cover replacement of an additional 100 shear connectors and addition of a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect. Replacing all deteriorated connectors is expected to result in a cost increase of \$25,000. To improve durability of the structure, and in recognition of our plans to delay any maintenance next year, it is recommended to add a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect. This would amount to \$50,000 in additional improvements and would reduce the likelihood of structural repair costing 6 times that amount in 2030. Staff recommends approval of change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company in the amount of \$75,000.

In response to Mayor Schwantz, Barry stated some savings are from the limited demand in the parking deck, and snow and ice control will be reduced.

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 to Approve Change Order #1 for Fire Damage Restoration at the Gateway Center Parking Deck - **Approved by Voice Vote** (Council District: Six)
- B. Consider a Motion to Approve Change Order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs - **Approved by Voice Vote** (Council District: Six)

3. Snow & Ice Control Services:

The motion is to approve A. B. and C.

Public Works Director Matt Barry recommended an Intergovernmental Agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2020 for Kenilworth/Middleton, Dunhaven Woods/Barrington Woods, and Old Hicks/Gardenia, (\$34,057 in 2019-2020) and the contract for Snow and Ice Control Services with Brian Edward Landscaping, Incorporated be extended for one additional winter season (\$57,770.00 in 2019-2020). Staff is also recommending the Village Manager be authorized to execute a contract with M & B Landscaping for 2020-2022 snow and ice control services at the Gateway Center Parking Deck. Funds in the amount of \$45,625 have been allotted in the Public Works Operating Budget to cover snow and ice control at the Parking Deck.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

- A. Consider a Resolution to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services - **Adopted by Voice Vote**
- B. Consider a Motion to Extend the Contract for 2020-2021 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks - **Approved by Voice Vote**
- C. Consider a Motion to Authorize the Village Manager to Execute a Contract for Snow and Ice Control Services at the Gateway Center Parking Deck - **Approved by Voice Vote** (Council District: Six)

4. As Submitted -

Nothing was submitted.

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

7:57 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:57 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:57 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:	Tim Millar, District 1 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 2020 Warrant #20 - **Approved**
2. Consider an Ordinance Granting a Special Use to Permit an Addition at 1070 S. Brockway Street - **Approved** (Council District: Two)

Ordinance #O-80-20
3. Consider a Motion to Approve a Revised Plan for the 2020-2021 Winter Farmers' Market - **Approved** (Council District: Six)
4. Consider a Motion to Approve the Village of Palatine's Winter 2020 E-Newsletter Article Topic List - **Approved**
5. Consider a Motion to Approve Change Order #1 for the 2020 Water Main Extensions Project - **Approved** (Council District: Five)
6. Consider a Motion to Approve Change Order #1 for Fire Damage Restoration at the Gateway Center Parking Deck - **Approved** (Council District: Six)

7. Consider a Motion to Approve Change Order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs - **Approved** (Council District: Six)
8. Consider a Resolution to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services - **Adopted by Roll Call**

Resolution #R-21-20

9. Consider a Motion to Extend the Contract for 2020-2021 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks - **Approved**
10. Consider a Motion to Authorize the Village Manager to Execute a Contract for Snow and Ice Control Services at the Gateway Center Parking Deck - **Approved** (Council District: Six)
11. Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 911 W. Willow Street - **Approved** (Council District: One)

Ordinance #O-81-20

12. Consider a Resolution Releasing the Public Improvement Security Deposit for the KC 1000 Subdivision - **Approved** (Council District: Four)

Resolution #R-22-20

13. Consider a Resolution Reducing the Public Improvement Security Deposit and Commencing the One-Year Maintenance Period for Stefan V. Balog Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-23-20

IX. REPORTS OF STANDING COMMITTEE – Time: 7:58 PM

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:58 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:58 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois - **Motion Carried by Roll Call**

This item was previously discussed this evening during the Business Finance & Budget Committee meeting.

Ordinance #O-82-20

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:00 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:00 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:00 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:00 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street - **Motion Carried by Roll Call** (Council District: Two)

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

Ordinance #O-83-20

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

2. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 8:01 PM

A. VILLAGE MANAGER – Time: 8:02 PM

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 8:02 PM

1. Early Voting Information for the November 3, 2020 Presidential Election -

Clerk Duer reported that Early Voting in Palatine is located at 150 W. Wilson Street from Monday, October 19 through Monday, November 2 (including weekends). Hours are Monday - Friday 8:30AM - 7PM, and Saturday/Sunday 9AM - 5PM. A secure drop box is available to receive mail ballots during early voting hours only.

2. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 8:02 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:02 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 8:02 PM

No one came forward.

XIII.ADJOURNMENT – Time: 8:02 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:	Scott Lamerand, District 2 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

OCTOBER 5, 2020

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	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 Kajawa, 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 Community Services Harry Spila, Director of Human Resources Pam Jackson and Police Chief Dave Daigle

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

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

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

- Village Council & Committee of the Whole - Regular Meeting - September 21, 2020 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Minutes Acceptance: Minutes of Oct 5, 2020 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Friday October 9: 9AM-1PM

Support Illinois Special Olympics with the Palatine Police Department

Dunkin Donuts - 801 E. Dundee Rd.

Saturday October 9 & 10

Harvest Hayride & Bonfire - Pre-registration is required

Twin Lakes Recreation Area

Saturday October 10: 10:45AM-2:30PM

Fall Festival - Pre-registration is required

Palatine Stables

The deadline to purchase 2020-2021 vehicle stickers and animal licenses is October 31, 2020.

Please note it may take up to two weeks following your online or mail-in purchase.

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

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

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	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 Minor Special Use to Allow a Pergola at 695 W. Dorset Avenue - **Motion Carried by Voice Vote** (Council District: Two)

Planning & Zoning Director Ben Vyverberg presented and recommended approval of a Minor Special Use to permit a pergola to be located 5 feet from the house, instead of the minimum required 10 feet.

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

2. Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Laundry Business at 1550 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Five)

Planning & Zoning Director Ben Vyverberg presented and recommended approval of the Special Use transfer to Rock & Roll Laundromat (without food service) at 1550 N. Rand Road.

In response to Councilman Solberg, Vyverberg explained the 24 hours of operation requires the Special Use permit.

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

3. As Submitted -

Nothing was submitted.

B. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:
7:04 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute the Assignment of an Existing License Agreement for a Fence in the Village Right-of-Way at 1010 E. Morris Drive - **Approved by Voice Vote** (Council District: Four)

Planning & Zoning Director Ben Vyverberg presented and recommended the assignment of the existing License Agreement for fencing in the right-of-way, subject to review by the Village Attorney.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Doug Myslinski, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

2. As Submitted -

Nothing was submitted.

C. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:05 PM*TIM MILLAR, CHAIRMAN*

1. Consider a Resolution Establishing Halloween Trick or Treat Hours for October 31, 2020 - **Approved by Voice Vote**

Deputy Village Manager Mike Jacobs proposed Trick-or-Treating between 3 PM and 7 PM on Saturday, October 31, 2020 and recommended lighting and/or participation signage (available to print from the Village website) and adhering to IDPH guidelines: COVID-19 compliant mask or face covering (not a costume mask) and social distancing of 6 feet.

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. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:07 PM*BRAD HELMS, CHAIRMAN*

1. Consider a Motion Authorizing the Village Manger to Execute a Proposal for Window Replacement at Fire Station 85 (39 E. Colfax Street) - **Approved by Voice Vote** (Council District: Six)

Public Works Director Matt Barry presented and recommended authorizing the Village Manager to execute the proposal from Lake Cook Exteriors, Inc. for window replacement at Fire Station 85, in the amount not to exceed \$23,380.

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

2. As Submitted -

Nothing was submitted.

E. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:08 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

F. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:08 PM*DOUG MYSLINSKI, CHAIRMAN***1. As Submitted -**

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:08 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:	Tim Millar, District 1 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:	Doug Myslinski, District 3 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion to Approve 2020 Warrant #19 - **Approved**
2. Consider an Ordinance Granting a Minor Special Use to Allow a Pergola at 695 W. Dorset Avenue - **Approved** (Council District: Two)

Ordinance #O-77-20
3. Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Laundry Business at 1550 N. Rand Road - **Approved** (Council District: Five)

Ordinance #O-78-20
4. Consider a Motion Authorizing the Village Manager to Execute the Assignment of an Existing License Agreement for a Fence in the Village Right-of-Way at 1010 E. Morris Drive - **Approved** (Council District: Four)

5. Consider a Resolution Establishing Halloween Trick or Treat Hours for October 31, 2020 - **Approved**

Resolution #R-20-20

6. Consider a Motion Authorizing the Village Manger to Execute a Proposal for Window Replacement at Fire Station 85 (39 E. Colfax Street) - **Approved**
(Council District: Six)

7. Consider an Ordinance Amending Chapter 18 Traffic of the Village of Palatine Code of Ordinances - **Approved**

Ordinance #O-79-20

IX. REPORTS OF STANDING COMMITTEE

- A. **ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE** – Time: 7:09 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

- B. **BUSINESS FINANCE & BUDGET COMMITTEE** – Time: 7:09 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

- C. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE** – Time: 7:09 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

- D. **FIRE POLICY & COMMUNITY INFORMATION COMMITTEE** – Time: 7:09 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Oct 5, 2020 7:00 PM (APPROVAL OF MINUTES)

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:09 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:09 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:09 PM**A. VILLAGE MANAGER – Time: 7:09 PM**

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:09 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:09 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:09 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:09 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:09 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:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Oct 5, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois

KEY ISSUES:

The 2020 bond issue will refund the \$18,800,000 outstanding principal of General Obligation Bonds, Series 2010C (Build America Bonds - Direct Payment) maturing in the years 2024 to 2034.

This refunding is being undertaken to reduce outstanding principal by \$1,070,000, take advantage of interest savings (currently estimated at \$2,785,355), while not extending the final maturity of this debt.

In conjunction with this bond issue, Standard & Poor's affirmed the Village's AA+ rating.

RECOMMENDATION:

Staff recommends approval of the ordinance.

ACTION REQUIRED:

A motion to approve an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois.

ATTACHMENTS:

- Authorizing Ordinance 2020 Bonds

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

ORDINANCE NO. _____

ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2020, OF THE VILLAGE OF
PALATINE, ILLINOIS

BE IT ORDAINED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE
OF PALATINE, ILLINOIS, AS FOLLOWS:

Section 1. Authority, Purposes and Findings. This ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and the Code of Ordinances of Palatine for the purpose of refunding \$18,800,000 outstanding principal amount of Taxable General Obligation Bonds, Series 2010C (Build America Bonds – Direct Payment), of the Village maturing (or subject to mandatory redemption) in the years 2024 to 2034, both inclusive (the “Prior Bonds”).

It is found and determined that the borrowing of money as authorized by this ordinance is necessary for the welfare of the government and affairs of the Village, is for proper public purposes and is in the public interest.

Section 2. Refunding Plan. The Village hereby determines to refund the Prior Bonds. The Village elects to redeem the Prior Bonds, and to call the Prior Bonds

for redemption, on December 1, 2020 or as soon thereafter as practicable. The redemption price of each Prior Bond shall be equal to the principal amount thereof.

The Mayor, the Village Manager, the Finance Director and the other officers and officials of the Village are authorized and directed to do, or cause to be done, all things necessary to accomplish the refunding and redemption of the Prior Bonds.

Section 3. Bond Authorization. (A) To meet part of the estimated cost of refunding the Prior Bonds, including costs of issuance of the bonds authorized by this paragraph, there is hereby appropriated the sum of \$_____. Pursuant to the home rule powers of the Village to incur debt payable from ad valorem property tax receipts and for the purpose of financing said appropriation, unlimited tax general obligation bonds of the Village shall be issued and sold in the aggregate principal amount of \$_____. The bonds of the Village authorized by this paragraph shall be issued and sold as a series of bonds designated as the "General Obligation Refunding Bonds, Series 2020" (the "Bonds").

(B) The Bonds are found and determined to constitute bonds authorized and issued without the submission of their issuance to the electors of the Village for their approval and the outstanding principal amount thereof shall be included in the computation of indebtedness under Section 2-481(a) of the Code of Ordinances of Palatine.

Section 4. Bond Terms. The Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of Bonds. Unless otherwise determined in the order to authenticate the Bonds, each Bond delivered upon

the original issuance of the Bonds shall be dated as of its date of issuance. Each Bond thereafter issued upon any transfer, exchange or replacement of Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, which is hereby appointed as bond registrar and paying agent for the Bonds. Each Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the Village for such purpose at the corporate trust office of the bond registrar, as of the close of business on the 15th day of the calendar month next preceding the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the Village and the registered owner.

The Bonds shall mature on December 1 in each year shown in the following table in the respective principal amount set forth opposite each such year and the Bonds maturing in each such year shall bear interest from their date, payable on June 1, 2021 and semiannually thereafter on each June 1 and December 1, at the respective rate per annum set forth opposite such year:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2024	\$	%
2025		
2026		
2027		
2028		
2029		
2030		
2031		
2032		
2033		
2034		

The Bonds maturing on or after December 1, 2029 shall be subject to redemption prior to maturity at the option of the Village and upon notice as herein provided, in such principal amounts and from such maturities as the Village shall determine and by lot within a single maturity, on December 1, 2028 and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed.

The Bonds maturing on December 1, 20__, shall be subject to mandatory redemption, in part and by lot, on December 1 of the years 20__ to 20__, both inclusive, in the following principal amounts, each constituting a sinking fund installment for the retirement of the Bonds maturing on December 1, 20__:

<u>Year</u>	<u>Principal Amount</u>
20__	\$
20__	
20__	

The final principal amount of the Bonds maturing on December 1, 20__, is \$_____.

All Bonds subject to mandatory sinking fund redemption shall be redeemed at a redemption price equal to the principal amount thereof to be redeemed. The bond

registrar is hereby authorized and directed to mail notice of the mandatory sinking fund redemption of the Bonds in the manner herein provided.

Whenever Bonds subject to mandatory sinking fund redemption are redeemed at the option of the Village, the principal amount thereof so redeemed shall be credited against the unsatisfied balance of future sinking fund installments or final principal amount established with respect to such Bonds, in such amounts and against such installments or final principal amount as shall be determined by the Village in the proceedings authorizing such optional redemption or, in the absence of such determination, shall be credited pro-rata against the unsatisfied balance of the applicable sinking fund installments and final principal amount.

On or prior to the 60th day preceding any sinking fund installment date, the Village may purchase Bonds, which are subject to mandatory redemption on such sinking fund installment date, at such prices as the Village shall determine. Any Bond so purchased shall be cancelled and the principal amount thereof so purchased shall be credited against the unsatisfied balance of the next ensuing sinking fund installment of the Bonds of the same series and maturity as the Bond so purchased.

In the event of the redemption of less than all the Bonds of like maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each Bond of such series and maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided

that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on said registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the Village shall execute and the bond registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the Bond so surrendered, Bonds of like maturity and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such Bond.

Section 5. Sale and Delivery. The Bonds are sold to _____, as purchaser, at a price of \$_____ and accrued interest from their date to the date of delivery and payment therefor. The Official Statement prepared with respect to the Bonds is approved and “deemed final” as of its date for purposes of Securities and Exchange Commission Rule 15c2-12 promulgated under the Securities Exchange Act of 1934.

The Mayor, Village Clerk and other officials of the Village are authorized and directed to do and perform, or cause to be done or performed for or on behalf of the Village each and every thing necessary for the issuance of the Bonds, including the proper execution and delivery of the Bonds and the Official Statement.

Section 6. Execution and Authentication. Each Bond shall be executed in the name of the Village by the manual or authorized facsimile signature of its Mayor and the corporate seal of the Village, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its Village Clerk. Pursuant to Section 2-484 of the Code of Ordinances of Palatine, the Mayor may designate a deputy to affix his signature to any of the Bonds.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of the Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the Village by any person who, on the date of such act, shall hold the proper office, notwithstanding

that at the date of such Bond such person may not have held such office. No recourse shall be had for the payment of any Bonds against any officer who executes the Bonds.

Each Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 7. Transfer, Exchange and Registry. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Bond shall be transferable only upon the registration books maintained by the Village for that purpose at the corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the Village shall execute and the bond registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, maturity and interest rate as the surrendered Bond. Bonds, upon surrender thereof at the corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Bonds, the Village or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or

other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Bonds.

The Village and the bond registrar may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Village nor the bond registrar shall be affected by any notice to the contrary.

Section 8. General Obligations. The full faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the Village, and the Village shall be obligated to levy ad valorem taxes upon all the taxable property in the Village for the payment of the Bonds and the interest thereon, without limitation as to rate or amount.

Section 9. Form of Bonds. The Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Bonds are printed:

No. _____

United States of America

State of Illinois

County of Cook

VILLAGE OF PALATINE

GENERAL OBLIGATION REFUNDING BOND,
SERIES 2020

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	December 1, ____	_____, 2020	696089__

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT:

The VILLAGE OF PALATINE, a municipal corporation and a home rule unit of the State of Illinois situate in the County of Cook, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on June 1, 2021 and semiannually thereafter on June 1 and December 1 in each year until the principal amount shall have been paid, to the registered owner of record hereof as of the 15th day of the calendar month next preceding such interest payment date, by wire transfer pursuant to an agreement by and between the Village and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the Village for such

Attachment: Authorizing Ordinance 2020 Bonds (2020-73 : 2020 Refunding Bond Issue)

purpose at the corporate trust office of Amalgamated Bank of Chicago, in the City of Chicago, Illinois, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the corporate trust office of the Bond Registrar. The full faith and credit of the Village are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of a series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and the Code of Ordinances of Palatine and under and in accordance with an ordinance adopted by the Mayor and Village Council of the Village on October 19, 2020 and entitled: "Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois."

The bonds of such series maturing on or after December 1, 2029 are subject to redemption prior to maturity at the option of the Village and upon notice as herein provided, in such principal amounts and from such maturities as the Village shall determine and by lot within a single maturity, on December 1, 2028 and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed.

The bonds of such series maturing in the year 20__ (the "Term Bonds") are subject to mandatory redemption, in part and by lot, on December 1 of the years and in the respective principal amounts set forth in the following table, by the application of sinking fund installments, at a redemption price equal to the principal amount thereof to be redeemed:

<u>Year</u>	<u>Principal Amount</u>
20__	\$
20__	
20__	

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same maturity and

interest rate and of any of such authorized denominations. The Village or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The Village and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the Village have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the Village, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, the Village of Palatine has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its Mayor, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Village Clerk.

Dated: _____, 2020

VILLAGE OF PALATINE

Mayor

Attest:

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds, Series 2020, described in the within mentioned Ordinance.

AMALGAMATED BANK OF CHICAGO,
as Bond Registrar

By _____
Authorized Signer

Village Clerk

Attachment: Authorizing Ordinance 2020 Bonds (2020-73 : 2020 Refunding Bond Issue)

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

the within bond and hereby irrevocably constitutes and appoints _____

attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee:

Section 10. Levy and Extension of Taxes. (A) For the purpose of providing the money required to pay the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof (including any mandatory sinking fund installments) as the same shall mature, there is hereby levied upon all the taxable property in the Village, in each year while any of the Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2020	\$
2021	
2022	
2023	
2024	
2025	
2026	
2027	
2028	
2029	
2030	
2031	
2032	
2033	

(B) Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

(C) As soon as this ordinance becomes effective, a copy thereof certified by the Village Clerk, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Cook County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax

hereinbefore provided to be levied in the years 2020 to 2033 inclusive, and to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the Village for general corporate purposes of the Village, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, such taxes shall be used for the purpose of paying the principal of and interest on the Bonds as the same become due and payable.

Section 11. Taxes Levied for Payment of Prior Bonds. After the issuance of the Bonds, the Village Treasurer shall file with the County Clerk of Cook County a certificate listing the Prior Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Prior Bonds due after December 1, 2020 and said certificate shall direct the abatement of such taxes.

Section 12. Application of Bond Proceeds. (A) The proceeds of sale of the Bonds allocated to the payment of the redemption price of the Prior Bonds shall be paid to the paying agent for the Prior Bonds.

(B) All remaining proceeds of the Bonds shall be deposited into the "2020 Expense Fund," which is hereby established as a special fund of the Village.

Section 13. 2020 Debt Service Fund. The tax receipts derived from the taxes levied pursuant to Section 10 of this ordinance to pay the principal of and interest on the Bonds and all other moneys to be used for the payment of the principal of and interest on the Bonds shall be deposited in the "2020 Debt Service Fund," which is hereby established as a special fund of the Village and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986 (the "Code").

Section 14. Pledge Securing Bonds. The moneys deposited or to be deposited into the 2020 Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to this ordinance, are pledged as security for the payment of the principal of and interest on the Bonds. This pledge is made pursuant to Section 13 of the Local Government Debt Reform Act and shall be valid and binding from the date of issuance of the Bonds. All such tax receipts and the moneys held in any Debt Service Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof.

Section 15. 2020 Expense Fund. Moneys in the 2020 Expense Fund shall be used for the payment of costs of issuance of the Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Bonds.

Section 16. Investment Regulations. No investment shall be made of any moneys in the 2020 Debt Service Fund or the 2020 Expense Fund, except in accordance with the tax covenants set forth in Section 17 of this ordinance. All income derived from investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of The

Fiscal Service, or in any tax-exempt bond that is not an “investment property” within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The Village Treasurer and agents designated by him are hereby authorized to submit, on behalf of the Village, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 17. Tax Covenants. The Village shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The Village shall not permit any of the proceeds of the Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any Bond to constitute a “private activity bond” within the meaning of Section 141 of the Code.

The Village shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an “arbitrage bond” within the meaning of Section 148 of the Code or a “hedge bond” within the meaning of Section 149(g) of the Code.

The Village shall comply with the provisions of Section 148(f) of the Code relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 18. Continuing Disclosure. For the benefit of the beneficial owners of the Bonds, the Village covenants and agrees to provide to the Municipal Securities Rulemaking Board (the “MSRB”) for disclosure on the Electronic Municipal Market Access (“EMMA”) system, in an electronic format as prescribed by the MSRB, (i) an

annual report containing certain financial information and operating data relating to the Village and (ii) timely notices of the occurrence of certain enumerated events. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

The annual report shall be provided to the MSRB for disclosure on EMMA within 210 days after the close of the Village's fiscal year. The information to be contained in the annual report shall consist of the annual audited financial statement of the Village and such additional information as noted in the Official Statement under the caption "Continuing Disclosure." Each annual audited financial statement will conform to generally accepted accounting principles applicable to governmental units and will be prepared in accordance with standards of the Governmental Accounting Standards Board. If the audited financial statement is not available, then an unaudited financial statement shall be included in the annual report and the audited financial statement shall be provided promptly after it becomes available.

The Village, in a timely manner not in excess of ten business days after the occurrence of the event, shall provide notice to the MSRB for disclosure on EMMA of any failure of the Village to provide any such annual report within the 210 day period and of the occurrence of any of the following events with respect to the Bonds: (1) principal and interest payment delinquencies; (2) non payment related defaults, if material; (3) unscheduled draws on debt service reserves reflecting financial difficulties; (4) unscheduled draws on credit enhancements reflecting financial difficulties; (5) substitution of credit or liquidity providers, or their failure to perform; (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final

determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax-exempt status of the Bonds, or other events affecting the tax-exempt status of the Bonds; (7) modifications to rights of bondholders, if material; (8) Bond calls, if material and tender offers; (9) defeasances; (10) release, substitution or sale of property securing repayment of the Bonds, if material; (11) rating changes; (12) bankruptcy, insolvency, receivership or similar event of the Village; (13) the consummation of a merger, consolidation, or acquisition involving the Village or the sale of all or substantially all of the assets of the Village, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; (14) appointment of a successor or additional trustee or the change of name of a trustee, if material; (15) incurrence of a financial obligation of the Village, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Village, any of which affect bondholders, if material; and (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Village, any of which reflect financial difficulties. For the purposes of the event identified in clause (12), the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Village in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Village, or if such jurisdiction has been assumed by leaving the existing governing body and officials

or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan or reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Village. As used in clauses (15) and (16), the term financial obligation means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term financial obligation shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with Securities and Exchange Commission Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (the “Rule”).

It is found and determined that the Village has agreed to the undertakings contained in this Section in order to assist participating underwriters of the Bonds and brokers, dealers and municipal securities dealers in complying with paragraph (b)(5) of the Rule. The Finance Director or his designee is authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Village, each and every thing necessary to accomplish the undertakings of the Village contained in this Section for so long as paragraph (b)(5) of the Rule is applicable to the Bonds and the Village remains an “obligated person” under the Rule with respect to the Bonds.

The undertakings contained in this Section may be amended by the Village upon a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of the obligated person, or type of business conducted, provided that (a) the undertaking, as amended, would have

complied with the requirements of paragraph (b)(5) of the Rule at the time of the primary offering, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances and (b) in the opinion of nationally recognized bond counsel selected by the Village, the amendment does not materially impair the interests of the beneficial owners of the Bonds.

Section 19. Bond Registrar. The Village covenants that it shall at all times retain a bond registrar with respect to the Bonds, that it will maintain at the designated office of such bond registrar a place where Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this ordinance by executing the certificate of authentication on any Bond, and by such execution the bond registrar shall be deemed to have certified to the Village that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. The bond registrar is the agent of the Village and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Village may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or

shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the Village covenants and agrees that it will thereupon appoint a successor bond registrar. The Village shall mail notice of any such appointment made by it to each registered owner of Bonds within twenty days after such appointment.

Section 20. Book-Entry System. In order to provide for the initial issuance of the Bonds in a form that provides for a system of book-entry only transfers, the ownership of one fully registered bond for each maturity of the Bonds, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as a nominee of The Depository Trust Company, as securities depository for the Bonds. The Finance Director is authorized to execute and deliver on behalf of the Village such letters to, or agreements with, the securities depository as shall be necessary to effectuate such book-entry system.

In case at any time the securities depository shall resign or shall become incapable of acting, then the Village shall appoint a successor securities depository to provide a system of book-entry only transfers for the Bonds, by written notice to the predecessor securities depository directing it to notify its participants (those persons for whom the securities depository holds securities) of the appointment of a successor securities depository.

If the system of book-entry only transfers for the Bonds is discontinued, then the Village shall issue and the bond registrar shall authenticate, register and deliver to the beneficial owners of the Bonds, bond certificates in replacement of such beneficial

owners' beneficial interests in the Bonds, all as shown in the records maintained by the securities depository.

Section 21. Defeasance and Payment of Bonds. (A) If the Village shall pay or cause to be paid to the registered owners of the Bonds, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this ordinance, then the pledge of taxes, securities and funds hereby pledged and the covenants, agreements and other obligations of the Village to the registered owners and the beneficial owners of the Bonds shall be discharged and satisfied.

(B) Any Bonds or interest installments appertaining thereto, whether at or prior to the maturity date of such Bonds, shall be deemed to have been paid within the meaning of paragraph (A) of this Section if (1) in case any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said Bonds on and prior to the applicable redemption date or maturity date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-

prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America, or (iv) coupons or interest installments stripped from bonds of the Resolution Funding Corporation.

Section 22. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the Village and the registered owners of the Bonds. Any pledge made in this ordinance for the benefit of Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Village with respect to Bonds shall be for the equal benefit, protection and security of the owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance shall constitute full authority for the issuance of the Bonds and to the extent that the provisions of this ordinance conflict with the provisions of any other ordinance or resolution of the Village, the provisions of this ordinance shall control. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

In this ordinance, reference to an officer of the Village includes any person holding that office on an interim basis and any person delegated the authority to act on behalf of such officer.

Section 23. Publication. The Village Clerk is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in her office.

Section 24. Effective Date. This ordinance shall become effective upon its passage and approval.

Passed and adopted this 19th day of October, 2020, by roll call vote, as follows:

Ayes:

Nays:

Approved: October 19, 2020

Mayor

Published in pamphlet form: October 20, 2020

(SEAL)

Attest:

Village Clerk

CERTIFICATE

I, Margaret R. Duer, Village Clerk of the Village of Palatine, Illinois, hereby certify that the foregoing ordinance entitled: "Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois," is a true copy of an original ordinance that was duly adopted by the recorded affirmative votes of two-thirds of the members of the Mayor and Village Council, at a meeting thereof that was duly called and held at 7:00 p.m. on October 19, 2020, at the Palatine Village Hall, 200 East Wood Street, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance signed by the Mayor on October 19, 2020 and thereafter published in pamphlet form on October 20, 2020, and recorded in the Ordinance Book of the Village and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I further certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting and that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120, and was continuously available for public review during the 48 hour period preceding the meeting.

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

Village Clerk

(SEAL)

Attachment: Authorizing Ordinance 2020 Bonds (2020-73 : 2020 Refunding Bond Issue)

Consider an Ordinance Granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street

BACKGROUND:

The Petitioners are proposing to replace an existing detached two-car garage, with a larger two-car garage, which exceeds both the maximum square footage and height requirements. Therefore, the Petitioners are requesting:

Special Use to permit an accessory structure to exceed the maximum height allowed of one (1) story, not to exceed 15 feet or the highest point of the principal structure.

Variation to permit an accessory structure to be 780 square feet instead of the maximum allowed 545 square feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential.
- The Petitioner is requesting to remove an existing detached garage and shed (combined total of 545 square feet) and replace it with a larger detached two-car garage (approximately 780 square feet). Per Code, accessory structures may not exceed 50% of the floor area of the principal structure. The principal structure is approximately 1095 square feet, which would allow an accessory structure to be a maximum of 545 square feet. Therefore, a Variation is required.
- In addition, the proposed garage has a peak height of 21 feet. Per code, accessory structures may not exceed the highest point of the principal structure. Per the submitted plans, the principal structure is approximately 18 feet to the highest point; therefore, a Special Use is required. The Setbacks and Building Coverage meet code.
- The Petitioners have indicated the upper level of the garage will be for storage only. The proposed Ordinance also includes a condition prohibiting habitation, within the garage. Also, the garage is being located farther back on the lot to widen the turning movements and vehicular access. The existing garage limits some of these movements, due to the proximity of the home.
- The Petitioner and the Village review of the Petition have identified similar structures on the same block with the comparable bulk dimensions, which also received zoning relief for height and square footage. Those properties and the bulk dimensions are identified on the table below:

Address	Height	Square Footage	Taller than Principal Structure	Ordinance
113 S Walnut St (Proposed)	21' Peak, 15' Midpoint	780 sq. ft.	Yes	
127 S Walnut St (Existing)	18' 8" Peak	663 sq. ft.	No	#O-33-72

132 S Walnut St (Existing)	26' Peak, 18' Midpoint	825 sq. ft.	Yes	#O-87-08
-------------------------------	---------------------------	-------------	-----	----------

- The grade of the Subject Property peaks at the front of the house (west) and then transitions approximately 2 feet lower at the proposed location for the new garage (east).

ALTERNATIVES:

1. Approve the Special Use and Variation to Permit a Detached Garage.
2. Do not approve the Special Use and Variation to Permit a Detached Garage.

RECOMMENDATION:

Public Hearing: ZBA meeting on October 13, 2020

Residents testifying: None

Vote: The ZBA voted 8-0 to approve the Special Use and Variations to Permit a Detached Garage. The Petitioners also submitted letters of support from 9 of the surrounding property owners on Walnut and Ash Streets, including those directly surrounding the Subject Property.

Staff recommends action at the Village Council's discretion.

ACTION REQUIRED:

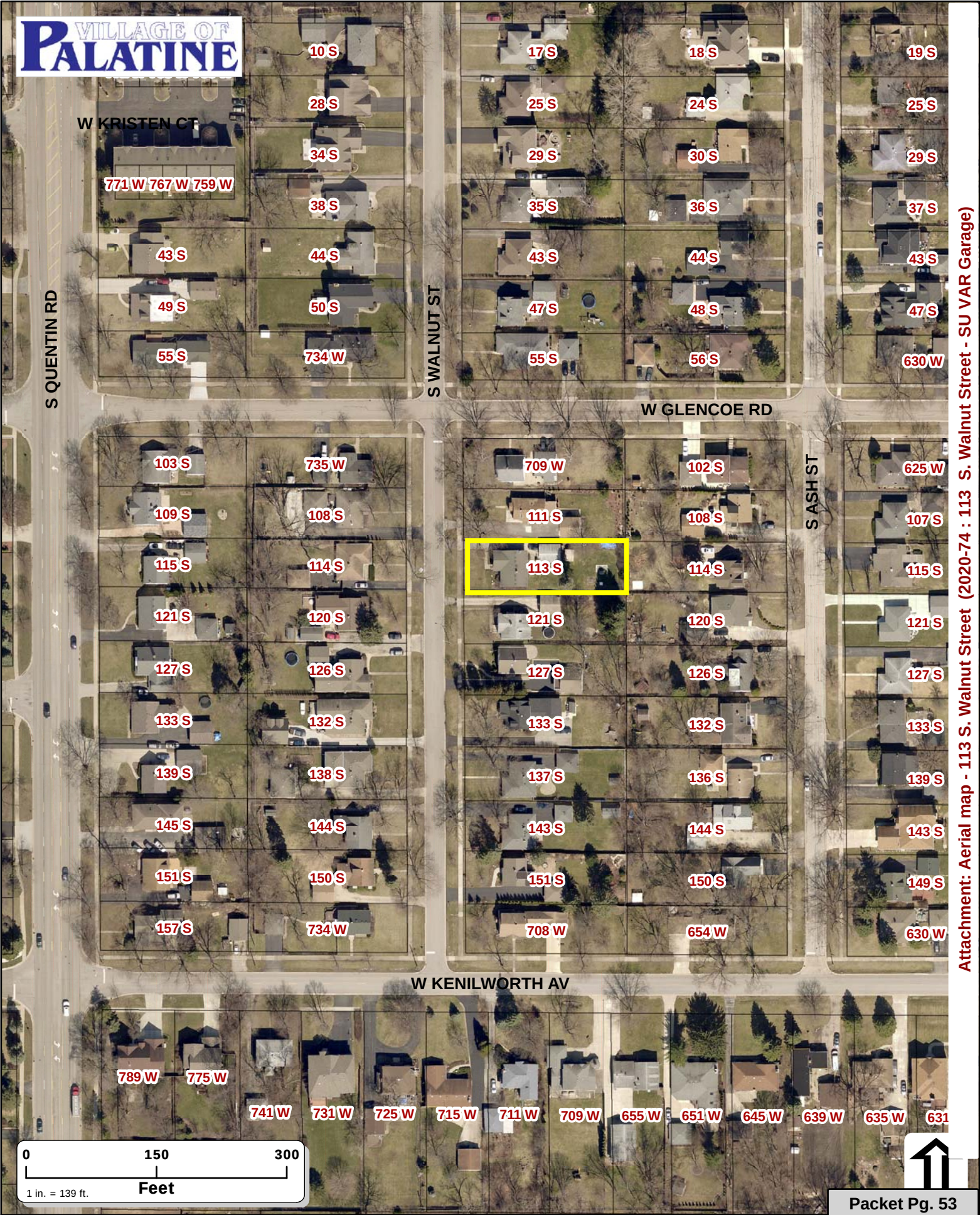
A motion to approve the ordinance granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street.

ATTACHMENTS:

- Aerial map - 113 S. Walnut Street
- ORD SU VAR 113 S. Walnut Street
- EXHIBIT - Site Plan
- EXHIBIT - Elevations
- EXHIBIT Floor Plan
- Application
- Plat of Survey
- Letters of Support
- ZBA Draft Minutes 10-13-20
- Public Notice

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

113 S. Walnut Street



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
113 S. WALNUT STREET**

WHEREAS, pursuant to a petition and public October 13, 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 Special Use to permit an accessory structure to exceed the maximum height allowed of one (1) story, not to exceed 15 feet or the highest point of the principal structure, per Section 6.01 (a) (1) of the Village of Palatine Zoning Ordinance and Variation to permit an accessory structure to be 780 square feet instead of the maximum allowed 545 square feet, per Section 6.01 (a) (4) of the Village of Palatine Zoning Ordinance, on the following legally described property:

LOT EIGHTEEN (18) IN BLOCK EIGHT (8) IN MERRILL'S GARDEN HOME, A SUBDIVISION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION TWENTY TWO (22), TOWNSHIP FORTY TWO (42) NORTH, RANGE TEN (10) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 113 S. Walnut Street (02-22-107-003).

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

SECTION 1: Special Use to permit an accessory structure to exceed the maximum height allowed of one (1) story, not to exceed 15 feet or the highest point

of the principal structure, per Section 6.01 (a) (1) of the Village of Palatine Zoning Ordinance and Variation to permit an accessory structure to be 780 square feet instead of the maximum allowed 545 square feet, per Section 6.01 (a) (4) of the Village of Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use and Variation shall substantially conform to the plans prepared by Carlson Architecture dated 8/21/2020 except as such plans may be changed to conform to Village Codes and Ordinances.
2. A deed restriction prohibiting habitation, within the proposed garage, will be submitted in a manner acceptable to the Village Attorney.

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 _____, 2020

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

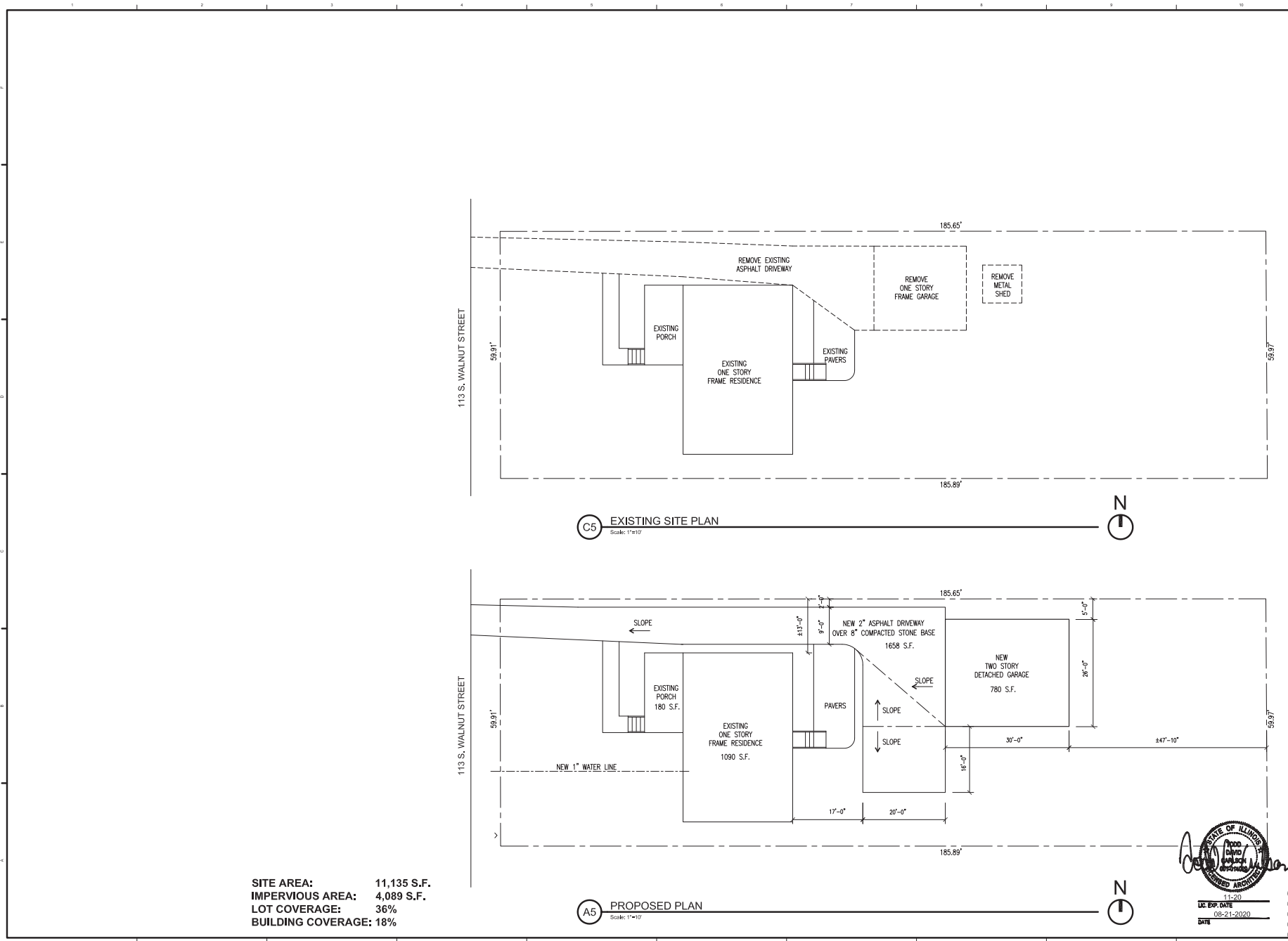
APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

Village Clerk

Attachment: ORD SU VAR 113 S. Walnut Street (2020-74 : 113 S. Walnut Street - SU VAR Garage)



SITE AREA: 11,135 S.F.
 IMPERVIOUS AREA: 4,089 S.F.
 LOT COVERAGE: 36%
 BUILDING COVERAGE: 18%

C5 EXISTING SITE PLAN
 Scale: 1"=10'

A5 PROPOSED PLAN
 Scale: 1"=10'



11-20
 08-21-2020
 DATE

6.B.1.c

CARLSON ARCHITECTURE
 128 S HALE ST
 PALATINE, ILLINOIS 60067
 Phone 847.845.6946
 WWW.CARLSONARCHITECTURE.COM

NOONAN RESIDENCE
 113 S. WALNUT STREET
 PALATINE, IL 60067

PROJECT NUMBER
20003

DATE
08.21.2020

SITE PLAN

SHEET NUMBER
SD101

Attachment: EXHIBIT - Site Plan (2020-74 : 113 S. Walnut Street - SU VAR Garage)

THESE DOCUMENTS ARE THE PROPERTY OF PEARSON ARCHITECTS. IF SERVICE REMAINS THE PROPERTY OF THE ARCHITECT AND MAY BE USED OR REPRODUCED WITHOUT WRITTEN PERMISSION OF THE ARCHITECT OR PEARSON ARCHITECTS.

NOONAN RESIDENCE
113 S. WALNUT STREET
PALATINE, IL 60067

NO.	REVISION REMARKS	DATE	NO.	REVISION REMARKS	DATE
--	PERMIT ISSUE	08.21.2020			
1	PERMIT RESPONSE	08.17.2020			

**GARAGE
ELEVATION &
SECTIONS**

Attachment: EXHIBIT - Elevations (2020-74 : 113 S. Walnut Street - SU VAR Garage)



11-20
LIC. EXP. DATE
08-21-2020
DATE

6.B.1.e

CORPORATE & RESIDENTIAL
CARLSON ARCHITECTURE
THESE DOCUMENTS ARE THE PROPERTY OF CARLSON ARCHITECTURE AND ARE NOT TO BE REPRODUCED OR USED IN ANY MANNER WITHOUT WRITTEN PERMISSION FROM CARLSON ARCHITECTURE

CARLSON ARCHITECTURE
128 S HALE ST
PALATINE, ILLINOIS 60067
Phone 847.845.6946
WWW.CARLSONARCHITECTURE.COM

NOONAN RESIDENCE
113 S. WALNUT STREET
PALATINE, IL 60067

PROJECT NUMBER
20003

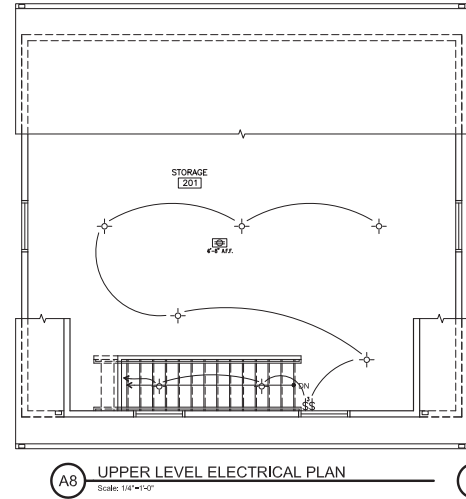
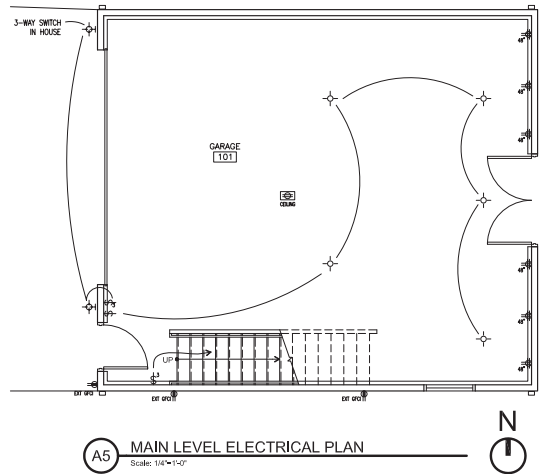
NO.	REVISION/REMARKS	DATE	NO.	REVISION/REMARKS	DATE
1	PERMIT ISSUE	08/21/2020			
2					
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20					

DATE:
08.21.2020

GARAGE ELECTRICAL PLAN

11-20
LIC. EXP. DATE
08-21-2020
DATE
A123

LEGEND	
	DUPLEX RECEPTACLE MEASUREMENT INDICATES DISTANCE ABOVE FINISHED FLOOR. IF NOT SHOWN, 15" SHALL BE THE HEIGHT. VERIFY ALL FINAL HEIGHTS IN FIELD w/ OWNER, & FINAL CABINET LAYOUTS
	EXTERIOR GFI RECEPTACLE SHADING DENOTES GROUND FAULT CIRCUIT INTERRUPTER "GFCI", NEMA 5-20R. CROSS LINE DENOTES 4" ABOVE COUNTER OR BACKSPRUSH
	EXTERIOR DUPLEX RECEPTACLE SHADING DENOTES GROUND FAULT CIRCUIT INTERRUPTER "GFCI", NEMA 5-20R
	SWITCH
	3-WAY SWITCH
	SURFACE MOUNTED LIGHT FIXTURE
	WALL MOUNTED LIGHT FIXTURE
	RECESSED CAN LIGHT
	UNDER CABINET STRIP LIGHT
	EXHAUST FAN
	SUPPLY
	RETURN
	SMOKE DETECTOR
	CARBON MONOXIDE DETECTOR
	THERMOSTAT
	CEILING FAN WITH LIGHT



Attachment: EXHIBIT Floor Plan (2020-74 : 113 S. Walnut Street - SU VAR Garage)

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

Background Information	PETITIONER(S)		Business Name (if applicable)	
	<i>Rafael Kristen Nooran</i>			
	Subject Property Address			
	<i>113 S. Walnut St</i>			
	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			
Existing Zoning District		Existing Land Use		Proposed Land Use
Generally describe your request:				
<i>We would like to build a garage that would be approximately 24 feet at its highest point</i>				

Attachment: Application (2020-74 : 113 S. Walnut Street - SU VAR Garage)



SPECIAL USE

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)
- ☐ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

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 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. **If you are applying for a Variation only, you do not need to answer these items.**

1. The use is deemed necessary for the public convenience at that location

N/A

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected

We would like to build a new garage that would be build according to all Local and State building codes

3. The use will not cause substantial injury to nearby property values

This garage will be similar to other garages in the neighborhood

4. With respect to live entertainment uses, the use shall not:

- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
- b. Impose undue health, sanitation or safety burdens on the village
- c. Create excessive demands on the Village of Palatine Police Department
- d. Be of a nature otherwise prohibited by law or village ordinance

5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

N/A



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

N/A

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

We have a single car with driving and would like another spot or 2

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

It would be behind my house

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

N/A

HOME OFFICE:
218 N. County Street
Waukegan, IL 60085
Phone: 847-336-2473
Fax: 847-336-2113

Northwest Suburbs:
Phone: 847-392-7600
Fax: 847-392-7719



E-MAIL AND INTERNET ADDRESSES
<http://www.matc.com> AND sales@matc.com
Illinois Professional Design Firm 184002822

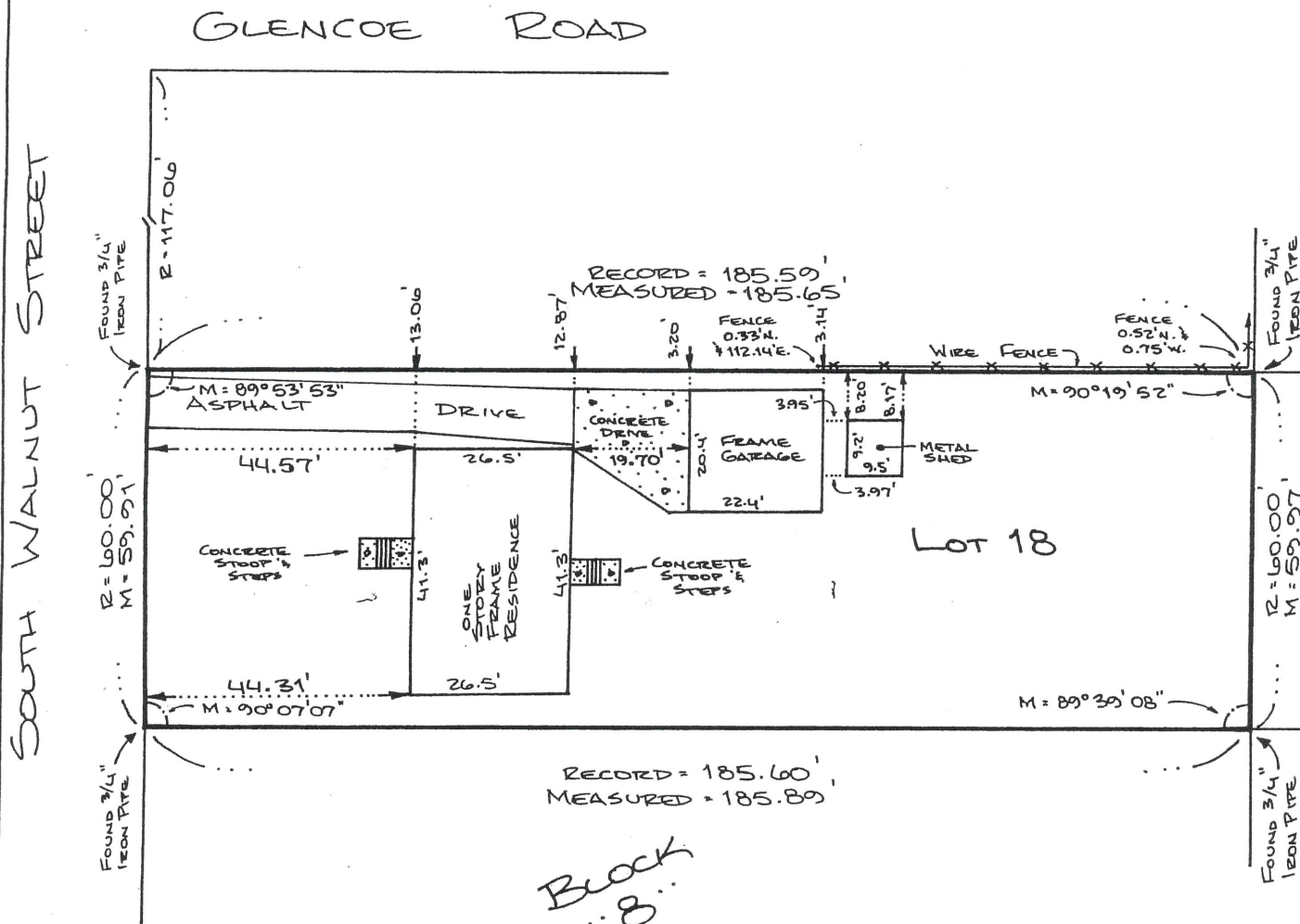
9800 S. Roberts Road
Palos Hills, IL 60465
Phone: 708-430-4077
Fax: 708-598-0696

Dupage and Kane:
Phone: 630-690-3733
Fax: 630-690-3735

6.B.1.g

PLAT OF SURVEY

Lot Eighteen (18) in Block Eight (8) in Merrill's Garden Home, a Subdivision of the North half (N $\frac{1}{2}$) of the North West quarter (NW $\frac{1}{4}$) of Section Twenty two (22), Township Forty two (42) North, Range Ten (10) East of the Third Principal Meridian, in Cook County, Illinois.



Attachment: Plat of Survey (2020-74 : 113 S. Walnut Street - SU VAR Garage)

STATE OF ILLINOIS)
COUNTY OF LAKE) S.S.

On behalf of MID AMERICA SURVEY COMPANY, I hereby certify that the above described property was surveyed under my supervision and that the annexed plat is a correct representation of said survey. This professional service conforms to the current Illinois minimum standards for a boundary survey.

Dated 4-13-2001

By [Signature] MID AMERICA SURVEY COMPANY
Illinois Professional Land Surveyor. My license expires 11/30/2002



AS IS

NOONAN RES

All distance shown are in feet and decimal parts thereof. No distances are to be determined by scaling. Field work completed on 4-12-2001

Job No. 69421
Address 113 S. WALNUT STREET
PALATINE, IL

P.I.N. 02-22-107-003
Township PALATINE
Ordered By MARK DERUE

Scale 1"=30'
COPYRIGHT MID AMERICA SURVEY COMPANY 2001

Dear Village of Palatine Board Members,

My name is Emilia Mosykov and I reside at 111 S WALNUT ST
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

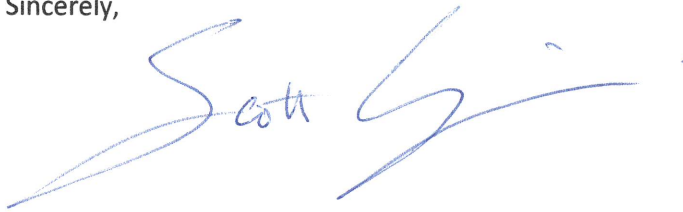
Sincerely,



Dear Village of Palatine Board Members,

My name is Scott Complain and I reside at 114 S Ash St
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,

A handwritten signature in blue ink, appearing to read "Scott Complain", with a stylized flourish at the end.

Dear Village of Palatine Board Members,

My name is ^{q Jess} Stan Worst and I reside at 120 S. Ash St.
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,

Stanley Worst

Dear Village of Palatine Board Members,

My name is John Wolski and I reside at 121 S. Walnut St
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

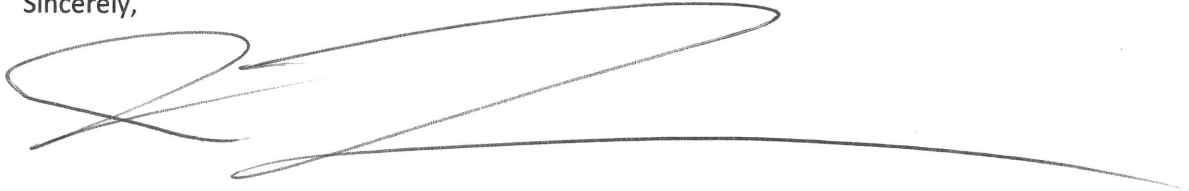
Sincerely,



Dear Village of Palatine Board Members,

My name is James Ferber and I reside at 126 S. Walnut St.
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,

A large, stylized handwritten signature in dark ink, appearing to be 'James Ferber', written over a horizontal line.

Dear Village of Palatine Board Members,

My name is DEAN HAMONTREE and I reside at 132 S. WALNUT ST.
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

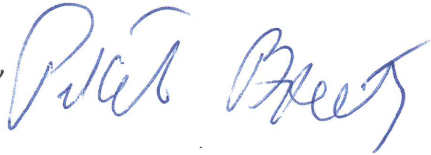
Sincerely,

A handwritten signature in blue ink, appearing to read 'D Hamontree', with a long horizontal flourish extending to the right.

Dear Village of Palatine Board Members,

My name is BIJAY PALAL and I reside at 108 S WALNUT ST
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,



Dear Village of Palatine Board Members,

My name is Lenore Bessemer and I reside at 127 S. Walnut
in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will
have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,

Lenore Bessemer

Attachment: Letters of Support (2020-74 : 113 S. Walnut Street - SU VAR Garage)

Dear Village of Palatine Board Members,

My name is OLGA ROZMUSZCZAK and I reside at 114 S. WALNUT ST, PALATINE in Palatine. We are aware the Noonan family plans on building a garage at 21 feet high. We feel this will have no negative effect on our property value or any other negative on the neighborhood.

Sincerely,

Olga Rozmuszczak

4. 113 S. Walnut Street

Notice was published in the Daily Herald on September 28, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use & Variation
2. Proof of Ownership
3. Plat of Survey
4. Site Plan
5. Elevations
6. Letters Of Support
7. Public Notice

Sworn in petitioner: Mr. Pat Noonan 113 S Walnut

Mr. Noonan stated they originally were going to build an addition but his wife changed her mind so now going with a larger garage. He stated they recently inherited some items from family so are looking for larger garage for storage. He spoke to other neighbors that have similar garages in size and height so will not be odd for neighborhood.

Mr. Pirog asked where the information for the other 2 garages in neighborhood came from.

Ms. Bremanis answered both have ordinance associated associate with their relief than included the dimensions.

Ms. Bremanis gave a brief overview stating the property is zoned R2. She explained code allows accessory structures up to 700sqft but cannot exceed 50% of the floor area of the primary structure. She pointed out the house itself is a smaller single story structure which puts them at a maximum 545sqft per code. She stated the current accessory square footage is at the maximum of 545sqft with the existing garage and a shed they have already removed. Ms. Bremanis explained they plan to remove both to build the new garage. She stated the Petitioner indicated the upper level is for storage only. She spoke to the height being peak height of 21ft which due to not doing the addition the garage exceeds the height of the primary structure. Ms. Bremanis referred to the slides to show similar garages in neighborhood. She stated with the addition request being removed setback and building coverage all meet code. She spoke to the height and square footage of the other similar garages in neighborhood.

Discussion on the other garage height being peak at 26ft.

Discussion on the current request peak height 21ft.

Mr. Cavanaugh asked what the peak height of the principal structure.

Ms. Bremanis explained the architect approximates it at 18ft.

Discussion on how allowed square footage of accessory structures is calculated.

Ms. Bremanis pointed out the request is for a garage at 780sqft garage which even if the home was larger would still need relief for 80sqft.

Ms. Bremanis explained the garage is going to be pushed further back than existing garage.

Ms. Wood asked if it will be partially hidden by home.
Ms. Bremanis answered yes.

Mr. Cavanaugh pointed out the yard slopes down so even though it is taller it will be set down.

Mr. Larson asked if Mr. Noonan spoke to the neighbor next door.
Mr. Noonan stated all adjacent neighbors sent letters.

Mr. Pirog asked if the lot sizes are smaller than normal.
Discussion on size.
Ms. Bremanis stated it is narrow but deep.

Mr. Cavanaugh clarified the aerial stars on the aerial are the other garages.
Ms. Bremanis answered yes.

Mr. Pirog asked if the height is only the special use.
Ms. Bremanis answered yes. She explained the variation is for the square footage and the special use is for height.

STAFF RECOMMENDATION:

Detached garages are both typical and common in this subdivision. Several of which received similar zoning relief for height and overall square footage. The Petitioners are requesting to build a detached garage that exceeds both the maximum square footage and height zoning requirements for an accessory structure. The Petitioner has indicated there are two existing detach garages similar to proposed detached garage including one that is taller than the primary structure. While the garage is larger than the permitted square feet, the lot coverage still meets code and all of the setback requirements. The height is taller than the primary structure, however there is an elevation change on the property that would reduce the impact and several mature trees that are significantly higher than the proposed garage. In addition, the submitted plans indicate that the second story would be unfinished and for storage only.

Therefore, Staff recommends action at the discretion of the Zoning Board of Appeals. If the ZBA recommends approval of the Special use and Variation, Staff recommends the following condition:

1. The Special Use and Variation shall substantially conform to the plans prepared by Carlson Architecture dated 8/21/2020 except as such plans may be changed to conform to Village Codes and Ordinances.

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

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

DELIBERATIONS:

Mr. Dittrich stated there are a lot of detached garages that have similar square footage so that request is straight forward and easy to approve. He stated the height issue is notable but not a deal breaker. He stated the height of the garage does not destroy vistas or alter essential characteristics of locality.

Mr. Larson stated usually with bigger garages the neighbors would have issues but the surrounding neighbors' submitted documentation they are okay with the proposal. He stated it will have no impact on the neighborhood.

Ms. Wood stated she lives in neighborhood. She stated she thinks it will improve the value and not have a negative impact. Ms. Wood stated she thinks it will increase the public health safety and welfare with it being setback further. She agreed with Mr. Dittrich the height would not make a huge difference and spoke to the neighbors signed off. Ms. Wood stated it would not alter essential character and spoke to the uniqueness with the home being one story and garage being partially shielded.

Mr. Pirog stated he is not keen but meets standards as long as no one lives in it. He pointed out there are 2 other homes with similar garages.

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 October 19, 2020.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, October 13, 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:
Special Use to permit an accessory structure to exceed the maximum height allowed of one (1) story, not to exceed 15 feet or the highest point of the principal structure, per Section 6.01 (a) (1) of the Village of Palatine Zoning Ordinance.
Variation to permit an accessory structure to be 780 square feet instead of the maximum allowed 545 square feet, per Section 6.01 (a) (4) of the Village of Palatine Zoning Ordinance.
 The property is commonly known as 113 S. Walnut Street (02-22-107-003).
 The Petitioner is proposing to replace an existing garage and shed, with one new detached garage. The garage will have a 15-foot mean height between the eaves and ridges of the roof and a maximum height of 21 feet. The above petition has been filed by Pat and Kristen Noonan and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 20-53
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 28th day of September, 2020
 Published in Daily Herald
 September 28, 2020 (4551924)

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, Northlake 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 Hollow, 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 09/28/2020 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 # 4551924

Attachment: Public Notice (2020-74 : 113 S. Walnut Street - SU VAR Garage)

Consider an Ordinance Granting a Special Use to Permit an Addition at 1070 S. Brockway Street

BACKGROUND:

The Petitioner is requesting to build an addition, which would encroach into the side yard setbacks (side yard abutting a street and interior side yard). Therefore, the Petitioner is requesting approval of the following:

Special Use to permit an addition to be set back 25 feet from the side lot line abutting a street, instead of the minimum required 40 feet and a setback of 7 feet, instead of the minimum required 15 feet from the interior side lot line.

KEY ISSUES:

- The Subject Property, zoned R-1 Single-Family Residential, was annexed into the Village in 1990. The home has a legally non-conforming side yard abutting a street setback of 25 feet, as the minimum R-1 side yard abutting a street setback is 40 feet.
- The property previously received a Special Use for a setback reduction for a single story addition, which maintained the required side yard abutting a street setback of 25-foot setback. This was approved in 2006 (Ord.#O-160-06).
- The Petitioner proposes to build a second-story addition, over the existing first story, which would maintain the approximate 25 foot side yard abutting a street setback on the south side of the home. In addition, a two-story and single-story garage addition on the north side of the home is also proposed with an approximate 7 foot side lot line setback (15 feet is the minimum). The existing home has a side yard setback of approximately 14 feet. The Subject Property has a lot width of 97 feet, while the standard minimum lot width for a R-1 lot is 100 feet.
- In 2005, the Village Council previously approved a Special Use for 2nd story and garage addition, with an interior side yard setback of 5 feet. The property was under different ownership at that time and those plans were not implemented and the relief has since expired.
- The peak height of the addition would meet Code. Both the building and lot coverage would comply with Code at approximately 19% building and 24% lot coverage (maximum 25% building and 35% lot coverage are permitted).
- The Petitioner has also applied for a Special Use for fence along the south side of the property. Based upon the discussion with the neighbors at the Public Hearing, the Petitioner is re-evaluating that proposal and has requested to defer its consideration. Therefore, this will be forwarded to the Village Council, with notice to the surrounding property owners, at a future meeting.

ALTERNATIVES:

1. Approve the Special Use to permit a residential addition.
2. Do not approve the Special Use to permit a residential addition.

RECOMMENDATION:

Public Hearing: ZBA meeting on October 13, 2020

Residents testifying: 2 neighbors testified with concerns about the proposed solid fence and its impact on the neighborhood. Neither had any issues with the proposed setback reduction.

Vote: The ZBA voted unanimously to approve the Special Use for a residential setback reduction for the addition. Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a residential addition at 1070 S. Brockway Street.

ATTACHMENTS:

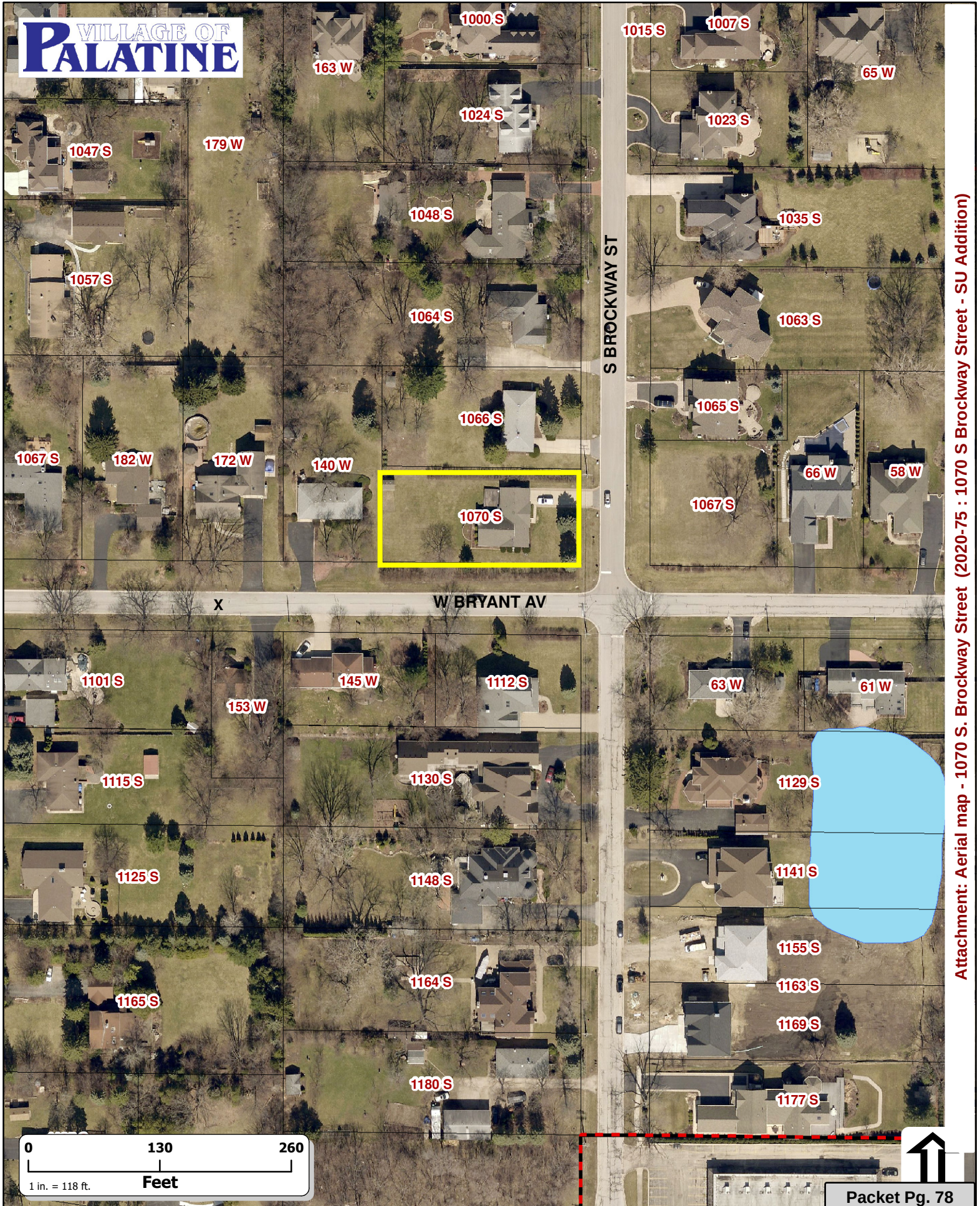
- Aerial map - 1070 S. Brockway Street
- ORD SU 1070 S Brockway St Setbacks
- EXHIBIT Site Plan
- EXHIBIT Addition Elevations
- 1070 S. Brockway Street - Floorplans
- Application
- Plat of Survey
- ORD - 2006 Special Use - 1070 S. Brockway
- Draft ZBA Minutes 10-13-20
- Public Notice

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

1070 S. Brockway Street

6.B.2.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 1070 S. Brockway Street (2020-75 : 1070 S Brockway Street - SU Addition)

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
1070 S. BROCKWAY STREET**

WHEREAS, pursuant to a petition and public October 13, 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 Special Use to permit a second story addition to be set back 25 feet from the side yard abutting a street lot line, instead of the minimum required 40 feet and a setback of 7 feet, instead of the minimum required 15 feet from the interior side lot line, pursuant to Section 10.02 (c)(12) of the Village of Palatine Zoning Ordinance, on the following legally described property:

LOT 6 (EXCEPT THE WEST 97 FEET) IN BLOCK 21 IN ARTHUR T MCINTOSH AND COMPANY'S PALATINE ESTATES UNIT NO. 3, BEING A SUBDIVISION OF PARTS OF SECTION 26 AND 27, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 1070 S. Brockway Street (02-27-202-016).

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

SECTION 1: Special Use to permit a second story addition to be set back 25

Attachment: ORD SU 1070 S Brockway St Setbacks (2020-75 : 1070 S Brockway Street - SU Addition)

feet from the side yard abutting a street lot line, instead of the minimum required 40 feet and a setback of 7 feet, instead of the minimum required 15 feet from the interior side lot line, pursuant to Section 10.02 (c)(12) of the Village of Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use for the side yard setbacks shall substantially conform to the addition site plan and elevation plans prepared by the architect, Archimax Inc dated 7/02/20, 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 _____, 2020

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

APPROVED by me this _____ day of _____, 2020

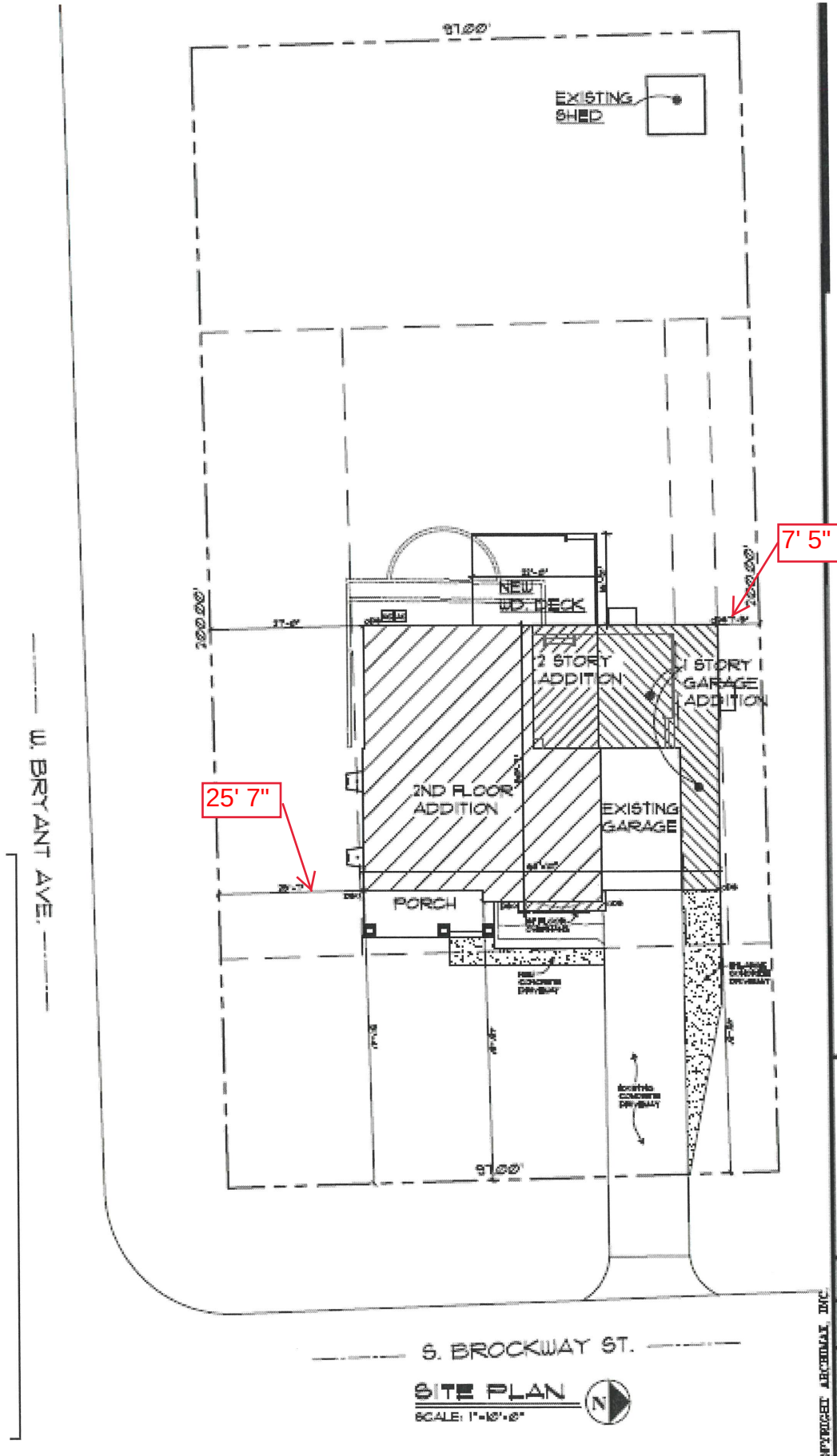
Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2020

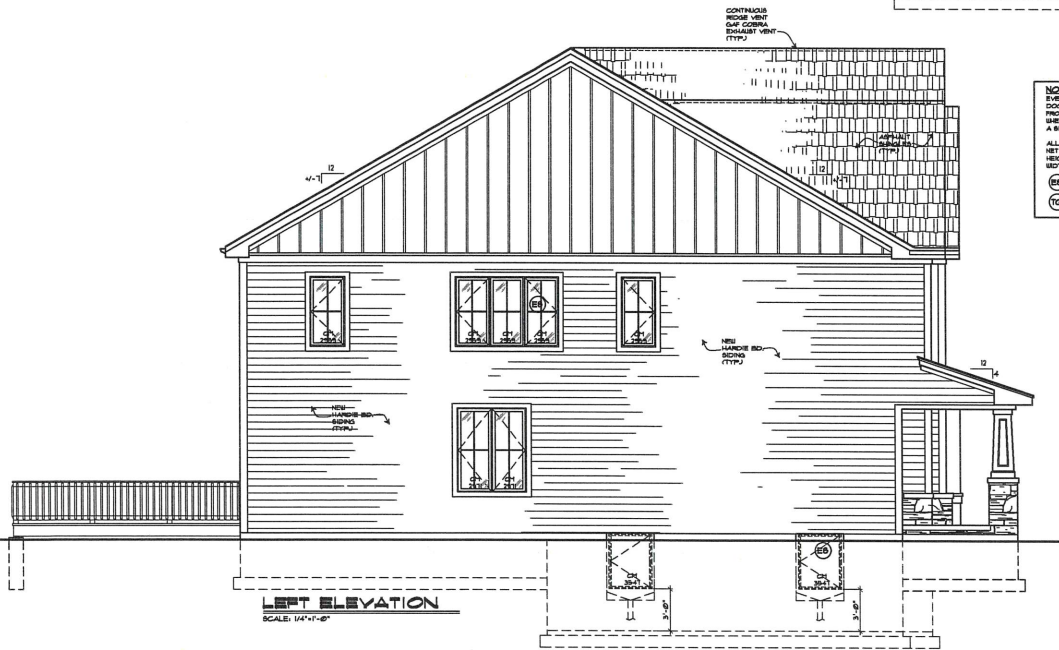
Village Clerk

Attachment: ORD SU 1070 S Brockway St Setbacks (2020-75 : 1070 S Brockway Street - SU Addition)

1070 S Brockway Street



Attachment: EXHIBIT Site Plan (2020-75 : 1070 S Brockway Street - SU Addition)



NOTE:
EVERY SLEEPING ROOM SHALL HAVE AT LEAST ONE OPERABLE WINDOW ON EXTERIOR DOOR APPROVED FOR EMERGENCY EGRESS OR RESCUE. THE WINDOW MUST BE OPERABLE FROM THE INSIDE TO A FULL CLEAR OPENING WITHOUT THE USE OF SEPARATE TOOLS. WHERE WINDOWS ARE PROVIDED AS A MEANS OF EGRESS OR RESCUE THEY SHALL HAVE A FULL HEIGHT OF NOT MORE THAN 44 INCHES ABOVE THE FLOOR.

ALL EGRESS OR RESCUE WINDOWS FROM SLEEPING ROOMS MUST HAVE MINIMUM NET CLEAR OPENING OF 5.7 SQ. FT. THE MINIMUM NET CLEAR OPENING HEIGHT DIMENSION SHALL BE 34" THE MINIMUM NET CLEAR OPENING WIDTH DIMENSION SHALL BE 20".

(E) EGRESS WINDOW
(S) SAFETY GLAZING

ELEVATION GENERAL NOTES:

- PELLA PRO LINE SERIES OR EQUAL UNIT ALPHABETS (NOT GLASS SIZES) SHOWN ON ELEVATIONS
- ALL NEW WINDOWS U-FACTOR MAX. @33
- DOORS U-FACTOR MIN. @55
- SKYLIGHTS U-FACTOR MIN. @55
- ALL ROOF VENTS AND THROUGH ROOF MECHANICAL TO BE LOCATED 4" REAR OF ROOF AND PAINTED TO MATCH ROOF
- SHEET METAL FLASHING OVER ALL WINDOWS, DOORS AND GOOD TRIM
- SHEET METAL FLASHING AT ALL ROOF AND WALL INTERSECTIONS

ARCHIMAX, INC.
PROFESSIONAL DESIGNER
PHONE: 847.787.7441
FAX: 847.787.7442
WWW.ARCHIMAX.COM

PROPOSED INTERIOR AND EXTERIOR ALTERATIONS
1070 S. BROCKWAY ST.



DATE: 07/05/2020
PROJECT:
SHEET NO. **A**

Attachment: EXHIBIT Addition Elevations (2020-75 : 1070 S Brockway Street - SU Addition)



ROOM	AREA	LIGHT		VENT		BTUH LOSS
		REQ'D	ACT	REQ'D	ACT	
NEW FAMILY RM. / KITCHEN / BREAKFAST	911.0	13.4	0.0	36.7	140.0	3668.0
NEW DINING RM.	280.0	20.4	42.0	10.2	38.1	1070.0
NEW STUDY RM.	184.0	9.3	3.9	6.2	25.4	616.0
EXISTING BATH #1						
TOTAL:						5304.0
NEW MASTER BEDROOM	284.0	22.1	29.3	11.4	19.3	1136.0
NEW BEDROOM #2	216.0	17.3	29.3	8.6	19.3	864.0
NEW BEDROOM #3	232.0	18.6	29.3	5.3	19.3	1080.0
NEW BEDROOM #4	260.0	16.0	17.0	9.0	19.3	800.0
NEW MASTER BATH	169.0	N.R.	29.3	23.3	3000 CFM	676.0
NEW BATH #2	69.0	N.R.	8.5	103.5	100 CFM	276.0
NEW BATH #3	63.0	N.R.	8.5	94.5	100 CFM	252.0
TOTAL:						4932.0
EXIST. RECREATION / PLAY RM.						
EXISTING BATH #5						
TOTAL:						

ARCHIMAX, INC.
 PHONE: 847/877-1414
 PROFESSIONAL DESIGN (PDM) NO. 18402783-001
 1070 S. BROCKWAY ST. SUITE 100, ELSTON, IL 60120

PROPOSED INTERIOR AND EXTERIOR ALTERATIONS
 1070 S. BROCKWAY ST.



DATE: 07/02/2020
 PROJECT:
 SHEET NO.
 A-

Attachment: EXHIBIT Addition Elevations (2020-75 : 1070 S Brockway Street - SU Addition)

FURNACE CLEARANCES DETAIL

N.T.S.

- * NOT OPEN TO BEDROOM OR BATHROOM, ETC.
- * FURNACE ROOM - PASSAGEWAY MIN. 24" WIDE
- * WORK SPACE 30" DEEP TO HEIGHT OF UNIT OR MIN 30"
- * COMBUSTION CHAMBER - 6" MIN CLOSED DOOR
- * RETURN 180" MIN FROM COMBUSTION
- * RECEPTACLE REQ'D WITHIN 25 FT.

DESIGN CRITERIA

FLOOR SLEEPING ROOMS = 40# LL 10# DL TYPICAL ALL AREAS
EXTERIOR BALCONY = 40# LL 10# DL
DECKS = 60# LL 10# DL
SNOW LOAD = 30# LL
ROOF = 20# LL
CATHEDRAL ATTIC WITHOUT STORAGE = 30# LL 10# DL ALL SLOPES
EXT. FRAME WALL = 10# LL 10# DL
INT. FRAME WALL = 20# LL 10# DL ROOF SLOPES OVER 3 IN 12
8" THICK MASONRY WALL = 15# DL PSF OR ACTUAL LOAD
4" THICK MASONRY WALL = 10# DL PSF OR ACTUAL LOAD

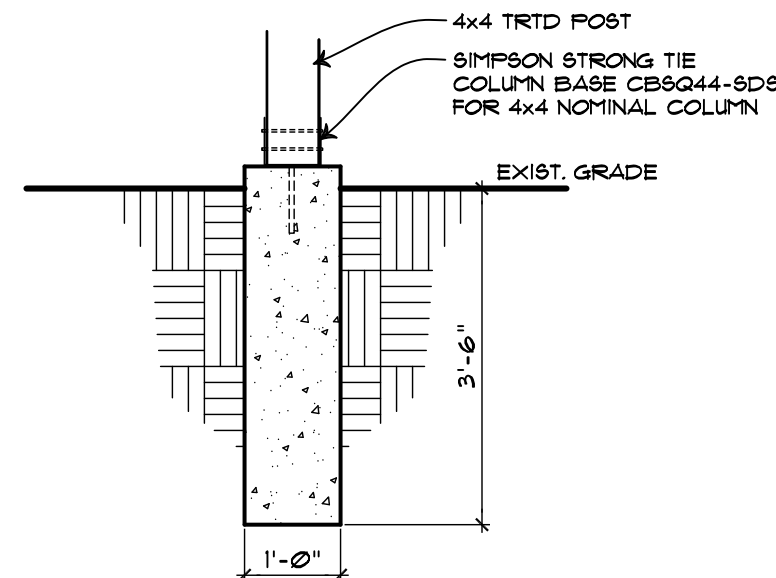
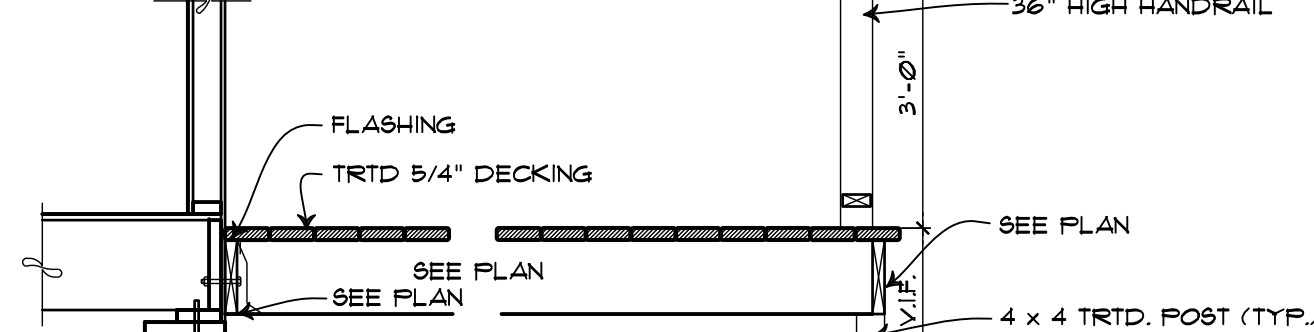
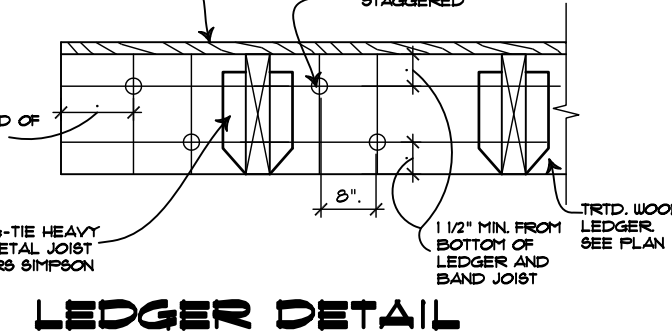
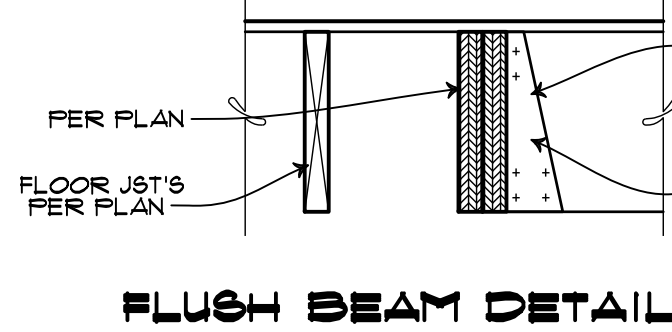
STRUCTURAL FRAMING LUMBER
FLOOR JOISTS, CEILING JOISTS, HEADERS, AND RAFTERS
IN-GRADE BASE VALUE (USE NO MULTIPLIERS AGAINST BASE VALUE)

GRADE 2 SPECIES SPF CANADIAN BASE Fd = 815
GRADE 2 SPECIES STY DOMESTIC BASE Fd = 815 (WOLM)
GRADE 2 SPECIES HEM-FIR BASE Fd = 815

MANUFACTURER: TRUSS JOIST MCILLAN
PRODUCT: MICRO-LAM LVL
SIZE: 1 3/4" x (SEE PLAN) Fd = 2600 F81 E = 19

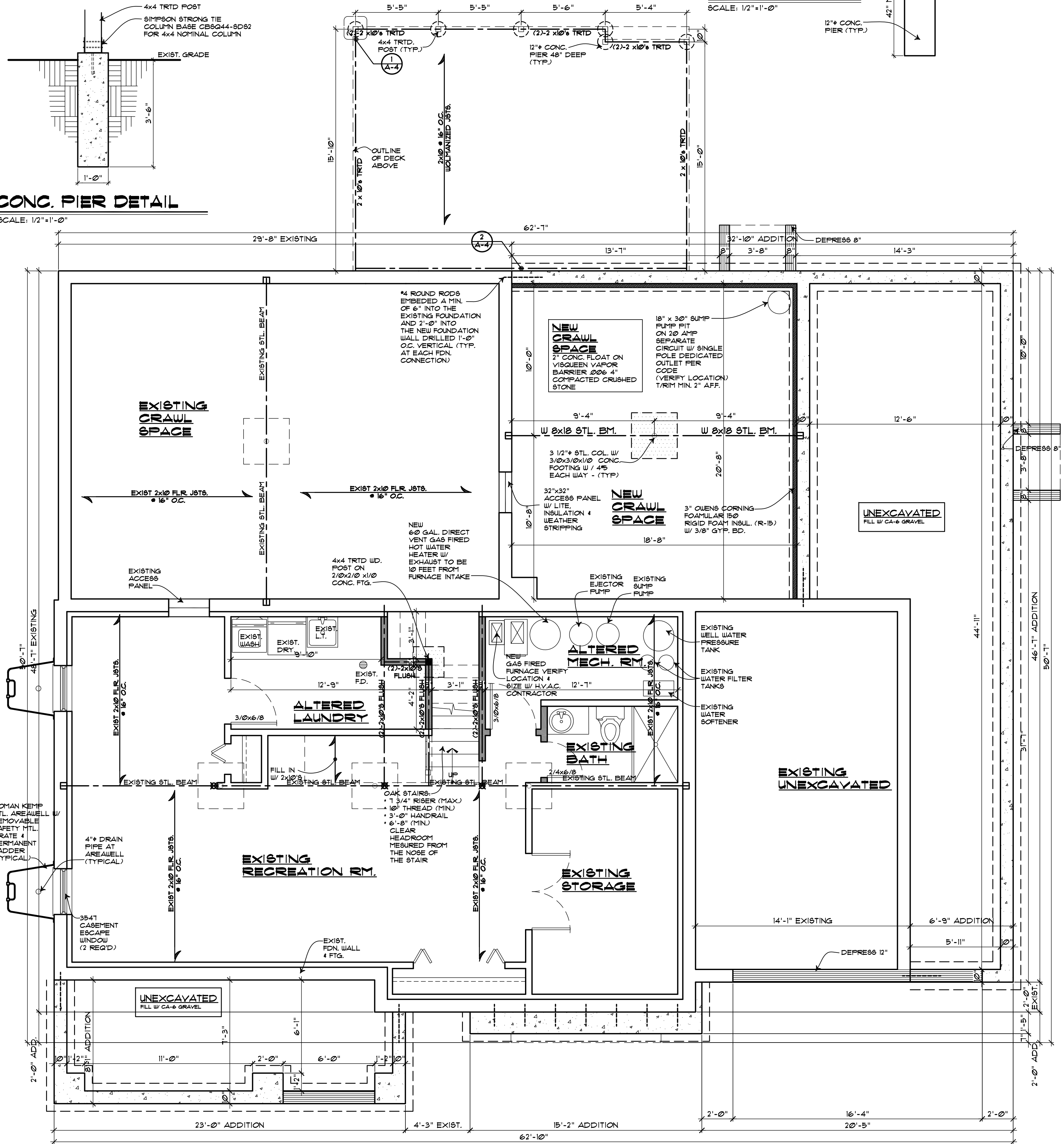
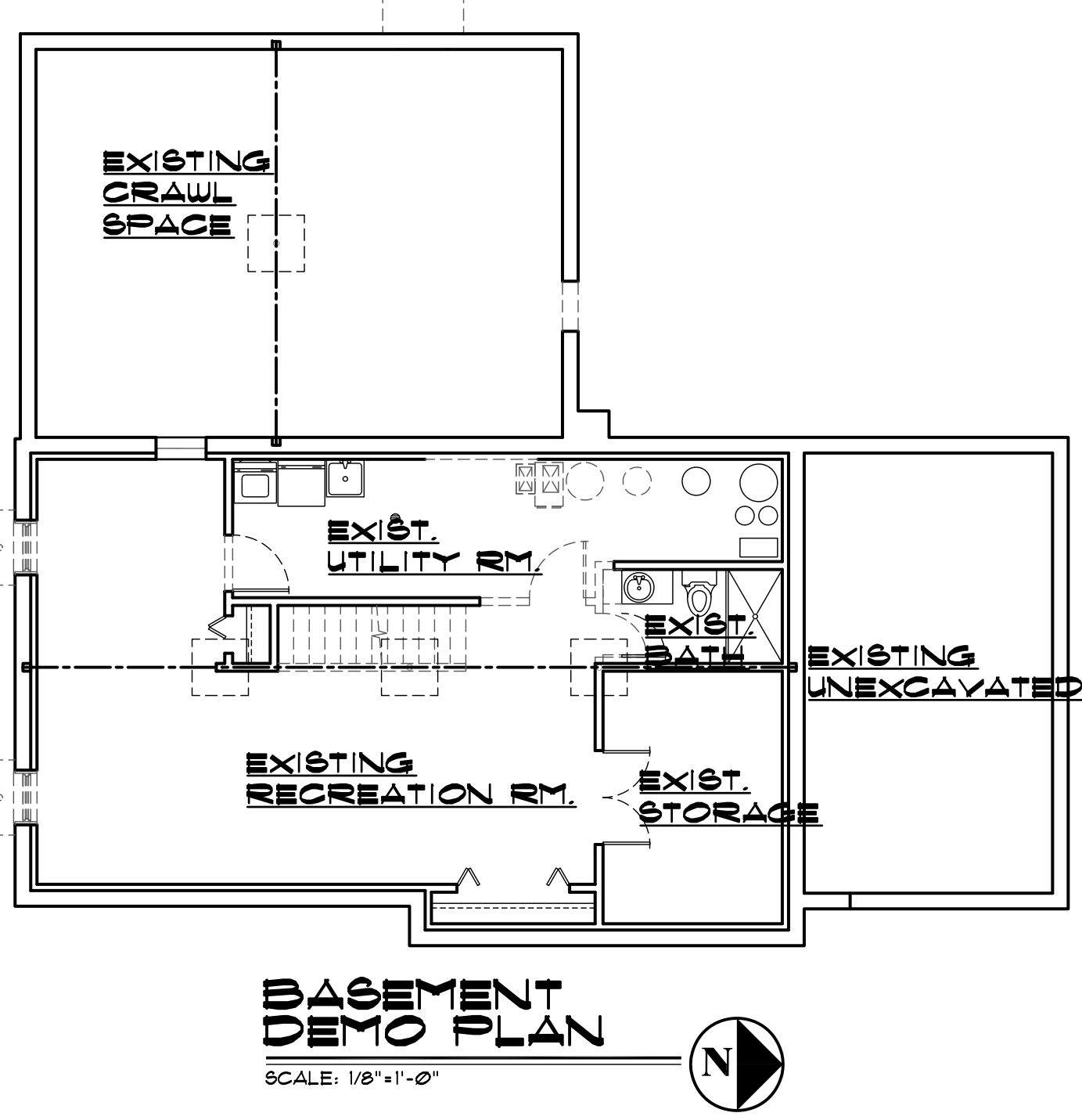
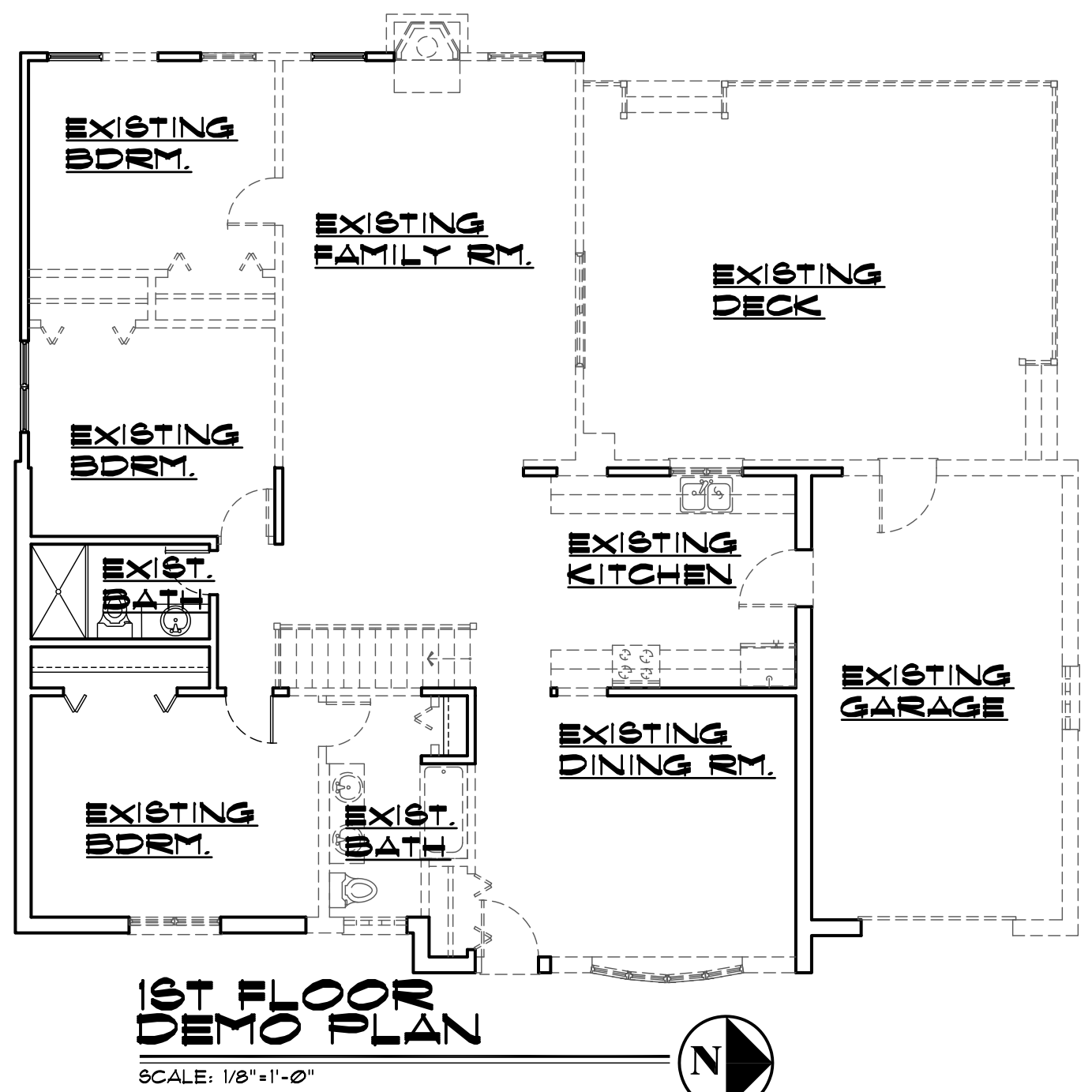
WALL LEGEND:

- EXISTING - NO CHANGE
- EXISTING CONC. BLOCK WALL W/ NEW FACE BRICK
- REMOVED PARTITION
- NEW GYP. BD. PARTITION
- NEW VENEER WALL
- LOAD BEARING GYP. BD. PARTITION
- CONC. WALL



CONC. PIER DETAIL

SCALE: 1/2\"/>



COPYRIGHT ARCHIMAX, INC.

DATE: 07/02/2020

PROJECT:

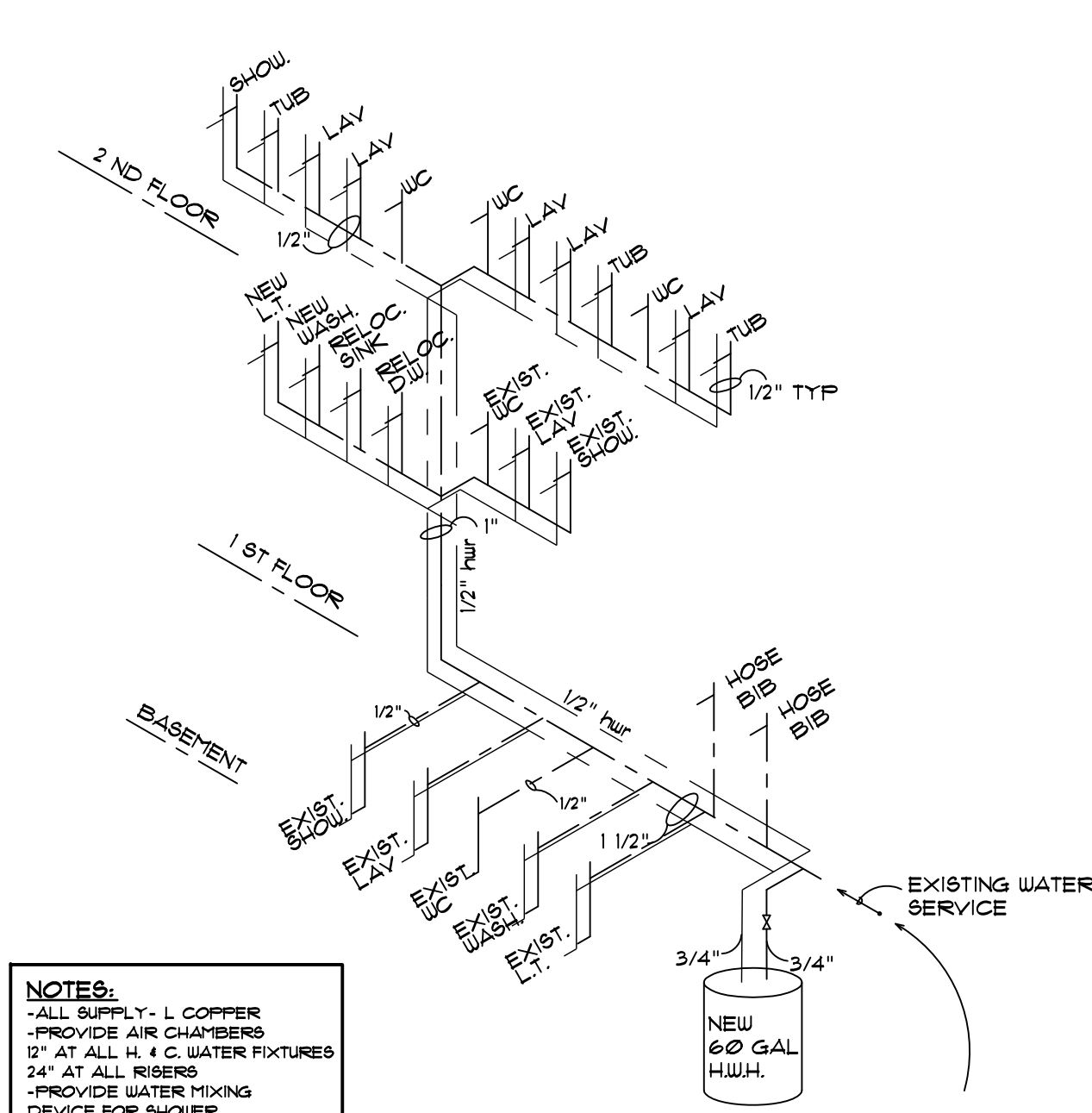
SHEET NO.

A-2

PROPOSED INTERIOR AND EXTERIOR ALTERATIONS
1070 S. BROCKWAY ST.
PALATINE
ILLINOIS

I hereby verify that these plans were prepared by me or under my direct supervision and that I am a duly licensed professional engineer in the State of Illinois.
Signature: [Signature]
Date: 07/02/2020

ARCHIMAX, INC.
PROFESSIONAL DESIGN FIRM - NO. 194-007363-0001
9950 LAWRENCE AVE., STE 307, SCHILLER PARK, IL 60176
Phone: 847/877/4414
ARCHIMAX@gmail.com

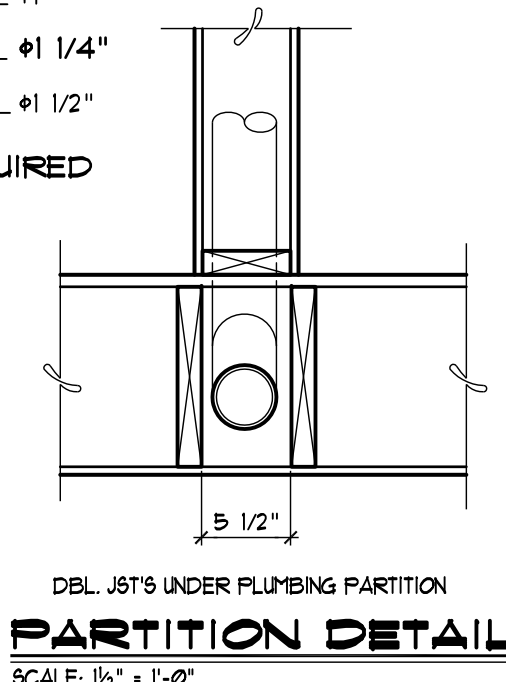


NOTES:
• ALL SUPPLY - L COPPER
• PROVIDE AIR CHAMBERS
• 1/2" AT ALL H. & C. WATER FIXTURES
• 24" AT ALL RISERS
• PROVIDE WATER MIXING DEVICE FOR SHOWER

SUPPLY DIAGRAM

RESIDENTIAL WATER SUPPLY & METER SIZE REQUIREMENTS			
TYPE OF FIXTURE	NO.	WSFU'S EACH	TOTAL WSFU'S
WATER CLOSET	5	3	15
LAVATORY	7	1	7
BATHTUB	2	2	4
SHOWER STALL	4	2	8
KITCHEN SINK	1	2	2
DISHWASHER	1	1	1
LAUNDRY MACHINE	2	2	4
LAUNDRY TRAY	2	2	4
HOSE BIBS	2	2.5	5
TOTAL:			50

TOTAL WSFU. PIPE SIZE
2-7 _____ 1/2"
8-19 _____ 3/4"
20-34 _____ 1"
35-59 _____ 1 1/4"
60-99 _____ 1 1/2"
1 1/2" NEW SERVICE REQUIRED



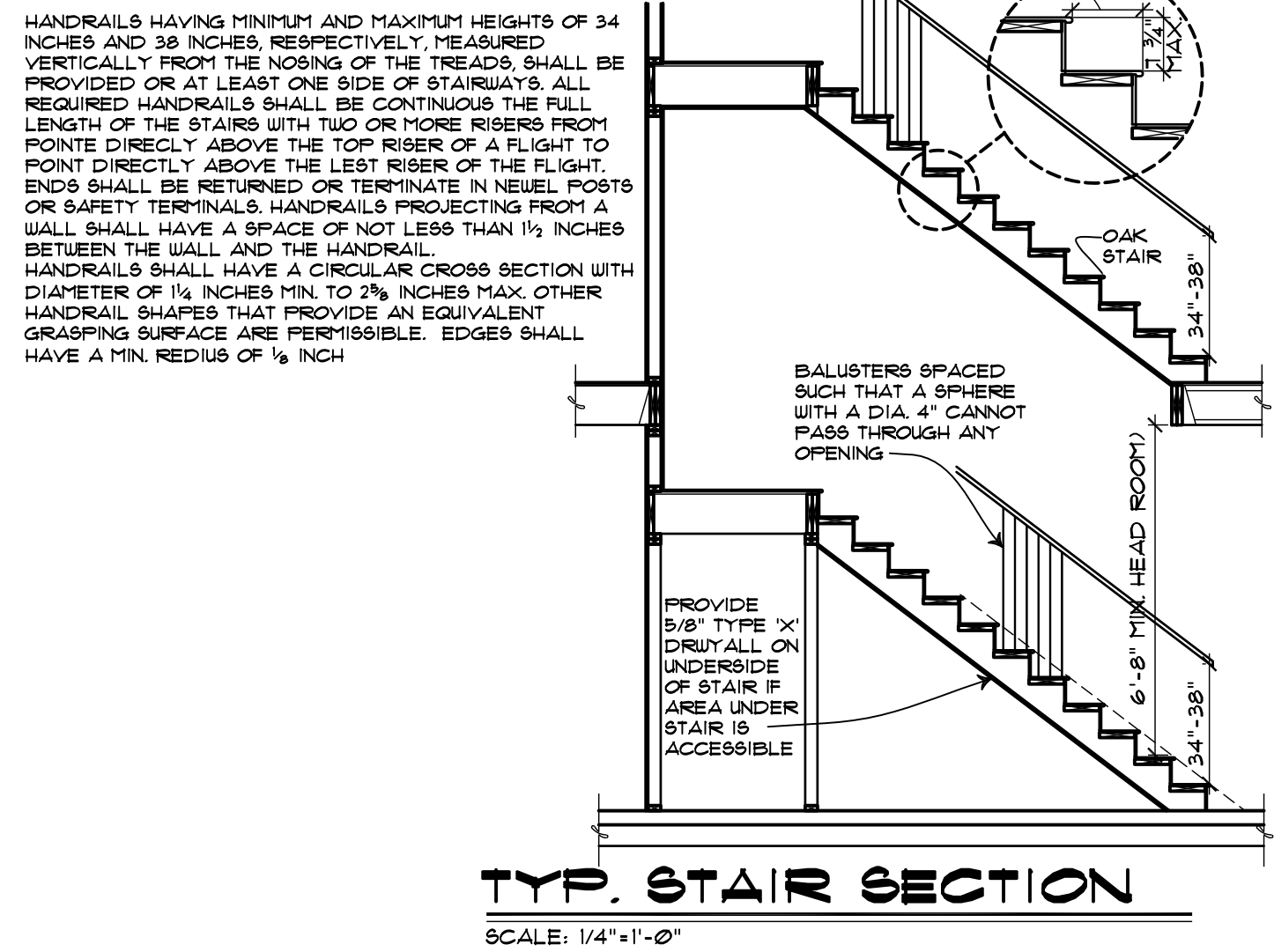
NOTCHING & BORING STUDS

NOTCHING & BORING JOISTS

RESIDENTIAL NOTES

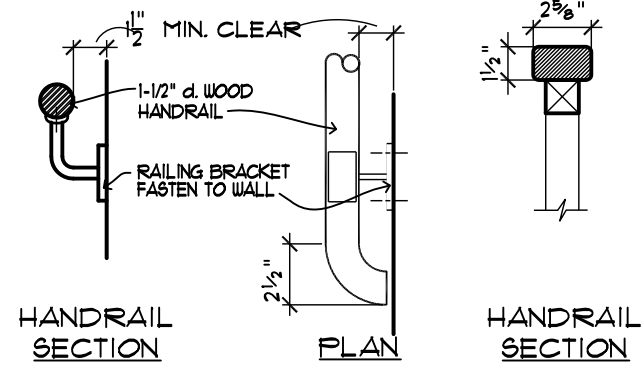
- ALL EXIT DOORS WILL BE OPERABLE FROM THE INSIDE WITHOUT KEY OR SPECIAL KNOWLEDGE
- MIN. CLEAR HEADROOM IN STAIRWAYS - 6'-8"
- MIN. CLEAR HEADROOM IN HABITABLE ROOMS 8'-0", EXCEPT AT DOOR SOFFITS & DOORWAYS
- ALL INTERIOR FINISHES TO HAVE CLASS I FLAME SPREAD RATING
- APPROVED SMOKE DETECTORS TO BE WITHIN 5'-0" OF EVERY BEDROOM, 1 TOP OF EVERY ENCLOSED STAIR, CARBON MONOXIDE DETECTOR IN EACH UNIT.
- ALL EXIT DOORS TO BE KEYLESS IN DIRECTION OF EGRESS
- PROVIDE SAFETY GLAZING * DOOR, SKYLIGHTS & SHOWER/TUB ENCLOSURE
- ALL CLOSET LIGHTING TO BE RECESSED INCANDESCENT, TRIMS MUST BE ENCLOSED TRIMS
- ALL ELECT. OUTLETS WITHIN 5 FT. OF WATER SUPPLY TO BE G.F.I.C.
- FIELD VERIFY ALL DIMENSIONS PRIOR TO CONSTRUCTION

TOTAL NUMBER OF JACK AND KING STUDS REQUIRED AT EACH END OF AN OPENING			
SIZE OF OPENING (FEET-INCHES)	2x4 AND 2x6 @ 16-INCH O.C. STUD SPACING	NO. OF JACK STUDS	NO. OF KING STUDS
UP TO 3'-6"		1	1
>3'-6" TO 5'-0"		2	1
>5'-0" TO 5'-6"		2	1
>5'-6" TO 8'-0"		2	1
>8'-0" TO 10'-6"		2	1
>10'-6" TO 12'-0"		3	2
>12'-0" TO 13'-0"		3	2
>13'-0" TO 14'-0"		3	2
>14'-0" TO 16'-0"		3	2
>16'-0" TO 18'-0"		4	2



TYP. STAIR SECTION

SCALE: 1/4" = 1'-0"

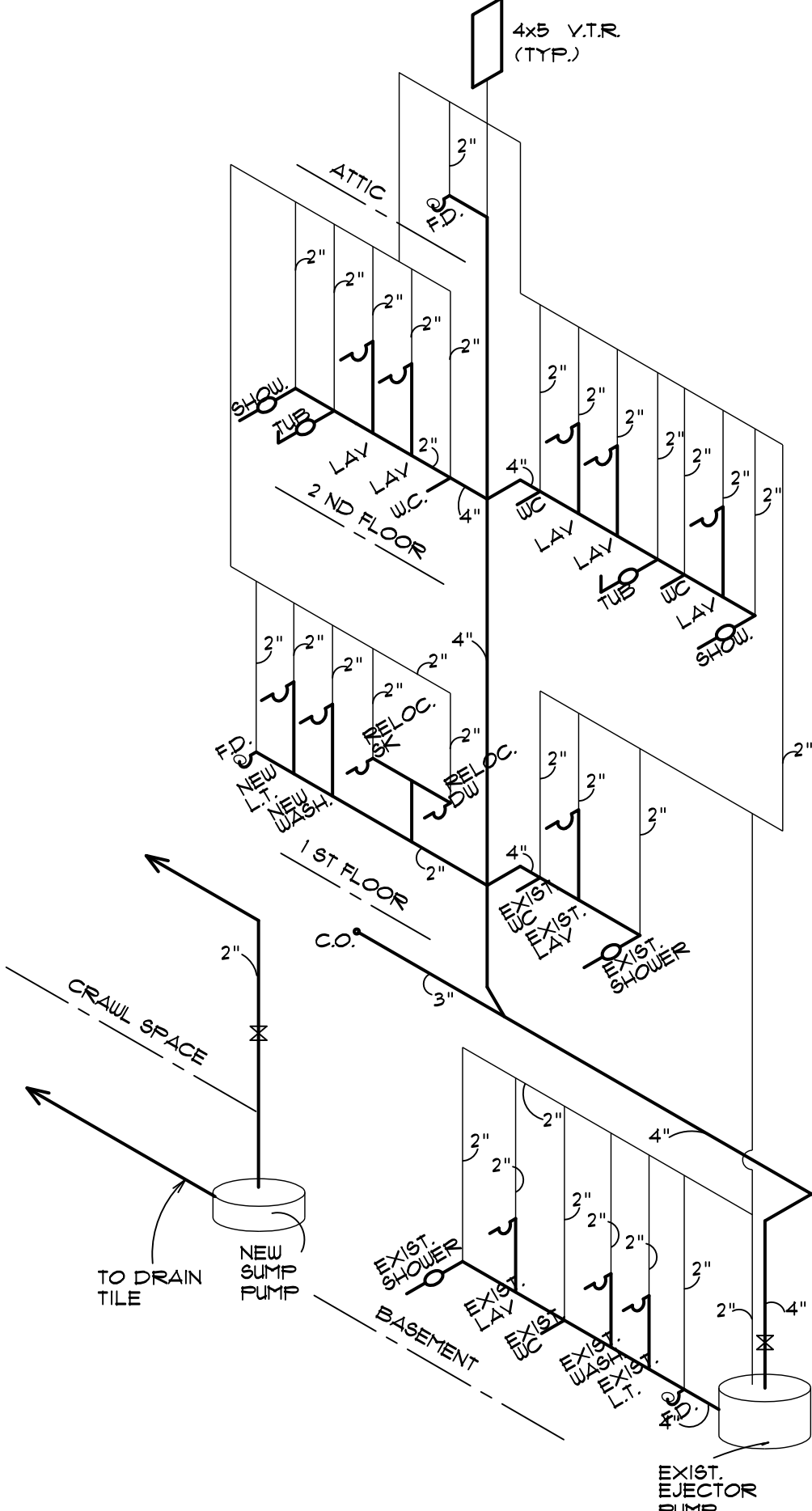


HANDRAIL DETAIL

SCALE: 1/4" = 1'-0"



GUARDRAIL



1ST FLOOR PLAN

SCALE: 1/4" = 1'-0"

PROPOSED INTERIOR AND EXTERIOR ALTERATIONS
1070 S. BROCKWAY ST.
PALATINE ILLINOIS

I hereby verify that these plans were prepared by me or under my direct supervision and that I am a duly licensed professional engineer in the State of Illinois.
DANIEL S. DRAG
00102357
Date: 07/02/2020

DATE: 07/02/2020
PROJECT:
SHEET NO.

A-3

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INSULATION & AIR SEALING:
AIR BARRIER AND THERMAL BARRIER.
A CONTINUOUS AIR BARRIER SHALL BE INSTALLED IN THE BUILDING THERMAL ENVELOPE, EXTERIOR THERMAL ENVELOPE CONTAINS A CONTINUOUS AIR BARRIER.
BREAKS OR JOINTS IN THE AIR BARRIER SHALL BE SEALED. AIR-FERMEABLE INSULATION SHALL NOT BE USED AS SEALING MATERIAL.
CEILING / ATTIC.
THE AIR BARRIER IN ANY DROPPED CEILING/SOFFIT SHALL BE ALIGNED WITH THE INSULATION AND ANY GAPS IN THE AIR BARRIER SEALED. ACCESS OPENINGS, DROP DOWN STAIR OR KNEE WALL DOORS TO UNCONDITIONED SPACES SHALL BE SEALED.
WALLS.
CORNERS AND HEADERS SHALL BE INSTALLED AND THE JUNCTION OF THE FOUNDATION AND THE SILL PLATE SHALL BE SEALED. THE JUNCTION OF THE TOP PLATE AND TOP OF EXTERIOR WALLS SHALL BE SEALED.
EXTERIOR THERMAL ENVELOPE INSULATION FOR FRAMED WALLS SHALL BE INSTALLED IN SUBSTANTIAL CONTACT AND CONTINUOUS ALIGNMENT WITH AIR BARRIER. KNEE WALLS SHALL BE SEALED.
WINDOWS, SKYLIGHTS AND DOORS.
THE SPACE BETWEEN WINDOW/DOOR JAMBS AND FRAMING AND SKYLIGHTS AND FRAMING SHALL BE SEALED.
RIM JOIST.
RIM JOIST SHALL BE INSULATED AND INCLUDE AN AIR BARRIER.
FLOORS (INCLUDING ABOVE GARAGE & CANTILEVERED FLOORS).
INSULATION SHALL BE INSTALLED TO MAINTAIN PERMANENT CONTACT WITH THE SUBFLOOR DECKING. THE AIR BARRIER SHALL BE INSTALLED AT ANY EXPOSED EDGE OF INSULATION.
CRAWL SPACE WALLS.
WHERE PROVIDED IN LIEU OF FLOOR INSULATION, INSULATION SHALL BE PERMANENTLY ATTACHED TO THE CRAWL SPACE WALLS. EXPOSED EARTH SHALL BE COVERED WITH A CLASS 1 VAPOR RETARDER WITH OVERLAPPING JOINTS TAPED.
SHAFTS AND PENETRATIONS.
DUCT SHAFTS, UTILITY PENETRATIONS AND FLUE SHAFT OPENING TO EXTERIOR OR UNCONDITIONED SPACE SHALL BE SEALED.
NARROW CAVITIES.
BATTS IN NARROW CAVITY SHALL BE CUT TO FIT, OR NARROW CAVITIES SHALL BE FILLED BY INSULATION READILY CONFORMS TO CAVITY SPACE.
GARAGE SEPARATION.
AIR SEALING SHALL BE PROVIDED BETWEEN THE GARAGE AND CONDITIONED SPACE.
RECESSED LIGHTING.
RECESSED LIGHTING FIXTURES INSTALLED IN THE BUILDING THERMAL ENVELOPE SHALL BE AIR TIGHT, IC RATED AND SEALED TO THE DRYWALL.
PLUMBING AND WIRING.
BATT INSULATION SHALL BE CUT TO FIT AROUND WIRING AND PLUMBING IN EXTERIOR WALLS, OR INSULATION THAT ON INSTALLATION READILY CONFORMS TO THE SPACE.
SHOWER/TUB ON EXTERIOR WALL.
EXTERIOR WALLS ADJACENT TO SHOWERS AND TUBS SHALL BE INSULATED AND THE AIR BARRIER INSTALLED SEPARATING THEM FROM THE SHOWERS AND TUBS.
ELECTRICAL/PHONE BOX ON EXTERIOR WALLS.
THE AIR BARRIER SHALL BE INSTALLED BEHIND OUTLETS OR AIR SEALED BOXES SHALL BE INSTALLED.
HVAC REGISTER BOOTS.
HVAC REGISTER BOOTS THAT PENETRATE THE BUILDING THERMAL ENVELOPE SHALL BE SEALED TO THE SUBFLOOR OR DRYWALL.
FIREPLACE.
AN AIR BARRIER SHALL BE INSTALLED ON FIREPLACE WALLS. FIREPLACES SHALL HAVE GASKETED DOORS.

2018 IEC CODES:
R402.2.3 - EVE Baffles REQUIRED IN EVERY BAY WHERE AIR PERMEABLE INSULATION IS INSTALLED.
R402.2.4 - ATTIC ACCESS PANELS MUST BE WEATHER STRIPPED AND GASKETED.
R402.4.1.1 - INSPECTION CHECKLIST - ALL AIR BARRIERS AND AIR SEALING IN PLACE.
R402.4 - INFILTRATION TESTING - BLOWER DOOR TESTED TO ACHIEVE LESS 5ACH50.
R402.4.2 - FIREPLACES SHALL HAVE TIGHT FITTING FLUE DAMPERS AND OUTDOOR COMBUSTION AIR.
R403.1.1 - PROGRAMMABLE T-STAT INSTALLED, INITIALLY PROGRAMMED TO HEAT 18 COOLING.
R403.2.1 - DUCT INSULATION - DUCTS OUTSIDE CONDITIONED SPACE INSULATED TO R-8 (PERFORMANCE R-6).
R403.2.2 DUCT SEALING - ALL DUCTS, FLENUMS AND CABINETS SHALL BE SEALED. (UL 181 TAPE OR MASTIC).
R403.2.2 - DUCT TESTING - DUCTS (OUTSIDE THE BUILDING THERMAL ENVELOPE) SHALL BE TESTED TO HAVE LEAKAGE LESS THAN 4 CFM PER 100 SQ FT. CFA.
R403.2.2.1 - SEALED AIR HANDLER - AIR HANDLERS MUST BE SEALED TO ACHIEVE ASHRAE 183.
R403.2.3 - BUILDING CAVITIES - BUILDING CAVITIES SHALL NOT BE USED AS DUCTS (SUPPLY OR RETURN).
R403.4.2 - ALL HOT WATER LINES INSULATED TO MINIMUM R-3. (NOT REQUIRED FOR PERFORMANCE PATH).
R403.5 - MECHANICAL VENTILATION - THE HOME MUST HAVE VENTILATION AIR SYSTEM TO MEET ASHRAE 62.2.
R403.6 EQUIPMENT MUST BE SIZED IN ACCORDANCE WITH ACCA MANUAL J AND INCLUDE D AND S.
R404.1 - LIGHTING - MINIMUM 15% OF PERMANENT FIXTURES TO HAVE HIGH EFFICACY BULBS INSTALLED.

2018 IECC ROUGH INSTALLATION:
SEAL ALL PENETRATIONS IN THE BUILDING THERMAL ENVELOPE WITH FOAM, CAULK, OR MASTIC.
SEAL ALL DUCT WORK WITH MASTIC OR UL 181 TAPE, INCLUDING FACTORY SEAMS.
FLEX DUCT CONNECTIONS MUST HAVE INNER LINER SEALED AND EXTERIOR LINER ZIP TIED AND SEALED.
SEAL FLENUM AND COIL BOX CONNECTIONS TO FURNACE CABINET.
SEAL REGISTER BOOTS WHERE THEY PENETRATE THE SUB-FLOOR WITH MASTIC OR UL 181 TAPE.
SEAL ALL CORNERS OF REGISTER BOOTS WITH MASTIC OR UL 181 TAPE.
ENSURE ALL ATTIC DUCTS, DISTRIBUTION BOXES AND REGISTER BOOTS INSULATED TO MINIMUM R-6.
ENSURE DUCTWORK LOCATED IN EXTERIOR WALLS, GARAGE COMMON WALLS AND FLOORS OVER GARAGE ARE INSULATED TO MINIMUM R-6.
ENSURE FLEX DUCT PROPERLY SUPPORTED, 1 STRAP PER EVERY 5 FT.
ALL SUPPLY AND RETURNS MUST BE HARD PIPED: NO BUILDING CAVITIES CAN BE USED AS RETURNS.
ENSURE TOE KICK REGISTERS UNDER CABINETS ARE FULLY DUCTED TO THE DIFFUSER.
ENSURE BATH FAN PIPING IS INSULATED TO MINIMUM R-6 AND ROUTED WITHOUT SHARP BENDS.

TESTING:
DUCT TESTING IS RECOMMENDED PRIOR TO ROUGH INSPECTION IN ORDER TO CORRECT LEAKAGE PROBLEMS.
DUCT TESTING AND BLOWER DOOR TEST RESULTS WILL BE REQUIRED TO BE SUBMITTED FOR COMPLIANCE PRIOR TO APPROVAL OF FINAL INSPECTION.
TESTING AND REPORTS MUST BE VERIFIED BY A CERTIFIED DIAGNOSTIC ENERGY TESTER INDEPENDENT OF CONTRACTED WORK FOR THE PROJECT.

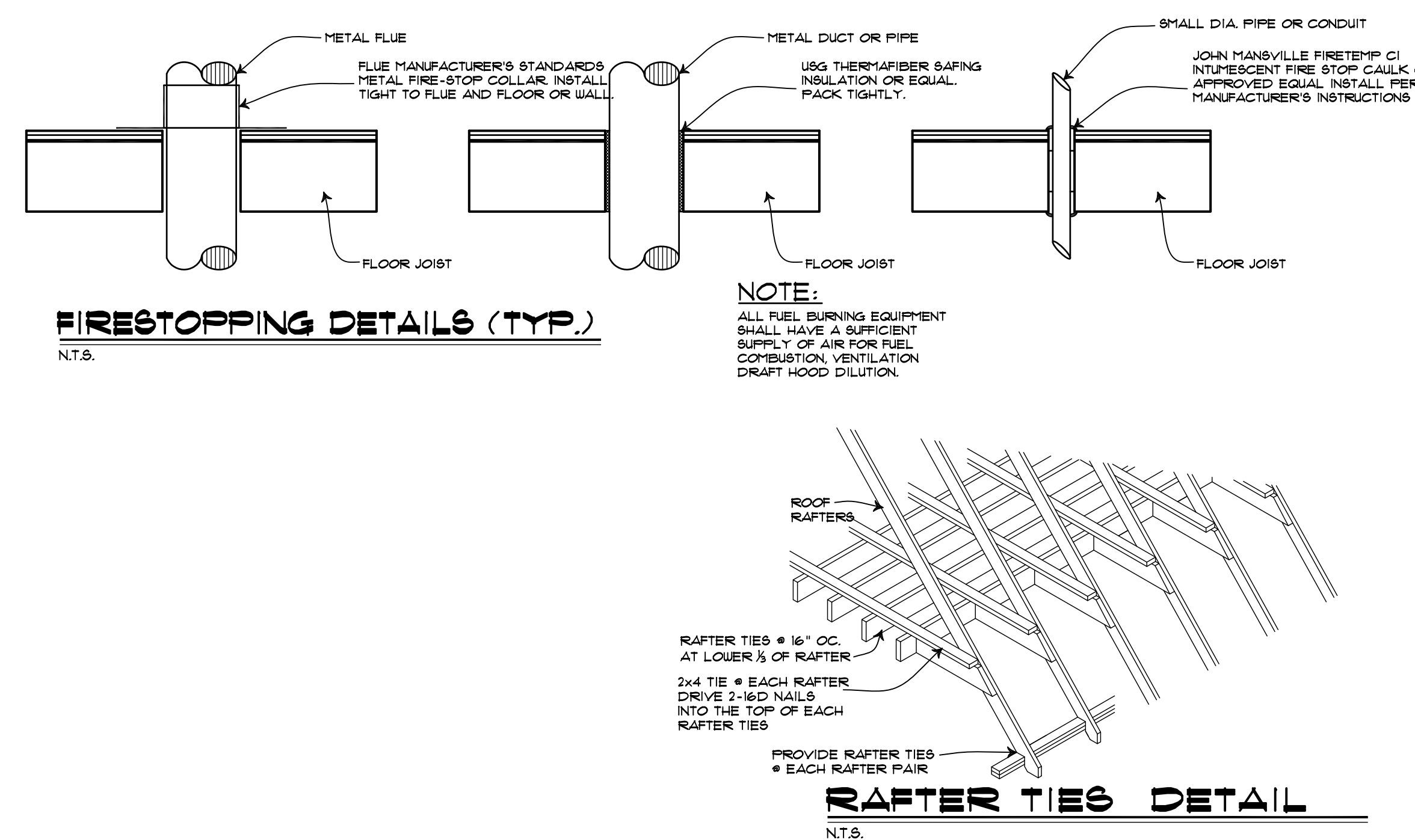
2018 IECC FINAL INSTALLATION:
SEAL CEILING PENETRATIONS BETWEEN BOOT AND DRYWALL WITH CAULK OR MASTIC.
INSTALL ALL DIFFUSERS BEFORE FINAL TEST OUT.
INSTALL FILTER SLOT COVER.
ENSURE VENTILATION SYSTEM IS INSTALLED (IF IN HVAC SCOPE).
ENSURE T-STAT SET TO 70 FOR HEATING AND 18 FOR COOLING.
SEAL ALL FURNACE CABINET "KNOCK-OUTS" AND COIL CONNECTIONS, WITH SILICONE, MASTIC OR APPROVED WRAP.

NOTE:
SIZING OF THE HEATING AND COOLING EQUIPMENT SHALL BE BASED ON BUILDING LOADS PER 2015 IECC R403.1.

WINDOW & DOOR SCHEDULE		EGRESS		20' WIDTH	
SYMBOL AND UNIT DIMENSIONS	WINDOW OR DOOR TYPE	Sq. Ft. LIGHT	Sq. Ft. VENT	Sq. Ft.	24" HEIGHT
CM 2993	CASEMENT	7.6	8.5	●	●
FX 2993	FIXED	7.6	--		
WM 5993	ARCH FIXED	6.9	--		
CM 2999	CASEMENT	8.5	9.6	●	●
CM 2999	CASEMENT	9.5	10.6	●	●
CM 2941	CASEMENT	6.6	7.5	●	●
CM 2941	CASEMENT	5.6	6.4		
FX 2911	FIXED	10.5	11.1	●	●
CM 1741	CASEMENT	3.2	3.9		
AW 4729	AWNING	6.6	7.5		
CM 2941	CASEMENT	4.7	5.4		
CM 2341	CASEMENT	4.9	5.7		
SL 4848	SLIDER	11.8	1.4	●	●
SLD 10896	SLIDER	42.6	18.4	●	●
SLD 7036	SLIDER	28.4	18.4	●	●
SLD 7281	SLIDER	23.2	15.3	●	●

(ES) EGRESS WINDOW (FX) FIXED UNIT (TG) TEMPERED GLAZING

INDOOR AIR:
WHERE THE SPACE IN WHICH THE APPLIANCE IS LOCATED DOES NOT COMPLY WITH SECTION 102.2, TWO PERMANENT OPENINGS TO ADJACENT SPACES SHALL BE PROVIDED SO THAT THE COMBINED VOLUME OF ALL SPACES MEETS THE CRITERION. ONE OPENING SHALL BE WITHIN 12" OF THE TOP AND ONE WITHIN 12" OF THE BOTTOM OF THE SPACES. EACH OPENING SHALL HAVE FREE AREA EQUAL TO A MIN. OF 1 SQUARE INCH PER 1000 BTU/H INPUT RATING OF ALL APPLIANCES INSTALLED WITHIN THE SPACE, BUT NOT LESS THAN 100 SQUARE INCHES. (2000 INT. MECH. CODE 102)
OUTDOOR AIR:
WHERE THE SPACE IN WHICH FUEL-BURNING APPLIANCES ARE LOCATED DOES NOT MEET THE CRITERION FOR INDOOR AIR SPECIFIED IN SECTION 102, OUTSIDE COMBUSTION AIR SHALL BE SUPPLIED THROUGH OPENINGS OR DUCTS EXTENDING FROM THE APPLIANCE ROOM TO THE OUTDOORS. ONE OPENING SHALL BE WITHIN 12" OF THE TOP AND ONE WITHIN 12" OF THE BOTTOM OF THE SPACES. THE NET FREE AREA OF EACH DIRECT OPENING TO THE OUTDOORS, CALCULATED IN ACCORDANCE WITH SECTION 103, SHALL BE A MIN. OF 1 SQUARE INCH PER 4000 BTU/H OF COMBINED INPUT RATING OF THE FUEL BURNING APPLIANCES DRAWING COMBUSTION AND DILUTION AIR FROM THE ROOM. (2000 INT. MECH. CODE 103 & 103.1.2) WHEN COMMUNICATING WITH THE OUTDOOR BY MEANS OF VERTICAL DUCTS, EACH OPENING SHALL HAVE FREE AREA OF 1 SQUARE INCH PER 4000 BTU/H OF TOTAL INPUT OF ALL APPLIANCES IN THE SPACE. DUCTS SHALL BE THE SAME MIN CROSS-SECTIONAL AREA AS THE REQUIRED FREE AREA OF THE OPENINGS TO WHICH THEY CONNECT. (2000 INT. MECH. CODE 103.1.3 & 103.1.4)
WHERE COMBUSTION AIR IS OBTAINED FROM THE ATTIC AREA THE ATTIC VENTILATING OPENINGS SHALL NOT BE SUBJECT TO ICE OR SNOW BLOCKAGE, AND THE ATTIC SHALL NOT BE LESS THAN 30" VERTICAL HEIGHT AT ITS MAX. HEIGHT. ATTIC VENTILATION OPENINGS SHALL BE SUFFICIENT TO PROVIDE THE REQUIRED VOLUME OF COMBUSTION AIR AND THE ATTIC VENTILATION. THE COMBUSTION AIR OPENINGS SHALL BE PROVIDED WITH A SLEEVE OF NOT LESS THAN 26 GAUGE GALVANIZED STEEL OR OTHER APPROVED MATERIAL EXTENDING FROM THE APPLIANCE ENCLOSURE TO AT LEAST 6" ABOVE THE TOP OF THE CEILING AND INSULATION. (2000 INT. MECH. CODE 101.4.2)

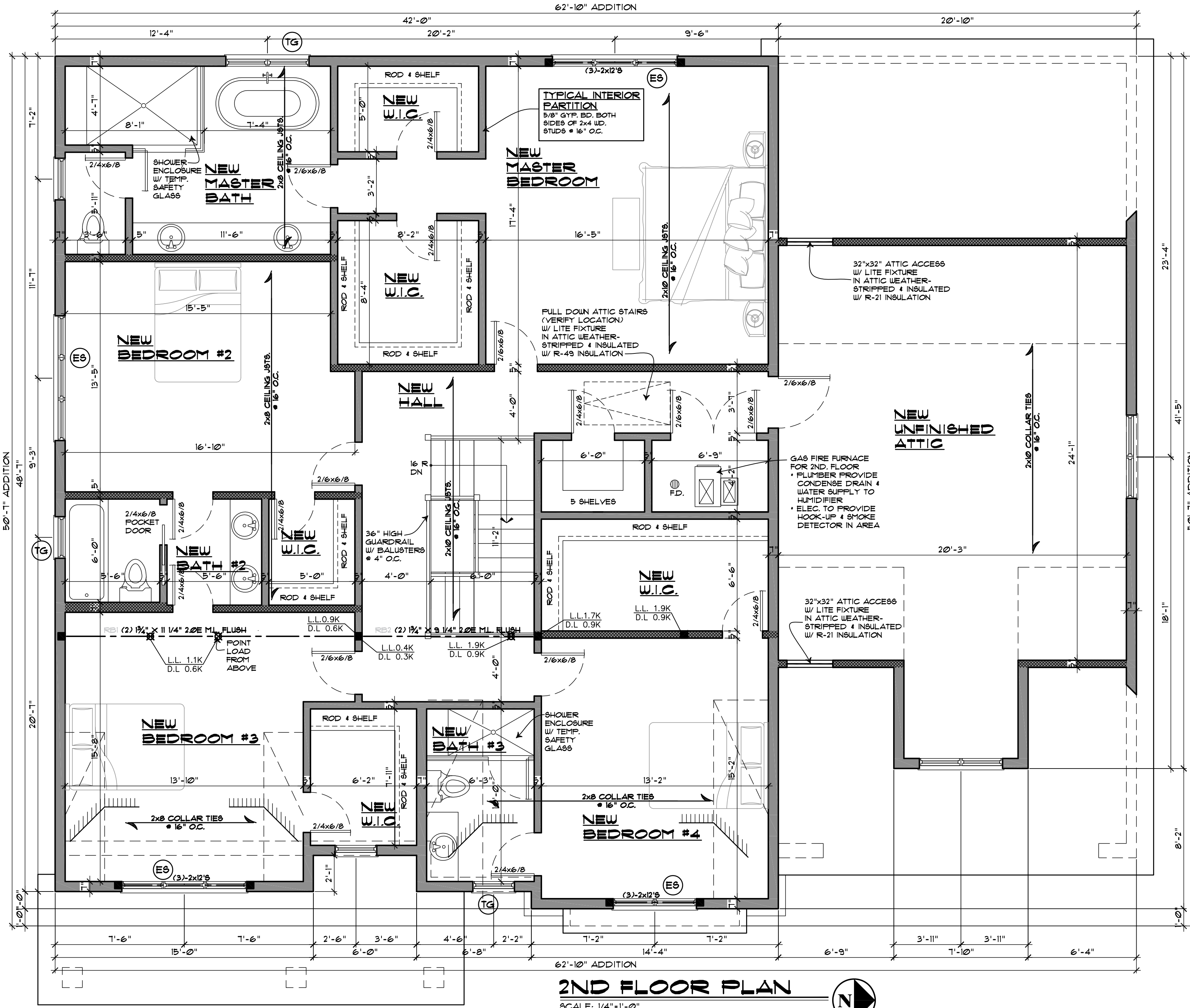
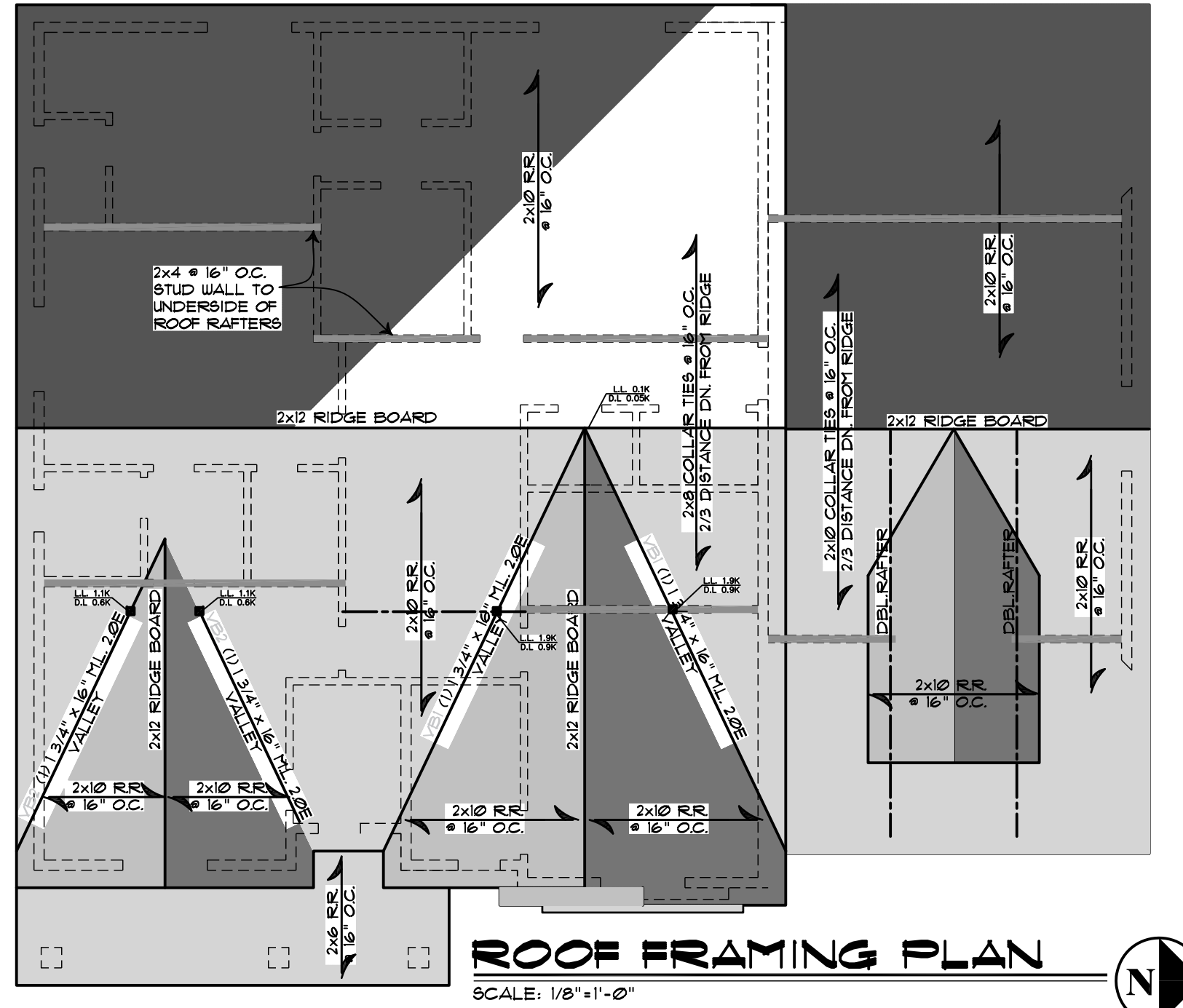


POSTS SUPPORTING VALLEY MEMBERS			
TAG	POST	DESCRIPTION	HEIGHT
①	4x4 POST	4x4 POST	0'-0" - 1'-0"
②	2x4 POST	2x4 POST GLUED W/ 16D NAILS @ 8" O.C.	1'-0" - 11'-0"
③	6x6 POST	6x6 POST	11'-0" - 14'-0"
④	2x6 POST	2x6 POST GLUED W/ 16D NAILS @ 8" O.C.	14'-0" - 17'-0"
⑤	2-2x6 POST	2-2x6 POST GLUED W/ 16D NAILS @ 8" O.C.	
⑥	2-2x4 POST	2-2x4 POST GLUED W/ 16D NAILS @ 8" O.C.	

NOTE:
RAFTERS SHALL BE NAILED TO CEILING JOISTS TO FORM A CONTINUOUS TIE BETWEEN EXTERIOR WALLS WHERE JOISTS ARE PARALLEL TO THE RAFTERS. WHERE NOT PARALLEL, RAFTERS SHALL BE TIED WITH A RAFTER TIE, LOCATED AS NEAR THE PLATE AS PRACTICAL. RAFTER TIES SHALL BE PLACED AT EACH RAFTER PAIR. RAFTERS SHALL BE FRAMED TO RIDGE BOARD OR TO EACH OTHER WITH GUSSET PLATE AS A TIE. RIDGE BOARD SHALL BE AT LEAST 1 VALLEYS AND HIPS THERE SHALL BE A VALLEY OR HIP RAFTER NOT LESS THAN 2-INCH NOMINAL THICKNESS AND NOT LESS IN DEPTH THAN THE CUT END OF THE RAFTER HIP AND VALLEY RAFTERS. SHALL BE SUPPORTED AT THE RIDGE BY A BRACE TO A BEARING PARTITION OR BE DESIGNED TO CARRY AND DISTRIBUTE THE SPECIFIC LOAD AT THAT POINT.

NOTE:
RIDGE / HIP TO BE MIN ONE SIZE LARGER THAN RAFTERS.
FOR RAFTER OVER 20'-0", APPLY BRACING TO BOTTOM OF JOISTS.
RAFTERS AND CEILING JOIST SHALL BE SUPPORTED LATERALLY BY SOLID BLOCKING, DIAGONAL BRIDGINGS (WOOD OR METAL) AT INTERVALS NOT EXCEEDING 10 FT. WHERE FINISHED CEILING APPLIED.

RAFTERS AND CEILING JOISTS SHALL BE SUPPORTED LATERALLY BY SOLID BLOCKING, DIAGONAL BRIDGINGS (WOOD OR METAL) AT INTERVALS NOT EXCEEDING 10 FT. WHERE FINISHED CEILING IS APPLIED.



ARCHITECTMAX, INC.
PROFESSIONAL DESIGN FIRM - NO. 18400363-0001
9950 LAWRENCE AVE., STE 307, SCHILLER PARK, IL 60176
Phone: 847/877/4414
Archmaxinc@gmail.com

PROPOSED INTERIOR AND EXTERIOR ALTERATIONS
1070 S. BROCKWAY ST.
PALATINE ILLINOIS

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DANIEL S. DRAG
00102357
Signed: _____ Date: 07/02/2020

DATE: 07/02/2020
PROJECT: _____
SHEET NO. _____

A-4

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

Background Information	PETITIONER(S)		Business Name (if applicable)	
	1070 S. Brockway St.			
	Subject Property Address			
	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			
	Existing Zoning District		Existing Land Use	
Generally describe your request:				
We are requesting a special use for the side yard setback for a <u>new</u>				
<u>2nd</u> story residential addition and a new 6' tall wood fence				
See attached plat of survey showing additional details				

Attachment: Application (2020-75 : 1070 S Brockway Street - SU Addition)



SPECIAL USE

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)
- ☐ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

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 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

1. The use is deemed necessary for the public convenience at that location

The use for the new fenced in yard will allow our children to play safely and will keep coyotes out of our yard.

The use for our 2nd floor addition will provide our growing family with more space while staying in our neighborhood that we enjoy

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected

The use will not create any safety hazards.

3. The use will not cause substantial injury to nearby property values

The use should help increase the property values of nearby homes as the condition of our property and home improve

4. With respect to live entertainment uses, the use shall not:

- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
- b. Impose undue health, sanitation or safety burdens on the village
- c. Create excessive demands on the Village of Palatine Police Department
- d. Be of a nature otherwise prohibited by law or village ordinance

5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

The use does not involve live entertainment

ORDINANCE NO. 0-160-06

**AN ORDINANCE
GRANTING A SPECIAL USE FOR
A CORNER YARD SETBACK REDUCTION
1070 S. BROCKWAY STREET (CASE NO. 06-125)**

WHEREAS, pursuant to a petition and public hearing held September 12, 2006 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 its findings regarding a Special Use for a corner side yard setback reduction of 15' to permit a single-story house addition to be setback 25' from the corner side lot line pursuant to Section 10.02 (c) (13) of the Palatine Zoning Ordinance, on the following legally described property:

Lot 6 (except the West 97 feet) in Block 21 in Arthur T. McIntosh and Company's Palatine Estates Unit No. 3, being a subdivision of parts of Section 26 and 27, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois

commonly known as 1070 S. Brockway Street (PIN #02-27-202-016).

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 Special Use for a corner side yard setback reduction of 15' to

permit a single-story house addition to be setback 25' from the corner side lot line pursuant to Section 10.02 (c) (13) of the Palatine Zoning Ordinance, is hereby granted, subject to the following conditions:

1. The Special Use shall substantially conform to the site plan attached hereto as Exhibit 'A', and the architectural plans attached hereto as Exhibit 'B', except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That the Petition for special use, the minutes and findings of the Zoning Board of Appeals, and the public notice, be attached hereto as 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 18 day of September, 2006

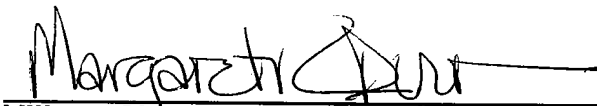
AYES: 6 **NAYS:** 0 **ABSENT:** 0 **PASS:** 0

APPROVED by me this 18 day of September, 2006

Pro Tem

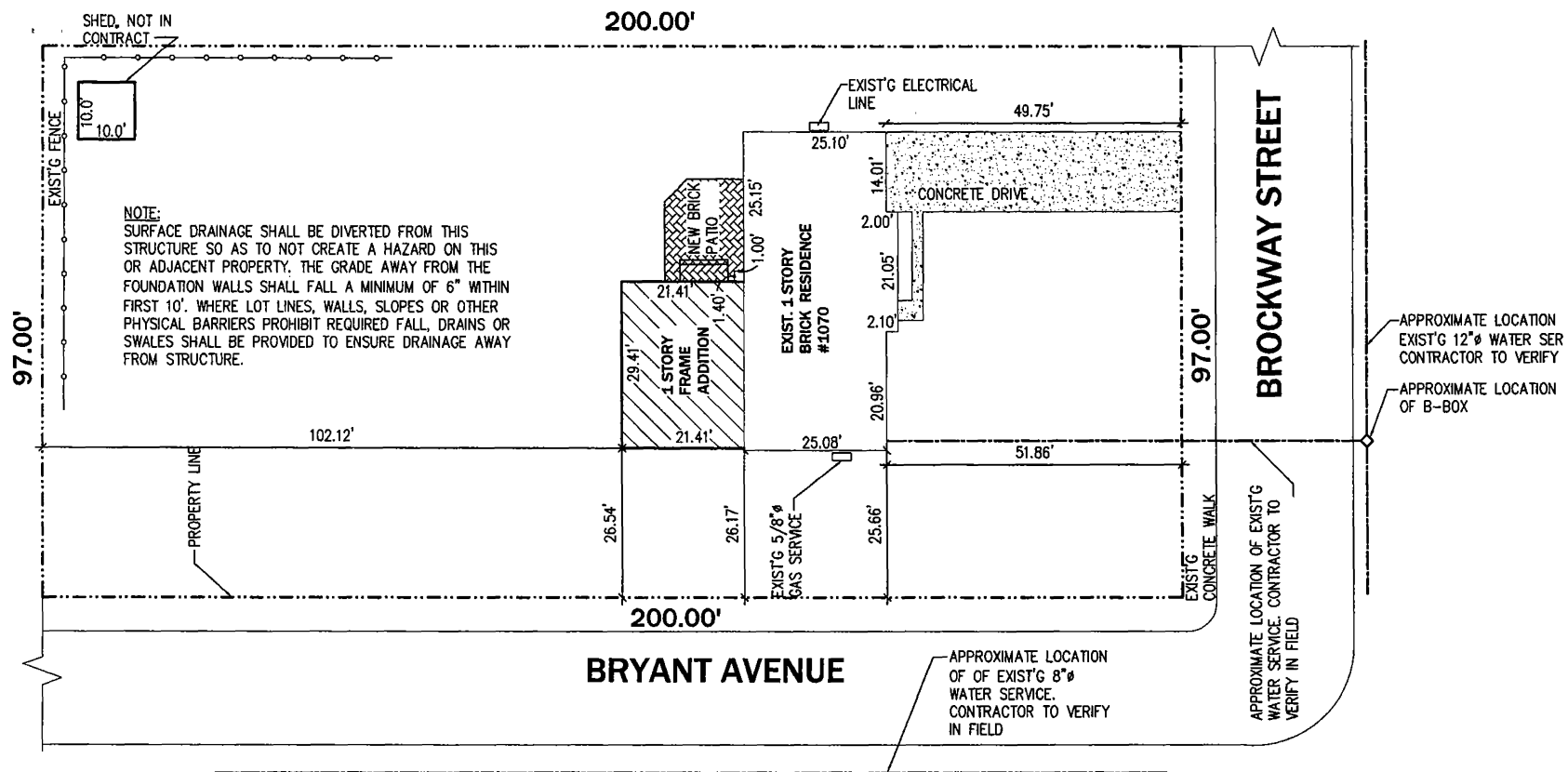

Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this 18 day of September, 2006


Village Clerk

SITE PLAN

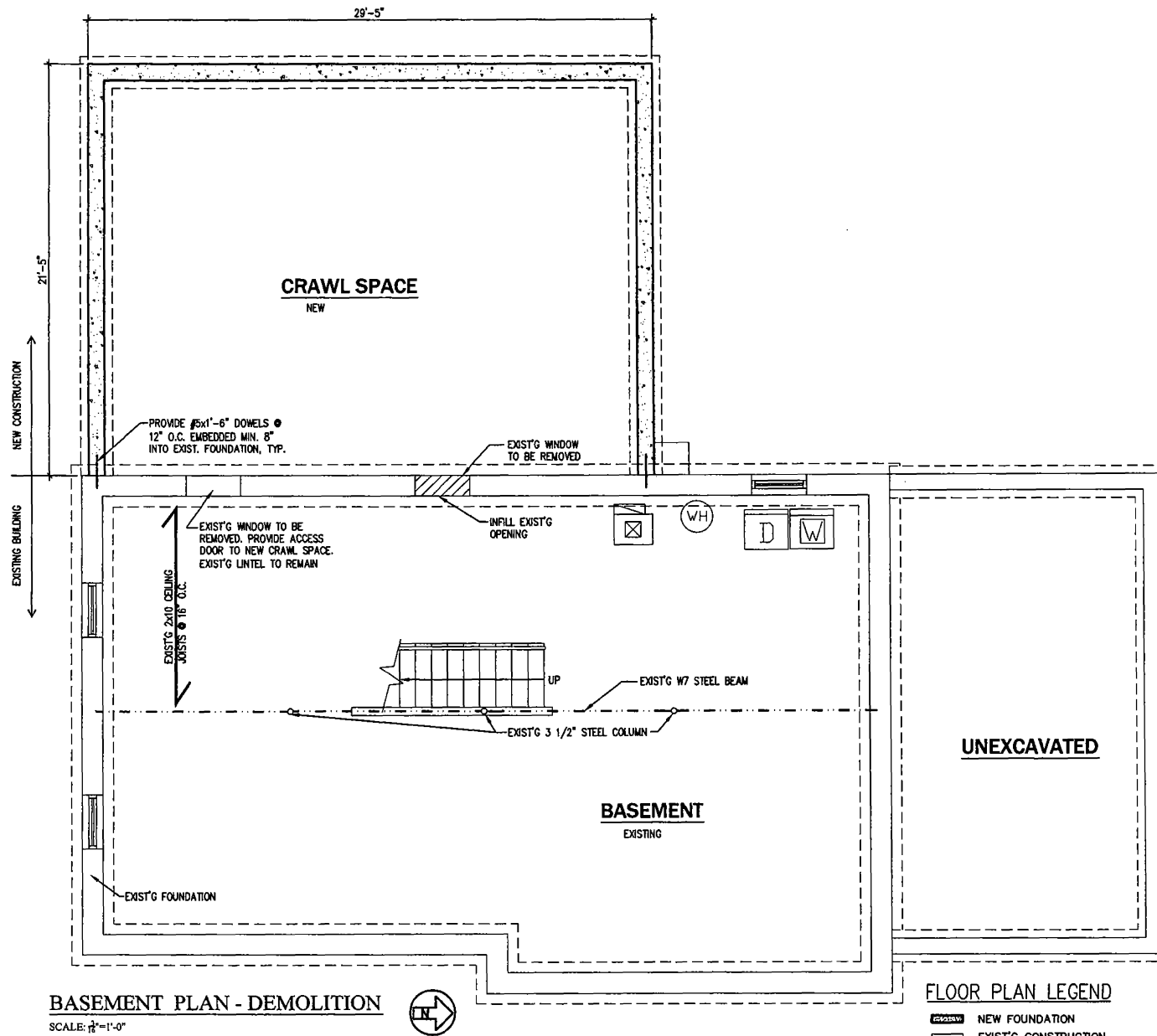
SCALE: 1"=20'-0"



SCOPE OF WORK:

ONE STORY FRAME ADDITION ABOVE CRAWL SPACE.
ELECTRICAL AND HVAC SERVICE FOR NEW ADDITION.
ALTERATION OF EXISTING CONSTRUCTION TO ACCOMMODATE NEW ADDITION.

LOT AREA:	19,400 SQ.FT.
MAX. ALLOWED AREA:	25% OF LOT AREA
0.25x19,400 SQ.FT.	4,850 SQ.FT.
BASEMENT EXPOSED LESS THAN 3'-6":	NOT COUNTED
EXIST'G 1st FLOOR	1,095 SQ.FT.
EXIST'G 1-CAR GARAGE	351 SQ.FT.
FIRST FLOOR ADDITION	630 SQ.FT.
TOTAL	2,076 SQ.FT.



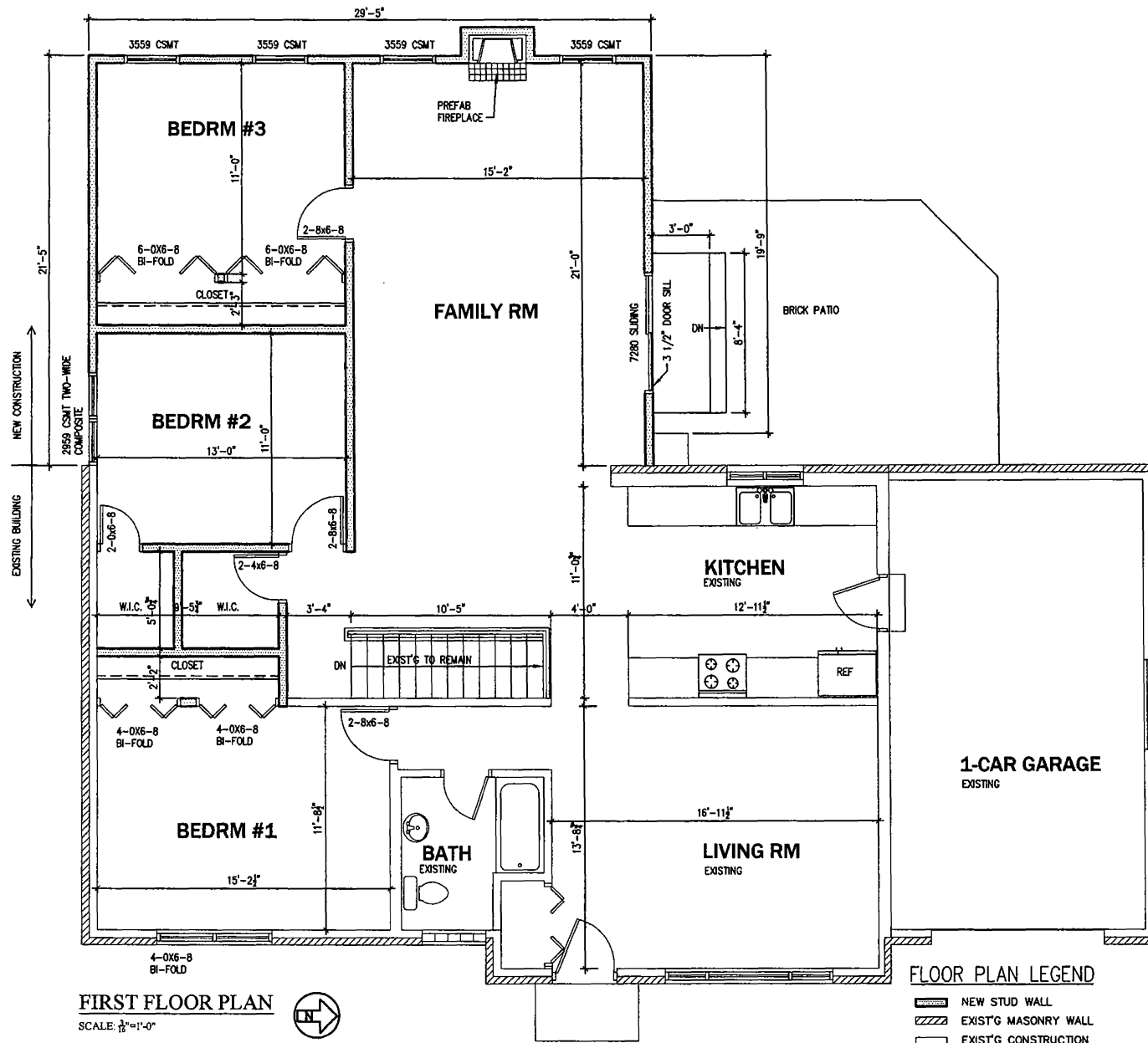
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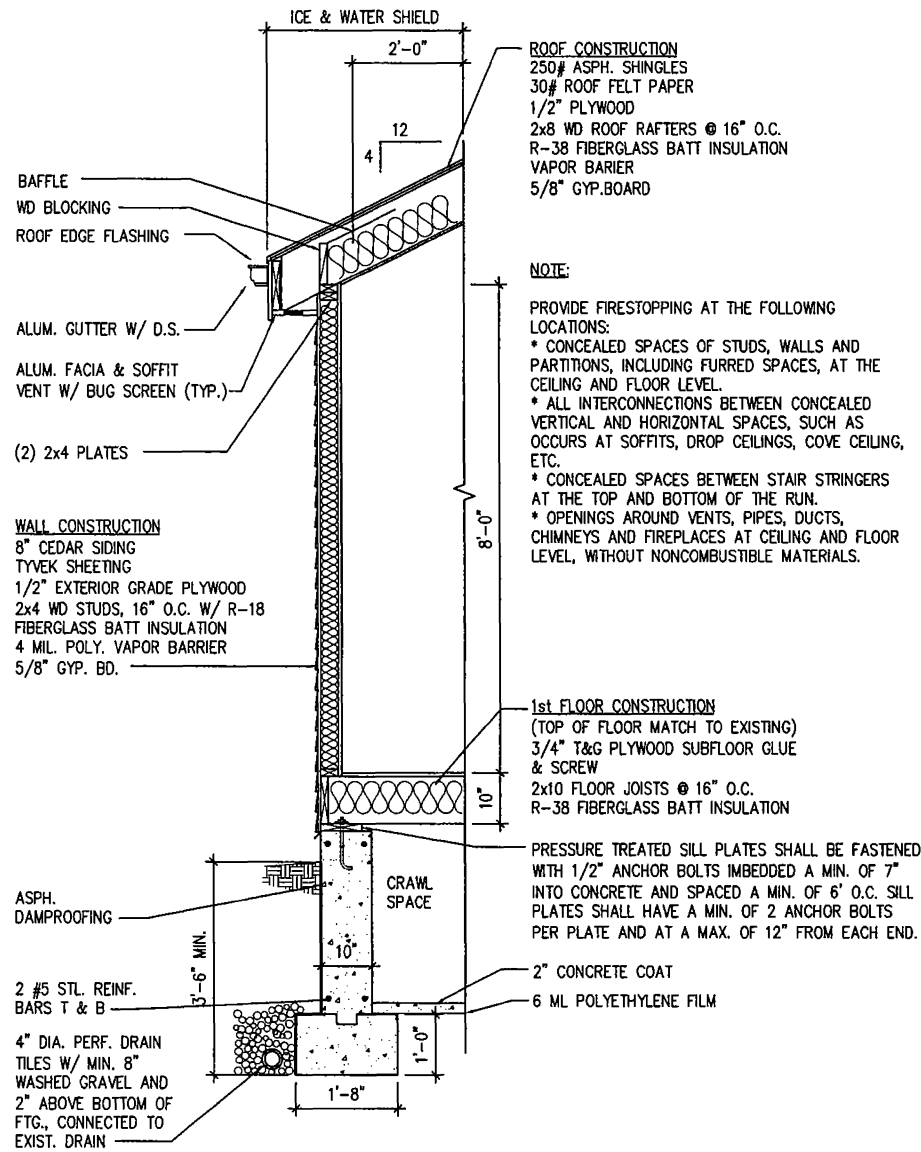
DATA: 7-29-2006
 Manhattan Development Group, Inc.
 7555 N. Keeler Rd., Skokie, IL 60076

ONE STORY FRAME ADDITION

A-1

Attachment: ORD - 2006 Special Use - 1070 S. Brockway (2020-75 : 1070 S Brockway Street - SU Addition)





6.B.2.h

DATA:

7-29-2006

Manhattan Development Group, Inc.

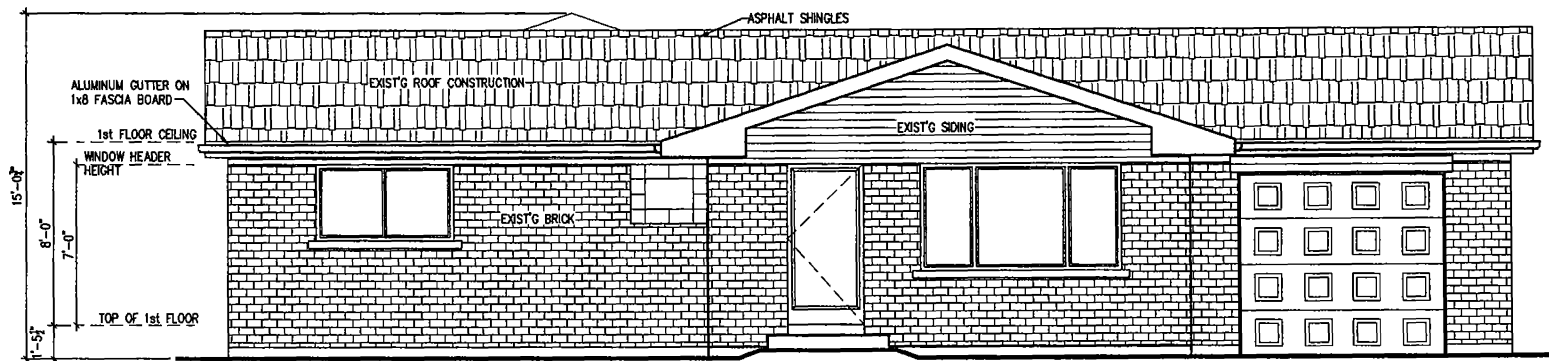
7555 N. Keeler Rd., Skokie, IL 60076
Tel: (847) 347-0037

ONE STORY FRAME ADDITION

ADDRES: 1070 S. Brockway St. Palatine, Illinois

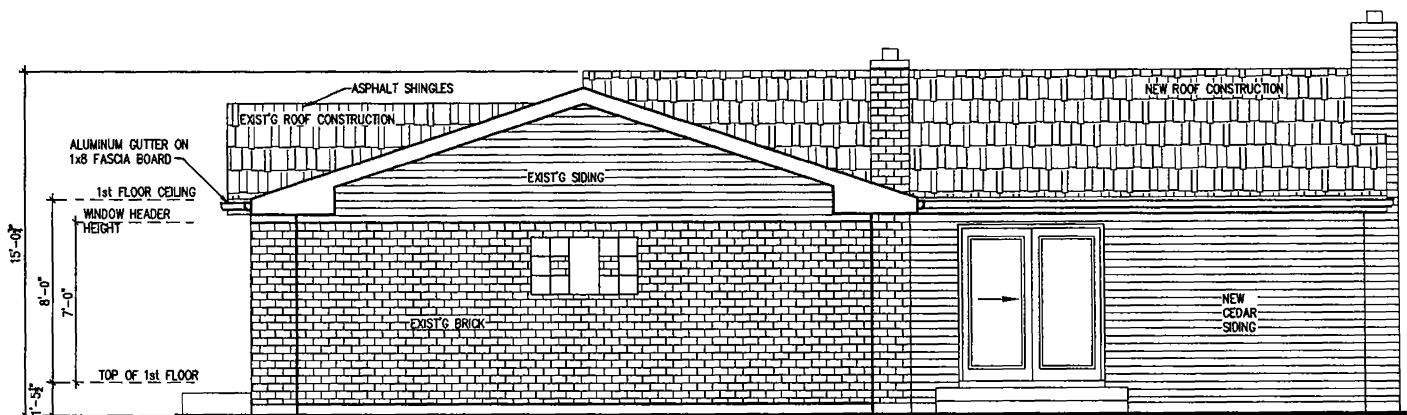
A-4

Attachment: ORD - 2006 Special Use - 1070 S. Brockway (2020-75 : 1070 S Brockway Street - SU Addition)



FRONT ELEVATION

SCALE: $\frac{1}{8}"=1'-0"$



RIGHT ELEVATION

SCALE: $\frac{1}{8}"=1'-0"$

6.B.2.h

DATA:

7-29-2006

Manhattan Development Group, Inc.

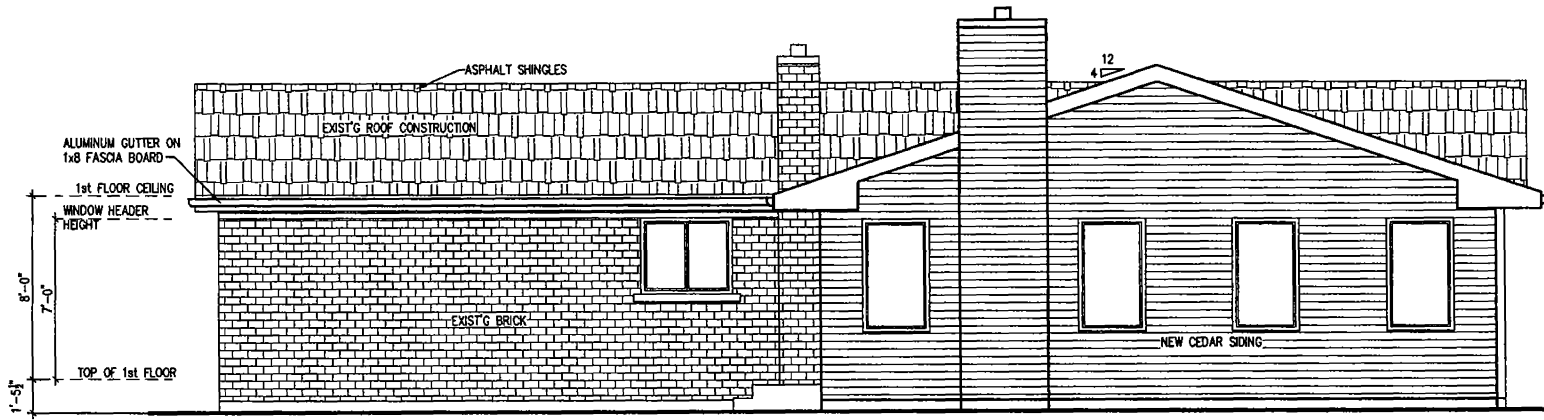
7555 N. Keeler Rd., Skokie, IL 60076
Tel. (847) 347-0037

ONE STORY FRAME ADDITION

ADDRESS: 1070 S Brockway St. Palatine, Illinois

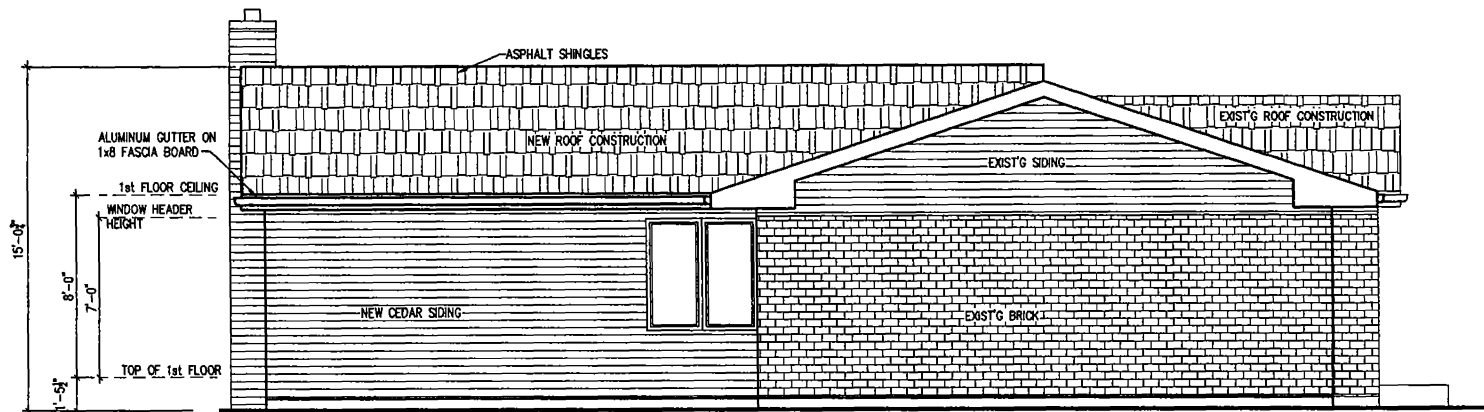
A-5

Attachment: ORD - 2006 Special Use - 1070 S. Brockway (2020-75 : 1070 S Brockway Street - SU Addition)



REAR ELEVATION

SCALE: $\frac{1}{8}" = 1'-0"$



LEFT ELEVATION

SCALE: $\frac{1}{8}" = 1'-0"$

6.B.2.h

DATA:
7-29-2006

Manhattan Development Group, Inc.
7555 N. Keeler Rd., Skokie, IL 60076
Tel. (847) 347-0037

ONE STORY FRAME ADDITION

ADDRESS: 1070 S Brockway St. Palatine, Illinois

Attachment: ORD - 2006 Special Use - 1070 S. Brockway (2020-75 : 1070 S Brockway Street - SU Addition)

A-6

2. 1070 S. Brockway Street

Notice was published in the Daily Herald on September 28, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use & Variation
2. Proof of Ownership
3. Plat of Survey
4. Site Plan
5. Addition Elevations
6. Fence Site Plan
7. Fence Elevation
8. Public Notice

Sworn in petitioner: Mr. Chris Gibala owner 1070 S Brockway

Mr. Gibala explained they are looking for special uses for an addition that will encroach into the setbacks and the other for a fence. He explained the reason for the requests is they have 2 kids and are looking to expand family so need more space. Mr. Gibala stated they are requesting the fence for protection explaining they find half eaten animals and think it's from coyotes.

Ms. Wood asked about location of fence.

Mr. Gibala referred to existing conditions slide to show location of addition and fence

Ms. Bremanis referred to elevations slide.

Mr. Pirog asked if this was approved a few years ago.

Ms. Bremanis explained they were approved for the setback but are now adding a second floor addition.

Discussion on the previous approval.

Discussion on where the fence will be.

Mr. Gibala explained the fence will be 5ft in from the lot line which is the inside of the bushes.

Ms. Bremanis explained the bushes are in the right of way and if fence were constructed public works would want to have the bushes removed as they are not appropriate to be in the right of way.

Ms. Wood clarified there will be landscaping.

Ms. Bremanis referred to fence plan slide showing where the landscaping would be. She explained the red line on the site plan shows permitted location of a fence per their previous setback relief.

Mr. Pirog asked if any neighbors have similar fences.

Ms. Bremanis answered no not that she could find.

Mr. Gibala stated there are no other situations like theirs. He stated there is one down street that has an iron fence but they are looking for more privacy. He explained they are also looking to get a smaller dog, which would be able to get through that style fence.

Mr. Pirog clarified the fence will be full enclosed but the relief is just for the one side.

Ms. Bremanis referred to site plan slide to show location highlighted in green. She further explained the area below red line is the area that requires relief.

Ms. Wood asked if the slide shows the style fence.

Mr. Gibala answered explaining he adjusted his original plan from a 6ft cedar to 5ft vinyl to accommodate neighbors' concerns.

Mr. McGinn asked why they are seeking relief to bring fence to the 5ft.

Mr. Gibala explained they would lose a lot of his yard if installed where allowed.

Ms. Wood asked if he spoke to the neighbors.

Mr. Gibala explained he spoke to the neighbor that previously emailed their concern concerning a 6' solid cedar fence as well as the neighbor that is in attendance tonight. He stated he spoke to others who didn't have any concerns. Mr. Gibala stated the view is not issue pointing out the bushes are taller than the proposed fence.

Ms. Bremanis gave a brief overview explaining the property is Zoned R1 and has relief due to the previous addition at 25ft from the lot line. She referred to the site plan to show the proposed encroachment. She stated the building meets height, building and lot coverage code. She stated Community Services and Engineering have review and did not identify any issues. Ms. Bremanis explained the special use requirements for fences.

Ms. Wood asked about the rationale behind the ordinance in respect of front yard fencing, fencing in a rear yard side yard abutting a street

Ms. Bremanis explained the fence at 90 E Benton was a variation because it was along their rear lot line not visible from the street. She explained this request is more open to the public and has more of an effect on the neighborhood so the standards are in place.

Ms. Wood asked which street the house to the back faces.

Ms. Bremanis referred to aerial explaining the home faces Bryant. She noted the property was annexed in 1990 as existing nonconforming. She further pointed out on the aerial a lot of the homes do not meet the required setbacks.

Discussion on verbiage of fence abutting.

Mr. Pirog asked if approved who is responsible for mowing and landscaping.

Ms. Bremanis answered the petitioner.

Mr. Pirog stated the request seems to make them lose a lot of yard.
Mr. Gibala pointed out without the relief he loses a lot more yard.

Sworn in Mr. Frank Skorski 145 W Bryant

Mr. Skorski spoke to the conditions of the annexations that allowed existing conditions until properties were sold and would be forced to meet code. He spoke to new built homes in the area that have met code. He explained he spoke to Mr. Gibala and gave his approval for the addition but explained he didn't want a fence put up. Mr. Skorski explained the neighborhood doesn't have many fences and the ones that are there are 3-4ft chain link. Mr. Skorski pointed out one neighbor has a 5ft fence to protect her dog from the coyotes. He stated he thinks the 5ft solid fence is too high being more a wall than a fence. Mr. Skorski stated the advantage of a chain link fence is you can see through it. He spoke to the standards pointing out the request does not meet them.

Mr. Cavanaugh asked Mr. Skorski if he is opposed to a fence or a vinyl fence.
Mr. Skorski explained he is opposed to a solid white vinyl fence, which will deteriorate.

Mr. Cavanaugh asked if the cedar fence would be ok.
Mr. Skorski answered no because it is still solid. He stated his concern is when people see a wall they are unsure if it is a good neighborhood.

Ms. Wood asked about wrought iron.
Mr. Skorski stated that would be ok but that would not work with his dog.

Sworn in Mr. Jim Reichert 58 W Bryant

Mr. Reichert stated he has no concerns with the addition. He stated he chose the neighborhood because it is a natural neighborhood. He expressed concern with the solid fence along a road will change the community. Mr. Reichert stated he thinks it should be an open fence with tall enough landscaping to cover.

Mr. Skorski stated he didn't oppose the addition and thinks if a fence goes in it should be setback to the 25ft so it is not visible from the street as much.

Mr. Cavanaugh asked Mr. Skorski if he would oppose the location if the fence was an open style.
Mr. Skorski answered no.

Mr. Gibala pointed out there is no view currently because of the tall messy bushes. He stated he thought he was conceding with going down from 6ft to 5ft.

Ms. Wood spoke to the aesthetic criteria being a rear yard side yard abutting a street request.

Mr. Gibala stated he has never seen a wrought iron for privacy and that is what they are looking for. He pointed out they are also more expensive. He stated he was willing to pay more for the vinyl to concede with the neighbors' request.

Mr. Luszczyk asked Mr. Gibala if he would be willing to set the fence back to 25ft. Mr. Gibala stated he didn't need relief at 25ft and could go 6ft. He pointed out that would be ridiculous because he would have a large area of unusable yard.

STAFF RECOMMENDATION:

Ms. Bremanis explained the requests have been separated to include a recommendation for the addition and a separate for the fence.

The Petitioner is requesting to construct an addition, which encroaches into the required side yards. The Petitioner received relief for the side yard abutting a street setback, for an addition to the west and is requesting the same setback for a second story addition. On the interior side yard (north), the setback is legally non-conforming, from annexation, at approximately 14 feet. The Petitioner would like to expand the single 1-car garage to a 2-car garage. Any addition would require setback relief. The neighborhood was annexed into the Village in 1990, with an R-1 designation, and many of the properties in area are legally non-conforming for the interior side yard setbacks (ranging from 5 feet to 9 feet). The Petitioner is requesting an interior side yard setback (north) of 7 feet. Therefore, the proposed addition should not impact the surrounding property owners or alter the essential character of the neighborhood. Therefore, Staff recommends approval of the Special Use request for side yard setbacks with the following condition:

1. The Special Use for the side yard setbacks shall substantially conform to the addition site plan and elevation plans prepared by the architect, Archimax Inc dated 7/02/20, except as such plans may be changed to conform to Village Codes and Ordinances.

The Petitioner is also requesting to build a 5-foot tall fence, 5 feet from the side lot line abutting a street and the side lot line of the front yard of an adjacent lot. Per code, the proposed fence requires a 25-foot side yard abutting a street setback to be set back 25 feet (previously approved Special Use). Fences in corner side yards are not prevalent in this neighborhood. However, there are existing bushes, which provide screening. The bushes are in the right away and would be removed, with new landscaping required in the 5 feet between the proposed fence and lot line. This may alter the characteristic of fencing in side yards abutting a street, but should not have a negative impact on sight lines. Therefore, Staff recommends action at the discretion of the Zoning Board of Appeals. If the ZBA decides to recommend approval Staff recommends the following conditions:

1. The Special Use for the fence shall substantially conform to the fence site plan and elevation plan submitted by the Petitioner on 9/3/20, except as such plans may be changed to conform to Village Codes and Ordinances.

Mr. Skorski clarified staff's recommendation.

Ms. Bremanis explained approval of setback and action at discretion on fence.

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

Mr. Dittrich made a motion to approve the addition request subject staff's conditions; seconded by Mr. Cavanaugh.

DELIBERATIONS:

Mr. Dittrich stated the property goes past the bushes on the interior side lot line and thinks adding the second garage may be the only thing up for debate. He pointed out they already have approval for the setback on the addition and are only going up not encroaching any further. He stated he does not see any issues.

Ms. Wood stated she does not see it having a negative impact or a reason to present a problem with the public health safety and welfare.

Ms. Roth-Wurster stated the architectural plans look nice. She pointed out there are larger homes in the neighborhood so this would fit in.

Motion passed unanimously 8-0

This item will tentatively go to Village Council on October 19, 2020.

Mr. Cavanaugh asked if motion to approve is only for vinyl or any material.
Ms. Bremanis explained the way it is written it is for vinyl.

Mr. Cavanaugh recommended approve the fence as a general fence with the petitioner to decide material.
Discussion on wording and neighbors' concerns.

Mr. Cavanaugh made a motion to approve the fence request subject staff's conditions; seconded by Dittrich.

DELIBERATIONS:

Mr. Cavanaugh stated if they put taller landscaping it would cover the fence which would give the homeowner what he wants and being applicable to the neighbors to make it look more appealing. He stated he is not in favor of white vinyl but in favor of a fence. He stated maybe staff could dictate landscaping.

Ms. Roth-Wurster spoke to other corner fences. She pointed out this area is more open vistas. She stated if going forward would prefer to add specific conditions. She stated she thinks it will change the character of the neighborhood and doesn't think the petitioner gave a valid reason to need a privacy fence. She pointed out corner lots typically have issues.

Mr. Dittrich stated he is familiar with the neighborhood and respects the openness. He stated the property owner feels he needs protection from coyotes and for his family he doesn't think the board should deny it. He stated he

sympathizes with the owner as he is making changes to his original plans at his own expense to compromise with neighbors and even the compromises are insufficient.

Discussion on the responsibility of the board to vote on such requests.

Mr. Dittrich pointed out the owner tried to appease the neighbors and now the changes are not good enough. He stressed the board is here to address the request with the petitioner and hear the neighbors' concerns. He stated the request should be to address the fence not the type or material.

Ms. Wood stated everyone has different opinion on fences. She stated the owner has the right to put any fence 25ft back but once he wants to come out further he needs board approval. She stated the request needs to be looked at not from personal opinion but rather to address the standards. Ms. Wood spoke to the standards and stated given the type of fence she does not feel it has met them.

Mr. Dittrich pointed out the vistas will be changing with either a fence going up and the bushes coming down or the bushes because of the unruliness of them. Discussion on the vistas.

Mr. Pirog stated he does not think it meets the standards. He stated it is protecting his lot at the expense of others.

Motion passed 5-3

Ayes: Larson, Luszczak, McGinn, Cavanaugh, Dittrich

Nay: Roth-Wurster, Wood, Pirog

This item will tentatively go to Village Council on October 19, 2020.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, October 13, 2020 at 7:00 P.M., in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit a second story addition to be set back 25 feet from the side yard abutting a street lot line, instead of the minimum required 40 feet and a setback of 7 feet, instead of the minimum required 15 feet from the interior side lot line, pursuant to Section 10.02 (c)(12) of the Palatine Zoning Ordinance.
Special Use to permit a fence in the rear yard abutting the side lot line of the front yard of an adjacent lot pursuant to Section 6.03 (b) (6) (b) of the Palatine Zoning Ordinance.
 The property is commonly known as 1070 S. Brockway Street (02-27-202-016).
 The Petitioner is proposing to build a second story addition on the south side of the existing home and a two-story addition to the north that encroaches into the required side yard setbacks. The Petitioner is also proposing to build a 5-foot solid vinyl fence 5 feet from the side lot line along Bryant Avenue, with landscaping.
 The above petition has been filed by Chris Gibala and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 20-44
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 28th day of September, 2020
 Published in Daily Herald
 September 28, 2020 (4551916)

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, Highland, 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, Northlake, 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 Hollow, 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 09/28/2020 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 Baltz
 Authorized Agent

Control # 4551916

Attachment: Public Notice (2020-75 : 1070 S Brockway Street - SU Addition)

Consider a Motion to Approve a Revised Plan for the 2020-2021 Winter Farmers' Market

BACKGROUND:

The Winter Farmers' Market has traditionally been held inside the Palatine train station, with a limited number of vendors located in the adjacent parking lot. Due to the ongoing COVID-19 pandemic and associated guidelines established by the IDPH and ILFMA, the Farmers' Market Committee is proposing a drive-through Winter Market concept for November - April. A similar concept, but smaller scale (only 5 vendors), was conducted this past March and April. This proposal would allow for 15-16 food vendors and the knife sharpener to participate in the Winter Market.

KEY ISSUES:

- The revised winter market format would utilize a portion of the train station parking lot (see attached map).
- The winter market hours would be from 10 AM to Noon (2 hours shorter than in the past).
- The format would be a pre-order/pre-pay drive-through market. Knives are not pre-ordered, just dropped off first, picked up after driving through or later, as needed.
- The planned dates are: November 7 & 21, December 5 & 19, January 16, February 6 & 20, March 6 & 20, and April 3 & 17.

ALTERNATIVES:

1. Approve the revised 2020-2021 Winter Market.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the revised 2020-2021 Winter Market format.

ACTION REQUIRED:

Motion to approve the revised 2020-2021 Winter Market format.

ATTACHMENTS:

- Proposed Changes for the Palatine Winter Market 2020
- Winter Market 2020-21 Flyer
- ILFMA Indoor Farmers Market Guidelines Phase 4 10-1-2020

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

Proposed changes for the Palatine Winter Market 2020-2021

Due to the guidelines set by the IDPH and ILFMA restricting any indoor winter market to 25% capacity of the building, the Market Committee recommends having a drive through Winter Market as was attempted on a small scale (5 vendors) in March and April 2020. This proposal would allow for 15-16 food vendors, (with the exception of the knife sharpener) all holding certificates of approval from the Palatine Health Division or County.

Location: Parking Lot 1 (Train Station Lot along Wood Street-see map)

Time: 10 AM - 12 Noon (2 hours shorter than in the past)

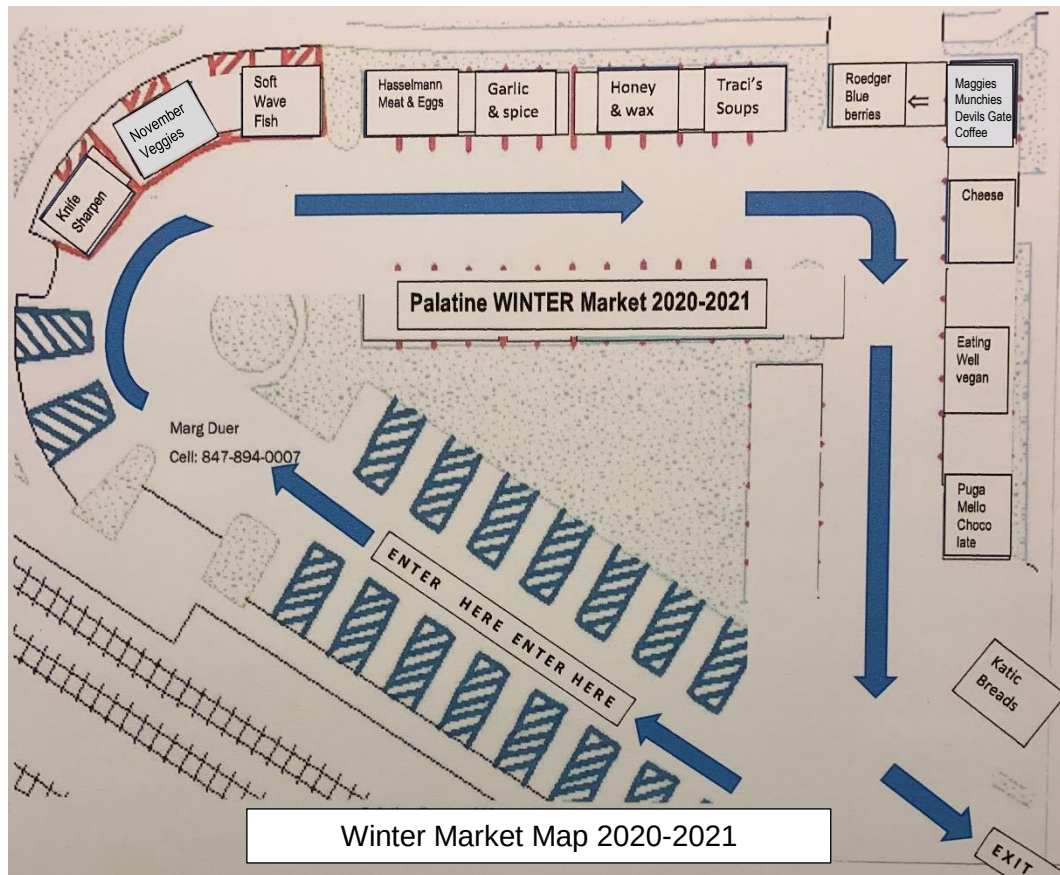
Format: Pre-order, Pre-pay, Drive-Through Market (driver calls out his name to vendor, vendor places prepackaged order in trunk). Knives are not pre-ordered, just dropped off first, picked up after driving through or later, as needed.

Dates: November 7 and 21
December 5 and 19
January (2 cancelled) 16
February 6 and 20
March 6 and 20
April 3 and 17

Insurance: Just as the Market carries \$1,000,000 liability Insurance Policy, each vendor is required to as well. I hold the policies and will require another copy to be sure winter months are covered.

One additional request is from Katic Bread, our most popular vendor, to come to our location every Saturday, except December 26 and January 2, for a brief pre-order, pre-pay pick-up point for area customers.

Attached is the draft Map and list of vendors with contact for pre-orders.



PALATINE WINTER FARMERS' MARKET

1st and 3rd Saturday 10:00-12:00 November – April 2020-2021

Vendors

Pre-order by Wednesday noon

Sharpening by Dave knife/tool sharpening	Daveissharp@aol.com
Middlebury, Arlington Crest & Geneva Lakes Produce	Middleburyfarms.com
Soft Wave Fish	TheAspiringKitchen.com
Hasselmann Farms	https://shop.hasselmannfarm.com
Garlic Underground	GarlicUndergroundChicago.com
Honey Bee Honey and bee products	info@HoneyLakeBeeCo.com
Traci's International Vegan Soups	Tracisfoods.com
Roedger Frozen Blueberries	Sales@RoedgerBros.Farm
Maggie's Munchies Pet Treats	Magmunch@hotmail.com
Devil's Gate Coffees	Devilsgatecoffees@gmail.com
Stamper Cheese	StamperCheese.net
Eating Well Vegan & Vegetarian	Eatingwellonline.com
PugaMello Brazillian Chocolates	Vivi@Pugamello.com 630-677-0453
Katic Breads	Katicbreads.com

PHASE 4: INDOOR Farmers Market Guideline

Updated October 1, 2020



Market Management

Farmers Market management will establish a wellness screening program and require all vendors/volunteers/staff to participate in a market day wellness screening.

Market day temperatures will be recorded on-site or by each vendor/volunteer/staff at home within four hours of start of work and ensure no fever (without fever-reducing medication) before beginning operations.



General Guidelines

- Customers, volunteers, vendors, and staff must wear face coverings at all times over nose and mouth as per state guidelines.*
- Social distance of at least 6-ft. should be maintained between non-household individuals.*
- Farmers markets should have employees/volunteers monitoring the venue to ensure customers are social distancing and wearing face coverings.*
- Communicate with signage regarding expected customer behavior throughout the market.
- Communicate with customer base regularly about market practices and expectations.



Customer Guidelines

- Do not enter if sick.
- Wear face coverings at all times, per state guidelines.
- Maintain Social Distance at all times.
- Use touchless payments if possible.
- Vendors will assist customers with choices, do not touch product.
- Reusable bags are not recommended.
- Wash all products before preparing and eating.



In addition to following the retail guidelines, farmers markets should follow these extra precautions:

CAPACITY

- Venue capacity should not exceed 25%, or 15 people per 1,000 square feet.*
- Monitor attendance to ensure compliance with capacity limits.
- Booths/exhibits should be spaced the lesser of every third spot, or 30 feet apart.*
- Indoor farmers markets should open windows and doors for fresh air flow.*

GENERAL GUIDELINES

- Face coverings should always be worn over nose and mouth.*
- Farmers markets should have employees/volunteers monitoring the venue to ensure customers are social distancing and wearing face coverings.*
- Display signage to clearly communicate expectations while visiting the farmers market.
- Create clearly marked, one way aisles and separate entrances and exits for the market to direct flow of customers.
- Farmers markets will have hand sanitizer available for customers upon entering the farmers markets market and/or available at various locations within the farmers markets market.
- Due to limited capacity, prioritize food, agricultural and essential household products vendors.
- Only encourage households to send only one shopper, where possible.
- Set specific market times for vulnerable populations to shop
- Recommended all consumable food be grab and go with no seating or gathering space.
- No cooking demonstrations, testers, or samples.
- Farmers markets that offer food and beverage for onsite consumption should follow the indoor dining guidelines.*

*Illinois Flea Market Guidance

<https://www2.illinois.gov/dceo/Documents/Phase%204%20Business%20Guidance%20FAQ.pdf>

VENDOR OPERATIONS

- Vendors will use an impermeable barrier, such as plexiglass, or a second table between vendors and customers.
- Each vendor will have a handwashing station or CDC recommended hand sanitizer inside the booth.
- If possible, implement touchless transactions. If not possible, clean transaction equipment and area after each transaction.
- Where possible, have different personnel handle products and payment, or wash hands or use hand sanitizer between these tasks.
- Recommend restricting shoppers' ability to handle products before purchasing.
- Recommended booth layout is an empty table at the front of the booth, with the table with products behind it, enforcing social distance and putting products out of reach of customers.
- Clean and disinfect common areas and surfaces which are touched by multiple people (e.g., entry/exit doorknobs, stair railings) every 2 hours with EPA recommended procedures and cleaners and disinfectants.
- Follow market guidelines for handling Link tokens, nutrition incentives and other nutrition assistance coupons.



RESOURCE LINKS

***Illinois Flea Market Guidance**

<https://www2.illinois.gov/dceo/Documents/Phase%204%20Business%20Guidance%20FAQ.pdf>

Illinois Retail Phase 4 Guidance

<https://dceocovid19resources.com/assets/Restore-Illinois/businessguidelines4/retail.pdf>

Illinois guidance on the Use of masks

<http://www.dph.illinois.gov/covid19/community-guidance/mask-use>

IDPH Portable Hand Washing Station

<https://www.dph.illinois.gov/sites/default/files/publications/Farmers-Market-Food-Product-Sampling-Handout.pdf>

CDC Hand Sanitizer Guidelines

<https://www.cdc.gov/coronavirus/2019-ncov/hcp/hand-hygiene.html>

EPA cleaning products for COVID-19

<https://www.epa.gov/pesticide-registration/list-n-disinfectants-coronavirus-covid-19>

EPA cleaning procedures

<https://www.epa.gov/coronavirus/guidance-cleaning-and-disinfecting-public-spaces-workplaces-business-schools-and-homes>

Consider a Motion to Approve the Village of Palatine's Winter 2020 E-Newsletter Article Topic List

BACKGROUND:

With the Village creating four (spring, summer, fall, and winter) electronic newsletters this year, Staff is proposing the following Winter topics list for the upcoming e-newsletter (to be shared in early November). Due to the ongoing COVID-19 issue, and its associated impacts on events, etc., the articles and/or content will be adjusted accordingly to accurately represent the information available at the time the e-newsletter is distributed:

Administration:

Winter Farmers' Market

Police:

Night Driving Tips

Check Washing

Toys for Tots

November Coat Drive (benefiting PATH)

Public Works & Engineering:

Reminder Final Curbside Leaf Pick-Up

Snow Removal Q&A

February Curbside Brush Collection

Proper Mailbox Placement

Village Seeks CDL Drivers for

Snow Plowing Season

Fire:

Chimney Safety

Home Safety Checklist

Keep the Wreath Red

Ice Safety

ALTERNATIVES:

1. Approve the proposed article topics.
2. Approve a modified list of proposed article topics.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Action is at the discretion of the Committee.

RESULT: APPROVED BY VOICE VOTE [UNANIMOUS]

MOVER: Doug Myslinski, District 3 Councilman

SECONDER: Scott Lamerand, District 2 Councilman

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

Consider a Motion to Approve Change Order #1 for the 2020 Water Main Extensions Project

BACKGROUND:

On Monday, September 14, 2020, the 2020 Water Main Extensions Project contract was awarded to John Neri Construction of Addison, Illinois in the amount of \$128,950. The estimated construction cost was \$185,250.

The last water main extension necessary to complete the water system pressure zone revision was designed and permitted just after this contract was awarded. It is recommended that this extension be incorporated into the fall water main extension project as it can be added to the existing various location contract for a competitive price and accelerated timeline. This would allow for the adjustments to our central and east water pressure zones to be completed later this fall or early in 2021.

KEY ISSUES:

- The proposed change order would accommodate a new water main to be installed at Old Hicks Road and Gardenia Lane.
- The proposed change order would increase the total project cost by \$29,800 to complete the additional work.
- Staff is requesting a change order to the contract to accommodate this work.

ALTERNATIVES:

1. Approve change order #1 for the 2020 Water Main Extensions with John Neri Construction.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #1 for the 2020 Water Main Extensions Project with John Neri Construction in the amount of \$29,800.

BUDGET IMPACT:

Funding (\$71,000) is available to accommodate this project from the water fund in the 2020 Capital Improvement Program. \$200,000 was originally budgeted for water main extensions this year.

ACTION REQUIRED:

Motion to approve change order #1 for the 2020 Water Main Extensions Project with John Neri Construction of Addison, Illinois in the amount of \$29,800, for a total contract price of \$158,750.

ATTACHMENTS:

- John Neri Construction Change Order 1

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


JOHN NERI CONSTRUCTION CO., INC.
Sewer & Water Contractors
770 Factory Road *Addison, IL 60101
Tel: 630 629-8384* Fax: 630 629-7001
www.johnnericonstruction.com

October 7, 2020

 Mr. George Ruppert, P.E.
 Village of Palatine
 148 W. Illinois Ave.
 Palatine, IL 60067

 Re: Pressure Zones Revisions-Part C
 Old Hicks Rd. & Gardenia Lane

Dear Mr. Ruppert:

We, the John Neri Construction Co., Inc. propose to furnish and install the following items for the above referenced project showing quantities and total due.

10" WATER MAIN INSTALLATION

No.	Description	Units	Quantity	Unit Price	Amount
1.2	WATERMAIN, (OPEN CUT)				
	10-inch D.I. -RJT (includes granular trench backfill)	57	LIN. FT.	\$ 175.00	\$ 9,975.00
1.6	ADDITIONAL WATER MAIN FITTINGS-RJT	224	LBS.	\$ 1.00	\$ 224.00
1.7	CONNECTION TO WATER MAIN (PRESSURE)				
	10-INCH X 10-INCH	1	Ea.	\$ 6,500.00	\$ 6,500.00
1.8	CONNECTION TO WATER MAIN (NON-PRESSURE)				
	10-INCH	2	Ea.	\$ 1,500.00	\$ 3,000.00
1.11	VALVE VAULT				
	5 FOOT DIAMETER	1	Ea.	\$ 3,801.00	\$ 3,801.00
1.23	SEWER REMOVAL AND REPLACEMENT				
	12-INCH	21	LIN. FT.	\$ 75.00	\$ 1,575.00
	CONNECTION TO EXISTING PIPE	2	Ea.	\$ 150.00	\$ 300.00
1.29	PAVEMENT RESTORATION				
	HMA STREET-6"	43	SQ. YD.	\$ 75.00	\$ 3,225.00
	PCC CURB AND GUTTER	10	LIN. FT.	\$ 50.00	\$ 500.00
1.30	RESTORATION OF LAWNS AND PARKWAYS				
	TOPSOIL AND SOD	35	SQ. YD.	\$ 20.00	\$ 700.00
Total Amount Due For All Work					\$ 29,800.00

Sincerely,

 Nicholas Neri, President
 John Neri Construction Co., Inc.

Accepted By: _____

Date: _____

Attachment: John Neri Construction Change Order 1 (2020 Water Main Extensions Change Order #1)

Consider a Motion to Approve Change Order #1 for Fire Damage Restoration at the Gateway Center Parking Deck

BACKGROUND:

The Gateway Center Parking Deck sustained damage on the lowest level during a vehicle fire in August of 2018. Structural repairs have been completed. Soot damage to the exterior paint occurred in portions of the southern exposure. Cleaning and repainting is proposed.

KEY ISSUES:

- J. Gill and Company, of Tinley Park, Illinois, was identified as a pre-qualified vendor through Walker Parking Consultants.
- J. Gill completed the structural repair and recently won a competitive bid to conduct maintenance on the 5th level of the parking structure.
- The Village sought pricing separately from a painting contractor who provided a quotation of \$40,000. Processing a change order with J. Gill will complete the work for \$38,500.

ALTERNATIVES:

1. Approve change order 1 with J. Gill and Company for fire damage restoration at the Gateway Center Parking Deck.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #1 for fire damage restoration at the Gateway Center Parking Deck with J. Gill and Company in the amount of \$38,500.

BUDGET IMPACT:

All costs with this painting are fully covered from insurance proceeds.

ACTION REQUIRED:

Motion to approve change order #1 for fire damage restoration at the Gateway Center Parking Deck with J. Gill and Company of Tinley Park, Illinois in the amount of \$38,500.

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

Consider a Motion to Approve Change Order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs

BACKGROUND:

On Monday, September 21, 2020, the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs contract was awarded to J. Gill and Company of Tinley Park, Illinois in the amount of \$270,000.

After the joint filler was removed, several shear connectors which mechanically connect the precast concrete panels were found to have deteriorated to a point warranting replacement. As these could not be viewed prior to the ongoing repairs, 100 of these connectors were estimated to need replacement. Current conditions warrant approximately 200 to be replaced by the time all sealant is removed by the end of October. Replacing all deteriorated connectors is expected to result in a cost increase of \$25,000.

To improve durability of the structure, and in recognition of our plans to delay any maintenance next year, it is recommended to add a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect. These are primarily the connection lines between the north/central bays and the central/south bays. This would protect the lower areas from structural damage from these areas prone to have periodic ponding. This would amount to \$50,000 in additional improvements and would reduce the likelihood of structural repair costing 6 times that amount in 2030.

KEY ISSUES:

- The proposed change order would accommodate replacement of up to an additional 100 shear connectors and addition of a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect.
- The proposed change order would increase the total project cost by \$75,000 to complete the additional work.
- Staff is requesting a change order to the contract to accommodate this work.

ALTERNATIVES:

1. Approve change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company in the amount of \$75,000.

BUDGET IMPACT:

After the award for the base bid, the costs for Walker's design of the security cameras, and the redirecting of funds to help with the overrun in the Wood/Greeley road project; \$125,000 remains in the Downtown TIF program budget for 2020 for this change order.

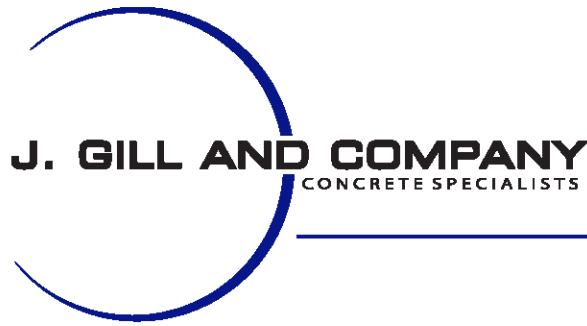
ACTION REQUIRED:

Motion to approve change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company of Tinely Park, Illinois in the amount of \$75,000.

ATTACHMENTS:

- Gateway Garage Palatine- Misc Added Items

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



8150 W. 185th Street
Suite G
Tinley Park, IL 60487
P: 708.596.4455
F: 708.904.4175

www.jgillandcompany.com

October 12, 2020

Mr. Ryan Carris, PE
Walker Consultants
2895 Greenspoint Pkwy., Suite 600
Hoffman Estates, IL 60169

Re: Gateway Center Parking Garage
Add Work Item Pricing

Dear Ryan:

J. Gill and Company (J Gill) proposes to furnish all labor, material, equipment and supervision necessary to perform additional repair items at the Gateway Center Garage, in accordance with discussions and recommendations. Cost and scope breakdowns are as indicated below.

Added Scope Items:

1. Added Vehicular Traffic Coating at Concrete Washes- L5...Mechanically prepare the concrete surfaces (approx. 10,500SF) and apply a heavy-duty vehicular traffic coating system at the Roof level (L5) along grid lines A, B & C, in accordance with Walker Consultant's sketch...Add \$36,750.
2. Added Vehicular Traffic Coating at Chord Connector Repairs (WI 8.9) ... Mechanically prepare the concrete surfaces (4'x4' area at 40 Locations) and apply a heavy-duty vehicular traffic coating system at the repaired chord connector locations...Add \$10,400.
3. Repair deteriorated concrete at approx. (100) lifting loop locations on the L5 roof level...Add \$3,200.
4. Add (20) LF of WI 10.5 Expansion Joint at roof level, necessary to complete installation...Add \$1,700. (Based on the contract unit price of \$85. /LF)

We thank you for the opportunity of providing you a proposal for this work. Please do not hesitate to contact me with any questions you may have. Thank you.

Sincerely,

Jim Bax
J. Gill and Company

Attachment: Gateway Garage Palatine- Misc Added Items (2020 Gateway Deck Level 5 Maintenance Repairs Change Order #2)

Consider a Resolution to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services

BACKGROUND:

Several years ago, the Palatine Township Road District approached the Village offering their assistance with both snow and ice control services in areas that the Village had annexed. Analysis indicated that between \$6,000 and \$8,000 could be saved if the Township participated in the Village's snow and ice control operations. Based upon this information, the Council has previously approved an annual intergovernmental agreement with the Palatine Township Road District.

KEY ISSUES:

- The proposed agreement is similar to past years, with the Township providing snow and ice control services for over 18 miles of streets in three general areas. These areas include Kenilworth/Middleton, Dunhaven Woods/Barrington Woods, and Old Hicks/Gardenia.
- The cost for the service is based upon the type of equipment used and the number of hours spent on Village streets. The total value of services for the 2019-2020 winter season was \$34,057.
- Equipment rates and labor rates remain the same as last season.
- If this agreement is not entered into with the Township, additional contractual services, or full time employees and expansion to the capital fleet, would be needed to maintain the present level of snow and ice control.

ALTERNATIVES:

1. Approve the proposed intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2021.
2. Reject the proposed intergovernmental agreement.

RECOMMENDATION:

It is recommended that a resolution adopting the intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2021 be approved.

BUDGET IMPACT:

The Public Works Operating Budget has programmed the cost of this snow and ice control service in November and December of the existing 2020 budget and for the typical snow months for the proposed 2021 budget.

ACTION REQUIRED:

Motion to adopt a resolution approving the intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2021.

ATTACHMENTS:

- Resolution

- Intergovernmental Agreement

RESULT:	ADOPTED BY VOICE VOTE BY CONSENT VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

RESOLUTION NO. _____

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF PALATINE AND THE PALATINE TOWNSHIP ROAD DISTRICT
FOR SNOW AND ICE CONTROL SERVICES**

WHEREAS, there are areas where the Village Streets and unincorporated Township Streets are interspersed; and

WHEREAS, it has been determined that it would benefit the health, safety, and welfare of the residents and businesses of the Village of Palatine for the Village to enter into an Intergovernmental Agreement with the Palatine Township Road District (District) that would provide for the District to provide snow and ice control on approximately 18.3 miles of Village Streets; and

WHEREAS, it has also been determined that there would be no lessening of service to the residents of the Village of Palatine; and

WHEREAS, it would benefit both the District and the Village through a sharing of expertise, coordination of efforts, and saving of tax dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Palatine enters into an Intergovernmental Agreement for Snow and Ice Control Services with the Palatine Township Road District (attached hereto as Exhibit "A") and that the Mayor and Village Clerk be authorized to sign said Agreement.

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2020

Village Clerk

Attachment: Resolution (IGA Between Village of Palatine and Palatine Township for Snow and Ice Control Services)

INTERGOVERNMENTAL AGREEMENT FOR SNOW AND ICE CONTROL SERVICES

THIS AGREEMENT, entered into this _____ day of _____, 2020 between the **VILLAGE OF PALATINE**, a unit of local government ("Village"), and the **PALATINE TOWNSHIP ROAD DISTRICT**, a unit of local government ("District"), provides as follows:

1. This Agreement is entered into pursuant to the Intergovernmental Cooperation provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq.
2. The Village and District enter into this Agreement in order to provide snow plowing and ice control services at various locations within the **VILLAGE OF PALATINE** corporate limits.
 - A. The services to be provided pursuant to this Agreement are limited to snow plowing and ice control. The Village shall be responsible for all other services with respect to all roads covered by this Agreement, including but not limited to repair and maintenance (unless the need for such repair or maintenance is due to the negligence of the District).
 - B. The roads subject to this Agreement are identified in **Exhibit A** and is or will be attached to and made a part of this Agreement.
 - C. No Provision within this agreement shall limit the Village's ability to supplement the District's efforts in plowing or salting of Village streets.
3. Prior to the start of any operations, the District will contact the Village to verify the need for salting and or plowing. During operations, periodic updates will be provided by the District as to the status of all Village streets for coordination purposes. Prior to cessation of operations, the District will contact the Village providing a final status report.
4. District agrees that it will provide the same level of services to the Village that it provides within Palatine Township and that the Village will neither be preferred nor discriminated against in terms of the services provided.
5. The Agreement shall be for a term of One (1) year. Either party may terminate this Agreement at any time, with or without cause, upon 30 days prior written notice.
6. Charges to the Village for services rendered by the District through **April 30, 2021** shall be as follows: All prices per hour include drivers/operators.

A. Plow Truck w/ Operator	\$ 166.20 per hour
B. Plow Truck w/ Wing w/ Operator	\$ 182.00 per hour
C. Loader / Plow w/ Operator	\$ 165.00 per hour
D. Loader w/ Blower w/ Operator	\$ 275.70 per hour

**Overtime and Double time for drivers shall be industry standard practice.*

Village of Palatine Intergovernmental Agreement Pay Rates – 2020 – 2021 Winter Season

Labor, equipment and material rates are subject to change within the term of the agreement.

Labor	Regular Time	Over Time	Double Time
Operator/Laborer	\$ 55.50	\$ 77.00	\$ 99.50

Equipment	Vehicle No.	Item Qualifier	Cost
10 Ton Dump Truck	10, 30, 40, 50, 60, 70	GVW - 35,000	\$ 72.05
Truck w/Plow w/Spreader	-	One-Way	\$ 110.70
Truck w/Plow, w/Wing w/Spreader	-	Leveling Wing	\$ 126.50
Loader w/Plow	-	10 ft and up	\$ 109.50
Loader w/Snow Blower	-	1800 tph	\$ 220.20
Plow Truck w/Operator	<i>Regular Time</i>	<i>One-Way</i>	\$ 166.20
Plow Truck w/Operator	<i>Overtime</i>	<i>One-Way</i>	\$ 187.70
Plow Truck w/Operator	<i>Double Time</i>	<i>One-Way</i>	\$ 210.20
Plow Truck w/ Wing w/Operator	<i>Regular Time</i>	<i>Leveling Wing</i>	\$ 182.00
Loader w/Plow w/Operator	<i>Regular Time</i>	<i>10 ft and up</i>	\$ 165.00
Loader w/Blower w/Operator	<i>Regular Time</i>	<i>1800 tph</i>	\$ 275.70

Consider a Motion to Extend the Contract for 2020-2021 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks

BACKGROUND:

In 2017, the Public Works Department solicited proposals for snow removal and ice control services for the designated lots, streets, and sidewalks within the downtown area, the Metra train station, the ground level of the Gateway Center, and designated Village-wide arterial sidewalks. The contract was awarded to Brian Edward Landscaping, Incorporated of Palatine, Illinois, with renewal options for up to four additional years.

KEY ISSUES:

- Brian Edward Landscaping has agreed to an extension for the 2020-2021 winter season with no increase in equipment or material costs.
- The 2017-2018 winter season was the first year of the contract. This would be the third renewal for 2020-2021.
- In the past, the effort made by Brian Edward Landscaping has been outstanding in that few, if any, real complaints were received from the public.
- The total cost for the 2019-2020 winter season was \$57,770.00, of which \$39,759.40 was spent on the downtown areas, \$15,312.40 on the train station and Gateway Center, and \$2,698.20 on arterial sidewalks.

ALTERNATIVES:

1. Extend the contract for Snow and Ice Control Services with Brian Edward Landscaping for one additional winter season.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for Snow and Ice Control Services with Brian Edward Landscaping, Incorporated be extended for one additional winter season.

BUDGET IMPACT:

Funds in the amount of approximately \$117,900 are allocated in the 2020 Public Works Operating Budget for contractual snow and ice control services for these areas. The same amount is recommended in the 2021 proposed Department Operating Budget.

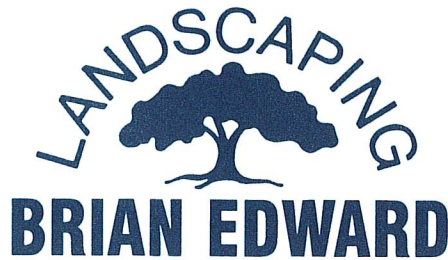
ACTION REQUIRED:

Motion to extend the contract for Snow and Ice Control Services for one additional season with Brian Edward Landscaping, Incorporated for downtown Palatine, the Metra train station, ground level of the Gateway Center, and arterial sidewalks for the 2020-2021 winter season.

ATTACHMENTS:

- Contract Extension Letter

RESULT: **APPROVED BY VOICE VOTE BY CONSENT VOTE [UNANIMOUS]**
MOVER: Greg Solberg, District 4 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



550 W. Wood Street
Palatine, Illinois 60067

847/358-2835
Fax 847/358-2897

September 28, 2020

Village of Palatine
200 East Wood Street
Palatine, IL 60067

Subject: Snow/Ice Control for Train Station, ground level of the Gateway Parking Deck,
downtown Palatine, and the arterial sidewalks

Dear Mr. Barry

The purpose of this letter is in response to your inquiry about the upcoming snow contracts for the winter season. We would like to continue our arrangement with Village as in past years with the same hourly equipment and material pricing. We thank you for the business and look forward to working again with you and your staff to service the Village in the upcoming seasons.

Sincerely,

Brian Budzisz, Pres.
Brian Edward Landscaping, Inc.

Consider a Motion to Authorize the Village Manager to Execute a Contract for Snow and Ice Control Services at the Gateway Center Parking Deck

BACKGROUND:

When the Gateway Center Parking Deck first opened, the Public Works Department was responsible for snow and ice control services. These duties took personnel away from covering their normal routes throughout the Village and it was difficult to maintain levels of service on public roadways. When Hamilton Partners managed the deck, they found that M & B Landscaping of Palatine, Illinois, specialized in snow and ice control for parking decks. M & B Landscaping has the expertise and knowledge of how to distribute snow properly within the deck itself as well as the use of specialized ice control material appropriate for precast concrete structures.

KEY ISSUES:

- The efforts made by M & B Landscaping since 2005 have been outstanding in that few, if any, real complaints were received from the public.
- M & B Landscaping has proposed a two year contract for the 2020-2021 and 2021-2022 winter seasons.
- Due reduced commuter parking demand during the pandemic, routine snow removal will not be needed on levels 4 and 5. Prices have been adjusted to only include snow removal and salting on levels 1, 2 and 3 and the entrances.
- If snow needs to be removed from the top level due to weight concerns, the cost will be billed on an hourly truck rate basis or more likely, completed with in-house crews in available daytime working hours.
- The contract has the same cost provisions as last winter if there was a need to direct snow clearing based on pre-pandemic levels this winter or next winter.
- The typical annual cost for this program is \$45,625.

ALTERNATIVES:

1. Authorize the Village Manager to execute the contract with M & B Landscaping for snow and ice control services at the Gateway Center Parking Deck.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the Village Manager be authorized to execute contract with M & B Landscaping for 2020-2022 snow and ice control services at the Gateway Center Parking Deck.

BUDGET IMPACT:

Funds in the amount of \$30,000 have been allotted in the Public Works Operating Budget to cover snow and ice control at the Parking Deck for the winter of 2020-2021.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the contract with M & B Landscaping of Palatine, Illinois for 2020-2022 snow and ice control services at the Gateway Center Parking Deck.

ATTACHMENTS:

- M&B Proposal

RESULT:	APPROVED BY VOICE VOTE BY CONSENT VOTE [UNANIMOUS]
MOVER:	Greg Solberg, District 4 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms



M & B LANDSCAPING
186 S. GREELEY
PALATINE, IL 60067
(847) 358-1382
Fax (847) 359-5769

PROPOSAL

PROPOSAL #: 20506
 REVISED DATE: 10/2/2020
 PAGE: 1 of 2

PROPOSAL SUBMITTED TO:	WORK TO BE PERFORMED AT:
NAME: Village of Palatine - Jim McCullar	NAME: Gateway Center Parking Deck
STREET: 148 W. Illinois	STREET: Colfax & Smith Streets
CITY: Palatine	CITY: Palatine
STATE: IL 60067	STATE: IL
PHONE: 847-705-5200, fax 847-358-4242	PHONE:

SNOW REMOVAL: 2 year contract: **November 2020 - March 2021 - Gateway Center Parking Deck / Garage**
November 2021 - March 2022 - Gateway Center Parking Deck / Garage

- Snow removal will commence after 1 inch of snow fall to include:
 - Clearing of 2 access roads, top of deck, inner parking levels w/ snow, and fire lanes
 - For removal of 1 to 4 inches of snow = \$525.00 per occurrence
 - For removal of 4 to 8 inches of snow = \$735.00 per occurrence
 - For removal of 8 to 12 inches of snow = \$1030.00 per occurrence
 - Anything over 12 inches of snow is considered "blizzard" conditions and will be billed at time and material
 - All snow will be removed from top of parking deck and dumped over north side of building w/in 24 hours end of snow.
- Straight road salt will be applied to access roads and fire lanes and **CG90** will be applied to top of parking deck and inner parking levels after snow has been removed at **\$550.00** per full salting.
- When snow fall (accumulation) is less than one inch, straight road salt will be applied to access roads and fire lanes and **CG90** will be applied to top of parking deck and inner parking levels at **\$550.00** per full salting.
- Price list of miscellaneous services:
 - Hourly truck rate = \$95.00 per hour
 - Bulk salting delivered and spread per ton = \$225.00
 - Magnesium Chloride Deicing Crystals spread = \$40.00 per 50 lbs. bag
 - **CG90 per ton = \$485.00**
 - Skid Steer / Front-end loader for snow relocation = \$135.00 per hour
 - Semi-truck for snow relocation = \$95.00 per hour
 - Labor per man hour = \$45.00 per hour
- All properties will be inspected by M & B Landscaping after snow removal has been completed to provide quality assurance. M & B Landscaping can be reached at the office: 847-358-1382 or Mike Zyer's Cell: 847-812-8301
- For the 2020 - 2021 snow season, with the 2 top levels remaining closed due to the pandemic, M & B will skip plowing and salting of these areas. Snow will be removed from the remaining levels and 3 entrances and CG90 & Road Salt will be applied to these areas. If / when snow needs to be removed / dumped from the top level due to load concerns, cost will be billed per truck / machine hours as in the past, with NO CG90 applied. See #7, #8, and #9 for costs on plowing / salting remaining levels.

Attachment: M&B Proposal (Snow and Ice Control Services for the Gateway Center Parking Deck)



M & B LANDSCAPING
186 S. GREELEY
PALATINE, IL 60067
(847) 358-1382

PROPOSAL

PROPOSAL #: 20506
 REVISED DATE: 10/2/2020
 PAGE: 2 of 2

7. Snow removal will commence after 1 inch of snow fall to include (level 1, 2, and 3) :
 - Clearing of 2 access roads, inner parking levels w/ snow, and fire lanes
 - For removal of 1 to 4 inches of snow = \$260.00 per occurrence
 - For removal of 4 to 8 inches of snow = \$365.00 per occurrence
 - For removal of 8 to 12 inches of snow = \$510.00 per occurrence
 - Anything over 12 inches of snow is considered "blizzard" conditions and will be billed at time and material
 - All snow will be removed from top of parking deck and dumped over north side of building w/in 24 hours end of snow.
8. Straight road salt will be applied to access roads and fire lanes and **CG90** will be applied to open inner parking levels after snow has been removed at **\$275.00** per full salting.
9. When snow fall (accumulation) is less than one inch, straight road salt will be applied to access roads and fire lanes and **CG90** will be applied to open inner parking levels at **\$275.00** per full salting.

- Any alteration or deviation from the above specifications involving extra costs, will be executed only upon written or verbal orders, and will be billed as an extra charged over and above the contract amount.
- All payments to be made in full upon receipt of invoice. In the event the account is not paid within 30 days of invoice date, the customer shall pay to M & B Landscaping all past due amounts plus a service charge of 1.5% on all past due amounts, in addition to all associated collection fees, and reasonable attorney's fees.

All material is guaranteed to be as specified, and the above work to be performed in accordance with any drawings and specifications submitted for above work and completed in a substantial workman like manner. Prices for this proposal are good for 30 days from written date of this proposal, WITH THE EXCEPTION OF THE CG90. PRICE FOR CG90 IS GOOD FOR 15 DAYS, DUE TO THE AVAILABILITY. ONCE SIGNED AND APPROVED PRICE WILL BE HELD FOR CONTRACT PERIOD.

All agreements contingent upon strikes, accidents, or weather delays beyond our control.

Certificate of insurance will be provided upon acceptance of this proposal. M & B Landscaping is a fully insured company carrying workman's compensation, liability, and property damage.

Respectfully Submitted By: M & B Landscaping Per:

Mike Zyer, Owner & Operator
 Mike Zyer, Owner & Operator

ACCEPTANCE OF PROPOSAL

The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date: _____

Signature: _____

Attachment: M&B Proposal (Snow and Ice Control Services for the Gateway Center Parking Deck)

Consider a Motion to Approve 2020 Warrant #20

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 20 having been approved by the Village Council on 10/19/2020 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	145,369.98	15,851.97	-	-	161,221.95
Federal Equitable Sharing Fund	221	160.00	-	-	-	160.00
Downtown TIF Fund	233	25,690.13	-	-	-	25,690.13
Rand Corridor TIF Fund	234	4,125.00	-	-	-	4,125.00
CRF Fund	254	3,070.20	-	-	-	3,070.20
Capital Equipment Fund	401	27,507.78	1,509.79	-	-	29,017.57
Water Fund	605	818,544.15	209.60	-	-	818,753.75
Sewer Fund	610	6,107.10	449.68	-	-	6,556.78
Refuse Fund	615	97,198.82	246,083.60	-	50.37	343,332.79
Parking Fund	620	35,922.83	135.41	-	-	36,058.24
Liability Insurance Fund	702	8,900.73	-	-	-	8,900.73
Fleet Services Fund	710	27,571.80	1,823.70	-	-	29,395.50
Insurance AP Fund	899	5.25	-	-	-	5.25
Total Report		1,200,173.77	266,063.75	-	50.37	1,466,287.89

ATTACHMENTS:

- Warrant #20

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



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4879 - ACP CreativIT LLC									
0520739-IN	2020 Laptops, memory, and docks	Open		09/14/2020	10/14/2020	09/30/2020			1,612.
0522155-IN	2020 Laptops, memory, and docks	Open		09/29/2020	10/29/2020	09/30/2020			1,141.
Vendor 4879 - ACP CreativIT LLC Totals						Invoices	2		\$2,753.
Vendor 4853 - Advance Auto Parts									
2376-939503	Credit Memo	Open		08/24/2020	10/16/2020	10/07/2020			(8.5
2376-940079	Credit Memo	Open		08/26/2020	10/16/2020	10/07/2020			(12.9
2376-944145	Parts - STOCK	Open		09/16/2020	10/16/2020	10/07/2020			33.
2376-945705	Parts - STOCK	Open		09/23/2020	10/24/2020	10/07/2020			237.
2376-945900	Parts - T-357	Open		09/24/2020	10/24/2020	10/07/2020			28.
2376-945922	Credit Memo	Open		09/24/2020	10/24/2020	10/07/2020			(44.0
2376-946638	Parts - T-409	Open		09/28/2020	10/28/2020	10/07/2020			97.
2376-946728	Parts - STOCK	Open		09/28/2020	10/28/2020	10/07/2020			285.
2376-947029	Parts - STOCK	Open		09/29/2020	10/29/2020	10/07/2020			58.
2376-947212	Parts - T-409	Open		09/30/2020	10/30/2020	10/07/2020			39.
2376-947555	Parts - E-612	Open		10/01/2020	10/31/2020	10/07/2020			3.
2376-947789	Parts - M-999	Open		10/02/2020	11/01/2020	10/07/2020			5.
Vendor 4853 - Advance Auto Parts Totals						Invoices	12		\$724.
Vendor 2345 - Amerigas									
672355204	20 LB Cylinder Vapor	Open		09/25/2020	10/25/2020	09/30/2020			19.
Vendor 2345 - Amerigas Totals						Invoices	1		\$19.
Vendor 1730 - Andres Medical Billing									
250076	Billing Charges - September	Open		10/12/2020	10/20/2020	10/13/2020			6,116.
Vendor 1730 - Andres Medical Billing Totals						Invoices	1		\$6,116.
Vendor 1048 - Arco Mechanical Equipment Sales									
18618	Honeywell Carbon Monoxide Monitoring System Repair	Open		09/28/2020	10/28/2020	10/12/2020			1,460.
Vendor 1048 - Arco Mechanical Equipment Sales Totals						Invoices	1		\$1,460.
Vendor 1443 - Arlington Power Equipment									
49016	Fuel & Carburetor	Open		09/30/2020	10/29/2020	10/05/2020			244.
48109	Pad Sweep, Rewind Starter & Kombi Loop	Open		09/22/2020	10/22/2020	09/28/2020			591.
47117	Hedge Trimmer Blades	Open		09/14/2020	10/14/2020	10/12/2020			96.
48384	Parts - PT-48	Open		09/24/2020	10/24/2020	10/07/2020			101.
48401	Parts - PT-999	Open		09/24/2020	10/24/2020	10/07/2020			84.
Vendor 1443 - Arlington Power Equipment Totals						Invoices	5		\$1,118.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2322 - Arrow Road Construction Company									
25299	Binder and Surface for Hot Paving	Open		09/23/2020	10/23/2020	10/13/2020			162.
25327	Binder and Surface for Hot Paving	Open		09/24/2020	10/24/2020	10/13/2020			118.
25249	Binder and Surface for Hot Paving	Open		09/21/2020	10/21/2020	09/28/2020			596.
Vendor 2322 - Arrow Road Construction Company Totals						Invoices	3		\$878.
Vendor 4455 - AutoZone Stores LLC									
2567111096	Parts - T-458	Open		09/22/2020	10/22/2020	10/07/2020			19.
Vendor 4455 - AutoZone Stores LLC Totals						Invoices	1		\$19.
Vendor 3115 - Mark E Banaszak									
PWTRMB10022020	Tool Reimbursement	Open		10/02/2020	10/16/2020	10/05/2020			625.
Vendor 3115 - Mark E Banaszak Totals						Invoices	1		\$625.
Vendor 1101 - Beverly Materials LLC									
257394	Wash Stone-WMB Restoration Repair	Open		09/30/2020	10/30/2020	10/13/2020			1,069.
Vendor 1101 - Beverly Materials LLC Totals						Invoices	1		\$1,069.
Vendor 2747 - Blue Cross Blue Shield Of Illinois									
2020-00000819	Ambulance Fee Refund	Open		09/14/2020	10/08/2020	10/08/2020			1,240.
Vendor 2747 - Blue Cross Blue Shield Of Illinois Totals						Invoices	1		\$1,240.
Vendor 1857 - Brian Edward Landscaping Inc									
24108	October 2020 Landscape Maintenance Program	Open		10/01/2020	10/31/2020	10/12/2020			8,876.
24109	Brick Paver Installation on Bothwell Island South of Slade	Open		10/01/2020	10/31/2020	10/01/2020			6,543.
Vendor 1857 - Brian Edward Landscaping Inc Totals						Invoices	2		\$15,419.
Vendor 5027 - Brian B Brown									
2020-00000841	Private Storm Sewer Reimbursement Program-621 S. Burno Drive	Open		10/14/2020	10/16/2020	10/14/2020			2,500.
Vendor 5027 - Brian B Brown Totals						Invoices	1		\$2,500.
Vendor 1230 - Busch Auto Service Center									
I026288	Repairs & Maintenance - T-357	Open		09/25/2020	10/25/2020	10/07/2020			65.
Vendor 1230 - Busch Auto Service Center Totals						Invoices	1		\$65.
Vendor 2095 - Cannon Cochran Mgmnt Services Inc									
0129255	2020 Work Comp and Liability Claims Administration	Open		09/28/2020	10/05/2020	10/05/2020			8,635.
Vendor 2095 - Cannon Cochran Mgmnt Services Inc Totals						Invoices	1		\$8,635.
Vendor 4829 - Cardno Inc.									

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
299145	2020 Imperial Court and Police Headquarters Pond Maintenance	Open		09/24/2020	10/24/2020	09/18/2020			3,200.
			Vendor 4829 - Cardno Inc. Totals			Invoices	1		\$3,200.
Vendor 2453 - CDS Office Technologies									
INV1335029	Arbitrator Wireless Mic - Vehicle Receiver	Open		10/01/2020	10/31/2020	10/13/2020			305.
			Vendor 2453 - CDS Office Technologies Totals			Invoices	1		\$305.
Vendor 3050 - Cintas #22									
4061991281	Uniform Cleaning	Open		09/18/2020	10/25/2020	09/24/2020			(80.0
4062610594	Uniform Cleaning	Open		09/25/2020	10/25/2020	09/24/2020			127.
			Vendor 3050 - Cintas #22 Totals			Invoices	2		\$47.
Vendor 1488 - CNS Tire Supply									
25169	Repairs & Maintenance - T-375	Open		09/16/2020	10/16/2020	10/07/2020			389.
25170	Repairs & Maintenance - C-360	Open		09/17/2020	10/17/2020	10/07/2020			251.
25180	Repairs & Maintenance - T-328	Open		09/23/2020	10/23/2020	10/07/2020			785.
25181	Repairs & Maintenance - T-362	Open		09/24/2020	10/24/2020	10/07/2020			630.
			Vendor 1488 - CNS Tire Supply Totals			Invoices	4		\$2,055.
Vendor 2383 - Colfax Welding & Fabricating									
62201	Flat Stock Steel	Open		09/25/2020	10/25/2020	10/13/2020			34.
			Vendor 2383 - Colfax Welding & Fabricating Totals			Invoices	1		\$34.
Vendor 3033 - Comcast Cable									
FD83 09-20	Backup Internet Connections	Open		09/24/2020	10/22/2020	09/30/2020			84.
PW 09-20 B	Backup Internet Connections	Open		09/24/2020	10/22/2020	09/30/2020			6.
CC 09-20 B	Backup Internet Connections	Open		09/25/2020	10/23/2020	09/30/2020			58.
PW 10-20 A	Backup Internet Connections	Open		10/02/2020	10/30/2020	09/30/2020			230.
			Vendor 3033 - Comcast Cable Totals			Invoices	4		\$380.
Vendor 2741 - Conserv FS									
65104036	Grass Seed	Open		09/24/2020	10/24/2020	10/12/2020			587.
777002841	Motor Fuel	Open		09/28/2020	10/28/2020	10/07/2020			16,546.
			Vendor 2741 - Conserv FS Totals			Invoices	2		\$17,133.
Vendor 3706 - Constellation NewEnergy Inc									
18304316401	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		09/10/2020	10/26/2020	10/14/2020			1,748.
18304316701	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		09/10/2020	10/26/2020	10/14/2020			358.
18304473201	Electricity-700 N. Court RT/25 Street Lighting	Open		09/10/2020	10/26/2020	10/13/2020			51.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)

Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoicing Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
18315861301	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		09/11/2020	10/27/2020	10/13/2020			102.
18329242101	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		09/14/2020	10/30/2020	10/14/2020			91.
18329245401	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		09/14/2020	10/30/2020	10/14/2020			118.
18329248701	Electricity-2175 N. Coach Rd Long Grove Well 15	Open		09/14/2020	10/30/2020	10/14/2020			40.
18329252401	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		09/14/2020	10/30/2020	10/14/2020			305.
18329285701	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		09/14/2020	10/30/2020	10/13/2020			81.
18329288701	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		09/14/2020	10/30/2020	10/14/2020			83.
18340334001	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		09/15/2020	10/31/2020	10/14/2020			121.
18340339101	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		09/15/2020	10/31/2020	10/14/2020			5,027.
18340343801	Electricity-137 W. Wood Street Unit 2 Train Station	Open		09/15/2020	10/31/2020	10/13/2020			581.
18340344801	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		09/15/2020	10/31/2020	10/13/2020			339.
18340346101	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		09/15/2020	10/31/2020	10/13/2020			244.
18340347901	Electricity-550 N. Smith Street Well 7 Pump Station	Open		09/15/2020	10/31/2020	10/14/2020			88.
18340348801	Electricity-Heron Drive Well 10 Pump Station	Open		09/15/2020	10/31/2020	10/14/2020			4,898.
18340358501	Electricity-429 N. Hicks Road Holiday Lighting	Open		09/15/2020	10/31/2020	10/13/2020			18.
18340368301	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		09/15/2020	10/31/2020	10/14/2020			229.
18340376801	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		09/15/2020	10/31/2020	10/14/2020			903.
18340384301	Electricity-251 W. Colfax Street Parking Deck	Open		09/15/2020	10/31/2020	10/13/2020			2,298.
18340398501	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		09/15/2020	10/31/2020	10/13/2020			42.
18340407001	Electricity-150 W. Wilson Street Clu Building	Open		09/15/2020	10/31/2020	10/13/2020			684.
18340408301	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		09/15/2020	10/31/2020	10/13/2020			51.
18352403001	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		09/16/2020	11/01/2020	10/13/2020			5,068.
18352429701	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		09/16/2020	11/01/2020	10/13/2020			28.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
18352499001	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		09/16/2020	11/01/2020	10/13/2020			49.
18352510201	Electricity-560 S. Hale Street Storm Water Pump Station	Open		09/16/2020	11/01/2020	10/14/2020			35.
18352517101	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		09/16/2020	11/01/2020	10/13/2020			41.
18352539801	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		09/16/2020	11/01/2020	10/14/2020			120.
18352601601	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		09/16/2020	11/01/2020	10/14/2020			35.
18352617301	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		09/16/2020	11/01/2020	10/14/2020			960.
18352618801	Electricity-0 N. Smith Street Union Pacific Box	Open		09/16/2020	11/01/2020	10/13/2020			59.
18352680201	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		09/16/2020	11/01/2020	10/14/2020			69.
18352687301	Electricity-Palatine and Oak Street Lighting	Open		09/16/2020	11/01/2020	10/13/2020			75.
18352723601	Electricity-Palatine and Bothwell Street Lighting	Open		09/16/2020	11/01/2020	10/13/2020			154.
18352731101	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		09/16/2020	11/01/2020	10/13/2020			6,267.
18366135001	Electricity-0 Harper Well 6	Open		09/17/2020	11/02/2020	10/14/2020			327.
18366212401	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		09/17/2020	11/02/2020	10/14/2020			82.
18366216001	Electricity-826 W. Exner Court Pond Aerator	Open		09/17/2020	11/02/2020	10/14/2020			97.
18366217001	Electricity-1100 W. Illinois Avenue Well 5	Open		09/17/2020	11/02/2020	10/14/2020			578.
18366218001	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		09/17/2020	11/02/2020	10/14/2020			4,321.
18366258701	Electricity-1279 W. Palatine Road Entrance Sign	Open		09/17/2020	11/02/2020	10/13/2020			5.
18366222801	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		09/18/2020	11/03/2020	10/14/2020			165.
		Vendor	3706 - Constellation NewEnergy Inc Totals				Invoices	44	\$37,057.
Vendor 2981 - Continental Weather Service									
193278	Monthly Weather Forecasting- October 2020	Open		10/01/2020	10/31/2020	10/13/2020			150.
		Vendor	2981 - Continental Weather Service Totals				Invoices	1	\$150.
Vendor 4918 - DACRA Tech LLC									
2020-317	September Service Fee	Open		09/30/2020	09/30/2020	10/13/2020			2,378.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	4918 - DACRA Tech LLC Totals			Invoices	1	\$2,378.
Vendor	1337 - Didier Farms								
W-105712	Fall Decor	Open		09/21/2020	10/21/2020	10/05/2020			1,159.
			Vendor	1337 - Didier Farms Totals			Invoices	1	\$1,159.
Vendor	4781 - Document Imaging Services, LLC								
1899	Toner	Open		10/03/2020	11/02/2020	09/30/2020			277.
			Vendor	4781 - Document Imaging Services, LLC Totals			Invoices	1	\$277.
Vendor	1728 - Doland Engineering, LLC								
20-9295	Thomas&Victoria WM Replacement Construction Engineering DPW2023	Open		09/30/2020	10/30/2020	10/01/2020			18,167.
20-9296	E. Palatine Rd. WM Improvements Construction Engineering DPW1921	Open		09/30/2020	10/30/2020	10/01/2020			19,645.
20-9303	Kasuba Force Main Replacement Construction Engineering DPW-2020	Open		09/30/2020	10/30/2020	10/01/2020			4,125.
			Vendor	1728 - Doland Engineering, LLC Totals			Invoices	3	\$41,937.
Vendor	3320 - Randy R Dowell								
2020-00000828	COBRA Vision Refund	Open		10/14/2020	10/14/2020	10/14/2020			5.
			Vendor	3320 - Randy R Dowell Totals			Invoices	1	\$5.
Vendor	3699 - Etchingham Law								
September 2020	Village Prosecutor Legal	Open		09/30/2020	10/19/2020	10/02/2020			3,450.
			Vendor	3699 - Etchingham Law Totals			Invoices	1	\$3,450.
Vendor	5032 - First Line Technology, LLC								
2018-3598	Electrostatic Sprayer	Open		09/28/2020	10/28/2020	10/13/2020			807.
			Vendor	5032 - First Line Technology, LLC Totals			Invoices	1	\$807.
Vendor	2665 - Fleet Safety Supply								
75178	Parts - STOCK	Open		06/30/2020	09/30/2020	10/07/2020			103.
			Vendor	2665 - Fleet Safety Supply Totals			Invoices	1	\$103.
Vendor	3081 - FullLife Safety Center								
53804	Black Rubber Boots-Hoogerhyde and Schmidt	Open		10/02/2020	11/01/2020	10/12/2020			379.
			Vendor	3081 - FullLife Safety Center Totals			Invoices	1	\$379.
Vendor	1667 - Gilio Landscape Contractors								
8649	151 S Elmwood Ave	Open		10/01/2020	10/31/2020	10/13/2020			62.
8665	36 N Ashland Av 10/3/2020	Open		10/04/2020	11/03/2020	10/13/2020			62.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoicing Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
8645	Mowing of the Fire Break	Open		09/27/2020	10/27/2020	10/12/2020			700.
Vendor 1667 - Gilio Landscape Contractors			Totals			Invoices	3		\$825.
Vendor 2281 - Grainger									
9670922724	Split Jaw Clamp Meter	Open		10/01/2020	10/31/2020	10/12/2020			121.
9670922732	Security Chain for Hydrant Backflow Devices	Open		10/01/2020	10/31/2020	10/13/2020			58.
Vendor 2281 - Grainger			Totals			Invoices	2		\$180.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
201002	700 N North Court - structural services B20-001997	Open		09/26/2020	10/26/2020	10/13/2020			300.
Vendor 3632 - Greetis Associates Structural Engineers, P.C.			Totals			Invoices	1		\$300.
Vendor 1638 - H & H Electric Co.									
35552	Ground Fault Repairs-127 & 135 Norman Drive	Open		09/30/2020	10/30/2020	09/28/2020			3,417.
35565	Pole Replacement-SW Corner of Northwest Hwy & Rohlwing Rd	Open		09/30/2020	10/30/2020	10/12/2020			10,735.
Vendor 1638 - H & H Electric Co.			Totals			Invoices	2		\$14,152.
Vendor 3118 - James M Handzel									
PWTRJH10022020	Tool Reimbursement	Open		10/02/2020	10/16/2020	10/05/2020			625.
Vendor 3118 - James M Handzel			Totals			Invoices	1		\$625.
Vendor 1916 - Harvard Maintenance Inc									
1162317	Train Station Janitorial Service - September 2020	Open		09/01/2020	10/15/2020	10/12/2020			7,789.
1166547	Village Hall Janitorial Service- September 2020	Open		09/01/2020	10/15/2020	10/12/2020			3,133.
1170941	Village Hall Janitorial Service- October 2020	Open		10/01/2020	10/31/2020	10/12/2020			3,133.
1170983	Train Station Janitorial Service - October 2020	Open		10/01/2020	10/31/2020	10/12/2020			7,789.
Vendor 1916 - Harvard Maintenance Inc			Totals			Invoices	4		\$21,845.
Vendor 2740 - Idera Inc									
Q-805637	Database monitoring	Open		10/07/2020	10/07/2020	10/07/2020			1,996.
Vendor 2740 - Idera Inc			Totals			Invoices	1		\$1,996.
Vendor 4591 - IL Department of Innovation & Technology									
T2102918	Custom Bandwidth	Open		09/22/2020	10/22/2020	09/30/2020			428.
Vendor 4591 - IL Department of Innovation & Technology			Totals			Invoices	1		\$428.
Vendor 3423 - Illinois Department of Public Health									
2020-00000822	Ambulance Fees	Open		09/09/2020	10/08/2020	10/09/2020			125.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3423 - Illinois Department of Public Health Totals				Invoices			1		\$125.
Vendor 2822 - Illinois Secretary Of State									
2020-00000824	Department Vehicle Registrations	Open		09/28/2020	10/28/2020	10/13/2020			500.
Vendor 2822 - Illinois Secretary Of State Totals				Invoices			1		\$500.
Vendor 1604 - Illinois State Police									
PD20-1570-JUN	Fingerprinting for Liquor Licensing - 1570 (June)	Open		08/15/2020	09/15/2020	10/13/2020			28.
Vendor 1604 - Illinois State Police Totals				Invoices			1		\$28.
Vendor 4588 - Impact Networking Llc									
1917147	Copy Paper	Open		10/02/2020	11/01/2020	10/05/2020			724.
Vendor 4588 - Impact Networking Llc Totals				Invoices			1		\$724.
Vendor 4765 - Innovative Products Inc									
95585	Magnetic Mic- new engine	Open		09/09/2020	10/08/2020	10/06/2020			78.
Vendor 4765 - Innovative Products Inc Totals				Invoices			1		\$78.
Vendor 4951 - Interstate Batteries of North Chicago									
70120133	Parts - STOCK	Open		09/22/2020	10/22/2020	09/28/2020			415.
Vendor 4951 - Interstate Batteries of North Chicago Totals				Invoices			1		\$415.
Vendor 2804 - ISA - International Society of Arboriculture									
PWISAMEMCJ2020	Caleb Johnson - ISA Certified Arborist Membership 2020	Open		09/28/2020	10/28/2020	10/05/2020			120.
Vendor 2804 - ISA - International Society of Arboriculture Totals				Invoices			1		\$120.
Vendor 1343 - J Congdon Sewer Service									
#511	2020 Rand and Hale Extension Water Main Replacement DPW-2022	Open		09/28/2020	10/28/2020	10/01/2020			316,375.
Vendor 1343 - J Congdon Sewer Service Totals				Invoices			1		\$316,375.
Vendor 2992 - James Messineo									
Sept. 30, 2020	SEPTEMBER 2020 LAW JUDGE	Open		10/02/2020	10/19/2020	10/02/2020			2,887.
Vendor 2992 - James Messineo Totals				Invoices			1		\$2,887.
Vendor 3117 - Christopher J Jancek									
PWBRCJ09182020-2	Boot Reimbursement	Open		09/18/2020	10/02/2020	10/05/2020			121.
PWTRCJ10022020	Tool Reimbursement	Open		10/02/2020	10/16/2020	10/05/2020			625.
Vendor 3117 - Christopher J Jancek Totals				Invoices			2		\$746.
Vendor 3869 - John Nelson Architect Inc									
JN 10/12/2020	Services 9/30/20 - 10/09/2020	Open		10/12/2020	10/13/2020	10/13/2020			2,100.
Vendor 3869 - John Nelson Architect Inc Totals				Invoices			1		\$2,100.00

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 3754 - KC's Car Wash Llc									
PWVMKC10012020	Car Wash - October	Open		10/01/2020	10/31/2020	10/07/2020			195.
			Vendor 3754 - KC's Car Wash Llc Totals			Invoices	1		\$195.
Vendor 3357 - KONE Inc									
1158047272	Service Call-251 W. Colfax Street	Open		09/28/2020	10/28/2020	10/12/2020			708.
			Vendor 3357 - KONE Inc Totals			Invoices	1		\$708.
Vendor 2218 - Lampignano & Son Construction Co									
2044	East Palatine Road Water Main Improvements Project DPW-1921	Open		09/30/2020	10/30/2020	10/01/2020			233,045.
			Vendor 2218 - Lampignano & Son Construction Co Totals			Invoices	1		\$233,045.
Vendor 2641 - Lyons Pinner Electric Co.									
17932	Monthly Traffic Signal Maintenance-September 2020	Open		09/27/2020	10/27/2020	10/12/2020			940.
			Vendor 2641 - Lyons Pinner Electric Co. Totals			Invoices	1		\$940.
Vendor 4998 - Marco Technologies, LLC									
425161338	Copier Maintenance Agreement	Open		09/28/2020	10/23/2020	09/30/2020			1,643.
			Vendor 4998 - Marco Technologies, LLC Totals			Invoices	1		\$1,643.
Vendor 4065 - Master Truck & Trailer Llc									
S88360	Parts - STOCK	Open		09/23/2020	10/23/2020	10/07/2020			29.
S88164	Parts - T-417	Open		09/25/2020	10/25/2020	10/07/2020			117.
S88319	Tonneau Cover for Deputy Fire Chief Vehicle - T-485	Open		09/25/2020	10/25/2020	10/13/2020			469.
			Vendor 4065 - Master Truck & Trailer Llc Totals			Invoices	3		\$616.
Vendor 2737 - Mes Inc/Global									
IN1499848	SCBA Service Call	Open		09/21/2020	10/20/2020	09/29/2020			594.
			Vendor 2737 - Mes Inc/Global Totals			Invoices	1		\$594.
Vendor 1118 - Mid American Water Of Wauconda Inc									
233695W	Brass Bushings and Curbstops	Open		09/21/2020	10/21/2020	10/13/2020			1,207.
			Vendor 1118 - Mid American Water Of Wauconda Inc Totals			Invoices	1		\$1,207.
Vendor 4602 - Bruce A Morris									
2020-00000827	FBI LEEDA - Media & Public Relations Training (Meals per Diem)	Open		10/05/2020	10/19/2020	10/13/2020			200.
			Vendor 4602 - Bruce A Morris Totals			Invoices	1		\$200.
Vendor 1405 - MPC Communications & Lighting 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 Amount
20-1253	Police Department Vehicle Upfitting - T-480	Open		09/03/2020	10/03/2020	10/13/2020			8,651.
20-1270	Police Department Vehicle Decommissioning - T-429	Open		09/28/2020	10/28/2020	10/13/2020			390.
20-1272	Deputy Fire Chief Vehicle Upfitting - T-485	Open		09/28/2020	10/28/2020	10/13/2020			4,890.
Vendor 1405 - MPC Communications & Lighting Inc Totals									Invoices 3 \$13,931.
Vendor 4454 - Municipal Well & Pump									
17237	Portable Water Tank Installation and Rental	Open		09/30/2020	10/30/2020	10/01/2020			11,219.
Vendor 4454 - Municipal Well & Pump Totals									Invoices 1 \$11,219.
Vendor 2360 - Napa Of Palatine									
4460-299754	Parts - C-360	Open		09/29/2020	10/29/2020	10/07/2020			25.
4460-299930	Parts - STOCK	Open		09/30/2020	10/30/2020	10/07/2020			29.
Vendor 2360 - Napa Of Palatine Totals									Invoices 2 \$55.
Vendor 5030 - Nelson Fire Protection									
22714	Annual Sprinkler Inspection-595 N. Hicks Road	Open		09/22/2020	10/22/2020	10/12/2020			795.
Vendor 5030 - Nelson Fire Protection Totals									Invoices 1 \$795.
Vendor 1414 - Northwest Central 911 System									
1219	Radio Repairs	Open		09/22/2020	10/21/2020	10/09/2020			242.
Vendor 1414 - Northwest Central 911 System Totals									Invoices 1 \$242.
Vendor 1413 - Northwest Central Dispatch System									
8970	2020 - PPD & PFD Member Assessment Fee's (Nov)	Open		10/01/2020	10/31/2020	10/13/2020			50,879.
Vendor 1413 - Northwest Central Dispatch System Totals									Invoices 1 \$50,879.
Vendor 4902 - Northwest Community Healthcare									
129511	New Officer Medical Test (M. Thompson)	Open		09/28/2020	10/26/2020	10/13/2020			28.
Vendor 4902 - Northwest Community Healthcare Totals									Invoices 1 \$28.
Vendor 2715 - NSN Employer Services Inc									
5433	2020 Services Claims Administration, NSN-4th Qtr Management Svcs	Open		10/01/2020	10/16/2020	10/07/2020			265.
Vendor 2715 - NSN Employer Services Inc Totals									Invoices 1 \$265.
Vendor 2753 - Office Depot Inc									
16104406	Office supplies	Open		09/30/2020	10/30/2020	10/13/2020			343.

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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
16104388	Department Copy Paper & Office Supplies	Open		09/30/2020	10/30/2020	10/13/2020			631.
16104427	Office Supplies-Paper	Open		09/30/2020	10/30/2020	10/13/2020			119.
			Vendor 2753 - Office Depot Inc	Totals		Invoices	3		\$1,094.
Vendor 1214 - On Time Embroidery Inc.									
OE76622	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			105.
OES77339	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			219.
OS76644	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			52.
S77473	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			62.
S77528	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			50.
S77529	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			50.
S77647	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			52.
S77651	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			88.
S77790	Clothing	Open		09/23/2020	10/22/2020	09/29/2020			119.
			Vendor 1214 - On Time Embroidery Inc.	Totals		Invoices	9		\$799.
Vendor 4155 - Ozinga Ready Mix Concrete Inc									
1518319	Concrete	Open		09/23/2020	10/23/2020	10/13/2020			907.
			Vendor 4155 - Ozinga Ready Mix Concrete Inc	Totals		Invoices	1		\$907.
Vendor 1583 - Palatine Park District									
2020-August	August 2020 Grass Mowing Services Reimbursement	Open		09/03/2020	11/02/2020	09/14/2020			8,262.
			Vendor 1583 - Palatine Park District	Totals		Invoices	1		\$8,262.
Vendor 4834 - Palumbo Management LLC									
S-INV+000114	Water Main Break Spoils	Open		08/03/2020	10/15/2020	10/13/2020			165.
S-INV+000584	Water Main Break Spoils	Open		09/28/2020	10/28/2020	09/30/2020			575.
			Vendor 4834 - Palumbo Management LLC	Totals		Invoices	2		\$740.
Vendor 2387 - Park Towne Condominium Association									
September 2020	Parking Agreement - September	Open		10/02/2020	10/20/2020	10/02/2020			680.
			Vendor 2387 - Park Towne Condominium Association	Totals		Invoices	1		\$680.
Vendor 4636 - PDC Laboratories Inc									
I9435722	Water Sample Testing	Open		09/30/2020	10/30/2020	10/13/2020			1,547.
			Vendor 4636 - PDC Laboratories Inc	Totals		Invoices	1		\$1,547.
Vendor 4309 - Pedley Knowles & Company									
418379	RAE Sensor	Open		09/10/2020	10/09/2020	09/29/2020			191.
			Vendor 4309 - Pedley Knowles & Company	Totals		Invoices	1		\$191.
Vendor 1404 - Porter Lee Corporation									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
24348	Barcode Labels & Ribbon for Evidence Printers	Open		09/24/2020	10/24/2020	10/13/2020			291.
Vendor 1404 - Porter Lee Corporation Totals									\$291.
Vendor 1701 - Promos 911 Inc									
9304	Public Education Supplies	Open		09/21/2020	10/20/2020	09/29/2020			213.
9314	Pub Ed- Temp Tattoos	Open		09/30/2020	10/29/2020	10/05/2020			213.
Vendor 1701 - Promos 911 Inc Totals									\$427.
Vendor 2953 - Quadient, Inc									
16162189	Postage Machine Supplies	Open		09/21/2020	10/21/2020	09/21/2020			168.
Vendor 2953 - Quadient, Inc Totals									\$168.
Vendor 2480 - Record Information Services Inc									
49091	Access to Check Illinois Corporate and Municipalities	Open		09/22/2020	10/22/2020	09/30/2020			959.
Vendor 2480 - Record Information Services Inc Totals									\$959.
Vendor 1375 - Romeoville Fire Academy									
2020-286	RICO	Open		09/29/2020	10/28/2020	10/06/2020			560.
Vendor 1375 - Romeoville Fire Academy Totals									\$560.
Vendor 3506 - RR Donnelley									
713152899	W2/1099 Envelopes	Open		10/06/2020	10/30/2020	10/09/2020			213.
Vendor 3506 - RR Donnelley Totals									\$213.
Vendor 3694 - SHI International Corp									
B12344914	Dell Latitude 14 Rugged Laptop Battery	Open		09/24/2020	10/25/2020	09/15/2020			142.
Vendor 3694 - SHI International Corp Totals									\$142.
Vendor 4308 - Solid Waste Agency of Northern Cook County									
6568	Refuse Service - November	Open		10/01/2020	10/24/2020	10/08/2020			97,198.
Vendor 4308 - Solid Waste Agency of Northern Cook County Totals									\$97,198.
Vendor 1377 - Southern Computer Warehouse									
IN-000659988	Council Chambers Desktop Mini Memory	Open		10/01/2020	10/31/2020	09/30/2020			30.
IN-000660115	Council Chambers Desktop Mini	Open		10/01/2020	10/31/2020	09/30/2020			767.
IN-000658642	Ticket Printer Paper	Open		09/23/2020	10/23/2020	10/13/2020			222.
IN-000658756	Dell 90W AutoAir Adapter Kit	Open		09/23/2020	10/23/2020	10/13/2020			77.
Vendor 1377 - Southern Computer Warehouse Totals									\$1,097.
Vendor 1422 - Spunky Dunkers									
2020-00000826	Prisoner Meals (08/31/20 - 10/07/20)	Open		10/07/2020	10/19/2020	10/13/2020			106.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1422 - Spunky Dunkers Totals						Invoices	1		\$106.
Vendor 1681 - Stanard & Associates, Inc.									
SA000045114	2020 Services Medical, Stanard-PD Psych Coombes/Porters/Thompson	Open		09/30/2020	10/30/2020	10/02/2020			1,185.
Vendor 1681 - Stanard & Associates, Inc. Totals						Invoices	1		\$1,185.
Vendor 1804 - Staples Advantage									
8059728192	Office Supplies	Open		09/19/2020	10/18/2020	09/29/2020			273.
8059800103	Office Supplies	Open		09/26/2020	10/25/2020	10/05/2020			34.
Vendor 1804 - Staples Advantage Totals						Invoices	2		\$308.
Vendor 1776 - Suburban Accents, Inc.									
30035	SCBA- Decals	Open		09/30/2020	10/29/2020	09/29/2020			250.
Vendor 1776 - Suburban Accents, Inc. Totals						Invoices	1		\$250.
Vendor 4200 - Suburban Laboratories Inc									
180835	pH Soil Testing for 2020 Water Main Extensions-Rand and Smith	Open		09/29/2020	10/29/2020	10/01/2020			65.
180380	pH Soil Testing for Johnson and Greeley Water Main Replacement	Open		09/17/2020	10/17/2020	10/01/2020			65.
Vendor 4200 - Suburban Laboratories Inc Totals						Invoices	2		\$130.
Vendor 4966 - T-Mobile									
965537055-0920	CS Telematics Program Monthly Service Fee-September	Open		09/29/2020	10/21/2020	10/13/2020			285.
Vendor 4966 - T-Mobile Totals						Invoices	1		\$285.
Vendor 4754 - Tech Electronics of Illinois, Llc									
N000044194	Station 85 Security System	Open		09/30/2020	10/30/2020	09/30/2020			7,480.
Vendor 4754 - Tech Electronics of Illinois, Llc Totals						Invoices	1		\$7,480.
Vendor 2545 - Terrace Supply Co									
70480505	Oxygen	Open		09/22/2020	10/21/2020	09/21/2020			157.
Vendor 2545 - Terrace Supply Co Totals						Invoices	1		\$157.
Vendor 2466 - The Flolo Corporation									
100080	South Supply Pump #5 Motor Repair	Open		09/30/2020	10/30/2020	10/15/2020			10,292.
Vendor 2466 - The Flolo Corporation Totals						Invoices	1		\$10,292.
Vendor 1844 - Third Millennium Associates Inc									
25332	UB Bill Processing - September 2020	Open		09/30/2020	10/20/2020	10/06/2020			3,333.
Vendor 1844 - Third Millennium Associates Inc Totals						Invoices	1		\$3,333.20

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-2500	Immaculate Conception - 116 E Illinois permit inspection	Open		10/01/2020	10/31/2020	10/13/2020			75.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals									Invoices 1 \$75.
Vendor 4504 - Ti Training LE, LLC									
4494	Training Lab Simulator Warranty	Open		10/01/2020	10/31/2020	10/13/2020			1,500.
Vendor 4504 - Ti Training LE, LLC Totals									Invoices 1 \$1,500.
Vendor 4553 - Total Parking Solutions Inc									
105095	Software License for Multi-Space Parking Meters	Open		09/17/2020	10/17/2020	10/12/2020			9,240.
Vendor 4553 - Total Parking Solutions Inc Totals									Invoices 1 \$9,240.
Vendor 3787 - Township High School District 211									
09-2020-D211	Motor Fuel	Open		09/21/2020	10/21/2020	09/28/2020			619.
Vendor 3787 - Township High School District 211 Totals									Invoices 1 \$619.
Vendor 2565 - Tredroc Tire Services LLC									
7220043196	Parts - E-212	Open		08/27/2020	09/26/2020	10/15/2020			2,496.
Vendor 2565 - Tredroc Tire Services LLC Totals									Invoices 1 \$2,496.
Vendor 1674 - Ultimate Plumbing Supply									
S1009670	Blue Monster Tape	Open		09/22/2020	10/22/2020	10/13/2020			11.
Vendor 1674 - Ultimate Plumbing Supply Totals									Invoices 1 \$11.
Vendor 4797 - Ultra Cleaning, Inc.									
1123	Cleaning Services for CSF and Police HQ -September 2020	Open		09/29/2020	10/29/2020	10/12/2020			3,800.
Vendor 4797 - Ultra Cleaning, Inc. Totals									Invoices 1 \$3,800.
Vendor 3157 - UniFirst Corporation									
061 1316329	Shop Rags/Carpets	Open		09/21/2020	10/21/2020	09/24/2020			33.
061 1317833	Shop Rags/Carpets	Open		09/28/2020	10/28/2020	10/05/2020			33.
Vendor 3157 - UniFirst Corporation Totals									Invoices 2 \$66.
Vendor 4652 - United Healthcare Insurance									
2020-00000821	Ambulance Fee Refund	Open		09/25/2020	10/08/2020	10/08/2020			992.
Vendor 4652 - United Healthcare Insurance Totals									Invoices 1 \$992.
Vendor 4970 - Martin Van der Hoek									
2020-00000825	Drone Pilot FAA Certification Test	Open		10/06/2020	10/19/2020	10/13/2020			160.
Vendor 4970 - Martin Van der Hoek Totals									Invoices 1 \$160.
Vendor 3709 - Verizon Wireless									

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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
9863940762	Cellular In-Vehicle	Open		10/01/2020	11/01/2020	09/30/2020			2,041.
			Vendor 3709 - Verizon Wireless Totals			Invoices	1		\$2,041.
Vendor 3887 - Vian Construction Co Inc									
#3	2020 Thomas St. and Victoria Dr. Water Main Replacement DPW-2023	Open		09/30/2020	10/30/2020	10/01/2020			193,555.
			Vendor 3887 - Vian Construction Co Inc Totals			Invoices	1		\$193,555.
Vendor 4624 - Viking Chemical Company									
99983	Water Treatment Chemicals	Open		09/17/2020	10/17/2020	10/13/2020			757.
99984	Credit Memo	Open		09/17/2020	10/17/2020	10/13/2020			(1,400.00)
99985	Water Treatment Chemicals	Open		09/17/2020	10/17/2020	10/13/2020			742.
99986	Water Treatment Chemicals	Open		09/17/2020	10/17/2020	10/13/2020			1,276.
			Vendor 4624 - Viking Chemical Company Totals			Invoices	4		\$1,375.
Vendor 3020 - Village of Palatine Petty Cash									
2020-00000829	McKillop- Notary Fee	Open		10/14/2020	10/14/2020	10/14/2020			10.
2020-00000830	Buzzard- Ice for training	Open		10/14/2020	10/14/2020	10/14/2020			8.
2020-00000831	Kemper- Coffee	Open		10/14/2020	10/14/2020	10/14/2020			31.
2020-00000832	del Prado- Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000833	Guzman-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000834	Roman-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000835	Sullivan-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000836	Jacober-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000837	Freese-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000838	Lefebvre-Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000839	Linneman- Paramedic License Renewal	Open		10/14/2020	10/14/2020	10/14/2020			41.
2020-00000840	CERT Class Reimbursement-returned	Open		10/14/2020	10/14/2020	10/14/2020			(35.00)
			Vendor 3020 - Village of Palatine Petty Cash Totals			Invoices	12		\$342.
Vendor 3263 - Walker Parking Consultants									
31821010006	Parking Deck Level 5 Base Repairs Engineering Services	Open		09/24/2020	10/24/2020	10/01/2020			4,274.
			Vendor 3263 - Walker Parking Consultants Totals			Invoices	1		\$4,274.
Vendor 3209 - Warehouse Direct									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amol
4783370-0	Pens	Open		10/01/2020	10/20/2020	10/06/2020			6.
4783981-0	Paper	Open		10/02/2020	10/20/2020	10/06/2020			65.
			Vendor	3209 - Warehouse Direct Totals		Invoices	2		\$72.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
773425	Repairs & Maintenance - T-477	Open		09/18/2020	10/18/2020	10/07/2020			118.
773661	Repairs & Maintenance - T-445	Open		09/21/2020	10/21/2020	10/07/2020			302.
774020	Repairs & Maintenance - T-475	Open		09/23/2020	10/23/2020	10/07/2020			105.
774326	Repairs & Maintenance - T-464	Open		09/24/2020	10/24/2020	10/07/2020			730.
774522	Repairs & Maintenance - C-320	Open		09/25/2020	10/25/2020	10/07/2020			183.
774687	Repairs & Maintenance - C-374	Open		09/26/2020	10/26/2020	10/07/2020			53.
774842	Repairs & Maintenance - T-361	Open		09/28/2020	10/28/2020	10/07/2020			178.
775085	Repairs & Maintenance - T-446	Open		09/30/2020	10/30/2020	10/07/2020			27.
775245	Repairs & Maintenance - T-476	Open		10/01/2020	10/31/2020	10/07/2020			17.
			Vendor	2258 - Wickstrom Ford Lincoln Mercury Totals		Invoices	9		\$1,717.
Vendor 3901 - Wold Architects and Engineers Inc									
68965	Architectural Services for Village Hall COVID-19 Modifications	Open		09/30/2020	10/30/2020	10/01/2020			3,070.
			Vendor	3901 - Wold Architects and Engineers Inc Totals		Invoices	1		\$3,070.
Vendor Roger Basrak									
VS #41489	Refund - Sold Vehicle	Open		10/12/2020	10/12/2020	10/12/2020			30.
			Vendor	Roger Basrak Totals		Invoices	1		\$30.
Vendor Jeannie Brown									
VS #28258	Refund - Senior Discount	Open		10/12/2020	10/12/2020	10/12/2020			24.
			Vendor	Jeannie Brown Totals		Invoices	1		\$24.
Vendor Anne Bucher									
2020-00000820	Ambulance Fee Refund	Open		09/25/2020	10/08/2020	10/08/2020			67.
			Vendor	Anne Bucher Totals		Invoices	1		\$67.
Vendor CORNERSTONE REAL ESTATE									
RP16-00242	REFUND LATE FEE/RENTAL 249 W LYNN DR #4	Open		10/14/2020	10/14/2020	10/14/2020			100.
			Vendor	CORNERSTONE REAL ESTATE Totals		Invoices	1		\$100.
Vendor Candace Gildin									
VS #48752	Refund - Duplicate Purchase	Open		10/12/2020	10/12/2020	10/12/2020			30.
			Vendor	Candace Gildin Totals		Invoices	1		\$30.
Vendor MARGARET LELAND									
B20-000567	REFUND PERMIT FEE NO WORK- 29 N LINDEN/B20-567	Open		10/14/2020	10/14/2020	10/14/2020			66.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Invoice Due Date Range 09/01/20 - 11/03/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	MARGARET LELAND Totals		Invoices		1	\$66.
Vendor			Dimitrina Mavrodieva						
2020-00000726	sign refund / 17 E Northwest Hwy / 20-39	Open		09/15/2020	09/15/2020	09/15/2020			250.
			Vendor	Dimitrina Mavrodieva Totals		Invoices		1	\$250.
Vendor			Irene Mosias						
VS #33479	Refund - Senior Discount	Open		10/12/2020	10/12/2020	10/12/2020			24.
			Vendor	Irene Mosias Totals		Invoices		1	\$24.
Vendor			Theodore Tomusiak						
2020-00000818	Ambulance Fee Refund	Open		09/25/2020	10/08/2020	10/08/2020			815.
			Vendor	Theodore Tomusiak Totals		Invoices		1	\$815.
Vendor			Linda Wallin						
VS #48694	Refund - Senior Discount	Open		10/12/2020	10/12/2020	10/12/2020			24.
			Vendor	Linda Wallin Totals		Invoices		1	\$24.
			Grand Totals		Invoices		250		\$1,200,173.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Payment Date Range 10/09/20 - 10/09/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4466 - JP Morgan Chase Bank Commercial Card									
RTO-092520-1	Spothero 844-356-8054	Paid by EFT #3369		09/25/2020	10/09/2020	10/09/2020		10/09/2020	20.
FIN-092520-1	Groot Industries	Paid by EFT #3450		09/25/2020	10/09/2020	10/09/2020		10/09/2020	246,083.
FIN-092520-2	Federal Express	Paid by EFT #3451		09/25/2020	10/09/2020	10/09/2020		10/09/2020	31.
PDM-092520-1	Home Depot	Paid by EFT #3452		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
BRV-092520-1	WWW. CGIRES	Paid by EFT #3367		09/25/2020	10/09/2020	10/09/2020		10/09/2020	127.
LAS-092520-1	CDW GOVT	Paid by EFT #3370		09/25/2020	10/09/2020	10/09/2020		10/09/2020	53.
LAS-092520-10	PayPal	Paid by EFT #3379		09/25/2020	10/09/2020	10/09/2020		10/09/2020	79.
LAS-092520-11	Amazon	Paid by EFT #3380		09/25/2020	10/09/2020	10/09/2020		10/09/2020	107.
LAS-092520-12	Amazon	Paid by EFT #3381		09/25/2020	10/09/2020	10/09/2020		10/09/2020	269.
LAS-092520-13	Ebay	Paid by EFT #3382		09/25/2020	10/09/2020	10/09/2020		10/09/2020	32.
LAS-092520-14	CDW GOVT	Paid by EFT #3383		09/25/2020	10/09/2020	10/09/2020		10/09/2020	1,300.
LAS-092520-2	Amazon	Paid by EFT #3371		09/25/2020	10/09/2020	10/09/2020		10/09/2020	53.
LAS-092520-3	AJ Tek	Paid by EFT #3372		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
LAS-092520-4	Deltec Tap Gateway	Paid by EFT #3373		09/25/2020	10/09/2020	10/09/2020		10/09/2020	30.
LAS-092520-5	Google	Paid by EFT #3374		09/25/2020	10/09/2020	10/09/2020		10/09/2020	30.
LAS-092520-6	Newegg	Paid by EFT #3375		09/25/2020	10/09/2020	10/09/2020		10/09/2020	860.
LAS-092520-7	Newegg	Paid by EFT #3376		09/25/2020	10/09/2020	10/09/2020		10/09/2020	231.
LAS-092520-8	Parallels	Paid by EFT #3377		09/25/2020	10/09/2020	10/09/2020		10/09/2020	199.
LAS-092520-9	Amazon	Paid by EFT #3378		09/25/2020	10/09/2020	10/09/2020		10/09/2020	31.
DLG-092520-1	Walgreens #4355 Palatine IL	Paid by EFT #3368		09/25/2020	10/09/2020	10/09/2020		10/09/2020	55.
BMB-092520-1	Name Tag Wizard	Paid by EFT #3391		09/25/2020	10/09/2020	10/09/2020		10/09/2020	65.
BMB-092520-2	IL Tollway - Web	Paid by EFT #3392		09/25/2020	10/09/2020	10/09/2020		10/09/2020	27.
BMB-092520-3	IL Tollway - Web	Paid by EFT #3393		09/25/2020	10/09/2020	10/09/2020		10/09/2020	1.
PAC-092520-1	Vistaprint	Paid by EFT #3384		09/25/2020	10/09/2020	10/09/2020		10/09/2020	42.
PAC-092520-2	Amazon.Com	Paid by EFT #3385		09/25/2020	10/09/2020	10/09/2020		10/09/2020	71.
PAC-092520-3	Ray OHerron Company	Paid by EFT #3386		09/25/2020	10/09/2020	10/09/2020		10/09/2020	1,183.
PAC-092520-4	Vistaprint	Paid by EFT #3387		09/25/2020	10/09/2020	10/09/2020		10/09/2020	63.
PAC-092520-5	Briscoe Apparel Company	Paid by EFT #3388		09/25/2020	10/09/2020	10/09/2020		10/09/2020	615.
PAC-092520-6	Ray OHerron Company	Paid by EFT #3389		09/25/2020	10/09/2020	10/09/2020		10/09/2020	1,285.
PAC-092520-7	Ray OHerron Company	Paid by EFT #3390		09/25/2020	10/09/2020	10/09/2020		10/09/2020	456.
WEN-092520-1	Transunion Shareable	Paid by EFT #3394		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
WEN-092520-2	Transunion Shareable	Paid by EFT #3395		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
WEN-092520-3	Transunion Shareable	Paid by EFT #3396		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
WEN-092520-4	Transunion Shareable	Paid by EFT #3397		09/25/2020	10/09/2020	10/09/2020		10/09/2020	60.
JBS-092520-1	The Home Depot	Paid by EFT #3404		09/25/2020	10/09/2020	10/09/2020		10/09/2020	68.
JBS-092520-2	The Home Depot	Paid by EFT #3405		09/25/2020	10/09/2020	10/09/2020		10/09/2020	216.
JBS-092520-3	The Home Depot	Paid by EFT #3406		09/25/2020	10/09/2020	10/09/2020		10/09/2020	63.
JBS-092520-4	Glenrock Co	Paid by EFT #3407		09/25/2020	10/09/2020	10/09/2020		10/09/2020	25.
JBS-092520-5	The Home Depot	Paid by EFT #3408		09/25/2020	10/09/2020	10/09/2020		10/09/2020	31.
MDB-092520-1	First Line Technology	Paid by EFT #3399		09/25/2020	10/09/2020	10/09/2020		10/09/2020	125.
MDB-092520-2	The Home Depot	Paid by EFT #3400		09/25/2020	10/09/2020	10/09/2020		10/09/2020	154.02

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)

Payment Date Range 10/09/20 - 10/09/20
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
MDB-092520-3	TSI Service	Paid by EFT #3401		09/25/2020	10/09/2020	10/09/2020		10/09/2020	308.
MDB-092520-4	First Line Technology	Paid by EFT #3402		09/25/2020	10/09/2020	10/09/2020		10/09/2020	100.
MON-092520-1	Batteries Plus	Paid by EFT #3403		09/25/2020	10/09/2020	10/09/2020		10/09/2020	144.
PAM-092520-1	The Home Depot	Paid by EFT #3418		09/25/2020	10/09/2020	10/09/2020		10/09/2020	32.
PAM-092520-2	United	Paid by EFT #3419		09/25/2020	10/09/2020	10/09/2020		10/09/2020	96.
PMG-092520-1	Center for Public Safety	Paid by EFT #3415		09/25/2020	10/09/2020	10/09/2020		10/09/2020	375.
PMG-092520-2	Blackstrap Industries	Paid by EFT #3416		09/25/2020	10/09/2020	10/09/2020		10/09/2020	240.
PMG-092520-3	Amazon.com	Paid by EFT #3417		09/25/2020	10/09/2020	10/09/2020		10/09/2020	89.
RRK-092520-1	POLLARDWATER.COM	Paid by EFT #3398		09/25/2020	10/09/2020	10/09/2020		10/09/2020	90.
SEM-092520-1	Amazon.com	Paid by EFT #3409		09/25/2020	10/09/2020	10/09/2020		10/09/2020	419.
SEM-092520-2	Environcleanse.us	Paid by EFT #3410		09/25/2020	10/09/2020	10/09/2020		10/09/2020	68.
SEM-092520-3	ABT Electronics	Paid by EFT #3411		09/25/2020	10/09/2020	10/09/2020		10/09/2020	856.
SEM-092520-4	Amazon.com	Paid by EFT #3412		09/25/2020	10/09/2020	10/09/2020		10/09/2020	64.
SEM-092520-5	Honeywellstore.com	Paid by EFT #3413		09/25/2020	10/09/2020	10/09/2020		10/09/2020	1,023.
SEM-092520-6	Amazon.com	Paid by EFT #3414		09/25/2020	10/09/2020	10/09/2020		10/09/2020	194.
AJB-092520-1	Mutual Ace Hardware	Paid by EFT #3434		09/25/2020	10/09/2020	10/09/2020		10/09/2020	26.
DVN-092520-1	The Home Depot #1927	Paid by EFT #3440		09/25/2020	10/09/2020	10/09/2020		10/09/2020	79.
DVN-092520-2	The Home Depot #1927	Paid by EFT #3439		09/25/2020	10/09/2020	10/09/2020		10/09/2020	25.
JJM-092520-1	Ebay O*20-05662-37226	Paid by EFT #3445		09/25/2020	10/09/2020	10/09/2020		10/09/2020	42.
JJM-092520-2	Abt Electronics	Paid by EFT #3446		09/25/2020	10/09/2020	10/09/2020		10/09/2020	856.
JJM-092520-3	Ebay O*08-05699-71827	Paid by EFT #3447		09/25/2020	10/09/2020	10/09/2020		10/09/2020	5.
JJM-092520-4	Ebay O*27-05703-03131	Paid by EFT #3448		09/25/2020	10/09/2020	10/09/2020		10/09/2020	24.
JJM-092520-5	Ebay O*20-05715-83753	Paid by EFT #3449		09/25/2020	10/09/2020	10/09/2020		10/09/2020	200.
JRK-092520-1	Select Tech	Paid by EFT #3441		09/25/2020	10/09/2020	10/09/2020		10/09/2020	210.
JRK-092520-2	Select Tech	Paid by EFT #3442		09/25/2020	10/09/2020	10/09/2020		10/09/2020	212.
JRK-092520-3	Rock Auto	Paid by EFT #3443		09/25/2020	10/09/2020	10/09/2020		10/09/2020	135.
KML-092520-1	Amazon Marketplace	Paid by EFT #3431		09/25/2020	10/09/2020	10/09/2020		10/09/2020	208.
KML-092520-10	Boundless Network	Paid by EFT #3428		09/25/2020	10/09/2020	10/09/2020		10/09/2020	119.
KML-092520-11	Amazon Marketplace	Paid by EFT #3433		09/25/2020	10/09/2020	10/09/2020		10/09/2020	139.
KML-092520-12	Amazon Marketplace	Paid by EFT #3429		09/25/2020	10/09/2020	10/09/2020		10/09/2020	31.
KML-092520-13	Warehouse Direct	Paid by EFT #3430		09/25/2020	10/09/2020	10/09/2020		10/09/2020	7.
KML-092520-2	Amazon.com	Paid by EFT #3421		09/25/2020	10/09/2020	10/09/2020		10/09/2020	265.
KML-092520-3	Amazon Marketplace	Paid by EFT #3422		09/25/2020	10/09/2020	10/09/2020		10/09/2020	70.
KML-092520-4	Amazon Marketplace	Paid by EFT #3423		09/25/2020	10/09/2020	10/09/2020		10/09/2020	39.
KML-092520-5	Amazon Marketplace	Paid by EFT #3424		09/25/2020	10/09/2020	10/09/2020		10/09/2020	26.
KML-092520-6	Amazon.com	Paid by EFT #3432		09/25/2020	10/09/2020	10/09/2020		10/09/2020	859.
KML-092520-7	Amazon Marketplace	Paid by EFT #3425		09/25/2020	10/09/2020	10/09/2020		10/09/2020	43.
KML-092520-8	Warehouse Direct	Paid by EFT #3426		09/25/2020	10/09/2020	10/09/2020		10/09/2020	92.
KML-092520-9	Amazon.com	Paid by EFT #3427		09/25/2020	10/09/2020	10/09/2020		10/09/2020	94.
MG-092520-1	Sherwin-Williams	Paid by EFT #3444		09/25/2020	10/09/2020	10/09/2020		10/09/2020	103.
SAD-092520-1	The Home Depot #1927	Paid by EFT #3420		09/25/2020	10/09/2020	10/09/2020		10/09/2020	62.
SC-092520-1	Menards	Paid by EFT #3435		09/25/2020	10/09/2020	10/09/2020		10/09/2020	7.43

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Payment Date Range 10/09/20 - 10/09/20
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
SC-092520-2	The Home Depot #1927	Paid by EFT #3436		09/25/2020	10/09/2020	10/09/2020		10/09/2020	58.
SC-092520-3	The Home Depot #1927	Paid by EFT #3437		09/25/2020	10/09/2020	10/09/2020		10/09/2020	200.
SC-092520-4	The Home Depot #1927	Paid by EFT #3438		09/25/2020	10/09/2020	10/09/2020		10/09/2020	249.
		Vendor	4466 - JP Morgan Chase Bank Commercial Card Totals			Invoices	86		\$263,063.
		Grand Totals			Invoices	86			\$263,063.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)



Payment Date Range 10/13/20 - 10/13/20
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2048 - Quadient Finance USA, Inc									
10-12-2020	Village Wide Postage for Postage Machine	Paid by EFT #3366		10/12/2020	10/13/2020	10/13/2020		10/13/2020	3,000.
		Vendor 2048 - Quadient Finance USA, Inc Totals				Invoices	1		\$3,000.
		Grand Totals				Invoices	1		\$3,000.

Attachment: Warrant #20 (2020-13 : 2020 Warrant # 20)

Consider an Ordinance Granting a Special Use to Permit an Addition at 1070 S. Brockway Street

BACKGROUND:

The Petitioner is requesting to build an addition, which would encroach into the side yard setbacks (side yard abutting a street and interior side yard). Therefore, the Petitioner is requesting approval of the following:

Special Use to permit an addition to be set back 25 feet from the side lot line abutting a street, instead of the minimum required 40 feet and a setback of 7 feet, instead of the minimum required 15 feet from the interior side lot line.

KEY ISSUES:

- The Subject Property, zoned R-1 Single-Family Residential, was annexed into the Village in 1990. The home has a legally non-conforming side yard abutting a street setback of 25 feet, as the minimum R-1 side yard abutting a street setback is 40 feet.
- The property previously received a Special Use for a setback reduction for a single story addition, which maintained the required side yard abutting a street setback of 25-foot setback. This was approved in 2006 (Ord.#O-160-06).
- The Petitioner proposes to build a second-story addition, over the existing first story, which would maintain the approximate 25 foot side yard abutting a street setback on the south side of the home. In addition, a two-story and single-story garage addition on the north side of the home is also proposed with an approximate 7 foot side lot line setback (15 feet is the minimum). The existing home has a side yard setback of approximately 14 feet. The Subject Property has a lot width of 97 feet, while the standard minimum lot width for a R-1 lot is 100 feet.
- In 2005, the Village Council previously approved a Special Use for 2nd story and garage addition, with an interior side yard setback of 5 feet. The property was under different ownership at that time and those plans were not implemented and the relief has since expired.
- The peak height of the addition would meet Code. Both the building and lot coverage would comply with Code at approximately 19% building and 24% lot coverage (maximum 25% building and 35% lot coverage are permitted).
- The Petitioner has also applied for a Special Use for fence along the south side of the property. Based upon the discussion with the neighbors at the Public Hearing, the Petitioner is re-evaluating that proposal and has requested to defer its consideration. Therefore, this will be forwarded to the Village Council, with notice to the surrounding property owners, at a future meeting.

ALTERNATIVES:

1. Approve the Special Use to permit a residential addition.
2. Do not approve the Special Use to permit a residential addition.

RECOMMENDATION:

Public Hearing: ZBA meeting on October 13, 2020

Residents testifying: 2 neighbors testified with concerns about the proposed solid fence and its impact on the neighborhood. Neither had any issues with the proposed setback reduction.

Vote: The ZBA voted unanimously to approve the Special Use for a residential setback reduction for the addition. Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a residential addition at 1070 S. Brockway Street.

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 to Approve a Revised Plan for the 2020-2021 Winter Farmers' Market

BACKGROUND:

The Winter Farmers' Market has traditionally been held inside the Palatine train station, with a limited number of vendors located in the adjacent parking lot. Due to the ongoing COVID-19 pandemic and associated guidelines established by the IDPH and ILFMA, the Farmers' Market Committee is proposing a drive-through Winter Market concept for November - April. A similar concept, but smaller scale (only 5 vendors), was conducted this past March and April. This proposal would allow for 15-16 food vendors and the knife sharpener to participate in the Winter Market.

KEY ISSUES:

- The revised winter market format would utilize a portion of the train station parking lot (see attached map).
- The winter market hours would be from 10 AM to Noon (2 hours shorter than in the past).
- The format would be a pre-order/pre-pay drive-through market. Knives are not pre-ordered, just dropped off first, picked up after driving through or later, as needed.
- The planned dates are: November 7 & 21, December 5 & 19, January 16, February 6 & 20, March 6 & 20, and April 3 & 17.

ALTERNATIVES:

1. Approve the revised 2020-2021 Winter Market.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of the revised 2020-2021 Winter Market format.

ACTION REQUIRED:

Motion to approve the revised 2020-2021 Winter Market format.

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 to Approve the Village of Palatine's Winter 2020 E-Newsletter Article Topic List

BACKGROUND:

With the Village creating four (spring, summer, fall, and winter) electronic newsletters this year, Staff is proposing the following Winter topics list for the upcoming e-newsletter (to be shared in early November). Due to the ongoing COVID-19 issue, and its associated impacts on events, etc., the articles and/or content will be adjusted accordingly to accurately represent the information available at the time the e-newsletter is distributed:

Administration:

Winter Farmers' Market

Police:

Night Driving Tips
Check Washing
Toys for Tots
November Coat Drive (benefiting PATH)

Public Works & Engineering:

Reminder Final Curbside Leaf Pick-Up
Snow Removal Q&A
February Curbside Brush Collection
Proper Mailbox Placement
Village Seeks CDL Drivers for
Snow Plowing Season

Fire:

Chimney Safety
Home Safety Checklist
Keep the Wreath Red
Ice Safety

ALTERNATIVES:

1. Approve the proposed article topics.
2. Approve a modified list of proposed article topics.

RECOMMENDATION:

Action is at the discretion of the Committee.

ACTION REQUIRED:

Action is at the discretion of the Committee.

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 to Approve Change Order #1 for the 2020 Water Main Extensions Project

BACKGROUND:

On Monday, September 14, 2020, the 2020 Water Main Extensions Project contract was awarded to John Neri Construction of Addison, Illinois in the amount of \$128,950. The estimated construction cost was \$185,250.

The last water main extension necessary to complete the water system pressure zone revision was designed and permitted just after this contract was awarded. It is recommended that this extension be incorporated into the fall water main extension project as it can be added to the existing various location contract for a competitive price and accelerated timeline. This would allow for the adjustments to our central and east water pressure zones to be completed later this fall or early in 2021.

KEY ISSUES:

- The proposed change order would accommodate a new water main to be installed at Old Hicks Road and Gardenia Lane.
- The proposed change order would increase the total project cost by \$29,800 to complete the additional work.
- Staff is requesting a change order to the contract to accommodate this work.

ALTERNATIVES:

1. Approve change order #1 for the 2020 Water Main Extensions with John Neri Construction.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #1 for the 2020 Water Main Extensions Project with John Neri Construction in the amount of \$29,800.

BUDGET IMPACT:

Funding (\$71,000) is available to accommodate this project from the water fund in the 2020 Capital Improvement Program. \$200,000 was originally budgeted for water main extensions this year.

ACTION REQUIRED:

Motion to approve change order #1 for the 2020 Water Main Extensions Project with John Neri Construction of Addison, Illinois in the amount of \$29,800, for a total contract price of \$158,750.

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 to Approve Change Order #1 for Fire Damage Restoration at the Gateway Center Parking Deck

BACKGROUND:

The Gateway Center Parking Deck sustained damage on the lowest level during a vehicle fire in August of 2018. Structural repairs have been completed. Soot damage to the exterior paint occurred in portions of the southern exposure. Cleaning and repainting is proposed.

KEY ISSUES:

- J. Gill and Company, of Tinley Park, Illinois, was identified as a pre-qualified vendor through Walker Parking Consultants.
- J. Gill completed the structural repair and recently won a competitive bid to conduct maintenance on the 5th level of the parking structure.
- The Village sought pricing separately from a painting contractor who provided a quotation of \$40,000. Processing a change order with J. Gill will complete the work for \$38,500.

ALTERNATIVES:

1. Approve change order 1 with J. Gill and Company for fire damage restoration at the Gateway Center Parking Deck.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #1 for fire damage restoration at the Gateway Center Parking Deck with J. Gill and Company in the amount of \$38,500.

BUDGET IMPACT:

All costs with this painting are fully covered from insurance proceeds.

ACTION REQUIRED:

Motion to approve change order #1 for fire damage restoration at the Gateway Center Parking Deck with J. Gill and Company of Tinley Park, Illinois in the amount of \$38,500.

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 to Approve Change Order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs

BACKGROUND:

On Monday, September 21, 2020, the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs contract was awarded to J. Gill and Company of Tinley Park, Illinois in the amount of \$270,000.

After the joint filler was removed, several shear connectors which mechanically connect the precast concrete panels were found to have deteriorated to a point warranting replacement. As these could not be viewed prior to the ongoing repairs, 100 of these connectors were estimated to need replacement. Current conditions warrant approximately 200 to be replaced by the time all sealant is removed by the end of October. Replacing all deteriorated connectors is expected to result in a cost increase of \$25,000.

To improve durability of the structure, and in recognition of our plans to delay any maintenance next year, it is recommended to add a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect. These are primarily the connection lines between the north/central bays and the central/south bays. This would protect the lower areas from structural damage from these areas prone to have periodic ponding. This would amount to \$50,000 in additional improvements and would reduce the likelihood of structural repair costing 6 times that amount in 2030.

KEY ISSUES:

- The proposed change order would accommodate replacement of up to an additional 100 shear connectors and addition of a vehicular traffic coating at the roof level and along isolated connection locations on lower levels where the precast tees connect.
- The proposed change order would increase the total project cost by \$75,000 to complete the additional work.
- Staff is requesting a change order to the contract to accommodate this work.

ALTERNATIVES:

1. Approve change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends approval of change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company in the amount of \$75,000.

BUDGET IMPACT:

After the award for the base bid, the costs for Walker's design of the security cameras, and the redirecting of funds to help with the overrun in the Wood/Greeley road project; \$125,000 remains in the Downtown TIF program budget for 2020 for this change order.

ACTION REQUIRED:

Motion to approve change order #2 for the 2020 Gateway Center Parking Deck Level 5 Maintenance Repairs with J. Gill and Company of Tinely Park, Illinois in the amount of \$75,000.

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 to Approve an Intergovernmental Agreement Between the Village of Palatine and the Palatine Township Road District for Snow and Ice Control Services

BACKGROUND:

Several years ago, the Palatine Township Road District approached the Village offering their assistance with both snow and ice control services in areas that the Village had annexed. Analysis indicated that between \$6,000 and \$8,000 could be saved if the Township participated in the Village's snow and ice control operations. Based upon this information, the Council has previously approved an annual intergovernmental agreement with the Palatine Township Road District.

KEY ISSUES:

- The proposed agreement is similar to past years, with the Township providing snow and ice control services for over 18 miles of streets in three general areas. These areas include Kenilworth/Middleton, Dunhaven Woods/Barrington Woods, and Old Hicks/Gardenia.
- The cost for the service is based upon the type of equipment used and the number of hours spent on Village streets. The total value of services for the 2019-2020 winter season was \$34,057.
- Equipment rates and labor rates remain the same as last season.
- If this agreement is not entered into with the Township, additional contractual services, or full time employees and expansion to the capital fleet, would be needed to maintain the present level of snow and ice control.

ALTERNATIVES:

1. Approve the proposed intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2021.
2. Reject the proposed intergovernmental agreement.

RECOMMENDATION:

It is recommended that a resolution adopting the intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 2021 be approved.

BUDGET IMPACT:

The Public Works Operating Budget has programmed the cost of this snow and ice control service in November and December of the existing 2020 budget and for the typical snow months for the proposed 2021 budget.

ACTION REQUIRED:

Motion to adopt a resolution approving the intergovernmental agreement between the Village of Palatine and the Palatine Township Road District for snow and ice control services through April 30, 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

Consider a Motion to Extend the Contract for 2020-2021 Snow and Ice Control Services for Downtown Palatine, Metra Train Station, Ground Level of the Gateway Center, and Arterial Sidewalks

BACKGROUND:

In 2017, the Public Works Department solicited proposals for snow removal and ice control services for the designated lots, streets, and sidewalks within the downtown area, the Metra train station, the ground level of the Gateway Center, and designated Village-wide arterial sidewalks. The contract was awarded to Brian Edward Landscaping, Incorporated of Palatine, Illinois, with renewal options for up to four additional years.

KEY ISSUES:

- Brian Edward Landscaping has agreed to an extension for the 2020-2021 winter season with no increase in equipment or material costs.
- The 2017-2018 winter season was the first year of the contract. This would be the third renewal for 2020-2021.
- In the past, the effort made by Brian Edward Landscaping has been outstanding in that few, if any, real complaints were received from the public.
- The total cost for the 2019-2020 winter season was \$57,770.00, of which \$39,759.40 was spent on the downtown areas, \$15,312.40 on the train station and Gateway Center, and \$2,698.20 on arterial sidewalks.

ALTERNATIVES:

1. Extend the contract for Snow and Ice Control Services with Brian Edward Landscaping for one additional winter season.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for Snow and Ice Control Services with Brian Edward Landscaping, Incorporated be extended for one additional winter season.

BUDGET IMPACT:

Funds in the amount of approximately \$117,900 are allocated in the 2020 Public Works Operating Budget for contractual snow and ice control services for these areas. The same amount is recommended in the 2021 proposed Department Operating Budget.

ACTION REQUIRED:

Motion to extend the contract for Snow and Ice Control Services for one additional season with Brian Edward Landscaping, Incorporated for downtown Palatine, the Metra train station, ground level of the Gateway Center, and arterial sidewalks for the 2020-2021 winter season.

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 to Authorize the Village Manager to Execute a Contract for Snow and Ice Control Services at the Gateway Center Parking Deck

BACKGROUND:

When the Gateway Center Parking Deck first opened, the Public Works Department was responsible for snow and ice control services. These duties took personnel away from covering their normal routes throughout the Village and it was difficult to maintain levels of service on public roadways. When Hamilton Partners managed the deck, they found that M & B Landscaping of Palatine, Illinois, specialized in snow and ice control for parking decks. M & B Landscaping has the expertise and knowledge of how to distribute snow properly within the deck itself as well as the use of specialized ice control material appropriate for precast concrete structures.

KEY ISSUES:

- The efforts made by M & B Landscaping since 2005 have been outstanding in that few, if any, real complaints were received from the public.
- M & B Landscaping has proposed a two year contract for the 2020-2021 and 2021-2022 winter seasons.
- Due reduced commuter parking demand during the pandemic, routine snow removal will not be needed on levels 4 and 5. Prices have been adjusted to only include snow removal and salting on levels 1, 2 and 3 and the entrances.
- If snow needs to be removed from the top level due to weight concerns, the cost will be billed on an hourly truck rate basis or more likely, completed with in-house crews in available daytime working hours.
- The contract has the same cost provisions as last winter if there was a need to direct snow clearing based on pre-pandemic levels this winter or next winter.
- The typical annual cost for this program is \$45,625.

ALTERNATIVES:

1. Authorize the Village Manager to execute the contract with M & B Landscaping for snow and ice control services at the Gateway Center Parking Deck.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the Village Manager be authorized to execute contract with M & B Landscaping for 2020-2022 snow and ice control services at the Gateway Center Parking Deck.

BUDGET IMPACT:

Funds in the amount of \$30,000 have been allotted in the Public Works Operating Budget to cover snow and ice control at the Parking Deck for the winter of 2020-2021.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the contract with M & B Landscaping of Palatine, Illinois for 2020-2022 snow and ice control services at the Gateway Center Parking Deck.

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 Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 911 W. Willow Street

BACKGROUND:

The Petitioners are proposing to replace a deck, which currently has a non-conforming rear yard setback of 19 feet. The proposed new deck will decrease the non-conforming rear yard setback to 22 feet, but will still require relief from the minimum required rear yard setback of 25 feet. The Petitioners have applied for a Minor Administrative Variation, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential. The Petitioners are proposing to remove and replace an existing non-conforming deck located on the rear of the home.
- The existing deck currently has a non-conforming rear yard setback of 19 feet; encroaching approximately 6 feet into the minimum required rear yard setback of 25 feet. The rear yard setback of the proposed new deck will increase the rear yard setback to 22 feet, but will still require zoning relief, as it does not meet the minimum required 25-foot setback.
- As required, the Petitioner submitted the necessary sign-off approvals from the adjacent property owners, which acknowledges a review of the proposed plans and consents to its construction.
- The proposed plans meet both building and lot coverage ratios.

ALTERNATIVES:

1. Approve the Minor Variation to allow a non-conforming deck, which encroaches approximately 3 feet in the required rear yard setback.
2. Do not approve the Minor Variation to allow a non-conforming deck, which encroaches approximately 3 feet in the required rear yard setback.

RECOMMENDATION:

Staff recommends approval of the Minor Administrative Variation to allow an existing non-conforming deck, subject to the submitted site and deck plans, pursuant to the submitted approvals from the surrounding properties owners.

ACTION REQUIRED:

A Motion to approve the Minor Administrative Variation to allow a non-conforming deck, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance for property located at 911 W Willow Street.

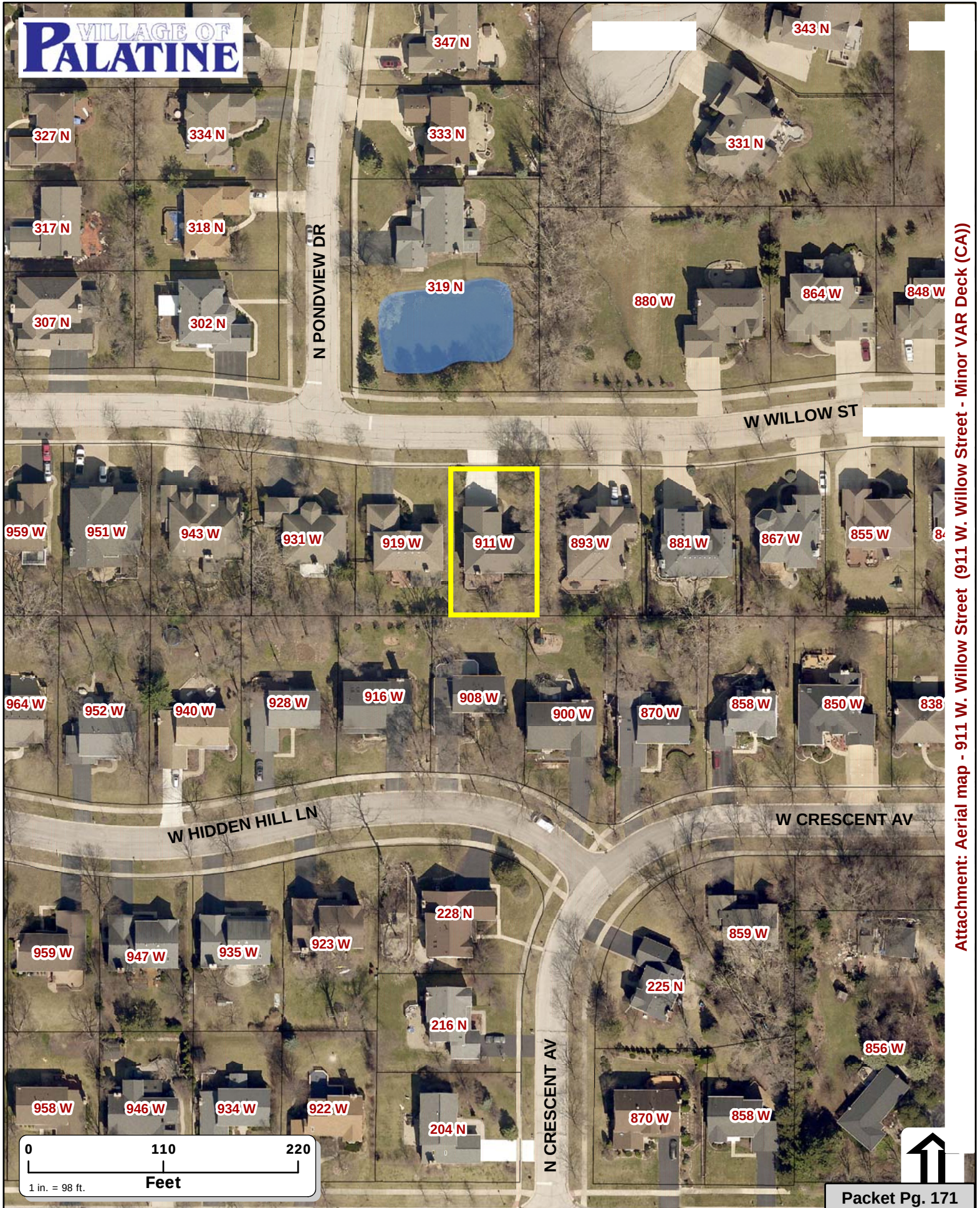
ATTACHMENTS:

- Aerial map - 911 W. Willow Street
- ORD Minor VAR 911 W Willow Street
- EXHIBIT - Site Plan
- Elevations
- Plat of Survey
- Application

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

911 W. Willow Street

8.11.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR ADMINISTRATIVE VARIATION
911 W. WILLOW STREET**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Administrative Variation to permit a non-conforming deck, encroaching 3 feet into the minimum required 25-foot rear yard setback, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, on the property commonly known as 911 W. Willow Street.

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 Minor Administrative Variation to permit a non-conforming deck, , to be setback 22 feet, instead of the minimum required 25 feet, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Minor Variation shall substantially conform to the site and deck plans submitted by the Petitioner, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.

SECTION 2: That the petition for a Minor Variation be attached hereto and form a part of this ordinance.

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

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

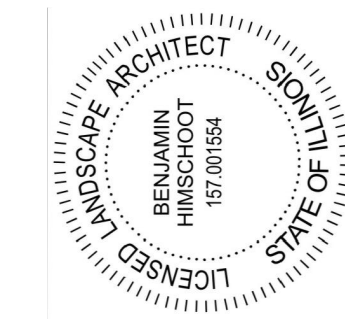
 Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
 _____ day of _____, 2020

 Village Clerk

Attachment: ORD Minor VAR 911 W Willow Street (911 W. Willow Street - Minor VAR Deck (CA))

1. Deck is in compliance with the 2015 International Residential Code and Village of Palatine Amendments.
2. Deck is designed to meet or exceed local design criteria for live loads of 40 P.S.F per IRC Table R301.5
3. Deck lateral load connection shall be in accordance with figure R507.2.3(2) per IRC Sec. R507.2.4
4. Proposed deck will not cover any basement emergency escape windows, electric or gas meters, or vents.
5. Deck supports will be constructed with Southern Pine wood per IRC Sec. R502.1.
6. Deck guardrail and handrail designed to withstand a load of 200 LB on an area equal to 1 sf per IRC Table 301.5. Balusters designed to withstand 50 LB on an area equal to 1 sf per IRC Table 301.5.
7. Lag bolts will be used to fasten structural wood components per NDS-05.
8. Metal connections will be used to secure wood columns to wood beams per IRC Rec. 5707.7.1.



MEIER RESIDENCE
911 WEST WILLOW STREET
PALATINE, ILLINOIS 60067

LANDSCAPE PLAN

HIMSBEN DESIGN STUDIO, LLC

 7770 N. ASHLAND AVE #3
CHICAGO, IL 60626
312-725-4417
WWW.HIMSBENDESIGN.COM

DATE	#	ISSUED
09.08.20 09.30.20	1	ISSUED FOR PERMIT △ REVISIONS PER VILLAGE COMMENTS

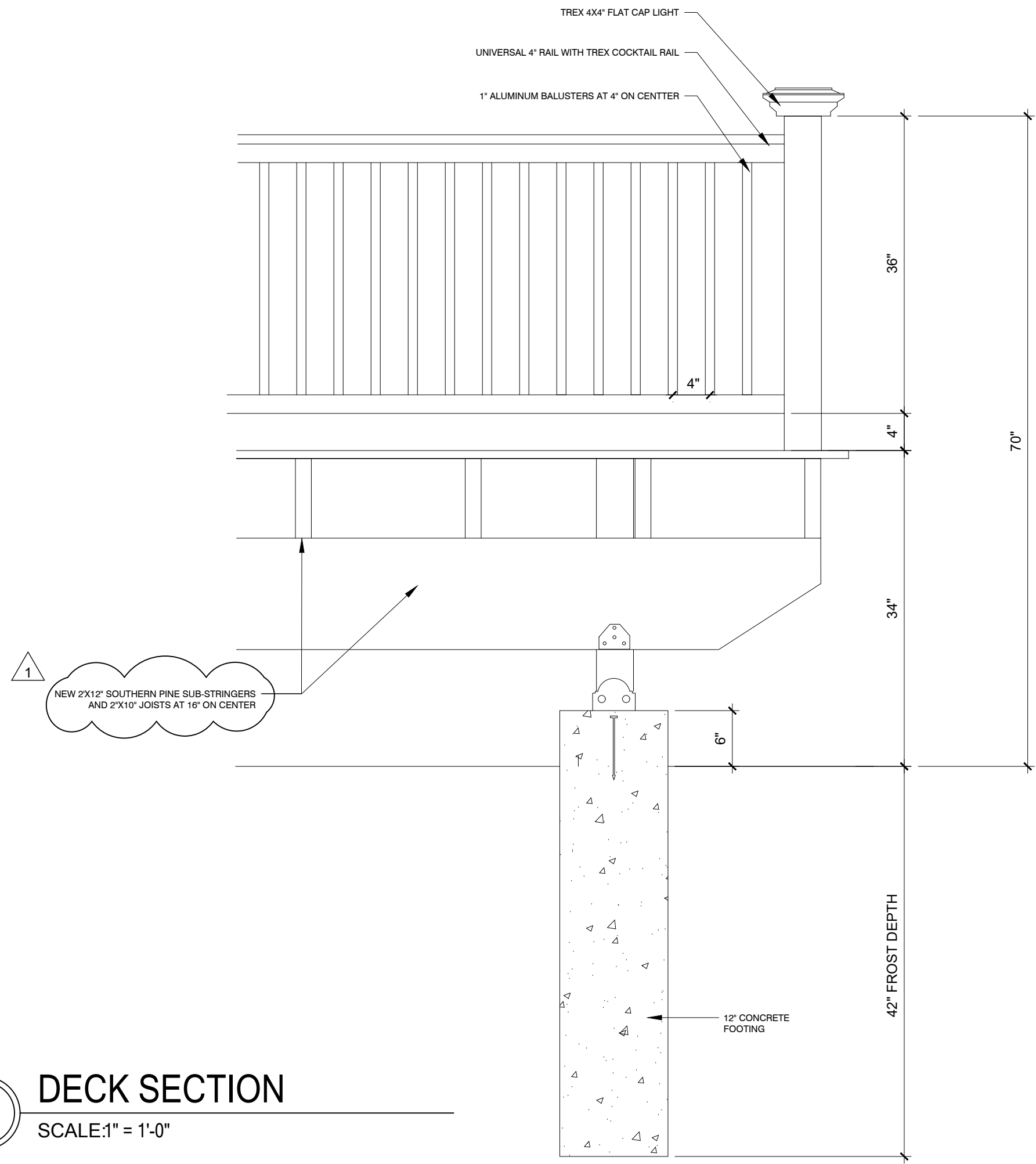
FILE # 20147

SHEET:

L-100

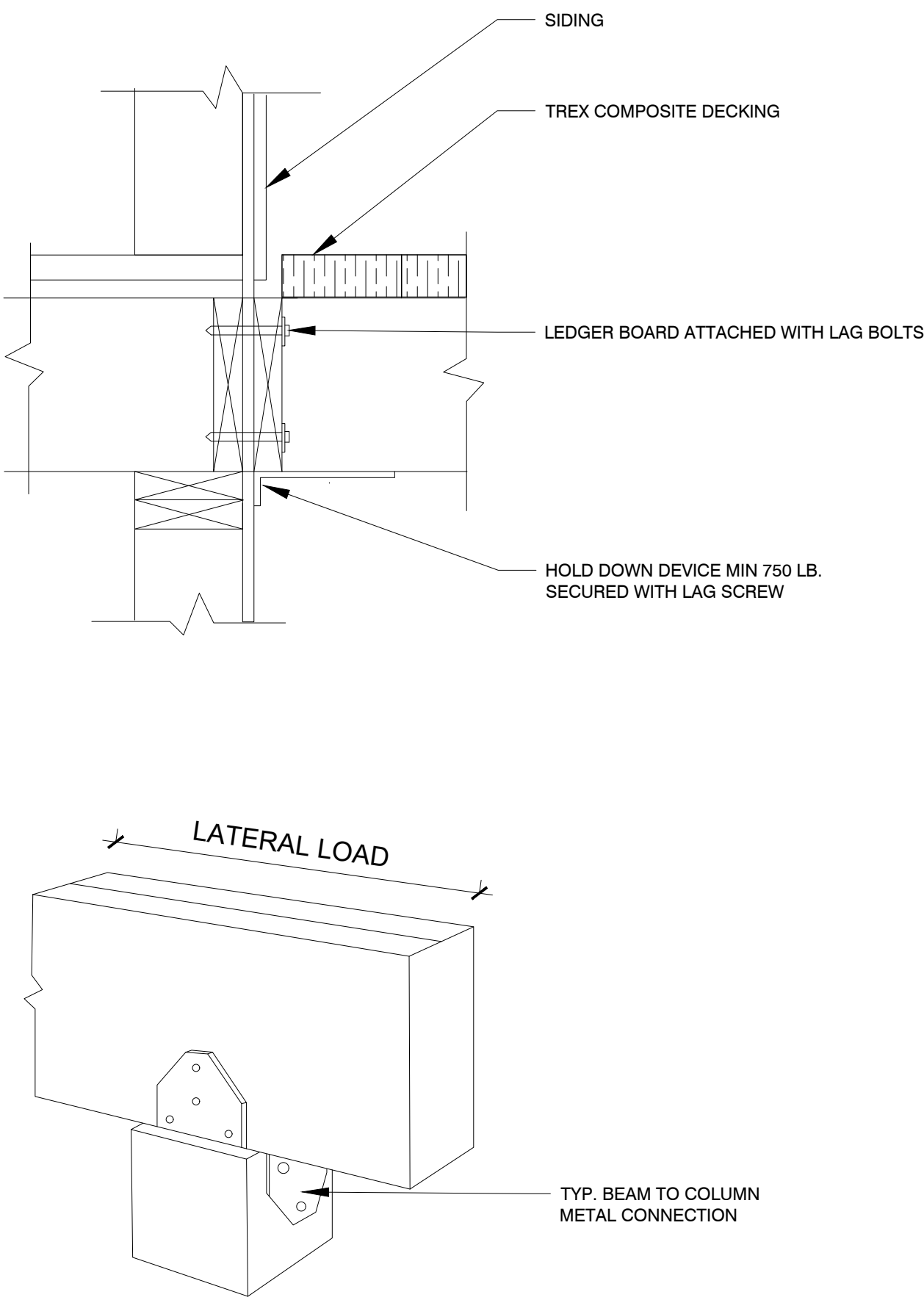
1 DECK SECTION

SCALE:1" = 1'-0"



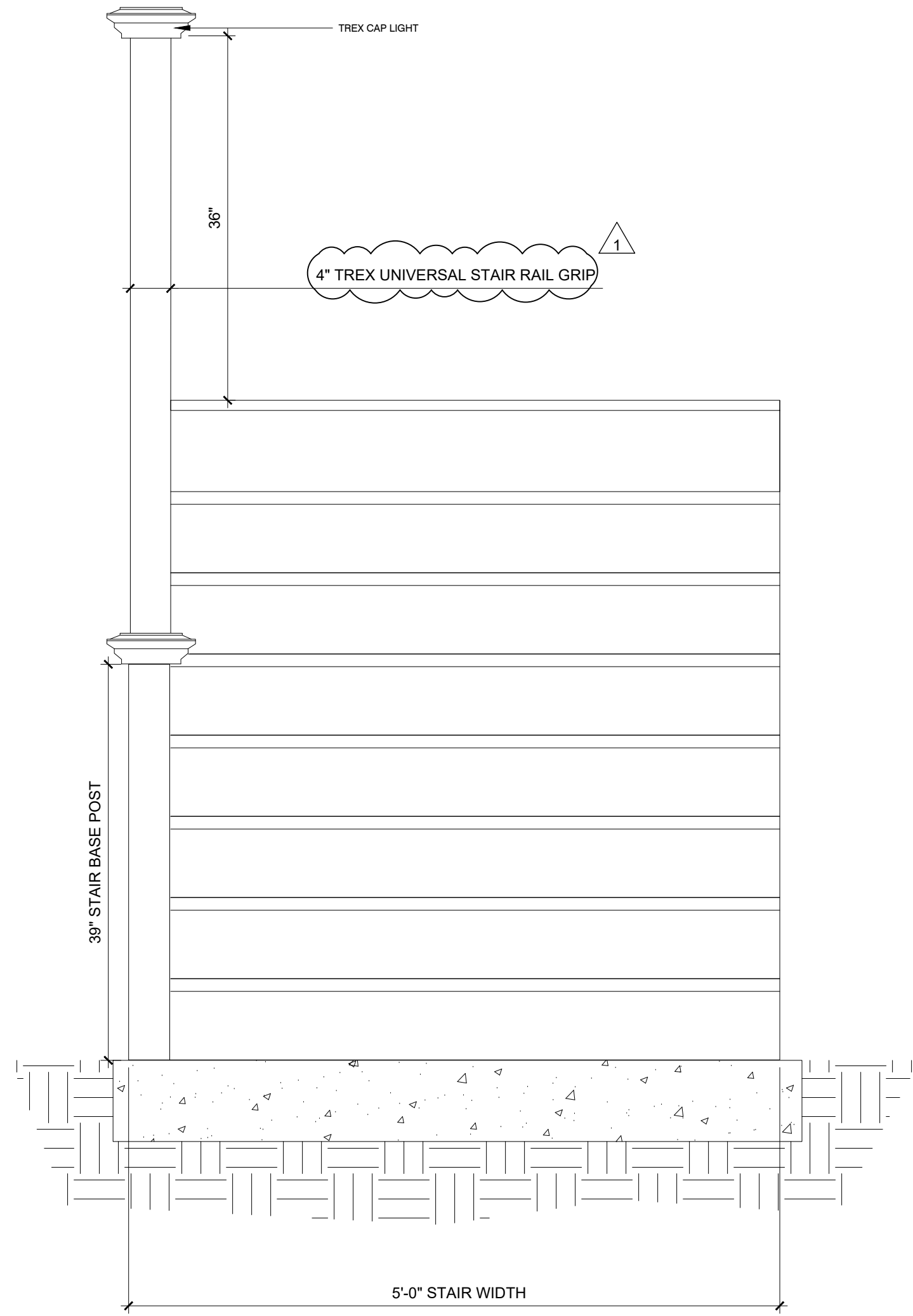
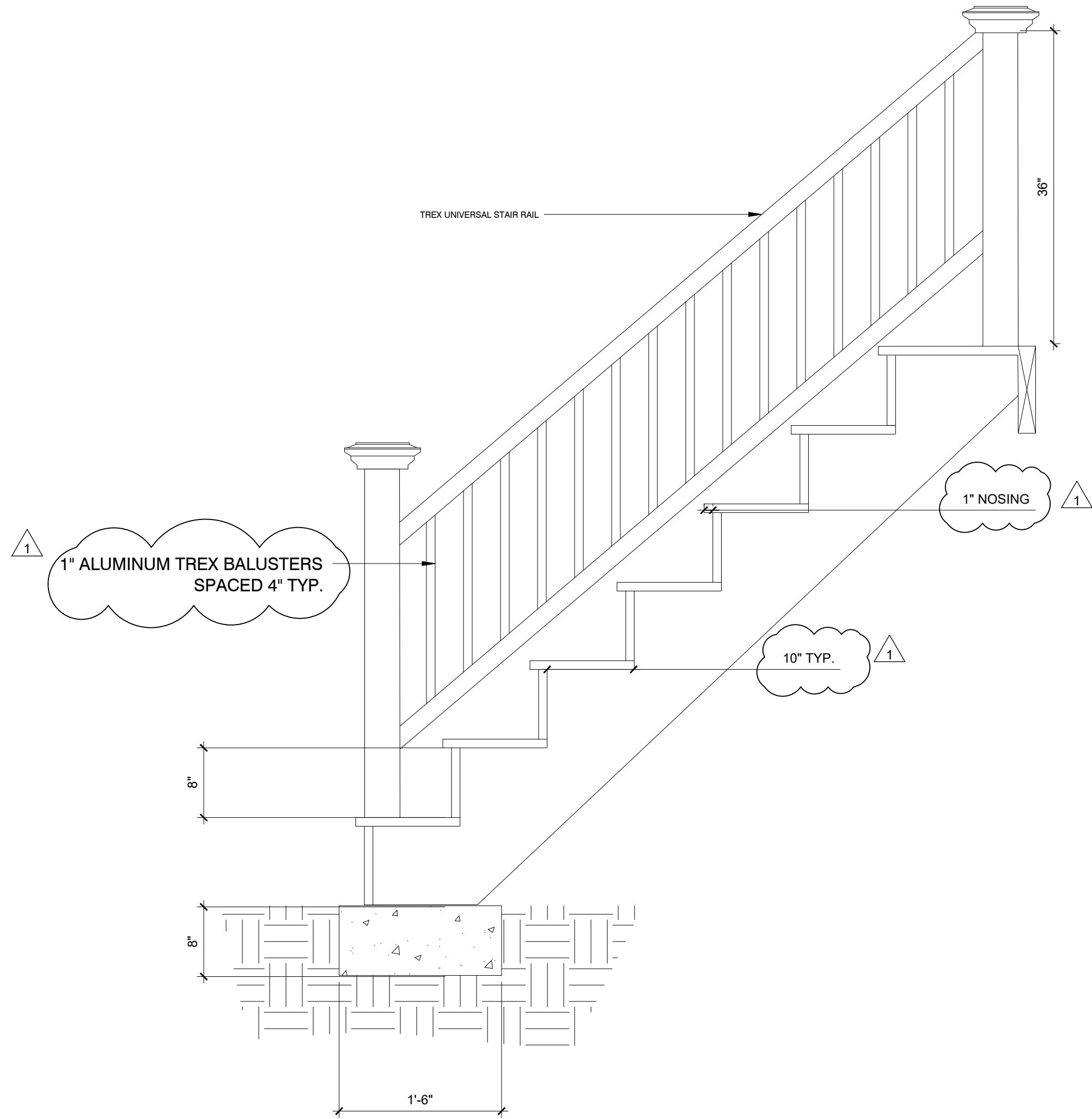
3 DECK DETAIL

SCALENTS



2 STAIR SECTION

SCALE:1" = 1'-0"



HIMSBEN DESIGN STUDIO, LLC

7710 N. ASHLAND AVE #3
CHICAGO, IL 60626
312-725-4417
WWW.HIMSBENDESIGN.COM



MEIER RESIDENCE
911 WEST WILLOW STREET
PALATINE, ILLINOIS 60067

DECKING DETAILS

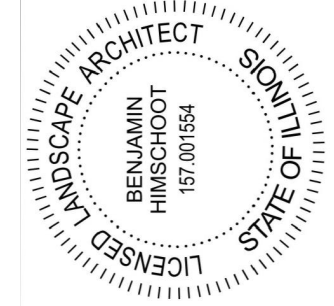
DATE	#	ISSUED FOR PERMIT	ISSUED
09.08.20	1	ISSUED FOR PERMIT	
09.30.20		REVISIONS PER VILLAGE COMMENTS	

FILE # 20147

SHEET:

L-302

DRAFTED BY:	CLARE J.
CHECKED BY:	BEN H.
DATE CHECKED:	09.30.20
SEAL EXPIRES:	08.31.21



ATTN: DAVE
FEEDINGALAN J. COULSON, P.C.
PROFESSIONAL LAND SURVEYORS

$$157 = 7480 \times 48\% = 3572$$

Plat of Survey

OF PROPERTY DESCRIBED AS:

Lot 8 in First Addition to Carriage Way West, being a resubdivision of part of Lot 9 in School Trustees Subdivision of part of the Southeast Quarter of Section 16, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois.

$$3600 \times 10\% = 360$$

HOUSE =

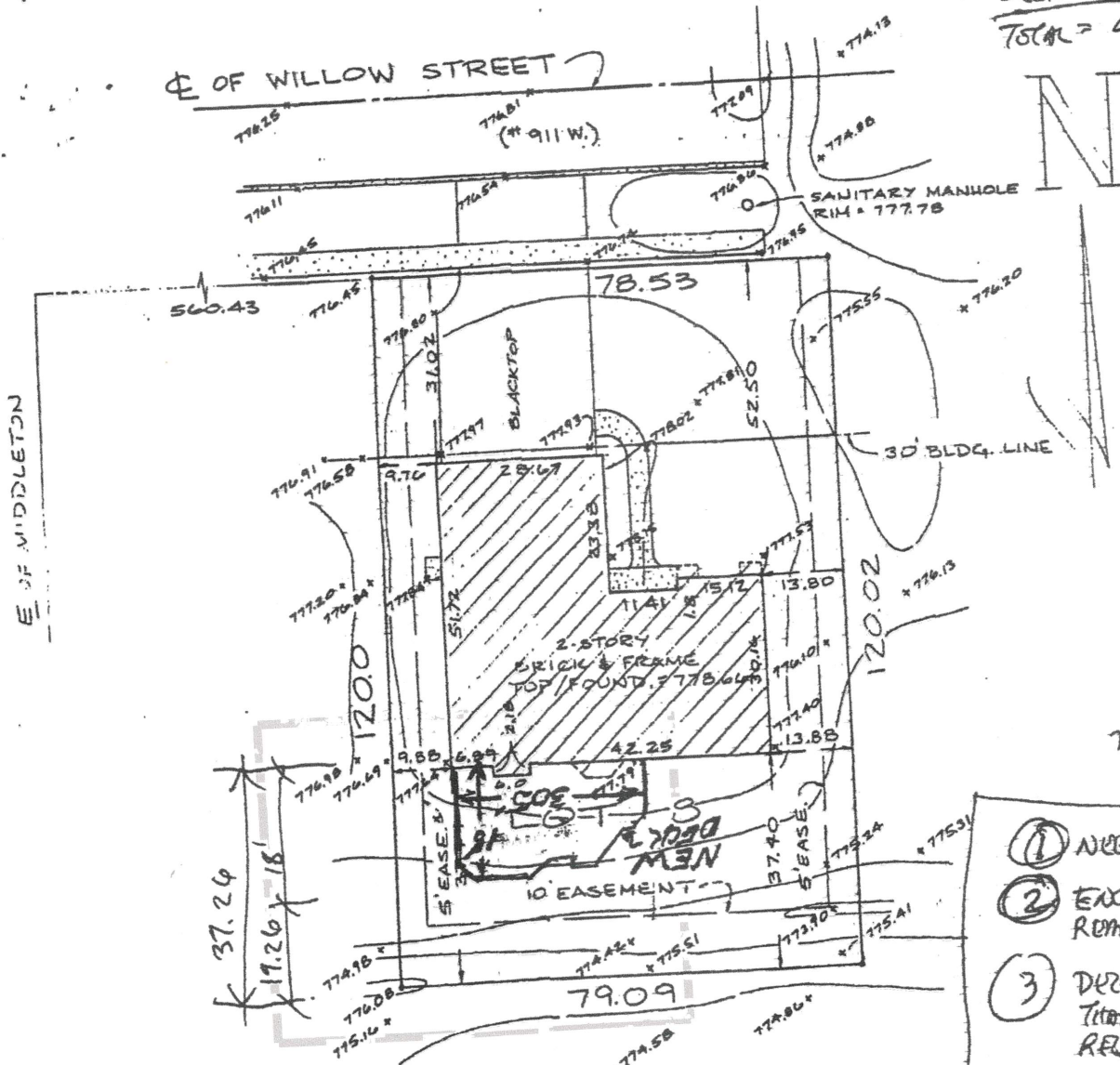
$$157 = 1650$$

$$247 = 1650$$

$$GARAGE = 660$$

$$DECK = 450$$

$$TOTAL = 4400 \text{ NOT OK}$$



BENCHMARK: BURY BOLT ON HYDRANT
LOCATED BETWEEN LOTS 9 AND 10.
ELEVATION = 778.29 U.S.G.S.

THIS SURVEY IS VALID ONLY
WITH EMBOSSED SEAL.

Scale: 1"=20'
Ordered: Carriageway Bldrs
Owner: 42-10-16H
Page: 152
Drawn: A46, 290/LB
Job: Palatine
City:

STATE OF ILLINOIS
COUNTY OF KANE
I hereby certify that the buildings on lot shown
are within property lines and that the adjoining im-
provements do not encroach on said premises.

Any discrepancy in measurements should be promptly
reported to surveyor for explanation or correction.

WE DO NOT CERTIFY AS TO LOCATION OF UNDERGROUND

I hereby certify that I have surveyed the above
described premises according to the official record, and
that the above plat correctly represents said survey.

Alan J. Coulson

ALAN J. COULSON, P.C.
PROFESSIONAL LAND SURVEYORS
ILLINOIS - WISCONSIN

205 W. MAIN ST.
W. DUNDEE, IL 60118

PHONE 708 - 426-2

Packet Pg. 175

Attachment: Plat of Survey (911 W. Willow Street - Minor VAR Deck (CA))



DEPARTMENT OF PLANNING & ZONING

200 E. Wood Street · Palatine, IL · 60067-5339

Telephone: (847) 359-9047 · Fax (847) 963-6247

www.palatine.il.us

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Jill and Jonathan Meier
 Address: 911 W Willow St Palatine IL 60067
 Home Telephone: [REDACTED]
 Business Telephone: [REDACTED] Email: [REDACTED]
2. Describe the proposed Variation: _____
The proposed deck structure will replace an existing deck. The proposed deck will decrease the current square footage as well as the encroachment on the rear of the property. The deck will sit within the 10 ft side setback and 22'-5" from the rear.
3. The petitioner's signature below indicates that he/she owns the property and that the information contained in this application and on any accompanying documents is true to the best of his/her knowledge.

Signature(s) of Petitioner(s)

[Signature]
[Signature]

Date: 9.28.2020

Incorporated in 1866
 Council - Manager Government Since 1956

Attachment: Application (911 W. Willow Street - Minor VAR Deck (CA))

Consider a Resolution Releasing the Public Improvement Security Deposit for the KC 1000 Subdivision

BACKGROUND:

On July 30, 2018, the Village Council accepted a Public Improvement Letter of Credit in the amount of \$104,418.38 to ensure the completion of the required public improvements for a 3 building commercial development. The one-year maintenance period is now complete. Therefore, the Petitioner is seeking approval of the following:

Authorization to release the KC 1000 Public Improvement Letter of Credit

ANALYSIS:

- The Petitioner entered into the required maintenance period for the KC 1000 commercial subdivision on October 21, 2019. The one-year maintenance period is complete and the Village Engineer has completed the required final inspections.
- The Public Improvement Letter of Credit was reduced to a remaining balance of \$10,418.38 in October 2019 (Resolution #R-036-19) to commence the one-year maintenance period.

ALTERNATIVES:

1. Approve the resolution authorizing the release of the Public Improvement Letter of Credit for KC 1000 Subdivision.
2. Do not approve the resolution authorizing the release of the Public Improvement Letter of Credit for KC 1000 Subdivision.

RECOMMENDATION:

Staff recommends approving the release of the Public Improvement Letter of Credit for KC 1000 Planned Development.

ACTION REQUIRED:

Motion to approve a resolution granting the release of the Public Improvement Letter of Credit for KC 1000 Planned Development.

ATTACHMENTS:

- Aerial map - KC 1000 Subdivision
- RES PI LOC release

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

KC 1000 Subdivision

8.12.a

VILLAGE OF
PALATINE



Attachment: Aerial map - KC 1000 Subdivision (PI LOC Release - KC 1000 Subdivision (CA))

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE RELEASE OF A PUBLIC IMPROVEMENT
LETTER OF CREDIT FOR THE KC 1000 PLANNED DEVELOPMENT,
PURSUANT TO THE VILLAGE OF PALATINE MUNICIPAL CODE,
APPENDIX B, COMPREHENSIVE SUBDIVISION AND SITE DEVELOPMENT
ORDINANCE**

WHEREAS, on the 30th day of July, 2018, KC 1000, Inc., for good and valuable consideration agreed to complete the construction of 3 new commercial buildings in the KC 1000 Subdivision; and

WHEREAS, pursuant to Section 9.02 of Appendix B of the Palatine Municipal Code, an owner or developer of a project is required to deposit certain security or evidence thereof with the Village of Palatine to guarantee the completion of the Public Improvements associated with the development; and

WHEREAS, in the matter of the KC 1000 Subdivision, a Public Improvement Letter of Credit - #SB 183800212 (Wintrust Bank), in the amount of \$104,183.75 was deposited with the Village of Palatine on the 30th day of July, 2018; and

WHEREAS, the Letter of Credit was reduced to \$10,418.25 on October 21, 2019 and the one-year maintenance period commenced.

WHEREAS, the Village Engineer has determined that the required Village inspections were satisfactorily completed and the remaining Public Improvement Letter of Credit may be released.

Attachment: RES PI LOC release (PI LOC Release - KC 1000 Subdivision (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", Zoning, Section 9.02 be and is hereby granted for the
release of the Public Improvement Letter of Credit - #SB 183800212
(Wintrust Bank) for the KC 1000 Subdivision.

SECTION 2: The letter of credit is hereby released in full.

PASSED: This _____ day of _____, 2020.

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

Mayor

ATTESTED and FILED in the Office
of the Village Clerk this _____
day of _____, 2020.

Village Clerk

Attachment: RES PI LOC release (PI LOC Release - KC 1000 Subdivision (CA))

Consider a Resolution Reducing the Public Improvement Security Deposit and Commencing the One-Year Maintenance Period for Stefan V. Balog Subdivision

BACKGROUND:

On May 06, 2015, the Village Council accepted a Letter of Credit in the amount of \$9,432.50 to ensure completion of the project improvements for Stefan V. Balog Subdivision. The Developer is requesting a reduction in the letter of credit and commencement of the one-year maintenance period as the construction of both homes is now complete. Therefore, the Petitioner is seeking approval of the following:

Authorization to reduce a public improvement Security Deposit and commence the one-year maintenance period.

ANALYSIS:

- The Petitioner has completed all of the required public improvements for the Stefan V. Balog Subdivision as outlined in their Subdivision Improvement Agreement. These items have been inspected and approved by the Village Engineer.
- The public improvement security could be reduced by \$8,489.25 to a remaining total of \$943.25 and still cover the costs of the one-year maintenance period.

ALTERNATIVES:

1. Authorize the reduction in the public improvement security and commencement of the one-year maintenance period.
2. Do not authorize the reduction in the public improvement security and commencement of the one-year maintenance period.

RECOMMENDATION:

Staff recommends that the amount of the security be reduced and the one year maintenance period commence.

ACTION REQUIRED:

Motion to approve a resolution granting a reduction in the Stefan V. Balog Subdivision Public Improvement Letter of Credit and commencement of the one-year maintenance period for the development known as Stefan V. Balog Subdivision.

ATTACHMENTS:

- Aerial map - Stefan V. Balog Subdivision
- RES - RED. & 1-year maintenance - Stefan V. Balog - Subdivision
- EXHIBIT - Engineers Cost Estimate - Emailed 9-17-20

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

Village of Palatine GIS Viewer

8.13.a



RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A SECURITY DEPOSIT REDUCTION AND
COMMENCEMENT OF THE ONE-YEAR MAINTENANCE PERIOD FOR
STEFAN V. BALOG SUBDIVISION, PURSUANT TO THE
VILLAGE OF PALATINE MUNICIPAL CODE, APPENDIX B, SUBDIVISIONS,
SECTION 9.02**

WHEREAS, on the 19th day of October 19, 2020, SVB LLC.
HARRISON, for good and valuable consideration agreed to install certain
Project Improvements at the Stefan V. Balog 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 Project Improvements; and

WHEREAS, in the matter of the development at Stefan V. Balog
Subdivision, a cash deposit letter of credit in the amount of \$9,432.50 was
deposited with the Village of Palatine on the 6th day of May, 2015 to ensure
the completion of the project improvements; and

WHEREAS, SVB LLC. Harrison has made application for a reduction
of the letter of credit in the amount of \$8,489.25; and

WHEREAS, an inspector with the Village's Department has
determined that the improvements were satisfactorily completed and the
letter of credit may be reduced to \$943.25 and the one-year maintenance
period may commence.

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 letter of credit reduction in the amount of \$8,489.25 and the one-year maintenance period may commence.

SECTION 2: The letter of credit is hereby reduced to \$943.25 and the one-year maintenance period may commence.

PASSED: This _____ day of _____, 2020.

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

Mayor

ATTESTED and FILED in the Office
of the Village Clerk this _____
day of _____, 2020.

Village Clerk

ENGINEERS OPINION OF PROPABLE COSTS
SITE IMPROVEMENTS

HARRY KRAJCER, PE

Consulting Engineer

June 19, 2014

Re: Site Improvements Cost Estimate, 275 S. Harrison Court, Palatine
IL

The site improvement cost estimate for 275 S. Harrison is as follows:

Install 283' of 5' wide concrete sidewalk @\$5.00/sq.ft-- \$7075

Plant 5-4" Palatine approved ROW trees @\$300/tree----\$1500

Total cost \$8,575

Harry Krajcer, PE

HARRY KRAJCER, PE
3010 WARBLER PLACE, HIGHLAND PARK IL 60035
847-748-8677
847-926-0227 fax
847-338-9640 mobile

Attachment: EXHIBIT - Engineers Cost Estimate - Emailed 9-17-20 (Security Deposit Release - Stefan V. Balog Subdivision (CA))

Consider an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois

KEY ISSUES:

The 2020 bond issue will refund the \$18,800,000 outstanding principal of General Obligation Bonds, Series 2010C (Build America Bonds - Direct Payment) maturing in the years 2024 to 2034.

This refunding is being undertaken to reduce outstanding principal by \$1,070,000, take advantage of interest savings (currently estimated at \$2,785,355), while not extending the final maturity of this debt.

In conjunction with this bond issue, Standard & Poor's affirmed the Village's AA+ rating.

RECOMMENDATION:

Staff recommends approval of the ordinance.

ACTION REQUIRED:

A motion to approve an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020, of the Village of Palatine, Illinois.

RESULT:	MOTION CARRIED BY ROLL CALL [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

Consider an Ordinance Granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street

BACKGROUND:

The Petitioners are proposing to replace an existing detached two-car garage, with a larger two-car garage, which exceeds both the maximum square footage and height requirements. Therefore, the Petitioners are requesting:

Special Use to permit an accessory structure to exceed the maximum height allowed of one (1) story, not to exceed 15 feet or the highest point of the principal structure.

Variation to permit an accessory structure to be 780 square feet instead of the maximum allowed 545 square feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential.
- The Petitioner is requesting to remove an existing detached garage and shed (combined total of 545 square feet) and replace it with a larger detached two-car garage (approximately 780 square feet). Per Code, accessory structures may not exceed 50% of the floor area of the principal structure. The principal structure is approximately 1095 square feet, which would allow an accessory structure to be a maximum of 545 square feet. Therefore, a Variation is required.
- In addition, the proposed garage has a peak height of 21 feet. Per code, accessory structures may not exceed the highest point of the principal structure. Per the submitted plans, the principal structure is approximately 18 feet to the highest point; therefore, a Special Use is required. The Setbacks and Building Coverage meet code.
- The Petitioners have indicated the upper level of the garage will be for storage only. The proposed Ordinance also includes a condition prohibiting habitation, within the garage. Also, the garage is being located farther back on the lot to widen the turning movements and vehicular access. The existing garage limits some of these movements, due to the proximity of the home.
- The Petitioner and the Village review of the Petition have identified similar structures on the same block with the comparable bulk dimensions, which also received zoning relief for height and square footage. Those properties and the bulk dimensions are identified on the table below:

Address	Height	Square Footage	Taller than Principal Structure	Ordinance
113 S Walnut St (Proposed)	21' Peak, 15' Midpoint	780 sq. ft.	Yes	
127 S Walnut St (Existing)	18' 8" Peak	663 sq. ft.	No	#O-33-72

132 S Walnut St (Existing)	26' Peak, 18' Midpoint	825 sq. ft.	Yes	#O-87-08
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- The grade of the Subject Property peaks at the front of the house (west) and then transitions approximately 2 feet lower at the proposed location for the new garage (east).

ALTERNATIVES:

1. Approve the Special Use and Variation to Permit a Detached Garage.
2. Do not approve the Special Use and Variation to Permit a Detached Garage.

RECOMMENDATION:

Public Hearing: ZBA meeting on October 13, 2020

Residents testifying: None

Vote: The ZBA voted 8-0 to approve the Special Use and Variations to Permit a Detached Garage. The Petitioners also submitted letters of support from 9 of the surrounding property owners on Walnut and Ash Streets, including those directly surrounding the Subject Property.

Staff recommends action at the Village Council's discretion.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use and Variation to Permit a Detached Garage at 113 S. Walnut Street.

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

Early Voting Information for the November 3, 2020 Presidential Election

10.B.1

BACKGROUND:

The Presidential Election will be held on November 3, 2020. The early voting site in Palatine for this year's election is located at 150 W. Wilson Street.

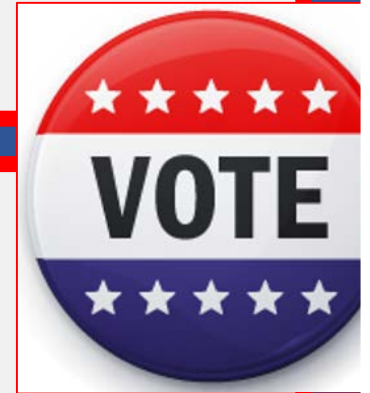
KEY ISSUES:

- Early voting will be held from Monday, October 19 through Monday, November 2 (including weekends) at 150 W. Wilson Street (the former temporary Village Hall building).
- Hours for Early Voting are as follows:
 - Monday - Friday: 8:30 AM - 7 PM
 - Saturday & Sunday: 9 AM - 5 PM
- A secure drop box will be available inside the early voting site at 150 W. Wilson Street to drop off mail ballots during early voting hours only.
- Government issued photo IDs are not required for registered voters.
- Non-registered voters can register to vote and cast their ballot at all early voting sites in the suburban area. Those registering must provide two forms of identification, with one ID (driver's license, passport, birth certificate, or utility bill in applicant's name) showing the voter's current address.

ATTACHMENTS:

- 2020 Election Early Voting Information

Presidential Election Early Voting
is at 150 W. Wilson St.
October 19 – November 2



Early Voting Hours:

Weekdays: 8:30 AM - 7 PM

Saturday & Sunday: 9 AM - 5 PM

Additional Info: (847) 359-9050