



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 7, 2019

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	Absent	
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, Police Chief Dave Daigle and Deputy Village Clerk Doris Sadik

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF MINUTES

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tim Millar, District 1 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

Friday & Saturday October 11 & 12: 5:30PM-8PM
Harvest Hayride & Bonfire
Twin Lakes

Every Saturday 7AM–1 PM through October
Palatine Summer Farmers' Market
Palatine Train Station Parking Lot

Saturday October 12: 11AM-4PM
Fall Festival
Palatine Stables

Monday October 14: 9AM-4PM
School's Out Fun
Falcon Park Recreation Center

Monday October 14: 9AM-4PM
School's Out Trip - Stades Farm & Market
Through Salt Creek Rural Park District

Monday October 14: 10:30AM-11:30AM
Family Friendly Theatre, The Barnyard Mystery
Cutting Hall Performing Arts Center

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:02 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:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

VI. COMMITTEE OF THE WHOLE

A. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:02 PM

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Authorizing the Village to Enter Into Membership with the Intergovernmental Personnel Benefit Cooperative's Health Insurance Pool
- Motion Carried by Voice Vote

Village Manager Reid Ottesen explained that the Village of Palatine provides health insurance and other related insurance and wellness benefits for its full-time employees and statutory required retirees. The Village has maintained a self-insured status for over twenty years and regularly reviews the benefit levels and networks to determine if there are alternatives that would provide comparable value and coverage. Over the past several years, while we still have been able to perform within expected market standards, we have not been able to outperform expectations. This led to a comprehensive review of options for the upcoming plan year (2020). Medical trend for 2020 is predicted to be between a 6% to 7.5% increase. We sought a proposal from the Intergovernmental Personnel Benefit Cooperative (IPBC), a group of similarly situated municipalities. IPBC provided the Village with a proposal that would result in a 3% increase that would be in place for two years. This results in a first year savings of approximately \$150,000 and a second year savings of an additional \$385,000 (assuming a very modest 2% increase from Horton in Year 2). The proposed program will remain with Blue Cross/Blue Shield Network; members will be able to maintain same doctors, just receive a new insurance card. Risk will be shared instead of being solely on the Village. The Village's employee health insurance committee has endorsed the Village Manager's recommendation to switch to IPBC and achieve estimated savings of \$150,000 in the first year. Staff recommends approval of an ordinance authorizing membership in IPBC for an 18 month minimum commitment with a rate lock and a two-year rate lock on the premiums, with a 5 year target.

In response to Councilman Kozlowski, Ottesen stated dental will change networks, and third party membership is different, but the network is the same. This is a minimal change for employees which was a goal.

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

2. As Submitted -

Nothing was submitted.

B. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:07 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Approving the Halloween Events, Including Waiver of the Sound Amplification Ordinance, on October 26-27, 2019 at Tap House Grill, 56 W. Wilson Street - **Approved by Voice Vote** (Council District: Six)

Deputy Village Manager Mike Jacobs presented Tap House Grill's proposal to host multiple Halloween related events in their parking lot on October 26 & 27, 2019. The proposed events in a tent (40' x 80') and small stage area in their parking lot, with barricades, include on Saturday, October 26 a Halloween Hustle Post Party (9 AM - Noon) with announcements of the race awards/winners and a DJ. Later that day a BBQ, Brews & Boo's Bash (4 PM - 7 PM & 8 PM - Midnight) is planned that includes a costume party and live music. The tent will be used Sunday, October 27, from 4 - 8 PM, for Kids Pumpkin & Taffy Apple Decorating. The requested sound waiver hours for the 'BBQ, Brews & Boo's' event are from 4 - 7 PM and 8 PM - Midnight on Saturday. The proposed hours would start earlier and extend beyond the ending time (11 PM) approved by the Council last year. Based on the Council's previous approvals, Staff recommends the sound waiver hours for Saturday, October 26 end at 11 PM. Action is at the discretion of the Village Council.

Councilman Helms leaned toward 11:00 PM.

Scott Ward, owner Tap House Grill, stated that most Halloween costume contests occur at midnight, that's the reason for extending the additional hour. The tent sides muffle the sounds of the music. He suggested the band to end at 11:30 and costume announcements at 11:30 PM.

Mayor Schwantz noted that even announcements of costume winners would be amplified. The suggestion is to allow amplified sound until 11:30 PM.

With consideration for downtown residents, Councilman Kozlowski, seconded by Councilman Millar, offered a substitute motion to allow amplified sound to 11:30 PM.

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. As Submitted -

Nothing was submitted.

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:14 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider an Ordinance Rezoning the Property at 704 E. Dundee Road from Planned Development to R-2 Single-Family Residential - **Motion Carried by Voice Vote** (Council District: Three)

Planning & Zoning Director Ben Vyverberg explained a one-story single-family residence at the northwest corner of E. Dundee Road and Lynda Drive in 2005 received Final Planned Development approval and was rezoned accordingly, to allow for the conversion of the existing home into a real estate office that was never implemented and the required improvements were not made. Therefore, the Petitioners are seeking to rezone the property to its previous R-2 Single-Family Residential zoning and to maintain the current single-family residential use. The Plan Commission voted 7-0 to approve and staff concurs.

In response to Councilman Helms, Vyverberg stated that code enforcement issues existed between the Village and a previous tenant selling cars.

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

2. As Submitted -

Nothing was submitted.

D. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:16 PM

DOUG MYSLINSKI, CHAIRMAN

In the absence of Chairman Myslinski, Vice-Chairman Solberg opened the Police, Policy & Code Services Committee

1. Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses by One for Takumi Japanese Homemade Curry, 3 E. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen reported the Village Council approved a Special Use on September 17, 2018 for Takumi Japanese Homemade Curry at 3 E. Northwest Highway, who now is applying for a Class G (beer & wine) Liquor License.

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

2. Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses for Mendokoro Benkei, 23 E. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Village Manager Reid Ottesen reported the Village Council approved a Special Use on September 17, 2018 for Mendokoro Benkei at 23 E. Northwest Highway, who now is applying for a Class G (beer & wine) Liquor License, and noted that it is 102 feet from the Quest Academy Children's Museum, satisfying Code. Ottesen clarified that a school can expand toward a liquor establishment, but a liquor establishment cannot locate closer than 100 feet from a school.

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

3. Consider an Ordinance Transferring Special Use Ordinance # O-041-09 for Used Car Sales Use at 2088 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Three)

Ben Vyverberg explained the subject property, previously Car Outlet, a used car sales use, operated under an existing Special Use. Kalou Motorsport Inc. (Ninos Kalou) is requesting a transfer of the existing Special Use with no changes, to permit the continued operation of the business at 2088 N. Rand Road. Kalou plans to repave and restripe worn areas of the parking lot. Staff recommends approval of the Special Use transfer to Kalou Motorsport Inc., pursuant to the revised site and business plans, for the property at 2088 N. Rand Road.

In response to Councilman Kozlowski, the new owner plans to open expeditiously. Mayor Schwantz noted that the new owner should be clearly familiar with our code restricting use of balloons and other distracting items, etc.

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

4. As Submitted -

Nothing was submitted.

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

7:21 PM

TIM MILLAR, CHAIRMAN

1. Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen explained that anything with title has to have Council authorization for disposal at public auction. This has been done, replacements have come in, and old vehicles will be sold at public auction to realize best return.

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

2. Consider an Ordinance Amending Chapter 18-Traffic, Section 18-33-Vehicle Seizure and Impoundment of the Village of Palatine's Code of Ordinances - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen explained that staff is proposing Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment of the Village Code) to delete language which mentions the word "seizure" and to amend citation references to the State's Cannabis Control Act. The text amendment also includes references to the impoundment of vehicles for violations of the Cannabis Control Act in order to be in compliance with the new State law (effective 1/1/2020). Staff recommends approval of the Text Amendments to Chapter 18-33 of the Village Code to delete reference to the word "seizure" and bring the ordinance into compliance with the Cannabis Control Act.

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

3. As Submitted -

Nothing was submitted.

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

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute a Supplemental Proposal for Construction Engineering Services for the Village's Water Pressure Zone Revisions Part C Project - **Approved by Roll Call**

Public Works Director Matt Barry explained the Village Council awarded a contract to Patnick Construction, Incorporated for construction of the Water Pressure Zone Revisions Part C Project, with construction engineering services awarded to Doland Engineering. Due to scope changes requested by the Village, including additional work to accommodate the State's planned adjustments to Dundee Road east of Rand Road, the project completion is anticipated to extend beyond the original time period. For Doland Engineering to continue performing construction engineering through that time, additional funds are being requested. Staff recommends authorizing the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project. Funding is available in the Water Fund of the 2019 Capital Improvement Program to accommodate this work.

In response to Councilman Kozlowski, Barry stated that the project will take 30 days longer than anticipated.

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. Consider a Motion to Rescind the Contract for the 2019 Crack Sealing Program - **Approved by Voice Vote**

Public Works Director Matt Barry explained that twenty-eight sections of street have been identified for crack sealing this year, amounting for approximately 33,000 pounds. The Village participated in a joint-bid for crack sealing coordinated through the Municipal Partnering Initiative (MPI). On May 6, 2019, the Village Council awarded a contract for crack sealing services to

Patriot Pavement Maintenance of Des Plaines, Illinois. Palatine's expected scope of services was different than those listed in the bid documents. The Village has typically filled cracks without routing out the cracks prior to save a step, control costs, and complete more crack filling each year at a lesser cost. Patriot refused to honor the contract pricing for crack filling without having a separate activity and additional paving for routing cracks prior to filling. Following the Council's rescinding of the contract, staff may recommend the Manager execute contracts with SKC Construction and Behm Pavement Maintenance. Both contracts would be below \$20,000 individually, thus there will be no further Council action necessary. Staff recommends rescinding the contract for the 2019 Crack Sealing Program.

In response to Councilman Kozlowski, Barry stated that through a miscommunication, the project was not fully defined in the agreement.

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

3. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:26 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, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

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, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

1. Consider a Motion to Approve 2019 Warrant #19 - **Approved**
2. Consider an Ordinance Authorizing the Village to Enter Into Membership with the Intergovernmental Personnel Benefit Cooperative's Health Insurance Pool - **Approved**

Ordinance #O-80-19
3. Consider an Ordinance Rezoning the Property at 704 E. Dundee Road from Planned Development to R-2 Single-Family Residential - **Approved** (Council District: Three)

Ordinance #O-81-19
4. Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses by One for Takumi Japanese Homemade Curry, 3 E. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-82-19
5. Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses for Mendokoro Benkei, 23 E. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-83-19
6. Consider an Ordinance Transferring Special Use Ordinance # O-041-09 for Used Car Sales Use at 2088 N. Rand Road - **Approved** (Council District: Three)

Ordinance #O-84-19
7. Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment - **Approved**

Ordinance #O-85-19

8. Consider an Ordinance Amending Chapter 18-Traffic, Section 18-33-Vehicle Seizure and Impoundment of the Village of Palatine's Code of Ordinances - **Approved**

Ordinance #O-86-19

9. Consider a Motion Authorizing the Village Manager to Execute a Supplemental Proposal for Construction Engineering Services for the Village's Water Pressure Zone Revisions Part C Project - **Approved**
10. Consider a Motion to Rescind the Contract for the 2019 Crack Sealing Program - **Approved**

IX. REPORTS OF STANDING COMMITTEE

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

7:26 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

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

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:27 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:27 PM

BRAD HELMS, CHAIRMAN

1. Consider a Motion Approving the Halloween Events, Including Waiver of the Sound Amplification Ordinance, on October 26-27, 2019 at Tap House Grill, 56 W. Wilson Street - **Approved by Roll Call** (Council District: Six)

This item was discussed at the Fire Policy & Community Information Committee Meeting earlier this evening. The motion is to allow sound amplification until 11:30 PM on Saturday October 26, as determined in Committee.

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:28 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:28 PM

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:28 PM

A. VILLAGE MANAGER – Time: 7:28 PM

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:28 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:28 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 7:28 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:28 PM

No one came forward.

XIII.ADJOURNMENT – Time: 7:28 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

SEPTEMBER 16, 2019

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	Absent	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Absent	

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, Police Chief Dave Daigle, Deputy Clerk Doris Sadik and Assistant to the Clerk's Office Vicki Cox

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF MINUTES – Time: 7:01 PM

- Village Council & Committee of the Whole - Regular Meeting - September 9, 2019 - **Accepted**

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

Minutes Acceptance: Minutes of Sep 16, 2019 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT

1. As Submitted -

Friday September 20 - Sunday September 22
 Rotary Club of Palatine Oktoberfest Celebration
 Downtown Palatine at the corner of Smith and Slade Streets

Friday September 20 - Saturday September 21: 4PM-9AM
 Fall Campout at Palatine Stables

Friday September 20: 6:30PM-7:30PM
 Paint Night - Candy/Pet Treat Container
 Twin Lakes

Saturday September 21: 9AM-4PM
 St. John UCC Annual Craft Fair & Flea Market
 St. John United Church of Christ

Saturday September 21: 9:30AM-10:30AM
 Youth Obstacle Course Race
 Twin Lakes

Saturday September 21: 11AM-12:30PM
 Oktoberfest Casual Bicycle Ride
 Towne Square Park

Saturday September 21: Noon-2:30PM
 Palatine Jaycees Fit Family Field Day
 Falcon Park Recreation Center

Saturday September 21: 4PM-7PM
 Rock-a-Bully Benefit Concert
 Lamplighter Inn Tavern & Grille

Wednesday September 25: 9AM-Noon
 Car Seat Check Event
 Palatine Police Department

Friday September 27 – Saturday September 28
 Palatine Kiwanis Peanut Days
 On Village streets and at various retail stores

Sunday October 6: 1:30PM-4:30PM
 Clayson House Museum Anniversary Celebration
 Clayson House Museum

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:04 PM**Recess to Committee of the Whole - Motion Carried by Voice Vote**

RESULT:	MOTION CARRIED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski
ABSENT:	Myslinski, Helms

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:04 PM**

DOUG MYSLINSKI, CHAIRMAN

In the absence of Chairman Doug Myslinski, Vice Chairman Greg Solberg opened the Police Policy & Code Services Committee Meeting.

1. Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive - **Motion Carried by Voice Vote** (Council District: Five)

Planning & Zoning Director Ben Vyverberg stated that since the July 15, 2019 Village Council review, the Petitioner provided all of the required dimensions for the non-conforming areas of the deck, driveway, and brick paver walkway proposing to remove portions of the deck and paver walk, thus eliminating 2 of the initial 8 variations requested. Based upon the review and confirmation of square footage of the resubmittal, a portion of the driveway is set back 1.7 feet, instead of the minimum required 2 feet. To comply with the Code requirements, it would be necessary to remove approximately 2 square feet of the driveway. The Petitioner would like to maintain the driveway in its current condition. The driveway was improved in conjunction with a 2005 building permit.

With the proposed removal of portions of the existing deck and paver patio, a lot coverage variation for 48% (max 45% permitted) would still be required. This would include the 2 square feet of the driveway the Petitioner wants maintained. To comply with the maximum lot coverage allowed, an additional 226 square feet of impervious surfaces would have to be removed. Total floor area of accessory structures to be 22% (max. 10% permitted). The Village Engineer did not identify any specific storm water concerns with this proposal. Based on the revised proposal, Staff recommends action at the discretion of the Village Council for the resulting six variations requested.

Councilman Kozlowski reiterated the driveway encroaches on 2 feet of the side yard setback.

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

2. As Submitted -

Mayor Schwantz clarified that any comments regarding the topic of marijuana legalization coming in to the Council or administration will be collected and brought up in a scheduled discussion.

Village Manager Reid Ottesen stated that the municipality recognizes that it is federally illegal, but legalized by the state. Making it illegal in Palatine could be costly with legal challenges occurring. This has happened in other municipalities.

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:12 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Approve the Purchase of an Asphalt Roller - **Approved by Voice Vote**

Public Works Director Matt Barry explained as part of the 2019 Capital Equipment Replacement Budget, the Village Council has appropriated \$55,620 in funds for the replacement of a 1999 Ingersoll Rand asphalt roller which was recommended for replacement after an inspection, evaluation, and life-cycle cost analysis. As part of the vehicle replacement schedule, this 1999 roller will be sent to auction when decommissioned.

Funds of \$55,620 have been appropriated in the 2019 Capital Equipment Replacement Budget to accommodate this purchase. \$5,150 from a trailer purchase that was deferred this year can cover the \$2,234 shortfall. Staff recommends authorizing the Village Manager to approve the purchase of one 2019 Caterpillar CB36B asphalt roller with 12 hours on it through the Sourcewell Contract #032119 from Altorfer Caterpillar of Elmhurst, Illinois in the amount of \$57,854.

In response to Councilman Kozlowski, Barry stated that we do share implements with the Park District.

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

2. Consider a Motion Authorizing the Village Manager to Approve the Purchase of a Heavy Duty In-Ground Truck Lift - **Approved by Voice Vote**

Public Works Director Matt Barry explained as part of the Capital Equipment Replacement Budget for 2020, Staff has requested \$140,000 for the replacement of a heavy-duty in-ground truck lift in the fleet services shop. The existing lift did not pass its recent annual certification due to safety locks not working properly and leakage from the hydraulic cylinders.

Rotary Lift has a joint-purchase contract through Sourcewell, of which the Village is a member. Staff requested a Sourcewell quote for a Rotary retrofit underground lift. The total cost is \$129,511.68, which includes the new equipment and the labor to remove the existing lift and install the new lift. The new lift would be expected to last at least 30 years. Staff recommends authorizing the Village Manager to approve the purchase and installation of a Rotary retrofit lift through Sourcewell Contract #061015-RRL from Rotary Lift of Madison, Indiana in the amount of \$129,512. The use of fund balance is requested to accommodate this proposed purchase. This item has been part of our multi-year plan with the targeted expense originally planned for 2020. Authorizing the accelerated request at this time will result in a corresponding reduction in the capital equipment purchase request for 2020.

Councilman Kozlowski asked for clarification on funding from Village Manager Reid Ottesen who stated that the 2020 budget will be reduced by the early purchase.

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

3. As Submitted -

Nothing was submitted.

C. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:17 PM*GREG SOLBERG, CHAIRMAN*

1. Consider a Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2011A of the Village of Palatine, Illinois - **Adopted by Voice Vote**

Finance Director Paul Mehring presented the review of its outstanding debt for opportunities to reduce the debt burden and cost of borrowing to its residents. Staff has identified available cash on hand to redeem \$3,000,000 outstanding General Obligation Bonds, Series 2011A on December 1, 2018. The redemption of these bonds will reduce outstanding debt by \$3,000,000; and provide an interest savings of \$200,000. Staff recommends that these bonds be redeemed on December 1, 2019.

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

2. As Submitted -

Nothing was submitted.

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time: 7:18 PM*TIM MILLAR, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:18 PM*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:18 PM*BRAD HELMS, CHAIRMAN**In the absence of Chairman Brad Helms, Vice Chairman Tim Millar opened the Fire Policy & Community Information Committee Meeting.***1. As Submitted -**

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:18 PM**Reconvene the Village Council Meeting - Motion Carried by Voice Vote**

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

1. Consider a Motion to Approve 2019 Warrant #18 - **Approved**
2. Consider a Motion Authorizing the Village Manager to Approve the Purchase of an Asphalt Roller - **Approved**
3. Consider a Motion Authorizing the Village Manager to Approve the Purchase of a Heavy Duty In-Ground Truck Lift - **Approved**
4. Consider a Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2011A of the Village of Palatine, Illinois - **Approved**

Resolution #R-31-19

IX. REPORTS OF STANDING COMMITTEE**A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE – Time:**

7:19 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:19 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:19 PM*SCOTT LAMERAND, CHAIRMAN*

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:19 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:19 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:19 PM*DOUG MYSLINSKI, CHAIRMAN*

1. Consider an Ordinance Granting Setback Variations, an Accessory Structure Floor Area Variation, and a Lot Coverage Variation all to Permit Various Improvements at 1360 E. Joan Drive - **Motion Carried by Roll Call** (Council District: Five)

Minutes Acceptance: Minutes of Sep 16, 2019 7:00 PM (APPROVAL OF MINUTES)

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

Ordinance #O-79-19

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

2. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:20 PM

A. VILLAGE MANAGER

1. As Submitted -

No Report

B. VILLAGE CLERK

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:20 PM

1. As Submitted -

Village Attorney Nicholas Standiford announced no legal report, but did report that he was married this past weekend.

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE

No one came forward.

XIII.ADJOURNMENT – Time: 7:21 PMAdjourn the Village Council Meeting - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Sep 16, 2019 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Authorizing the Village to Enter Into Membership with the Intergovernmental Personnel Benefit Cooperative's Health Insurance Pool

BACKGROUND:

The Village of Palatine provides health insurance and other related insurance and wellness benefits for its full-time employees and statutory required retirees. The Village has maintained a self-insured status for over twenty years and regularly reviews the benefit levels and networks to determine if there are alternatives that would provide comparable value and coverage. This process is done on a regular basis, and this past year a more in-depth review was completed.

KEY ISSUES:

- Historically, the Village's health insurance plan has outperformed the general health insurance market and medical trend. This is due in large part to the commitment of the employees to constantly modify plan design and have an extremely high utilization on in-network providers. Over the past several years, while we still have been able to perform within expected market standards, we have not been able to outperform expectations. This led to a comprehensive review of options for the upcoming plan year (2020). Medical trend for 2020 is predicted to be between a 6% to 7.5% increase.
- The Village sought aggressive renewal proposals through our current health insurance provider, The Horton Group. Additionally, we sought a proposal from the Intergovernmental Personnel Benefit Cooperative (IPBC). IPBC is a group of similarly situated municipalities. The Village would be able to maintain our self-insured status in that we control our own plan design and benefit levels, yet we pool our risk for claims in excess of \$35,000 which has been a large contributor to our costs over the past several years.
- Horton was able to get aggressive renewal proposals for our medical, prescription, dental, and life insurance plans. The total cost increase for their renewals (after factoring in a one-time discount from Blue Cross/Blue Shield) was an increase of 5.25%. This would have been maintaining all plan designs and networks.
- After reviewing all information, IPBC provided the Village with a proposal that would result in a 3% increase that would be in place for two years. This results in a first year savings of approximately \$150,000 and a second year savings of an additional \$385,000 (assuming a very modest 2% increase from Horton in Year 2). This also includes maintaining the same PPO network and having a dental network that includes more of our current providers. There is also a change in pharmacy management networks.
- The commitment to IPBC would be for a minimum of 18 months, with 90-day notice required to leave the cooperative after that. Short of something unforeseen happening, it is the Village Manager's suggestion that another comprehensive review would be done in 5-7 years to allow adequate time for the performance of IPBC to mature.

- Should the Village switch to IPBC (or any other provider), we will be responsible for our run out claims from 2019. These would be paid through our current health insurance fund balances and after the final payment, the balance would be available for re-appropriation.
- The Village's employee health insurance committee has endorsed the Village Manager's recommendation to switch to IPBC and achieve estimated savings of \$150,000 in the first year.

ALTERNATIVES:

1. Authorize membership in IPBC.
2. Direct Village Manager to renew plans with current providers.

RECOMMENDATION:

Staff recommends approval of an ordinance authorizing membership in IPBC.

ACTION REQUIRED:

A motion to approve the ordinance authorizing membership in IPBC.

ATTACHMENTS:

- IPBC Ordinance
- IPBC By Laws

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

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE
ACCEPTANCE OF THE CONTRACT AND
BY-LAWS DOCUMENT OF THE
INTERGOVERNMENTAL PERSONNEL
BENEFIT COOPERATIVE AND AUTHORIZING
MEMBERSHIP IN THE IPBC BY A MUNICIPALITY.**

WHEREAS, a number of Illinois municipalities and Sub-Pools have entered into an intergovernmental agreement and created the Intergovernmental Personnel Benefit Cooperative (“IPBC”); and

WHEREAS, the IPBC has existed for several decades, and has provided benefit coverages for the officers and employees of many Illinois municipalities; and

WHEREAS, the Village of Palatine wishes to become a Member of the IPBC; and

WHEREAS, the obligation of membership requires the acceptance by the Village Council of the Village of Palatine of the Contract and By-Laws document of the IPBC as an intergovernmental contractual obligation to which the municipality will become bound;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: The Village of Palatine, as of the starting date at which admission to membership was or is granted by the IPBC Board of Directors, shall become a Member of that intergovernmental cooperative.

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the IPBC in the acceptance motion, and the contractual obligations under the terms of the Contract and By-Laws of the IPBC as such

document currently exists and as it may be amended in accordance with its terms. This municipality assumes such terms and conditions.

SECTION 3: The Village Manager of the Village of Palatine is directed to execute any documents necessary to indicate the membership of the municipality in the IPBC.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form, if required by law.

PASSED this _____ day of _____, 20____

AYES:

NAYS:

ABSENT:

Mayor

ATTEST:

Clerk

4845-2435-8937, v. 1

Adopted 11/20/13
With Amendments Noted

**FIFTH CONSOLIDATED AMENDMENT TO THE
CONTRACT AND BY-LAWS
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE**

ARTICLE I. Definitions and Purpose.

DEFINITIONS:

As used in this agreement, the following terms shall have the meaning hereinafter set out:

ADMINISTRATIVE FUND - A fund of monies established by the MEMBERS of the Intergovernmental Personnel Benefit Cooperative to pay for the joint administration of the personnel non-salary benefit programs offered by each MEMBER to its employees and officers and turned over for administration to the COOPERATIVE.

ADMINISTRATOR - An independent contractor of the COOPERATIVE employed by the Board of Directors to administer the personnel benefit programs of the various MEMBERS of the COOPERATIVE.

BENEFIT FUND - A fund of monies established by the MEMBERS of the Intergovernmental Personnel Benefit Cooperative to fund certain benefits granted by the individual MEMBERS to their respective officers and employees and to purchase excess, aggregate, or other insurance.

BENEFITS - Non-salary payments made to employees or officers, including but not limited to payments or reimbursements of expenses arising out of an illness or an accident and life insurance proceeds. The units of local government which participate in the COOPERATIVE have determined not to purchase insurance coverage for benefit payments below certain high limits but rather to rely upon their pooled financial capabilities

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Adopted 11/20/13
With Amendments Noted

to pay benefits within the financial obligations of the COOPERATIVE and to purchase some insurance to protect against catastrophic and certain other benefit claims.

CASH FLOW ACCOUNT - A fund of monies established by the MEMBERS of the Intergovernmental Personnel Benefit Cooperative to fund needed cash flow in the Benefit Pool. The Board of Directors shall establish, from time-to-time, the funding requirements from the MEMBERS to generally provide at least an estimated funding for the Benefit Pool, based upon IBNR calculated by or for the Administrator.

COOPERATIVE - The Intergovernmental Personnel Benefit Cooperative established pursuant to the Constitution and the statutes of this State by this intergovernmental agreement.

EXECUTIVE BOARD – A Board, composed of eleven (11) members, which is responsible for implementing the policy decisions of the Board of Directors and carrying out duties specified in this Contract and By-Laws or assigned by the Board of Directors.

EXECUTIVE DIRECTOR – A part or full-time employee or independent contractor, who shall be selected and have his or her compensation chosen by the Board of Directors who shall administer and supervise the operations of the COOPERATIVE and make recommendations to the Board of Directors and the Executive Board in all areas where they have decision-making authority. All references to the Executive Director shall only be applicable if there is an Executive Director in place.

HMO FUND - A fund of monies established by the MEMBERS of the Intergovernmental Personnel Benefit Cooperative to fund certain benefits granted by the individual MEMBERS to their respective officers and employees relating to health maintenance organizations.

Adopted 11/20/13
With Amendments Noted

LISTED ENTITIES - Governmental bodies, quasi governmental bodies and non-profit public service entities listed by a MEMBER as having their employees and officers under a benefit program which will be administered along with that of a MEMBER by the COOPERATIVE.

MEMBERS - The units of local government or intergovernmental agencies established pursuant to an intergovernmental agreement composed of units of local government (sub-pool) which initially or later enter into this intergovernmental contract for the benefit of their employees and officers along with the employees and officers of other listed entities. Whenever in this agreement the phrase "units of local government," "municipality" or similar phrase is used, it shall also refer to any intergovernmental agency established pursuant to an intergovernmental agreement composed of units of local government.

TERMINAL RESERVE FUND OR TERMINAL RESERVES - A fund of monies retained by the Intergovernmental Personnel Benefit Cooperative on behalf of MEMBERS whose fund balances may be in excess of all financial requirements for that MEMBER.

PURPOSE:

The Intergovernmental Personnel Benefit Cooperative is a cooperative entity voluntarily established by contracting units of local government as are permitted by Article VII, Section 10 of the 1970 Constitution of the State of Illinois, and the Intergovernmental Cooperation Act and other provisions of law to jointly administer some or all of the personnel benefit programs offered by its MEMBERS to their officers and employees and the officers and employees of other governmental, quasi-governmental and non-profit public service entities with which some or all MEMBERS have separately arranged to list as if such officers and employees were employed by the MEMBER.

Adopted 11/20/13
With Amendments Noted

To the extent provided for in this Contract and By-Laws, and as approved by the Board of Directors, the Intergovernmental Personnel Benefit Cooperative shall provide benefit coverage to the officers or employees of its MEMBERS. The Intergovernmental Personnel Benefit Cooperative shall also carry out such claim reduction and educational programs as shall be authorized by its Board of Directors. The creation of the various funds established in this Contract and By-Laws are not intended by the parties to constitute the transaction of an insurance business within the State of Illinois. The intent of the parties is to separately establish benefit programs and to utilize the Intergovernmental Personnel Benefit Cooperative to achieve reduced costs of administration and insurance purchases by providing similar services to all MEMBERS and to require MEMBERS to pay for the costs of such benefits or to share such costs in the manner from time-to-time established by the Board of Directors.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Adopted 11/20/13
With Amendments Noted

ARTICLE II. Powers and Duties.

The powers of the COOPERATIVE to perform and accomplish the purposes set forth above, within the budgetary limits and procedures set forth in these By-Laws, shall be the following:

- (a) To employ agents, employees and independent contractors,
- (b) To lease real property and to purchase or lease equipment, machinery, or personal property necessary for the carrying out of the purpose of the COOPERATIVE,
- (c) To carry out educational and other programs relating to health, accident and other claims reductions,
- (d) To cause the creation of, see to the collection of funds necessary for the administration and operation of the COOPERATIVE,
- (e) To purchase such types of insurance as are approved by the Board of Directors,
- (f) Solely within the budgetary limits established by the MEMBERS to carry out such other activities as are necessarily implied or required to carry out the purposes of the COOPERATIVE specified in Article I or the specific powers enumerated in Article II, and in conjunction with the obligation of MEMBERS specified in Article XI.

Adopted 11/20/13
With Amendments Noted

ARTICLE III. Participation

The membership of the COOPERATIVE shall consist of those MEMBERS and previously approved listed entities which were MEMBERS of the COOPERATIVE on July 1, 2012, and those subsequently admitted to membership and continuing as MEMBERS. Listed entities are other governmental, quasi-governmental and non-profit public service entities which MEMBERS have chosen to include within their membership in the COOPERATIVE. Such listing fulfills a public purpose in that such listed entities have so few employees and officers that they could not bear the risk inherent in offering such benefit programs on their own. In other cases, the MEMBER itself has so few employees that it requires the participation of such other listed entities for the same reason. The MEMBER which lists entities shall, however, be the sole MEMBER of the COOPERATIVE and shall be responsible for all costs and duties of membership provided herein. The MEMBER may make such arrangement as is desired with members of a sub-pool or the listed entities regarding the manner of payment, sharing of risks and duration of such arrangement. Such arrangement is not a part of this Contract and By-Laws. New MEMBERS and their listed entities and the listing of additional entities by existing MEMBERS shall be added to the COOPERATIVE only after at least the concurrence of at least two-thirds (2/3) of the entire membership of the Board of Directors and subject to the payment of such sums and under such conditions as the Board of Directors shall in each case or from time-to-time establish. The Board of Directors may establish standards for admission and assign the power to admit MEMBERS and listed entities to the Executive Board.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Adopted 11/20/13
With Amendments Noted

ARTICLE IV. Term of the COOPERATIVE.

The Intergovernmental Personnel Benefit Cooperative shall operate with fiscal years beginning on July 1st of each calendar year, and the COOPERATIVE shall continue in existence with a term ending on June 30, 2025. At the end of this multi-year period, the term of the COOPERATIVE may be extended for a multi-year period of time, or if not acted upon by the MEMBERS, it shall continue in existence from year-to-year as an intergovernmental agreement with the membership of those governmental bodies which do not provide a notice of withdrawal. The ability of an individual MEMBER of the COOPERATIVE to withdraw shall be as provided in Article XVII.

Adopted 11/20/13
With Amendments Noted

ARTICLE V. Board of Directors.

(a) There is hereby established a Board of Directors of the COOPERATIVE. Each MEMBER unit of local government shall choose in the manner applicable to that governmental body one (1) person to represent that body on the Board of Directors and shall promptly notify the COOPERATIVE of such selection. The MEMBER may also select an alternate representative to serve when the initial representative is unable to carry out his duties. The person and alternate selected need not be an elected official of the MEMBER. The Board of Directors may from time-to-time establish other officers of the Board, in addition to those established in this Agreement, and choose the manner of selection of such officers.

(b) The Board of Directors shall determine the general policy of the COOPERATIVE which policy shall be followed by all officers, agents, employees and independent contractors working for the COOPERATIVE. It shall have the responsibility for (1) Hiring of COOPERATIVE officers, agents, non-clerical employees and independent contractors, (2) Setting of compensation for all persons, firms and corporations employed by the COOPERATIVE, (3) Program approval, (4) Vendor approval, (5) Setting of fidelity bonding requirements for employees or other persons, (6) Approval of amendments to the By-Laws, (7) The acceptance of new MEMBERS and listed entities, provided, however, that the Board of Directors may assign, in whole or in part, this authority to the Executive Board and it may choose to do so under stated criteria and process mandated by the Board of Directors, (8) Approval of educational and other programs relating to claim reduction, (9) Approval of monthly and supplementary payments to the

Adopted 11/20/13
With Amendments Noted

Administrative Fund and the Benefit Fund, including that portion of the cost of insurance attributable to each MEMBER, (10) Any other matters not assigned to another committee, officer, independent contractor, or agent, (11) Expulsion of MEMBERS.

- (c) Each MEMBER shall be entitled to one (1) vote on the Board of Directors. Such vote may be cast only by the designated representative of the MEMBER, who shall be called a Director, or in the Director's absence by an alternate selected by the MEMBER in the same manner as specified for the selection of the principal representative. No proxy votes or absentee votes shall be permitted, but, Directors or Alternates may participate in a meeting by electronic means in accordance with law. Voting shall be conducted by voice vote unless one (1) or more MEMBERS of the Board of Directors shall request a roll call vote; provided, however, that any vote to authorize the payment of bills or which requires a greater than a majority vote for passage, shall be by roll call.
- (d) The representative selected by the MEMBER shall serve for a one fiscal year term commencing at the beginning of each fiscal year and until a successor has been selected. The representative chosen by the MEMBER may be removed by the MEMBER during the period of his or her term. In the event that a vacancy occurs in the representative or alternate representative, that MEMBER shall appoint a successor. The failure of a MEMBER to select a representative or his or her failure to participate shall not affect the responsibilities or duties of a MEMBER under this contract.

Adopted 11/20/13
With Amendments Noted

- (e) The Board of Directors, the Executive Board and any authorized committees may establish rules governing their own conduct and procedure consistent with the By-Laws. All notices required in this Contract and By-Laws document shall be in writing.
- (f) A quorum shall consist of a majority of the MEMBERS of the Board of Directors. Except as provided in Subsection (g) herein, or elsewhere in these By-Laws, a simple majority of a quorum shall be sufficient to pass upon all matters.
- (g) A greater vote than a majority of a quorum shall be required to approve the following matters:
 - (i) Such matters as the Board of Directors shall establish within its rules as requiring for passage a vote greater than a majority of a quorum; provided, however, that such a rule can only be established by a greater than majority vote at least equal to the greater than majority percentage within the proposed rule,
 - (ii) The expulsion of a MEMBER shall require at least the concurrence of two-thirds (2/3) of the entire membership of the Board of Directors,
 - (iii) Any amendment of these By-Laws except as provided in Subsection (iv) below, shall require the concurrence of at least two-thirds (2/3) of the entire membership of the Board of Directors,
 - (iv) The payment of a contested employee benefit to a MEMBER by the COOPERATIVE in a manner contrary to that reported by the Administrator or the Executive Director, which is brought to the Board of Directors,

Adopted 11/20/13
With Amendments Noted

shall require the concurrence of at least two-thirds (2/3) of a quorum at a Board of Directors meeting.

- (v) The approval of the benefit programs being offered, annual payments of all kinds, and the allocation of those payments among MEMBERS, shall require the concurrence of at least two-thirds (2/3) of a quorum at a Board of Directors meeting.
- (h) Except as provided herein, no one serving on the Board of Directors shall receive any salary or other payment from the COOPERATIVE and any salary, compensation, payment or expenses for such representative, shall be paid by each MEMBER separate from this Contract. Provided, however, that in the event the person chosen or acting as Treasurer is a member of the Board of Directors, that person may receive such compensation as is established from time-to-time by the Board of Directors. In addition, the Chair of the Board, Treasurer and such other officers as may be selected from time-to-time may submit to the Executive Board for its approval, reimbursement of expenses incurred in the pursuit of their position as officers of the COOPERATIVE. The reimbursement for such expenses, which shall be reported to the Board of Directors in the same manner as other approved payments, may include amounts advanced on behalf of the COOPERATIVE either by the officer or by a MEMBER of the COOPERATIVE.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Adopted 11/20/13
With Amendments Noted

ARTICLE VI. Board of Directors Meetings.

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- (a) Regular meetings of the Board of Directors shall be held at least three (3) times a year. The dates of regular meetings of the Board of Directors shall be established at the beginning of each fiscal year. Any item of business may be considered at a regular meeting. At least one (1) meeting must be held during the first half of the fiscal year and at least two (2) meetings must be held during the second half of the fiscal year. A failure to hold these meetings, as required, shall not invalidate acts otherwise taken. Special meetings of the Board of Directors may be called by its Chair, or by any two (2) Directors. Five (5) days written notice of regular or special meetings of the Board of Directors shall be given to the official representatives of each MEMBER and an agenda specifying the subject of any special meeting shall accompany such notice. Business conducted at special meetings shall be limited to those items specified in the agenda.

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- (b) The time, date and location of regular and special meetings of the Board of Directors shall be determined by the Chair of the Board of Directors or by the convening authority.
- (c) To the extent consistent with these By-Laws, and except as modified by procedural rules established, Roberts Rules of Order, latest edition, shall govern all meetings of the COOPERATIVE. Minutes of all regular and special meetings of the Board of Directors and the Executive Board shall be sent to all MEMBERS.

Adopted 11/20/13
With Amendments Noted

ARTICLE VII. Cooperative Officers.

- (a) In addition to such other officers as may be established from time-to-time by the Board of Directors, the officers of the COOPERATIVE, who shall constitute the Executive Board, shall be the following 11 members: Chair, Vice-Chair, Past Chair, Treasurer, (as Chairman of the Finance Committee), Operations Committee Chair, Director representing entities with 1 to 50 lives, Director representing entities with 51 to 100 lives, Director representing entities with 101 to 200 lives, Director representing entities with 201 to 300 lives, Director representing entities with 301 to 500 lives and Director representing entities over 501 lives. The Chair, Vice-Chair, Treasurer and Operations Committee Chair shall be chosen by the Board of Directors. The Past Chair shall be that person who served as the immediate Past Chair, or if that person is not prepared to serve, a Past Chair chosen by the Chair, and in the absence of such a person, an At-large Representative chosen by the Chair based upon that person's experience in the operations of the COOPERATIVE. Members and subpool Members shall be placed into separate groups according to the size of lives served (not dependents), in effect in the records of the Cooperative shown as of January 1st of each year, in order to vote for the members of the Executive Board chosen by category of lives served.
- (b) The Executive Board shall be responsible for implementing the policy directions of the Board of Directors and shall be responsible for the regular activities of the COOPERATIVE, including but not limited to: the approval of warrants and bills; compliance with growth policy; review audit; recommend investment policy to Board of Directors; recommend programs and vendors to Board of Directors; ser-

Adopted 11/20/13
With Amendments Noted

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vice level assessment; recommend goals and policy changes to Board of Directors; coordinate selection process and recommend and oversee the performance of the Executive Director. The Executive Board may enter into contracts and expenditures in amounts up to \$50,000, have the authority to renew or extend, with or without amendments, existing contracts with cost decreases or, in the case of increases, those of less than 5% per year and may authorize the Executive Director to enter into contract and expenditures in amounts up to \$5,000. The Board of Directors, by motion, may increase the dollar amounts of the contracts and expenditures, which may be from time-to-time authorized to the Executive Board or the Executive Director.

- (c) Except for the election for a term beginning July 1, 2012, the Chair and Vice Chair shall be limited to one (1) two (2) year term. The term for the remaining Executive Board positions shall be limited to no more than two (2) year consecutive terms, but persons may be selected to a different position. For the fiscal year of the COOPERATIVE, commencing on July 1, 2012, and thereafter, the Chair, Vice-Chair, Treasurer and Operations committee Chair shall be elected to an initial term of one (1) year and thereafter for two (2) years to achieve staggered terms. Other Members of the Executive Board shall be elected for two (2) year terms commencing on July 1, 2012. The election of officers can take place one hundred and twenty (120) days prior to or after the start of a new fiscal year. Officers shall serve until their successors have been chosen and begin their terms. All Members of the Executive Board are expected to conscientiously prepare for, attend, and actively participate in all Board of Directors and Executive Board

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meetings.

- (d) The Chair is the chief elected officer of the COOPERATIVE and directs the over-all affairs and operations of the Executive Board; presides over all meetings of the Executive Board and the Board of Directors; and performs all other duties as are authorized in the By-Laws, or as the Executive Board or Board of Directors may authorize and as may be defined in the policies of the COOPERATIVE. The Chair, when authorized, shall execute documents on behalf of the COOPERATIVE and shall perform those duties normally associated with the Chair of an intergovernmental agency. In the absence or inability of the Chair to perform these duties, the Vice-Chair shall temporarily provide those services. If the Chair shall resign or permanently be unable to perform such duties, the Vice-Chair shall succeed to the position of Chair. In the case of vacancies, in all other offices of the Cooperative other than the Executive Director or the Treasurer, the Chair shall appoint individuals with the required qualifications to fill any vacancies until the end of the term of the person leaving the office. The Vice-Chair assists the Chair in directing the affairs and operations of the Executive Board and Board of Directors; acts as presiding officer at meetings in the absence of the Chair.
- (e) The Treasurer shall have charge and custody of and be responsible for all funds and securities of the COOPERATIVE; receive and give all receipts for monies due and payable to the COOPERATIVE from any source whatsoever; deposit all such monies in the name of the COOPERATIVE in such banks, savings and loan associations or other depositories as shall be selected by the Board of Directors;

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keep the financial records of the COOPERATIVE and invest the funds of the COOPERATIVE as are not immediately required in such securities as the Board of Directors shall specifically or generally select from time-to-time. Provided, however, that all investments of COOPERATIVE funds shall be made only in those securities which may be purchased by Illinois non-home rule communities under the statutory provisions of Illinois law. The Treasurer shall perform all the duties incident to the office of Treasurer and such other duties as from time-to-time may be assigned to the Treasurer by the Board of Directors.

In the absence of the Treasurer, or in the event of the inability or refusal of such officers to act, the Chair of the Board of Directors may temporarily perform the duties of the Treasurer and, when so acting, shall have all of the powers of and be subject to all of the restrictions upon the Treasurer. A new Treasurer shall be selected at the next regular or special meeting of the Board of Directors, but the Chair may act, in any case, until the selection is made. The Treasurer shall also serve as Chair of the Finance Committee.

- (f) The Board of Directors may, by at least a two-thirds (2/3) vote of the MEMBERS remove the Chair, Vice-Chair, Treasurer or the Chair or any member of any Committee. Such removal shall be within the total discretion of the Board of Directors. The Executive Board may also, by at least a two-thirds (2/3) vote, and within its total discretion, remove an Executive Board member, except for the Chair, Vice Chair, Treasurer or Chairman of the Operations Committee. After removal, the Executive Board shall notify in writing the individual removed and give that person an opportunity to request an appearance before the Executive

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Board with at least seven (7) days' prior written notice to contest the removal.

The Executive Board shall permit the person removed to explain why that person would wish to be reinstated to the Executive Board, but the decision of the Executive Board on removal or reinstatement shall not be required to meet any due cause or due process standard. The Executive Board shall notify in writing all of the MEMBERS of the COOPERATIVE of its decision to remove or reinstate the MEMBER of the Executive Board. The decision of the Executive Board shall be final. These officers serve in "at will" positions. In the event that the Chair is removed by the Board of Directors, the Vice-Chair shall take over that position and the new Chair will select the Vice-chair to fill out the remainder of that term.

- (g) Ten (10) or more MEMBERS of the COOPERATIVE may request a special meeting of the Board of Directors held for the purpose of removal of a member or members of the Executive Board. The person proposed to be removed from such a position may address the meeting of the Board of Directors, which, by a majority vote, may remove the member or members. A decision to remove the "at will" members of the Executive Board shall be totally within the discretion of the Board of Directors, which shall not be required to make its decision based upon due cause or due process standards but, rather, simply as a determination of its absolute discretion.

- (h) A Finance Committee is established. The Committee shall have nine (9) members, one of whom, the Treasurer shall serve as Chair. The members of the Committee except for its Chair shall be selected by the Chair of the COOPERATIVE and approved by the Executive Board. The Committee mem-

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bers shall be appointed for a term of two (2) years which shall be staggered. The Finance Committee shall serve as a recommending body to the Executive Board. It shall review and recommend the annual budget, programs and vendor performance and other projects and tasks as assigned by the Chair or the Executive Board. The Chairman of the COOPERATIVE shall fill vacancies on the Finance Committee, which appointments shall be until the end of the term of the person replaced.

- (i) An Operations Committee is established. The Committee shall have nine (9) members. The members of the Committee except for its Chair shall be selected by the Chair of the COOPERATIVE and approved by the Executive Board. The Committee members shall be appointed for a term of two (2) years which shall be staggered. The Operations Committee shall serve as a recommending body to the Executive Board. It shall review the day-to-day operations of the COOPERATIVE and make recommendations for changes needed or actions to create greater efficiencies. The Chairman of the COOPERATIVE shall fill vacancies on the Operations Committee, which appointments shall be until the end of the term of the person replaced.
- (j) A Membership Development committee is established. The Committee shall have at least five (5) members. The members of the Committee and its Chair shall be selected by the Chair of the COOPERATIVE and approved by the Executive Board. The Committee members shall be appointed for a term of two (2) years which shall be staggered. The Membership Development Committee shall

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provide onboarding, mentoring, education, training, networking, and leadership development to the IPBC membership. The Chairman of the COOPERATIVE shall fill vacancies on the Membership Development Committee which appointments shall be until the end of the term of the person replaced.

- (k) The Board of Directors or the Executive Board may establish on a permanent or ad hoc basis other committees or Boards to serve the COOPERATIVE.
- (l) When officers of the COOPERATIVE need to be selected by the Board of Directors, the Executive Board shall name a Nominations Committee, which will consider candidates and make a recommendation for the filling of the positions. The Executive Board may, but shall not be required to, select a past Chair who shall serve as Chair of the Nominations Committee. The past Chair may be authorized to select Delegates or Alternates to serve as Members of the Nominations Committee. The Nominations Committee shall present to the Board of Directors a recommended slate of candidates for review by the membership. This report shall be submitted no later than thirty (30) days before the date of the meeting of the Board of Directors at which the elections shall take place. Other persons seeking to be named to positions on the Executive Board may have their names offered in nomination for such positions.
- (m) The COOPERATIVE shall purchase a blanket fidelity bond in an amount to be established by the Board of Directors to assure the fidelity of all officers, directors, and employees of the COOPERATIVE who shall have the authority to receive or authorize by their signature or order the payment of COOPERATIVE

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funds. Additional fidelity and similar coverages may be procured by the COOPERATIVE from time-to-time.

- (n) The Board of Directors may select a financial institution to carry out some or all of the functions which would otherwise be assigned to a Treasurer and may select a management company or agent to carry out some or all of the functions which would otherwise be assigned to an Administrator.

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ARTICLE VIII. Finances.

A. Administrative Fund.

The cost of the administration of the COOPERATIVE shall be borne by each of its MEMBERS in direct proportion to the number of employees and officers of the MEMBER and listed entities whose benefit programs are to be administered by the COOPERATIVE as compared to the total number of such persons served by the COOPERATIVE.

Whenever payments to the Administrative Fund shall be based upon an estimate, the MEMBER shall promptly receive a refund or pay a deficiency when final figures become available. The Administrative Fund shall pay all of the administrative costs of the COOPERATIVE and payment shall be made to cause the administration of all actions approved by the Board of Directors and the Executive Board.

B. The Benefit Fund.

Payments into the Benefit Fund will be developed and administered in the following manner:

1. Before the start of each fiscal year, the Administrator and the Executive Director, will determine on the basis of financial data the amount of total payments from all MEMBERS necessary to fund anticipated benefit payments and the cost of insurance.
2. The Administrator and the Executive Director, will also recommend how this total amount of anticipated expenses should be divided among the MEMBERS. The charges to be made to the MEMBERS shall be determined by a vote of the Board of Directors which shall, in establishing such sums due, treat all similarly situated MEMBERS in an equal manner.

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Such a vote must receive at least the concurrence of two-thirds (2/3) of a quorum at a Board of Directors meeting.

3. The Board of Directors may, each fiscal year, choose an allocation of the payments into the Benefit Fund whereby some or all of the costs are divided among the MEMBERS based upon general increases or decreases in the total costs of the COOPERATIVE without regard to the claims made against individual MEMBERS or it may elect to grant debits or credits based upon the individual plans offered by the MEMBERS or the level of claims. Debits or credits may be expressed through the use of a banding formula. (Also see Article IX.)
4. In the event that the Board of Directors shall fail to approve the charges or allocations by the requisite vote, the charges and allocations for the next year shall, until and unless modified, be based upon the prior year's allocations with charges increased by ten percent (10%) and additionally subject to the obligation to make Supplementary Payments.
5. The COOPERATIVE will purchase such other insurance coverage as may be approved by the Board of Directors.
6. Without regard to any other provision contained within this Article VIII, the Board of Directors may establish charges to be paid by the MEMBERS for life insurance benefits to be based upon total pooling of the experience of all MEMBERS with each MEMBER paying the same cost per employee for such life insurance coverage. The time at which a determination regarding the amounts due for such life insurance coverage

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and the manner in which such amounts shall be paid shall be the same as that established for other payments into the Benefit Fund. The Board of Directors may also establish a program to provide dental or other benefits to MEMBERS which wish such coverage.

C. Cash Flow Account.

The Cooperative shall maintain a Cash Flow Account. Each MEMBER shall make payments into that account equal to some percentage set by the Board of Directors of the payments that MEMBER has made into the Benefit Fund. The Board of Directors shall determine the manner in which each MEMBER'S obligation to make payments into the Cash Flow Account is established to assure that an adequate balance for the payment of claims remains in that account at all times. Automatic withdrawals from the Terminal Reserves of a MEMBER may be made by the MEMBER or the Executive Board to fund deficits in the Cash Flow Account. The Board of Directors shall determine whether the Cash Flow Account shall be treated as a single fund which can be utilized for the payment of the claims of any MEMBER or whether each MEMBER shall be obligated to maintain its own individual account. If separate accounts are maintained, MEMBERS may be individually required to make up deficiencies in their accounts. The establishment of payments into the Cash Flow Account from a single fund must receive at least the concurrence of at least the vote of two-thirds (2/3) of a quorum at a Board of Directors meeting.

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D. General Fiscal Matters.

The Board of Directors shall provide to the MEMBERS an annual audit of the financial affairs of the COOPERATIVE to be made by a certified public accountant at the end of each fiscal year in accordance with generally accepted auditing principals.

E. Supplementary Payments.

If, during any year, the funds on hand are not sufficient to pay benefits or administrative expenses which are the responsibility of the COOPERATIVE and not through a failure of insurance coverage or other causes, the Board of Directors shall require Supplementary Payments. The increased payments shall be computed utilizing the same method under which payments were made for the year in question and except for payments into the Administrative Fund where payments shall be made by all MEMBERS, they shall only be due from MEMBERS which were entitled to receive benefits from the account which requires Supplementary Payments. If a MEMBER transfers employees and officers from a fund where Supplementary Payments are due to another fund, a determination shall be made by the Board of Directors as to the amount of Supplementary Payments due from that MEMBER arising from its prior participation in that fund.

F. Terminal Reserves

During any fiscal year, and with the approval of the Treasurer, a MEMBER may withdraw from the COOPERATIVE any amount of Terminal Reserves provided that there shall be deducted from that payment any amounts owed by the MEMBER or reasonably anticipated to be owed by the MEMBER to the COOPERATIVE either being then due and payable or estimated to be due based upon tentative figures or preliminary audits, or any other amounts due from the MEMBER to the COOPERATIVE. The Treasurer may always deduct from a MEMBER's Ter-

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minal Reserves any amounts necessary to pay for that MEMBER's obligations to the COOPERATIVE. Within thirty (30) days after a final audit, approved by the Board of Directors, the amounts then determined to be owed to the COOPERATIVE shall be deducted from the Terminal Reserves. Thereafter, the MEMBER shall receive a determination of the Treasurer within sixty (60) days of a written request. The Treasurer shall provide a written report to the Executive Board of any approved requests for withdrawals from Terminal Reserves within sixty (60) days after the withdrawal. If the COOPERATIVE shall have advanced funds on behalf of a MEMBER such that the MEMBER is expected to have a deficit balance in its Terminal Reserves, then, within sixty (60) days after written notice, the MEMBER shall be required to pay to the COOPERATIVE at least sufficient funds so as to remove the deficit in its Terminal Reserves.

G. Suspension or Termination of Claim or Other Payments.

In any situation, where the Executive Board should determine that a Members has not promptly paid to the COOPERATIVE any financial obligation then due, which is in excess of the amount of \$50,000.00, or is more than one-half of one month's contribution, whichever is less, it may direct that the payment of the Member's claims or other sums sought shall be suspended or terminated for a specified period of time or until certain specified actions have taken place. If the decision is made by the Executive Board, the suspension may be for a period of time up to and including the date at which the Board of Directors considers and takes action relating to a proposed termination of membership or other action. The Executive Board shall notify the Members of the Board of Directors of its decision. The Board of Directors may also vote to suspend or terminate the payment of claims in the situations provided for above.

As is provided in the PURPOSE section, the IPBC is to "jointly administer some or all of

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the personnel benefit programs offered by its MEMBERS to their officers and employees....”

The COOPERATIVE has determined that the funding of those administrative acts is dependent upon the prompt and full payment by MEMBERS of their obligations. A defaulting MEMBER, rather than the COOPERATIVE, shall be fully responsible for any claims, demands or suits, or any increased costs allegedly caused by a suspension or termination of claim payment on behalf of a MEMBER in financial default. In case such a claim, demand, suit or increased cost is made or incurred by the COOPERATIVE, the defaulting MEMBER shall hold harmless, defend and indemnify the COOPERATIVE, its other MEMBERS and their officers and employees against such claim, demand, suit or cost.

H. Payments in Error.

If the COOPERATIVE should in error pay any benefit claims, administrative fees or other charges on behalf of a Member, which it was not obligated to pay, the Member shall, upon thirty (30) days’ written notice, reimburse the COOPERATIVE for the amounts improperly paid.

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ARTICLE IX. Plan of Benefits, HMOs and Reductions In Coverage.

MEMBERS may change the Plan of Benefits provided at any time, but shall notify the Administrator and the Executive Director at least sixty (60) days prior to the intended effective date of such change; and such change shall be subject to a redetermination on the underwriting basis of the payments due the COOPERATIVE. The Administrator shall make a determination as to the amount of the increased or reduced payment required in light of the change. If the MEMBER should dispute the amount of the redetermination, an initial decision regarding such amount shall be made by the Executive Board with an appeal to the Board of Directors. In the event that the Administrator should determine that the proposed change provides a level or type of coverage, the cost of which cannot be determined on an underwriting basis or which would provide an excessive risk to the COOPERATIVE, or is inconsistent with the insurance purchased by the COOPERATIVE or would otherwise not be in the best interest of the COOPERATIVE, the Administrator shall present that opinion and the reasons supporting that opinion in writing to the MEMBER requesting the change and to the Chair and the Executive Director. The change shall not come into effect within the COOPERATIVE's plan of benefits except in the manner recommended by the Administrator unless the decision of the Administrator is overturned or modified by the Executive Board or the Board of Directors. The MEMBER may institute the change, but shall be individually financially responsible for the administration and payment of such benefits as are not eventually authorized to be provided within the COOPERATIVE. The Administrator shall as promptly as possible re-price covered benefits. No claim may be made against the COOPERATIVE for the unauthorized change.

The COOPERATIVE may offer to its MEMBERS participation in an HMO Fund separate from the Benefit Fund to pay the costs of providing HMO services to the officers and em-

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employees of the participating MEMBERS. Accounting for this Fund, including surplus or deficit amounts, shall be separate from the Benefit Fund. For any fiscal year if the Board of Directors of the COOPERATIVE votes to provide an HMO Fund for the fiscal year, all MEMBERS offering HMO benefits to their officers and employees shall only offer the Plan of Benefits of the COOPERATIVE'S HMO Fund or those in union-sponsored programs.

An HMO Plan of Benefits shall mean any plan which provides benefits to participants through a restriction on the doctors who provide services, an absence of substantial deductible or co-payments and an absence of or simplified claim forms. An HMO Plan of Benefits may be offered by the COOPERATIVE either through joint purchase or pooling.

The rates for the HMO Plan or Plans of Benefits offered by the COOPERATIVE for the specific plans of its MEMBERS shall be established by the Board of Directors. The Board may establish an average annual rate percentage change for the HMO Fund as a whole, and may then, through the use of a banding formula, establish bands of no more than 10 percentage points more or less than the average annual price adjustment for those MEMBERS whose claims experience has been above or below the average. It may also approve other allocation formulas.

Where the COOPERATIVE establishes set rates, under two (2) circumstances and upon a report of the Administrator or the Executive Director, the Board of Directors may individually rate a MEMBER or MEMBERS. Where the actual paid claims, incurred by a MEMBER during any two (2) or more years of a three (3) year period, were both in the highest or both in the lowest bands, or where it is discovered that claim history material submitted by a MEMBER was improperly stated, that MEMBER or MEMBERS may be individually rated and may be required to contribute to the appropriate Fund a sum no more than 100% greater or lesser than the amount which would be payable had that MEMBER or MEMBERS been rated with the group as a

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whole. Such individual rating shall carry into another cycle until such time as the paid claims of the MEMBER have declined for a year so that the MEMBER would be entitled to be rated with the group as a whole.

If, for any year or years, the Board of Directors should determine that there are surplus funds within the HMO Fund which can be distributed to the MEMBERS without harming the fiscal integrity of the HMO Fund, those surplus funds shall be distributed to all existing and prior MEMBERS of the COOPERATIVE (who validly withdrew) who made contributions into the HMO Fund in the proportion in which those contributions were made. A determination as to whether surplus funds shall be distributed to the remaining MEMBERS of the COOPERATIVE shall be made from time-to-time by the Board of Directors.

If a MEMBER, in accordance with the By-Laws, elects to withdraw from the COOPERATIVE, or if it has no officers or employees who will receive the HMO Plan of Benefits for the next fiscal year, it shall be the obligation of that MEMBER to pay all the claims of its officers and employees for HMO services under the COOPERATIVE which were performed prior to the commencement of that next fiscal year, but not submitted and processed before the end of that fiscal year, but within the time period allowed for submissions. The Executive Board, on the recommendation of the Administrator, may require a MEMBER to pre-fund an amount estimated to be sufficient to pay for such HMO runoff claims and administration.

Within sixty (60) days after the approval of the audit of the COOPERATIVE's HMO Fund for the prior fiscal year, a final accounting of funds owed or owing shall take place. If a MEMBER which has offered an HMO Plan of Benefits shall have no officers or employees receiving such benefits in a subsequent fiscal year, or if that MEMBER has validly withdrawn from the COOPERATIVE, then that MEMBER, subject to a pre-funding of HMO run-off claims

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and administration, shall be entitled to its percentage of any surplus funds within the HMO Fund. The payment of surplus funds or the receipt of amounts otherwise due from the MEMBER shall be carried out in accordance with the provisions of Article XVII.

In the event that HMO coverage is no longer offered by the COOPERATIVE, any surplus funds remaining shall, after audit and the setting aside of run-off amounts, be distributed to the MEMBERS (except for expelled MEMBERS) in the proportion in which they contributed funds to the HMO Fund.

If the number of employees or officers of the MEMBERS eligible to receive some portion of any of the COOPERATIVE's benefits should decline or where for some other reason the Administrator is concerned about the ability of a specific fund to cover potential claims, the matter shall be brought to the attention of the Executive Board and the Board of Directors. The Board of Directors may determine that the coverage shall no longer be offered or its scope or amount of coverage shall be prospectively reduced. A decision to make such a reduction shall not become effective for at least sixty (60) days after the vote of the Board of Directors.

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ARTICLE X. Insurance and Other Coverages.

The COOPERATIVE may purchase insurance from a company permitted to write such coverage in Illinois. The COOPERATIVE may also join with other intergovernmental entities to provide collective self-insurance. The obligation of any MEMBER to the COOPERATIVE shall be limited to funding those benefits collectively self-insured by the COOPERATIVE. No MEMBER shall be responsible for the benefit claims of another MEMBER which were to be paid by insurance but were not paid or at levels above the insurance purchased for MEMBERS.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

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ARTICLE XI. Obligations of Members.

The obligations of MEMBERS of the COOPERATIVE shall be as follows:

- (a) To appropriate or budget for, where necessary to levy for and to promptly pay all monthly and supplementary or other payments to the COOPERATIVE at such times and in such amounts as shall be established by the Board of Directors within the scope of this Contract and By-Laws. Any delinquent payments shall be paid with a penalty which shall, for the period of non-payment, be equivalent to the prime rate of interest on the date of delinquency charged by the bank in Illinois with the largest assets or the highest interest rate allowed by statute to be paid by an Illinois non-home rule municipality whichever is greater. In the event that the COOPERATIVE shall be required to expend funds for administrative, legal or other costs brought about by the failure of a MEMBER to pay sums owed the COOPERATIVE or to otherwise comply with its obligations, such amounts expended shall be added to the sums due the COOPERATIVE and shall be payable by the MEMBER. In the event that a MEMBER of the COOPERATIVE should sue the COOPERATIVE or any of its MEMBERS or officers regarding an interpretation of this Contract and By-Laws, an action taken by the Board of Directors or officers or any other matter arising out of its membership in the COOPERATIVE, and should not be the prevailing party in that suit, it shall, as part of its contractual obligation to this COOPERATIVE, pay the reasonable attorneys' fees and other costs and expenses expended by the COOPERATIVE in defending against that suit.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

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- (b) During its entire membership in the IPBC, a MEMBER shall only exclusively provide to its employees and officers, except independent contractors, or those in union-sponsored programs, the health and accident benefits and associated life insurance coverage of the COOPERATIVE.

In entering into this intergovernmental agreement, each MEMBER, sub-pool and sub-pool member acknowledges, recognizes and accepts that intergovernmental agreements are voluntary associations where the MEMBERS can determine, by contract and, by authorized actions of the Board of Directors and the Executive Board, the identity of the MEMBERS, how MEMBERS and those otherwise bound can be admitted, dealt with during membership and expelled.

- (c) To select a person to serve on the Board of Directors and to select an alternate representative.
- (d) To allow the COOPERATIVE reasonable access to all facilities of the MEMBER and all records including but not limited to financial records which relate to the purpose and powers of the COOPERATIVE.
- (e) To furnish full cooperation with the COOPERATIVE's Executive Director, Committees, attorneys, claims adjusters, the Administrator and any Board or committee, agent, employee, officer or independent contractor of the COOPERATIVE relating to the purpose and powers of the COOPERATIVE.
- (f) To furnish the COOPERATIVE with a copy of revisions to its written benefit program at least sixty (60) days prior to the effective date of such change.
- (g) To report to the COOPERATIVE as promptly as possible all claims made to it within its benefit program as administered by the COOPERATIVE.

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- (h) To follow those procedures regarding the administration of and application for benefits adopted by the Board of Directors which do not reduce the level of benefits contained within any MEMBER's individual benefit program, which are to be paid for by funds of or through the COOPERATIVE. For example, large case management, frequency and amount of claim submissions and wellness programs. The adoption of such procedures shall require at least the concurrence of at least the votes of two-thirds (2/3) of the entire membership of the Board of Directors.
- (i) This Contract and By-Laws document is not intended to create or provide any rights in third-parties, including, but not limited to the individuals to whom the MEMBERS provide benefits.

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ARTICLE XII. Liability of Board of Directors or Officers.

The MEMBERS of the Board of Directors or officers of the COOPERATIVE should use ordinary care and reasonable diligence in the exercise of their power and in the performance of their duties hereunder; they shall not be liable for any mistake of judgment or other action made, taken or omitted by them in good faith; nor for any action taken or omitted by any agent, employee or independent contractor selected with reasonable care; nor for loss incurred through investment of COOPERATIVE funds, or failure to invest. No Director shall be liable for any action taken or omitted by any other Director. No Director shall be required to give a bond or other security to guarantee the faithful performance of their duties hereunder. The Administrative Fund shall be used to defend and hold harmless any Director or officer for actions taken by the Board of Directors, the Executive Board, Committee members, or performed by the Director within the scope of his or her authority. The COOPERATIVE may purchase insurance providing similar coverage for such Directors or officers.

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ARTICLE XIII. Additional Insurance.

The Administrator and the Executive Director, through the distribution of the minutes of the Board of Directors or through other means, shall inform all MEMBERS of the scope and amount of insurance in force from time-to-time. Membership in the COOPERATIVE shall not preclude any MEMBER from purchasing any insurance coverage above those amounts or in addition to that purchased by the COOPERATIVE. The COOPERATIVE may also create and administer programs to pay dental or other claims. All funds for the operation of such programs shall be accounted for separately and the financial obligations arising from such programs shall only be the responsibility of MEMBERS which participate.

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

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ARTICLE XIV. Disputes Over Coverage.

In the event that a MEMBER should question whether its employee or officer or that of a listed entity is entitled to payments, that MEMBER shall, in writing, direct the COOPERATIVE not to pay any further amounts arising from such claim after the date of the receipt of the written direction. When so directed, the COOPERATIVE shall not pay such claim unless the MEMBER's order is withdrawn. Provided, however, that the MEMBER shall defend and hold harmless the COOPERATIVE against all costs, including defense costs, or damages which the COOPERATIVE shall incur in acting on the direction of the MEMBER. The COOPERATIVE may require the MEMBER to advance funds to support this obligation and on a failure of the MEMBER to do so, it may choose to make the payment.

In the event that an officer or employee or other person claiming benefits from a MEMBER or the MEMBER itself should contest the decision of the Executive Board or the Board of Directors, which declines to pay a benefit in whole or in part, the decision of the Executive Board or the Board of Directors shall be final in the absence of fraud. The COOPERATIVE shall have no financial responsibility if a company which provides insurance for benefit claims refuses or is unable to pay such claims. In the absence of action by the Board of Directors to recover such funds from the Company the MEMBER affected may pursue the matter at its expense.

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ARTICLE XV. Contractual Obligation.

This document shall constitute a contract among the MEMBERS of the COOPERATIVE. The obligations and responsibilities of the MEMBERS set forth herein including the obligation to take no action inconsistent with this Contract and By-Laws as originally written or validly amended shall remain a continuing obligation and responsibility of the MEMBER. The terms of this contract may be enforced in a court of law either by the COOPERATIVE itself or by any of its MEMBERS. The consideration for the duties herewith imposed upon the MEMBERS to take certain actions and to refrain from certain other actions shall be based upon the mutual promises and agreements of the MEMBERS set forth herein and the advantage gained by MEMBERS in anticipated reduction of administrative costs for the processing of personnel benefits. Provided, however, that the financial obligations of a MEMBER are limited to that agreed to herein or such additional obligations as may come about through amendments to these By-Laws. The Scope of Coverage of the COOPERATIVE shall extend only to the MEMBERS. This intergovernmental agreement is not intended to, nor does it grant, any rights, including but not limited to, the right to an interpretation of its provisions or benefits to any third-parties.

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With Amendments Noted

ARTICLE XVI. Expulsion of Members.

By at least the concurrence of the vote of at least two-thirds (2/3) of the entire remaining membership of the Board of Directors, any MEMBER may be expelled. Such expulsion, which shall take effect in the manner set out below, may be carried out for one or more of the following reasons:

- (a) Failure to make any payments due to the COOPERATIVE,
- (b) Failure to exclusively provide to its employees and officers, except independent contractors, or those in union-sponsored programs, the health and accident benefits and associated life insurance coverage of the COOPERATIVE,
- (c) Failure to furnish full cooperation with the COOPERATIVE's attorneys, Executive Director, Administrator and any agent, employee, officer or independent contractor of the COOPERATIVE relating to the purpose and powers of the COOPERATIVE,
- (d) Failure to carry out any obligation of a MEMBER which impairs the ability of the COOPERATIVE to carry out its purpose and powers.

No MEMBER may be expelled, except after notice from the COOPERATIVE, of the alleged failure along with a reasonable opportunity of not less than fifteen (15) days to cure the alleged failure. The MEMBER, within that 15 day period, may request a hearing before the Board of Directors before any decision is made as to whether the expulsion shall take place. The Board of Directors shall set the date for a hearing which shall not be less than fifteen (15) days after the expiration of the time to cure has passed. The Board of Directors may appoint a hearing officer to conduct such hearing and make a recommendation to the Board of Directors based upon findings of fact. If the Board conducts the hearing itself, it may make a decision at the close

Adopted 11/20/13
With Amendments Noted

of the hearing. A decision by the Board of Directors to expel a MEMBER after notice and hearing and a failure to cure the alleged defect shall be final unless the Board of Directors shall be found by a court to have committed a gross abuse of discretion. After expulsion, the former MEMBER shall continue to be fully obligated for any payments due to the COOPERATIVE which were created during the term of its membership along with any other unfulfilled obligation as if it were still a MEMBER of the COOPERATIVE.

The obligation of the COOPERATIVE to administer the claims filed under the benefit program of the expelled MEMBER shall cease thirty (30) days after the date of expulsion, provided that the MEMBER is not in financial arrears to the COOPERATIVE. If the expelled MEMBER is in financial arrears to the COOPERATIVE, including estimated deficits, the administration of claims shall cease immediately upon expulsion. After expulsion, the COOPERATIVE or its Administrator may agree by contract to administer and pay the claims of the expelled MEMBER using funds furnished by the expelled MEMBER. The expelled MEMBER shall be required to pay the cost of the transfer of such document if it should choose to pay claims by itself or through others.

Adopted 11/20/13
With Amendments Noted

ARTICLE XVII. Withdrawal of a Member and Continuation
or Termination of the COOPERATIVE.

MEMBERS shall have the right to withdraw from membership at the end of any fiscal year if proper notice of withdrawal is given in the manner provided in this Article. The obligation of a MEMBER shall include continuing participation with regard to all classes of officers and employees of the MEMBER, not including its listed entities, established as being entitled to benefits at the commencement of each fiscal year. Provided, however, that if a MEMBER should choose to end continuing participation with regard to officers and employees of the MEMBER, other than at the end of a one-year term, who are to be provided health and life insurance coverage in a union-sponsored program, the COOPERATIVE shall permit such withdrawal, but it may re-price the costs of benefits to the continuing employees or officers based upon the same underwriting criteria used by that COOPERATIVE in the normal course of its business. If officers or employees are withdrawn from the COOPERATIVE into a union-sponsored program, they may subsequently be returned to coverage, but only on an underwriting basis. In addition, when the withdrawal is into a union-sponsored program, no MEMBER shall be expelled from the COOPERATIVE if the continuing employees or officers meet the general criteria required from time-to-time for other MEMBERS of the COOPERATIVE. If a MEMBER, which no longer meets the underwriting criteria as a MEMBER should be voluntarily admitted to an inter-governmental agency (sub-pool), which itself is a MEMBER of the COOPERATIVE, it may continue receiving benefits from the COOPERATIVE under the Contract and By-Laws of the Intergovernmental Agency. Provided, however, that upon at least a two-thirds (2/3) affirmative vote of the entire membership of the Board of Directors, any MEMBER may be relieved of continuing participation with regard to a particular class or classes of officers and employees of the

Adopted 11/20/13
With Amendments Noted

MEMBER. In addition, a MEMBER shall only be required to provide continuing participation for those persons within such classes of officers and employees as are actually employed or working for the MEMBER.

Any MEMBER of the COOPERATIVE may withdraw from the COOPERATIVE at the end of a fiscal year of the COOPERATIVE upon the giving of at least ninety (90) days prior written notice of withdrawal. Such notice shall be addressed to the Chairman of the COOPERATIVE and the Executive Director, and shall be accompanied by a resolution of the Corporate Authorities of the MEMBER electing to withdraw from the COOPERATIVE.

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9/27/18

If a MEMBER should withdraw from the COOPERATIVE and the contract between the COOPERATIVE and providers do not provide for mandatory run-off claim payments, no benefit claims of the MEMBER shall be processed or paid by the COOPERATIVE after the close of the fiscal year in which withdrawal takes place, unless the withdrawing MEMBER shall enter into a contract with the COOPERATIVE or the provider to provide such services using funds furnished by the withdrawing MEMBER. Pending claims and other records relating to the withdrawing MEMBER shall, in the absence of such a contract, be turned over to that MEMBER in a prompt manner and at that MEMBER's cost.

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9/27/18

If a MEMBER should withdraw from the COOPERATIVE, as of the date of its withdrawal, individual stop loss or aggregate stop loss insurance policies purchased by the COOPERATIVE, on behalf of its MEMBERS, will likely contain provisions which will provide that such insuring entities will be required to pay no claims of a withdrawing MEMBER which were not paid during the time of its Membership. Withdrawing MEMBERS will be required to pay such claims not paid during the time of its Membership. Withdrawing MEMBERS may wish to explore individually purchasing extensions of such insurance policies if available to them

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Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Adopted 11/20/13
With Amendments Noted

from the insuring entities or arrange for alternate insurance coverages. MEMBERS should be aware of such payment obligations which will not be those of the COOPERATIVE except in the unlikely event that such individual stop loss or aggregate insurance policies provide for additional coverage.

With regards to benefit claims and administrative fees after a MEMBER withdraws in any way from the COOPERATIVE, the contract between the COOPERATIVE and the entity offering HMO benefits may provide that the COOPERATIVE is responsible for certain payments to the HMO for benefit claims and administrative costs for a continuing period. If a contract contains such a provision, the withdrawing MEMBER is responsible for the payment to the COOPERATIVE for all of such payments for the period contained within that agreement.

With regards to benefit claims and administrative fees after a MEMBER withdraws in any way from the COOPERATIVE, the Contract between the COOPERATIVE and the entity or entities offering other than HMO benefits may also provide that the COOPERATIVE is entitled to those entities paying the run-off claims of the withdrawing MEMBER for a period of time specified in the Contract. Such a contract may obligate the COOPERATIVE to pay the provider for the payment of the agreed-upon claims of the withdrawing MEMBERS with the specified period of time even if the withdrawing MEMBER should be in default of its obligations to pay the COOPERATIVE for the previously-agreed to run-off coverage after the MEMBER'S withdrawal. Such contracts with providers may prevent the COOPERATIVE from directing the provider not to pay claims of the withdrawing MEMBER even if the withdrawing MEMBER is in default of its requirements. In some cases, the provider will advance funds and bill the COOPERATIVE after the payments have been made. Under other contracts, the provider may stop the payment for all continuing MEMBERS or MEMBERS which have withdrawn from the

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Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

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COOPERATIVE and have fully paid in advance or as requested for run-off claims. Because of the serious adverse affect to all of the COOPERATIVE'S MEMBERS in the event that a withdrawing MEMBER fails to pay such amounts, the COOPERATIVE may utilize any funds within the account of the withdrawing MEMBER to pay for such run-off claims or may require the withdrawing MEMBER to advance funds reasonably estimated to be paid by the provider and the COOPERATIVE in fulfilling run-off payment provisions of the previously executed contracts with the providers. All withdrawing MEMBERS shall remain fully obligated for their portion of all expenses of and claims agreed to be paid by the COOPERATIVE incurred during the period of their Membership and during any period in which contractually obligated run-off claims are to be paid. The COOPERATIVE may seek to recover those funds at any time or seek to require advance payment of estimated costs.

Within one-hundred twenty (120) days after the approval of the audit of the COOPERATIVE for the prior fiscal year, a final accounting of funds owed or owing shall take place. Such accounting shall include all funds of the COOPERATIVE. If the amount owed to or owing from the withdrawing MEMBER shall be \$25,000 or less, the party owing such funds shall make payment within ninety (90) days after the final accounting. If the amount owed to or owing from the withdrawing MEMBER shall be over \$25,000, the party owing such funds may pay such funds owed in no more than 13 equal monthly payments with interest at the highest amount lawfully payable by a non-home rule Illinois municipality with the first payment to commence within ninety (90) days after the final accounting is established.

If the withdrawal of MEMBERS prior to the start of the next fiscal year shall reduce the number of covered employees and officers of the remaining MEMBERS, and any new MEMBERS legally committed to membership for the next fiscal year, to less than 2,000 covered

Adopted 11/20/13
With Amendments Noted

lives, the COOPERATIVE shall, except for winding up its affairs, cease its operations at the end of the then-concluding fiscal year. In that case, the Board of Directors shall continue to meet on such a schedule as shall be necessary to carry out the winding up of the affairs of the COOPERATIVE. If, during any fiscal year, the number of covered employees and officers should, through the withdrawal or expulsion of listed entities or attrition, be reduced to below 2,000 covered lives persons, any MEMBER may call a special meeting to discuss the feasibility of continuing the COOPERATIVE in operation until the close of that fiscal year.

If any MEMBER should file a suit against the COOPERATIVE questioning the validity of the Contract and By-Laws document, or should raise the validity of this document in a suit by the COOPERATIVE and the validity of the Contract and By-Laws document is sustained, that MEMBER shall pay for the full legal and defense costs of the COOPERATIVE in that suit.

By execution of this Contract and By-Laws document, we do hereby certify that its approval and our membership in the IPBC has been authorized by our governing Board.

DATED: _____

Name: _____
Title: _____

4839-5298-8536, v. 1 10/17/18

Attachment: IPBC By Laws (2019-74 : Membership in IPBC Health Insurance Pool)

Consider a Motion Approving the Halloween Events, Including Waiver of the Sound Amplification Ordinance, on October 26-27, 2019 at Tap House Grill, 56 W. Wilson Street

BACKGROUND:

Tap House Grill is proposing to host multiple Halloween related events in their parking lot on October 26 & 27, 2019.

KEY ISSUES:

- The proposed events will utilize a tent (40' x 80') and small stage area. The tent would be located in the parking lot on the east side of their building, with proper barricades installed. It is anticipated that the tent would be set up on Friday, October 25 and removed by Monday, October 28. The parking area along the north side of the building would remain open. Chicago Culinary Kitchen will also participate (using a small trailer).
- The proposed events are summarized as follows:

Saturday, October 26:

- Halloween Hustle Post Party (9 AM - Noon):** This post race event will be held in conjunction with the Halloween Hustle and include announcements of the race awards/winners and a DJ.
- BBQ, Brews & Boo's Bash (4 PM - 7 PM & 8 PM - Midnight):** This will consist of a costume party and live music.

Sunday, October 27:

- Kids Pumpkin & Taffy Apple Decorating (4 - 8 PM):** This would consist of a kids pumpkin & taffy apple decorating event inside the tent.
- The following is a summary of the proposed event hours and associated sound waiver requests:

<u>Proposed Events:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
Halloween Hustle Party	9 AM - Noon	9 AM - Noon
BBQ/Brews/Boo Bash	4 PM - 12 AM	4 - 7 PM & 8 PM - 12 AM
Pumpkin/Apple Decorating	4 PM - 8 PM	None

- Below is a summary of the previously approved event/sound waiver hours for similar past events:

<u>Date of Event:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
Oct. 21, 2017	Noon - 4 PM	Noon - 4 PM
Oct. 27, 2018:		
Hustle Post Party	9 AM - Noon	9 AM - Noon
Pumpkin Bash	6 PM - 11:30 PM	7 PM - 11 PM

- As you can see, the requested sound waiver hours for the 'BBQ, Brews & Boo's' event are from 4 - 7 PM and 8 PM - Midnight on Saturday. The proposed hours would start earlier and extend beyond the ending time (11 PM) approved by the Council last year. Based on the Council's previous approvals, Staff recommends the sound waiver hours for Saturday, October 26 end at 11 PM.

ALTERNATIVES:

1. Approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.
2. Do not approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.

RECOMMENDATION:

Staff recommends the sound waiver request be limited to 11 PM on Saturday, October 26.

ACTION REQUIRED:

A motion to approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.

ATTACHMENTS:

- THG Halloween Bash

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

GENERAL EVENT INFORMATION

Name of Event

BBO, Brews & Boo's

Exact Address of Event

56 W. Wilson St. Palatine IL 60067

Type of Event (Check all applicable)

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

Date(s) of Event

10/26/19 & 10/27/19

Hours of Event

9am-12pm
4pm-7pm
8pm-midnight

10/27

4pm-8pm

Total Hours (Step-up - Tear down)

72

Phone number/website for publication

[REDACTED]

Estimated attendance

500

Last years actual attendance

400

Describe the event's community and/or cultural benefit

Host Post Race Award ceremony- Tent open, DS, Drinks
Host a fun fall event for all.
Late night for young crowd. Sunday is a tent event for kids!
Everyone can have fun!

SPONSORING ORGANIZATION INFORMATION

Name of Sponsoring Organization

Tap House Grill

Contact person from Sponsoring Organization

Ben Smego

Sponsoring Organization Address

56 W. Wilson St.

City

Palatine

Zip

60067

Phone Number

[REDACTED]

E-Mail

[REDACTED]

Website

ORGANIZER/COORDINATOR INFORMATION

Name of Organizer/Coordinator

E-mail

Organizer/Coordinator Address

City

Zip

Phone Number

Cell Phone Number

Fax Number

EMERGENCY CONTACT INFORMATION

Name of Emergency Contact

[REDACTED]

E-mail

[REDACTED]

Emergency Contact Address

[REDACTED]

City

Palatine

Zip

60067

Phone Number (24hours)

N/A

Cell Phone Number

[REDACTED]

Fax Number

[REDACTED]

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

EVENT OVERVIEW

Are you providing/serving food at your event that is considered potentially hazardous, being prepared on-site, or being re-packed and sold in bulk?
Below are some foods exempt from a permit (not all are listed):
-Pre-packaged, non-potentially hazardous foods (i.e. packaged cookies, chips, crackers, bread, etc.)
-Non-potentially hazardous, minimally cut, unprocessed fruits or vegetables (i.e. apples, bananas, etc.)

QUESTIONS ON WHAT QUALIFIES AS EXEMPT? CALL (847) 359-9090.

☒ Yes ☐ No

If yes, how many vendors? _____

Each vendor must submit a Temporary Food Event Permit Application 14 days prior to the event. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9090. Please see application for full details on what is required.

Are you erecting either: (1) tent(s) larger than 20'x40' (or 800 sq. ft.) or (2) that accommodates more than 100 people or (3) temporary structure(s) (i.e. stage) taller than 2' in height or (4) that will be equipped with temporary electrical power?

☒ Yes ☐ No

If yes, you must submit a Temporary Structure Permit Application 30 days prior to the event. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9037. Electric submissions are NOT accepted. Please see application for full details on what is required.

Are you serving alcoholic beverages at your event?

☒ Yes ☐ No

Alcohol vendors must submit a Special Event Liquor License 60 days prior to the event. You must obtain a Special Event Liquor License for each liquor vendor. Applications can be found at:
<http://www.palatine.il.us/events/forms/applications.aspx>.
Questions? Contact (847) 359-9031.

Will the event include a Race/Walk or Parade?

☒ Yes ☐ No

If yes, you must complete, Page 3, Section 1.

Will electronic sound amplification equipment or a public address system be used at the event?

☒ Yes ☐ No

If yes, you must complete, Page 3, Section 2.

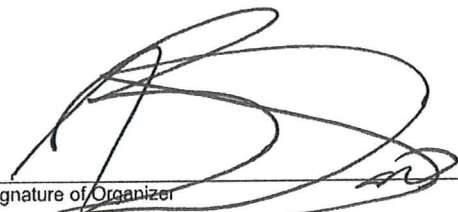
Are you utilizing any public parking lots, Village streets or other Village property for your event?

☒ Yes ☐ No

If yes, you must complete, Page 3, Section 3.

ACKNOWLEDGEMENT/SIGNATURE

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


Signature of Organizer

10/2/19
Date

Application must include the following documentation

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

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

APPLICATIONS WITH MISSING INFORMATION WILL NOT BE PROCESSED.

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

Name of Event BBQ, Brews & Boo's

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

Starting Location <u>Race hosted by Adrenaline Sports Management</u>	Ending Location
Approximate Number of Attendees (runners/marchers)	Approximate Number of Vehicles (cars/floats)
Location of Assemble (Registration)	Location of Personal Vehicle Parking

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

SECTION 2: NOISE CONTROL PLAN ☐ Not Applicable

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

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

10/26 = 9am-12pm, 4pm-7pm, 8pm-midnight 10/27 = 4pm-8pm

Describe the sound system(s)

We will have both DJ & live music at these events
Speakers, amplifiers and control boards will be used

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

Sound System & Control Board - if too low we can turn up if
too loud we can turn down

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

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

Public Parking Lot / Property Intended for "Event"

Lot Number or Location	Date of Closure	Time of Closure	Date to Reopen	Time of Reopen
<u>56 W. Wilson St.</u>	<u>10/25</u>	<u>8:00am</u>	<u>10/28</u>	<u>9:00am</u>

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

VILLAGE OF PALATINE SPECIAL EVENT PERMIT APPLICATION

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

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

SECTION 4: INDEMNITY/HOLD HARMLESS AGREEMENT

Name of Sponsoring Organization

Tap House Grill

Name of Event

BBQ, Boo's & Brews

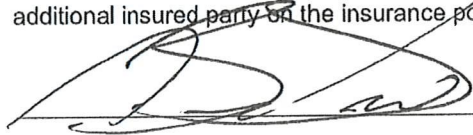
Date(s) of Event

10/26/19 & 10/27/19

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

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

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



SIGNATURE

Ben Smego

PRINT NAME

Marketing

TITLE/POSITION

10/2/19

DATE

SECTION 5: INSURANCE REQUIREMENTS

INSURANCE REQUIREMENTS

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

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

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



ADDICTIVE FOOD | CREATIVE BREWS

BBQ, BREWS & BOO'S HALLOWEEN TENT EVENT TIMELINE
HOSTED AT TAP HOUSE GRILL PALATINE
56 W Wilson St

Saturday, October 26th

9am - Noon - Post race party (Halloween Hustle – Race Hosted by Adrenaline Sports Management)

Noon - 4pm -Setup and clean for BBQ & Brews

4pm - 7pm - BBQ and Brews Event (Chicago Culinary Kitchen will have Small Trailer in Parking lot)

7pm -8pm - Setup for late night event

8pm – Midnight - Live music and party along with a Costume contest

Event Concludes at Midnight

Sunday, October 27th

4pm – 8pm – Kids Halloween and Tent Event (Pumpkin and Taffy Apple Decorating)

TAP HOUSE MANAGEMENT GROUP, LLC

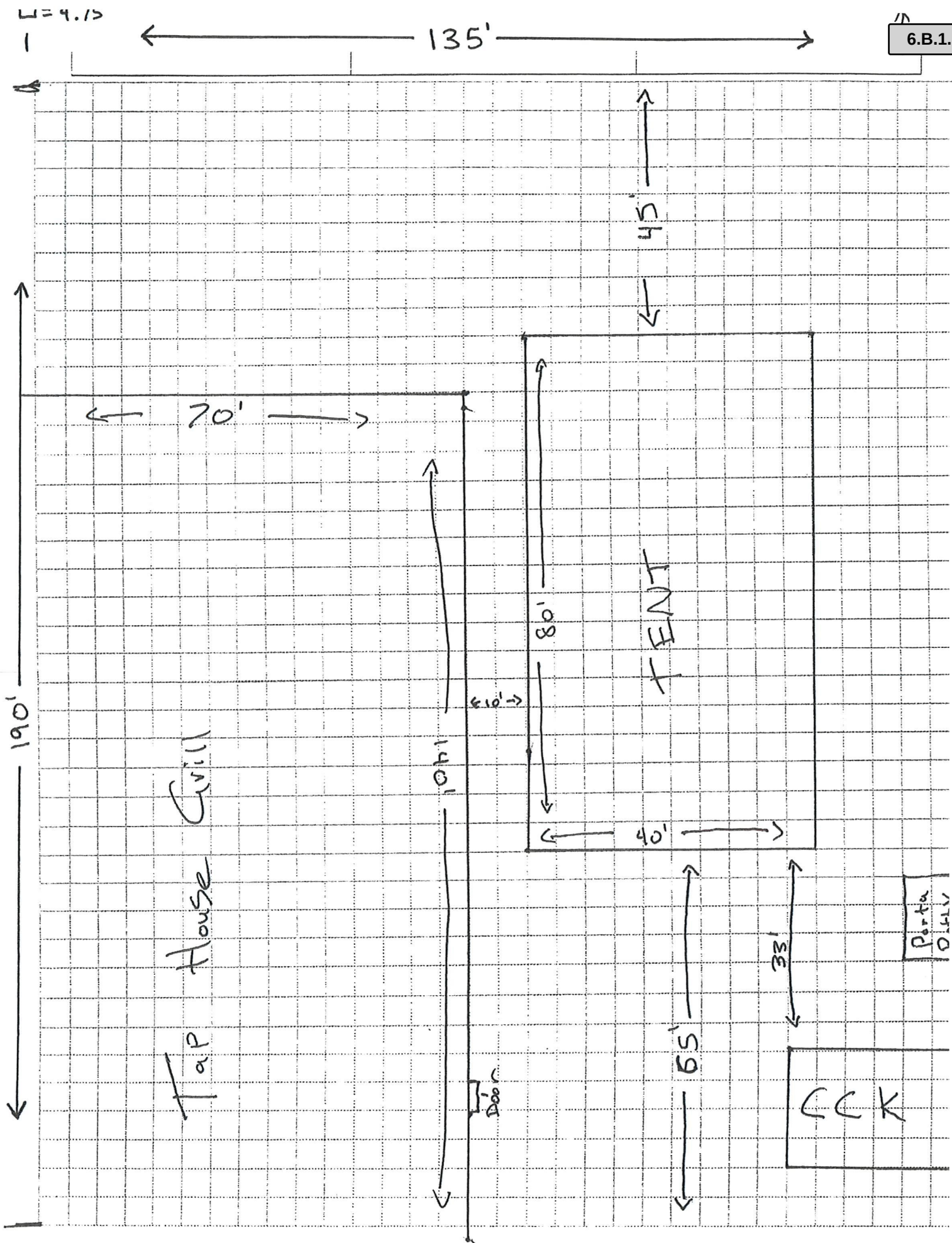
58 W. Wilson St

Palatine, IL 60067

PHONE 847.934.4107 FAX 630.839.1318

www.taphousegrills.com

Attachment: THG Halloween Bash (Tap House Grill - Halloween Events Oct 2019)



Attachment: THG Halloween Bash (Tap House Grill - Halloween Events Oct 2019)

Consider an Ordinance Rezoning the Property at 704 E. Dundee Road from Planned Development to R-2 Single-Family Residential

BACKGROUND:

The Subject Property contains a one-story single-family residence on a platted lot in the Capri Village Subdivision. In 2005, the Subject Property received Final Planned Development approval and was rezoned accordingly. The Planned Development allowed for the conversion of the existing house into a real estate office. Nevertheless, the real estate office and Planned Development designation were never implemented and the required improvements were not made. Therefore, the Petitioners are seeking to rezone the property from Planned Development to its previous R-2 Single-Family Residential zoning designation to maintain the current single-family residential use of the property.

KEY ISSUES:

- The Subject Property is 20,000 square feet and located at the northwest corner of E. Dundee Road and Lynda Drive. It was annexed into the Village in 1999. The property is improved with a single-family home and accessory structure, with driveway access directly to E. Dundee Road.
- The properties to the west are also zoned R-2 for single-family residential uses and are similarly improved with single-family homes along this section of Dundee Road. PNC Bank and the Dundee Point shopping center, which are both zoned Planned Development, are directly to the east. This lot is directly across Dundee Road from Deer Grove Shopping Center.
- In June 2005, Final Planned Development approval was granted to the then owners to permit a real estate office, subject to 15 additional conditions. The Planned Development required various Public Improvements, the addition of parking lot and landscaping improvements, and the granting of cross access easements for the properties to the west.
- Ultimately, although the Planned Development was approved and the property subsequently rezoned, none of the Planned Development requirements were ever completed. And, the existing single-family home has been maintained and used as a single-family residence continuously.
- The property was ultimately sold to the current owners and Petitioners and has been continuously used as a single-family home, notwithstanding the Planned Development designation.
- Upon the acquisition of the property, the Petitioners never intended to complete the required Planned Development improvements and operate a real estate or other professional, non-medical, office from this location. As such, they now intend to sell the property for the continued use as a single-family residential

home. Rezoning this property back to its existing designation will further align the use and zoning.

- The 2011 Comprehensive Plan recommends the commercial redevelopment of the residential properties on the north side of Dundee Road, between Rand and Hicks Roads. The Sub Area recommendation, within the Comprehensive Plan further encourages that any commercial redevelopment occur in a comprehensive manner, rather than piecemeal development. In 2007, Village Council denied a Preliminary Planned Development request for the construction of a new commercial building at 658 E. Dundee Road (west of the subject property).
- The Subject Planned Development was never effectuated and none of the required conditions of approval were ever initiated. Therefore, the proposed request aligns with the consistent use of the property since its annexation and over the last fourteen years since the Planned Development was approved. Staff notes that this circumstance would be materially different had the Planned Development and required improvements been implemented and the request was to either undo the commercial zoning or retrofit the property into a residential use.

ALTERNATIVES:

1. Approve the Rezoning from Planned Development to R-2 Single-Family Residential
2. Do not approve the Rezoning from Planned Development to R-2 Single-Family Residential

RECOMMENDATION:

Public Hearing:	Plan Commission - September 17, 2019
Residents testifying:	None
Vote:	The Plan Commission voted 7-0 to approve this request. Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the rezoning from Planned Development to R-2 Single-Family Residential

ATTACHMENTS:

- Aerial map - 704 E. Dundee Road
- ORD REZ 704 E. Dundee Road
- 704 E. Dundee Road - 2005 PD and Rezoning
- ORD Rezone - 704 E. Dundee Road O-120-05
- Current Village of Palatine Future Land Use Map

- Previous Village of Palatine Comprehensive Plan - Future Land Use Map
- Current Village of Palatine Zoning Map
- Application
- 9-17-19 PC Minutes - 704 E. Dundee Road
- Public Notice 704 E. Dundee Road

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

704 E. Dundee Road - Zoning Map

6.C.1.a



ORDINANCE NO. _____

**AN ORDINANCE REZONING CERTAIN PROPERTY FROM
PLANNED DEVELOPMENT TO "R-2" SINGLE-FAMILY RESIDENTIAL
704 E. DUNDEE ROAD**

WHEREAS, pursuant to a public hearing held on September 17, 2019 before the Plan Commission of the Village of Palatine, in accordance with the applicable provision of the Village Code, and they have reported their findings on a proposal for rezoning the following legally described property from Planned Development to "R-2" Single-Family Residential.

**OF LOT 6 IN CAPRI VILLAGE, A SUBDIVISION OF PART OF THE
SOUTHWEST QUARTER OF SECTION 1 AND PART OF THE SOUTHEAST
QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS**

commonly known as 704 E. Dundee Road - PIN # 02-02-411-012-0000

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

SECTION 1: That the Zoning Ordinance of the Village of Palatine, as amended, is hereby further amended by classifying the property described above as "R-2" Single-Family Residential

SECTION 2: That the Zoning Map of the Village of Palatine is hereby amended to reflect this change.

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

PASSED: This ____ day of _____, 2019

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

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this
____ day of _____, 2019

Village Clerk

Attachment: ORD REZ 704 E. Dundee Road (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

ORDINANCE NO. 0-121-05

**ORDINANCE GRANTING FINAL
PLANNED DEVELOPMENT APPROVAL
704 E. DUNDEE ROAD (CASE NO. 04-168)**

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

**Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
On June 20, 2005**

ORDINANCE NO. 0-121-05

**AN ORDINANCE GRANTING
FINAL PLANNED DEVELOPMENT APPROVAL FOR THE PROPERTY AT
704 E. DUNDEE ROAD (CASE NO. 04-168)**

WHEREAS, upon petition of owners of said property, hearings were held by the Plan Commission of the Village of Palatine on June 7, 2005 in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, and said Plan Commission, having made its findings in a report to the Mayor and Village Council of the Village of Palatine regarding a request for Final Planned Development approval.

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:

SECTION 1: That final approval of a Planned Development is hereby granted pursuant to Section 13.05 of the Palatine Zoning Ordinance for the real estate described as follows, to wit:

Lot 6 in Capri Village, a subdivision of part of the Southwest quarter of Section 1, and part of the Southeast quarter of Section 2, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois

commonly known as 704 E. Dundee Road (PIN #02-02-411-012).

SECTION 2: That final approval of a Planned Development is hereby granted to the above described property pursuant to Section 13.05 of the Palatine Zoning Ordinance, subject to the following conditions:

1. The Planed Development shall substantially conform to the Site Plan attached hereto as Exhibit 'A', the Architectural Plans attached hereto as Exhibit 'B', and the Landscape Plan attached hereto as Exhibit 'C' except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:
2. A letter of credit in the amount of 110% of the costs of public improvements shall be submitted in a manner and amount acceptable to the Village Engineer.
3. An engineer's cost estimate of the costs of public improvements shall be submitted. The cost estimate shall include revisions as stated in conditions #4, 5, 8 and 9 below.
4. The Site Pan shall be revised to include sidewalks along the Lynda Drive frontage.
5. The Landscape Plan shall be revised to indicate parkway trees planted along both frontages at a spacing of no greater than 40' on center.
6. Details of the parking lot construction shall be submitted in a manner acceptable to the Village Engineer.
7. Details of the dumpster enclosure shall be submitted including materials and colors.
8. An inspection manhole shall be installed at the sanitary sewer service line.
9. Parking lot lighting shall be provided. A lighting plan shall be submitted including photometrics. Details of the lighting shall be included.
10. Any freestanding sign shall be a monument style sign and shall not exceed 6' in height or 40 square feet. No attached signage shall be permitted. The

freestanding sign shall not be illuminated between the hours of 9:00 PM and 10:00 AM. A sign detail shall be submitted in a manner acceptable to the Director of Planning and Zoning. The freestanding sign shall be installed in the southeast corner of the property in a manner acceptable to the Village Manager.

11. Cross access easements shall be provided for future access to the lots to the west. A Plat of Easement shall be submitted in a manner acceptable to the Director of Planning and Zoning.
12. Only professional office uses shall be permitted at this location excluding medical and dental offices.
13. Signage shall be installed at the driveway entrance on Dundee Road which indicates "Employee Parking Only". Details of the sign shall be submitted.
14. Signage shall be installed at the driveway exit onto Dundee Road which indicates "Right Turn Only".
15. IDOT and MWRD permits shall be submitted.

SECTION 3: That the petition for preliminary and final planned development, a copy of the public notice, be attached hereto and form a part of this ordinance.

SECTION 4: This ordinance shall be in full force and effect upon passage and approval as provided by law.

PASSED: This 20 day of June, 2005

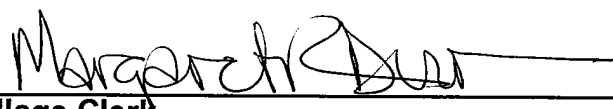
AYES: 4 **NAYS:** 3 **ABSENT:** 0 **PASS:** 0

APPROVED by me this 20 day of June, 2005



 Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this 20 day of
June, 2005



 Village Clerk

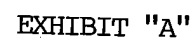
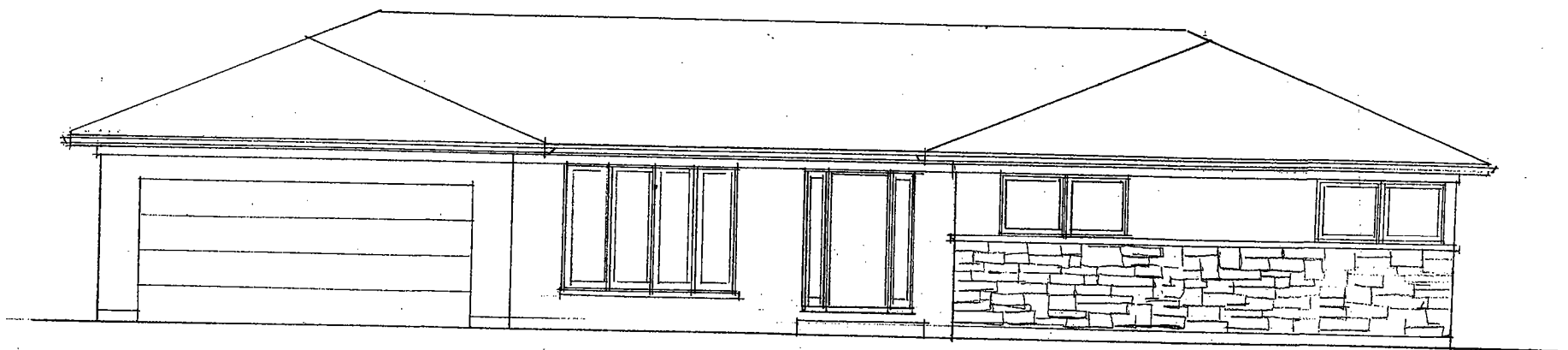
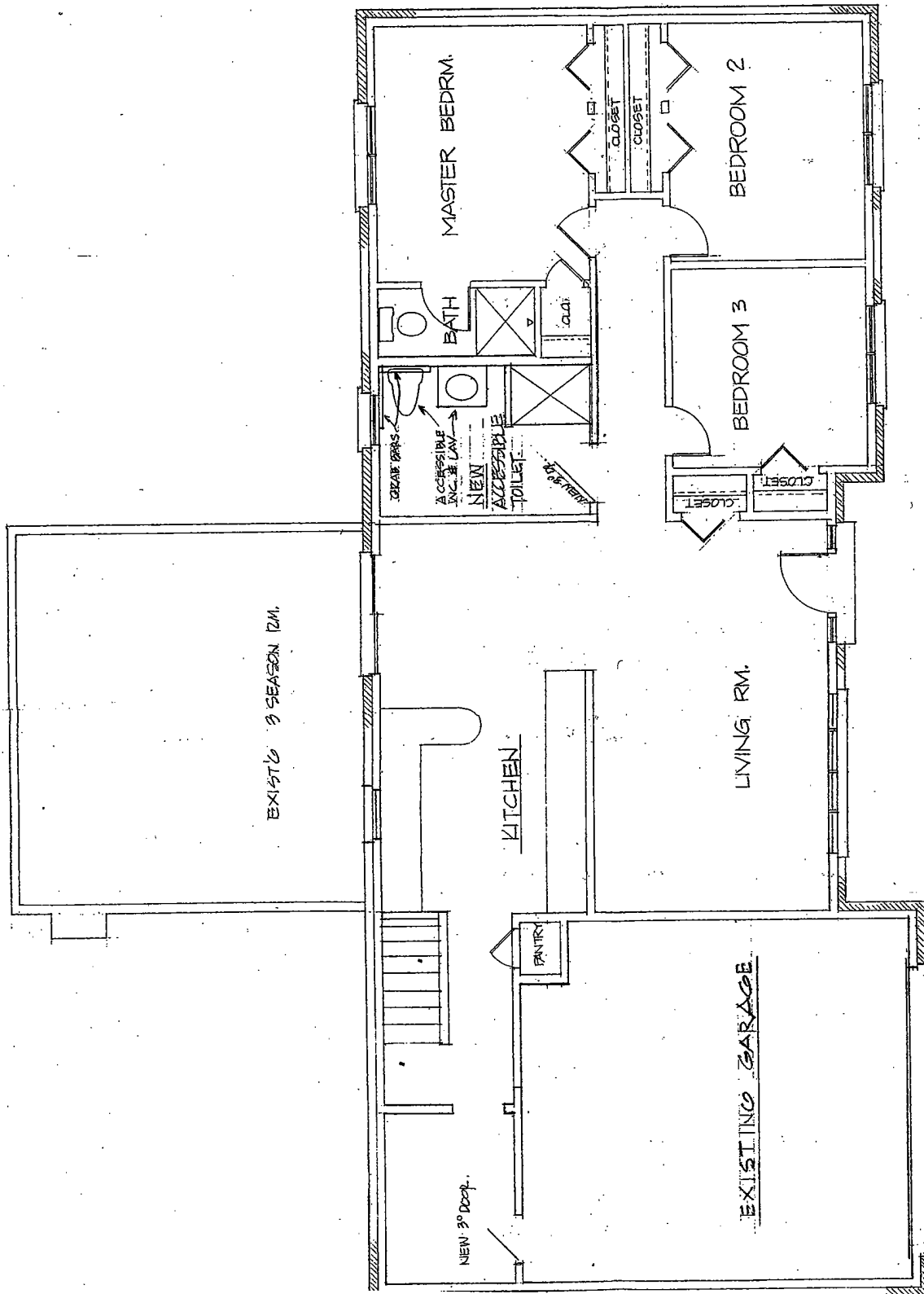


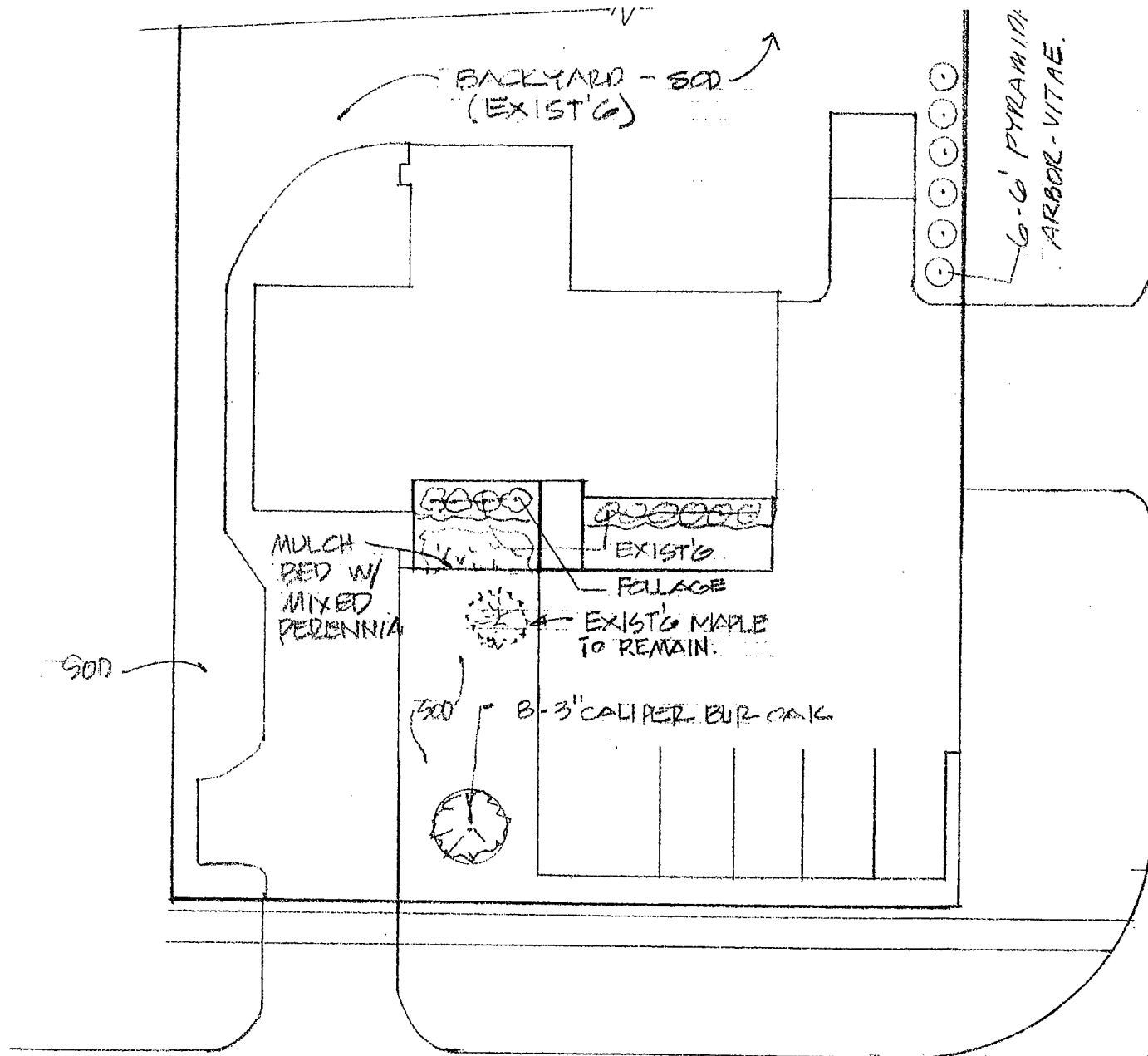
EXHIBIT "B"
(1 of 2)





FIRST FLOOR PLAN
1/4" = 1'-0"

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)



LANDSCAPING PLAN

SCALE: 1" = 20'-0"



DEPT. OF COMMUNITY DEVELOPMENT

VILLAGE OF PALATINE

PETITION FOR HEARING

PRELIMINARY AND FINAL PLANNED
DEVELOPMENT (ONE STEP)

FOR OFFICE USE ONLY

Zoning Docket # _____

Property recorded in Torrens _____

Filing Fee \$ _____ Date Filed _____

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): GRAZYNA PINASAddress: 704 E. DUNDEE

Telephone No. _____ Business Telephone No. _____

2. Authorized Agent of Petitioner (if different):

Name: ROBERT KOLOSOWSKIAddress: 415 S. MIDDLTON, PALATINETelephone No. _____ Relationship to petitioner: ACHITBOT City, State, Zip _____3. Property interest of Petitioner(s): OWNER

Owner, Lessee, Contract Purchaser, etc.

4. Address of the property for which this application is being filed: 704 E. DUNDEE

_____ Palatine, Illinois

5. All existing land uses on the property are: Residential6. Current zoning of property in question: R-2 Size of the property: 1/2 acres

7. Briefly describe the proposed Planned Development with regard to types of uses proposed, number and types of units, development mix, amenities to be provided, etc.:

PROFESSIONAL OFFICES EXCLUDING MEDICAL OR DENTAL.

8. Describe any variations from the Village Ordinances which would be required if the proposed Planned Development were to be developed as a traditionally zoned project (if any):

PARKING LOT SETBACKS.

PETITIONER'S EXHIBIT

/

Packet Pg. 94

Preliminary and Final Planned Development
(One Step)

Page 2

9. The attached Checklist of Documents outlines all required submittals before a project may be scheduled for the required public hearing by the Plan Commission. All required documents must be submitted with this petition. Return the completed checklist along with the required submittals. All documents are subject to staff review and approval before the item is scheduled for a public hearing.
10. This applicant's signature below indicates that the information contained in this application and on any accompanying documents is true and correct to the best of his(her) knowledge.

Date: _____

June 7 2005

Gina R. R. R.

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20____.

Notary Public

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Public Notice

A public hearing will be held before the Plan Commission on Tuesday, June 7, 2005, at 8:00 p.m. in the Village Council Chambers in the Palatine Community Center, 200 E. Wood Street, relative to a request for Preliminary and Final Planned Development to permit a Professional Real Estate Office; and Rezoning from "R-2" Single Family to "P" Planned Development.

The property is commonly known as 704 E. Dundee Road (PIN #02-02-411-012). The above petition has been filed by Grazyna and Zdzislaw Pinas and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

CASE NO: 04-168
VILLAGE OF PALATINE
Dennis Dwyer, Chair
Palatine Plan Commission
DATED: This 23rd day of May, 2005
Published in Daily Herald
May 23, 2005 (3538436)N

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, Arlington Heights, Barrington, Barrington Hills,

Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Gurnee, Hampshire, Hainesville, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Green Oaks

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 May 23, 2005 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 *Heely Bratovich*
Authorized Agent

Control # T3538436

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

TYPE: ORDINANCE SUBMITTED BY: PLANNING & ZONING DATE: 6/20/2005

DESCRIPTION: Consider: 1) Rezoning from R-2 Single-Family Residential to P Planned Development; and 2) Preliminary and Final Planned Development approval to permit the conversion of an existing single-family home into a real estate office for the property at 704 E. Dundee Road.

(Pinas)

(District: 3)

COMMITTEE ACTION:

DATE:

BACKGROUND:

The Subject Property contains a one-story single-family residence with related improvements. The Petitioners, owners of the property, are seeking to convert the existing house into a real estate office. Professional offices are not a permitted use within the Village's residential zoning districts; therefore, the Petitioner is seeking approval of the following:

1. **Rezoning from R-2 Single-Family Residential to P Planned Development; and**
2. **Preliminary & Final Planned Development to permit a real estate office.**

KEY ISSUES:

- The Subject Property contains a single-family residence with related improvements. Dundee Point shopping center is currently under construction directly east of the Subject Property (on the east side of Lynda Drive, north of Dundee Road).
- The Petitioner is proposing to remodel the interior of the building to permit a real estate office to operate at this location. The exterior of the existing structure would not change.
- A new parking lot would be constructed in the front of the existing residence. Access would be provided by a curb cut on Lynda Drive.
- The parking lot would contain 5 parking spaces including one handicap space. An additional two garage spaces would be maintained with access from the existing driveway. The Petitioner would provide 7 total spaces as required by code for this use and square footage.

ALTERNATIVES:

1. Recommend approval of the Rezoning and Preliminary/Final Planned Development
2. Do not recommend approval of the Rezoning and Preliminary/Final Planned Development

RECOMMENDATION:

Public Hearing: 6/7/05 Plan Commission

Residents Testifying: None

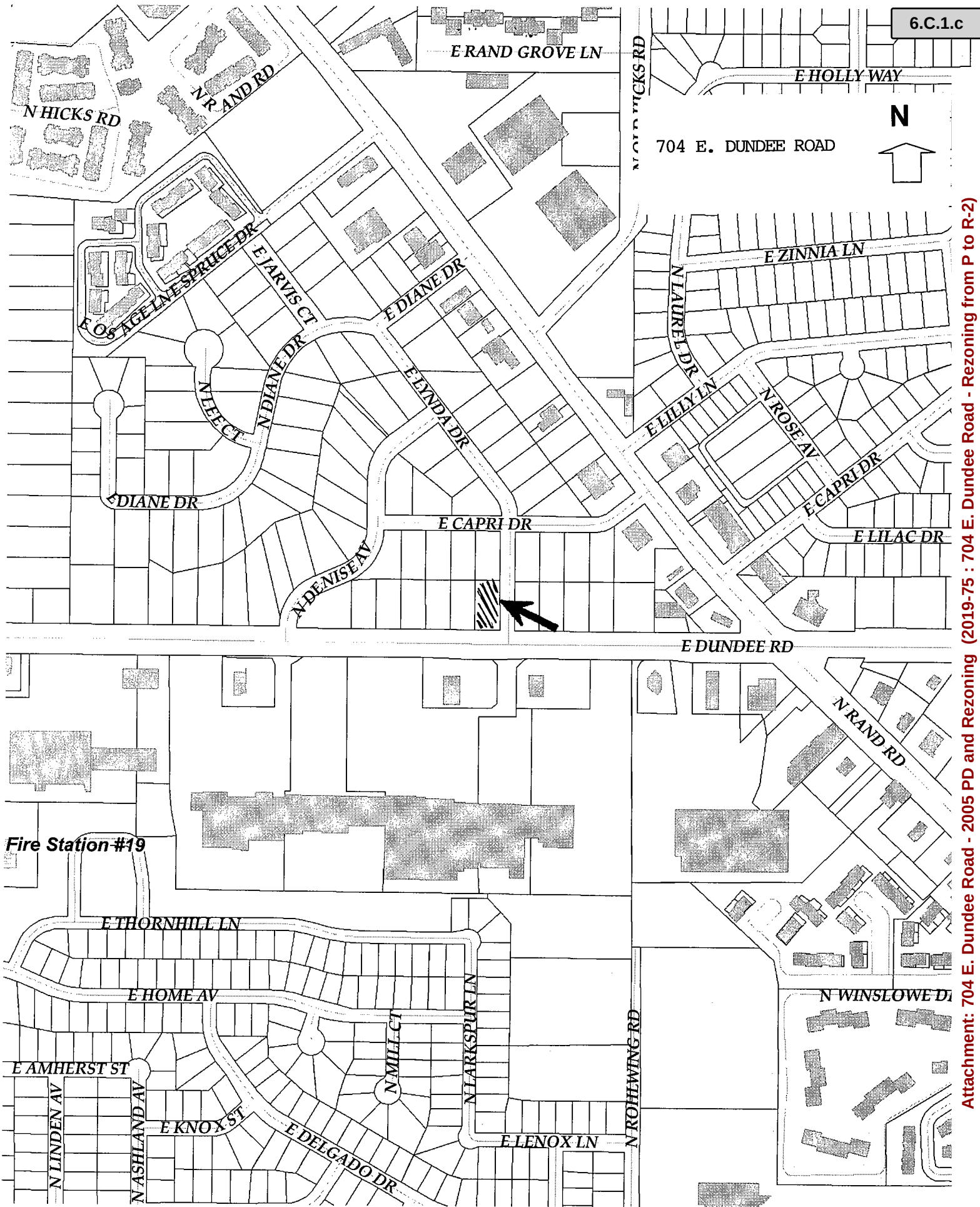
Concerns: None

Vote: The PC voted 4 to 3 to approve the Rezoning. Staff recommends approval subject to the attached conditions.

ACTION REQUIRED:

Consider a rezoning from R-2 Single-Family Residential to P Planed Development and Preliminary & Final Planned Development to permit the conversion of the existing home at 704 E. Dundee Road into a real estate office.

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)



6.C.1.c

N

704 E. DUNDEE ROAD

Fire Station #19

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

OK - 6/8/05

PLAN COMMISSION

Tuesday, June 7, 2005

Present: Dennis Dwyer, Teri Williams, Kevin Thomas, Bill Laymon, Bob Greenlees, Conrad Hansen, Andy McPherson, Planner Kevin Anderson.

Absent: Sally Sinacore, Russ Smith.

The minutes of the May 17 meeting were approved as distributed.

Report of Public Hearing – Case 04-168 – 704 E. Dundee rd.

The notice of public hearing was read by the chairman. The petitioners in Case 04-168, Gazyna and Zdzislaw Pinas, seek preliminary and final approval of a planned development to permit a professional real estate office and rezoning from R2 single family residential to P for one lot at 704 E. Dundee rd.

The following petitioners' exhibits were introduced:

1. Petition for Preliminary and Final Planned Development (one step)
2. Petition for Rezoning
3. Palatine Real Estate Interest Disclosure Form
4. Bill of Sale
5. Affidavit of Title
6. Plat of Survey
7. Site Plan, Landscaping Plan, Architectural Plans

Gazyna Pinas was sworn in. She said she has remodeled her home at 704 E. Dundee rd. Efforts to sell it as a single family residence have failed during the past year which she attributes to "the amount of business and commercial property on Dundee rd. making the house undesirable for single family use." Mrs. Pinas said she does have a potential renter for the building for use as a real estate office. Therefore, she is seeking the planned development and rezoning to accommodate this use.

Kevin Anderson was sworn in. He described surrounding uses and zones and gave background on the site.

north and west	single family residential	R2
south and east	commercial	P

Anderson said Dundee Point shopping center is currently under construction directly east across Lynda dr. from this site. The petitioner proposes to remodel the interior of the building to accommodate the real estate office use. No exterior changes are proposed. A parking lot with access from Lynda dr. would be built in front of the structure. It would contain five parking spaces, including one handicap space. An additional two garage spaces would be maintained with access from the existing driveway. This number of parking spaces meets village requirements.

Anderson said staff feels this request is mainly a question of land use and compatibility with the surrounding properties. He said the existing commercial uses to the east and south and frontage on Dundee Road make this property undesirable as a single-family residence. Also, the single family appearance and proposed low intensity professional office use would provide a buffer and transition between the existing commercial and single-family residential uses.

Mrs. Pinas said she plans to keep the two trees in front of the building. The tree on the east side will be removed.

Hansen said he is concerned that changing the use here will create a domino effect extending to Hicks rd. Anderson responded that by restricting the use to professional offices only, the village plans to keep other commercial uses out. Hence, the use of the planned development tool here.

Thomas suggested that it would be prudent for the village to study and create a sub-area plan here. Anderson responded that this could be considered.

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

plan commission
june 7, 2005

page 2

Concerning the positioning of parking to the front of the building rather than in the ample rear yard, Anderson said staff feels parking in the rear would be preferable and easily accommodated since the lot dimensions are 100 x 200 feet. However, the petitioner preferred parking where it is proposed.

Staff Recommendation

Staff recommends approval subject to the following conditions:

1. The Planned Development shall substantially conform to the Site Plan attached hereto as Exhibit 'A', the Architectural Plans attached hereto as Exhibit 'B', and the Landscape Plan attached hereto as Exhibit 'C' except as such plans may be changed to conform to Village Codes and Ordinances and the following conditions:
2. A letter of credit in the amount of 110 percent of the costs of public improvements shall be submitted in a manner and amount acceptable to the Village Engineer.
3. An engineer's cost estimate of the costs of public improvements shall be submitted. The cost estimate shall include revisions as stated in conditions #4, #5, #8 and #9 below.
4. The Site Plan shall be revised to include sidewalks along the Lynda Drive frontage.
5. The Landscape Plan shall be revised to indicate parkway trees planted along both frontages at a spacing of no greater than 40' on center.
6. Details of the parking lot construction shall be submitted in a manner acceptable to the Village Engineer.
7. Details of the dumpster enclosure shall be submitted, including materials and colors.
8. An inspection manhole shall be installed at the sanitary sewer service line.
9. Parking lot lighting shall be provided. A lighting plan shall be submitted including photometrics. Details of the lighting shall be included.
10. Any freestanding sign shall be a monument style sign and shall not exceed 6 feet in height or 40 square feet. No attached signage shall be permitted. The freestanding sign shall not be illuminated between the hours of 9:00 p.m. and 10:00 a.m.. A sign detail shall be submitted in a manner acceptable to the Director of Planning and Zoning.
11. Cross access easements shall be provided for future access to the lots to the west. A Plat of Easement shall be submitted in a manner acceptable to the Director of Planning and Zoning.
12. Only professional office uses shall be permitted at this location, excluding medical and dental offices.
13. Signage shall be installed at the driveway entrance on Dundee Road which indicates "Employee Parking Only". Details of the sign shall be submitted.
14. Signage shall be installed at the driveway exit onto Dundee Road which indicates "Right Turn Only".
15. IDOT and MWRD permits shall be submitted.

Mrs. Pinas said she is able to comply with all staff conditions. She said the parking lot has been placed in front to match that of the bank across the street and to keep a large expanse of green between the building and its neighbor to the north.

The public hearing was closed at 8:20 p.m.

During discussion Thomas repeated his recommendation for a sub-area study and plan.

McPherson said he is concerned about the precedent being set by a change for one lot. He would like to see a unified plan.

Laymon said he is concerned about setting a precedent here.

Citing the area of Rand rd. between Euclid and hwy. 83 in Mt. Prospect, Hansen noted that single family on streets with high traffic volumes seem to be doable.

RECOMMENDATION

Thomas moved, Greenlees seconded that the plan commission recommend to the village council that it approve the request of the petitioners in Case 04-168, Gazyna and Zdzislaw Pinas, who seek preliminary and final approval of a planned development to permit a professional real estate office and rezoning from R2 single family residential to P for one lot at 704 E. Dundee rd.

Such approval shall be contingent upon petitioners' compliance with the 15 staff conditions listed above.

Those voting aye: Greenlees, Thomas, Hansen, Dwyer.

Those voting nay: Mrs. Williams, McPherson, Laymon.

The motion carried.

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

plan commission
june 7, 2005

page 3

Finding of Fact

The plan commission recommends that the village council authorize staff to do a study and create a sub-area plan for this area, most imminently the homes bounded by E. Capri dr., Lynda dr., Dundee rd., and N. Denise ave.

Report of Public Hearing – Case #04-191 – 1580 W. Algonquin

The notice of public hearing was read by the chairman. The petitioner in Case 04-191, Russell McElwain, seeks an amendment to PUD Ordinance O-56-03 to permit several changes to previously approved plans for a development at 1580 W. Algonquin rd. (Maison du Comte).

The following petitioner's exhibits were introduced:

1. Petition for Planned Development Amendment
2. Palatine Real Estate Interest Disclosure Form
3. Real Estate Contract
4. Plat of Easement
5. Site Plan
6. Engineering Plans revised 5/10/05

The following persons were sworn in to address the petition:

James Lennon, attorney
Russell McElwain, developer
Wayne Romanchuk, resident of Phase I

Lennon said the developer's plan for Phase I for 68 townhomes in Maison du Comte was approved in Palatine in August 2002. Phase II consisting of 38 additional homes, has been approved in Inverness. To connect the two phases, he needs to make some adjustments to the PUD:

1. Relocation of two guest parking spaces
2. Connection of the cul-de-sac at Rue St. James Place to an access dr. for proposed Phase II
3. Removal of a privacy wall along the east lot line
4. Granting of an easement to permit roadway access to proposed Phase II.

Lennon explained that the linkage by extending the road necessitates relocating the two guest parking spaces. In addition, the road will replace the privacy wall that was originally proposed. Both the Algonquin rd. and Roselle rd. entrances are/will be gated.

Romanchuk said he is a resident of Maison du Comte. He feels the second access (Roselle rd.) is positive. Residents favor the new plans, he added.

McElwain said the Roselle rd. access which does include a deceleration lane, is governed by Cook county.

Lennon presented Petitioner's Exhibit #7, a signed petition of approval from the present Maison du Comte residents.

McElwain said he will work with ComEd to relocate a utility box which is 1 foot from the retaining wall (Unit #64) of the present development and in the route of the new street connection. He added that he is in the process of trying to acquire land to the west for Phase III, 71 additional units.

During his staff presentation Anderson said the petitioner has completed approximately 75 percent of the units in Phase I. Dwyer said the staff caveat that the petitioner supply evidence of consent of homeowners in Phase I for McElwain's plans had been met by the submission of Petitioner's Exhibit #7. The proposed roadway connecting the two phases requires an easement on Phase I. The Phase II proposal, although located in the Village of Inverness, requires connection to Palatine sewer and water.

DEPT. OF COMMUNITY DEVELOPMENT

VILLAGE OF PALATINE

PETITION FOR HEARING

Zoning District #	
Property recorded in	Records
Filing Fee \$	Date filed 7-29-11

REZONING

PLEASE TYPE OR PRINT IN INK:

- Name of Petitioner(s): GRACYNA & ZDZISLAN PINAS
 Address: 704 E. DUNDEE RD PALATINE 60075
 City, State, Zip
 Telephone No. Business No. _____ Fax No. _____
- Authorized Agent of Petitioner (if different):
 Name: ROBERT KAWOSOSKI
 Address: 415 S. Middleton Ave
 City, State, Zip
 Telephone No. Fax No. Same
 Relationship to Petitioner: ARCHITECT
- Property interest of Petitioner(s): Owner
 Owner, Lessee, Contract Purchaser, etc.
- Address of the property for which this application is being filed: 704 E. Dundee Rd
Palatine IL. Palatine, Illinois
- This petition is for: (check one)
☒ Rezoning of currently incorporated property (within Village limits)
☐ Rezoning of currently unincorporated property, in conjunction with annexation
- All existing land uses on the property are: Residential
- The proposed use(s) on the property, if this petition is approved is (are): BUSINESS
- Current zoning of property: R-2 Size of the Property: 0.459 acres
- Proposed new zoning classification: B-2

PETITIONER'S EXHIBIT

2

PETITIONER JUSTIFICATION:

The petitioner is required to present specific evidence, not opinions) to justify the proposed rezoning. Please respond to the following questions, attaching a separate sheet of necessary:

10. Describe why the subject property cannot be reasonably developed in accordance with the existing zoning classification. THE AMOUNT OF BUSINESS AND COMMERCIAL property on Dundee has made this house undesirable for single family use.
11. Is the proposed zoning classification similar to or harmonious with the existing zoning of surrounding properties? Explain. yes - all Along Dundee THE MAJORITY OF USE IS BUSINESS & commercial.
12. Does the proposed zoning classification conflict with the Village Comprehensive Plan? Explain. (A copy of the Comprehensive Plan can be viewed at the Village Hall, 200 E. Wood Street)
NO.
13. Will any of the uses permitted under the proposed zoning classification have an injurious effect on the value and/or the use and enjoyment of surrounding properties.
NO!
14. The petitioner's signature below indicates that the information contained in this application and on any accompanying documents is true and correct to the best of his/her knowledge.

Date: Sept 20 2004

Grace Arnold

Attachment: 704 E. Dundee Road - 2005 PD and Rezoning (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

ORDINANCE NO. 0-120-05

**ORDINANCE REZONING CERTAIN PROPERTY
FROM "R-2" TO "P" PLANNED DEVELOPMENT
704 E. DUNDEE ROAD (CASE NO. 04-168)**

Attachment: ORD Rezone - 704 E. Dundee Road O-120-05 (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

**Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
On June 20, 2005**

ORDINANCE NO. 0-120-05**AN ORDINANCE REZONING CERTAIN PROPERTY
FROM "R-2" TO "P" PLANNED DEVELOPMENT
704 E. DUNDEE ROAD (CASE NO. 04-168)**

WHEREAS, pursuant to a public hearing held on June 7, 2005 before the Plan Commission of the Village of Palatine, in accordance with the applicable provision of the Village Code, and they have reported their findings on a proposal for rezoning the following legally described property from "R-2" to "P" Planned Development District:

Lot 6 in Capri Village, a subdivision of part of the Southwest quarter of Section 1, and part of the Southeast quarter of Section 2, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois

commonly known as 704 E. Dundee Road (PIN #02-02-411-012).

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

SECTION 1: That the Zoning Ordinance of the Village of Palatine, as amended, is hereby further amended by classifying the property described above as "P"

06/10/2005 7:28 AM

Attachment: ORD Rezone - 704 E. Dundee Road O-120-05 (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

Planned Development District zoning.

SECTION 2: That the Zoning Map of the Village of Palatine is hereby amended to reflect this change.

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

PASSED: This 20 day of June, 2005

AYES: 4 NAYS: 3 ABSENT: 0 PASS: 0

APPROVED by me this 20 day of June, 2005



Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this

20 day of June, 2005



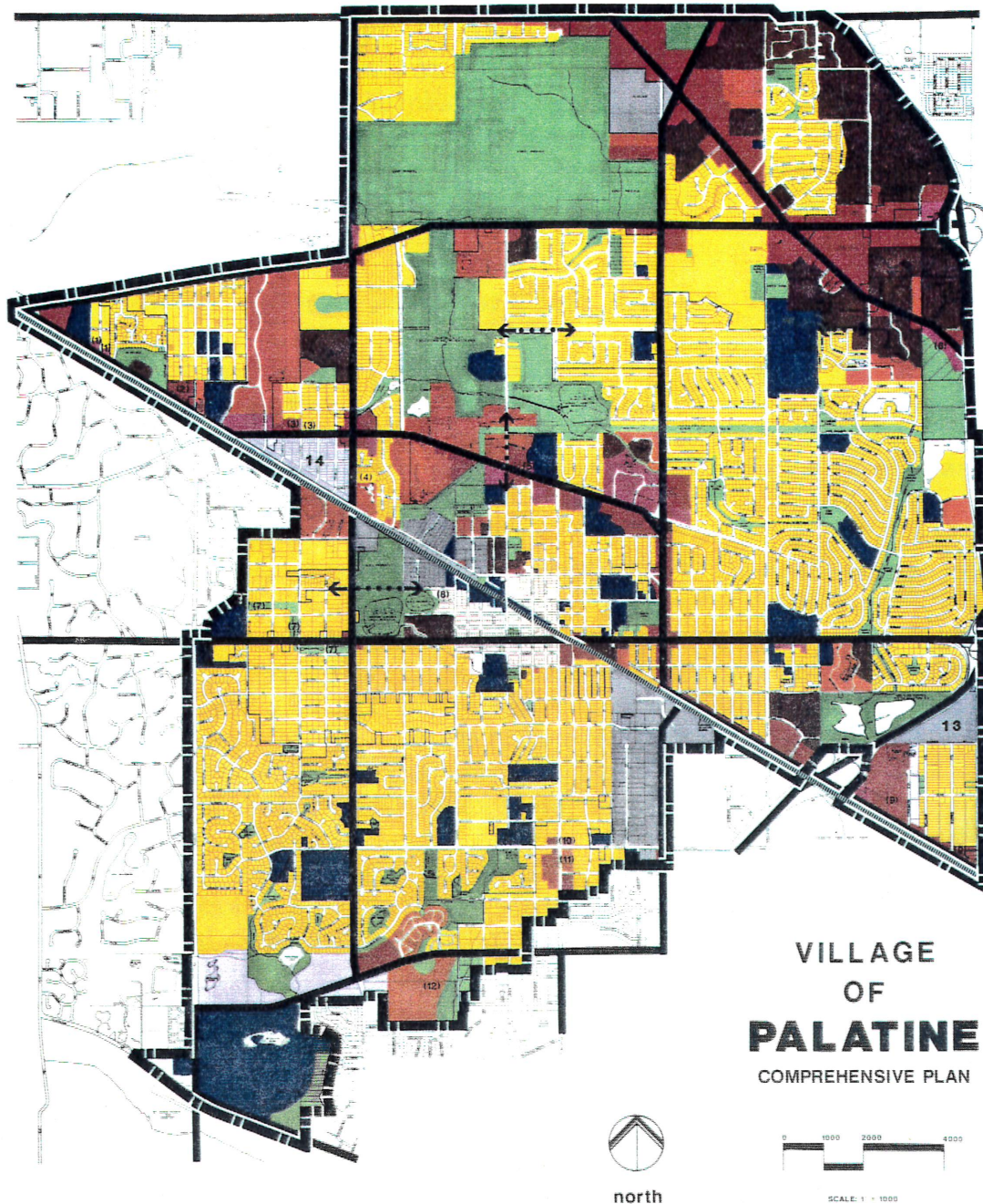
Village Clerk

Attachment: ORD Rezone - 704 E. Dundee Road O-120-05 (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

6.C.1.e



FIGURE 15



LAND USE AND TRANSPORTATION PLAN

- PROPOSED VILLAGE BOUNDARIES
- SINGLE-FAMILY
- MEDIUM DENSITY MULTI-FAMILY (6-12 DU/AC)
- HIGH DENSITY MULTI-FAMILY (13+ DU/AC)
- PUBLIC & QUASI-PUBLIC OPEN SPACE
- PUBLIC, QUASI-PUBLIC & INSTITUTIONAL BLDGS
- RAILROAD

- OFFICE
- OFFICE RESEARCH
- COMMERCIAL
- MIXED USE DOWNTOWN
- LIGHT INDUSTRY
- EXISTING MAJOR ROADS
- PROPOSED ROAD EXTENSION OR WIDENING

(1) FOOTNOTE CORRESPONDING TO SUPPLEMENTAL DISCUSSION ABOUT SITE IN THE PLAN TEXT (SEE LAND USE CHAPTER)

camiros ltd.

411 South Wells Street
Chicago, Illinois 60607
(312) 922-9211



Lenet Design Group
411 South Wells Street
Chicago, Illinois 60607
(312) 427-0080

6.C.1.g





REZONING

Department of Planning & Zoning

200 E. Wood Street • Palatine, IL • 60067-5339
 Telephone: (847) 359-9047 • Fax (847) 963-6247
 www.palatine.il.us

Office Use Only	Project Planner	Zoning Case #
	Filing Fee	Notification Deadline

Date received

PLEASE TYPE OR PRINT IN INK:

1. Name of Petitioner(s): United Invesco L.P.

2. Authorized Agent of Petitioner (if different):

Name: Gus Haramaras, Steve Haramaras

Address: 6440 W. Howard Street, Niles IL 60714

Telephone No. [REDACTED] Business No. 877-447-4768

Relationship to Petitioner: General Partners

3. Property Interest of Petitioner(s): Owner
 Owner, Lessee, Contract Purchaser, etc.

4. Address of the property for which this application is being filed:
704 E. Dundee Road

5. This petition is for: (check one)

- ☒ Rezoning of currently incorporated property (within Village limits)
☐ Rezoning of currently unincorporated property, in conjunction with annexation

6. All existing land use(s) on the property are:

7. The proposed use(s) on the property, if this petition is approved is (are):

8. Current zoning of property: _____ Size of the Property: .5 acres

9. Proposed new zoning classification: R-2

PETITIONER JUSTIFICATION:

The Petitioner is required to present specific evidence, not opinions, to justify the proposed rezoning. Please respond to the following questions, attaching a separate sheet if necessary:

10. Describe why the subject property cannot be reasonably developed in accordance with the existing zoning classification.

The property has always been used as a residential single family home. It was never used for commercial purposes.

11. Is the proposed zoning classification similar to or harmonious with the existing zoning of surrounding properties? Explain.

Yes

12. Does the proposed zoning classification conflict with the Village's Comprehensive Plan? Explain.

No

13. Will any of the uses permitted under the proposed zoning classification have an injurious effect on the value and/or the use and enjoyment of surrounding properties?

No

14. The petitioner's signature below indicates that the information contained in this application and on any accompanying documents is true and correct to the best of his/her knowledge.

Signature: _____

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end, written over a horizontal line.

Date: 8/19/2019

Attachment: Application (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

III. PUBLIC HEARING

1. 704 E. Dundee Road - Rezoning of an existing single-family residential property from its current Planned Development District designation to the R-2 - Single-family Residential District.

Chairman Dwyer read the notice of public hearing that was published in the Daily Herald on September 2, 2019 and mailed to the owners of the surrounding properties.

The following petitioner's exhibits were introduced:

1. Public Notice
2. Petition for Hearing
3. Proof of Ownership
4. Plat of Survey
5. Engineering and Subdivision Plans

Sworn in petitioner Mr. Steve Haramaras

Mr. Haramaras stated the home has always been a single family residential home. He explained the previous owner got approval to change the zoning to Planned Development but never used it as a Planned Development. He explained they are currently selling the house and want it changed back to residential which is what it has been used for.

Mr. Hansen asked if changing the zoning back to residential will help to sell property

Mr. Haramaras stated he is not sure if it matters.

Discussion on zoning of the area.

Sworn in staff Ms. Katie Rivard

Ms. Rivard gave a brief overview explaining the subject property contains a 1-story single family residence on a 20,000 square foot platted lot on the northwest corner of Dundee and Lynda. She spoke to the approved 2005 Plan Development that was never implemented. She explained the Petitioner is seeking to rezone the property from the Planned Development to its previous R-2 zoning in order to maintain its single family use of the property. Ms. Rivard spoke to the surrounding zoning. She explained the property was sold to the Petitioner who never intended on following the Planned Development improvements or operate a real estate office. She spoke to the Comprehensive Plan and the Future Land Use Map recommending commercial redevelopment in a comprehensive manner rather than piecemeal.

Mr. Friedman asked if there is a time period that the Petitioner needed to act on the approved 2005 Planned Development agreement before it becomes null and void

Ms. Rivard answered yes Planned Developments expire after 3 years. She

explained it would need to be re-reviewed at this time even to use as a real estate office.

Mr. Friedman clarified the site improvements would need to be re-reviewed but the Planned Development status does not change.

Ms. Rivard explained once a property is rezoned it stays rezoned but the real estate office would have had to be done within the 3 years.

Chairman Dwyer asked about the future use on the plats on the north side of Dundee Road and what the Village's intent is.

Ms. Rivard explained the goal is to see a more comprehensive commercial redevelopment.

Mr. Friedman asked if the current designation encumbers the selling of the home. Ms. Rivard stated she is unsure and deferred to the Petitioner.

STAFF RECOMMENDATIONS:

The Petitioners are requesting to rezone the property to R-2 Single-Family Residential to allow the continued operation of a single-family residential dwelling at the subject property. While the property was rezoned to Planned Development in 2005 to allow a professional office use with related improvements, the property continued its use as single-family home. The Future Land Use Map recommends a commercial designation for the subject property and adjacent residential lots on the north side of Dundee between Rand and Hicks. The Dundee Road Sub-Area recommendations and the Village Council policy direction, provided through denying a previous piecemeal commercial development proposal, reinforce the comprehensive redevelopment recommendation. Based upon the unimplemented Planned Development and consistent single-family residential use of the Subject Property, Staff recommends approval of the rezoning to R-2 single-family residential to maintain the current and continuous use as a single-family home.

Mr. Hansen asked if the Petitioner agreed with staff recommendations. Mr. Haramaras answered yes.

Mr. Noonan made a motion to close the public hearing; seconded by Ms. Robins.

Mr. Friedman pointed out it is already being used as a single family home so why would it not stay the same. He stated this seems like an unnecessary step.

Chairman Dwyer spoke to past requests that have gone through review.

Mr. Noonan made a motion to approve the request; seconded by Mr. Hansen

Chairman Dwyer summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will tentatively go to

the Community and Economic Development Committee of the Village Council on October 7, 2019.

RESULT:	RECOMMENDED TO APPROVE [UNANIMOUS]
MOVER:	Patrick Noonan, Plan Commissioner
SECONDER:	Conrad Hansen, Plan Commissioner
AYES:	Hansen, Dwyer, Robins, Noonan, Williams, Friedman
ABSENT:	Bettenhausen, Kolososki, Fedota

PUBLIC NOTICE
A public hearing will be held before the Palatine Plan Commission on Tuesday, September 17, 2019 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:

1. Rezoning of an existing single-family residential property from its current Planned Development District designation to the R-2 - Single-family Residential District.

The property is commonly known as 704 E. Dundee Road (PIN # 02-02-411-012). The Petitioners, Steve and Gus Horamoras - United Investco L.P., are requesting to restore the previous R-2 single-family zoning district classification from the current Planned Development District zoning classification. The Planned Development was never implemented or completed and the requested rezoning would allow the single-family residential use to continue.

FILE #: 19-54
VILLAGE OF PALATINE
Dennis Dwyer, Chair
Palatine Plan Commission
DATED: This 30th day of August 2019.
Published in Daily Herald
September 2, 2019 (4531464)

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 09/02/2019 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 # 4531464

Attachment: Public Notice 704 E. Dundee Road (2019-75 : 704 E. Dundee Road - Rezoning from P to R-2)

Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses by One for Takumi Japanese Homemade Curry, 3 E. Northwest Highway

BACKGROUND: On September 17, 2018, the Village Council approved a Special Use for Takumi Japanese Homemade Curry at 3 E. Northwest Highway to permit a restaurant. The Petitioner wishes to apply for a Class G (beer and wine) Liquor License. Permitted hours of operation for a Class G liquor license are Friday - Saturday, 6 AM to 1 AM and Sunday to Thursday, 6 AM to Midnight.

KEY ISSUES: An ordinance has been prepared increasing the number of Class G Liquor Licenses by one.

ALTERNATIVES:

1. Approve the ordinance increasing the number of Class G Liquor License by one.
2. Do not approve the ordinance increasing the number of Class G Liquor License by one.

RECOMMENDATION: Action is at the discretion of the Committee.

BUDGET IMPACT: \$2,358 Annual Fee for a Class G liquor license.

ACTION REQUIRED: Action is at the discretion of the Committee.

ATTACHMENTS:

- Increase Class G LIQ-Takumi Japanese Curry ORD
- Takumi Business Plan

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

ORDINANCE NO. _____

AN ORDINANCE INCREASING THE NUMBER OF CLASS G (BEER AND WINE) LIQUOR LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE OF PALATINE CODE OF ORDINANCES FOR VEGIITA USA, INC. D/B/A TAKUMI JAPANESE HOMEMADE CURRY AT 3 E. NORTHWEST HIGHWAY

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:

SECTION 1: That the number of Class G (Beer and Wine) Liquor Licenses shall be increased for Takumi Japanese Homemade Curry, 3 E. Northwest Highway.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

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 _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
_____ day of _____, 2019

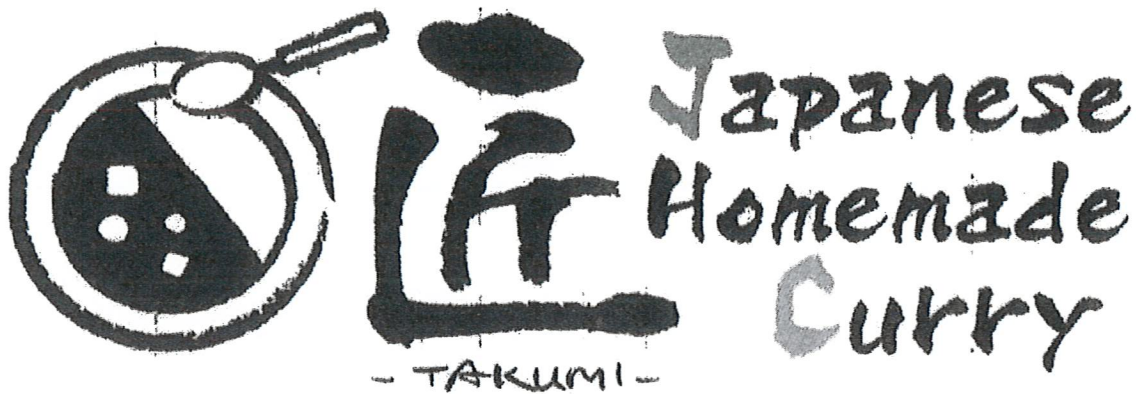
Village Clerk

■Store Image

【Store Name】

■Japanese Homemed Curry "TAKUMI"

▼ Main Sign and Logo



Business Hour : 11:00am to 10:00pm

Emplpyee: 8 people

Expected peak business hours: 18:00 to 20:00



September 10th, 2019

Village of Palatine,

I'd like to request Liquor License following information.

Name: TAKUMI Japanese Homemade Curry

Address: 3 E. Northwest Hwy. Palatine, IL 60067

Type of Restaurant: Fast food style service

Type of classification: Class G

Business Hour: 11:00am to 10:00pm

We'd like to serve Japanese homemade style Curry for at home atmosphere.

Best regards,


Tsukasa Hatsukade

General Manager

Attachment: Takumi Business Plan (2019-76 : 3 E. Northwest Hwy - Liquor License Takumi Japanese Curry)

Katie Romack

From: Ray Okigawa
Sent: Wednesday, August 22, 2018 6:56 AM
To: Katie Romack
Subject: From Petitioner at Palatine retail centre

Katie,
 Business plans updates from the petitioner below.

Ray Okigawa
 Senior Vice President
 Chicagoland Commercial Real Estate

<http://www.chicagolandcommercial.com>

PLEASE NOTE OUR NEW OFFICE ADDRESS

Begin forwarded message:

From: Tsukasa Hatsukade
Date: August 22, 2018 at 1:59:03 AM CDT
To: Ray Okigawa
Subject: Re: State of IL Liquor License

Ray san,

Please find following information of Business plan.

Both location is same:

Regarding alcohol:

We serve alcohol, but only table service, we don't have bar.

I think our alcohol percentage of sales amount is less than 10%.

Delivery:

Twice of week, wholesaler delivery to our back door.

To Go:

We think take out sales percentage is 15%, take out customer perk in front of our restaurant parking space.

Our peak hour:

12:00 to 13:00 and 6:00 pm to 8:00pm

Thank you.

Tsukasa Hatsukade

[illegible]



Japanese Curry
Homemade

Japanese Home made Curry

Made fresh and daily,
we use seasonal vegetables and tantalizing spices.
Try our flavourful and mouth-watering curry!





Tofu Salad
\$3.49



Green Salad
\$2.99



Potato Salad
\$3.49



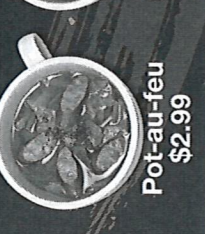
French Fries (S)
\$2.99



French Fries (L)
\$4.99



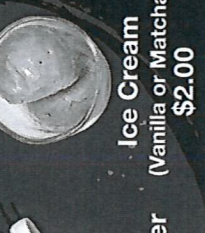
Yogurt
2.00



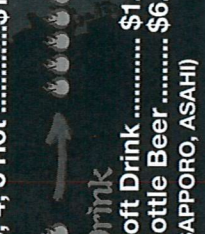
Pot-au-feu
\$2.99



Minestrone
\$2.99



Clam Chowder
\$2.99



Ice Cream
(Vanilla or Matcha)
\$2.00

Topping

Chicken Katsu \$2.50
Fried Chicken..... \$2.00
Garlic Pork \$1.50
Pork Katsu \$2.50
Cheese.....\$1.00
Boiled Egg\$1.00

Extra Rice

+100g +\$1.00
+200g +\$2.00

Extra Curry Sauce

..... +\$2.00

Extra Hot

1 or 2 Hot..... FREE!
3, 4, 5 Hot\$1.00

Drink

Soft Drink \$1.99
Bottle Beer \$6.00
(SAPPORO, ASAHI)



Udon Noodles



Curry Udon \$9.49



Cheese Curry Udon \$10.49



Chicken Katsu Curry Udon \$11.49



Fried Chicken Curry Udon \$10.99

Kid's Plate



Kid's Curry with Potato Salad \$4.99



Kid's Curry with Boiled Egg \$4.99

Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses for Mendokoro Benkei, 23 E. Northwest Highway

BACKGROUND:

On September 17, 2018, the Village Council approved a Special Use for Mendokoro Benkei at 23 E. Northwest Highway to permit a restaurant. The Petitioner wishes to apply for a Class G (beer and wine) Liquor License. Permitted hours of operation for a Class G liquor license are Friday - Saturday, 6 AM to 1 AM and Sunday to Thursday, 6 AM to Midnight.

KEY ISSUES:

An Ordinance has been prepared increasing the number of Class G Liquor License by One

ALTERNATIVES:

1. Approve the Ordinance Increasing the number of Class G Liquor Licenses by One
2. Do not approve the Ordinance Increasing the number of Class G Liquor Licenses by One

RECOMMENDATION: Action is at the discretion of the Committee.

ACTION REQUIRED: Action is at the discretion of the Committee.

ATTACHMENTS:

- Mendokoro Benkei Business Plan
- Increase Class G LIQ-Mendokoro Benkei ORD

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

■Store Image

【Store Name】

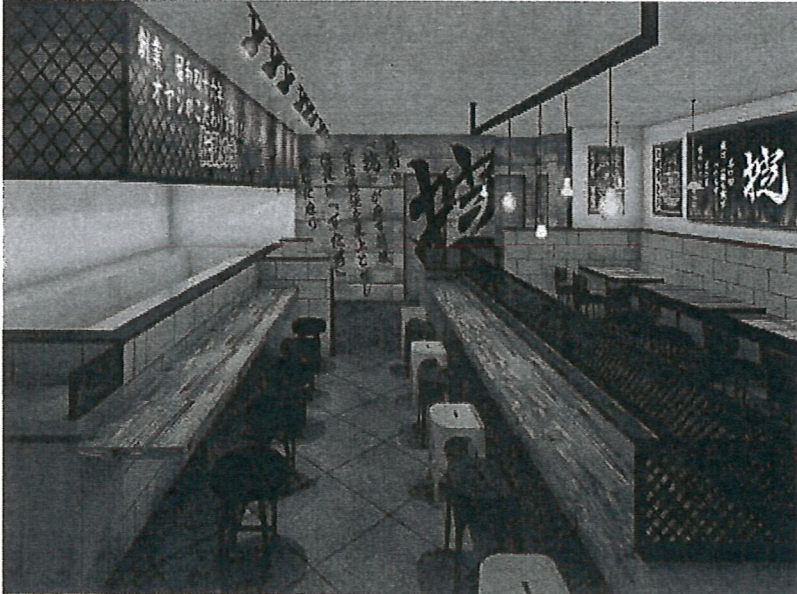
■麵家弁慶 MENYA BENKEI

Our main Ramen item is double soup of Pork and fish, We aim to open in the mind that we want to taste this amazing and delicate taste for all customer.

▼ Main Sign and Logo



▼ Store image



■Image is counter seat main, but real store is table seat main.

Business Hour : 11:00am to 10:00pm

Employee: 15 people

Expected peak business hours: 18:00 to 20:00

Katie Romack

From: Ray Okigawa
Sent: Wednesday, August 22, 2018 6:56 AM
To: Katie Romack
Subject: From Petitioner at Palatine retail centre

Katie,
 Business plans updates from the petitioner below.

Ray Okigawa
 Senior Vice President
 Chicagoland Commercial Real Estate

<http://www.chicagolandcommercial.com>

PLEASE NOTE OUR NEW OFFICE ADDRESS

Begin forwarded message:

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To: Ray Okigawa
Subject: Re: State of IL Liquor License

Ray san,

Please find following information of Business plan.

Both location is same:

Regarding alcohol:

We serve alcohol, but only table service, we don't have bar.

I think our alcohol percentage of sales amount is less than 10%.

Delivery:

Twice of week, wholesaler delivery to our back door.

To Go:

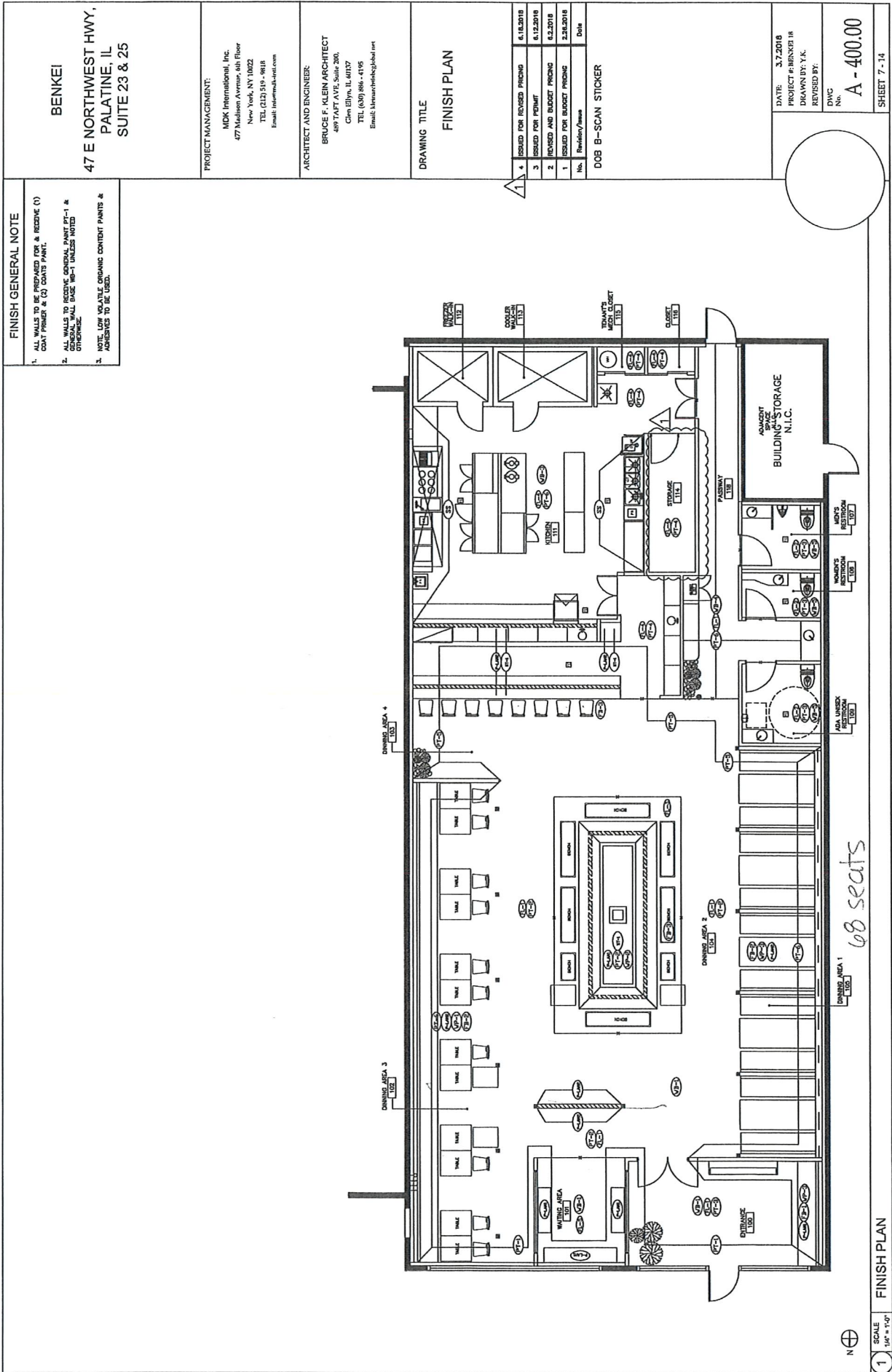
We think take out sales percentage is 15%, take out customer perk in front of our restaurant parking space.

Our peak hour:

12:00 to 13:00 and 6:00 pm to 8:00pm

Thank you.

Tsukasa Hatsukade



■ Menu Overview

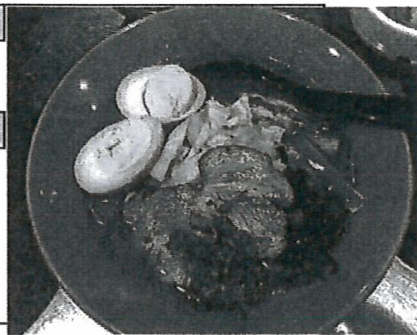
▼ Main Items

Name	Price
Gyokai Tonkotsu Ramen	\$9.50
Gyokai Tonkotsu Ramen (spicy)	\$12.00
Ma-yu Tonkotsu Ramen	\$10.00
Ma-yu Tonkotsu Ramen (spicy)	\$13.00
Miso Tonkotsu Ramen	\$9.50
Miso Tonkotsu Ramen (Spicy)	\$12.00
Natsukashi no Sho-yu Ramen	\$9.50
Vegitable Ramen	\$10.00

▼ Topping Menu

Name	Price
Chashu	\$2.50
Warm Vegetable	\$2.00
Noodle	\$1.50
Corn	\$1.00
Menma(Bambooshoot)	\$1.00

Item Name
Gyokai Tonkotsu Ramen
Item Discription
Creamy Pork soup added seafood flavor Tonkotsu(Pork) Soy Ramen. Medium thick noodle.



Item Name
Ma-yu Tonkotsu Ramen
Item Description
Creamy Pork soup added Garlic oil flavor Tonkotsu(Pork) Soy Ramen. Medium thick noodle.



Item Name
Natsukashi no Shoyu Ramen
Item Description
Chicken soup base simple Soy Sause Ramen. Traditional and Nostalgic soy Sause base Ramen for Japanese.



Item Name	
Vegetable Ramen	
Item Description	
Special tan-men used by plentiful vegetables. Using chicken soup, you can choose from two kinds of soy sauce or salt.	



▼ Side Menu

Name	Price
Chashu Don	\$4.00
Buta Don	\$4.00
Mentaiko Don	\$4.00
Chashu Mayo Don	\$4.00
Fried Chicken	\$5.00
Fried Chicken (spicy)	\$6.00
Gyoza (6 piece)	\$5.00
Tako Wasa	\$4.00
Green Salad	\$3.00
Tofu Salad	\$3.50
Edamame	\$4.00
Takoyaki	\$5.00
Ice Cream	\$2.50

▼ ドリンク商品一覧

Name	Price
Sparkling Wine	\$9.00
Bottled Beer	\$6.00
Sake	\$9.00
Glass of Wine	\$7.00
Soft Drink	\$2.50

ORDINANCE NO. _____

**AN ORDINANCE INCREASING THE NUMBER OF CLASS G (BEER AND WINE)
LIQUOR LICENSES PURSUANT TO CHAPTER 3, SECTION 3-37 OF THE VILLAGE
OF PALATINE CODE OF ORDINANCES FOR VEGIITA USA, INC. D/B/A
MENDOKORO BENKEI AT 23 E. NORTHWEST HIGHWAY**

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:

SECTION 1: That the number of Class G (Beer and Wine) Liquor Licenses
shall be increased for Mendokoro Benkei, 23 E. Northwest Highway.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith are
hereby repealed.

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 _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and **FILED** in the office of the Village Clerk this
_____ day of _____, 2019

Village Clerk

Attachment: Increase Class G LIQ-Mendokoro Benkei ORD (2019-78 : 23 E. Northwest Highway - Liquor License Mendokoro Benkei)

Consider an Ordinance Transferring Special Use Ordinance # O-041-09 for Used Car Sales Use at 2088 N. Rand Road

BACKGROUND:

The Subject Property contains Car Outlet, an used car sales use, operating under an existing Special Use. Kalou Motorsport Inc. (Ninos Kalou) is requesting to transfer the existing Special Use to permit the continued operation of the business at 2088 N Rand Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-041-09 to Kalou Motorsport to permit the continued operation of a used car sales use at 2088 N. Rand Road.

KEY ISSUES:

- A Special Use allowing used auto sales was originally approved for the Subject Property in 1998 (#R-041-09) and most currently transferred in 2014 (#O-33-14).
- The Petitioner is not requesting any changes to the business operations or floor plan. As part of the proposed business plan, the Petitioner intends to repave and restripe the necessary areas of the parking lot, which are in disrepair. Additionally, the proposed site plan maintains the previously approved vehicle display areas and will maintain the required clearances around the building for emergency access.
- Any future changes to the floor plan or business operations will require additional Village review.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use transfer to Kalou Motorsport Inc., pursuant to the revised site and business plans, for the property at 2088 N. Rand Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-133-98 to Kalou Motorsport Inc. (Ninos Kalou) for the continued operation of a used car sales use at 2088 N. Rand Road.

ATTACHMENTS:

- Aerial map - 2088 N. Rand Road
- ORD SUT 2088 N. Rand Road
- EXHIBITS - REVISED Business and Site Plans 10-03-19
- SUT ORD O-33-14

- R-041-09
- Application

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

2088 N. Rand Road

6.D.3.a

VILLAGE OF
PALATINE

2120 N

N RAND RD

N HICKS RD

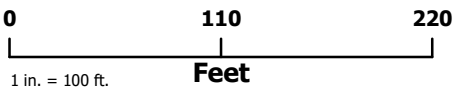
2088 N

2083 N

20

2070 N

2025 N



Attachment: Aerial map - 2088 N. Rand Road (2019-77 : 2088 N Rand Road - SU Transfer)



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-133-98
2088 N. RAND ROAD**

WHEREAS, Ordinance #O-133-98 and Resolution #R-41-09 transferred the original Special Use with added conditions for a used car sales use on the property commonly known as 2088 N. Rand Road and

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

WHEREAS, since the Village Council did meet on October 7, 2019 to review a request by Kalou Motorsport Inc. (Ninos Kalou) that the Special Use be transferred to permit the continued operation of an used auto sales' business, with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Kalou Motorsport Inc. (Ninos Kalou) be approved without amendment.

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

SECTION 1: That the Special Use and Resolution most recently transferred by Ordinance #O-33-14, is hereby transferred to Kalou Motorsport Inc. (Ninos Kalou), to permit the continued operation of an oil change facility, in compliance with Code and the previously Special Use and Resolution conditions, subject to the revised site and business plans for Kalou Motorsport Inc. attached hereto.

Attachment: ORD SUT 2088 N. Rand Road (2019-77 : 2088 N Rand Road - SU Transfer)

SECTION 2: All conditions of Special Use Ordinances and Resolution shall remain in full force and effect.

DATED: This ____ day of _____, 2019

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

APPROVED by me this ____ day of _____, 2019

Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this ____ day of _____, 2019

Village Clerk

Attachment: ORD SUT 2088 N. Rand Road (2019-77 : 2088 N Rand Road - SU Transfer)

Kalou Motorsport, Inc.

Business Plan

Kalou Motorsport, Inc. is a car dealership that sells pre-driven vehicles. We have worked hard to build a great reputation in the used car industry for the last 20 years.

All the cars that are listed for sale are thoroughly inspected for quality. Our mission is to provide quality used vehicles to a huge and eager market. To grow our reputation, we go the extra mile to ensure our customers are satisfied. We are not in a hurry to make a sale, but are genuinely committed to understanding the customer's needs. We treat them on an individual basis and offer the best recommendations after understanding their preferences.

Kalou Motorsport, Inc. currently operates in the Village of Des Plaines, IL. We are looking to continue to grow our business in a central location that is in close proximity to our residences.

- Kalou Motorsport, Inc. in Palatine will consist of 3 to 5 experienced employees.
- The inventory will consist of 50 to 70 quality pre-driven vehicles.
- The hours of operation will be Monday thru Friday 10am to 8pm, Saturdays 10am to 6pm and closed Sundays.
- Before occupying the premises, the parking lot will be patched where needed, seal coated and restriped for designated parking areas as per Village requirements.
- All vehicles will be parked in the designated paved areas, NO vehicles will be parked in any unpaved or undesignated areas to maintain an attractive curb appeal.
- A fire lane of a minimum of 20 feet wide shall be accessible around the entire building on the property. (PLEASE REFER TO ATTACHED VEHICLE DISPLAY SITE PLAN).
- The signage consisting of the previous business name will be replaced with our business name in accordance with all applicable Village codes and regulations. Any necessary permits will be obtained.

We are excited to make the Village of Palatine the new home for our business.

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



Ninos Kalou
Kalou Motorsport, Inc.
Kaloumotorsport.com
(224) 908-0227

09/25/2019

GREMLEY & BIEDERMANN, INC.

PROFESSIONAL ILLINOIS LAND SURVEYORS

1505 N. Elston Avenue

Telephone: (773) 685-5102

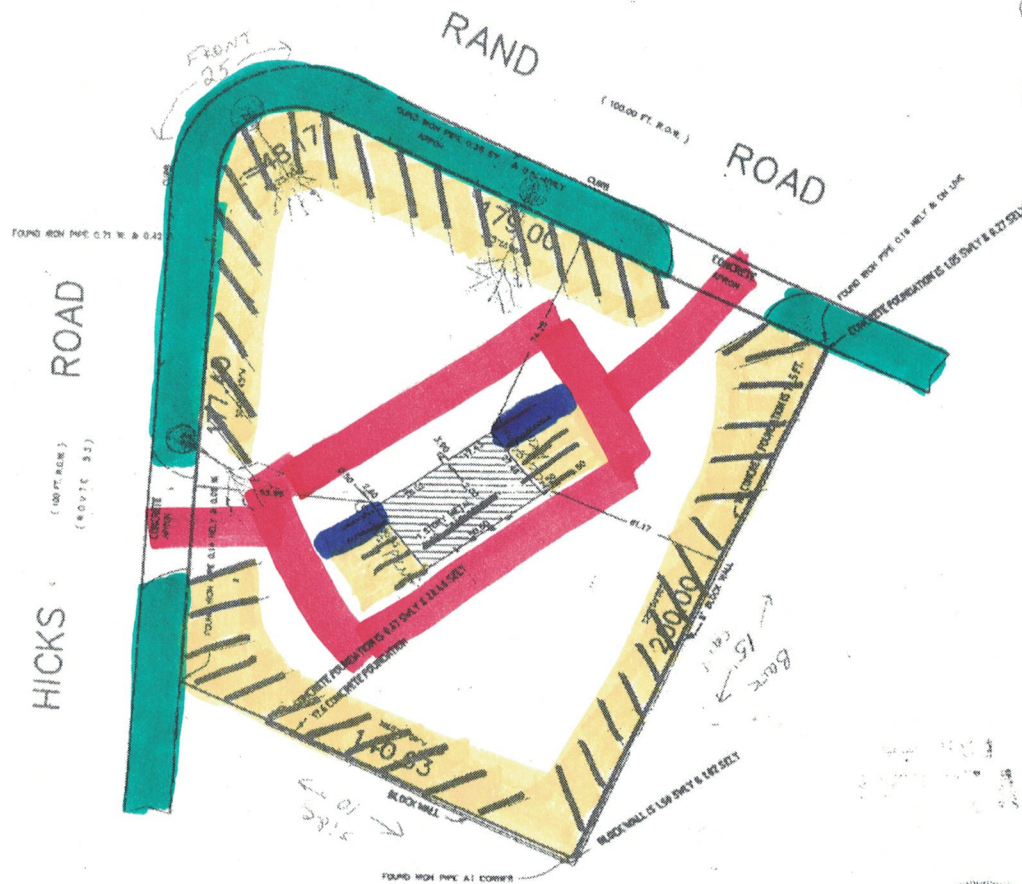
Chicago, Illinois 60630

Fax: (773) 286-4184

Kalou Motorsport, INC

Plat of Survey

Lot 1 in Hasterock Park Subdivision of part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 42 North, Range 10, lying East of the Third Principal Meridian, in Cook County, Illinois.



NOTE:

WOODEN CONCRETE PUMP ISLAND, ASPHALT PAVEMENT, AND OTHER IMPROVEMENTS SHOWN FOR REFERENCE ONLY, NOT SHOWN HEREON.

Checked _____
Drawn _____

982033

SCALE: 1" = 30' Feet

DATE: JUNE 25, 1999

ADDRESS: LARRY FAIR

ARCHITECT: R.C.

BY: GREMLEY & BIEDERMANN, INC.

Claimants are notified to test and determine points thereof. Compare all points BEFORE building by survey and at once report any differences BEFORE damage to done.

For easements, building lines and other restrictions and claims on survey plot refer to your abstract, deed, contract, site plan and local building line regulations.

NOT shown shall be assumed by state measurement with this plot.

© GREMLEY & BIEDERMANN, INC. 1999 "Intelligent Planning"

State of Illinois
County of Cook

We, GREMLEY & BIEDERMANN, INC. hereby certify that we have surveyed the above described property and that the plat herein shown is a correct representation of said survey conducted in a temperature of 87° Fahrenheit.

[Signature]
Professional Illinois Land Surveyor

Exhibit "A"

PARKING

GRASS AREA

HANDICAP PARKING

FIRE LANE

ORDINANCE NO. 0-33-14

AN ORDINANCE TRANSFERRING SPECIAL USE RESOLUTION #R-41-09
AS AMENDED, 2088 N. RAND ROAD (CASE NO. 14-26)

Attachment: SUT ORD O-33-14 (2019-77 : 2088 N Rand Road - SU Transfer)

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on April 7, 2014

ORDINANCE NO. 0-33-14

**AN ORDINANCE TRANSFERRING SPECIAL USE RESOLUTION #R-41-09
AS AMENDED
2088 N. RAND ROAD (CASE NO. 14-26)**

WHEREAS, Ordinance #0-133-98, as amended by Resolution #R-41-09, granted and transferred a Special Use for the operation of a used car dealership, on the property commonly known as 2088 N. Rand Road; and

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

WHEREAS, since the Village Council did meet on April 7, 2014 to review a request by Howard Stillman, Paul Kravitz, Steve Grapsas and Ronald Stillman that the Special Use be transferred to permit the continued operation of a used car dealership with no substantial changes, and it was the recommendation of the Village Council that the transfer of the Special Use to Howard Stillman, Paul Kravitz, Steve Grapsas and Ronald Stillman be approved without amendment.

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

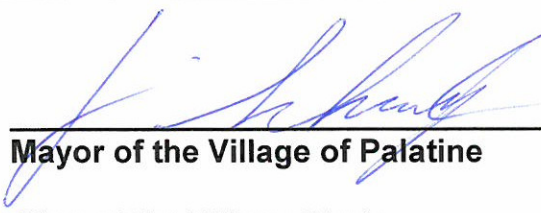
SECTION 1: That the Special Use granted by Ordinance #0-133-98, as amended by Resolution #R-41-09, is hereby transferred to Howard Stillman, Paul Kravitz, Steve Grapsas and Ronald Stillman to permit the continued operation of a used car dealership.

SECTION 2: All conditions of Special Use Ordinance #0-133-98, as amended, shall remain in full force and effect.

DATED: This 7th day of April, 2014

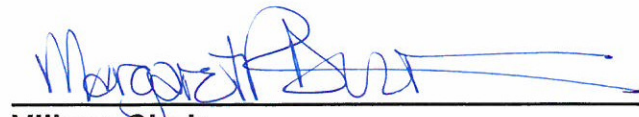
AYES: 4 NAYS: 0 ABSENT: 2 PASS: 0

APPROVED by me this 7th day of April, 2014



Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk
this 7th day of April, 2014.



Village Clerk

Attachment: SUT ORD O-33-14 (2019-77 : 2088 N Rand Road - SU Transfer)

SPECIAL USE TRANSFER

VILLAGE OF
PALATINE**Required Materials**

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



Business Owner(s):

Howard Stillman, Paul Kravitz, Steve Grapsas,
Ronald Stillman

Subject Property Address:

2088 N. Rand Road, Palatine, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # 0-133-98 be transferred from Olympia Auto Brokers to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

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

Attachment: SUT ORD O-33-14 (2019-77 : 2088 N Rand Road - SU Transfer)

Car Outlet Business Plan

Car Outlet is a used car dealership currently operating from 13 retail locations across Illinois and Wisconsin. Dealerships are located throughout Chicago, Aurora, Joliet, Elgin, Cicero, Waukegan, and Milwaukee.

Car Outlet Palatine will be located at 2088 N. Rand Road and will operate from 10am-9pm, Monday through Thursday, and 10am-8pm, Friday and Saturday. The store will employ between 10-15 employees. Used car inventory will be parked and displayed on the parking lot. There will also be parking allocated for customers and employees.

RESOLUTION NO. R-41-09

**A RESOLUTION
TRANSFERRING SPECIAL USE ORDINANCE #0-133-98
2088 N. RAND ROAD**

WHEREAS, Ordinance 0-133-98 granted a Special Use Ordinance for a Used Car Facility (Faul Chevrolet, Inc.) on the property commonly known as 2088 N. Rand Road; and

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

WHEREAS, Resolution #R-83-01 transferred the Special Use to Prime Motors; and

WHEREAS, since the Zoning Board of Appeals did meet on March 10, 2009 to review a request by Laby Koulourianos (Olympia Auto Brokers d/b/a Palatine Auto Mart) that the used car facility be transferred to permit the continued operation of a used car facility with no substantial changes, except a name change to Palatine Auto Mart, and it was the recommendation of the Zoning Board of Appeals that the transfer of the Special Use to Laby Koulourianos (Olympia Auto Brokers d/b/a Palatine Auto Mart) be approved without amendment.

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

SECTION 1: That the Special Use granted by Ordinance 0-133-98 is hereby transferred to Laby Koulourianos (Olympia Auto Brokers d/b/a Palatine Auto Mart) to permit the continued operation of a used car facility to be known as Palatine Auto Mart, subject to the following conditions:

- 1. The Special Use shall substantially conform to the Site Plan attached hereto as Exhibit 'A,' and the Business Plan attached hereto as Exhibit 'B,' except as such plans may be changed to conform to Village Codes and Ordinances.**
- 2. A floorplan for the building shall be submitted to the Village.**
- 3. A fire lane (20' wide) shall be accessible around the entire building on the property.**

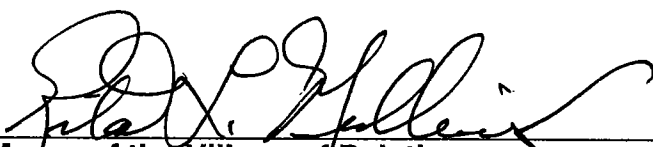
4. If necessary, the required parking places for the building shall be re-striped in a manner acceptable to the Village.
5. A landscaping plan shall be submitted in a manner acceptable to the Director of Planning and Zoning.
6. A vehicle display site plan shall be submitted in a manner acceptable to the Village of Palatine and should indicate the proposed placement of vehicles for sale and shall meet all applicable codes.
7. Any auxiliary service or repair to automobiles in conjunction with the subject use shall be performed wholly within an enclosed building and pursuant to all applicable codes.
8. No vehicles shall be parked, operated, or stored on any unpaved surface.
9. Any proposed sign changes shall be pursuant to all applicable codes and regulations.
10. All outstanding code violations shall be corrected within 60 days of Special Use Transfer review and approval.

SECTION 2: All conditions of Special Use Ordinance 0-133-98, shall remain in full force and effect.

DATED: This 13 day of April, 2009.

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

APPROVED by me this 13 day of April, 2009.



 Mayor of the Village of Palatine

ATTEST and FILE in the office of the Village Clerk this 13 day of
April, 2009



 Village Clerk

Attachment: R-041-09 (2019-77 : 2088 N Rand Road - SU Transfer)

business operation and/or floor plan.

PALATINE AUTO MART - BUSINESS PLAN

will have the following changes & improvements

SALES - FINANCE - REPAIRS

- ① will occupied 5-6 employees at start
- ② inventory 60-80 predriven upper scale vehicles
- ③ hrs will be Monday - Friday 10:00 am - 9:00 PM.
and Saturdays 9:00 am - 6:00 pm.
- ④ improvement of lighting - over head power line to under gr
- ⑤ landscape by the road Rand & Hicks
- ⑥ near Future Building Face 177.

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

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

LABY KOULOUBIANOS

Name

12/15/08

Date

Laby Koulobianos

Signature

Attachment: R-041-09 (2019-77 : 2088 N Rand Road - SU Transfer)

Exhibit "B"

VILLAGE OF PALATINE

SPECIAL USE TRANSFER

Department of Planning & Zoning

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

Required Materials

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

Business Owner(s):

NINOS KALOU

Subject Property Address:

2088 N. RAND. ROAD, PALATINE, IL 60074

The owner(s) listed above are requesting that Special Use Ordinance # 0-133-98 be transferred from CAR OUTLET to individuals(s) and/or company listed above. I have read the ordinance(s) and agree to comply with all applicable ordinance(s) and any conditions contained therein. As the new business owner(s), the following changes (if any) are proposed to the business operation and/or floor plan:

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

Attachment: Application (2019-77 : 2088 N Rand Road - SU Transfer)

Kalou Motorsport, INC.

Business Plan

Kalou Motorsport, INC. is a used car dealership which has been in operation since 2008. The business is currently has one location operating at 415 W Touhy Ave Des Plaines, IL 60018.

Kalou Motorsport, INC. of Palatine will be located at 2088 N Rand Road Palatine, IL 60074. Hours of operation will be Monday through Friday 10:00AM – 7:00PM and Saturday from 10:00AM – 6:00PM. There will be between 3 to 5 employees at this location. Vehicle inventory will be displayed on the parking lot. There will be spots allocated for customer and employee parking.

Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment

BACKGROUND:

This past summer, two additional vehicles were identified for disposal.

KEY ISSUES:

- A 2004 International 7400 five-ton dump truck, T-332, is recommended to be sent to auction in place of T-331. T-331 was approved for disposition in a prior ordinance, but since then has had unavoidable repairs which have increased its condition to a better state than T-332.
- A 2017 Ford Police Interceptor, T-453, is a supervisor vehicle in the Police Department. It was involved in an accident in August and is considered a total loss by the Village's insurance underwriter, CCMSI. It will be sent for salvage pursuant to the insurance claim.
- Traditionally, the Village Council authorizes the sale of vehicles through auction. Staff has successfully used internet auction sites such as GovDeals.com and PublicSurplus.com in the past, and recommends using these services for T-332. In addition, the Northwest Municipal Conference has a contract with America's Auto Auction to conduct a live auction on a quarterly basis. The next scheduled auction is in late October.

ALTERNATIVES:

1. Adopt an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process be adopted.

ACTION REQUIRED:

Motion to adopt an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process.

ATTACHMENTS:

- 2019 Vehicle Disposition Ordinance

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

ORDINANCE NO. _____

**AN ORDINANCE
AUTHORIZING THE SALE BY PUBLIC AUCTION
OF PERSONAL PROPERTY OWNED BY THE
VILLAGE OF PALATINE**

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the Village of Palatine, it is no longer necessary, useful, or in the best interest of said jurisdiction to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and the Village Council of the Village of Palatine that said personal property should be disposed of:

NOW, THEREFORE, BE IT ORDAINED BY THE Mayor AND Village Council of the Village of Palatine:

SECTION ONE: Pursuant to (chapter 65, section 5/11-76-4 of the Illinois Compiled Statute, the Mayor and Village Council for the Village of Palatine find that the following described personal property now owned by said jurisdiction is no longer necessary or useful to said jurisdiction and said jurisdiction would be best served by the properties sale.

2019 VEHICLE INVENTORY DISPOSITION LIST

UNIT #	YEAR	MAKE	MODEL	VIN #	MILEAGE
T-332	2004	International	7400	1HTWDAAR04J027008	3,606 hrs.
T-453	2017	Ford	Explorer Police Interceptor	1FM5K8AR5HGC66544	23,965

SECTION TWO: The Village Manager is hereby authorized to select the method of disposal which he deems is in the best interest of the Village for all vehicles and equipment attached hereto and made a part of this ordinance.

SECTION THREE: The Village Manager is further authorized to advertise the sale of the aforementioned personal property through area newspapers, direct mailings, on the internet or any other channels deemed appropriate prior to the date of said sale.

SECTION FOUR: No bid shall be accepted for the sale of an item, unless the Village Manager or the designee of the Village Manager so authorizes at the time of the sale.

SECTION FIVE: Upon payment in full of the sale price for the aforesaid items of personal property by the highest bidder, the Village Manager is authorized to convey and transfer the title and ownership of said personal property to the bidder.

SECTION SIX: This ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the corporate authorities, and approval in the manner provided by law.

PASSED: This ___ day of _____, 2019

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

APPROVED by me this ___ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2019.

Village Clerk

Consider an Ordinance Amending Chapter 18-Traffic, Section 18-33-Vehicle Seizure and Impoundment of the Village of Palatine's Code of Ordinances

BACKGROUND:

Staff is proposing Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment of the Village Code) to delete language which mentions the word "seizure" and to amend citation references to the Cannabis Control Act.

KEY ISSUES:

Recent case law from the United States Supreme Court decided a "seizure" of a vehicle for administrative purposes could be in conflict with the 8th Amendment's Excessive Fines Clause. Village counsel recommends deleting all mention to the word "seizure" from the Ordinance authorizing administrative impoundment of vehicles for certain violations.

The text amendment also includes references to the impoundment of vehicles for violations of the Cannabis Control Act in order to be in compliance with the new state law effective 1/1/2020.

ALTERNATIVES:

1. Recommend approval of the proposed Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment) of the Village Code.
2. Do not recommend approval of the Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment) of the Village Code.

RECOMMENDATION:

Staff recommends approval of the Text Amendments to Chapter 18-33 of the Village Code to delete reference to the word "seizure" and bring the ordinance into compliance with the Cannabis Control Act.

ACTION REQUIRED:

A motion to approve a Text Amendment to Chapter 18-33 of the Village Code.

ATTACHMENTS:

- Ch. 18 Traffic Code Amend ORD
- Ch. 18 Red-Lined Version

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

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 18 – TRAFFIC, SECTION 18-33
VEHICLE SEIZURE AND IMPOUNDMENT OF THE
CODE OF ORDINANCES OF THE VILLAGE OF PALATINE**

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: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 18-Traffic, Section 18-33 Vehicle Seizure and Impoundment as indicated on Exhibit “A”.

SECTION 2: That the Village Clerk is directed to maintain a record of the modifications to the existing ordinance, all of which are indicated on Exhibit “A” (a red-lined version of the modifications approved pursuant to this Ordinance).

SECTION 3: That this ordinance shall be in full force, effective January 1, 2020.

PASSED: This _____ of _____, 2019

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

APPROVED by me this _____ of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk
this _____ of _____, 2019

Village Clerk

Attachment: Ch. 18 Traffic Code Amend ORD (2019-79 : Ch. 18 Traffic Code Amendment)

(b) Any person who is convicted of reckless driving shall be fined in an amount not less than one hundred dollars (\$100.00) nor more than one thousand five hundred dollars (\$1,500.00). (Ord. No. O-53-79, §1, 5/29/79; Ord. No. O-33-82, §2, 4/12/82)

Sec. 18-30. Exemptions.

The provisions of this chapter regulating the movement or parking of vehicles shall not apply to authorized emergency vehicles while the driver thereof is engaged in the performance of emergency duties. Nor shall such provisions apply to persons actually engaged in repairing or otherwise improving the street under authority of the board or the state. (Code 1961, §19.109; Ord. No. O-53-79, §1, 5/29/79)

Sec. 18-31. Painting, decorating vehicle to resemble police car or other official vehicle prohibited.

It shall be unlawful for any owner or operator of a motor vehicle in the Village of Palatine to cause or knowingly permit such vehicle to be painted or otherwise decorated in a manner identical to a Palatine police car or other official vehicle of the Village of Palatine, or to so closely resemble a Palatine police car or other official vehicle that in the normal course of events such vehicle would reasonably appear to be a Palatine police car or other official vehicle of the Village of Palatine. (Ord. No. O-25-80, §1, 3/10/80)

Sec. 18-32. Penalties for violation of Chapter 18.

Unless otherwise specified, any person violating any of the provisions of this Chapter 18 shall be subject to a penalty of not less than twenty-five dollars (\$25.00) nor more than seven hundred fifty dollars (\$750.00), exclusive of costs. (Ord. No. O-32-82, §2, 4/12/82; Ord.No.O-5-98)

Sec. 18-33. Vehicle ~~Seizure and~~ Impoundment.

[Editor's Note: New Section 18-33 was added by Ordinance # 0-182-08, approved December 8, 2008]
[Editor's Note: Ordinance #0-31-12, approved March 12, 2012, replaced Sec. 18-33 in its entirety.]

A. *Violations authorizing ~~seizure~~impoundment.* A motor vehicle, operated with the permission, express or implied, of the owner of record, that is used in connection with the following violations, shall be subject to ~~seizure and~~ impoundment by the Village, and the owner of record of said vehicle shall be liable to the Village for an administrative fee in addition to any towing and storage fees as hereinafter provided.

1. Driving under the influence, 625 ILCS 5/11-501(a), an administrative fee of \$500.00. (Ord. #0137-09, §1, 12/14/09, effect. 1/1/10)
2. Drug offenses: ~~Possession of cannabis 10 or more grams~~ Violations of the Cannabis Control Act, 720 ILCS 550/4 ~~(b), (c), (d), (e), (f), and (g)~~, an administrative fee of \$500.00. (Ord. #0137-09, §1, 12/14/09, effect. 1/1/10; Ord. O-47-17, 4/10/17)
3. Drug offenses: Unauthorized possession of controlled substances, 720 ILCS 570/402, an administrative fee of \$500.00 (except if the suspension for an unpaid citation (parking or moving) or due to failure to comply with emission testing). (Ord. #0137-09, §1, 12/14/09, effect. 1/1/10)
4. Suspended/Revoked Driver's License, Driving with a suspended or revoked driver's license, 625 ILCS 5/6-303 et seq. – an administrative fee of \$500.00. (Ord. No. 0-33-10, §1, 4/12/10)

PALATINE CODE OF ORDINANCES – CHAPTER 18 - TRAFFIC

5. No Valid Driver's License, Driving without a valid driver's license (no license ever issued), 625 ILCS 5/6-101 – an administrative fee of \$500.00. (Ord. No. 0-33-10, §1, 4/12/10)
6. Operation or use of a motor vehicle by a person against whom a warrant has been issued by a circuit clerk in Illinois for failing to answer charges that the driver violated, Section 6-101, 6-303 or 11-501 of the Illinois Vehicle Code.
7. Operation or use of a motor vehicle in the commission of, or in the attempt to commit, any misdemeanor or felony offense in violation of the Criminal Code of 1961.

B. *General Regulations*

1. This section shall not replace or otherwise abrogate any existing state or federal laws or Village ordinances pertaining to vehicle ~~seizure and~~ impoundment, and these penalties shall be in addition to any penalties that may be assessed by a court for any criminal charges.
2. This section shall not apply if the vehicle used in the violation was stolen at that time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered.
3. Fees for towing and storage of a vehicle under this section shall be those approved by the Chief of Police for a tower authorized to tow for the Police Department.
4. For situations involving ~~impoundment~~ ~~seizure~~ pursuant to Section 18.33A(4) or (5) above, a vehicle may be released prior to ~~impoundment~~ ~~seizure~~ to an unimpaired passenger with the consent of the owner of record on scene and proof of valid motor vehicle insurance.

C. *Notice.* Whenever a police officer has probable cause to believe that a vehicle is subject to ~~seizure and~~ impoundment pursuant to this section, the police officer shall provide for the towing of the vehicle to a facility authorized by the Village. The police officer shall notify any person, identifying himself as the owner of the vehicle or any person who is found to be in control of the vehicle at the time of the alleged violation, of the fact of the ~~impoundment~~ ~~seizure~~ and of the vehicle and of owner's right to request a preliminary vehicle impoundment hearing to be conducted under this section. Said vehicle shall be impounded pending the completion of the hearings provided for in subsection (D) herein, unless the owner of the vehicle posts with the Village a cash bond in the amount of \$500.00 and pays the towing and storage charges. (Ord. No. 0-33-10, §2, 4/12/10)

D. *Preliminary hearing.* If the owner of record of a vehicle ~~impoundment~~ ~~seized~~ pursuant to this section desires to appeal the ~~impoundment~~ ~~seizure~~, said owner must make a request for said hearing within 24 hours of the ~~impoundment~~ ~~seizure~~. Said request shall be in writing and filed with the Chief of Police or his designee who shall conduct such preliminary hearing within 24 hours after receipt of the request excluding Saturdays, Sundays, or Village holidays. All interested persons shall be given a reasonable opportunity to be heard at the preliminary vehicle impoundment hearing. The formal rules of evidence will not apply at the hearing and hearsay evidence shall be admissible only if it is the type commonly relied upon by reasonably prudent persons in the conduct of their affairs. If, after the hearing, the Chief of Police or his designee determines there is probable cause to believe that the vehicle is subject to ~~seizure and~~ impoundment pursuant to this section, he shall order the continued impoundment of the vehicle as provided in this section, unless the owner of the vehicle posts with the Village a cash bond in the amount of \$500.00, and pays the tower any applicable towing and storage fees. If the Chief of Police or his designee determines that there is no such probable cause, the vehicle will be returned without penalty or other fees. (Ord. No. 0-33-10, §2, 4/12/10)

E. *Hearing*

1. The owner of a vehicle towed by or pursuant to the authority of the Palatine Police Department as set forth in this Section shall be provided the opportunity for a post-tow hearing to determine the validity of such tow and any tow or storage charges. This hearing will not be determinative of, or adjudicate, any citation issued relative to any towed vehicle.
2. The Village Manager shall designate one or more hearing officers to conduct post-tow hearings. The hearing officer shall have the authority to require the presence of the enforcement officer issuing the citation or any other Village personnel or witnesses at such hearing. The hearing officer shall be an attorney licensed to practice law in the State of Illinois for a minimum of three years.
3. After a vehicle is ~~seized and~~ impounded pursuant to this section, the Village shall notify the owner of record by personal service or by first class mail, of a right to a hearing that will be conducted as soon as practicable but no later than 45 days after the vehicle was impoundedseized. All interested persons shall be given a reasonable opportunity to be heard at the hearing. At any time prior to the hearing date, the hearing officer may, at the request of either party, direct witnesses to appear and give testimony at the hearing. The formal rules of evidence will not apply at the hearing and hearsay evidence shall be admissible only if it is the type commonly relied upon by reasonably-prudent persons in the conduct of their affairs. (Ord. No. 0-33-10, §3, 4/12/10)
4. The hearing officer shall review all evidence presented and make a written finding as to whether there was lawful authority for the tow and storage of the vehicle. The Village must establish said authority by the preponderance of the evidence. The Village shall establish a prima facie case upon a showing of the documents related to the tow; i.e. the police citation or the police report and/or the tow report. The Chief of Police, through special order, shall establish procedures to authenticate and present the above documents at a tow hearing.
5. The hearing officer shall advise the owner of his findings at the conclusion of the hearing:
 - a. If the tow and storage is determined to be lawfully under authority pursuant to this Section and the owner shall be so informed and further advised of the amount owed, if any, for tow and storage.
 - b. If the tow and storage is determined to be not pursuant to this Section, the hearing officer shall so inform the owner; and
 - 1) If the vehicle is impounded at the time of hearing, shall order the vehicle be immediately released;
 - 2) If the vehicle has been released, advise the owner that a refund of the cash bond will be made within seven (7) days.

Consider a Motion Authorizing the Village Manager to Execute a Supplemental Proposal for Construction Engineering Services for the Village's Water Pressure Zone Revisions Part C Project

BACKGROUND:

The Village Council awarded a contract to Patnick Construction, Incorporated, of Franklin Park, Illinois, for construction of the Water Pressure Zone Revisions Part C Project, with construction engineering services awarded to Doland Engineering of Palatine, Illinois.

KEY ISSUES:

- Due to scope changes requested by the Village including adding additional work to accommodate the State's planned adjustments to Dundee Road, east of Rand Road, the project completion is anticipated to extend beyond the original time period into the month of October.
- For Doland Engineering to continue performing construction engineering through that time, additional funds are being requested.
- The supplement will cover the additional time spent assuring construction conforms to the agreement.

ALTERNATIVES:

1. Authorize the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2019 Capital Improvement Program to accommodate this work.

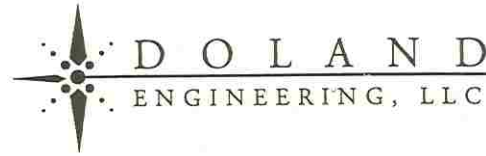
ACTION REQUIRED:

Motion to authorize the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project in the not-to-exceed amount of \$15,000.

ATTACHMENTS:

- Doland Supplemental Proposal

RESULT: **APPROVED BY ROLL CALL [UNANIMOUS]**
MOVER: Brad Helms, District 6 Councilman
SECONDER: Scott Lamerand, District 2 Councilman
AYES: Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT: Doug Myslinski



September 10, 2019

Mr. Matthew Barry
 Director of Public Works
 Village of Palatine
 200 E. Wood Street
 Palatine, Illinois 60067

RE: 2019 Watermain Pressure Zone Revisions – Part C (Project No.: DPW-1722)

Engineering Services Supplemental Proposal

Dear Mr. Barry,

The contractor has indicated to us that they have encountered some challenges and delays that will necessitate their crews working on the subject project through the end of September. Based upon the project installation experiencing some schedule changes, we are pleased to provide you with the following supplemental proposal for Resident Engineer (RE) services for the above referenced project. As of our most recent invoicing, we had \$6,035 remaining on our oversight contract. The water main crew's daily oversight will soon exhaust our service fees before the project work is completed. I anticipate that in order to perform oversight services through the end of September, that we would need to have a supplement to our original contract in the amount of \$15,000. Such funding will allow us to work with the water main installation contractor through the end of September to accommodate their currently forecast completion schedule. Our services and scope of work will continue unchanged from our base proposal upon which we are currently working. This supplemental proposal will simply allow us to continue in these services to assist the contractor and support the Village.

Thank you for the opportunity to provide this supplemental proposal. Should you have any questions regarding this matter, feel free to call me.

Desiree D. Doland, P.E.
 C.E.O.

Accepted By: _____ Date: _____ Title: _____

Consider a Motion to Rescind the Contract for the 2019 Crack Sealing Program

BACKGROUND:

Twenty-eight sections of street have been identified for crack sealing this year, amounting to approximately 33,000 pounds. The Village participated in a joint-bid for crack sealing coordinated through the Municipal Partnering Initiative (MPI).

KEY ISSUES:

- On May 6, 2019, the Village Council awarded a contract for crack sealing services to Patriot Pavement Maintenance of Des Plaines, Illinois.
- Palatine's expected scope of services was different than those listed in the bid documents. The Village has typically filled cracks without routing out the cracks prior to save a step, control costs, and complete more crack filling each year at a lesser cost.
- Despite multiple attempts to resolve, Patriot refused to honor the contract pricing for crack filling without having a separate activity and additional paving for routing cracks prior to filling.
- Other vendors have confirmed interest in performing crack sealing. In order to be sure the work is complete prior to winter conditions, it appears preferable for the Village to engage with two contractors to complete the same scope in a shorter time period.
- Following the Council's rescission of the contract, staff may recommend the Manager execute contracts with SKC Construction and Behm Pavement Maintenance. Both contracts would be below \$20,000 individually, thus there will be no further Council action necessary.

ALTERNATIVES:

1. Rescind the contract for the 2019 Crack Sealing program.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends rescission of the contract for the 2019 Crack Sealing Program.

BUDGET IMPACT:

Funds in the amount of \$40,300 have been appropriated in the 2019 Operating Budget for contractual crack sealing. The rescission would un-obligate the funds and allow other vendors to be engaged.

ACTION REQUIRED:

Motion to rescind the contract for the 2019 Crack Sealing Program. Following this action, the Village Manager can authorize entering into contracts with SKC Construction and Behm Pavement Maintenance.

ATTACHMENTS:

- Crack Sealing Program Timeline

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

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Matt Barry, Director of Public Works

From: Katie Lapid, Management Analyst
Jim McCullar, Superintendent

Subject: Crack Sealing Program Contract Issues

Date: October 3, 2019

We have had issues attempting to secure our contract with Patriot Pavement Maintenance for this year's crack sealing program. Below outlines our contact with them:

- 5/6/19 – Contract awarded at the Village Council meeting
- 5/9/19 – Contract paperwork mailed to them
- 6/11/19 and 6/12/19 – I called their office to check on the paperwork status, but no one answered and their voicemail was full
- 6/11/19 – E-mailed Kim, their office coordinator, for an update and received no response
- 6/13/19 – I called their office and left a voicemail requesting a call back
- 6/14/19 – I received a call back from Kim claiming they just received the paperwork in the mail
- 6/18/19 – Received a call from Frank that the bid they submitted was for routing and filling, not banding. The City of Lake Forest coordinated this bid and I received a call from Ralph Davila while the bid was still open asking if Palatine did route and fill or banding. Per Jim, I told him we performed banding. He said he would pass the information along to the bidders and considered issuing an addendum. I did not hear from Ralph again until after the bid opening.
- 6/26/19 – Per your instructions, I spoke to Al Harris and requested they estimate how many streets they could complete if we opted to route and fill instead of band. I asked him to call back the week of July 1st after Jim returned from vacation.
- 7/15/19 – Called for an update on the estimate and spoke to Kim. She stated her notes said we were going to estimate the number of streets and get back to them. I clarified that it was the other way around. She said she would leave a message for Al to get back to us.

We have not received any further follow up from Patriot regarding this program.

Attachment: Crack Sealing Program Timeline (2019 Crack Sealing Contract Rescission)

Consider a Motion to Approve 2019 Warrant #19

8.1

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 19 having been approved by the Village Council on 10/07/2019 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	208,187.87	-	-	-	208,187.87
CDBG Fund	210	30,582.07	-	-	-	30,582.07
State Equitable Sharing Fund	222	225.00	-	-	-	225.00
Downtown TIF Fund	233	11,941.25	-	-	-	11,941.25
Rand Corridor TIF Fund	234	18.75	-	-	-	18.75
Debt Service Fund	300	475.00	-	-	-	475.00
Capital Equipment Fund	401	32,727.96	-	-	-	32,727.96
Capital Improvements Fund	402	127,057.80	-	-	-	127,057.80
Water Fund	605	348,107.28	-	-	-	348,107.28
Sewer Fund	610	2,590.27	-	-	-	2,590.27
Refuse Fund	615	-	-	-	6,646.99	6,646.99
Parking Fund	620	15,964.70	-	-	-	15,964.70
Liability Insurance Fund	702	4,200.00	-	-	-	4,200.00
Fleet Services Fund	710	24,992.37	-	-	-	24,992.37
Letter of Credit Fund	820	60.00	-	-	-	60.00
Total Report		807,130.32	-	-	6,646.99	813,777.31

ATTACHMENTS:

- Warrant #19

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT: Doug Myslinski



Invoice Due Date Range 08/01/19 - 10/22/19
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 4040 - 1st Ayd Corporation									
PIS298785	Parts - STOCK	Open		08/19/2019	09/18/2019	09/30/2019			242.
PSI299499	Parts - STOCK	Open		08/21/2019	09/20/2019	09/30/2019			87.
PSI299524	Parts - STOCK	Open		08/21/2019	09/20/2019	09/30/2019			381.
Vendor 4040 - 1st Ayd Corporation Totals						Invoices	3		\$711.
Vendor 1553 - Acme Truck & Brake Supply									
01_55731	Parts - STOCK	Open		07/18/2019	09/01/2019	09/26/2019			533.
01_58342	Credit Memo	Open		07/31/2019	09/01/2019	09/26/2019			(120.0
01_66659	Parts - T-330	Open		09/11/2019	10/11/2019	09/26/2019			29.
01_66660	Parts - STOCK	Open		09/11/2019	10/11/2019	09/26/2019			180.
Vendor 1553 - Acme Truck & Brake Supply Totals						Invoices	4		\$623.
Vendor 4516 - Advance Auto Parts									
4051921740559	Parts - C-365	Open		08/05/2019	09/04/2019	09/26/2019			25.
4051922040777	Parts - C-342	Open		08/08/2019	09/07/2019	09/26/2019			31.
4051922140810	Parts - T-458	Open		08/09/2019	09/08/2019	09/26/2019			12.
4051922140814	Parts - T-458	Open		08/09/2019	09/08/2019	09/26/2019			13.
4051922540947	Parts - PT-057	Open		08/13/2019	09/12/2019	09/26/2019			5.
4051922641018	Parts - C-308	Open		08/14/2019	09/13/2019	09/26/2019			19.
4051923941635	Parts - T-357	Open		08/27/2019	09/26/2019	09/26/2019			80.
4051924041699	Credit Memo	Open		08/28/2019	09/26/2019	09/26/2019			(5.3
4051924232200	Parts - C-318	Open		08/30/2019	09/29/2019	09/26/2019			29.
4051924641932	Parts - T-391	Open		09/03/2019	10/03/2019	09/26/2019			5.
4051924641964	Parts - PT-207	Open		09/03/2019	10/03/2019	09/26/2019			95.
4051924842102	Parts - C-359	Open		09/05/2019	10/05/2019	09/26/2019			185.
4051924942144	Parts - E-481	Open		09/06/2019	10/06/2019	09/26/2019			9.
4051925225593	Parts - STOCK	Open		09/09/2019	10/09/2019	09/26/2019			66.
4051925242264	Parts - STOCK	Open		09/09/2019	10/09/2019	09/26/2019			12.
4051925342286	Parts - PT-203	Open		09/10/2019	10/10/2019	09/26/2019			207.
4051925342302	Parts - STOCK	Open		09/10/2019	10/10/2019	09/26/2019			32.
Vendor 4516 - Advance Auto Parts Totals						Invoices	17		\$826.
Vendor 3030 - Advanced Automation & Control									
19-3153	SCADA Troubleshooting-Kasuba Lift Station	Open		08/29/2019	09/28/2019	09/25/2019			2,310.
Vendor 3030 - Advanced Automation & Control Totals						Invoices	1		\$2,310.
Vendor 3788 - Advanced Disposal									
F40000033878	Waste Disposal	Open		08/31/2019	09/30/2019	09/23/2019			1,242.
Vendor 3788 - Advanced Disposal Totals						Invoices	1		\$1,242.
Vendor 3857 - Aftermath Services LLC									

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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
JC2019-4407	Bio-Hazardous Cleaning of Squad 442	Open		09/18/2019	10/18/2019	09/24/2019			105.
Vendor 3857 - Aftermath Services LLC Totals									Invoices 1 \$105.
Vendor 1759 - Air One Equipment, Inc.									
147473	Gate Valve Return	Open		08/21/2019	09/20/2019	09/20/2019			(275.0
148353	Air Test	Open		09/19/2019	10/18/2019	09/19/2019			135.
148545	Fuel	Open		09/25/2019	10/22/2019	09/25/2019			84.
148546	Hose Tool	Open		09/25/2019	10/22/2019	09/25/2019			225.
Vendor 1759 - Air One Equipment, Inc. Totals									Invoices 4 \$169.
Vendor 2213 - Al Piemontes Arlington Hts Ford									
872755	Parts - T-402	Open		07/31/2019	09/01/2019	09/26/2019			931.
872804	Parts - T-430	Open		07/31/2019	09/01/2019	09/26/2019			54.
873154	Credit Memo	Open		08/05/2019	09/01/2019	09/26/2019			(83.2
875244	Parts - T-357	Open		08/28/2019	09/27/2019	09/26/2019			16.
Vendor 2213 - Al Piemontes Arlington Hts Ford Totals									Invoices 4 \$919.
Vendor 4650 - Amalgamated Bank of Chicago									
2018 - 09/2019	Paying Agent Fees	Open		09/05/2019	09/30/2019	09/20/2019			475.
Vendor 4650 - Amalgamated Bank of Chicago Totals									Invoices 1 \$475.
Vendor 2345 - Amerigas									
804390743	Fuel - E-222	Open		09/02/2019	10/02/2019	09/26/2019			95.
Vendor 2345 - Amerigas Totals									Invoices 1 \$95.
Vendor 2491 - Anderson Pest Solutions									
5345131	225 N Greenwood Ave	Open		09/10/2019	10/10/2019	10/01/2019			110.
5377001	1401 N Larkspur	Open		09/17/2019	10/17/2019	10/01/2019			115.
5297877	Pest Control Services August 2019 -CSF	Open		08/01/2019	09/15/2019	09/17/2019			78.
5335861	Pest Control Services September 2019-CSF	Open		09/03/2019	10/03/2019	09/17/2019			78.
Vendor 2491 - Anderson Pest Solutions Totals									Invoices 4 \$382.
Vendor 3646 - Apple Inc									
AA37564680	15 iPads and 2 Year AppleCare	Open		09/04/2019	10/04/2019	09/19/2019			885.
AA37894932	15 iPads and 2 Year AppleCare	Open		09/06/2019	10/06/2019	09/25/2019			299.
AA37921779	15 iPads and 2 Year AppleCare	Open		09/06/2019	10/06/2019	09/19/2019			4,186.
Vendor 3646 - Apple Inc Totals									Invoices 3 \$5,370.
Vendor 1443 - Arlington Power Equipment									
831003	Parts - PT-57	Open		09/03/2019	10/03/2019	09/26/2019			3.
Vendor 1443 - Arlington Power Equipment Totals									Invoices 1 \$3.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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									
20557	Binder and Surface for Hot Paving	Open		08/30/2019	09/29/2019	09/23/2019			107.
20602	Binder and Surface for Hot Paving	Open		09/04/2019	10/04/2019	09/23/2019			109.
20627	Binder and Surface for Hot Paving	Open		09/05/2019	10/05/2019	09/23/2019			2,102.
20654	Binder and Surface for Hot Paving	Open		09/06/2019	10/06/2019	09/23/2019			326.
20699	Binder and Surface for Hot Paving	Open		09/10/2019	10/10/2019	09/23/2019			1,060.
20749	Binder and Surface for Hot Paving	Open		09/12/2019	10/12/2019	09/23/2019			2,753.
20786	Binder and Surface for Hot Paving	Open		09/13/2019	10/13/2019	09/23/2019			1,164.
20818	Binder and Surface for Hot Paving	Open		09/16/2019	10/16/2019	09/23/2019			167.
20843	Binder and Surface for Hot Paving	Open		09/17/2019	10/17/2019	09/23/2019			505.
20909	Binder and Surface for Hot Paving	Open		09/19/2019	10/19/2019	09/23/2019			956.
20933	Binder and Surface for Hot Paving	Open		09/20/2019	10/20/2019	09/23/2019			108.
Vendor 2322 - Arrow Road Construction Company Totals							Invoices	11	\$9,363.
Vendor 2433 - Arthur Clesen, Inc.									
347362	Herbicide	Open		09/19/2019	10/19/2019	09/18/2019			390.
Vendor 2433 - Arthur Clesen, Inc. Totals							Invoices	1	\$390.
Vendor 3398 - Artistic Cuisine									
091819Refund1	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			381.
Vendor 3398 - Artistic Cuisine Totals							Invoices	1	\$381.
Vendor 1819 - Auto Tech Centers Inc									
297781	Parts - STOCK	Open		08/30/2019	09/29/2019	09/30/2019			994.
Vendor 1819 - Auto Tech Centers Inc Totals							Invoices	1	\$994.
Vendor 4455 - AutoZone Parts Inc									
2567881252	Parts - Dodge Trans Tool	Open		08/06/2019	09/05/2019	09/26/2019			19.
2567881255	Parts - T-375	Open		08/06/2019	09/05/2019	09/26/2019			5.
Vendor 4455 - AutoZone Parts Inc Totals							Invoices	2	\$25.
Vendor 1101 - Beverly Materials LLC									
244364	Wash Stone-WMB Restoration Repair	Open		09/14/2019	10/13/2019	09/25/2019			1,290.
Vendor 1101 - Beverly Materials LLC Totals							Invoices	1	\$1,290.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF9-12-19	Accent Brick Replacement-Bothwell & Palatine, Bothwell West Side	Open		09/12/2019	10/12/2019	09/24/2019			4,900.
HUFF9-14-19	Accent Brick Replacement-In Front of American Legion & Bank	Open		09/14/2019	10/14/2019	09/24/2019			850.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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
HUFF9-15-19	Accent Brick Replacement-Palatine Rd between Bothwell & Brockway	Open		09/15/2019	10/15/2019	09/24/2019			1,700.
HUFF9-16-19	Accent Brick Replacement-Corner of Greeley St. and Palatine Rd.	Open		09/16/2019	10/16/2019	09/24/2019			4,150.
		Vendor	2976 - Bill Huffman Landscape Services Totals				Invoices	4	\$11,600.
Vendor 1357 - Bio-Tron, Inc.									
39514	Monitor Maintenance	Open		08/28/2019	09/27/2019	09/19/2019			625.
		Vendor	1357 - Bio-Tron, Inc. Totals				Invoices	1	\$625.
Vendor 1198 - Bittners Spray Equipment									
74532	Hose Parts	Open		09/18/2019	10/18/2019	09/23/2019			130.
		Vendor	1198 - Bittners Spray Equipment Totals				Invoices	1	\$130.
Vendor 1722 - Bollinger Lach & Associates Inc									
19826-7	Palatine Road Resurfacing Phase I Engineering Services	Open		08/31/2019	09/30/2019	09/18/2019			20,521.
		Vendor	1722 - Bollinger Lach & Associates Inc Totals				Invoices	1	\$20,521.
Vendor 1732 - Botts Welding & Truck Service Inc									
651790	Repairs & Maintenance - T-387	Open		09/11/2019	10/11/2019	09/30/2019			1,954.
		Vendor	1732 - Botts Welding & Truck Service Inc Totals				Invoices	1	\$1,954.
Vendor 1492 - Bound Tree Medical LLC									
83338017	Battery	Open		09/06/2019	10/05/2019	09/19/2019			43.
		Vendor	1492 - Bound Tree Medical LLC Totals				Invoices	1	\$43.
Vendor 3146 - Boundless Network Inc									
I361933	Public Works Coordinator Polo Shirts - Neyfeldt	Open		09/09/2019	10/09/2019	09/16/2019			245.
I362245	Public Works Coordinator Uniforms - Neyfeldt and Hrycko	Open		09/10/2019	10/10/2019	09/16/2019			542.
		Vendor	3146 - Boundless Network Inc Totals				Invoices	2	\$788.
Vendor 1771 - Brake Align Parts & Services Inc									
S 48009	Parts - T-373	Open		07/18/2019	09/01/2019	09/26/2019			19.
		Vendor	1771 - Brake Align Parts & Services Inc Totals				Invoices	1	\$19.
Vendor 3134 - Joseph P Brand									
PWBRJB092419	Boot Reimbursement	Open		09/27/2019	10/03/2019	09/27/2019			125.
		Vendor	3134 - Joseph P Brand Totals				Invoices	1	\$125.
Vendor 1857 - Brian Edward Landscaping Inc									
23785	September 2019 Landscape Maintenance Program	Open		09/02/2019	10/02/2019	09/18/2019			8,876.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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
23787	Additional Sod Request	Open		09/02/2019	10/02/2019	09/18/2019			75.
Vendor 1857 - Brian Edward Landscaping Inc Totals						Invoices	2		\$8,951.
Vendor 3397 - Brother's Ribs									
091819Refund2	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			261.
Vendor 3397 - Brother's Ribs Totals						Invoices	1		\$261.
Vendor 4911 - CADD Microsystems, Inc									
SO30019168	Bluebeam Software	Open		09/09/2019	10/08/2019	09/19/2019			5,169.
Vendor 4911 - CADD Microsystems, Inc Totals						Invoices	1		\$5,169.
Vendor 3403 - Call One									
2019-00000950	Landline Phone Service	Open		09/15/2019	10/01/2019	09/19/2019			1,481.
Vendor 3403 - Call One Totals						Invoices	1		\$1,481.
Vendor 3725 - Cambridge Computer Services Inc									
73214	Nimble array maintenance	Open		09/09/2019	10/09/2019	09/09/2019			5,537.
73215	Backup Target Support	Open		09/09/2019	10/09/2019	09/09/2019			1,583.
Vendor 3725 - Cambridge Computer Services Inc Totals						Invoices	2		\$7,120.
Vendor 2650 - Case Lots									
12045	Custodial Supplies-605	Open		09/16/2019	10/16/2019	09/20/2019			281.
Vendor 2650 - Case Lots Totals						Invoices	1		\$281.
Vendor 3839 - Frank J Cerny									
2019-00000959	Water Rescue Team Equipment	Open		09/25/2019	09/25/2019	09/20/2019			35.
Vendor 3839 - Frank J Cerny Totals						Invoices	1		\$35.
Vendor 4762 - Charm-Tex Inc									
0199342-IN	Nitrile Latex Gloves (XL) - Lock Up & Evidence	Open		09/03/2019	10/03/2019	09/24/2019			139.
0200645-IN	Nitrile Latex Gloves (L) - Lock Up & Evidence	Open		09/10/2019	10/10/2019	09/24/2019			136.
Vendor 4762 - Charm-Tex Inc Totals						Invoices	2		\$275.
Vendor 4916 - Chicago Culinary Kitchen									
091819Refund3	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			275.
Vendor 4916 - Chicago Culinary Kitchen Totals						Invoices	1		\$275.
Vendor 4343 - Christopher B. Burke Engineering Ltd									
153265	Svcs 7/28/19 - 8/31/19	Open		09/16/2019	10/16/2019	10/01/2019			730.
Vendor 4343 - Christopher B. Burke Engineering Ltd Totals						Invoices	1		\$730.
Vendor 3050 - Cintas #22									

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Invoice Due Date Range 08/01/19 - 10/22/19
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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
4027153701	Uniform Cleaning	Open		08/02/2019	09/30/2019	09/27/2019			176.
4027633079	Uniform Cleaning	Open		08/09/2019	09/30/2019	09/27/2019			156.
4028107880	Uniform Cleaning	Open		08/16/2019	09/30/2019	09/27/2019			156.
4028610899	Uniform Cleaning	Open		08/23/2019	09/22/2019	09/27/2019			69.
4029146555	Uniform Cleaning	Open		08/30/2019	09/29/2019	09/27/2019			70.
4029654730	Uniform Cleaning	Open		09/06/2019	10/06/2019	09/27/2019			154.
4030178514	Uniform Cleaning	Open		09/13/2019	10/13/2019	09/27/2019			151.
4030653345	Uniform Cleaning	Open		09/20/2019	10/20/2019	09/27/2019			150.
			Vendor 3050 - Cintas #22 Totals	Invoices			8		\$1,085.
Vendor 1488 - CNS Tire Supply									
24605	Repair and Maintenance - C-360	Open		08/15/2019	09/14/2019	09/26/2019			81.
24606	Repair and Maintenance - C-314	Open		08/15/2019	09/14/2019	09/26/2019			28.
24611	Repair and Maintenance - T-201	Open		08/21/2019	09/20/2019	09/26/2019			286.
24617	Repair and Maintenance - C-318	Open		08/27/2019	09/26/2019	09/26/2019			294.
24626	Repair and Maintenance - C-393	Open		09/05/2019	10/05/2019	09/26/2019			2,890.
			Vendor 1488 - CNS Tire Supply Totals	Invoices			5		\$3,579.
Vendor 3033 - Comcast Cable									
PW 9-19	Backup Internet Connections	Open		09/02/2019	09/30/2019	09/19/2019			226.
PD19-SEPT	Monthly Cable Service Fees	Open		09/04/2019	10/02/2019	09/24/2019			18.
			Vendor 3033 - Comcast Cable Totals	Invoices			2		\$245.
Vendor 3706 - Constellation NewEnergy Inc									
15497209701	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		08/12/2019	09/27/2019	09/12/2019			1,746.
15497270901	Electricity-700 N. Court RT/25 Street Lighting	Open		08/12/2019	09/27/2019	09/11/2019			103.
15510024901	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		08/13/2019	09/28/2019	09/12/2019			329.
15521991001	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		08/14/2019	09/29/2019	09/12/2019			100.
15521997101	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		08/14/2019	09/29/2019	09/12/2019			130.
15522003301	Electricity-2175 N. Coach Road Long Grove Well 15	Open		08/14/2019	09/29/2019	09/12/2019			44.
15522010901	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		08/14/2019	09/29/2019	09/12/2019			327.
15522100201	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		08/14/2019	09/29/2019	09/11/2019			68.
15522101401	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		08/14/2019	09/29/2019	09/12/2019			92.
15529295001	Electricity-150 W. Wilson Street Clu Building	Open		08/15/2019	09/30/2019	09/11/2019			288.

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Report By Vendor - Invoicing Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
15529298901	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy Holiday Lighting	Open		08/15/2019	09/30/2019	09/11/2019			50.
15529387201	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		08/15/2019	09/30/2019	09/12/2019			106.
15529406701	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		08/15/2019	09/30/2019	09/12/2019			4,780.
15529424901	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		08/15/2019	09/30/2019	09/11/2019			335.
15529481801	Electricity-137 W. Wood Street Unit 2 Train Station	Open		08/15/2019	09/30/2019	09/11/2019			623.
15529489401	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		08/15/2019	09/30/2019	09/11/2019			305.
15529505701	Electricity-Heron Drive Well 10 Pump Station	Open		08/15/2019	09/30/2019	09/12/2019			4,140.
15529533701	Electricity-429 N. Hicks Road Holiday Lighting	Open		08/15/2019	09/30/2019	09/11/2019			21.
15529570801	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		08/15/2019	09/30/2019	09/12/2019			319.
15529602801	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		08/15/2019	09/30/2019	09/12/2019			1,008.
15529623301	Electricity-251 W. Colfax Street Parking Deck	Open		08/15/2019	09/30/2019	09/11/2019			2,124.
15529664001	Electricity-1 N. Plum Grove Road Entrance Sign	Open		08/15/2019	09/30/2019	09/11/2019			44.
15538071601	Electricity-Palatine and Bothwell Street Lighting	Open		08/16/2019	10/01/2019	09/11/2019			127.
15538076801	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		08/16/2019	10/01/2019	09/11/2019			5,325.
15538084001	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		08/16/2019	10/01/2019	09/11/2019			4,089.
15538173701	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		08/16/2019	10/01/2019	09/11/2019			47.
15538179701	Electricity-560 S. Hale Street Storm Water Pump Station	Open		08/16/2019	10/01/2019	09/12/2019			70.
15538198601	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		08/16/2019	10/01/2019	09/12/2019			125.
15538257101	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		08/16/2019	10/01/2019	09/12/2019			38.
15538268901	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		08/16/2019	10/01/2019	09/12/2019			1,138.
15538269801	Electricity-0 N. Smith Street Union Pacific Box	Open		08/16/2019	10/01/2019	09/11/2019			112.
15538304601	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		08/16/2019	10/01/2019	09/12/2019			74.
15538311601	Electricity-Palatine and Oak Street Lighting	Open		08/16/2019	10/01/2019	09/11/2019			67.

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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
15547283601	Electricity-0 Harper Well 6	Open		08/19/2019	10/04/2019	09/12/2019			316.
15547385901	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		08/19/2019	10/04/2019	09/12/2019			79.
15547396301	Electricity-826 W. Exner Court Pond Aerator	Open		08/19/2019	10/04/2019	09/12/2019			95.
15547397101	Electricity-1100 W. Illinois Avenue Well 5	Open		08/19/2019	10/04/2019	09/12/2019			641.
15547398701	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		08/19/2019	10/04/2019	09/12/2019			3,191.
15547502801	Electricity-1279 W. Palatine Road Entrance Sign	Open		08/19/2019	10/04/2019	09/11/2019			5.
15510176601	Electricity- 0 W. Rohlwing Road RT/25 Street Lighting	Open		08/20/2019	10/05/2019	09/11/2019			105.
15529501601	Electricity-550 N. Smith Street Well 7 Pump Station	Open		08/20/2019	10/05/2019	09/12/2019			95.
15538118301	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		08/20/2019	10/05/2019	09/11/2019			31.
15538185601	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		08/20/2019	10/05/2019	09/11/2019			40.
15557749501	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		08/20/2019	10/05/2019	09/12/2019			195.
		Vendor	3706 - Constellation NewEnergy Inc Totals			Invoices	44		\$33,108.
Vendor 192502	2981 - Continental Weather Service Monthly Weather Forecasting - September 2019		Open	09/01/2019	10/01/2019	09/23/2019			150.
		Vendor	2981 - Continental Weather Service Totals			Invoices	1		\$150.
Vendor 2988312019	2766 - Cook County Recorder Of Deeds Recording Fees		Open	08/31/2019	09/30/2019	09/16/2019			176.
		Vendor	2766 - Cook County Recorder Of Deeds Totals			Invoices	1		\$176.
Vendor K778962	2773 - Core & Main LP Meters-7.5"LL Smart Mode		Open	06/27/2019	09/30/2019	09/25/2019			1,920.
L201120	Meters-Omni 1-1/2"	Open		09/20/2019	10/19/2019	09/25/2019			1,545.
		Vendor	2773 - Core & Main LP Totals			Invoices	2		\$3,465.
Vendor 091819MCI	4919 - Victoria Cox MCI Travel Expense-Cox		Open	09/18/2019	09/18/2019	09/18/2019			330.
		Vendor	4919 - Victoria Cox Totals			Invoices	1		\$330.
Vendor 2019-060	4918 - DACRA Tech LLC Setup / Implementation of Citations		Open	09/17/2019	10/16/2019	09/19/2019			10,000.
		Vendor	4918 - DACRA Tech LLC Totals			Invoices	1		\$10,000.00

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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 3852 - De Lage Landen Public Finance									
64865382	Sharp Copier Lease	Open		08/28/2019	10/12/2019	08/29/2019			621.
65026719	Samsung Copier Lease	Open		09/07/2019	10/01/2019	09/19/2019			1,058.
Vendor 3852 - De Lage Landen Public Finance Totals							Invoices	2	\$1,679.
Vendor 1929 - Delta Sonic Car Wash Systems									
9949874	Car Wash - August	Open		08/23/2019	09/22/2019	09/26/2019			187.
Vendor 1929 - Delta Sonic Car Wash Systems Totals							Invoices	1	\$187.
Vendor 1728 - Doland Engineering, LLC									
19-8929	Engineering Services for Site Development Permit Inspections	Open		09/12/2019	10/12/2019	09/18/2019			692.
Vendor 1728 - Doland Engineering, LLC Totals							Invoices	1	\$692.
Vendor 2786 - EJ Equipment Inc									
W01840	Repair and Maintenance Vehicles - T-454	Open		06/21/2019	09/01/2019	09/26/2019			417.
P19606	Parts - STOCK	Open		09/10/2019	10/10/2019	09/26/2019			574.
Vendor 2786 - EJ Equipment Inc Totals							Invoices	2	\$992.
Vendor 2114 - EJ USA, Inc									
110190077755	Fire Hydrant Repair Parts	Open		09/17/2019	10/17/2019	09/25/2019			366.
110190078888	Fire Hydrant Repair Parts	Open		09/19/2019	10/18/2019	09/25/2019			6,487.
Vendor 2114 - EJ USA, Inc Totals							Invoices	2	\$6,854.
Vendor 1121 - Emery & Associates									
2752	HazMat IQ Class	Open		09/09/2019	10/08/2019	09/19/2019			1,125.
Vendor 1121 - Emery & Associates Totals							Invoices	1	\$1,125.
Vendor 3699 - Etchingham Law									
August 2019	Village Prosecutor Legal	Open		08/28/2019	10/09/2019	09/13/2019			3,450.
Vendor 3699 - Etchingham Law Totals							Invoices	1	\$3,450.
Vendor 2438 - Federal Express									
6-747-90926	Delivery Charges	Open		09/25/2019	10/10/2019	10/02/2019			139.
Vendor 2438 - Federal Express Totals							Invoices	1	\$139.
Vendor 3959 - Fire Smart Promotions									
108690	Pub Ed Materials	Open		09/11/2019	10/10/2019	09/19/2019			1,950.
Vendor 3959 - Fire Smart Promotions Totals							Invoices	1	\$1,950.
Vendor 4566 - Flags USA, LLC									
75800	US & State of IL Flags	Open		09/16/2019	09/16/2019	09/24/2019			342.
Vendor 4566 - Flags USA, LLC Totals							Invoices	1	\$342.

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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 2195 - FMP									
50-2474244	Parts - STOCK	Open		07/19/2019	09/01/2019	09/26/2019			250.
50-2484157	Credit Memo	Open		07/29/2019	09/01/2019	09/26/2019			(147.0
50-2505560	Parts - STOCK	Open		08/16/2019	09/15/2019	09/26/2019			124.
Vendor 2195 - FMP Totals						Invoices	3		\$227.
Vendor 4910 - Melinda R Frohne									
2019-00000956	Basement Protection Program- 1410 E. Anderson Drive	Open		09/23/2019	09/27/2019	09/18/2019			750.
Vendor 4910 - Melinda R Frohne Totals						Invoices	1		\$750.
Vendor 3081 - FullLife Safety Center									
50428	Bunker Boots-Palmer	Open		09/09/2019	10/08/2019	09/25/2019			160.
50429	Gloves, Jacket, & Rain Boots	Open		09/09/2019	10/09/2019	09/23/2019			271.
50430	Small Tools - STOCK	Open		09/03/2019	10/03/2019	09/26/2019			340.
Vendor 3081 - FullLife Safety Center Totals						Invoices	3		\$772.
Vendor 3928 - Robert Garcia									
RG clothing 8/28	R Garcia Clothing reimb - jacket	Open		08/28/2019	10/01/2019	10/01/2019			76.
Vendor 3928 - Robert Garcia Totals						Invoices	1		\$76.
Vendor 3196 - Diane L Gartner									
100767032	DG ICC Housing Inspector Certification	Open		09/30/2019	10/01/2019	10/01/2019			90.
Vendor 3196 - Diane L Gartner Totals						Invoices	1		\$90.
Vendor 3075 - Gateway Palatine LLC									
2019-00000948	October 2019	Open		09/17/2019	10/08/2019	09/17/2019			2,460.
Vendor 3075 - Gateway Palatine LLC Totals						Invoices	1		\$2,460.
Vendor 3400 - Gewalt Hamilton Associates Inc									
4510.004 - 6	2019 Palatine @ Winston Water Main Relocation/Replacement Design	Open		09/16/2019	10/16/2019	09/18/2019			90.
Vendor 3400 - Gewalt Hamilton Associates Inc Totals						Invoices	1		\$90.
Vendor 1667 - Gilio Landscape Contractors									
8369	440 N Carter St	Open		09/16/2019	10/16/2019	10/01/2019			60.
8370	410 N Northwest Hwy	Open		09/16/2019	10/16/2019	10/01/2019			60.
8371	1315 E Palatine Rd	Open		09/16/2019	10/16/2019	10/01/2019			60.
8372	344 N Fremont St	Open		09/16/2019	10/16/2019	10/01/2019			60.
8373	344 N Fremont	Open		09/16/2019	10/16/2019	10/01/2019			60.
8374	1206 W Palatine Rd	Open		09/16/2019	10/16/2019	10/01/2019			60.
8375	1151 W Palatine Rd	Open		09/16/2019	10/16/2019	10/01/2019			60.
8376	1147 W Palatine Rd	Open		09/16/2019	10/16/2019	10/01/2019			60.00

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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
8382	Mowing of Brentwood Firebreak	Open		09/18/2019	10/18/2019	09/23/2019			700.
Vendor 1667 - Gilio Landscape Contractors			Totals			Invoices	9		\$1,180.
Vendor 1250 - Global Emergency Products Inc									
AG71517	Parts - T-330	Open		08/07/2019	09/06/2019	09/30/2019			370.
AG71587	Parts - T-330	Open		08/07/2019	09/06/2019	09/30/2019			205.
AG71676	Parts - T-330	Open		08/07/2019	09/06/2019	09/30/2019			194.
AG72241	Parts - T-371	Open		09/06/2019	10/06/2019	09/30/2019			382.
Vendor 1250 - Global Emergency Products Inc			Totals			Invoices	4		\$1,152.
Vendor 2281 - Grainger									
9269775509	Street Fest Mats	Open		08/21/2019	09/17/2019	09/20/2019			238.
9276824035	Water Key and CFL Bulbs	Open		08/28/2019	09/27/2019	09/17/2019			61.
9280089286	Pipe Plug	Open		09/03/2019	10/03/2019	09/17/2019			46.
9280725905	5 3/4" Tags	Open		09/03/2019	10/03/2019	09/17/2019			17.
9281925447	CFL Bulbs	Open		09/04/2019	10/04/2019	09/17/2019			91.
9283476282	Laminating Sheets and Batteries	Open		09/05/2019	10/05/2019	09/17/2019			26.
9290263848	V-Belt and Batteries	Open		09/12/2019	10/12/2019	09/20/2019			59.
9230157852	Vehicle & Equipment Parts - E-637	Open		07/11/2019	09/01/2019	09/30/2019			223.
9238216015	Vehicle & Equipment Parts - STOCK	Open		07/19/2019	09/01/2019	09/30/2019			257.
9244906799	Vehicle & Equipment Parts - E-156	Open		07/26/2019	09/01/2019	09/30/2019			35.
Vendor 2281 - Grainger			Totals			Invoices	10		\$1,058.
Vendor 1916 - Harvard Maintenance Inc									
1052314	Train Station Janitorial Service-September 2019	Open		09/01/2019	10/01/2019	09/17/2019			7,599.
Vendor 1916 - Harvard Maintenance Inc			Totals			Invoices	1		\$7,599.
Vendor 1067 - Health Care Service Corporation									
2019-00000952	Ambulance Fee Refund	Open		09/18/2019	09/20/2019	09/20/2019			1,246.
Vendor 1067 - Health Care Service Corporation			Totals			Invoices	1		\$1,246.
Vendor 1726 - Heybecks Market									
091819Refund4	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			290.
Vendor 1726 - Heybecks Market			Totals			Invoices	1		\$290.
Vendor 3815 - High PSI Ltd									
63800	Parts - E-633	Open		07/15/2019	09/01/2019	09/30/2019			40.
Vendor 3815 - High PSI Ltd			Totals			Invoices	1		\$40.
Vendor 2917 - Home Depot Credit Services									

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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
1091441	Station 85 Supplies	Open		09/19/2019	10/19/2019	09/19/2019			71.
0024456	Station 82 supplies	Open		09/20/2019	10/19/2019	09/20/2019			76.
7165506	Station 82 Supplies return	Open		09/23/2019	10/22/2019	09/20/2019			(41.1
7566619	Station 82 Supplies	Open		09/23/2019	10/22/2019	09/20/2019			21.
8580877	Copper and Aluminum Lug	Open		09/12/2019	10/12/2019	09/17/2019			14.
4015761	Quikrete Sealant	Open		09/16/2019	10/16/2019	09/17/2019			47.
9015139	Quikrete, PVC & Bucket	Open		09/11/2019	10/11/2019	09/18/2019			23.
1017197	Metal Spring Clamps	Open		07/31/2019	09/18/2019	09/25/2019			18.
2016907	Wire Welder	Open		09/18/2019	10/18/2019	09/23/2019			733.
Vendor 2917 - Home Depot Credit Services Totals						Invoices	9		\$967.
Vendor 4684 - Howard Lee & Sons, Inc									
63305	Underground Storage Tank System Testing PD/PW-E-142,E-143,E-144	Open		09/16/2019	10/16/2019	09/30/2019			1,844.
Vendor 4684 - Howard Lee & Sons, Inc Totals						Invoices	1		\$1,844.
Vendor 3114 - Michael A Hujar									
PWCDLMH070519	CDL Renewal	Open		07/05/2019	09/30/2019	09/27/2019			60.
Vendor 3114 - Michael A Hujar Totals						Invoices	1		\$60.
Vendor 2790 - IEHA									
AS-2019 IEHA AEC	2019 IEHA AED - Stough	Open		09/30/2019	10/01/2019	10/01/2019			150.
DG2019AEC	2019 IEHA AEC - Diane Gartner	Open		09/30/2019	10/01/2019	10/01/2019			150.
Vendor 2790 - IEHA Totals						Invoices	2		\$300.
Vendor 4591 - IL Department of Innovation & Technology									
T2000193	Custom Bandwidth	Open		08/26/2019	09/25/2019	09/19/2019			428.
Vendor 4591 - IL Department of Innovation & Technology Totals						Invoices	1		\$428.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
20821	IFIA Luncheon-Atherton	Open		09/20/2019	10/20/2019	09/26/2019			25.
Vendor 1147 - Illinois Fire Inspectors Assoc. Totals						Invoices	1		\$25.
Vendor 2822 - Illinois Secretary Of State									
PWVM2019-T101	License Plate Renewal - T-101	Open		09/01/2019	10/01/2019	09/30/2019			101.
Vendor 2822 - Illinois Secretary Of State Totals						Invoices	1		\$101.
Vendor 1604 - Illinois State Police									
PD19-1570-AUG	Fingerprinting for Liquor Licensing (1570) - August	Open		09/01/2019	10/01/2019	09/24/2019			56.
August 19	Background Check	Open		09/01/2019	10/01/2019	09/20/2019			28.
Vendor 1604 - Illinois State Police Totals						Invoices	2		\$84.
Vendor 2598 - Illinois Tactical Officers Assoc									

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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
7456	2019 ITOA Annual Conference Registration x 8	Open		09/16/2019	10/16/2019	09/24/2019			2,600.
		Vendor	2598 - Illinois Tactical Officers Assoc			Totals	Invoices	1	\$2,600.
Vendor	1325 - International Public Mgmt Assoc Hr								
INV-48937-J7N7Z3	2019 Entry Level Police Exam	Open		08/09/2019	10/01/2019	09/19/2019			2,085.
		Vendor	1325 - International Public Mgmt Assoc Hr			Totals	Invoices	1	\$2,085.
Vendor	1725 - Interstate Battery Systems								
50108759	Parts - STOCK	Open		08/29/2019	09/28/2019	09/30/2019			611.
50108839	Parts - STOCK	Open		09/11/2019	10/11/2019	09/30/2019			106.
		Vendor	1725 - Interstate Battery Systems			Totals	Invoices	2	\$718.
Vendor	4838 - J & R Lock & Safe Inc DBA Henning Brothers								
0000410736	Parts - T-393	Open		08/13/2019	09/12/2019	09/30/2019			32.
		Vendor	4838 - J & R Lock & Safe Inc DBA Henning Brothers			Totals	Invoices	1	\$32.
Vendor	2992 - James Messineo								
Sept 29, 2019	September 2019 LAW JUDGE	Open		09/29/2019	10/09/2019	09/30/2019			3,150.
		Vendor	2992 - James Messineo			Totals	Invoices	1	\$3,150.
Vendor	4368 - Jerry's Transmission Service Inc								
0033563	Parts - T-426	Open		09/04/2019	10/04/2019	09/30/2019			300.
		Vendor	4368 - Jerry's Transmission Service Inc			Totals	Invoices	1	\$300.
Vendor	2695 - JG Uniforms Inc								
60739	Uniform Equipment/Clothing (Wagner)	Open		09/07/2019	10/07/2019	09/24/2019			50.
60740	Uniform Equipment/Clothing (Ferraro)	Open		09/07/2019	10/07/2019	09/24/2019			57.
60741	Uniform Equipment/Clothing (Deluca)	Open		09/07/2019	10/07/2019	09/24/2019			178.
60747	Uniform Equipment/Clothing (Deluca)	Open		09/07/2019	10/07/2019	09/24/2019			73.
61067	Uniform Equipment/Clothing (Holtz)	Open		09/17/2019	10/17/2019	09/24/2019			320.
		Vendor	2695 - JG Uniforms Inc			Totals	Invoices	5	\$678.
Vendor	3869 - John Nelson Architect Inc								
JN09/30/2019	Services 9/11/19 - 9/27/19	Open		09/30/2019	10/01/2019	10/01/2019			3,150.
		Vendor	3869 - John Nelson Architect Inc			Totals	Invoices	1	\$3,150.
Vendor	3631 - Johnson Controls Security Solutions LLC								
33131693	Alarm Monitoring-987 E Palatine Rd	Open		09/07/2019	10/01/2019	09/12/2019			65.
33131721	Alarm Monitoring-251 W Colfax St	Open		09/07/2019	10/01/2019	09/12/2019			57.00

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33131754	Alarm Monitoring-135 W Michigan	Open		09/07/2019	10/01/2019	09/12/2019			57.
33131755	Alarm Monitoring-150 W Wilson	Open		09/07/2019	10/01/2019	09/12/2019			57.
33131758	Alarm Monitoring 148 W. Illinois Ave -10/1/19-12/31/19	Open		09/07/2019	10/07/2019	09/20/2019			378.
Vendor 3631 - Johnson Controls Security Solutions LLC			Totals			Invoices	5		\$615.
Vendor 1635 - Joseph D. Foreman & Company									
325843	Fire Hydrant Repair Parts	Open		09/09/2019	10/09/2019	09/25/2019			349.
325920	Fire Hydrant Repair Parts	Open		09/16/2019	10/15/2019	09/25/2019			1,959.
325927	Water Main Break Repair Parts-N. Hicks Rd	Open		09/17/2019	10/17/2019	09/25/2019			676.
Vendor 1635 - Joseph D. Foreman & Company			Totals			Invoices	3		\$2,985.
Vendor 4790 - Kaman Fluid Power Llc									
D37949-001	parts - T-372	Open		08/29/2019	09/28/2019	09/30/2019			32.
Vendor 4790 - Kaman Fluid Power Llc			Totals			Invoices	1		\$32.
Vendor 3754 - KC's Car Wash Llc									
PWVMKC09032019	Car Wash - August	Open		09/03/2019	10/03/2019	09/30/2019			308.
Vendor 3754 - KC's Car Wash Llc			Totals			Invoices	1		\$308.
Vendor 4282 - Edward F Kemper									
2019-00000960	IEMA Training Summit	Open		09/25/2019	09/25/2019	09/25/2019			553.
Vendor 4282 - Edward F Kemper			Totals			Invoices	1		\$553.
Vendor 3903 - Robert R Kluzek									
2019-00000947	2019 Tuition Assistance - Intro to Ethics	Open		09/12/2019	09/12/2019	09/12/2019			247.
Vendor 3903 - Robert R Kluzek			Totals			Invoices	1		\$247.
Vendor 3098 - Elias D Koutas									
PWBCEK092019	Supplies for Scarecrows on Parade Contest	Open		09/20/2019	10/04/2019	10/02/2019			235.
Vendor 3098 - Elias D Koutas			Totals			Invoices	1		\$235.
Vendor 4924 - Laner Muchin, Ltd									
570146	Legal Services	Open		09/01/2019	10/01/2019	09/27/2019			700.
Vendor 4924 - Laner Muchin, Ltd			Totals			Invoices	1		\$700.
Vendor 4345 - Liftoff Llc									
4487	Office 365 Renewals	Open		09/30/2019	09/30/2019	09/30/2019			35,534.
Vendor 4345 - Liftoff Llc			Totals			Invoices	1		\$35,534.
Vendor 3478 - Lowe Enterprises, Inc									
77978	Washed Stone	Open		09/14/2019	10/14/2019	09/25/2019			443.

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
			Vendor	3478 - Lowe Enterprises, Inc Totals		Invoices		1	\$443.
Vendor 4920 - Mastro Bros dba Seal-It-Rite									
HRDRPW091319	Hydrant Meter Deposit Refund	Open		09/13/2019	09/16/2019	09/16/2019			1,100.
			Vendor	4920 - Mastro Bros dba Seal-It-Rite Totals		Invoices		1	\$1,100.
Vendor 2756 - Mc Master Carr Supply Co.									
13540928	Parts - PT-999	Open		08/19/2019	09/18/2019	09/30/2019			36.
14035807	Parts - PT-999	Open		08/23/2019	09/22/2019	09/30/2019			60.
14799144	Parts - T-412	Open		09/03/2019	10/03/2019	09/30/2019			19.
14810422	Parts - T-412	Open		09/03/2019	10/03/2019	09/30/2019			23.
			Vendor	2756 - Mc Master Carr Supply Co. Totals		Invoices		4	\$141.
Vendor 2738 - Meade Electric Company Inc									
689535	Emergency Vehicle Preemption Repairs-Hicks Rd and Carpenter Dr	Open		08/23/2019	09/22/2019	09/20/2019			411.
689536	Emergency Vehicle Preemption Repairs-Northwest Hwy & Rohlwing Rd	Open		08/23/2019	09/22/2019	09/20/2019			444.
689537	Emergency Vehicle Preemption Repairs-Northwest Hwy & S. Hicks	Open		08/23/2019	09/22/2019	09/20/2019			420.
689538	Emergency Vehicle Preemption Repairs-Northwest Hwy & Palatine Rd	Open		08/23/2019	09/22/2019	09/20/2019			411.
689539	Emergency Vehicle Preemption Repairs-Palatine Rd & Quentin Rd	Open		08/23/2019	09/22/2019	09/20/2019			3,208.
689540	Emergency Vehicle Preemption Repairs-Brockway St & Palatine Rd	Open		08/23/2019	09/22/2019	09/20/2019			411.
689541	Emergency Vehicle Preemption Repairs-Northwest Hwy & Dundee Ramp	Open		08/23/2019	09/22/2019	09/20/2019			411.
689542	Emergency Vehicle Preemption Repairs-Dundee Rd & Lynda Dr	Open		08/23/2019	09/22/2019	09/20/2019			1,130.
689543	Emergency Vehicle Preemption Repairs-Dundee Rd & W. Frontage	Open		08/23/2019	09/22/2019	09/20/2019			4,387.
689544	Emergency Vehicle Preemption Repairs-Dundee Rd & W. IL 53 Ramp	Open		08/23/2019	09/22/2019	09/20/2019			363.
689545	Emergency Vehicle Preemption Repairs-Hicks Rd and Cunningham	Open		08/23/2019	09/22/2019	09/20/2019			420.
689546	Emergency Vehicle Preemption Repairs-Dundee Rd and Hicks Rd	Open		08/23/2019	09/22/2019	09/20/2019			2,459.

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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
689547	Emergency Vehicle Preemption Repairs-Hicks Rd and Sellstrom	Open		08/26/2019	09/25/2019	09/20/2019			4,479.
689548	Emergency Vehicle Preemption Repairs-Hicks Dr & Helen	Open		08/26/2019	09/25/2019	09/20/2019			4,167.
			Vendor 2738 - Meade Electric Company Inc Totals				Invoices	14	\$23,129.
Vendor 2737 - Mes Inc/Global									
IN1372545	Fire Investigation Bags	Open		08/29/2019	09/28/2019	09/19/2019			293.
			Vendor 2737 - Mes Inc/Global Totals				Invoices	1	\$293.
Vendor 1866 - Metro Western Cook Credit Service									
76684	New Employee Background Check	Open		09/15/2019	10/15/2019	09/24/2019			36.
			Vendor 1866 - Metro Western Cook Credit Service Totals				Invoices	1	\$36.
Vendor 3966 - Mexico Uno Inc									
091819Refund5	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			218.
			Vendor 3966 - Mexico Uno Inc Totals				Invoices	1	\$218.
Vendor 1118 - Mid American Water Of Wauconda Inc									
221034W	Utility System Supplies	Open		08/21/2019	09/20/2019	09/25/2019			1,404.
221685W	Utility System Supplies	Open		09/03/2019	10/03/2019	09/25/2019			797.
221687W	Utility System Supplies	Open		09/03/2019	10/03/2019	09/25/2019			135.
			Vendor 1118 - Mid American Water Of Wauconda Inc Totals				Invoices	3	\$2,336.
Vendor 2421 - Mikes Towing/Auto & Truck Repair									
1064466	Repairs & Safety Lane- T-447, T-459, T-338, T-339, T-379 & T-405	Open		08/20/2019	09/19/2019	09/30/2019			216.
1064476	Repairs & Safety Lane - T-381 & T-386	Open		08/22/2019	09/21/2019	09/30/2019			72.
1064513	Repairs & Safety Lane - T-411, T-36, T-370 & T-372	Open		08/27/2019	09/26/2019	09/30/2019			180.
1064546	Repairs & Safety Lane - T-367 & T-424	Open		09/04/2019	10/04/2019	09/30/2019			72.
			Vendor 2421 - Mikes Towing/Auto & Truck Repair Totals				Invoices	4	\$540.
Vendor 4905 - Mission Communications LLC									
5000426	Motorola APX 7500 Mobile Radios	Open		07/31/2019	08/31/2019	09/25/2019			4,450.
			Vendor 4905 - Mission Communications LLC Totals				Invoices	1	\$4,450.
Vendor 3053 - Charles R Mittlestedt									
PWCDLCM091319	CDL Renewal	Open		09/13/2019	09/30/2019	09/27/2019			60.
			Vendor 3053 - Charles R Mittlestedt Totals				Invoices	1	\$60.
Vendor 2386 - MJ Sports									
16525	SK-Clothing embroidery	Open		09/16/2019	10/16/2019	10/01/2019			17.00

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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
16526	RG-clothing embroidery	Open		09/16/2019	10/16/2019	10/01/2019			8.
Vendor 2386 - MJ Sports Totals									\$26.
Vendor 1405 - MPC Communications & Lighting Inc									
19-1313	Repair and Maintenance - Vehicles - T-456	Open		09/19/2019	10/19/2019	09/30/2019			674.
Vendor 1405 - MPC Communications & Lighting Inc Totals									\$674.
Vendor 4907 - Mutual Ace Hardware									
000541	Station Supplies	Open		09/09/2019	10/08/2019	09/19/2019			13.
000598	Sponge	Open		09/19/2019	10/19/2019	09/18/2019			2.
426	Liquid Ant Bait	Open		08/16/2019	09/30/2019	09/25/2019			12.
Vendor 4907 - Mutual Ace Hardware Totals									\$28.
Vendor 2360 - Napa Of Palatine									
4460-240835	Credit Memo	Open		08/02/2019	09/15/2019	09/30/2019			(22.1
4460-242809	Parts - C-361	Open		08/16/2019	09/15/2019	09/30/2019			97.
4460-242821	Parts - T-330	Open		08/16/2019	09/15/2019	09/30/2019			4.
4460-242852	Parts - C-308	Open		08/16/2019	09/15/2019	09/30/2019			12.
4460-242858	Parts - C-361	Open		08/16/2019	09/15/2019	09/30/2019			64.
4460-243522	Parts - T-425	Open		08/21/2019	09/20/2019	09/30/2019			6.
4460-245200	Parts - STOCK	Open		09/03/2019	10/03/2019	09/30/2019			18.
4460-245601	Parts - T-380	Open		09/05/2019	10/05/2019	09/30/2019			9.
4460-246277	Parts - STOCK	Open		09/10/2019	10/10/2019	09/30/2019			22.
4460-246684	Parts - PT-057	Open		09/12/2019	10/12/2019	09/30/2019			18.
4460-247059	Parts - STOCK	Open		09/16/2019	10/16/2019	09/30/2019			78.
Vendor 2360 - Napa Of Palatine Totals									\$310.
Vendor 1889 - NFPA									
7569703Y	Pub Ed Material	Open		08/29/2019	09/28/2019	09/20/2019			188.
7575579Y	training materials	Open		09/07/2019	10/06/2019	09/25/2019			193.
Vendor 1889 - NFPA Totals									\$381.
Vendor 3086 - Nicole M Nichols									
NN09/10/19	NN ICC prop maint certificate renewal	Open		09/10/2019	10/01/2019	10/01/2019			90.
Vendor 3086 - Nicole M Nichols Totals									\$90.
Vendor 2616 - Nicor Gas									
88097600006-8/19	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		07/30/2019	10/15/2019	09/17/2019			45.
93126652572-8/19	Natural Gas-150 W. Wilson Street Clu Building	Open		08/19/2019	10/04/2019	09/17/2019			2.
37917400006-8/19	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		08/20/2019	10/07/2019	09/17/2019			34.

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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
55424779829-8/19	Natural Gas-1545-47 Shires Court Lift Station	Open		08/21/2019	10/08/2019	09/17/2019			11.
19505219626-8/19	Natural Gas-251 W. Colfax Street Parking Deck	Open		08/26/2019	10/11/2019	09/17/2019			119.
25623386239-8/19	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		08/26/2019	10/11/2019	09/17/2019			38.
46007255576-8/19	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		08/26/2019	10/11/2019	09/17/2019			47.
66457600006-8/19	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		08/26/2019	10/11/2019	09/17/2019			42.
68017400000-8/19	Natural Gas-137 W. Wood Street Train Station	Open		08/26/2019	10/11/2019	09/17/2019			156.
70018165616-8/19	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		08/26/2019	10/11/2019	09/17/2019			36.
83980510966-8/19	Natural Gas-550 N. Smith Street Well 7 Generator	Open		08/26/2019	10/11/2019	09/17/2019			44.
88271305703-8/19	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		08/27/2019	10/14/2019	09/17/2019			114.
36756460568-8/19	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		08/28/2019	10/15/2019	09/17/2019			109.
Vendor 2616 - Nicor Gas Totals						Invoices	13		\$802.
Vendor 3891 - William E Nord									
2019-00000958	Special Investigations - Rpt #: 19 -14480	Open		09/10/2019	10/07/2019	09/24/2019			125.
2019-00000995	Special Investigations - Rpt # 19-14480	Open		09/25/2019	10/07/2019	09/24/2019			100.
2019-00000953	Travel Expenses - FBI Academy (Plane Ticket & Fuel)	Open		09/18/2019	10/07/2019	09/23/2019			628.
Vendor 3891 - William E Nord Totals						Invoices	3		\$853.
Vendor 3002 - Northwest Community Hospital-OEHS									
18051	2019 NCH-OEHS Physical Exams Police:Elliott-Jones-Liberty-Wilson	Open		09/06/2019	10/01/2019	09/23/2019			2,004.
Vendor 3002 - Northwest Community Hospital-OEHS Totals						Invoices	1		\$2,004.
Vendor 2316 - Northwest Electrical Supply Co.									
17439229	Power Plug & Cord Connector	Open		09/19/2019	10/19/2019	09/23/2019			92.
Vendor 2316 - Northwest Electrical Supply Co. Totals						Invoices	1		\$92.
Vendor 1567 - Nugent Consulting Group									
1083	2019 Services Management Consulting (Nugent 4th Qtr Installment)	Open		09/20/2019	10/01/2019	09/23/2019			4,200.
Vendor 1567 - Nugent Consulting Group Totals						Invoices	1		\$4,200.

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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 2639 - Nutoys Leisure Products									
49596	Retro Fit Latches	Open		09/12/2019	10/12/2019	09/18/2019			405.
Vendor 2639 - Nutoys Leisure Products Totals									Invoices 1 \$405.
Vendor 2229 - NWBOCA									
2019 Fall-NS	NWBOCA 2019 Fall School Registration - NS	Open		10/01/2019	10/01/2019	10/01/2019			540.
Vendor 2229 - NWBOCA Totals									Invoices 1 \$540.
Vendor 2753 - Office Depot Inc									
354374921001	Shared Office Supplies	Open		08/02/2019	10/09/2019	09/25/2019			23.
363807890001	Shared Office Supplies	Open		08/16/2019	10/09/2019	09/25/2019			27.
12358310	Office supplies	Open		08/31/2019	09/30/2019	10/01/2019			270.
12358324	Office Supplies	Open		08/31/2019	09/30/2019	09/12/2019			2.
12358250	Office Supplies	Open		08/31/2019	09/30/2019	09/27/2019			80.
Vendor 2753 - Office Depot Inc Totals									Invoices 5 \$404.
Vendor 3147 - Reid T Ottesen									
091819ICMA	ICMA Travel Expense	Open		09/18/2019	09/18/2019	09/18/2019			305.
Vendor 3147 - Reid T Ottesen Totals									Invoices 1 \$305.
Vendor 2572 - Paddock Publications, Inc									
4530650	PW - Salt Creek Steambank Stabilization Project -Phase 11	Open		08/31/2019	09/30/2019	09/16/2019			205.
4531464	PZB - 704 E. Dundee Road	Open		09/07/2019	10/07/2019	09/16/2019			58.
4531568	PZB - Tax Amendments to Appendix A, Article 3	Open		09/07/2019	10/07/2019	09/16/2019			113.
Vendor 2572 - Paddock Publications, Inc Totals									Invoices 3 \$376.
Vendor 1583 - Palatine Park District									
PWPDKIT091319	Kitchen Supplies	Open		09/13/2019	10/13/2019	09/27/2019			153.
Vendor 1583 - Palatine Park District Totals									Invoices 1 \$153.
Vendor 1784 - Parent Petroleum									
1289029	Operating Supplies Lubricants & Additives - STOCK	Open		07/29/2019	09/01/2019	09/30/2019			666.
Vendor 1784 - Parent Petroleum Totals									Invoices 1 \$666.
Vendor 1455 - Patnick Construction, Inc.									
Pay App. 5	Pressure Zone Revisions Part C Project	Open		09/19/2019	10/19/2019	09/18/2019			189,265.
Pay. App. #3	Rosalie Lane and Westwood Lane Water Main Replacement Project	Open		09/19/2019	10/19/2019	09/18/2019			30,582.
Vendor 1455 - Patnick Construction, Inc. Totals									Invoices 2 \$219,847.
Vendor 2167 - Pomp's Tire Service, Inc.									

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
280100829	Parts - PT-209	Open		08/16/2019	09/15/2019	09/30/2019			509.
280101155	Repairs & Maintenance - E-221	Open		08/28/2019	09/27/2019	09/30/2019			590.
			Vendor	2167 - Pomp's Tire Service, Inc. Totals		Invoices	2		\$1,099.
Vendor 3721 - Positive Promotions									
06385972	Safety Lanyards, Key Rings & Child ID Kits (CPU)	Open		09/19/2019	10/19/2019	09/24/2019			1,213.
			Vendor	3721 - Positive Promotions Totals		Invoices	1		\$1,213.
Vendor 4906 - Precision Lock and Safe									
10768	Repair and Maintenance - T-101	Open		09/06/2019	10/06/2019	09/30/2019			125.
			Vendor	4906 - Precision Lock and Safe Totals		Invoices	1		\$125.
Vendor 4891 - Precision Pavement Markings, Inc.									
3051	2019 Pavement Striping Program	Open		08/30/2019	09/29/2019	09/25/2019			26,891.
			Vendor	4891 - Precision Pavement Markings, Inc. Totals		Invoices	1		\$26,891.
Vendor 1145 - PSG Consulting Inc									
8444	Printed cards	Open		07/29/2019	10/01/2019	10/01/2019			371.
			Vendor	1145 - PSG Consulting Inc Totals		Invoices	1		\$371.
Vendor 1944 - Quill Corporation									
1256388	Office Supplies	Open		09/17/2019	10/17/2019	09/27/2019			131.
			Vendor	1944 - Quill Corporation Totals		Invoices	1		\$131.
Vendor 4300 - Ray O'Herron Co, Inc									
1948590-IN	Misc Uniform/Equipment Items (Berry)	Open		09/03/2019	10/03/2019	09/23/2019			499.
1951006-CM	Misc Uniform/Equipment Items (Credit Inv 1948590)	Open		09/04/2019	10/03/2019	09/23/2019			(72.2
1948898-IN	Misc Uniform/Equipment Items (Rago)	Open		09/05/2019	10/05/2019	09/23/2019			61.
1948899-IN	Misc Uniform/Equipment Items (VanDerHoek)	Open		09/05/2019	10/05/2019	09/23/2019			57.
1949219-IN	Misc Uniform/Equipment Items (Mortensen)	Open		09/06/2019	10/06/2019	09/23/2019			182.
1949220-IN	Misc Uniform/Equipment Items (Neidhardt)	Open		09/06/2019	10/06/2019	09/23/2019			130.
1949221-IN	Misc Uniform/Equipment Items (Forshall)	Open		09/06/2019	10/06/2019	09/23/2019			114.
1950235-IN	Misc Uniform/Equipment Items (Heuertz)	Open		09/12/2019	10/12/2019	09/23/2019			84.
1950473-IN	Misc Uniform/Equipment Items (Wilson)	Open		09/12/2019	10/12/2019	09/23/2019			196.
1950478-IN	Misc Uniform/Equipment Items (Elliott)	Open		09/12/2019	10/12/2019	09/23/2019			220.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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
1950479-IN	Misc Uniform/Equipment Items (Liberty)	Open		09/12/2019	10/12/2019	09/23/2019			229.
1950482-IN	Misc Uniform/Equipment Items (Wilson)	Open		09/12/2019	10/12/2019	09/23/2019			276.
1950756-IN	Misc Uniform/Equipment Items (Dockendorff)	Open		09/13/2019	10/13/2019	09/23/2019			136.
1951117-IN	Misc Uniform/Equipment Items (Elliott)	Open		09/16/2019	10/16/2019	09/23/2019			582.
1951120-IN	Misc Uniform/Equipment Items (Elliott)	Open		09/16/2019	10/16/2019	09/23/2019			246.
1951121-IN	Misc Uniform/Equipment Items (Wilson)	Open		09/16/2019	10/16/2019	09/23/2019			514.
1951123-IN	Misc Uniform/Equipment Items (Liberty)	Open		09/16/2019	10/16/2019	09/23/2019			689.
1951619-IN	Misc Uniform/Equipment Items (Elliott)	Open		09/18/2019	10/18/2019	09/23/2019			12.
			Vendor	4300 - Ray O'Herron Co, Inc Totals		Invoices	18		\$4,163.
Vendor 1738 - Ready Press									
82499	Notepads	Open		09/09/2019	10/08/2019	09/20/2019			65.
			Vendor	1738 - Ready Press Totals		Invoices	1		\$65.
Vendor 4747 - Ricmar Industries									
4924232 RI	Jel Gel Vandalism Remover	Open		08/13/2019	09/30/2019	09/20/2019			149.
			Vendor	4747 - Ricmar Industries Totals		Invoices	1		\$149.
Vendor 3427 - A. T Roberts									
TRclothing9/17	T Roberts, Clothing balance - pants	Open		09/17/2019	10/01/2019	10/01/2019			104.
			Vendor	3427 - A. T Roberts Totals		Invoices	1		\$104.
Vendor 4545 - Robinson Engineering Ltd									
19090275	Public Works Utilities Division Phase I Assessment	Open		09/17/2019	10/17/2019	09/18/2019			713.
			Vendor	4545 - Robinson Engineering Ltd Totals		Invoices	1		\$713.
Vendor 3983 - Rock River Sports LLC									
530	Swiftwater Equipment	Open		08/29/2019	09/28/2019	09/19/2019			1,498.
			Vendor	3983 - Rock River Sports LLC Totals		Invoices	1		\$1,498.
Vendor 1375 - Romeoville Fire Academy									
2019-549	VMT Class- Lane	Open		09/03/2019	10/02/2019	09/19/2019			650.
			Vendor	1375 - Romeoville Fire Academy Totals		Invoices	1		\$650.
Vendor 3506 - RR Donnelley									
478123494	W2/1099 Envelopes	Open		09/23/2019	09/23/2019	10/01/2019			196.

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Invoice Due Date Range 08/01/19 - 10/22/19
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	3506 - RR Donnelley Totals		Invoices	1		\$196.
Vendor 3255 - Russo's Power Equipment Inc									
6412942	Leaf Rake and Grain Scoop	Open		09/12/2019	10/12/2019	09/18/2019			425.
6412991	Chain Loops and Oil	Open		09/12/2019	10/12/2019	09/18/2019			497.
			Vendor	3255 - Russo's Power Equipment Inc Totals		Invoices	2		\$923.
Vendor 2673 - Schain Banks Kenny & Schwartz									
47773	Legal Services August 2019	Open		09/12/2019	10/09/2019	09/20/2019			27,207.
			Vendor	2673 - Schain Banks Kenny & Schwartz Totals		Invoices	1		\$27,207.
Vendor 4565 - Scott Company Drug Testing									
6697	Drug Testing Kits	Open		09/21/2019	10/06/2019	09/24/2019			231.
			Vendor	4565 - Scott Company Drug Testing Totals		Invoices	1		\$231.
Vendor 1609 - Sherwin-Williams									
3602-8	Glass Beads	Open		08/28/2019	09/27/2019	09/23/2019			965.
			Vendor	1609 - Sherwin-Williams Totals		Invoices	1		\$965.
Vendor 3694 - SHI International Corp									
B10484736	UPS batteries	Open		08/27/2019	10/11/2019	08/29/2019			361.
			Vendor	3694 - SHI International Corp Totals		Invoices	1		\$361.
Vendor 3396 - Siri Thai II									
091819Refund6	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			138.
			Vendor	3396 - Siri Thai II Totals		Invoices	1		\$138.
Vendor 1377 - Southern Computer Warehouse									
IN-000599289	PD Vehicle Printers	Open		09/09/2019	10/09/2019	09/19/2019			41.
IN-000601331	Mobile Printer Carrying Case Shoulder Strap	Open		09/18/2019	10/18/2019	09/24/2019			129.
			Vendor	1377 - Southern Computer Warehouse Totals		Invoices	2		\$171.
Vendor 1547 - Spring Align									
113402	Repairs - T-425	Open		09/06/2019	10/06/2019	09/30/2019			375.
			Vendor	1547 - Spring Align Totals		Invoices	1		\$375.
Vendor 2463 - Standard Industrial & Automotive Equipment Inc									
WO-4610	Annual Lift Inspections - E-115 - E-122, E-154, E-155, E-156	Open		08/20/2019	09/19/2019	09/30/2019			1,135.
			Vendor	2463 - Standard Industrial & Automotive Equipment Inc Totals		Invoices	1		\$1,135.
Vendor 1804 - Staples Advantage									
8055667111	office supplies	Open		09/07/2019	10/06/2019	09/20/2019			64.
			Vendor	1804 - Staples Advantage Totals		Invoices	1		\$64.00

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Invoice Due Date Range 08/01/19 - 10/22/19
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 1613 - Steiner Electric Company									
S006454267.001	Circuit Board Repair-Square D Lift Station	Open		09/06/2019	10/06/2019	09/25/2019			1,537.
Vendor 1613 - Steiner Electric Company Totals								Invoices	1 \$1,537.
Vendor 4698 - Aaron M Stough									
AS9/26/19Shoes	Reimb shoe balance	Open		09/26/2019	10/01/2019	10/01/2019			50.
Vendor 4698 - Aaron M Stough Totals								Invoices	1 \$50.
Vendor 4667 - Tec Tools Inc									
09051927465	Parts - M-999	Open		09/05/2019	10/05/2019	09/30/2019			135.
Vendor 4667 - Tec Tools Inc Totals								Invoices	1 \$135.
Vendor 2545 - Terrace Supply Co									
70451111	Oxygen	Open		09/06/2019	10/05/2019	09/19/2019			89.
01002649	Parts - M-999	Open		07/31/2019	09/01/2019	09/30/2019			22.
01003634	Parts - M-999	Open		08/31/2019	09/30/2019	09/30/2019			22.
Vendor 2545 - Terrace Supply Co Totals								Invoices	3 \$134.
Vendor 4773 - TESSCO Incorporated									
475914	Antennas	Open		09/05/2019	10/04/2019	09/19/2019			638.
Vendor 4773 - TESSCO Incorporated Totals								Invoices	1 \$638.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
19-2856	2 plan reviews / 1550 E Dundee Rd Holiday Inn Exp	Open		09/04/2019	10/04/2019	10/01/2019			150.
19-2917	81 Insp / 5 reinspections	Open		09/10/2019	10/10/2019	10/01/2019			3,268.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals								Invoices	2 \$3,418.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-AUG-19	On-Line Investigative Search Engine (August)	Open		09/01/2019	10/07/2019	09/24/2019			134.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals								Invoices	1 \$134.
Vendor 4364 - Tre Amici Pizza Llc									
091819Refund7	Food Vendor Refund & Food Tickets	Open		09/17/2019	10/11/2019	09/17/2019			237.
Vendor 4364 - Tre Amici Pizza Llc Totals								Invoices	1 \$237.
Vendor 3046 - Treasurer, State of Illinois									
123044	Smith Street Resurfacing LAA Section 17-00103-00-RS	Open		09/01/2019	10/01/2019	09/18/2019			101,698.
Vendor 3046 - Treasurer, State of Illinois Totals								Invoices	1 \$101,698.
Vendor 1549 - Triton Electronics Inc									

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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
7460	Annual Radar Inspections & Calibrations	Open		08/29/2019	09/28/2019	09/30/2019			2,230.
Vendor 1549 - Triton Electronics Inc Totals									\$2,230.
Invoices									1
Vendor 4403 - Tyler Technologies Inc									
025-271161	Energov Project	Open		09/04/2019	10/19/2019	09/19/2019			9,182.
Vendor 4403 - Tyler Technologies Inc Totals									\$9,182.
Invoices									1
Vendor 3157 - UniFirst Corporation									
061 1229286	Shop Rags/Carpets	Open		09/09/2019	10/09/2019	09/27/2019			58.
061 1229408	Shop Rags/Carpets	Open		09/09/2019	10/09/2019	09/27/2019			81.
061 1230850	Shop Rags/Carpets	Open		09/16/2019	10/16/2019	09/27/2019			58.
Vendor 3157 - UniFirst Corporation Totals									\$198.
Invoices									3
Vendor 2501 - United Parcel Service									
0000Y1590E369	Misc Shipping Fees (J. Murphy/G. Guimon)	Open		09/07/2019	10/07/2019	09/24/2019			10.
00004E3E18369	Shipping Charges	Open		09/07/2019	10/07/2019	09/27/2019			23.
Vendor 2501 - United Parcel Service Totals									\$34.
Invoices									2
Vendor 3156 - Utility Service Co, Inc									
486165	Long Grove Tank Water Tank Maintenance Semi-Annual Fee	Open		09/01/2019	10/01/2019	09/18/2019			10,000.
486308	South Supply 1 North Reservoir Water Tank Maintenance SemiAnnual	Open		09/01/2019	10/01/2019	09/18/2019			10,000.
486346	Hicks & Dundee Ground Storage Water Tank Maintenance Semi-Annual	Open		09/01/2019	10/01/2019	09/18/2019			10,000.
486654	South Supply 2 South Reservoir Water Tank Maintenance SemiAnnual	Open		09/01/2019	10/01/2019	09/18/2019			86,272.
Vendor 3156 - Utility Service Co, Inc Totals									\$116,272.
Invoices									4
Vendor 4825 - Verizon Connect NWF Inc									
OSV000001865501	Telematics Program Monthly Service Fee-August	Open		09/01/2019	10/01/2019	09/25/2019			379.
Vendor 4825 - Verizon Connect NWF Inc Totals									\$379.
Invoices									1
Vendor 3709 - Verizon Wireless									
9838029340	Cellular Usage	Open		09/12/2019	10/04/2019	09/25/2019			1,707.
Vendor 3709 - Verizon Wireless Totals									\$1,707.
Invoices									1
Vendor 1716 - Village Of Arlington Heights									
76220	Fire Apparatus Engineer- Hammer	Open		09/12/2019	10/11/2019	09/19/2019			525.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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 1716 - Village Of Arlington Heights Totals	Invoices			1		\$525.
Vendor 3020 - Village of Palatine Petty Cash									
2019-00001001	Rivard - APA Webinar	Open		10/02/2019	10/02/2019	10/02/2019			25.
2019-00000990	W. Nord - GCCPCA Luncheon/Meeting x 3	Open		09/18/2019	10/07/2019	09/26/2019			60.
2019-00000991	W. Nord - FBINAA Retrainer Luncheon x 2	Open		09/25/2019	10/07/2019	09/26/2019			50.
2019-00000992	M. Seebacher - FBINAA Retrainer Luncheon x 2	Open		09/25/2019	10/07/2019	09/26/2019			50.
2019-00000989	J. Ferraro - September Peer Jury Hearing Expenses	Open		09/18/2019	10/07/2019	09/26/2019			57.
2019-00000988	W. Nord - FBI National Academy Uniform Jacket	Open		09/24/2019	10/07/2019	09/26/2019			54.
2019-00000993	S. Ziesak - Training Travel Expenses	Open		09/18/2019	10/07/2019	09/26/2019			16.
2019-00000994	S. Ziesak - LCSW License Renewal Fee	Open		09/18/2019	10/07/2019	09/26/2019			61.
PWPCAB070819	Candy for 4th of July Parade Float	Open		07/08/2019	09/26/2019	09/26/2019			63.
PWPCGR082819	Ruppert-tolls for travel to DuPage River Salt Creek Meeting	Open		08/28/2019	10/03/2019	10/02/2019			3.
PWPCJM082919	Cleaning Supplies - Malinowski	Open		08/29/2019	10/03/2019	10/02/2019			7.
PWPCBH090519	Supplies for Fall Decorating Project/Corn Stalk Installation	Open		09/05/2019	09/26/2019	09/26/2019			9.
PWPCDN090519	Chain Link Repair Kit - Neyfeldt	Open		09/05/2019	10/03/2019	10/02/2019			17.
PWPCBH090919	Ribbon for Corn Stalk Installation/Fall Decorations	Open		09/09/2019	09/26/2019	09/26/2019			59.
PWPCBH091219	Supplies for Corn Stalk Installation/Fall Decorations BC event	Open		09/12/2019	09/26/2019	09/26/2019			51.
			Vendor 3020 - Village of Palatine Petty Cash Totals	Invoices			15		\$588.
Vendor 3671 - James H Waddington									
2019-00000957	Water Rescue Team Equipment	Open		09/24/2019	09/24/2019	09/20/2019			205.
			Vendor 3671 - James H Waddington Totals	Invoices			1		\$205.
Vendor 3209 - Warehouse Direct									
4421884-0	Post it Flags	Open		09/17/2019	09/23/2019	09/23/2019			8.
4427624-0	Print Calculator	Open		09/23/2019	09/26/2019	09/26/2019			100.
4434319-0	Paper	Open		09/27/2019	10/02/2019	10/02/2019			35.
4423161-0	office supplies	Open		09/18/2019	10/17/2019	09/19/2019			115.
4425702-0	Office Supplies	Open		09/19/2019	10/19/2019	10/02/2019			123.
			Vendor 3209 - Warehouse Direct Totals	Invoices			5		\$383.
Vendor 4577 - Connie Weber									

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Invoice Due Date Range 08/01/19 - 10/22/19
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
2019-00000946	2019 Tuition Assistance - Business Law	Open		09/12/2019	09/12/2019	09/12/2019			291.
Vendor 4577 - Connie Weber Totals									\$291.
Invoices									1
Vendor 4824 - Western First Aid & Safety									
ORD4-002517	Supplies to Replenish First Aid Cabinet	Open		09/26/2019	10/11/2019	09/24/2019			55.
Vendor 4824 - Western First Aid & Safety Totals									\$55.
Invoices									1
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
720265	Repairs & Maintenance - T-464	Open		09/09/2019	10/09/2019	09/30/2019			29.
720730	Repairs & Maintenance - C-373	Open		09/11/2019	10/11/2019	09/30/2019			26.
720715	Repairs & Maintenance - T-443	Open		09/12/2019	10/12/2019	09/30/2019			477.
Vendor 2258 - Wickstrom Ford Lincoln Mercury Totals									\$533.
Invoices									3
Vendor 3016 - Z Rose Productions									
10975	PPD Pens & Pencils (Crime Prevention Unit)	Open		09/18/2019	10/07/2019	09/24/2019			755.
Vendor 3016 - Z Rose Productions Totals									\$755.
Invoices									1
Vendor 4699 - Eric Zimmerman									
16527	Reimb Eric balance of clothing allowance.	Open		09/16/2019	10/01/2019	10/01/2019			8.
Vendor 4699 - Eric Zimmerman Totals									\$8.
Invoices									1
Vendor Teresa Castro									
VS #35176	Refund - Senior Discount	Open		09/12/2019	09/12/2019	09/12/2019			34.
Vendor Teresa Castro Totals									\$34.
Invoices									1
Vendor Linda Cobos									
AN #02173	Refund - System Error Duplicate	Open		09/12/2019	09/12/2019	09/12/2019			7.
Vendor Linda Cobos Totals									\$7.
Invoices									1
Vendor Jane D Goehler									
VS #31060	Refund - Senior Discount	Open		09/12/2019	09/12/2019	09/12/2019			24.
Vendor Jane D Goehler Totals									\$24.
Invoices									1
Vendor Peter Jung									
2019-00000955	50/50 Sidewalk Replacement Program Reimbursement	Open		06/10/2019	09/23/2019	09/23/2019			413.
Vendor Peter Jung Totals									\$413.
Invoices									1
Vendor James Kaufman									
2019-00000954	50/50 Sidewalk Replacement Program Reimbursement	Open		08/07/2019	09/23/2019	09/23/2019			959.
Vendor James Kaufman Totals									\$959.40
Invoices									1

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)



Invoice Due Date Range 08/01/19 - 10/22/19
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 Mohammed Khan									
VS #13432	Refund - Senior Discount	Open		09/12/2019	09/12/2019	09/12/2019			34.
Vendor Mohammed Khan Totals						Invoices	1		\$34.
Vendor Dejan Milic									
VS #ONLINE-53897	Refund - Duplicate Purchase	Open		09/12/2019	09/12/2019	09/12/2019			50.
Vendor Dejan Milic Totals						Invoices	1		\$50.
Vendor Sonia Patel									
VS #16911	Refund - Duplicate VS	Open		09/12/2019	09/12/2019	09/12/2019			10.
Vendor Sonia Patel Totals						Invoices	1		\$10.
Vendor Yadira Ramirez									
AN #02171-72	Refund - System Error Duplicate	Open		09/12/2019	09/12/2019	09/12/2019			14.
Vendor Yadira Ramirez Totals						Invoices	1		\$14.
Grand Totals						Invoices	443		\$807,130.

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 09/30/2019

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	09/30/2019	251706 Utility Management Refund	MIRGORODSKI , ALEX		5.99
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	306064103-002	09/30/2019	Refund
AP Accounts Payable ZBA Totals:			Transactions: 1		\$5.99
Checks:		1	\$5.99		

Attachment: Warrant #19 (2019-18 : 2019 Warrant # 19)

Consider an Ordinance Authorizing the Village to Enter Into Membership with the Intergovernmental Personnel Benefit Cooperative's Health Insurance Pool

BACKGROUND:

The Village of Palatine provides health insurance and other related insurance and wellness benefits for its full-time employees and statutory required retirees. The Village has maintained a self-insured status for over twenty years and regularly reviews the benefit levels and networks to determine if there are alternatives that would provide comparable value and coverage. This process is done on a regular basis, and this past year a more in-depth review was completed.

KEY ISSUES:

- Historically, the Village's health insurance plan has outperformed the general health insurance market and medical trend. This is due in large part to the commitment of the employees to constantly modify plan design and have an extremely high utilization on in-network providers. Over the past several years, while we still have been able to perform within expected market standards, we have not been able to outperform expectations. This led to a comprehensive review of options for the upcoming plan year (2020). Medical trend for 2020 is predicted to be between a 6% to 7.5% increase.
- The Village sought aggressive renewal proposals through our current health insurance provider, The Horton Group. Additionally, we sought a proposal from the Intergovernmental Personnel Benefit Cooperative (IPBC). IPBC is a group of similarly situated municipalities. The Village would be able to maintain our self-insured status in that we control our own plan design and benefit levels, yet we pool our risk for claims in excess of \$35,000 which has been a large contributor to our costs over the past several years.
- Horton was able to get aggressive renewal proposals for our medical, prescription, dental, and life insurance plans. The total cost increase for their renewals (after factoring in a one-time discount from Blue Cross/Blue Shield) was an increase of 5.25%. This would have been maintaining all plan designs and networks.
- After reviewing all information, IPBC provided the Village with a proposal that would result in a 3% increase that would be in place for two years. This results in a first year savings of approximately \$150,000 and a second year savings of an additional \$385,000 (assuming a very modest 2% increase from Horton in Year 2). This also includes maintaining the same PPO network and having a dental network that includes more of our current providers. There is also a change in pharmacy management networks.
- The commitment to IPBC would be for a minimum of 18 months, with 90-day notice required to leave the cooperative after that. Short of something unforeseen happening, it is the Village Manager's suggestion that another comprehensive review would be done in 5-7 years to allow adequate time for the performance of IPBC to mature.

- Should the Village switch to IPBC (or any other provider), we will be responsible for our run out claims from 2019. These would be paid through our current health insurance fund balances and after the final payment, the balance would be available for re-appropriation.
- The Village's employee health insurance committee has endorsed the Village Manager's recommendation to switch to IPBC and achieve estimated savings of \$150,000 in the first year.

ALTERNATIVES:

1. Authorize membership in IPBC.
2. Direct Village Manager to renew plans with current providers.

RECOMMENDATION:

Staff recommends approval of an ordinance authorizing membership in IPBC.

ACTION REQUIRED:

A motion to approve the ordinance authorizing membership in IPBC.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Ordinance Rezoning the Property at 704 E. Dundee Road from Planned Development to R-2 Single-Family Residential

BACKGROUND:

The Subject Property contains a one-story single-family residence on a platted lot in the Capri Village Subdivision. In 2005, the Subject Property received Final Planned Development approval and was rezoned accordingly. The Planned Development allowed for the conversion of the existing house into a real estate office. Nevertheless, the real estate office and Planned Development designation were never implemented and the required improvements were not made. Therefore, the Petitioners are seeking to rezone the property from Planned Development to its previous R-2 Single-Family Residential zoning designation to maintain the current single-family residential use of the property.

KEY ISSUES:

- The Subject Property is 20,000 square feet and located at the northwest corner of E. Dundee Road and Lynda Drive. It was annexed into the Village in 1999. The property is improved with a single-family home and accessory structure, with driveway access directly to E. Dundee Road.
- The properties to the west are also zoned R-2 for single-family residential uses and are similarly improved with single-family homes along this section of Dundee Road. PNC Bank and the Dundee Point shopping center, which are both zoned Planned Development, are directly to the east. This lot is directly across Dundee Road from Deer Grove Shopping Center.
- In June 2005, Final Planned Development approval was granted to the then owners to permit a real estate office, subject to 15 additional conditions. The Planned Development required various Public Improvements, the addition of parking lot and landscaping improvements, and the granting of cross access easements for the properties to the west.
- Ultimately, although the Planned Development was approved and the property subsequently rezoned, none of the Planned Development requirements were ever completed. And, the existing single-family home has been maintained and used as a single-family residence continuously.
- The property was ultimately sold to the current owners and Petitioners and has been continuously used as a single-family home, notwithstanding the Planned Development designation.
- Upon the acquisition of the property, the Petitioners never intended to complete the required Planned Development improvements and operate a real estate or other professional, non-medical, office from this location. As such, they now intend to sell the property for the continued use as a single-family residential

home. Rezoning this property back to its existing designation will further align the use and zoning.

- The 2011 Comprehensive Plan recommends the commercial redevelopment of the residential properties on the north side of Dundee Road, between Rand and Hicks Roads. The Sub Area recommendation, within the Comprehensive Plan further encourages that any commercial redevelopment occur in a comprehensive manner, rather than piecemeal development. In 2007, Village Council denied a Preliminary Planned Development request for the construction of a new commercial building at 658 E. Dundee Road (west of the subject property).
- The Subject Planned Development was never effectuated and none of the required conditions of approval were ever initiated. Therefore, the proposed request aligns with the consistent use of the property since its annexation and over the last fourteen years since the Planned Development was approved. Staff notes that this circumstance would be materially different had the Planned Development and required improvements been implemented and the request was to either undo the commercial zoning or retrofit the property into a residential use.

ALTERNATIVES:

1. Approve the Rezoning from Planned Development to R-2 Single-Family Residential
2. Do not approve the Rezoning from Planned Development to R-2 Single-Family Residential

RECOMMENDATION:

Public Hearing: Plan Commission - September 17, 2019
 Residents testifying: None
 Vote: The Plan Commission voted 7-0 to approve this request.
 Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the rezoning from Planned Development to R-2 Single-Family Residential

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses by One for Takumi Japanese Homemade Curry, 3 E. Northwest Highway

BACKGROUND: On September 17, 2018, the Village Council approved a Special Use for Takumi Japanese Homemade Curry at 3 E. Northwest Highway to permit a restaurant. The Petitioner wishes to apply for a Class G (beer and wine) Liquor License. Permitted hours of operation for a Class G liquor license are Friday - Saturday, 6 AM to 1 AM and Sunday to Thursday, 6 AM to Midnight.

KEY ISSUES: An ordinance has been prepared increasing the number of Class G Liquor Licenses by one.

ALTERNATIVES:

1. Approve the ordinance increasing the number of Class G Liquor License by one.
2. Do not approve the ordinance increasing the number of Class G Liquor License by one.

RECOMMENDATION: Action is at the discretion of the Committee.

BUDGET IMPACT: \$2,358 Annual Fee for a Class G liquor license.

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, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Ordinance Increasing the Number of Class G (Beer & Wine) Liquor Licenses for Mendokoro Benkei, 23 E. Northwest Highway

BACKGROUND:

On September 17, 2018, the Village Council approved a Special Use for Mendokoro Benkei at 23 E. Northwest Highway to permit a restaurant. The Petitioner wishes to apply for a Class G (beer and wine) Liquor License. Permitted hours of operation for a Class G liquor license are Friday - Saturday, 6 AM to 1 AM and Sunday to Thursday, 6 AM to Midnight.

KEY ISSUES:

An Ordinance has been prepared increasing the number of Class G Liquor License by One

ALTERNATIVES:

1. Approve the Ordinance Increasing the number of Class G Liquor Licenses by One
2. Do not approve the Ordinance Increasing the number of Class G Liquor Licenses by One

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, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Ordinance Transferring Special Use Ordinance # O-041-09 for Used Car Sales Use at 2088 N. Rand Road

8.6

BACKGROUND:

The Subject Property contains Car Outlet, an used car sales use, operating under an existing Special Use. Kalou Motorsport Inc. (Ninos Kalou) is requesting to transfer the existing Special Use to permit the continued operation of the business at 2088 N Rand Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-041-09 to Kalou Motorsport to permit the continued operation of a used car sales use at 2088 N. Rand Road.

KEY ISSUES:

- A Special Use allowing used auto sales was originally approved for the Subject Property in 1998 (#R-041-09) and most currently transferred in 2014 (#O-33-14).
- The Petitioner is not requesting any changes to the business operations or floor plan. As part of the proposed business plan, the Petitioner intends to repave and restripe the necessary areas of the parking lot, which are in disrepair. Additionally, the proposed site plan maintains the previously approved vehicle display areas and will maintain the required clearances around the building for emergency access.
- Any future changes to the floor plan or business operations will require additional Village review.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends approval of the Special Use transfer to Kalou Motorsport Inc., pursuant to the revised site and business plans, for the property at 2088 N. Rand Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-133-98 to Kalou Motorsport Inc. (Ninos Kalou) for the continued operation of a used car sales use at 2088 N. Rand Road.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT: Doug Myslinski

Consider an Ordinance Authorizing the Village Manager to Dispose of Excess Vehicles and Equipment

BACKGROUND:

This past summer, two additional vehicles were identified for disposal.

KEY ISSUES:

- A 2004 International 7400 five-ton dump truck, T-332, is recommended to be sent to auction in place of T-331. T-331 was approved for disposition in a prior ordinance, but since then has had unavoidable repairs which have increased its condition to a better state than T-332.
- A 2017 Ford Police Interceptor, T-453, is a supervisor vehicle in the Police Department. It was involved in an accident in August and is considered a total loss by the Village's insurance underwriter, CCMSI. It will be sent for salvage pursuant to the insurance claim.
- Traditionally, the Village Council authorizes the sale of vehicles through auction. Staff has successfully used internet auction sites such as GovDeals.com and PublicSurplus.com in the past, and recommends using these services for T-332. In addition, the Northwest Municipal Conference has a contract with America's Auto Auction to conduct a live auction on a quarterly basis. The next scheduled auction is in late October.

ALTERNATIVES:

1. Adopt an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process be adopted.

ACTION REQUIRED:

Motion to adopt an ordinance authorizing the Village Manager to dispose of T-453 through a salvage bid by CCMSI and to dispose of T-332 through an internal bid/auction process.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider an Ordinance Amending Chapter 18-Traffic, Section 18-33-Vehicle Seizure and Impoundment of the Village of Palatine's Code of Ordinances

BACKGROUND:

Staff is proposing Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment of the Village Code) to delete language which mentions the word "seizure" and to amend citation references to the Cannabis Control Act.

KEY ISSUES:

Recent case law from the United States Supreme Court decided a "seizure" of a vehicle for administrative purposes could be in conflict with the 8th Amendment's Excessive Fines Clause. Village counsel recommends deleting all mention to the word "seizure" from the Ordinance authorizing administrative impoundment of vehicles for certain violations.

The text amendment also includes references to the impoundment of vehicles for violations of the Cannabis Control Act in order to be in compliance with the new state law effective 1/1/2020.

ALTERNATIVES:

1. Recommend approval of the proposed Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment) of the Village Code.
2. Do not recommend approval of the Text Amendments to Chapter 18-33 (Vehicle Seizure and Impoundment) of the Village Code.

RECOMMENDATION:

Staff recommends approval of the Text Amendments to Chapter 18-33 of the Village Code to delete reference to the word "seizure" and bring the ordinance into compliance with the Cannabis Control Act.

ACTION REQUIRED:

A motion to approve a Text Amendment to Chapter 18-33 of the Village Code.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Tim Millar, District 1 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski

Consider a Motion Authorizing the Village Manager to Execute a Supplemental Proposal for Construction Engineering Services for the Village's Water Pressure Zone Revisions Part C Project

BACKGROUND:

The Village Council awarded a contract to Patnick Construction, Incorporated, of Franklin Park, Illinois, for construction of the Water Pressure Zone Revisions Part C Project, with construction engineering services awarded to Doland Engineering of Palatine, Illinois.

KEY ISSUES:

- Due to scope changes requested by the Village including adding additional work to accommodate the State's planned adjustments to Dundee Road, east of Rand Road, the project completion is anticipated to extend beyond the original time period into the month of October.
- For Doland Engineering to continue performing construction engineering through that time, additional funds are being requested.
- The supplement will cover the additional time spent assuring construction conforms to the agreement.

ALTERNATIVES:

1. Authorize the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project.

BUDGET IMPACT:

Funding is available in the Water Fund of the 2019 Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the supplemental proposal from Doland Engineering for Construction Engineering Services for the Water Pressure Zone Revisions Part C Project in the not-to-exceed amount of \$15,000.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT: Doug Myslinski

Consider a Motion to Rescind the Contract for the 2019 Crack Sealing Program

BACKGROUND:

Twenty-eight sections of street have been identified for crack sealing this year, amounting to approximately 33,000 pounds. The Village participated in a joint-bid for crack sealing coordinated through the Municipal Partnering Initiative (MPI).

KEY ISSUES:

- On May 6, 2019, the Village Council awarded a contract for crack sealing services to Patriot Pavement Maintenance of Des Plaines, Illinois.
- Palatine's expected scope of services was different than those listed in the bid documents. The Village has typically filled cracks without routing out the cracks prior to save a step, control costs, and complete more crack filling each year at a lesser cost.
- Despite multiple attempts to resolve, Patriot refused to honor the contract pricing for crack filling without having a separate activity and additional paving for routing cracks prior to filling.
- Other vendors have confirmed interest in performing crack sealing. In order to be sure the work is complete prior to winter conditions, it appears preferable for the Village to engage with two contractors to complete the same scope in a shorter time period.
- Following the Council's rescission of the contract, staff may recommend the Manager execute contracts with SKC Construction and Behm Pavement Maintenance. Both contracts would be below \$20,000 individually, thus there will be no further Council action necessary.

ALTERNATIVES:

1. Rescind the contract for the 2019 Crack Sealing program.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends rescission of the contract for the 2019 Crack Sealing Program.

BUDGET IMPACT:

Funds in the amount of \$40,300 have been appropriated in the 2019 Operating Budget for contractual crack sealing. The rescission would un-obligate the funds and allow other vendors to be engaged.

ACTION REQUIRED:

Motion to rescind the contract for the 2019 Crack Sealing Program. Following this action, the Village Manager can authorize entering into contracts with SKC Construction and Behm Pavement Maintenance.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER: Scott Lamerand, District 2 Councilman
SECONDER: Tim Millar, District 1 Councilman
AYES: Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT: Doug Myslinski

Consider a Motion Approving the Halloween Events, Including Waiver of the Sound Amplification Ordinance, on October 26-27, 2019 at Tap House Grill, 56 W. Wilson Street

BACKGROUND:

Tap House Grill is proposing to host multiple Halloween related events in their parking lot on October 26 & 27, 2019.

KEY ISSUES:

- The proposed events will utilize a tent (40' x 80') and small stage area. The tent would be located in the parking lot on the east side of their building, with proper barricades installed. It is anticipated that the tent would be set up on Friday, October 25 and removed by Monday, October 28. The parking area along the north side of the building would remain open. Chicago Culinary Kitchen will also participate (using a small trailer).
- The proposed events are summarized as follows:

Saturday, October 26:

- Halloween Hustle Post Party (9 AM - Noon):** This post race event will be held in conjunction with the Halloween Hustle and include announcements of the race awards/winners and a DJ.
- BBQ, Brews & Boo's Bash (4 PM - 7 PM & 8 PM - Midnight):** This will consist of a costume party and live music.

Sunday, October 27:

- Kids Pumpkin & Taffy Apple Decorating (4 - 8 PM):** This would consist of a kids pumpkin & taffy apple decorating event inside the tent.
- The following is a summary of the proposed event hours and associated sound waiver requests:

<u>Proposed Events:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
Halloween Hustle Party	9 AM - Noon	9 AM - Noon
BBQ/Brews/Boo Bash	4 PM - 12 AM	4 - 7 PM & 8 PM - 12 AM
Pumpkin/Apple Decorating	4 PM - 8 PM	None

- Below is a summary of the previously approved event/sound waiver hours for similar past events:

<u>Date of Event:</u>	<u>Tent Hours:</u>	<u>Sound Waiver Hours:</u>
Oct. 21, 2017	Noon - 4 PM	Noon - 4 PM
Oct. 27, 2018:		
Hustle Post Party	9 AM - Noon	9 AM - Noon
Pumpkin Bash	6 PM - 11:30 PM	7 PM - 11 PM

- As you can see, the requested sound waiver hours for the 'BBQ, Brews & Boo's' event are from 4 - 7 PM and 8 PM - Midnight on Saturday. The proposed hours would start earlier and extend beyond the ending time (11 PM) approved by the Council last year. Based on the Council's previous approvals, Staff recommends the sound waiver hours for Saturday, October 26 end at 11 PM.

ALTERNATIVES:

1. Approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.
2. Do not approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.

RECOMMENDATION:

Staff recommends the sound waiver request be limited to 11 PM on Saturday, October 26.

ACTION REQUIRED:

A motion to approve the request for Halloween related events, including corresponding sound waiver requests, at Tap House Grill on October 26 & 27, 2019.

RESULT:	APPROVED BY ROLL CALL [UNANIMOUS]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Scott Lamerand, District 2 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Doug Myslinski