



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

AGENDA

SEPTEMBER 8, 2020

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Special Meeting - August 10, 2020
2. Village Council & Committee of the Whole - Regular Meeting - August 10, 2020

IV. MAYOR'S REPORT

1. As Submitted

V. RECESS TO THE COMMITTEE OF THE WHOLE



VI. COMMITTEE OF THE WHOLE

A. POLICE POLICY & CODE SERVICES COMMITTEE

GREG SOLBERG, CHAIRMAN

1. Consider an Ordinance Granting a Special Use to Permit a Fence in the Front Yard at 927 E. Sayles Drive (Council District: Four)
2. Consider an Ordinance Granting a Special Use to Permit a Front Yard Setback Reduction for a Second Story Addition at 18 W. Comfort Street (Council District: Six)
3. Consider an Ordinance Granting a Special Use to Permit a Massage and Wellness Studio at 17 E. Northwest Highway (Council District: Six)
4. Consider an Ordinance Granting a Special Use to Permit a Health Club at 904-908 E. Northwest Highway (Council District: Six)

5. Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Pet Grooming Business at 46 E. Palatine Road (Council District: Six)

6. As Submitted

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute a License Agreement with the Palatine Public Library to Allow a Sidewalk and Lighting on Village Owned Property Adjacent to 700 N. North Court (Council District: Six)

2. As Submitted

C. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Sanitary Sewer Extension (Council District: One)
2. Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Water Main Extension (Council District: One)
3. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Street Sweeper

4. As Submitted

D. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Rejecting all Proposals for the Purchase of Network Switching Equipment

2. As Submitted

E. BUSINESS FINANCE & BUDGET COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

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

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

1. Consider a Motion to Approve 2020 Warrant #17
2. Consider an Ordinance Granting a Special Use to Permit a Fence in the Front Yard at 927 E. Sayles Drive (Council District: Four)
3. Consider an Ordinance Granting a Special Use to Permit a Front Yard Setback Reduction for a Second Story Addition at 18 W. Comfort Street (Council District: Six)
4. Consider an Ordinance Granting a Special Use to Permit a Massage and Wellness Studio at 17 E. Northwest Highway (Council District: Six)
5. Consider an Ordinance Granting a Special Use to Permit a Health Club at 904-908 E. Northwest Highway (Council District: Six)
6. Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Pet Grooming Business at 46 E. Palatine Road (Council District: Six)
7. Consider a Motion Authorizing the Village Manager to Execute a License Agreement with the Palatine Public Library to Allow a Sidewalk and Lighting on Village Owned Property Adjacent to 700 N. North Court (Council District: Six)
8. Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Sanitary Sewer Extension (Council District: One)
9. Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Water Main Extension (Council District: One)
10. Consider a Motion Authorizing the Village Manager to Purchase a Replacement Street Sweeper
11. Consider a Motion Rejecting all Proposals for the Purchase of Network Switching Equipment
12. Consider an Ordinance Granting a Minor Variation to Allow a Shed in an Easement at 942 W. Partridge Drive (Council District: Two)
13. Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 1156 S. Hidden Brook Trail (Council District: Two)

14. Consider a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the Village of Palatine and the Town of Normal, Illinois, and Authorizing Normal to Exercise the Powers of the Village of Palatine in Connection with a Mortgage Credit Certificate Program and a Loan Finance Program
15. Consider a Motion Authorizing the Village Manager to Execute an Amendment to the Agreement for Commuter Pay-by-Phone and Parking Permits with Passport Inc.
16. Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #16

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER

1. As Submitted

B. VILLAGE CLERK

1. As Submitted

C. VILLAGE ATTORNEY

1. As Submitted

XI. CLOSED SESSION AS REQUIRED

XII. RECOGNITION OF AUDIENCE

XIII.ADJOURNMENT



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE
AUGUST 10, 2020

Village Hall - Council Chambers

Special Meeting

6:30 PM

I. ROLL CALL – Time: 6:30 PM

Attendee Name	Title	Status	Arrived
Jim Schwantz	Mayor	Present	
Tim Millar	District 1 Councilman	Present	
Scott Lamerand	District 2 Councilman	Late	7:02 PM
Doug Myslinski	District 3 Councilman	Present	
Greg Solberg	District 4 Councilman	Present	
Kollin Kozlowski	District 5 Councilman	Present	
Brad Helms	District 6 Councilman	Present	

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Village Attorney Patrick Brankin

II. REQUEST FOR CLOSED SESSION

1. Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2 (c) (1) and (21) - **Approved by Voice Vote**

Village Manager Reid Ottesen requested a Closed Session under 5 ILCS 120/2 (c) (1) and (21), for the purpose of discussing matters related to Conditions of Employment and Review of Closed Session Minutes.

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

Minutes Acceptance: Minutes of Aug 10, 2020 6:30 PM (APPROVAL OF MINUTES)

III. ADJOURNMENT – Time: 7:03 PM

Adjourn the Closed Session Meeting - **Motion Carried by Voice Vote**

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Aug 10, 2020 6:30 PM (APPROVAL OF MINUTES)



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VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

AUGUST 10, 2020

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:06 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Patrick Brankin, Director of Planning & Zoning Ben Vyverberg, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring, Director of Human Resources Pam Jackson and Police Chief Dave Daigle

II. PLEDGE TO THE FLAG – Time: 7:06 PM

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

III. APPROVAL OF MINUTES – Time: 7:07 PM

- Village Council & Committee of the Whole - Regular Meeting - August 3, 2020 - **Accepted**

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

Minutes Acceptance: Minutes of Aug 10, 2020 7:00 PM (APPROVAL OF MINUTES)

IV. MAYOR'S REPORT – Time: 7:07 PM

1. As Submitted -

Mayor Schwantz announced upcoming events:

Friday August 14: 6:30PM-10 PM
Parents Night Out
Rose Park - 530 S. Williams Ave

Saturday August 15: 12 PM-3PM
Knights of Columbus Fundraiser for the Palatine Township Food Pantry
St. Thomas of Villanova - Church Parking Lot

Monday August 17: 10 AM-6PM
The Bridge Youth & Family Services Charity Golf Outing
Inverness Golf Club

Mayor Schwantz recognized Bob Susnjara for his 20 years of service covering the Village of Palatine for the Daily Herald.

V. RECESS TO THE COMMITTEE OF THE WHOLE – Time: 7:09 PM

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

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

VI. COMMITTEE OF THE WHOLE**A. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:09 PM**

GREG SOLBERG, CHAIRMAN

1. Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with the Proposed 'Burger Bash' on September 12, 2020 at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved by Voice Vote** (Council District: Three)

Village Manager Reid Ottesen presented the request for a temporary amendment to the Alley 64 existing Class D-1 Liquor License for the 'Burger Bash' event, Saturday, September 12, 2020, at Alley 64, 2001 N. Rand Road, in the City Limits Harley-Davidson, 2015 N. Rand Road parking lot, as granted in the past. Staff recommends action at the Council's discretion.

Jerry Balek, sales manager for City Limits, supported this event.

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

2. Consider an Ordinance Granting a Special Use to Permit a Martial Arts (and Boxing) School at 297 N. Northwest Highway - **Motion Carried by Voice Vote** (Council District: Six)

Planning & Zoning Director Ben Vyverberg presented the Petitioner's request to relocate an existing boxing, kick boxing, Taekwondo, fitness and martial arts facility to a multi-tenant shopping center and to grant a Special Use. Although short 5 parking spaces, sharing parking with the neighboring Wendy's would provide needed parking. The Petitioner will submit a traffic management plan to the Village. A condition requires a 6-month parking review. The ZBA voted unanimously to approve and Staff concurs.

Jessica Hill, a parent volunteer, recommended considering the potential parking shortage. Village Manager Reid Ottesen noted that Vyverberg will work with the business owner and the landlord regarding additional parking.

In response to Councilman Solberg, Vyverberg stated that parking counts indicated Wendy's parking provides available spaces.

Petitioner Pedro Calla, owner from Wauconda, has been operating the facility for 10 years, for all ages. In response to Ms. Hill, after each class, there is time for parents to leave before parents of next class arrive. He is willing to do whatever is required.

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

3. As Submitted -

Nothing was submitted.

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:23 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Accepting the Village of Palatine's 2020 Mid-Year Financial Review and Concurrence with the Proposed COVID-19 Financial Response Plan.

Village Manager Reid Ottesen opened discussion of the 2020 Mid-Year

Financial Review noting anticipated delays in receiving funds from the state. COVID will delay 2020 funds 3 months, and will have an adverse impact from \$3.5 million to \$7 million.

Sales tax is below 2019 receipts. The 2020 budget was increased due to expectations of additional sales tax generated by the new car dealerships.

Illinois stated there would be an increase in the state handling fee, instead they have eliminated it. The unemployment claims will impact the budget. Key revenues make up 66% of the revenue: property tax, sales tax, and state income tax. Other revenues come from motor fuel tax, licenses and permits.

Ottesen noted steps the Village has taken to address the COVID impact:

1. Hiring Freeze and attrition savings of \$750,000 in 2020
2. Cut 10% in Supplies and Services saving \$80,000
3. Redirected \$931,000 to General Fund
4. Use CY 2019 Excess Reserves \$1,256,000 to offset revenue loss
5. Use Economic Stabilization Funds \$1,600,000 to offset revenue loss
6. Use Cook County CARES Act Funding \$546,761

Ottesen added that CARES funding will be used for technology, which is a positive, but in reality, we do not know the full impact of COVID on the Budget.

Staff recommends the Council receive and place on file the Mid-Year Financial Report and concur with the Proposed COVID-19 Financial Response.

In response to Mayor Schwantz, Ottesen stated COVID expenses include hire back costs due to COVID. The 2021 Budget Process has begun, and Saturday, October 31, is the date of the Annual Budget Review Workshop.

In response to Councilman Kozlowski, Ottesen stated the new Cook County Treasurer has been good with payout of property taxes. Finance Director Paul Mehring agreed, estimating we may have 92% property tax income.

Councilman Kozlowski expressed appreciation for all the hard work staff has put into collecting this information.

In response to Councilman Lamerand, Ottesen stated that some projects may not move forward until funding is available. When funding allows, positions will be added back and programs will be funded again. Staff will work to provide a responsible budget.

Consider a Motion to Accept and Place on File the Mid-Year Financial Report
- Motion Carried by Voice Vote

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

2. Consider an Ordinance Amending the Village of Palatine's Calendar Year 2020 Budget (2nd Quarter Budget Adjustments) - **Motion Carried by Voice Vote**

Village Manager Reid Ottesen reported the Department of Finance & Operations continues to monitor Village fiscal activities quarterly to identify potential problem areas and take corrective action at an early stage. The 2nd Quarter Budget Adjustments include: 1) \$887,854 - Budget Increase Using New Revenue Offsets; 2) \$930,980 - Budget Increase Using Reserves; 3) \$2,280,740 - Budget Decrease (response to COVID). These changes decrease the total Village-Wide 2020 budget in the amount of \$461,906. Staff recommends the Village Council approve the 2nd Quarter Budget Adjustments.

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

3. As Submitted -

Nothing was submitted.

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

SCOTT LAMERAND, CHAIRMAN

1. Consider a Motion Requesting a Sidewalk Sale and a Waiver of the Village's Sign Ordinance to Permit Temporary Signage all for the Palatine Area Chamber of Commerce's 'Explore Palatine' Event on September 12, 2020 - **Approved by Voice Vote**

Village Manager Reid Ottesen presented the Palatine Chamber of Commerce "Explore Palatine" and sidewalk sales event on September 12, 2020, to support the local business economy. Staff will coordinate their request for use of some public sidewalks and a waiver of the sign regulations, allowing signs from Wednesday to Sunday including a banner at Volunteer Plaza. Staff recommends approval.

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

2. Consider a Motion Authorizing the Purchase of Desktop and Laptop Computers - **Approved by Voice Vote**

Village Manager Reid Ottesen recommended, as part of the yearly Capital Budget, replacing/upgrading outdated computers and laptop. Arlington Computer Products (ACP) is the lowest compliant bidder at \$27,926.17. Due to the COVID-19 pandemic, many needs developed to facilitate teleworking and remote access. All costs associated with this should be eligible through the CARES Act, controlled by Cook County. Staff recommends approving the \$27,926.17 bid from ACP for the replacement computers and authorizing the Village Manager to make an additional purchase subject to CARES Act funding approval.

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

3. Consider a Motion Waiving the Bid Process and Authorizing the Village Manager to Execute a Sole Source Contract with Conference Technologies, Inc. for Video Conference Equipment and Integration Services - **Approved by Voice Vote**

Village Manager Reid Ottesen recommended purchasing the video conference system Webex Room Kit solutions for the Village Emergency Operations Center (EOC), for remote meetings/training and conferencing, similar to the system in the Fire Stations. The County allows applying for CARES act expenses in advance of incurring the costs to obtain advanced approval. Staff recommends authorizing the Village Manager, subject to approval by the County, to waive the bidding process to provide interoperability with current system, and to purchase Video Conference System from Conference Technologies, Inc., in an amount not to exceed \$21,898.

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

4. As Submitted -

Nothing was submitted.

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:02 PM*TIM MILLAR, CHAIRMAN*

1. Consider a Motion Approving the Village of Palatine's Fall 2020 E-Newsletter Article Topic List - **Approved by Voice Vote**

Village Manager Reid Ottesen stated the September 2020 E-newsletter topics focus on preparation for fall and winter. Articles and content will be adjusted to present the most up-to-date COVID-19 information. Ottesen stated that it looks just like the old printed version and can be printed for those who do not have computer access. Action is at the discretion of the Committee.

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

2. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 8:03 PM*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:03 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

Councilman Helms asked about infrastructure improvements, specifically those marked in white on sidewalks, and for information regarding the scheduled Nicor improvements.

Public Works Director Matt Barry stated that the Nicor gas line replacement project will be working this fall and completed by October. Sidewalk replacement will be complete by October. Multiple crews have been contracted.

In response to Councilman Kozlowski, Village Manager Reid Ottesen reported much better looking sidewalk barriers have been ordered to be paid for with COVID funds. They will be in place through October.

Councilman Myslinski asked about clean up procedures after tonight's storm. Barry said crews are out cleaning up relatively little damage and will reassess in the morning.

In response to Councilman Myslinski, Barry explained that temporary traffic signals have been installed along the Rand and Dundee area for the duration of road construction.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 8:09 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:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

VIII. CONSENT AGENDA

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

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Millar, Lamerand, Myslinski, Solberg, Kozlowski, Helms

1. Consider a Motion Granting a Temporary Amendment to Alley 64's Licensed Premises in Conjunction with the Proposed 'Burger Bash' on September 12, 2020 at City Limits Harley-Davidson, 2015 N. Rand Road - **Approved** (Council District: Three)
2. Consider an Ordinance Granting a Special Use to Permit a Martial Arts (and Boxing) School at 297 N. Northwest Highway - **Approved** (Council District: Six)

Ordinance #O-59-20

3. Consider a Motion Accepting the Village of Palatine's 2020 Mid-Year Financial Review and Concurrence with the Proposed COVID-19 Financial Response Plan
4. Consider an Ordinance Amending the Village of Palatine's Calendar Year 2020 Budget (2nd Quarter Budget Adjustments) - **Approved**

Ordinance #O-60-20

Minutes Acceptance: Minutes of Aug 10, 2020 7:00 PM (APPROVAL OF MINUTES)

5. Consider a Motion Requesting a Sidewalk Sale and a Waiver of the Village's Sign Ordinance to Permit Temporary Signage all for the Palatine Area Chamber of Commerce's 'Explore Palatine' Event on September 12, 2020 - **Approved**
6. Consider a Motion Authorizing the Purchase of Desktop and Laptop Computers - **Approved**
7. Consider a Motion Waiving the Bid Process and Authorizing the Village Manager to Execute a Sole Source Contract with Conference Technologies, Inc. for Video Conference Equipment and Integration Services - **Approved**
8. Consider a Motion Approving the Village of Palatine's Fall 2020 E-Newsletter Article Topic List - **Approved**
9. Consider a Resolution Reducing a Security Deposit, Releasing a Security Deposit, and Initiating the Required One-Year Maintenance Period for Napleton Subdivision at 1811 & 1911 N. Rand Road - **Adopted by Roll Call** (Council District: Three)

Resolution # R-17-20

10. Consider a Motion to Authorize the Village Manager to Sign 2020 Warrant #16 - **Approved**

IX. REPORTS OF STANDING COMMITTEE – Time: 8:09 PM

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

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

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

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

No Report

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

DOUG MYSLINSKI, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Aug 10, 2020 7:00 PM (APPROVAL OF MINUTES)

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 8:09 PM*TIM MILLAR, CHAIRMAN*

1. As Submitted -

No Report

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 8:09 PM*BRAD HELMS, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 8:09 PM*GREG SOLBERG, CHAIRMAN*

1. As Submitted -

No Report

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

1. As Submitted -

Village Manager Reid Ottesen reiterated the Village's appreciation for Bob Susnjara for his fair coverage of the Village in the Herald over the past 11 years.

B. VILLAGE CLERK – Time: 8:10 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 8:10 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED – Time: 8:10 PM

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 8:10 PM

No one came forward.

XIII.ADJOURNMENT – Time: 8:10 PM

Motion to Adjourn the Village Council Meeting - **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, Myslinski, Solberg, Kozlowski, Helms

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Aug 10, 2020 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Granting a Special Use to Permit a Fence in the Front Yard at 927 E. Sayles Drive

BACKGROUND:

The Petitioner is proposing to build a 5-foot solid cedar fence in the zoning front yard, with a 10-foot setback and landscaping. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a fence in the front yard.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential.
- The Petitioner is proposing to install a 5-foot-tall solid cedar fence in the zoning front yard and set back approximately 10 feet from the property line along Clark Drive. Per Code, the Clark Drive frontage is the front yard of this corner lot and thus a Special Use is required.
- Although Clark Drive is the zoning front yard, it more closely resembles the side yard abutting a street, as the home's orientation and placement recognize Sayles as the functional front yard. The property to the south has a driveway approximately 10 feet from the proposed fence. Given the proposed height and 10-foot setback, Staff does not have any line-of-sight concerns about the fence.
- The proposed fence would be located outside of a 10-foot utility easement, where the Village maintains an existing sanitary sewer line within the easement. The Petitioner initially requested to locate the fence with a 6-foot setback, but ultimately amended the plan to be located with a 10-foot setback and outside of the easement.
- As required, landscaping would be installed between the fence and the Clark Drive lot line.

ALTERNATIVES:

1. Approve the Special Use to permit a fence in the front yard.
2. Do not approve the Special Use to permit a fence in the front yard.

RECOMMENDATION:

Public Hearing: ZBA meeting on August 25, 2020
 Residents testifying: 2 - concerned about fence being setback only 6 feet, but were in favor of the revised 10-foot setback.
 Vote: The ZBA voted unanimously to approve the Special Use. After relocating the fence outside of the easement, Staff concurs with the ZBA recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a fence in the front yard at 927 E. Sayles Drive.

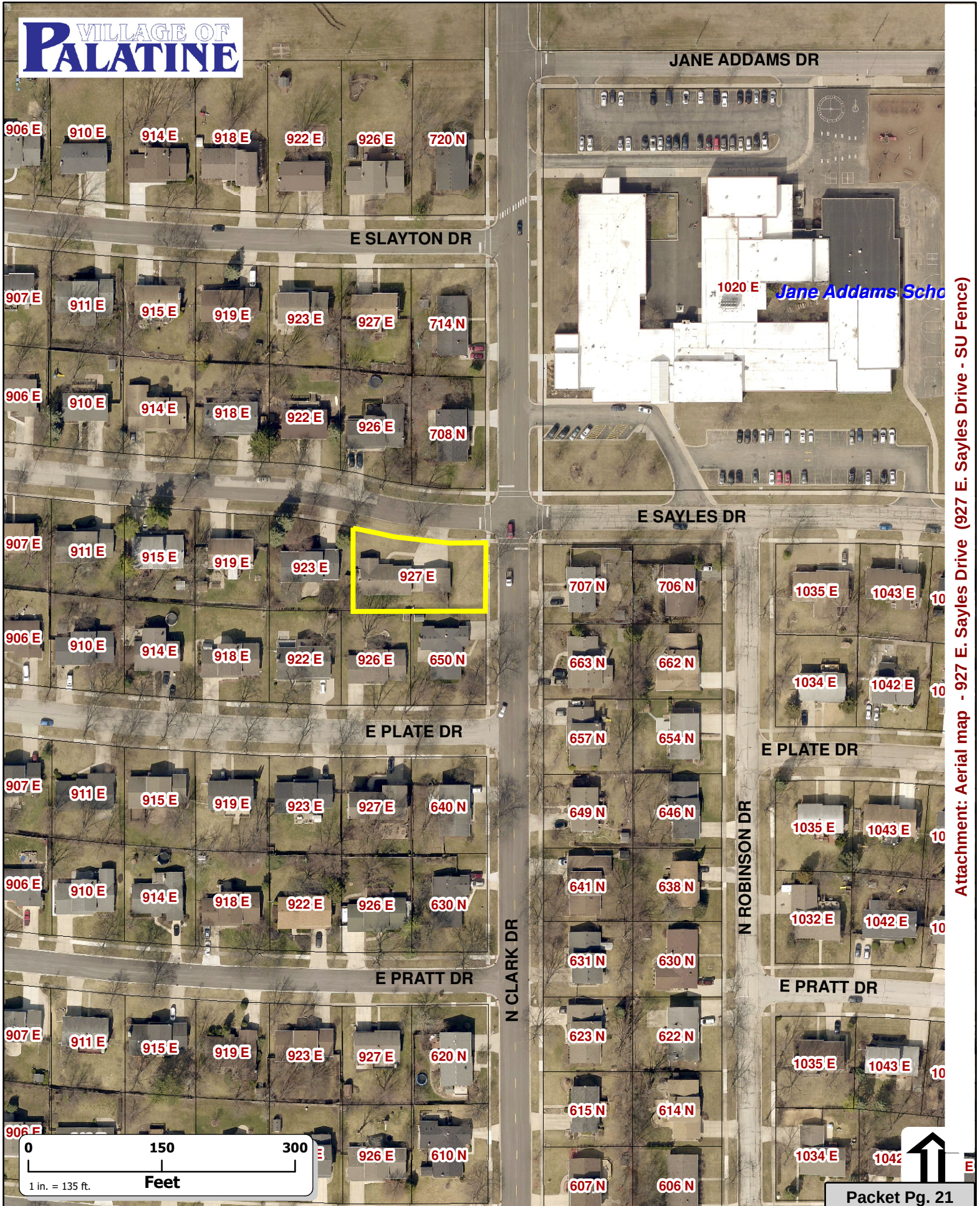
ATTACHMENTS:

- Aerial map - 927 E. Sayles Drive
- ORD SU 927 E Sayles Dr
- EXHIBIT - Site Plan
- EXHIBIT - Fence Elevation
- Application
- Public Notice
- Draft ZBA Minutes 8-25-20

927 E. Sayles Drive

6.A.1.a

VILLAGE OF
PALATINE



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
927 E. SAYLES DRIVE**

WHEREAS, pursuant to a petition and public hearing on August 25, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a 5-foot tall fence in the front yard, with a 10-foot setback and landscaping, pursuant to Section 6.03 (b) (6) (a) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 1 IN BLOCK 54 IN WINSTON PARK NORTHWEST, UNIT NO. 4, BEING A SUBDIVISION IN SECTIONS 12 AND 13. TOWNSHIP 42 NORTH, RANGE 10. EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON JANUARY 13TH, 1964 AS DOCUMENT NO. 19020710 IN COOK COUNTY ILLINOIS.

Commonly known as 927 E. Sayles Drive (02-13-114-001).

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

SECTION 1: Special Use to permit a 5-foot fence in the front yard, with a 10-foot setback and landscaping, pursuant to Section 6.03 (b) (6) (a) of the Palatine

Attachment: ORD SU 927 E Sayles Dr (927 E. Sayles Drive - SU Fence)

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

1. The The Special Use shall substantially conform to the site plan and elevation submitted by the Petitioner, Michael Austin submitted 08/27/2020, except as said plans may be changed to conform to the Village Code of Ordinances.

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

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

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

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

Village Clerk

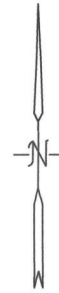
Attachment: ORD SU 927 E Sayles Dr (927 E: Sayles Drive - SU Fence)

PLAT OF SURVEY

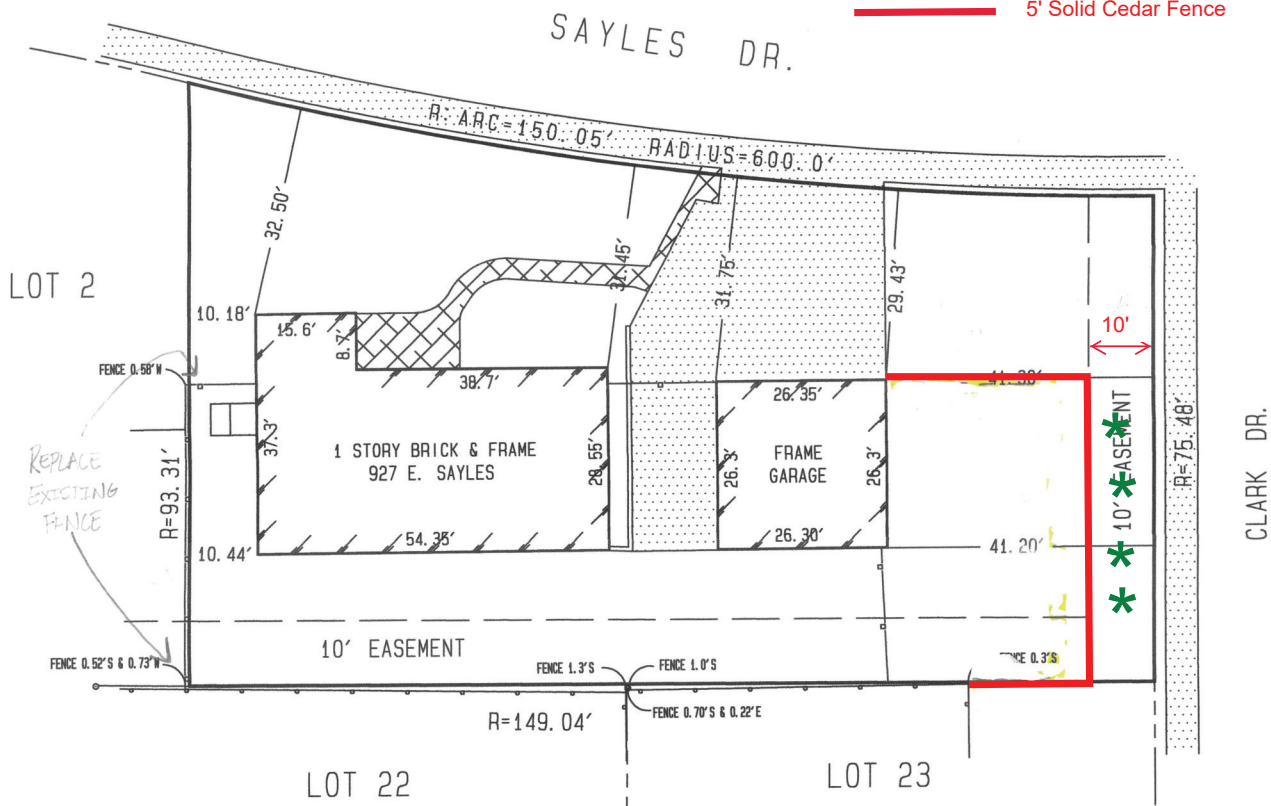
Order No. 1814499

6.A.1.c

LOT 1 IN BLOCK 54 IN WINSTON PARK NORTHWEST, UNIT NO. 4, BEING A SUBDIVISION IN SECTIONS 12 AND 13, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON JANUARY 13, 1964 AS DOCUMENT NO. 19020710, IN COOK COUNTY, ILLINOIS.



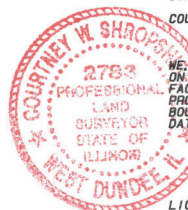
SCALE 1" = 20'



Revised 8/27/2020

LEGEND	
LIMITS OF BUILDING =	—
R = RECORD	
M = MEASURED	
D = DEED	
● = FOUND IRON PIPE	
○ = SET IRON PIPE	
⊗ = HYDRANT	
⊙ = LIGHT	
CONCRETE =	▨
PAVERS =	▩
ASPHALT =	▧

LDI LAND DIVISIONS, Inc.
Professional Surveying Services
P.O. Box 835
West Dundee, Illinois 60118
(847) 841-8305 (847) 551-9171
fax (841) 551-9193



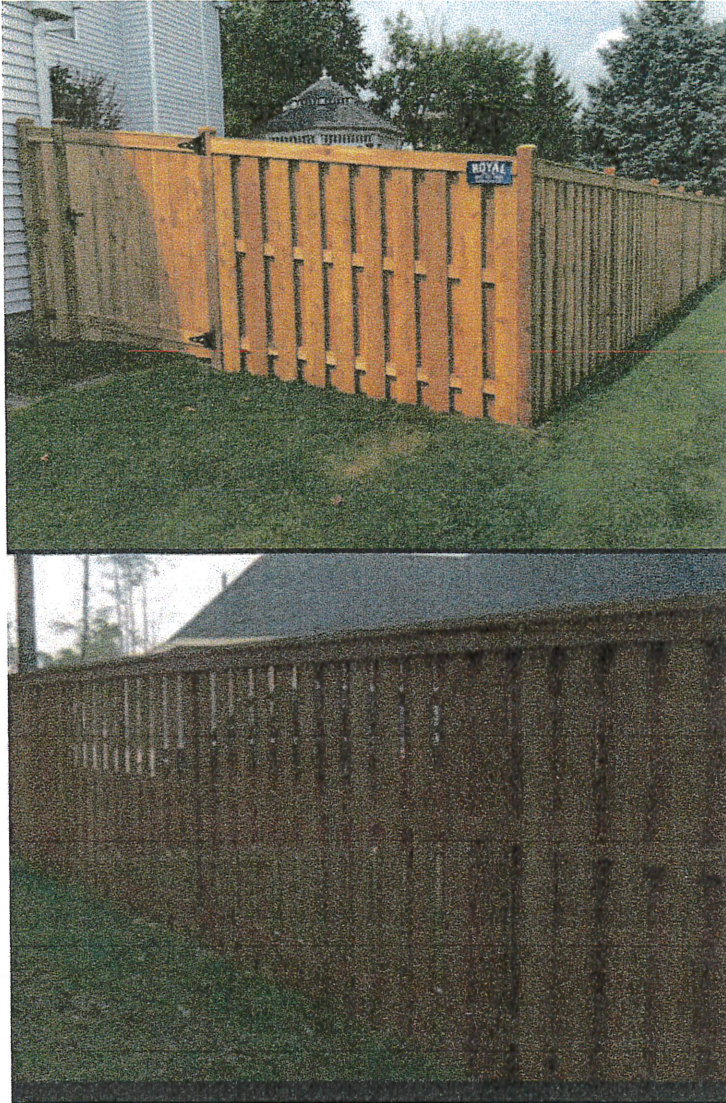
STATE OF ILLINOIS
COUNTY OF KANE

WE, LAND DIVISIONS INC., CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND, THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS AS FOUND AT THE TIME OF THE SURVEY AND THAT THIS PROFESSIONAL SERVICE REPRESENTS A TESTED OPINION OF THE BOUNDARY OF THE ABOVE CAPTIONED PROPERTY.
DATE OF SURVEY: AUGUST 19, 2018.

LICENSE NO. 2783 EXPIRES ON NOVEMBER 30, 2018.

THIS PLAT CONFORMS WITH THE CURRENT ILLINOIS PROFESSIONAL LAND SURVEYORS ASSOCIATION MINIMUM STANDARDS FOR A BOUNDARY SURVEY. BUILDING LINE RESTRICTIONS AND EASEMENTS SHOWN ARE THOSE IDENTIFIED ON THE RECORD SUBDIVISION PLAT, UNLESS OTHERWISE NOTED. REFER TO TITLE INSURANCE POLICY AND LOCAL ZONING ORDINANCES FOR RESTRICTIONS NOT SHOWN. COMPARE DEED DESCRIPTION AND SITE CONDITIONS WITH THE DATA GIVEN ON THIS PLAT. IMMEDIATELY REPORT ANY DISCREPANCIES FOUND. ALL DISTANCES ARE IN FEET AND DECIMAL PARTS THEREOF. THIS PLAT HAS BEEN PREPARED FOR SEMRINEC AND PETERS/AUSTIN.

Attachment: EXHIBIT - Site Plan (927 E. Sayles Drive - SU Fence)



- 5 foot high Red Cedar
- Shadowbox with Flat top style

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

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

date received

Background Information	PETITIONER(S) Michael Austin		Business Name (if applicable)		
	Subject Property Address 927 E. Sayles Drive Palatine IL 60074				
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)		
	Address		City/State/Zip Code		
	Telephone	Fax	Email		
	Relationship to Petitioner (contractor, architect, etc.)				
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation				
	Existing Zoning District		Existing Land Use		Proposed Land Use
	Generally describe your request:				
	New Fencing on property. Side yard is technically front yard on property. New Fencing would allow for more space for family/friends to gather. Current yard offers minimal useable space due to swell which retains water.				

Attachment: Application (927 E. Sayles Drive - SU Fence)



SPECIAL USE

Required Materials

- ☒ Filing Fee of \$ 360
- ☒ Application Form
- ☒ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- ☐ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ☐ Real Estate Interest Disclosure Form (see attached)
- ☐ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)
- ☐ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

Additional Materials (as required by the Village)

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

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. **If you are applying for a Variation only, you do not need to answer these items.**

1. The use is deemed necessary for the public convenience at that location
Fencing would allow young children/pets a place to be outside with limitations. Flooding in current fenced location does not allow for much dry outdoor space.

2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected
Fencing will in no way ~~effect~~ negatively effect neighbors or the Palatine Community.

3. The use will not cause substantial injury to nearby property values.
Nearby property will suffer no ill effects

4. With respect to live entertainment uses, the use shall not:
- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance
5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 25, 2020 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
Special Use to permit a fence in the front yard pursuant to Section 6.03 (b) (6) (a) of the Palatine Zoning Ordinance.
 The property is commonly known as 927 E Sayles Drive (02-13-114-001).
 The Petitioner is proposing to build a 5-foot tall solid fence located 5 feet from the side lot line along N. Clark Drive with the required landscaping.
 The above petition has been filed by Michael Austin and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 20-35
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 10th day of August, 2020
 Published in Daily Herald
 August 10, 2020 (4549213)

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 08/10/2020 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4549213

Attachment: Public Notice (927 E. Sayles Drive - SU Fence)

2. 927 E. Sayles Drive

Notice was published in the Daily Herald on August 10, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Site Plan
4. Fence Elevation
5. Public Notice

Sworn in petitioner: Michael & Abby Austin 927 E Sayles

Mr. Austin explained they are looking to fence in side yard which is technically their front yard. He stated they are looking for a yard for kids and pets to play in. Ms. Austin explained the fence is for safety measures for kids to play in safe spot. She stated it is a large portion of their property and have very small backyard. Ms. Austin explained the side yard is not usable at the moment. Mr. Austin pointed out the 4 way stop on their corner which cars tend to not stop so a fence will keep them safer.

Mr. Cavanaugh asked if there is a fence currently behind the garage.
Mr. Austin referred to existing conditions to show existing fence.

Mr. Cavanaugh asked if the existing will be removed.
Mr. Austin answered yes it would be removed and moved out.
Ms. Austin stated the fence would help to protect inside of garage as well.

Mr. Cavanaugh asked if kids cut through the yards.
Mr. Austin answered yes all the time.

Mr. Pirog asked if they are okay with staff recommendation to move the fence back 4ft.
Mr. Austin stated they agreed to move the fence back out of the easement.
Ms. Bremanis explained the sanitary sewer line was brought to Staff's attention which led to Staff's recommendation of moving the fence out of the easement.
Mr. Austin stated the new fence would be outside easement. Referred to plat/site plan and existing condition slides to show location of proposed fence.

Mr. Austin pointed out line of site is not negatively impacted.
Ms. Austin spoke to the high car traffic in area and stated the fence will just add safety to their kids playing outside.
Mr. Austin stated they are the only detached garage on the whole block so thinks this will give a clean finished look.

Ms. Roth-Wurster asked if they will update the rest of the fencing around house.
Mr. Austin answered yes stating he has spoken to neighbors.

Discussion on installing a fence in easement.

Ms. Wood clarified they are reviewing the solid fence in the front yard at 10ft.
Ms. Bremanis answered yes.

Mr. Pirog clarified they are still responsible for mowing and landscaping of area between the fence and sidewalk.
Ms. Bremanis answered yes.

Ms. Bremanis gave a brief overview of request explaining the property is zoned R2. She pointed out the uniqueness being that it faces the corner side yard which is their legal front yard. She spoke to the line of site associated with the elevation change referring to the existing condition slides.

Ms. Roth-Wurster asked if the home on Clark still keeps a line of site to allow safely pulling out of their drive.
Ms. Bremanis stated Engineering reviewed and felt it was adequate.

Mr. Cavanaugh asked if they spoke to the neighbors.
Mr. Austin answered yes stating they tested out the line of site and could see all the way to fire hydrant.

Mr. McGinn asked if they will be landscaping between the fence and sidewalk.
Mr. Austin answered yes explaining it is required.

Mr. Pirog asked staff if there was any other reason for the action at discretion.
Ms. Bremanis explained generally staff will go with action at discretion with fences in the front yard.

Sworn in Ms. Susan Ensminger 650 N Clark

Ms. Ensminger asked how many feet is the new proposed fence from the lot line
Ms. Bremanis answered it will be 10 feet from the lot line which is approximately 12 feet off the sidewalk per the plat of survey.

Sworn in Ms. Marilyn Sieradzki 856 E Sayles

Ms. Sieradzki expressed concern with the high traffic at the corner especially during school year. She suggested putting the fence in line with the fire hydrant to give better views.

Ms. Bremanis pointed out the fence will be in line with the fire hydrant now that the setback was increased.

Ms. Sieradzki stated 4ft in height would be better and still protect the children.

Ms. Austin stated her and her husband are both school teachers and are adamant of providing safety for children. She stated the high traffic is why they want the fence to protect their house. She stated it is a large piece of land so they want to fence in and give more space to utilize. Ms. Austin stated they would

like to keep the 5ft height to maintain conformity all around the home. She explained as the children grow the higher fence will protect them further.

STAFF RECOMMENDATION:

The Petitioner is proposing to build a 5 foot solid fence approximately 6 feet off of the lot line along Clark Drive. The lot line along Clark Avenue is the functioning side yard abutting a street, but is the legal front yard per the Zoning Ordinance thus requires a 30 foot setback. The property is unique as there is an elevation drop from the neighboring driveway located approximately 10 feet from the proposed fence location assisting in the line of sight. However due to the location of the Village sewer line in the easement staff recommends moving the fence to a 10 foot setback from the front property line, out of the easement. Staff has consistently recommended a greater setback in instances of proposed solid fences being proposed with nearby driveways. Therefore, Staff recommends Action at the discretion of the Zoning Board of Appeals of the proposed Special Use with the fence being set back 10 feet from the front property line subject to the following conditions:

1. The Special Use shall substantially conform to the site plan and elevation submitted by the Petitioner, Michael Austin submitted 06/09/2020, except as said plans may be changed to conform to the Village Code of Ordinances.

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

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

DELIBERATIONS:

Mr. Cavanaugh spoke to the standards for front yard fencing and how they have been met. He stated he is in favor as the request will help protect the home, garage and family. He stated it will enhance the appearance of the property.

Mr. McGinn stated the safety of the surrounding community was considered. He pointed out the neighbor most impacted has testified and is ok with the request.

Ms. Roth-Wurster stated her initial concern was for kids walking and with the line of site but the 10ft setback is more favorable.

Ms. Wood agreed with Ms. Roth-Wurster stating she is not a big fan of the solid fence but it is in a functioning side yard and can see the need with the high traffic.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will tentatively go to Village Council on September 8, 2020.

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

Consider an Ordinance Granting a Special Use to Permit a Front Yard Setback Reduction for a Second Story Addition at 18 W. Comfort Street

BACKGROUND:

The Petitioners are proposing to build a second story addition over the existing first floor, which currently encroaches into the required front yard. Therefore, the Petitioners are requesting:

Special Use to permit a second story addition to be set back 25 feet from the front lot line, instead of the minimum required 30 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single Family. The existing residence is non-conforming, with a front yard setback of 25 feet, instead of the current minimum required front yard setback of 30 feet.
- The Petitioner is proposing to build a second story addition over the existing first story, which is set back approximately 25 feet from the front property line.
- The proposed addition's peak height meets code. The second story will include an additional bedroom, bathroom, and living room.
- Both building and lot coverage are not changing and currently meet code.

ALTERNATIVES:

1. Approve the Special Use to permit a front yard setback reduction for a second story addition.
2. Do not approve the Special Use to permit a front yard setback reduction for a second story addition.

RECOMMENDATION:

Public Hearing:	ZBA meeting on August 25, 2020
Residents testifying:	None
Vote:	The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a front yard setback reduction for a second story addition at 18 W. Comfort Street.

ATTACHMENTS:

- Aerial map - 18 W. Comform Street

- ORD SU 18 W. Comfort Street
- EXHIBIT - Site Plan
- EXHIBIT - ARCH plans
- Plat of Survey
- Application
- Neighbors Support
- Draft ZBA Minutes 8-25-20
- Public Notice

18 W Comfort Street

6.A.2.a

VILLAGE OF
PALATINE



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
18 W. COMFORT STREET**

WHEREAS, pursuant to a petition and public hearing on August 25, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a second story addition to be set back 25 feet from the front lot line, instead of the minimum required 30 feet, pursuant to Section 10.06 (c)(12) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 3 IN BLOCK 'A' IN ROBERTSON & PATTON'S ADDITION TO PALATINE, A SUBDIVISION OF THE SOUTH ½ OF THE SOUTH ½ OF THE EAST HALF OF THE NORTHWEST ¼ OF SECTION 15, TOWNSHIP 42 NORTH RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

Commonly known as 18 W Comfort Street (02-15-208-015).

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

SECTION 1: Special Use to permit a second story addition to be set back 25 feet from the front lot line, instead of the minimum required 30 feet, pursuant to Section 10.06 (c)(12) of the Palatine Zoning Ordinance, is hereby granted, subject to

Attachment: ORD SU 18 W. Comfort Street (18 W Comfort Street - SU Setback)

the following condition(s):

1. The Special Use shall substantially conform to the plans prepared by Joseph A. Meyer dated 7/15/2020 except as such plans may be changed to conform to Village Codes and Ordinances.

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

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

PASSED: This _____ day of _____, 2020

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

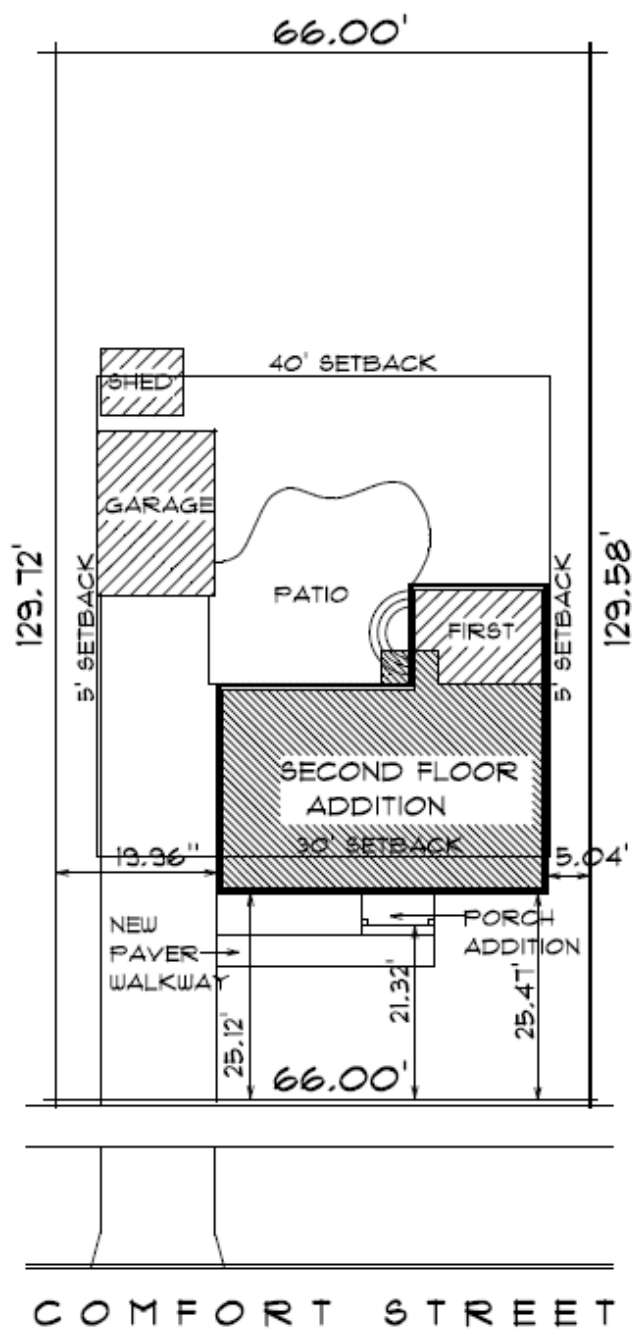
APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU 18 W. Comfort Street (18 W Comfort Street - SU Setback)



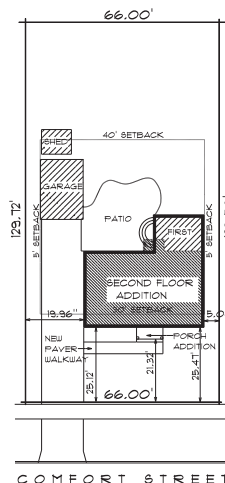
SITE PLAN

ZONING	
ZONED:	R-2 SINGLE FAMILY
LOT AREA:	8,556.9 SQ. FT.
BUILDING COVERAGE: 35% =	2,994.9 SQ. FT.
LOT COVERAGE: 45% =	3,850.6 SQ. FT.
1ST FLOOR & GARAGE & PORCH =	1,643 SQ. FT. < 2,994.9 SQ. FT.
HOUSE & DRIVEWAY & PATIO =	3,209.0 SQ. FT. < 3,850.6 SQ. FT.

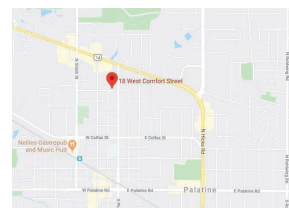
SECOND FLOOR ADDITION FOR: MR. & MRS. FREEMAN



AERIAL IMAGE
NO SCALE



SITE PLAN
SCALE 1"=20'-0"



LOCATION MAP
NO SCALE

SPECIAL NOTE

THE ARCHITECT IS NOT SUPERVISING THE CONSTRUCTION OF THE BUILDING.

THE USER SHALL CONSTITUTE A HOLD HARMLESS AGREEMENT BETWEEN THE DRAUGHTSMAN AND THE ARCHITECT. THE USER SHALL IN FACT AGREE TO HOLD THE ARCHITECT HARMLESS FOR ANY RESPONSIBILITY IN REGARD TO THE CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES OR PROCEDURES AND FOR ANY SAFETY PRECAUTIONS OR PROGRAMS IN CONNECTION WITH THE WORK. FURTHER, THE ARCHITECT SHALL BE HELD HARMLESS FOR ANY RESPONSIBILITY IN REGARD TO ANY COSTS OR PROBLEMS ARISING FROM THE NEGLIGENCE OF THE CONTRACTOR, SUBCONTRACTOR, BUILDER, TRADESMAN OR WORKMAN OR FOR THEIR FAILURE TO COMPLY WITH AND ADHERE TO THESE PLANS AND SPECIFICATIONS.

THE USE OF THESE PLANS TO OBTAIN A BUILDING PERMIT SHALL CONSTITUTE THE ACCEPTANCE AND APPROVAL OF ALL REQUIREMENTS CONTAINED THEREIN.

SPECIAL SAFETY NOTE

ALL CONTRACTORS, SUBCONTRACTORS AND THEIR REPRESENTATIVES ON THE PROJECT SHALL AT ALL TIMES PRIOR AND DURING THE COURSE OF HIS ACTIVITY BE RESPONSIBLE FOR THE SAFETY OF THEIR EMPLOYEES AS WELL AS OTHERS AND IN THE CARE OF THE PROPERTY. EACH AS REPRESENTATIVES OF THEIR EMPLOYEES SHALL ASCERTAIN THAT THE CONDITIONS UNDER WHICH THEY WILL BE REQUESTED TO ACCOMPLISH THEIR WORK ARE SAFE AND MEET ALL REGULATIONS OF THE OCCUPATIONAL SAFETY AND HEALTH ACT OR OTHER GOVERNING REGULATIONS. THE BEGINNING OF WORK BY A CONTRACTOR OR SUBCONTRACTOR SHALL INDICATE SATISFACTION CONCERNING SAFETY AND FULL RESPONSIBILITY FOR ACCIDENTS AND/OR DAMAGE. IF UNSATISFIED, THE CONTRACTOR OR SUBCONTRACTOR SHALL INDICATE THE ACTIONS AND/OR DEVICES NECESSARY TO RENDER THE JOB-SITE SAFE. IF THE WORK OF OTHER PARTIES IS, UPON INSPECTION, FOUND AT ANY TIME TO BE UNSAFE, THE CONTRACTOR OR SUBCONTRACTOR SHALL IMMEDIATELY STOP ALL WORK AND NOTIFY THE GENERAL CONTRACTOR, ARCHITECT AND OWNER. THE BEGINNING OF WORK SHALL INDICATE ACKNOWLEDGEMENT AND ACCEPTANCE OF THESE REQUIREMENTS.

SHEET INDEX	
SHEET NUMBER	SHEET DESCRIPTION
00	SITE PLAN / ZONING / CODES
A1	BASEMENT & FIRST FLOOR PLAN
A2	SECOND FLOOR & ROOF PLAN
A3	SECTIONS & DETAILS
A4	BUILDING ELEVATIONS

ZONING	
ZONED:	R-2 SINGLE FAMILY
LOT AREA:	4356.00 SQ. FT.
BUILDING COVERAGE: 35% *	1524.60 SQ. FT.
LOT COVERAGE: 45% *	1960.20 SQ. FT.
1ST FLOOR & GARAGE & PORCH:	1643.00 SQ. FT. (2994.00 SQ. FT.)
HOUSE & DRIVEWAY & PATIO *	3309.00 SQ. FT. (3850.00 SQ. FT.)

PALATINE CODES

The Village of Palatine has adopted the following codes, they become effective January 1, 2019:

International Residential Code, 2015 Edition (with amendments)

- (Appendix A, Storage and Capacities of Gas Piping)
- (Appendix B, Sizing of Venting Systems Sizing Appliances Equipped with draft hoods)
- (Appendix C, Gas Termination of Mechanical Draft and Direct-Vent Venting Systems)
- (Appendix E, Manufactured Housing used as Dwellings)
- (Appendix F, Passive Radon Gas Control Methods)
- (Appendix G, Patio Covers)
- (Appendix H, Sound Transmission)
- (Appendix M, Home Day Care R-3 Occupancy)

International Building Code, 2015 Edition

- (a) Patio Covers, Appendix I

International Mechanical Code, 2015 Edition

International Fuel Gas Code, 2015 Edition

International Energy Conservation Code, 2015 Edition

International Existing Building Code, 2015 Edition

International Fire Code, 2015 Edition

- (a) Fire Apparatus Access, Appendix D
- (b) Fire Protection Systems-Non-compliant Conditions, Appendix I
- (c) Building Information Signs, Appendix J

International Swimming Pool and Spa Code, 2015 Edition

Life Safety Code, NFPA 101, 2009 Edition

National Electric Code, 2017 Edition

NFPA 704, 2014 Edition

Illinois Plumbing Code, 2014 Edition

Illinois Accessibility Code, Latest Edition

SIGNED:



I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED UNDER DIRECT SUPERVISION AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE THEY CONFORM TO VILLAGE OF PALATINE BUILDING & ZONING CODES.

EXPIRES 11/ 30/ 2021

Attachment: EXHIBIT - ARCH plans (18 W Comfort Street - SU Setback)

JOSEPH A. MEYER
STRUCTURAL & PROFESSIONAL ENGINEER
135 PARK AVE. BARRINGTON, IL 60010 847-382-0200

SECOND FLOOR ADDITION FOR:
MR. & MRS. FREEMAN
18 W COMFORT STREET PALATINE ILLINOIS 60067

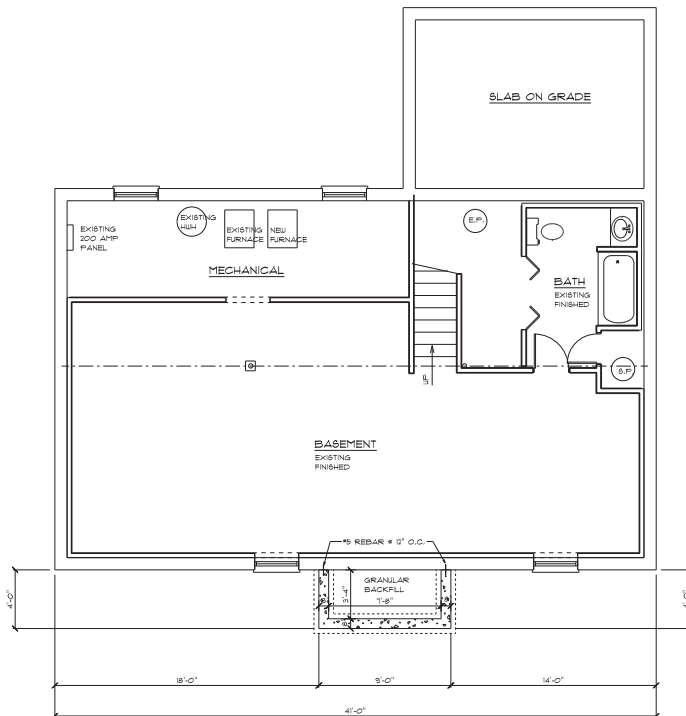
DATE
JULY 15, 2020

REVISION

JOB #

SHEET #

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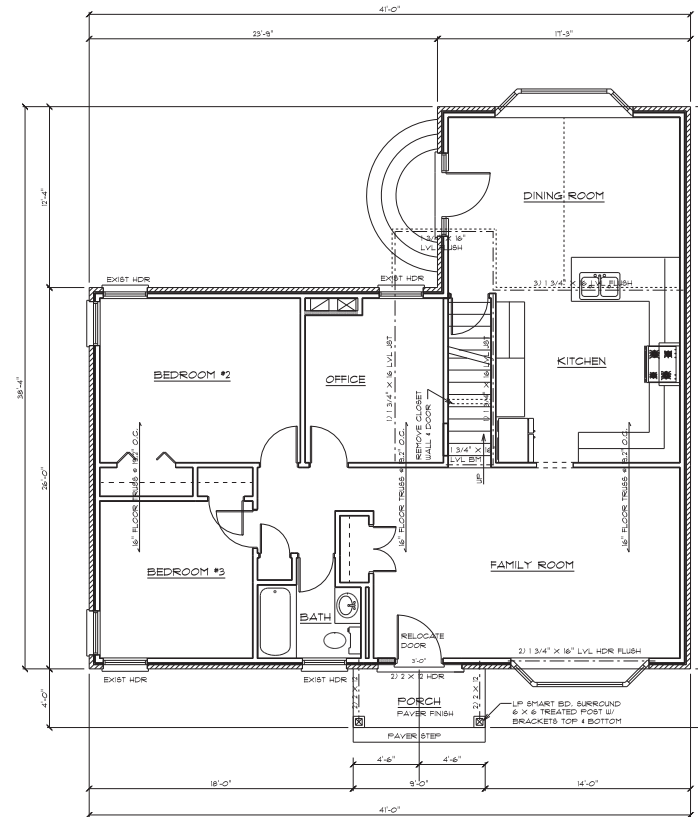
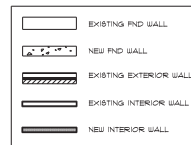
B6MT / FND PLAN
SCALE 1/4" = 1'-0"

GENERAL EXCAVATION NOTES

1. ALL WORK SHALL CONFORM WITH ALL LOCAL CODES AND ORDINANCES.
2. THE SUBCONTRACTOR SHALL BE RESPONSIBLE FOR ESTABLISHING AND MAINTAINING EXCAVATION GRADES FROM A GRADE STAKE SHOWING TOP OF FOUNDATION ELEVATIONS. THIS GRADE STAKE SHALL BE OUTSIDE THE BUILDING AREA AND SHALL BE PROVIDED BY THE BUILDER.
3. STRIP BLACK DIRT FROM BUILDING ZONE AND FRONT DRIVEWAY.
4. MACHINE EXCAVATE TO AN ELEVATION 6" BELOW THE PROPOSED TOP OF FOOTING ELEVATION TO ALLOW FOR THE FINAL 4" TO BE KEPT INTO UNDISTURBED SOIL BY HAND BY OTHERS.
5. ALL MATERIAL GENERATED FROM THE EXCAVATION SHALL BE SEPARATED INTO HOMOGENEOUS STOCKPILES.
6. EXCAVATE AS REQUIRED TO PROVIDE 8" OF GRADE 3 STONE UNDER THE CMP CULVERT (IF ANY). INERTS OF CULVERTS SHALL CONFORM TO THE EXISTING FLOW LINE IN THE DITCHLINE AND SHALL BE 30" MINIMUM BELOW THE CROWN OF THE ROAD. SUBCONTRACTOR SHALL CHECK FOR PROPER FIT AND DEPTH PRIOR TO FILLING STONE OVER THE PIPE INSTALLATION OF A DRIVEWAY WITH A HUMP OVER THE CULVERT PIPE SHALL BE PROHIBITED.
7. PRESUMPTIVE SOIL BEARING CAPACITY IS 3,000 PSF ON UNDISTURBED SOIL. IF AT PLAN DEPTH A QUESTIONABLE SOIL CONDITIONS ENCOUNTERED SUBCONTRACTOR SHALL CONSULT WITH BUILDER OR BE RESPONSIBLE FOR ALL COSTS ASSOCIATED WITH EXCAVATING DEEPER THAN PLAN.
8. NO EXCAVATION SHALL BE MADE WHOSE DEPTH BELOW THE FOOTING IS GREATER THAN 12 THE HORIZONTAL DISTANCE FROM THE NEAREST EDGE OF THE FOOTING.
9. ALL BACKFILL AT STOPS, SLABS, STEPS AND PAVEMENTS SHALL BE CLEAN GRANULAR FILL PLACED IN 8" LAYERS AND COMPACT TO 98% MAXIMUM DRY DENSITY PER ASTM D-1557 OR PROVIDE ALL SELF-COMPACTING FINE GRAVEL MATERIAL.
10. ALL SLABS ON GRADE SHALL BEAR ON MECHANICALLY COMPACTED CRUSHED STONE OR SELF-COMPACTING FINE GRAVEL CAPABLE OF SUPPORTING 1,000 PSF.
11. BACKFILL SHALL BE BROUGHT UP EQUALLY ON EACH SIDE OF WALLS AND EQUALLY AROUND ALL SIDES OF THE BUILDING.
12. ONLY RUBBER-TIRED MACHINES MAY DRIVE ON EXISTING PAVEMENT AT STREET. LOADING AND UNLOADING OF METAL TRACK MACHINES SHALL BE MADE ON-SITE OR THE SUBCONTRACTOR SHALL BE RESPONSIBLE FOR DAMAGES THAT MIGHT OCCUR.
13. SUBCONTRACTOR AND/OR BUILDER SHALL CALL ALE AT LEAST 48 HOURS PRIOR TO THE START OF ANY DIGGING OPERATIONS OR BE HELD RESPONSIBLE FOR ANY REPAIRS TO UNDERGROUND UTILITY LINES DAMAGED OR DESTROYED IN THE PROCESS.
14. ANY EXISTING FLEED TUBES WHETHER FLOWING OR NOT SEVERED DURING THE EXCAVATION PHASE SHALL BE IMMEDIATELY MARKED SO AS TO ALLOW FOR THE PROPER RE-CONNECTION AROUND THE FOUNDATION IN CONFORMANCE WITH STATE DRAINAGE LAWS.

GENERAL CONCRETE NOTES

1. ALL FOOTINGS TO BE KEPT 4" INTO UNDISTURBED SOIL.
2. ALL FOOTINGS TO BE DESIGNED FOR 3,000 PSF SOIL BEARING CAPACITY.
3. ALL CONCRETE WORK SHALL BE IN ACCORDANCE WITH ALL GOVERNING CODES AND ORDINANCES.
4. ALL REINFORCING BARS ARE TO BE ASTM GRADE 40.
5. ALL WELDED WIRE MESH TO CONFORM TO ASTM B18-81.
6. ALL CONCRETE TO BE MIXED AND PLACED IN ACCORDANCE WITH ALL GOVERNING CODES AND ORDINANCES.
7. PROTECT ALL CONCRETE FROM ADVERSE WEATHER.
8. ALL EXPOSED CONCRETE TO HAVE 5% TO 7% AIR ENTRAINMENT.
9. CONCRETE TO BE READY-MAIXED 3,000 PSI MINIMUM 28 DAY STRENGTH (5 BAG MIX) TO BE POURED CONTINUOUSLY WHENEVER POSSIBLE.
10. NO CONCRETE IS TO BE POURED INTO STANDING WATER OR ONTO FROZEN SUB-GRADE.
11. INTERIOR PLATWORK TO RECEIVE SMOOTH STEEL TROWEL FINISH. EXTERIOR PLATWORK TO RECEIVE A BROOM FINISH.
12. PROVIDE CONTROL JOINTS RADIATING OUT FROM ALL INTERIOR STEEL COLUMNS AND AS REQUIRED IN ALL LARGE FLOORS.
13. PROVIDE ALL GRANULAR FILL UNDER EXTERIOR STAIRS.
14. PROVIDED 4" #5 90 DEG. BENT RODS IN WALLS WHERE FOOTING ELEVATIONS ARE NOT CONTINUOUS.
15. CONCRETE EXPOSED TO THE WEATHER (GARAGE SLABS, PORCHES, STAIRS, ETC.) TO BE MIN. 3,500 PSI.



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



Attachment: EXHIBIT - ARCH plans (18 W Comfort Street - SU Setback)

JOSEPH A. MEYER
STRUCTURAL & PROFESSIONAL ENGINEER
135 PARK AVE. BARRINGTON, IL 60010 847-385-0200

SECOND FLOOR ADDITION FOR:
MR. & MRS. FREEMAN
19 COMFORT STREET PALATINE, ILLINOIS 60067

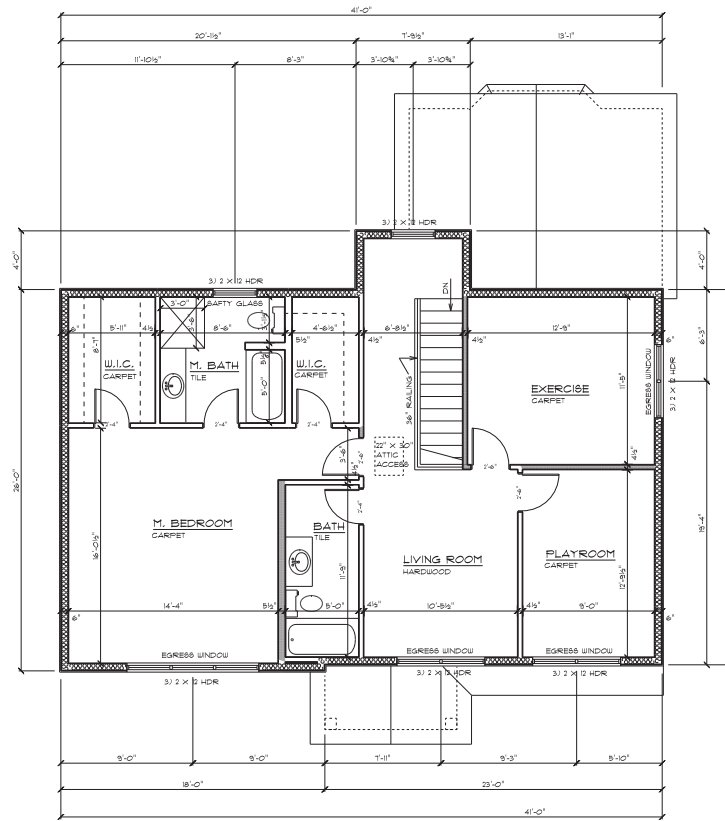
DATE
JULY 15, 2020

REVISION

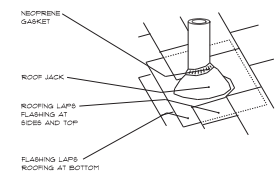
JOB #

SHEET #

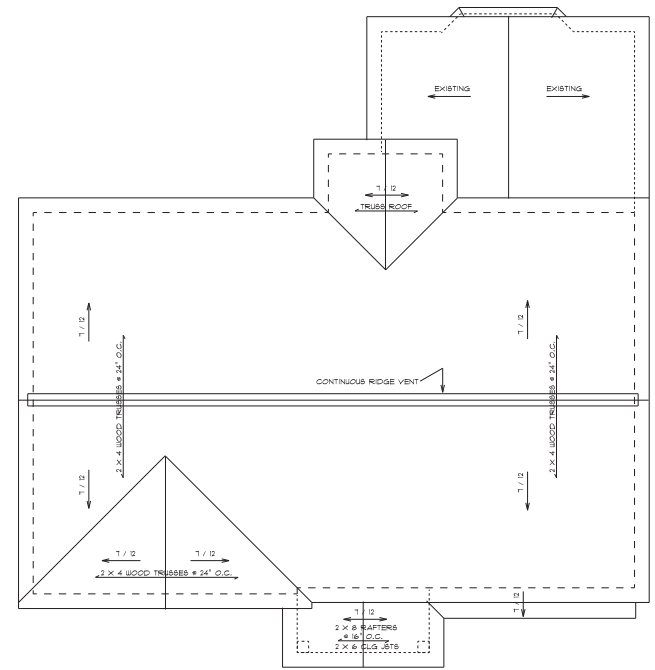
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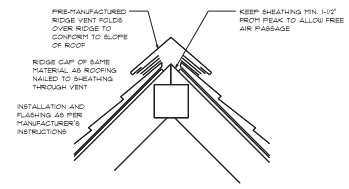
SECOND FLOOR PLAN
SCALE 3/16" = 1' - 0"



ROOF JACKS



ROOF PLAN
SCALE 3/16" = 1' - 0"



RIDGE VENTS



Attachment: EXHIBIT - ARCH plans (18 W Comfort Street - SU Setback)

JOSEPH A. MEYER
STRUCTURAL & PROFESSIONAL ENGINEER
135 PARK AVE. BARRINGTON, IL 60010 847-385-0200

SECOND FLOOR ADDITION FOR:
MR. & MRS. FREEMAN
19 COMFORT STREET PALATINE, ILLINOIS 60067

DATE
JULY 15, 2020
REVISION

JOB #
SHEET #
A2

JOSEPH A. MEYER
STRUCTURAL & PROFESSIONAL ENGINEER
135 PARK AVE. BARRINGTON, IL 60010 847-392-0100

SECOND FLOOR ADDITION FOR:
MR. & MRS. FREEMAN
18 COMFORT STREET PALATINE, ILLINOIS 60067

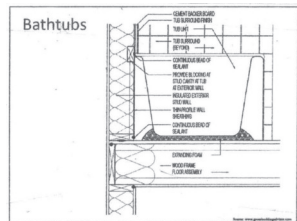
DATE
JULY 15, 2020

REVISION

JOB #

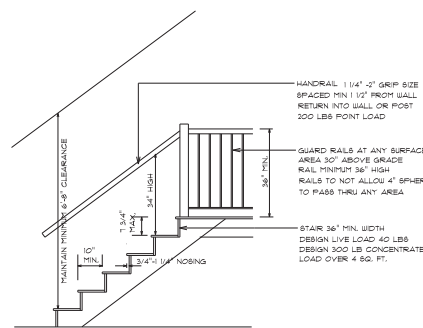
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A3

Attachment: EXHIBIT - ARCH plans (18 W Comfort Street - SU Setback)

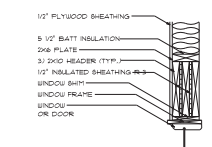


LOAD CHART FOR JACK STUDS					
(Based On Tables R502.5(1) & (b))					
Number of Jack Studs Required @ Each End of Header / Girder					
END REACTION	3" (2-2x)	END REACTION	4.5" (3-2x)	END REACTION	6" (4-2x)
1700	1	2550	1	3400	1
3400	2	5100	2	6800	2
5100	3	7650	3	10200	3
6800	4	10200	4	13600	4
8500	5	12750	5	17000	5
10200	6	15300	6		
11900	7				
13600	8				
15300	9				

TYPICAL
0'-1" - 3'-0" OPENING 1 JACK
3'-0" - 6'-0" OPENING 2 JACK
6' & UP OPENING PER LOAD

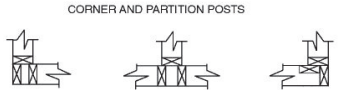


STAIR & RAIL DETAIL
SCALE 1/2" = 1'-0"

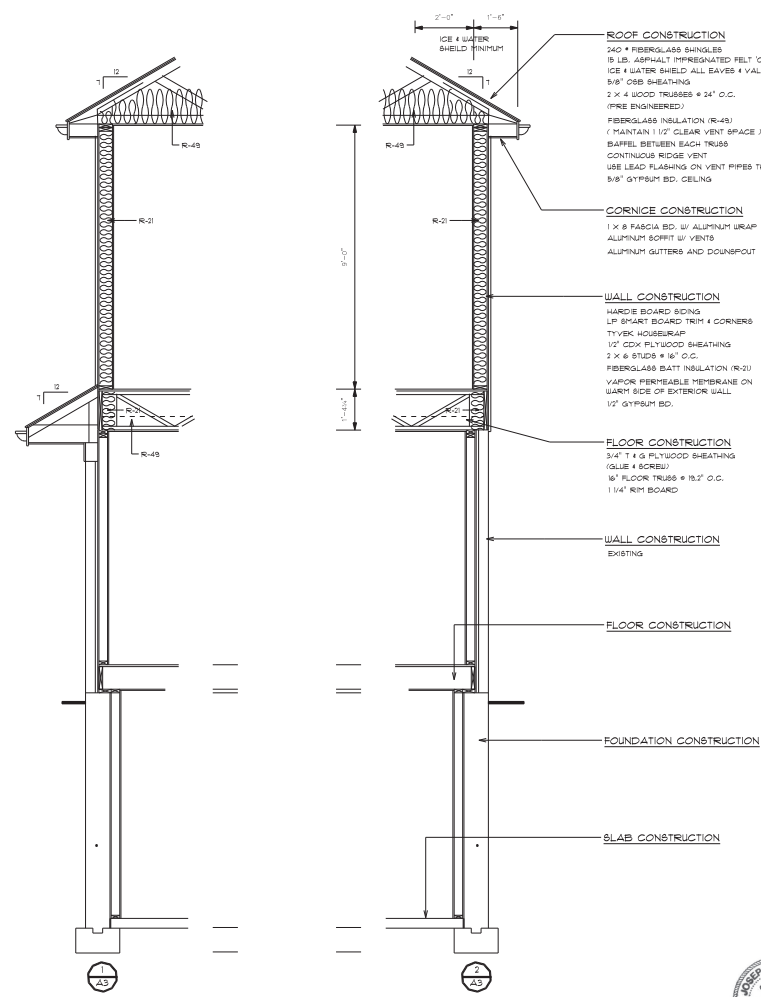


WINDOW HEADER
DOOR HEADER

FIREBLOCKING NOTE:
FIREBLOCKING IS TO BE INSTALLED AT THE FOLLOWING LOCATIONS:
A. VERTICALLY AT THE CEILING AND FLOOR LEVELS.
B. HORIZONTALLY AT INTERVALS NOT EXCEEDING 10'-0".
C. AT ALL INTERSECTIONS BETWEEN CONCEALED VERTICAL AND HORIZONTAL SPACES FOR ROFTS, DROP CEILING, COVE CEILING, AS WELL AS IN THE BASEMENT WHERE FINISH FTERBERS DO NOT TOUCH THE FOUNDATION WALLS.
D. AT OPENINGS AROUND VENT, PIPE, DUCTS, CABLES AND WIRES AT THE CEILING AND FLOOR LEVELS.
E. USE FIRE CALK AND ROCK WOOL FOR FIRE BLOCK MATERIALS.
F. CONCEALED FLOOR/CEILING SYSTEM WOOD FIREBLOCK # 10'-0" O.C.



NOTE: A THIRD STUD AND/OR PARTITION INTERSECTION BACKING STUDS SHALL BE PERMITTED TO BE OMITTED THROUGH THE USE OF WOOD BACKUP CLEATS, METAL DRYWALL CLIPS OR OTHER APPROVED DEVICES THAT WILL SERVE AS ADOQUATE BACKING FOR THE FACING MATERIALS.



TYP. WALL SECTION
SCALE 1/2" = 1'-0"





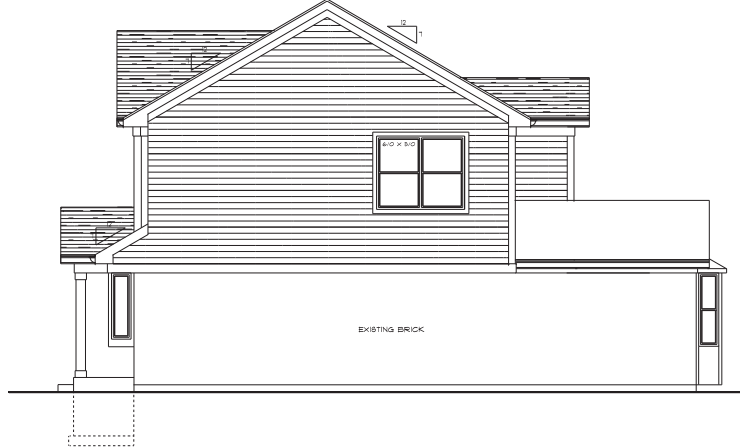
WEST ELEVATION SCALE 1/4" = 1'-0"



SOUTH ELEVATION SCALE 1/4" = 1'-0"



NORTH ELEVATION SCALE 1/4" = 1'-0"



EAST ELEVATION SCALE 1/4" = 1'-0"



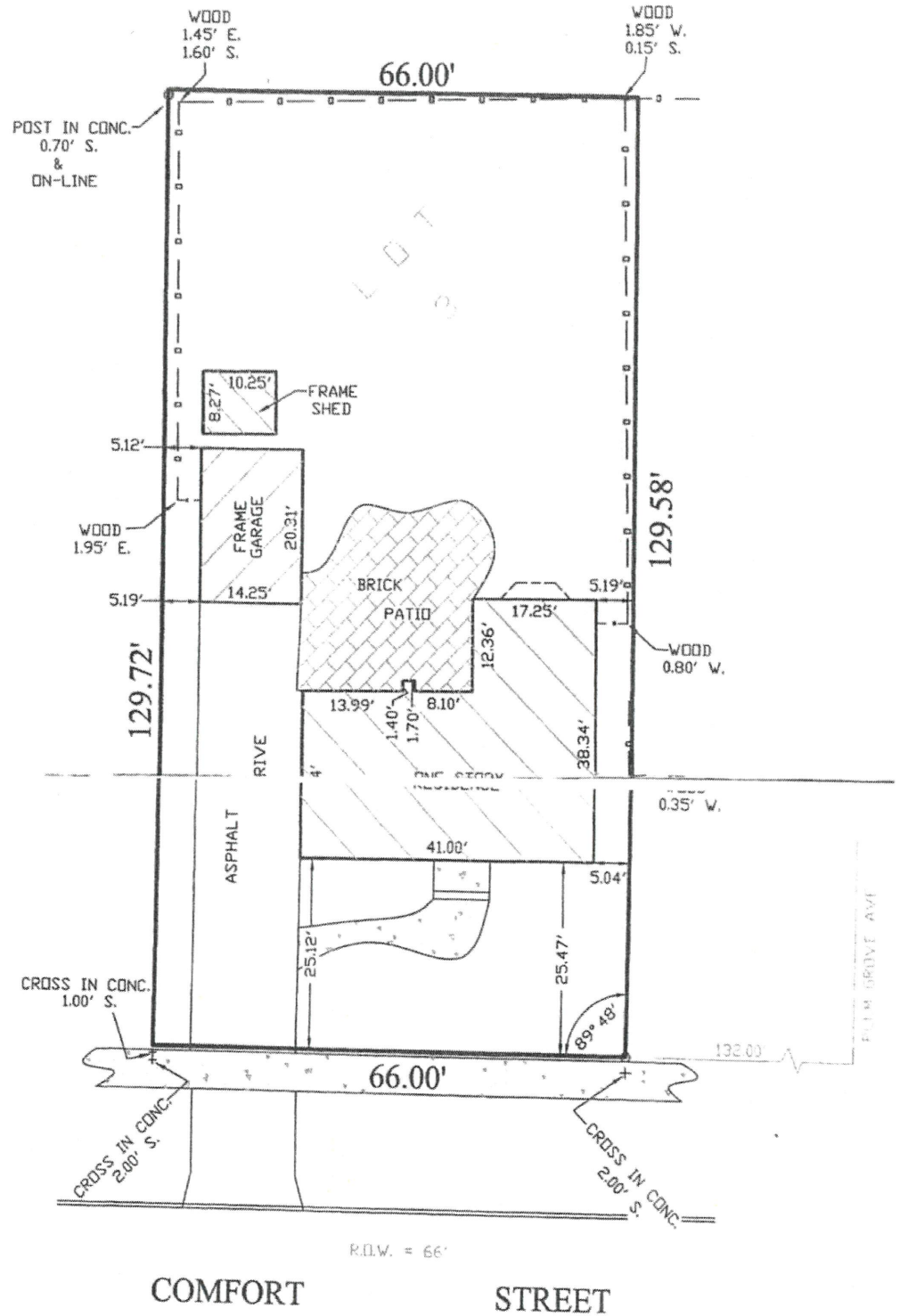
Attachment: EXHIBIT - ARCH plans (18 W Comfort Street - SU Setback)

JOSEPH A. MEYER
STRUCTURAL & PROFESSIONAL ENGINEER
135 PARK AVE. BARRINGTON, IL 60010 847-395-0200

SECOND FLOOR ADDITION FOR:
MR. & MRS. FREEMAN
19 COMFORT STREET PALATINE, ILLINOIS 60067

DATE
JULY 15, 2020
REVISION

JOB #
SHEET #
A4



Attachment: Plat of Survey (18 W Comfort Street - SU Setback)

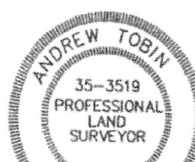
STATE OF ILLINOIS)
COUNTY OF KANE) SS:

I, ANDREW J. TOBIN, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY ACCORDING TO THE OFFICIAL RECORD, AND THAT THE PLAT CORRECTLY REPRESENTS SAID SURVEY. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS.

BY: Andrew J. Tobin
PROFESSIONAL LAND SURVEYOR
LICENSE NO. 35-3519
EXPIRES 11/30/16

ANY DISCREPANCY IN MEASUREMENTS SHOULD BE PROMPTLY REPORTED TO THE SURVEYOR FOR EXPLANATION OR CORRECTION.

COMPARE THE DESCRIPTION ON THIS PLAT WITH DEED.
REFER TO DEEDS FOR EASEMENTS AND BUILDING LINES



DATED: AUGUST 21
PREPARED FOR: SAMMONS L
PROPERTY ADDRESS: 18 COMFO
PALATINE
SURVEY ORDER NO.

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

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



Background Information	PETITIONER(S) Jonathan and Rachel Freeman		Business Name (if applicable)	
	Subject Property Address 18 W Comfort St Palatine, IL 60067			
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)	
	Address		City/State/Zip Code	
	Telephone	Fax	Email	
	Relationship to Petitioner (contractor, architect, etc.)			
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation			
	Existing Zoning District	Existing Land Use	Proposed Land Use	
	Generally describe your request: The reason for the variance is to add a second floor to our house 			

Attachment: Application (18 W Comfort Street - SU Setback)



SPECIAL USE

Required Materials

- ☐ Filing Fee of \$ _____
- ☐ Application Form
- ☐ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- ☐ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ☐ Real Estate Interest Disclosure Form (see attached)
- ☐ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)
- ☐ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

Additional Materials (as required by the Village)

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

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

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

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

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

4. With respect to live entertainment uses, the use shall not:
- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance
5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance

SPECIAL USE ZONING APPROVAL

18 W COMFORT ST PALATINE IL

8/18/2020

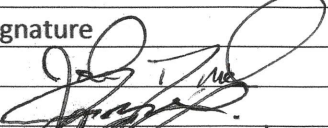
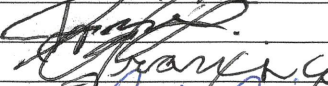
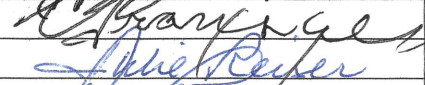
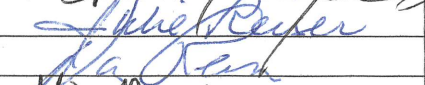
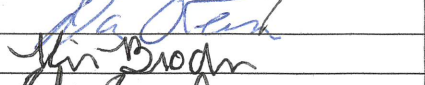
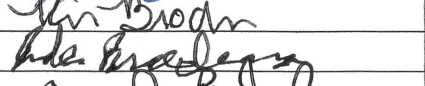
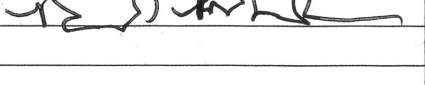
Freeman, Jonathan
Special Use Zoning Approval
18 W Comfort st Palatine IL

Residents of Palatine

Special Use Zoning

Special Use to permit a second story additional to be set back 25 feet from the front lot line instead of the required 30 feet pursuant to Section 10.06 (C)(12) of the Palatine Zoning Ordinance.

The signatures below have stated that they approve the zoning variance of section 10.06(c)(12) and permit the construction of second story floor on the existing house footprint for 18 W Comfort St. Palatine IL 60067

Signature	Address	Date
	24 W. Comfort St.	8/19/2020
	15 W. Comfort St	8/19/2020
	5 W. COMFORT	8/19/2020
	23 W. Comfort	8/19/2020
	23 W. Comfort	8/19/2020
	456 N Plum Grove Rd.	8/19/2020
	456 W. Plum Grove Rd.	8-19-20
	442 CHARLOTTE ST	8.25.20

Freeman, Jonathan
Special Use Zoning Approval

Attachment: Neighbors Support (18 W Comfort Street - SU Setback)

IV. PUBLIC HEARING

1. 18 W. Comfort Lane

Notice was published in the Daily Herald on August 10, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Architectural Plans
5. Public Notice

Sworn in Staff: Ms. Lyn Bremanis

Sworn in Jonathan Freeman & Rachel Freeman 18 W Comfort Street

Ms. Freeman explained they are looking to do a second story to allow for their future expanding family. She stated they have been there for 3 years, love the area and don't want to move.

Mr. Pirog clarified they are just adding a second story not encroaching more than now.

Mr. Freeman answered that is correct.

Mr. Pirog asked if there are other homes in area with similar additions.

Mr. Freeman answered yes there are multiple.

Ms. Wood asked if the home is as it is when purchased.

Mr. Freeman answered yes.

Ted asked if they spoke with the neighbors.

Ms. Freeman answered yes stating they have all signed off their approval.

Ms. Wood entered the Sign off as exhibit #6.

Ms. Bremanis gave a brief overview of request explaining the property is zoned R2 and is existing nonconforming at 25ft. She explained the addition is going up and not changing the encroachment. She referred to the elevation slides to show the proposed addition pointing out it meets the elevation requirements.

Mr. Pirog asked if trees will be cut down.

Mr. Freeman explained they anticipate cutting one limb not the whole tree.

Mr. Cavanaugh clarified the request is to just add a second story not adding attached garage.

Mr. Freeman answered yes.

Ms. Freeman explained they are keeping the original brick on the bottom and

adding siding on top.

Ms. Wood asked if this is common in the area that the setback was built this way. Ms. Bremanis referenced aerial to show the homes having similar setbacks.

Mr. Cavanaugh asked if the whole street is existing nonconforming.

Ms. Bremanis explained she didn't check the measurements on all houses but it appears to be that way.

STAFF RECOMMENDATION:

The Petitioners are proposing to build a 2nd story addition, which will encroach into the required front yard. The residence is existing non-conforming and the proposed addition will not change the existing footprint. This addition should not impact the surrounding property owners or alter the essential character of the neighborhood. Therefore, Staff recommends approval of the Special Use subject to the following condition:

1. The Special Use shall substantially conform to the plans prepared by Joseph A. Meyer dated 7/15/2020 except as such plans may be changed to conform to Village Codes and Ordinances.

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

Ms. Roth-Wurster made a motion to approve subject staff's conditions; seconded by Mr. Pirog

DELIBERATIONS:

Ms. Roth-Wurster stated the standards have been met. She stated it is existing nonconforming and going up is logical and neighbors are fine with it.

Ms. Wood stated she doesn't see anything that will impact the public health safety and welfare. She stated the addition will not cause a negative impact on the property value and will be in conformity with the general area. Ms. Wood stated it could have a positive impact.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will tentatively go to Village Council on September 8, 2020.

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

PUBLIC NOTICE
 A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 25, 2020 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:
 Special Use to permit a second story addition to be set back 25 feet from the front lot line instead of the required 30 feet pursuant to Section 10.06 (c)(12) of the Palatine Zoning Ordinance.
 The property is commonly known as 18 W Comfort Street (02-15-208-013).
 The Petitioner is proposing to build a second story addition that encroaches 5 feet into the required front yard over the existing first floor.
 The above petition has been filed by Jonathan and Rachel Freeman and is available for examination in the office of the Village Clerk, 200 E. Wood Street.
 FILE #: 20-42
 VILLAGE OF PALATINE
 Jan Wood, Chair
 Palatine Zoning Board of Appeals
 DATED: This 10th day of August, 2020
 Published in Daily Herald
 August 10, 2020 (4549214)

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 08/10/2020 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY *Daula Baitz*
 Authorized Agent

Control # 4549214

Attachment: Public Notice (18 W Comfort Street - SU Setback)

Consider an Ordinance Granting a Special Use to Permit a Massage and Wellness Studio at 17 E. Northwest Highway

BACKGROUND:

The Petitioners are proposing to open a massage and wellness studio at the Subject Property. Therefore, the Petitioners are requesting:

Special Use to permit a massage and wellness studio.

KEY ISSUES:

- The Subject Property is zoned R-1 Single Family and is regulated within a Planned Development. The Subject Property is a commercial shopping center and the Planned Development Ordinance follows the B-2 use lists.
- The Subject Tenant Space is approximately 1,074 square feet.
- The Petitioners would like to operate a full service massage studio specializing in therapeutic massage, cupping therapy, and body stretching.
- The hours of operation would be 11AM - 7PM Monday through Friday, 11AM - 4PM Saturday, and closed Sunday.
- The expected number of clients per week is 30-35, or between 3-4 clients daily.
- Other uses in the shopping center include:

Unit	Tenant	Square feet	Number of Parking Spaces Required
3 E. Northwest Hwy	Curry Takumi	1,887	19
5 E. Northwest Hwy	Vacant	1,864	6
7 E. Northwest Hwy	Vacant	1,600	5
9 E. Northwest Hwy	Studio Styl	1,933	6
11 E. Northwest Hwy	Vacant	1,864	6
13A E. Northwest Hwy	Illinois Institute of Allergy	796	3
13B E. Northwest Hwy	Vacant	650	2
15A E. Northwest Hwy	Sherry Dunwoody Insurance	617	2
15B E. Northwest Hwy	Serenity Spa	815	3
17-4 E. Northwest Hwy	PROPOSED Enchanted Revival	1,074	4
17A E. Northwest Hwy	Atman Well-Being	321	1
19-1B E. Northwest Hwy	Vacant	207	1

19-2A E. Northwest Hwy	Vacant	532	2
19-3A E Northwest Hwy	Vacant	562	2
19-3C E. Northwest Hwy	ABC Medical Supply Inc.	374	1
21-1C E. Northwest Hwy	Vacant	459	2
21-2B E. Northwest Hwy	Vacant	557	2
23 & 25 E. Northwest Hwy	Menddokoro Benkei	2,819	28
27 E. Northwest Hwy	Twice Blest	2,688	9
31 E. Northwest Hwy	Eye Level	1,470	5
33 E. Northwest Hwy	Claude Thomas Salon & Spa	2,700	9
37 E. Northwest Hwy	Quest Children's Museum	1,469	5
47 E. Northwest Hwy	Quest Academy	7,134	24

- There are 131 existing parking spaces for the shopping center and a total of 201 parking spaces between the shopping center, Quest Academy, and the West Campus parking lot. Based on the existing uses, 244 parking spaces are required.
- In 2018, a Variation of 26 parking spaces was granted to permit two new restaurants within the shopping center. In 2019, a Variation of 17 parking spaces was granted to permit Quest's children museum. Parking meets Code as the parking requirement for this space is not changing and was accounted for with the previous parking Variations.

ALTERNATIVES:

1. Approve the Special Use to permit a massage and wellness studio.
2. Do not approve the Special Use to permit a massage and wellness studio.

RECOMMENDATION:

Public Hearing: ZBA meeting on August 25, 2020
 Residents testifying: None
 Vote: The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a massage and wellness studio at 17 E. Northwest Highway.

ATTACHMENTS:

- Aerial map - 17 E. Northwest Highway
- ORD SU 17 E. Northwest Highway
- EXHIBIT - Floor Plan
- EXHIBIT - Business Plan
- Plat of Survey
- Application
- Draft ZBA Minutes 8-25-20
- Public Notice

17 E Northwest Highway

6.A.3.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
17 E. NORTHWEST HIGHWAY**

WHEREAS, pursuant to a petition and public hearing on August 25, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a massage and wellness studio pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance, on the following legally described property:

THE SOUTH 288.41 FEET (EXCEPT THE EAST 183.0 FEET EXCEPT THE WEST 50.0 FEET THEREOF) OF THAT PART OF THE WEST 40 RODS LYING SOUTH OF ROAD AND NORTH OF THE SOUTH 40 RODS OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

commonly known as 17 E. Northwest Highway (02-14-101-023).

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

SECTION 1: Special Use to permit a massage and wellness studio pursuant to Section 11.03 (d) (22) of the Village of Palatine Zoning Ordinance is hereby granted, subject to the following condition(s):

- 1. The Special Use shall substantially conform to the Business Plan and Floor Plan submitted by the Petitioner on 7/16/20 except as such plans may be changed to conform to Village Codes and Ordinances.**

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

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

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

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

Village Clerk

PALATINE CENTRE 3-47 E NORTHWEST HWY, PALATINE BUILDING

The floor plan shows a rectangular room with an entrance at the top left and an exit at the bottom right. The layout includes:

- Entrance Area:** A small area with a plant and a coat rack.
- Sitting Area:** A 12' x 11' area with a chair and a plant.
- Reception Counter:** A counter with a storage cabinet underneath.
- Yoga Mats:** A 20' x 3' area with mats for stretching.
- Kitchen Area:** A 26' x 2' area with a kitchen table and chairs, a fridge, and a washer/dryer.
- Massage Area:** Two massage beds, each with a towel cabinet and lamp, and a massage stool.
- Exit:** An exit door at the bottom right.

Dimensions are provided for various sections and furniture pieces, such as 18' x 4" for the massage beds and 11' x 0" for the towel cabinets.



**Chicagoland
Commercial**
REAL ESTATE

Packet Pg. 57

BUSINESS PLAN

Enchanted Revival

1642 W Colonial Parkway, Inverness IL

Executive summary

Ownership:

The company is structured as a 50-50 partnership.

Company Ownership Background:

Katarzyna Urban, licensed massage therapist for the past 3 years. Bachelor's Degree in Nutritional Sciences from Dominican University. Numerous certificates in different massage modalities, specializes in cupping therapy. Year and a half training at Estelle European School of Massage Therapy for massage therapy.

Dimitrina Mavrodieva, licensed massage therapist for the past 5 years. Numerous certificates in different modalities, specializes in body stretching techniques. Year and a half training at Estelle European School of Massage Therapy for massage therapy.

Management:

The company is managed by owners.

Goals and Objectives:

Expected number of clients per week 30-35, or between 3-4 clients daily with medium capacity use of both massage rooms

Current employees are both owners, licensed to massage in Illinois with more than 10 years of experience in the field.

After reaching goals of desired clients per week, there might be a third employee hired to help with increasing client demand.

Expected income \$3,600-\$4,000/weekly

In 5 years – second store front location in the Chicagoland area. Tripled income and steady client influx.

Services:

Our company is a full-service massage studio with a relaxing and peaceful ambiance. We specialize in therapeutic massage, cupping therapy, and body stretching.

Business Hours:

Current business hours are:

Monday to Friday 11am to 7pm

Saturday 11am to 4pm

Sunday Closed

Products:

The products we will soon be selling are intended to provide our clients with tools for at home self care beyond our studio. These include massage tools, massage stones, crystal stones, and bath salts.

Future Retail:

In the future, we plan to expand our boutique to include items such as candles, massage creams, oils, and natural self-care products.

Target Market:

Our target market is people with high levels of mental or physical stress in their daily lives or work environment. Those with chronic and acute conditions involving their muscles and movements. Range between the ages of 18 and 78.

Advertising:

Targeting local salons and other wellness businesses who are willing to work and cross-advertise with us.

Local magazines, flyers, radio shopping show.

Pricing Strategy:

Meeting people in the middle, providing quality services for an affordable price.

Regular prices vary between \$70- \$95.

Frequent customers get a free mini session on every 6th visit.

Referrals get \$10 discount for each person they bring. New clients from referrals also receive \$10 discount.

Monthly membership prices for people that want to come in on a regular basis (not valid with other offers)

Free consultations

Our Competitors:

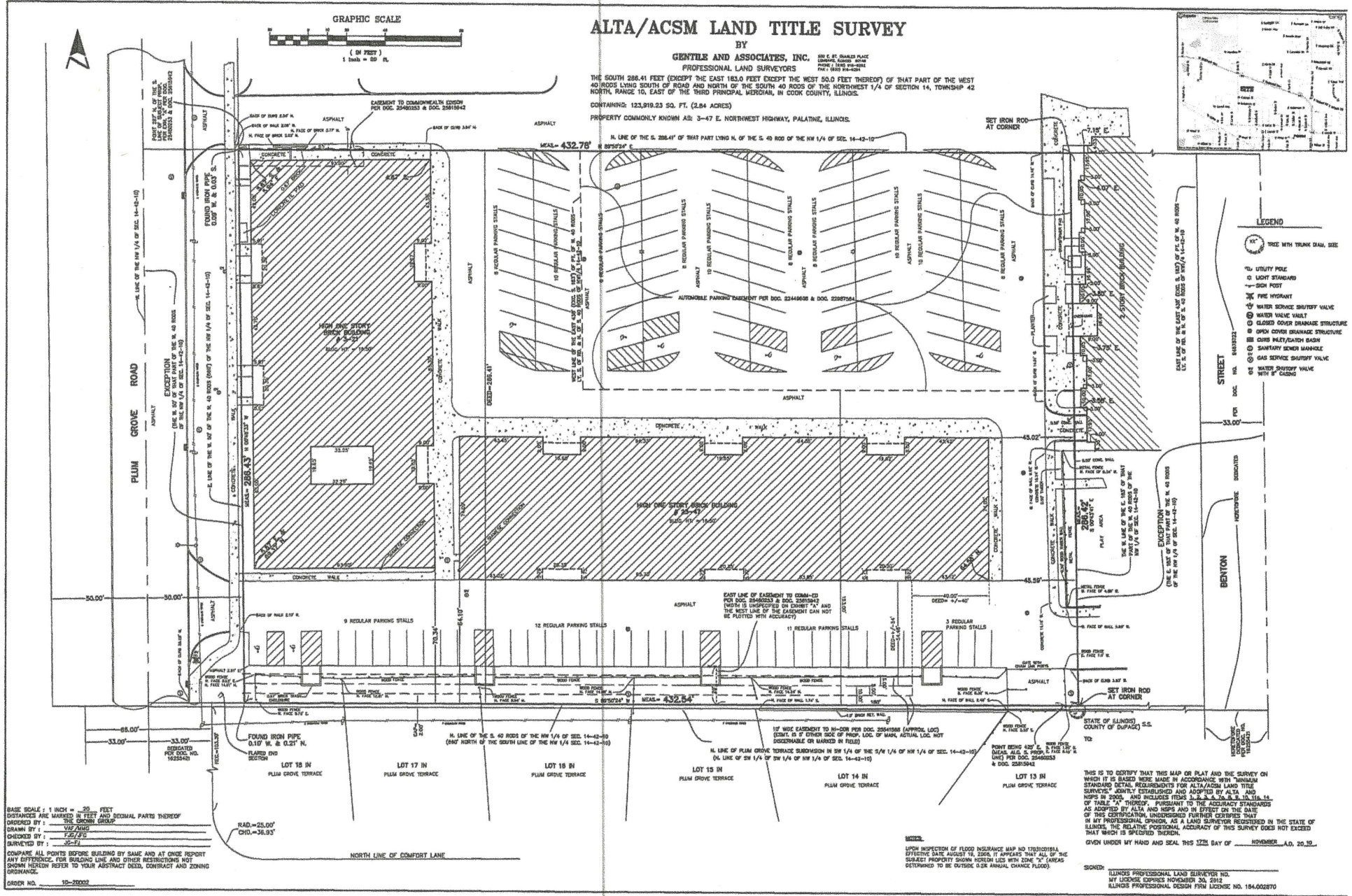
Big chain and small local businesses that provide massage services.

Capital Requirements:

Invested \$7,000

Monthly expenses \$1,300

Need capital of approximately \$20,000 for a second storefront location.



Attachment: Plat of Survey (17 E. Northwest Highway - SU Massage & Wellness Studio)

VILLAGE OF PALATINE

SPECIAL USE & VARIATION APPLICATION

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

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

date received

Background Information	PETITIONER(S) Katarzyna Urban Dimitrina MAURODIEVA		Business Name (if applicable) Enchanted Revival, LLC		
	Subject Property Address 3-47 E Northwest Hwy Suite 17-4, Palatine IL 60067				
	AUTHORIZED AGENT (if applicable)		Business Name (if applicable)		
	Address		City/State/Zip Code		
	Telephone	Fax	Email		
	Relationship to Petitioner (contractor, architect, etc.)				
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation				
	Existing Zoning District		Existing Land Use		Proposed Land Use
	Generally describe your request: Part of the amended uses of this building are Beauty Parlors and Barber shops, which provide similar services to our type of business, a Massage and Wellness Studio. We believe our clients can intertwine with the pre existing businesses, bringing more revenue for the whole plaza. Our request if approved, is to provide therapeutic massage therapy services, for the sole purpose of well being and helping people manage their pain.				

Attachment: Application (17 E. Northwest Highway - SU Massage & Wellness Studio)

VILLAGE OF PALATINE

SPECIAL USE

Required Materials

- ☒ Filing Fee of \$ 298
- ☒ Application Form
- ☒ Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor).
- ☒ Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- ☒ Real Estate Interest Disclosure Form (see attached)
- ☒ Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)
- ☒ Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

Additional Materials (as required by the Village)

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

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. **If you are applying for a Variation only, you do not need to answer these items.**

1. The use is deemed necessary for the public convenience at that location
The location is in close proximity of our current business location in order NOT to lose any clients, we wanted to stay in the areas close as possible, if approved.
2. The use is designed, located, and proposed to be operated that the public health, safety and welfare will be protected
Our business is focused on improving people's health and wellness, helping with pain and promoting self-care, therefore it can only enhance public welfare
3. The use will not cause substantial injury to nearby property values
The mission of our business is to prevent injury of any kind. Also, our client can only benefit to nearby properties by bringing more business to the
4. With respect to live entertainment uses, the use shall not:
 - a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance
5. For fence standards, see Section 14.05 of the Palatine Zoning Ordinance
NI*

3. 17 E. Northwest Highway

Notice was published in the Daily Herald on August 10, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Business Plan
5. Floor Plan
6. Public Notice

Sworn in petitioner: Katarzyna Urban 343 Hawthorn Circle Mt. Prospect, IL & Dmitrina Mavrodieva 4252 W Central Rd Glenview, IL

Ms. Mavrodieva explained they currently own a business 5 minutes away. She stated they have been operating for 2 years and business has been good even with the current restrictions. She stated they are looking to expand because their space isn't big enough. Ms. Mavrodieva stated this area will be good because of location in Palatine where a lot of customers live. She spoke to the center having 2 other beauty parlors and think the businesses will work well together and complement each other.

Ms. Urban spoke to their services and the location with the school and salons traffic being beneficial.

Ms. Roth-Wurster asked how many employees they will have.

Ms. explained currently it is just the 2 of them stating in the business plan they included 1-2 employees to allow for future growth.

Mr. McGinn asked about their current business.

Ms. Urban stated they are currently located in Inverness.

Mr. McGinn clarified they closing and moving.

Ms. Mavrodieva stated yes explaining this space is bigger to allow more services like couples massage. She stated they currently have too high of demand for their space.

Ms. Urban stated their clients overlap do need more space to accommodate.

Ms. Bremanis gave a brief overview of request stating the space is approx. 1000 sq.ft. She spoke to the hours of operation being 11-7pm Monday-Friday 11-4 Saturday and closed Sunday with 30-35 clients per week 3-4 clients daily. She spoke to the parking and how this use will not change the parking requirements and staff sees no issues. Ms. Bremanis referred to the existing conditions slides to show location.

Ms. Wood clarified there have been no parking complaints.

Ms. Bremanis answered none that she is aware of.

STAFF RECOMMENDATION:

The Petitioners are requesting to open a massage and wellness business in the subject tenant space. While the center does have an existing parking variation, the proposed use would not increase the number of required parking spaces. Staff is not aware of any issues with parking therefore, does not have any parking concerns. This location will maintain a mixture of commercial and service uses within the development and should not have a negative impact of the surrounding properties. Therefore, Staff recommends approval of the Special Use, subject to the following conditions:

1. Special Use shall substantially conform to the Business Plan and Floor Plan submitted by the Petitioner on 7/16/20 except as such plans may be changed to conform to Village Codes and Ordinances.

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

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

DELIBERATIONS:

Mr. Dittrich stated it meets the standards for a special use. He stated being located in the atrium there won't be much impact as far as traffic. He stated he is excited this strip mall is finding new businesses.

Mr. Cavanaugh stated it is a good use of space being as it used to be a former chiropractic office. He stated the new tenants won't have to do much to the space.

Ms. Roth-Wurster stated it is a natural new business to go there following a chiropractic office.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will tentatively go to Village Council on September 8, 2020.

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

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 25, 2020 at 7:00 PM, in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:

Special Use to permit a massage and wellness studio pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance.

The property is commonly known as 17 E. Northwest Highway (02-14-101-023).

The Petitioner is proposing to operate a massage and wellness studio.

The above petition has been filed by Katarzyna Urban and Dimitrina Marvodieva (Enchanted Revival) and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 20-39

VILLAGE OF PALATINE

Jan Wood, Chair

Palatine Zoning Board of Appeals

DATED: This 10th day of August, 2020

Published in Daily Herald August 10, 2020 (4549212)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, North Aurora, Bannockburn, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Crystal Lake, Deerfield, Deer Park, Des Plaines, Elburn, East Dundee, Elgin, South Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Franklin Park, Geneva, Gilberts, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Highland Park, Highwood, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Bluff, Lake Forest, Lake in the Hills, Lake Villa, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Melrose Park, Montgomer Morton Grove, Mt. Prospect, Mundelein, Niles, Northbrook, Northfield, Northlak Palatine, Park Ridge, Prospect Heights, River Grove, Riverwoods, Rolling Meadows, Rosemont, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Schaumburg, Schiller Park, Sleepy Ho 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 08/10/2020 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4549212

Attachment: Public Notice (17 E. Northwest Highway - SU Massage & Wellness Studio)

Consider an Ordinance Granting a Special Use to Permit a Health Club at 904-908 E. Northwest Highway

BACKGROUND:

The Petitioner is requesting to operate a private athletic training club associated with the Windy City Storm Hockey Club. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a health club greater than 3,000 square feet.

KEY ISSUES:

- The property is zoned Planned Development (The Grand at Twin Lakes) and follows the B-2 District use lists for the commercial tenant spaces.
- The proposal would combine two tenant spaces for total of approximately 3,500 square feet. The proposed tenant, Windy City Storm hockey club, would use the tenant space as a private athletic training club. This hockey club is a subsidiary and associated with the Chicago Young Americans Amateur Hockey Association, which is located at 615 S. Consumers Avenue.
- The interior build out would include an indoor running track, weight room and associated materials, cardiovascular machines, and a training floor area. There are also two restrooms, a shower, and a conference room.
- The proposed hours of operation are from 7 AM - 9 PM, seven days/week. The members, ages 10-18, using this space will all be registered members and therefore, not open to the general public.
- The business plan anticipates the peak hours of 5:30 PM - 9 PM. This anticipates 3 employees and up to 20 clients, including observers.
- The other established tenants in the commercial space are a physician's office and a pharmacy.
- The business plan indicates that this location will allow off-site training opportunities, but also operate in conjunction with the Orbit Ice Arena at 615 S. Consumers Avenue and provide convenient access between buildings and uses.
- The proposed use requires 12 parking spaces at 1/300 square feet. There is an excess of 18 spaces in the commercial area.

Establishment	Parking Requirement	Square footage	Total Required spaces
Athletic/work-out	1/300 square feet	3577	12

Physician's office	1/300 square feet	800	3
Pharmacy - 912	1/300 square feet	1,363	5
Open tenant space	1/300 square feet	1,060	4
Total req. parking - commercial space			23
Total parking available in front of commercial space			41
Total parking provided (Grand and commercial space)			169

ALTERNATIVES:

1. Approve the Special Use to permit a Health Club.
2. Do not approve the Special Use to permit a Health Club.

RECOMMENDATION:

Public Hearing: ZBA meeting on August 25, 2020
 Residents testifying: None
 Vote: The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a Health Club at 904-908 E. Northwest Highway.

ATTACHMENTS:

- Aerial map - 904-908 E. Northwest Highway
- ORD SU 904-908 E Northwest Highway
- EXHIBIT - Floor Plan
- EXHIBIT - Business Plan
- Plat of Survey
- Application
- Draft ZBA Minutes 8-25-20
- Public Notice

904 - 908 E Northwest Highway

6.A.4.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A SPECIAL USE
904 – 908 E. NORTHWEST HIGHWAY**

WHEREAS, pursuant to a petition and public hearing on August 25, 2020, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use to permit a health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance, on the following legally described property:

LOT 4 (EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 4; THENCE SOUTH 00 DEGREES, 01 MINUTES, 35 SECONDS WEST ALONG THE MOST EASTERLY LINE OF LOT 4; FOR A DISTANCE OF 209 FEET TO A CORNER IN THE SAID EASTERLY LINE OF LOT 4; THENCE SOUTH 42 DEGREES, 11 MINUTES, 02 SECONDS WEST ALONG AN EASTERLY LINE OF SAID LOT 4; THENCE NORTH 52 DEGREES, 11 MINUTES, 23 SECONDS WEST FOR A DISTANCE OF 332..66 FEET TO A POINT IN THE WESTERLY LINE OF LOT 4 THAT IS 152.36 FEET SOUTHWESTERLY OF THE NORTHWEST CORNER OF SAID LOT 4 AS MEASURED ALONG A WESTERLY LINE OF LOT 4; THENCE NORTH 30 DEGREES, 33 MINUTES, 00 SECONDS EAST ALONG A WESTERLY LINE OF LOT 4 FOR A DISTANCE OF 152.36 FEET TO THE NORTHWEST CORNER OF SAID LOT 4 THENCE SOUTH 89 DEGREES, 58 MINUTES, 25 SECONDS EAST ALONG THE NORTH LINE OF LOT 4 FOR A DISTANCE OF 299.70 FEET TO THE PLACE OF BEGINNING) IN WILLOW CREEK, BEING A SUBDIVISION OF PART OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN , ACCORDING TO THE PLAT THEREOF FILED APRIL 19, 1968 AS DOCUMENT LR-2383379, IN COOK COUNTY, ILLINOIS.

Commonly known as 904 -908 E Northwest Highway (02-24-106-019).

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

Attachment: ORD SU 904-908 E Northwest Highway (904-908 E. Northwest Highway - SU Health Club)

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

SECTION 1: Special Use to permit a health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

1. The Special Use shall substantially conform to the floor plan and business plan prepared by the Petitioner dated 05/20/2020, except such plans may be changed to conform to Village Codes and Ordinances.
2. The Special Use is granted solely to Dangler II LLC, d/b/a Windy City Storm LLC for the operation of a private health club and training facility. Any proposed Special Use transfer will require additional Village Council review.

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

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

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU 904-908 E Northwest Highway (904-908 E. Northwest Highway - SU Health Club)



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CONTRACTOR SHALL CONSTRUCT THE WORK WITH ALL APPLICABLE BUILDING CODES. CONTRACTOR IS RESPONSIBLE FOR REVIEWING ALL PLANS.

WRITTEN DIMENSIONS ON THESE DRAWINGS OR SCALED DIMENSIONS, DRAWINGS, OR NOTED ARCHITECT OR DIMENSIONAL INDICATED. CONTRACTOR SHALL VERIFY PRIOR TO PROCEEDING WITH CONSTRUCTION. IF NOTIFIED IMMEDIATELY OF ANY DISCREPANCY.

CONTRACTOR IS RESPONSIBLE FOR DESIGNING AND
PROPERLY SIZED AND LOADED SYSTEMS.
TO ARCHITECT FOR APPROVAL OF
ARCHITECTURAL DESIGN INTENT.

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MO. ISSUED FOR

REVIEW

10/20/01

SCALE

PROJECT START DATE

PROJECT NUMBER: _____

PROPOSED

FLOOR PLANS

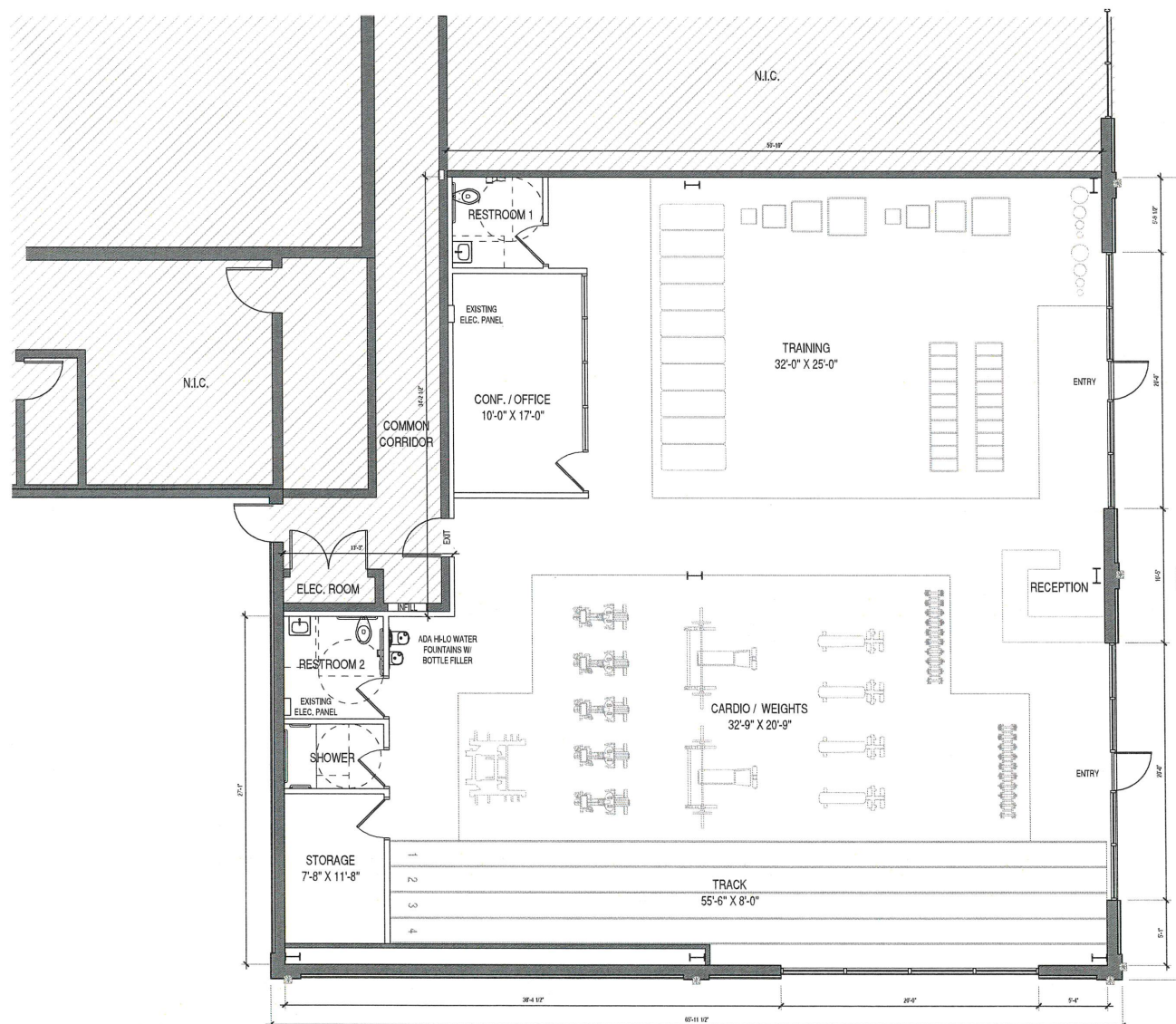
FLOOR PLANS

A10

cket Pa 7

CRCT 19.

Attachment: EXHIBIT - Floor Plan (904-908 E. Northwest Highway - SU Health Club)



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

Special Use

920 East Northwest Highway (904-908 Northwest Highway)

PLAN OF OPERATION

The Applicant – Dangler II LLC, d/b/a *Windy City Storm LLC*, is seeking a *Special Use* to permit the establishment and operation of a private health club/training facility (*Recreational Facility*), within the existing one-story accessory building, at the property generally located at 920 East Northwest Highway (also identified as, 904-908 Northwest Highway).

Windy City Storm (“Windy City”) owns and operates a training and competition program, which has a focus on the development of youth ice hockey players (generally ranging in age: from 10 thru 18). Such programming includes personal instruction, coaching, participation in intramural live-action games, as well as physical training, skill enhancements and socialization. Due to the current *Covid-19* Restrictions, *Windy City* also offers a virtual training program, which provides members and their families with at-home off-ice workouts to continue developing the skills and techniques necessary to thrive on the ice, once competition continues.

Windy City is staffed by a team coaches and trainers, many of whom are former professional athletes and/or gained their experience by rising through the ranks of the various professional hockey leagues. *Windy City* currently operates with seven (7) lead coaches and instructors, as well as at least ten (10) support trainers, supervisors and liaisons. If the proposed *Special Use* is granted, they would be looking to add to this Team, by hiring within the area.

With regard to the proposed new training facility, operations are intended to be limited to physical fitness and training – only. As such, there will be NO ice (rink) or other exhibition space placed or located at or within the facility. The operating space will generally consist of: an indoor running track, a weight room – with dumbbells, kettle balls, resistance bands and weight lifting tracks, as well as six (6) cardiovascular machines (i.e. stationary bicycles), and a training floor – with plyometric boxes, medicine balls, ropes and ladders. The facility will also contain two ADA compliant unisex restrooms, a small lobby-reception area (with individual lockers), and a conference room.*[The new training facility is intended to operate in conjunction with the nearby exhibition center – *Orbit Ice Arena*, which is also owned and operated by *Windy City*.]

The Applicant intends to operate the new facility seven days a week, from 7:00 AM to 9:00 PM, with peak hours generally occurring between 5:30 PM and 9:00 PM. All instruction and training is for registered members – only, though parents and caretakers are welcomed to observe. There will be onsite parking for at least forty-two vehicles, including six (6) ADA compliant spaces, which such parking will ensure the safe and convenient drop-off and pick-up of members and their families and/or caretakers. The facility – itself, will be fully ADA compliant, as well.

Per Petitioner there will be up to 3 employees and 20 clients including observers during peak hours.

Packet Pg. 74



SPECIAL USE & VARIATION APPLICATION

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

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

date received

Background Information	PETITIONER(S) Dangler II LLC		Business Name (if applicable) d/b/a Windy City Storm LLC	
	Subject Property Address Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801			
	AUTHORIZED AGENT (if applicable) Sara K. Barnes, Law Offices of Samuel V.P. Banks		Business Name (if applicable)	
	Address 221 North LaSalle Street, Suite 3800, Chicago, Illinois 60601		City/State/Zip Code	
	Telephone 312-782-1983	Fax N/A	Email sara@sambankslaw.com	
	Relationship to Petitioner (contractor, architect, etc.) Attorney (Zoning and Land Use)			
	TYPE OF APPLICATION (check one) ☒ Special Use ☐ Special Use Amendment ☐ Variation			
	Existing Zoning District Planned Development 0-27-14 (underlying B-2)	Existing Land Use Senior Living Facility, w *accessory mix-use building	Proposed Land Use Private Health Club - (Ice Hockey) Training Facility	
	Generally describe your request: The Applicant is seeking to permit the establishment and operation of a Private Health Club (Recreational Facility), which will provide physical training of competitive youth ice hockey players, within the existing one-story accessory mixed-use building, at the subject site (within PD 0-27-14). [Please See: ATTACHMENT I - for further description.]			

Attachment: Application (904-908 E. Northwest Highway - SU Health Club)



SPECIAL USE

Required Materials

- Filing Fee of \$
- Application Form
- Plat of Survey (must show all current improvements and be sealed by an Illinois certified surveyor)
- Site Plan & Floor plan (dimension, location, and setbacks of all existing and proposed buildings) – **one 11x17 copy each, electronic version preferred**
- Real Estate Interest Disclosure Form (see attached)
- Proof of Ownership or Lease (e.g. Title Insurance Policy, Deed, or Purchase Contract)
- Business Plan (if applicable; including, but not limited to nature of business, hours of operation, number of employees, and menu)

Additional Materials (as required by the Village)

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

Petitioner Justification

The Petitioner is required to present specific evidence related to each of the following standards to justify the request (paraphrased from Section 14.05 of the Palatine Zoning Ordinance). Answer the items below and attach a separate sheet if necessary. ***If you are applying for a Variation only, you do not need to answer these items.***

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

Please see: ATTACHMENT I.

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

Please see: ATTACHMENT I.

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

Please see: ATTACHMENT I.

4. With respect to live entertainment uses, the use shall not:
- a. Produce noise levels so great as to constitute an unreasonable interference for persons outside the confines of the establishment
 - b. Impose undue health, sanitation or safety burdens on the village
 - c. Create excessive demands on the Village of Palatine Police Department
 - d. Be of a nature otherwise prohibited by law or village ordinance

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

NOT APPLICABLE - the proposed new use does not involve or qualify as 'live entertainment.'

Special Use
920 East Northwest Highway

ATTACHMENT I

GENERAL DESCRIPTION OF PROPOSED USE

The Applicant – Dangler II LLC, d/b/a Windy City Storm LLC, is seeking a Special Use to permit the establishment and operation of a private health club/training facility (Recreational Facility), which will provide physical training for competitive and developing youth ice hockey players, within the existing one-story accessory mixed-use building, at the subject site (within Planned Development Ordinance No. 0-131-11 (as amended, Ordinance No. 0-27-14). There will be NO changes to the existing senior living facility – The Grand At Twin Lakes, which is also located within the above-described Planned Development and site boundaries. The proposal calls for the interior build-out of the existing one-story accessory building – only. The exterior (footprint and envelope) of the existing one-story building will not be altered or expanded. The proposed training facility is for physical fitness – only. AS such, there will be NO ice (rink) or other exhibition space placed or located within the building. The operating space will generally consist of: an indoor running track, a weight room – with dumbbells, kettle balls, resistance bands and weight lifting tracks, as well as six (6) cardiovascular machines (i.e. stationary bicycles), and a training floor – with plyometric boxes, medicine balls, ropes and ladders. The facility will also contain two ADA compliant unisex restrooms, a small lobby-reception area (with individual lockers), and a conference room. [Please see corresponding Architectural Plans, prepared by Kennedy Mann, which are submitted herewith.] The Applicant intends to operate the facility seven days a week, from 7:00 AM to 9:00 PM, with peak hours generally occurring between 5:30 PM and 9:00 PM. All instruction and training is for registered members – only. There will be at least forty-two (42) off-street parking spaces, which includes six (6) ADA compliant parking spaces, dedicated to the Applicant, which border the west and north facades of the new proposed facility (one-story building).

PETITIONER JUSTIFICATION

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

The Applicant presently operates an *ice hockey rink (Recreational-Amusement Facility) within close proximity to the Subject Site, which is intended to operate in conjunction with the proposed new training facility. *[The existing ice hockey rink, commonly known as 'Orbit' is located at 615 South Consumers Avenue, Palatine, Illinois.] The proximity between the respective sites was carefully considered by the Applicant when creating the programming for its operations, in order to allow for safe and convenient travel by its members and their families between the two sites and from the neighboring towns in which such members reside.

The proposed training facility, which is intended for primary use by the Applicant's youth membership (ages 10 thru 18), will operate wholly within an existing one-story accessory building, located within *Planned Development Ordinance No. 0-131-11*, adjacent to an existing senior living facility – *The Grand at Twin Lakes*. The site is situated at the crossroads of Intrastate 14, Highway 53, and Rohlwing Road in a predominantly commercial-retail corridor. The subject building has been vacant for over one-year. The Applicant is seeking to reinvigorate the subject property by establishing an active community-based commercial-service use within the vacant building. The Special Use, therefore - if granted, will permit the establishment of a new private training facility – similar to a *health/fitness club*, at a site that has remained dormant for at least a year – near a vital corner in the middle of a vibrant retail/commercial corridor.

The proposed new training facility will activate this site - both physically and economically, while bringing to the Neighborhood a desired health-fitness use that is consistent and harmonious with some of the other similar and/or related uses in the area (i.e. Twin Lakes Golf and Recreation Center, Arlington Race Track, Salt Creek Sports Center, *Orbit Ice Arena, Northern Illinois Soccer League, other fitness related facilities (gyms), retail sport and lifestyle stores, banquet and party venues, restaurants, etc.). Toward that same end, the Applicant will be making a significant financial investment toward the longevity and success of the proposed new facility.

Based on the foregoing, the proposed youth training facility use, will be in the interest of public convenience, at this location.

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

The proposed training facility, which is intended for primary use by the Applicant's youth membership (ages 10 thru 18), will operate wholly within an existing one-story accessory building, located within *Planned Development Ordinance No. 0-131-11*, adjacent to an existing senior living facility – *The Grand at Twin Lakes*. The site is situated at the crossroads of Intrastate 14, Highway 53, and Rohlwing Road in a predominantly commercial-retail corridor. The subject building has been vacant for over one-year. The Applicant is seeking to reinvigorate the subject property by establishing an active community-based commercial-service use within the vacant building. The Special Use, therefore - if granted, will permit the establishment of a new private training facility – similar to a *health/fitness club*, at a site that has remained dormant for at least a year – near a vital corner in the middle of a vibrant retail/commercial corridor.

All ingress and egress to and from the new proposed facility will be via two existing curb-cuts/driveways off of Creekside Drive, accessible from Northwest Highway, along the west side of the site – which such driveways have already been accommodating vehicular movements for the existing senior living facility for well over a year, without cause or consequence.

Toward this end, there will be onsite parking for at least forty-two vehicles. Including six (6) ADA compliant spaces, which such parking will ensure the safe and convenient drop-off and pick-up of members and their families and/or caretakers. The facility – itself, will be fully ADA compliant, as well.

The proposed new proposed facility will be providing a unique type of exceptional instructional based fitness and training to youth (ages 10 to 18) within the community, toward developing their ice hockey skills to gain a competitive advantage when preparing for and participating in school leagues and beyond (i.e. college and/or professionally). The new facility, which is intended to operate in conjunction with the Applicant's nearby exhibition center – *Orbit Ice Arena*, provides a safe and meaningful extracurricular outlet for children within the community and neighboring communities and their families, throughout the year, while encouraging exemplary health and fitness habits.

Based on the foregoing, the proposed new youth training facility, will have a beneficial impact on the health, safety and general welfare of the community, in particular and most importantly – the youth of the community.

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

The proposed new youth training facility, which will be located within an existing dormant one-story mixed-use building in the middle of a vital commercial and recreational corridor, and which is intended to operate in conjunction with the Applicant's nearby exhibition venue (*Orbit Ice Arena*), is completely consistent and harmonious with the other existing uses and operations in the immediate and nearby area. To wit, there are at least seven (7) similar facilities – i.e. health, fitness, recreation, within a two-mile radius, including without limitation: Twin Lakes Golf and Recreation Center, *Orbit Ice Arena, Avenue Cross Fit, Sports Scene, Northern Illinois Soccer League, The Paintball Park, and Arlington Race Track. The training facility is also a low intensity recreational use, which will be contained wholly indoors, thereby mitigating any incidental or perceived interruption with any of the limited residential uses in the area – including the adjacent senior living facility. The proposed new training facility will activate this otherwise dormant building/site - both physically and economically, while bringing to the Neighborhood a desired and structured health-fitness option for the youth (ages 10 to 18) of the community and neighboring communities.

Based on the foregoing, and as has already been evidenced by the beneficial existence of other similar uses and operations in the nearby vicinity, the proposed new youth training facility will not be injurious to other properties in the area. But, rather, the proposed new training facility should have a positive effect on nearby properties, accordingly.

4. 904-908 E. Northwest Highway

Notice was published in the Daily Herald on August 10, 2020 and mailed to the owners of the surrounding properties.

Petitioner's Exhibits:

1. Application for Special Use
2. Proof of Ownership
3. Plat of Survey
4. Business Plan
5. Floor Plan
6. Public Notice

**Sworn in petitioner: Ms. Sara Barnes attorney 221 NW Sayles Chicago, IL
Mr. Mark Jalcovik- owner operating as Windy City Storm 8714 Greystone Ct
Frankfort, IL**

Ms. Barnes stated the petitioner Windy City Storm currently operates a competitive youth hockey league within the state of Illinois. She stated they have their practice and exhibition facility at Orbit on Consumers Ave. She stated they train youth 10-18 years of age and wanted to add a fitness element to work on strength and agility off of the ice. Ms. Barnes stated since there was no space at Orbit to do so they located the subject property which has been vacant for over a year so the request should reactivate the site and have a positive impact on surrounding area. She spoke to the location being less than 2 miles from the practice facility at Orbit so is convenient for families. She stated she believes most will carpool. Ms. Barnes spoke to the program having 8 teams with 15-17 players per team with one team utilizing the facility at a time. She spoke to the parking pointing out the many spots available. She spoke to the hours of operation and staff present.

Mr. Pirog asked if they intend to grow the program.

Mr. Jalcovik explained it is capped being a AAA organization which is fixed at 8 teams.

Ms. Wood asked about the square footage.

Mr. Jalcovik stated it is approx. 3400.

Ms. Barnes referred to floor plan slide explaining the daily operations.

Mr. Jalcovik explained they took two empty tenant spaces.

Mr. Pirog asked if there will there be adult supervision.

Mr. Jalcovik stated they will hire certified trainers.

Mr. Dittrich asked if the program currently has an offsite facility for off ice training.

Mr. Jalcovik answered no. He spoke to the recent purchase of Paintball USA explaining they are looking to expand in Palatine rather than relocate. He stated the location is convenient right of highway since a lot of their participants come

from all over the state.

Mr. Dittrich asked if only participants in the league can use the facility.

Mr. Jalcovik answered yes explaining they are not looking to expand past the current hockey program yet. He stated once they acquire Paintball USA they may look to expand and allow for more public access.

Ms. Roth-Wurster asked about the after off-hours indicated.

Ms. Barnes explained they have a window of 7am -9:30pm.

Mr. Jalcovik stated 90% of the time would be Tuesday-Thursday 4:30-8:30 trying not to keep the young children past 9:00.

Ms. Bremanis gave a brief overview stating the property is a planned development following the B2 zoning. She stated since it is over the 3000 sq.ft it requires the special use. She spoke to the parking explaining the facility is over parked so parking is not a concern. Ms. Bremanis stated Community Services and Fire Prevention have reviewed and have no issues. She referred to existing conditions slides to show location and entrances.

Discussion on time frame of vacancy.

Ms. Barnes stated they are committed to work with the building and fire prevention department to bring to code.

Mr. Jalcovik stated they signed 4-5 year lease so they are committed to Palatine.

Ms. Roth-Wurster stated training facilities are unique in Palatine asking staff what is being referenced for comparison.

Ms. Bremanis explained they referenced a health club though this location is private giving them the ability to control numbers of people inside.

Ms. Wood asked the petitioner is they have any plans to make available to the public

Mr. Jalcovik stated it is possible but nothing in the near future.

Ms. Bremanis explained if in the future they would have to write a new business proposal to determine if a new special use would be required.

STAFF RECOMMENDATION:

The proposed business is occupying a vacant space in The Grand at Twin Lakes Center. This use provides another service use, with the other retail and service uses, within the commercial tenant spaces in the Grand. The health club is private and not open to the general public. Therefore, its use and occupancy will be managed through the memberships. In addition, there is excess parking available, within the site and therefore Staff does not have any parking concerns. The proposed use should not alter the essential character of the locality. Therefore, Staff recommends approval of the Special Use, subject to the following conditions:

1. The Special Use shall substantially conform to the floor plan and business plan prepared by the Petitioner dated 05/20/2020, except such plans may be changed

to conform to Village Codes and Ordinances.

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

Mr. Cavanaugh made a motion to approve subject staff's conditions; seconded by Ms. Roth-Wurster.

DELIBERATIONS:

Mr. Cavanaugh stated there is nothing to be alarmed about in terms of the public health safety and welfare being it is a private business/club they can control the usage. He stated it is a large space that has been vacant for a while. He stated it is a good use.

Ms. Roth-Wurster stated the standards have been met. She stated the packet was put together well and logistically the location makes sense.

Ms. Wood stated she is happy to see a vacant property being rented. She stated it is a great location with a newer building and is easily assessable with the highway close by. She stated she sees no problems with the standards.

Discussion on ample parking.

Ms. Wood summarized that this request has met the standards and was unanimously approved by a vote of 6-0. This item will tentatively go to Village Council on September 8, 2020.

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

PUBLIC NOTICE
A public hearing will be held before the Palatine Zoning Board of Appeals on Tuesday, August 25, 2020 at 7:00 P.M., in the Village Council Chambers in the Palatine Village Hall, 200 E. Wood Street, relative to a request for the following:

Special Use to permit a health club greater than 3,000 square feet pursuant to Section 11.03 (d) (22) of the Palatine Zoning Ordinance. The property is commonly known as 904 -908 E Northwest Highway (02-24-106-019).

The Petitioner is proposing to operate a private athletic training club for Windy City Storm Hockey Club.

The above petition has been filed by Sara Barnes representing Windy City Storm LLC and is available for examination in the office of the Village Clerk, 200 E. Wood Street.

FILE #: 20-38

VILLAGE OF PALATINE
Jan Wood, Chair
Palatine Zoning Board of Appeals

DATED: This 10th day of August, 2020
Published in Daily Herald
August 10, 2020 (4549215)

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 08/10/2020 in said DAILY HERALD.

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

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Authorized Agent

Control # 4549215

Attachment: Public Notice (904-908 E. Northwest Highway - SU Health Club)

Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Pet Grooming Business at 46 E. Palatine Road

BACKGROUND:

The Subject Property contains the About Dogs pet grooming business and is operating under an existing Special Use. Dog in Suds (Deb Heuer) is requesting to transfer the existing Special Use to permit the continued operation of the business at 46 E. Palatine Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-43-14 to Dog in Suds to permit the continued operation of a pet grooming business at 46 E. Palatine Road.

KEY ISSUES:

- A Special Use (Unique Use) for the existing pet grooming business was approved for the Subject Tenant Space in 2014.
- The Petitioner is not requesting any changes to the business operations or floor plan.
- 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 Dog in Suds at 46 E. Palatine Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-43-14 to Dog in Suds (Deb Heuer) for the continued operation of a pet grooming business at 46 E. Palatine Road.

ATTACHMENTS:

- Aerial map - 46 E. Palatine Road
- ORD SU Transfer 46 E Palatine Rd
- Application
- O-043-14

46 E. Palatine Road

6.A.5.a

VILLAGE OF
PALATINE



ORDINANCE NO. _____

**AN ORDINANCE TRANSFERRING
SPECIAL USE ORDINANCE #O-43-14
46 E PALATINE ROAD**

WHEREAS, Ordinance #O-43-14 granted a Special Use for a dog grooming business on the property commonly known as 46 E. Palatine 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 September 8, 2020 to review a request by Dog in Suds (Deb Heuer) that the Special Use be transferred to permit the continued operation of a dog grooming business with no substantial changes and it was the recommendation of the Village Council that the transfer of the Special Use to Dog in Suds (Deb Heuer) be approved without amendment.

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

SECTION 1: That the Special Use granted by Ordinance #O-28-17 is hereby transferred to Dog in Suds (Deb Heuer), to permit the continued operation of a dog grooming business.

SECTION 2: All conditions of Special Use Ordinance #O-43-14 shall remain in full force and effect.

DATED: This ____ day of _____, 2020

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

APPROVED by me this ____ day of _____, 2020

Mayor of the Village of Palatine

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

Village Clerk

Attachment: ORD SU Transfer 46 E Palatine Rd (46 E Palatine Road - SU Transfer Dog Grooming)

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)

Business Owner(s):

Deborah Heuer / Dog in Suds

Subject Property Address:

46 East Palatine Rd Palatine IL 60067

The owner(s) listed above are requesting that Special Use Ordinance # 0-43-14 be transferred from Susan Keegan / About Dogs 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:

None

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 (46 E Palatine Road - SU Transfer Dog Grooming)

ORDINANCE NO. 0-43-14

AN ORDINANCE GRANTING A SPECIAL USE
46 E. PALATINE ROAD (CASE NO. 14-02)

Attachment: O-043-14 (46 E Palatine Road - SU Transfer Dog Grooming)

Published in pamphlet form by authority of the
Mayor and Village Council of the Village of Palatine
on April 14, 2014

ORDINANCE NO. 0-43-14AN ORDINANCE GRANTING A SPECIAL USE
46 E.PALATINE ROAD (CASE NO. 14-02)

WHEREAS, pursuant to a petition and public hearing on March 25, 2014, of which public notice was given as required by law, the Zoning Board of Appeals of the Village of Palatine, in accordance with the Zoning Ordinance of the Village of Palatine, in such case made and provided, has held such public hearing and reported their findings relative to a request for a Special Use for a Unique Use to permit Dog Grooming pursuant to Section 11.02 (d) (24) of the Palatine Zoning Ordinance, on the following legally described property:

The South 5 feet of Lot 4 and all of Lots 5 and 6 in Block "O" in the Village of Palatine in the Southwest quarter of Section 14, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat of survey thereof recorded December 7, 1855 in Book 98 of Maps, page 28, in Cook County, Illinois.

commonly known as 46 E. Palatine Road (PIN #02-14-327-011).

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

SECTION 1: A Special Use for a Unique Use to permit Dog Grooming pursuant to Section 11.02 (d) (24) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition:

Attachment: O-043-14 (46 E Palatine Road - SU Transfer Dog Grooming)

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

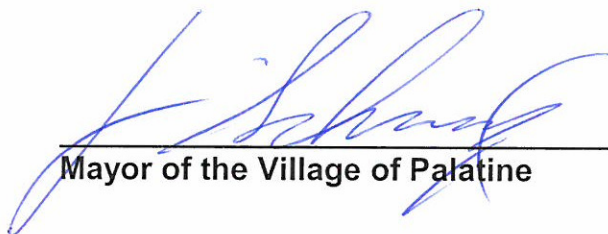
SECTION 2: That a copy of the public notice and the report of the hearing be attached hereto and form a part of this ordinance.

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

PASSED: This 14th day of April, 2014

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

APPROVED by me this 14th day of April, 2014



Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk this
14th day of April, 2014



Village Clerk

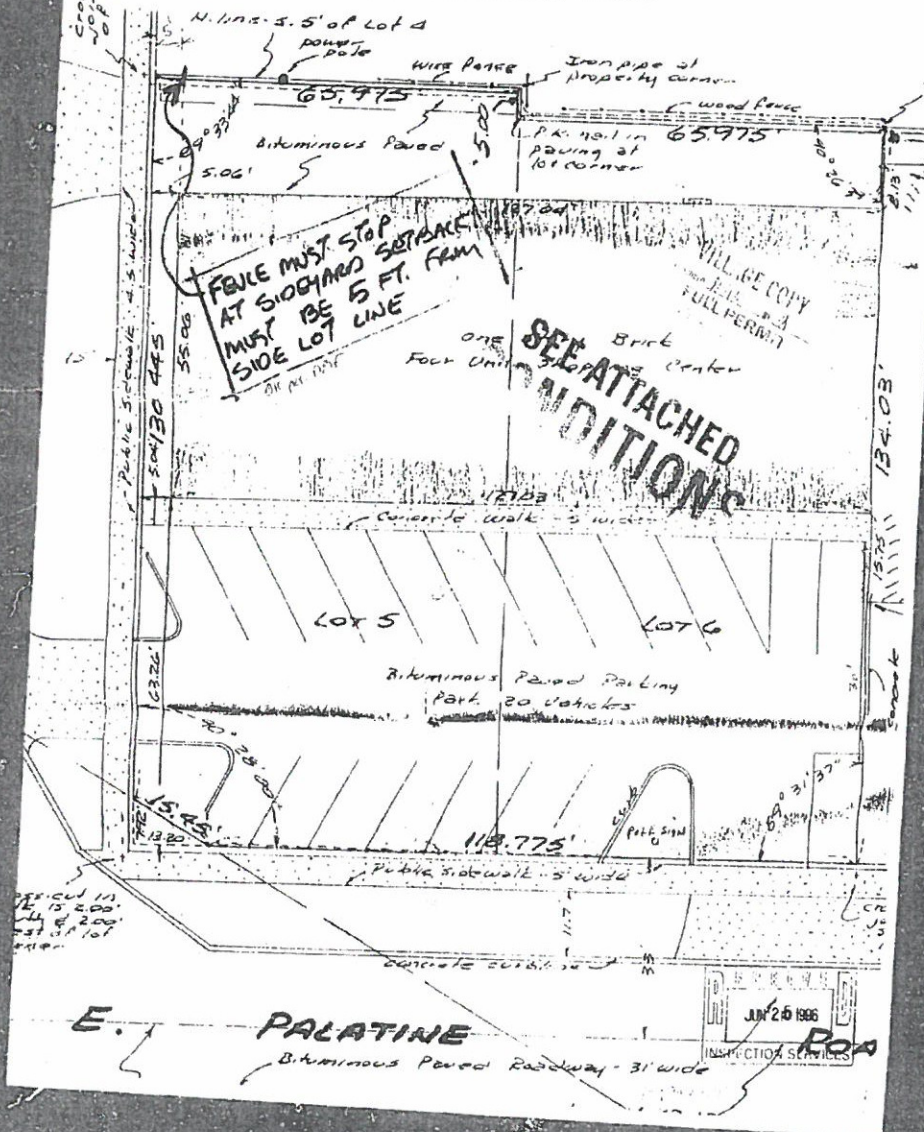
Attachment: O-043-14 (46 E Palatine Road - SU Transfer Dog Grooming)

Signature of Property Owner: *[Signature]* Date: *7/9/96* File No: *17082* Date Surveyed: *8/1/96*
OFFICE USE ONLY
Approved by: *[Signature]* Date of Approval: *7/9/96* File No: *17082* Date Surveyed: *8/1/96*
WHITE - OFFICE COPY YELLOW - APPLICANT'S COPY

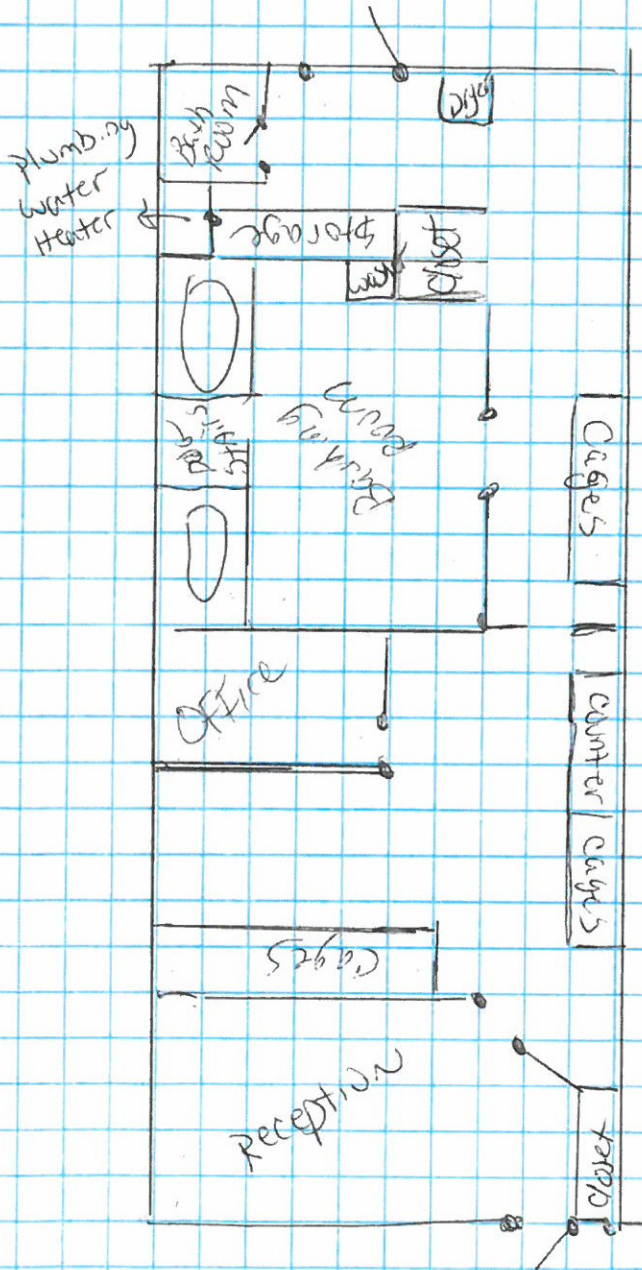
PLAT OF SURVEY

R. E. FREDERICK & ASSOCIATES, INC.
LAND SURVEYORS

21 NORTH GREELEY STREET PALATINE, ILLINOIS 60067
The South 5 feet of Lot 4 and all of Lots 5 and 6 in Block 700 in the Village of Palatine in the Southwest quarter of Section 14, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat of survey thereof recorded December 7, 1955 in Book 98 of Maps, page 28, in Cook County, Illinois.



Attachment: Plat of Survey: 14000 - 40 E. PALATINE ROAD
Attachment: O-043-14 (46 E Palatine Road - SU Transfer Dog Grooming)



About Dogs

Proposed layout

46 E Palatine Rd

Palatine IL

60067

About Dogs

Proposed Address:

46 E Palatine Rd Palatine IL 60067

I will be conducting dog grooming from my new location. No overnight boarding. My hours of operations will be Monday - Saturday 7:00 A.M. to 5:00 P.M. I currently employ one full time groomer and two part time bathers other than myself.

Attachment: Business Plan / 1020 - 46 E Palatine Road
Attachment: O-043-14 (46 E Palatine Road - SU Transfer Dog Grooming)

Consider a Motion Authorizing the Village Manager to Execute a License Agreement with the Palatine Public Library to Allow a Sidewalk and Lighting on Village Owned Property Adjacent to 700 N. North Court

BACKGROUND:

The Palatine Public Library District is in the process of applying for building permits to complete various capital improvements to the interior/exterior of the library. In conjunction with those improvements, the Library is also seeking to enhance a secondary entrance on the north side of the building. This enhancement would include the addition of a sidewalk onto Village owned property in the Office Park of Palatine, in the Renaissance Planned Development.

KEY ISSUES

- The Village maintains a detention basin and well house directly adjacent to the Library. The Library is requesting to place a portion of an entrance sidewalk and associated lighting onto a portion of the Village-owned property.
- The area of encroachment is approximately 4.5 feet wide and encompasses approximately 2,000 square feet.
- The Village and Palatine Public Library District may terminate the License Agreement upon removal of the sidewalk and pedestrian lighting system.
- The Library shall be responsible for maintenance of the sidewalk and lighting, but the License Agreement provides the Village the right to remove the improvements, if not maintained.
- The sidewalk and lighting will be maintained as part of the Library typical facility maintenance program. The Village is also working with the Library to secure an easement through the Library's property to extend a fiber optic connection to the well house.

ALTERNATIVES:

1. Execute the License Agreement.
2. Do not execute the License Agreement.

RECOMMENDATION:

Staff recommends executing the License Agreement, subject to review by the Village Attorney, to use portion of Village owned property directly adjacent to the Palatine Public Library at 700 North Court.

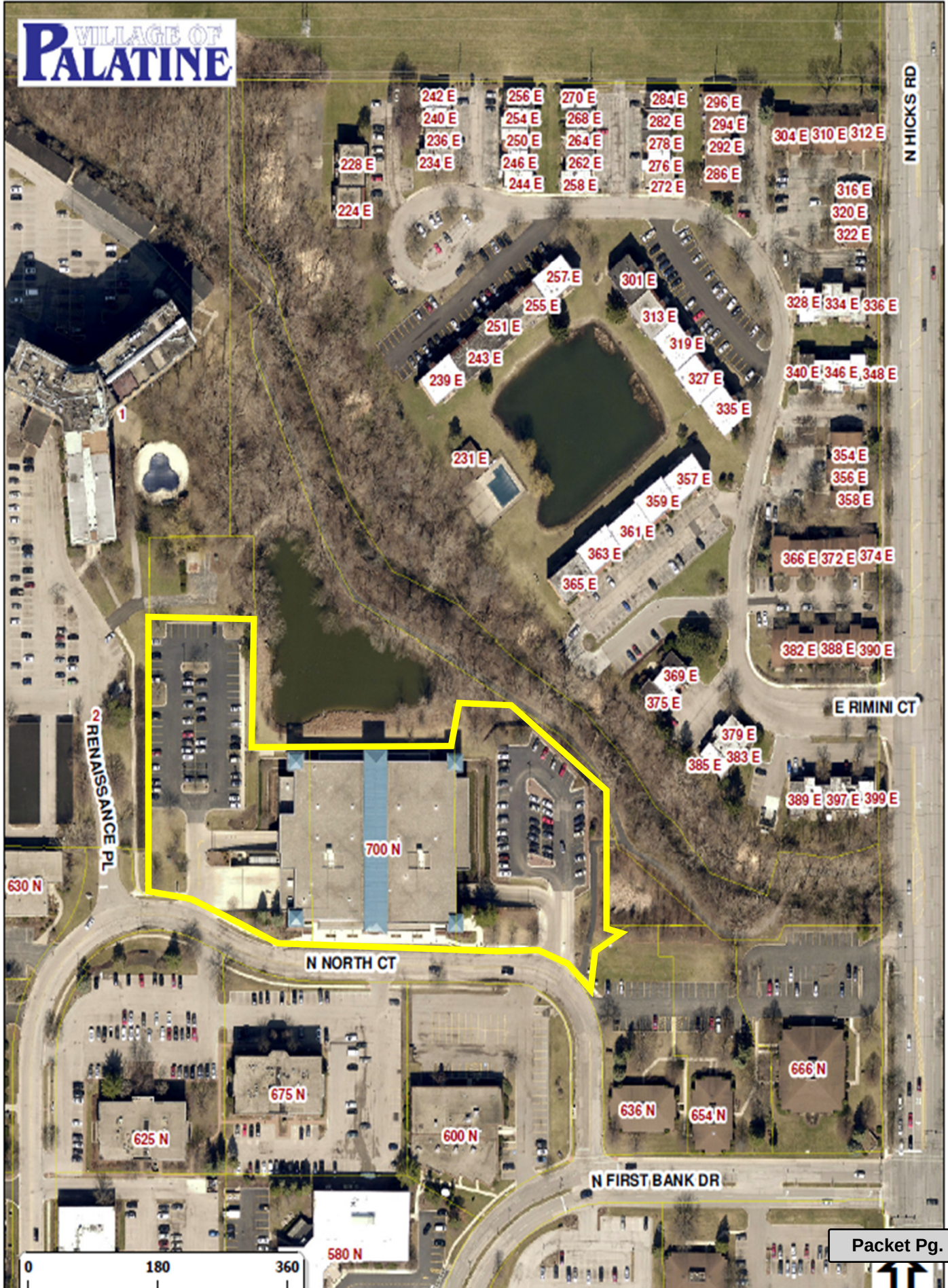
ACTION REQUIRED:

Motion authorizing the Village Manager to execute a License Agreement, subject to review and approval by the Village Attorney, for a portion of the right-of-way adjacent to the Palatine Public Library at 700 N. North Court.

ATTACHMENTS:

- Aerial map - Palatine Public Library - License Agreement
- Palatine Public Library - Village Request-20200703
- 3045 Palatine Public Library_ A101 ARCHITECTURAL SITE PLAN
- A102 Enlarged Architectural Site Plan

Village of Palatine GIS Viewer



Attachment: Aerial map - Palatine Public Library - License Agreement Palatine Library 700 N. North Court)



July 3, 2020

Village of Palatine
200 E. Wood Street
Palatine, IL 60067

RE: Petition for Minor Amendment and License Agreement
700 N North Ct, Palatine, IL 60067 – Palatine Public Library

Dear Zoning Board Plan Commission,

The Palatine Public Library, under the assistance of Engberg Anderson, is in development process of a 70,000 SF renovation of interior public spaces at the existing library property at 700 N North Court, expected to begin construction this fall. As part of this interior renovation project, the Library is looking to create a secondary entrance to the facility on the north side of the main facility building, for the purpose of providing accessible public access to the building from the existing east and west surface lots.

The included site plan shows in more detail the proposed work. The proposed design includes the following:

- The new entry is a modification of the existing building envelope. An existing ribbon window will be removed, and a new storefront entrance constructed within the rough opening. No additional building square footage or structural elements (overhangs) will be added to the building, and the vestibule for the entry will be on the interior of the existing facility.
- Access to the entry will be comprised of accessible concrete walkways connecting to the east and west parking lots. The walkway will have a snowmelt system and exterior lighting to maintain minimum (1) foot-candle for egress purposes. The new curb connection at the east lot will require reduction of (1) parking space. The connection on the west lot does not require a reduction in parking spaces.
- New site post and panel signage and wall mounted building signage will direct patrons to the entry.

As the Library property is considered Planned Development (PD) under Village zoning ordinance, we understand a minor amendment to the PD will be required to address the modifications on the north side of the property.

Further, due to the close proximity of the property line to the existing building and the necessary clearances required to install the walkways, portions of the sidewalk encroach 2'-3' past the property



line onto Village property. We understand that to proceed in this work a license agreement with the Village is required to address the encroachment.

At this time the Library formally petitions development of a minor amendment to the Planned Development and the corresponding license agreement be drafted by Village attorney. Please advise any additional documentation, plans, or drawings necessary to facilitate this process.

Sincerely,

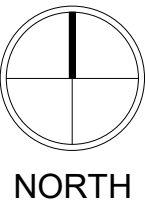
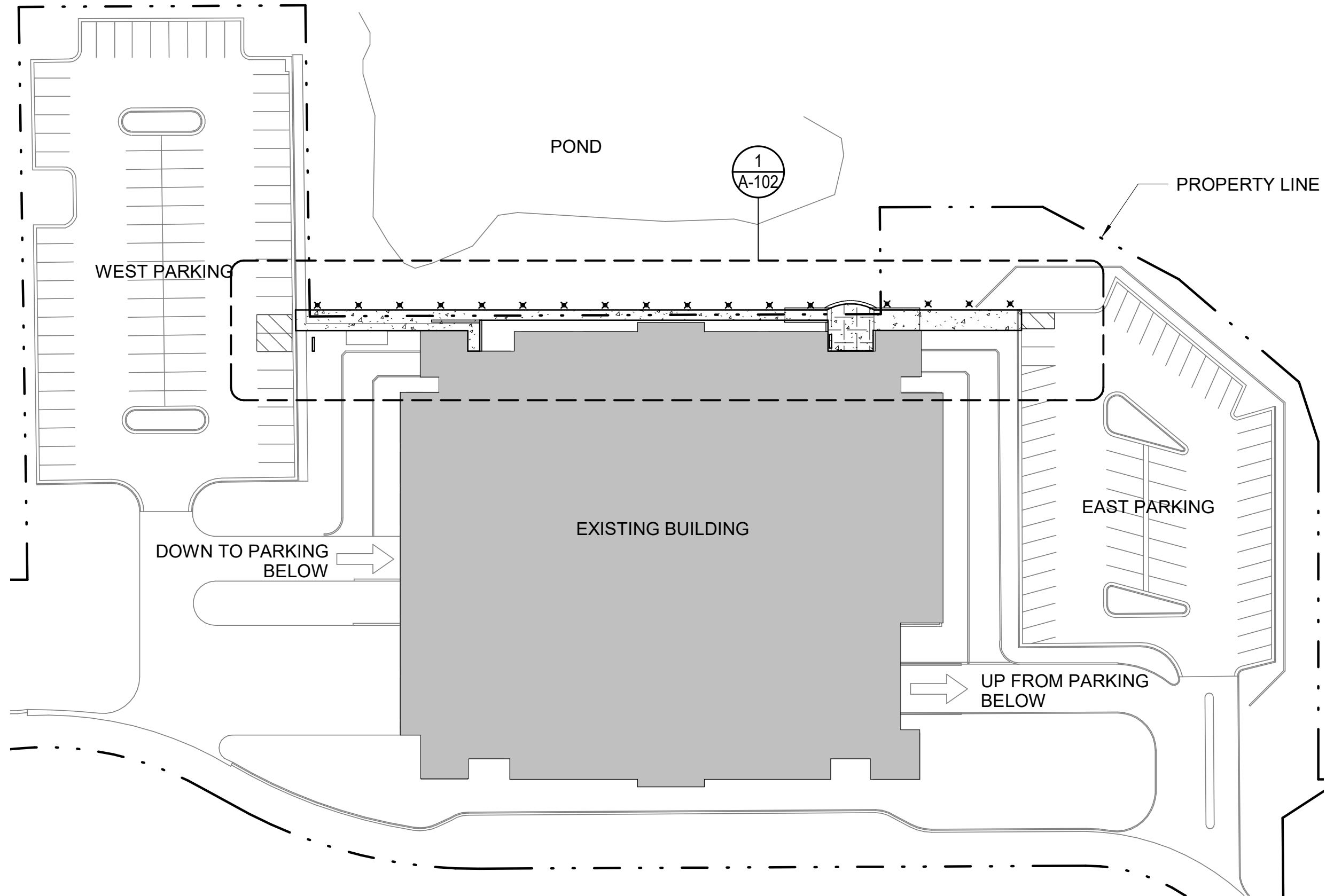
Jeannie Dilger

Jeannie Dilger
Executive Director

Attachments:

A101 – Architectural Site Plan

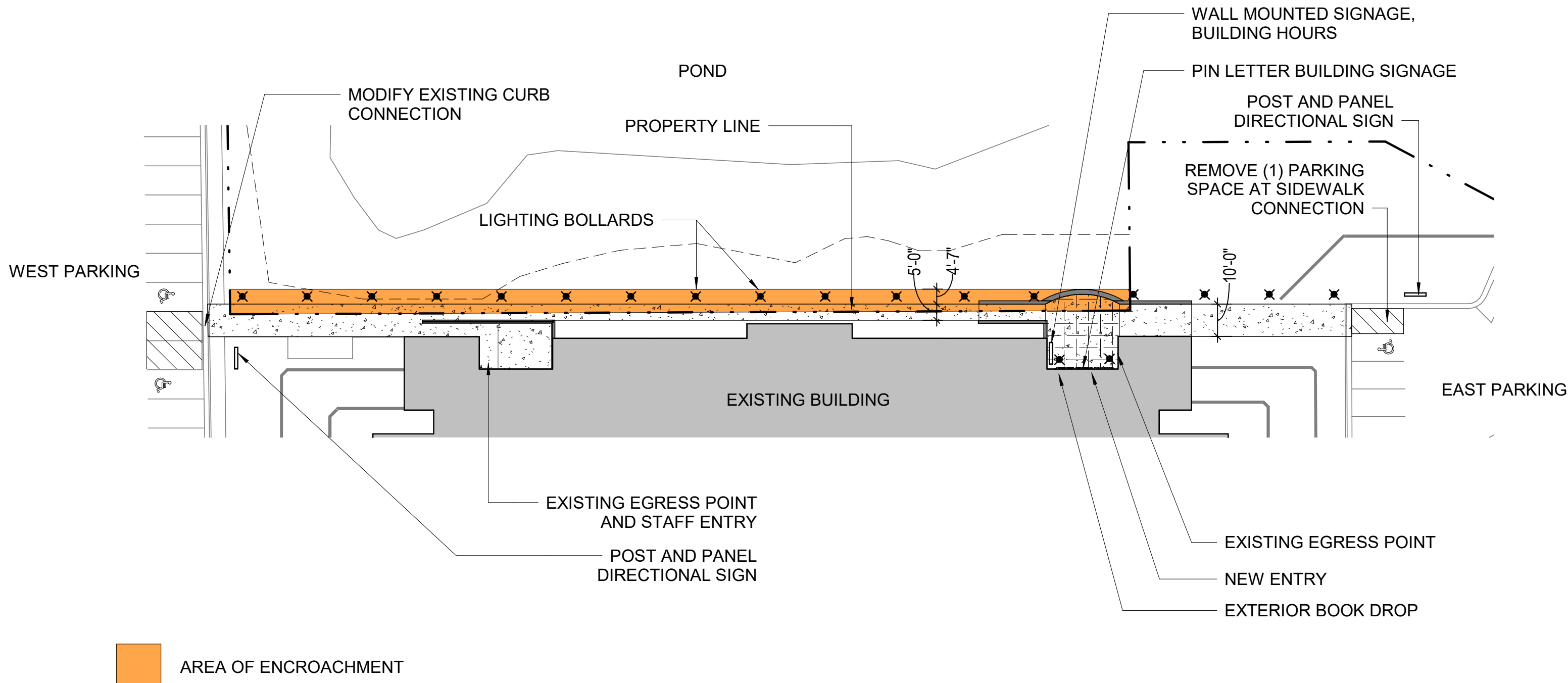
A102 – Enlarged Architectural Site Plan



PALATINE PUBLIC LIBRARY

A101 ARCHITECTURAL SITE PLAN
SCALE: 1" = 50'-0"

Engberg Anderson Project No. 193045



PALATINE PUBLIC LIBRARY

A102 ENLARGED ARCHITECTURAL SITE PLAN
SCALE: As indicated

Engberg Anderson Project No. 193045

SCALE: 1" = 30'-0"

0 15' 30' 60'

Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Sanitary Sewer Extension

BACKGROUND:

The Village of Palatine permitted KF Walter Homes Inc. to connect four potential development lots (829, 839, 849 & 859 W. Hillside Street) to the Village's sanitary sewer system. The improvement consisted of an 8-inch sanitary sewer main extension to the benefit of the lots listed above and two additional properties to the north of the development at 828 & 858 W. Hillside Street.

KEY ISSUES:

- The final construction cost for the sanitary sewer was \$65,515.
- The only benefiting non-contributing property is the single lot to the north at 828 W. Hillside Street. The proposed original amount to be recaptured is 26.55% of the total cost based on lot frontage; \$17,393.36.
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Inc.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Hillside Subdivision Sanitary Sewer Extension.

ATTACHMENTS:

- Sanitary Ordinance

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR PRO-RATA REIMBURSEMENT
OF THE COST OF CERTAIN IMPROVEMENTS – INSTALLATION OF SANITARY
SEWER RELATED TO THE CONSTRUCTION OF HILLSIDE SUBDIVISION**

NON CONTRIBUTING BENEFITING PARCELS		
PIN	ADDRESS	STREET
02-21-209-014-0000	828 W	Hillside

Village of Palatine
Village Clerk's Office
200 East Wood St.
Palatine, IL 60067

Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

ORDINANCE _____

**AN ORDINANCE
PROVIDING FOR PRO-RATA REIMBURSEMENT OF THE COST
OF CERTAIN IMPROVEMENTS**

WHEREAS, the Village of Palatine has agreed to permit KF Walter Incorporated of 21 North Brockway Street, Palatine, Illinois 60067 (Owner), to connect the new homes at 829, 839, 849 & 859 West Hillside Street to the Village Municipal sewer main. Pursuant to which the Owner will construct the following improvements, extension of an offsite 8-inch Village Municipal Sanitary sewer to benefit a service area, hereafter referred to as “Improvement”; and

WHEREAS, said Improvement will benefit properties other than the premises; and

WHEREAS, the Village of Palatine has determined to recover from other property owners benefiting by the said improvement a pro-rata share of the cost of said improvement.

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

SECTION 1: For the purpose of this said Ordinance, “Non-Contributing Owner” shall mean any person or persons who paid no part of the construction cost of the said improvements to be installed by KF Walter Incorporated and whose property benefits therefrom, including subsequent purchasers of such property with prior notice to this Ordinance.

SECTION 2: Attached hereto and made part of this Ordinance are:

- (a) Depiction of the extent and location of said improvements, labeled as Exhibit “A”.
- (b) Total cost and apportionment of said improvements, labeled as Exhibit “B”.
- (c) The legal description of non-contributing owner parcels that will benefit from said improvements, labeled as Exhibit “C”.

SECTION 3: Whenever any NON-CONTRIBUTING OWNER applies to the Village for the right to tap into or make connection with said improvement, the Village Director of Community Services shall certify to such applicant the amount due from him under this Ordinance. Said amount shall be determined by adding the cost apportionment for the appropriate parcel, computed pursuant to Section 2, Paragraph (b) above, an inflation increment computed at the rate of one and one half percent (1.5%) per annum of said apportionment cost for the first 10 years and no additional interest shall be computed thereafter, from the date of passage of this Ordinance, until payment or expiration of fifteen (15) years. The amount so certified shall be collected from the applicant before issuing any permit to tap into or make connection therewith. The amount so collected shall be remitted by the Village to the Owner, less three percent (3%) therefore to cover processing and administrative costs. The amounts to be collected from NON-CONTRIBUTING Owners under this paragraph shall be in addition to and exclusive of fees required and fixed by any other ordinance for inspection of, or permit for connections with taps into sanitary mains.

SECTION 4: This Ordinance shall be effective upon its passage and approval according to law and shall expire fifteen (15) years from the date passage of this ordinance.

SECTION 5: The Village Clerk of the Village of Palatine hereof is authorized and directed to file with the Recorder of Deeds of Cook County, Illinois, a certified copy of this Ordinance.

PASSED: This _____ day of _____, 20__

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

APPROVED by me this _____ day of _____, 20__.

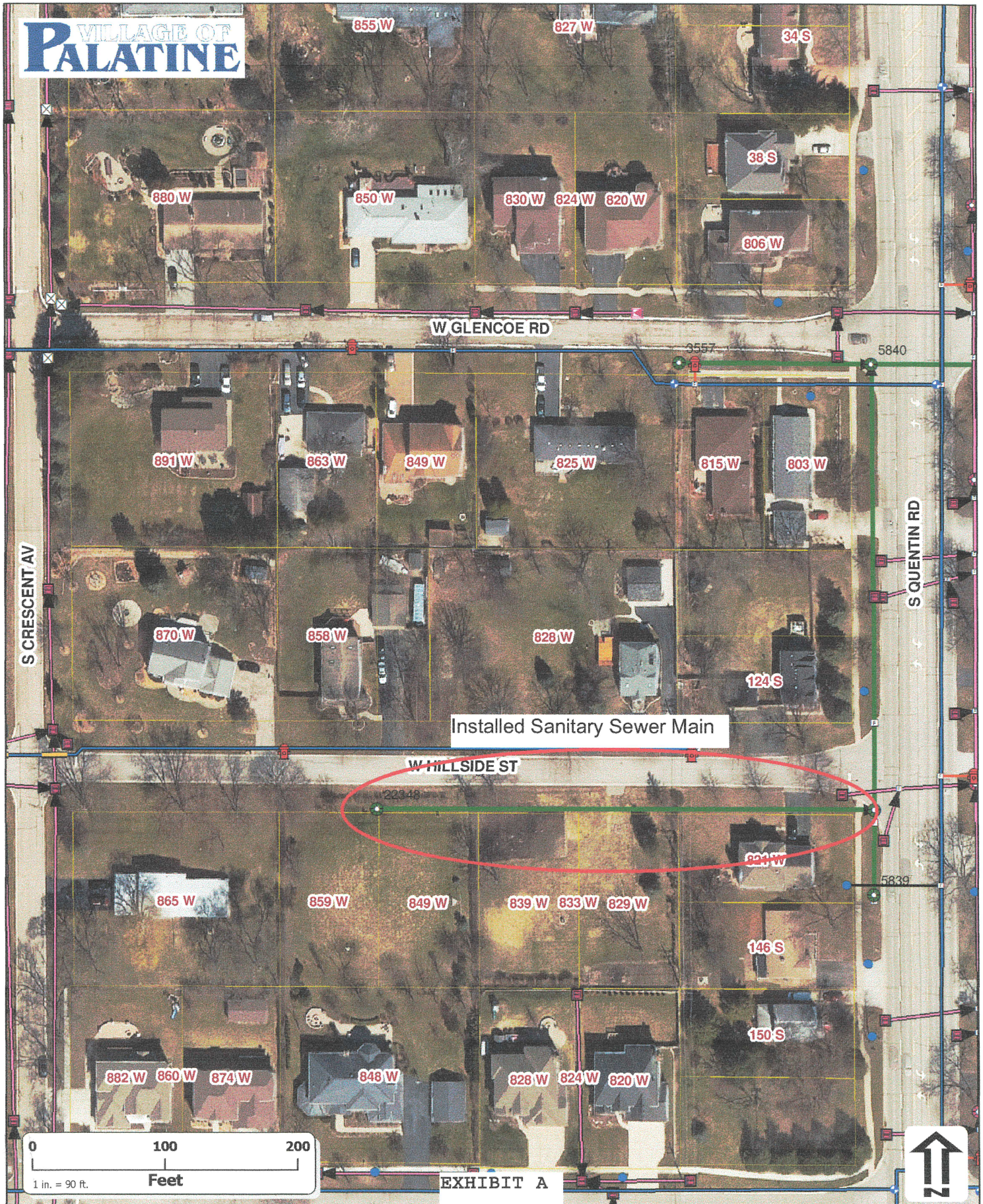
Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk this _____ day of _____, 20__.

Village Clerk

Exhibit A

EXHIBIT A LOCATION OF IMPROVEMENT



Hillside Engineering - Sanitary Sewer

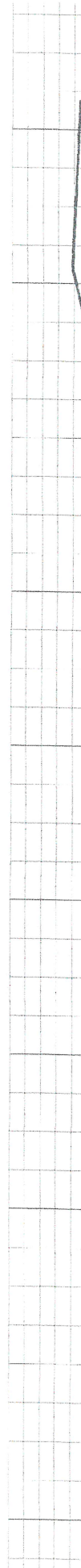
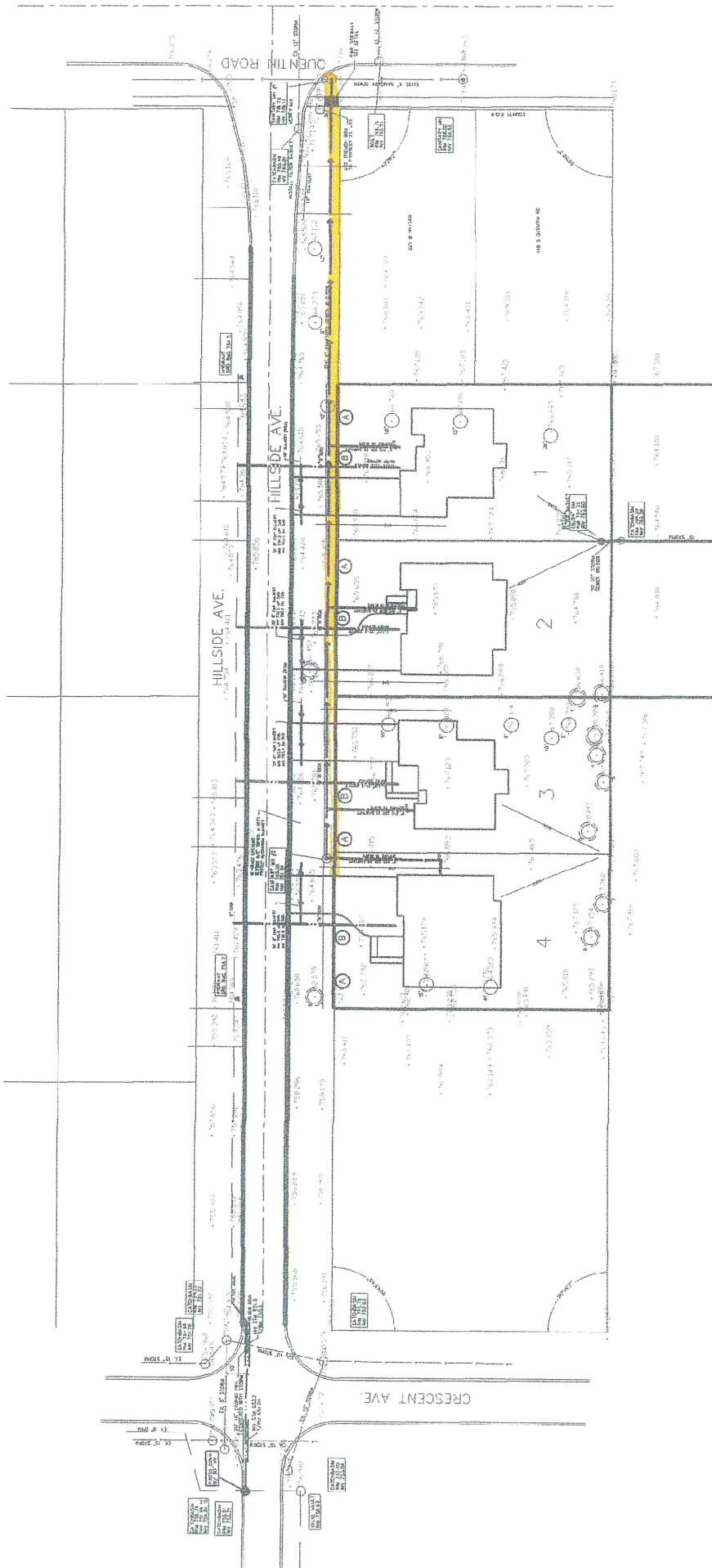


Exhibit B

Hillside Subdivision – Sanitary Recapture Analysis

KF Walter Inc. has developed their site into a 4 lot residential subdivision. They have agreed to extend the sanitary sewer from the eastern terminus on Quentin Rd. at Hillside Ave. to Hillside Subdivision. In doing so, the Sanitary Sewer will benefit the 4 Lots in Hillside Subdivision and 1 other parcel within the area namely 828 W. Hillside Rd. As such, KF Walter, Inc. seeks to recover costs for the installation of the Sanitary Sewer that benefits the other parcel.

The following is a breakdown of the costs based on 5 parcels benefiting from the installations:

Summary of Allocated Costs - Sanitary Sewer	
Review Fees	\$ 711
MWRD Permit	\$ 2,970
Concrete and Asphalt Resto	\$ 4,325
Landscape Restoration	\$ 2,712
Engineering - Field Work	\$ 1,200
Engineering - Plans	\$ 5,600
Main Installation	\$ 44,978
	\$ 62,496

Hillside Subdivision Sanitary Sewer Installation						
Cost Break down per lot frontage.						
PIN	Street	Address	Lot Width	% of total lot Frontage	Cost Allocation	Recapture Available
02-21-209-014-0000	Hillside	828 W	150.00	26.55%	\$ 16,591.86	\$ 16,591.86
N/A	Hillside	829 W	75.00	13.27%	\$ 8,295.93	\$ -
N/A	Hillside	839 W	75.00	13.27%	\$ 8,295.93	\$ -
N/A	Hillside	849 W	75.00	13.27%	\$ 8,295.93	\$ -
02-21-209-013-0000	Hillside	858 W	40.00	7.08%	\$ 4,424.50	\$ -
02-21-209-008-0000	Hillside	858 W	75.00	13.27%	\$ 8,295.93	\$ -
N/A	Hillside	859 W	75.00	13.27%	\$ 8,295.93	\$ -
Total lot frontage			565.00	100.00%	\$ 62,496.00	\$ 16,591.86
Cost per Foot			\$111			
Total Costs			\$ 62,496.00			
Recapture Amount			\$ 16,591.86			

Site Development

Preconstruction Meeting

Date: 3/28/2019Development: Hillside SubdivisionDevelopment #: D18-008

Engineering

Permits

- MWRD ✓
- ~~DOT~~
- CCDOT
- IEPA Water

Inspections

Work hours (noise generating activities)

Planning & Zoning

- Fees

Review fees - \$1,422.75

\$711 WATER

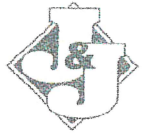
\$711 SEWER

Contact information

- 24 Hr Contact person: _____
- Subcontractors

Questions/Comments

DITCHLINE
SEWER



**PAVEMENT
REPAIRS**

J&J Pavement Repairs, Inc.
12 W College Dr. Unit D
Arlington Heights, IL 60004-1966
Phone: (847)397-8848
Fax: (847)397-8851
sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
6/19/2019	100033

Bill To:

KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

Hillside av curb work

Terms

Due On DAY Of Completion

P.O. No.

Description

Amount

Completed curb restoration and clean up on Hillside Av. Palatine IL

2,500.00

Attached Invoices = 17,300 TOTAL
14,975 (125 TO WATER)

Thank you for allowing us to be of service to you!

Total	\$2,500.00
Payments/Credits	\$0.00
Balance Due	\$2,500.00

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)



**PAVEMENT
REPAIRS**

J&J Pavement Repairs, Inc.
12 W College Dr. Unit D

Phone: (847)397-8848
Fax: (847)397-8851
sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
8/6/2019	200036

Bill To:

KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

hillside and quentin concrete work

Terms	P.O. No.						
Due On DAY Of Completion							
Description	Amount						
completed concrete work at the corner of hillside and Quentin	5,500.00						
<table> <tr> <td>Total</td><td>\$5,500.00</td></tr> <tr> <td>Payments/Credits</td><td>\$0.00</td></tr> <tr> <td>Balance Due</td><td>\$5,500.00</td></tr> </table>		Total	\$5,500.00	Payments/Credits	\$0.00	Balance Due	\$5,500.00
Total	\$5,500.00						
Payments/Credits	\$0.00						
Balance Due	\$5,500.00						
Thank you for allowing us to be of service to you!							

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)



PAVEMENT REPAIRS

J&J Pavement Repairs, Inc.

12 W College Dr. Unit D
Arlington Heights, IL 60004
Phone: (847)397-8848
Fax: (847)397-8851
sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
8/23/2019	200098

Bill To:

KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

Hillside av restoration

[illegible]

11/13/2019

Bill.com : /OnlineBillPaymentInfo

Remittance info. Multiple inv. (details on stub)

KF Walter Inc
21 N Brockway St., Suite 201
Palatine, IL 60067
830-215-3830

The Bancorp Bank
Verity 888-237-9615
62-111/311

0037019981

9/23/2019

PAY TO THE
ORDER OF J&J Pavement Repairs Inc

\$ 14800.00

Fourteen Thousand Eight Hundred and 00/100

DOLLARS

0014103 01400405 1515190 60004-108670 031-P141-74

VOID AFTER 90 DAYS



J&J Pavement Repairs Inc
12 W COLLEGE DR UNIT D
ARLINGTON HEIGHTS, IL 60004-1966

Ri 2019

⑈0037019981⑈ ⑆031101114⑆ 11153171⑈

Page 2

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FTCH003 24387 119559933 1500
S/S Bank #0420003140



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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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THE FINANCIAL BANK
FOR DEPOSIT ONLY
J&J PAVEMENT REPAIRS, INC
130465

ENDORSE HERE

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$$\begin{array}{r} \$5500 \\ + \$9300 \\ \hline \$14800 \end{array}$$

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

11/13/2019

Bill.com : /OnlineBillPaymentInfo

Remittance Info: Inv #Hillside-100033

KP Walter Inc
21 N Brockway St., Suite 201
Palatine, IL 60067
830-215-3939

The Bancorp Bank
Verify: 868-237-9816
82-111/311

0035315960

7/22/2019

PAY TO THE
ORDER OF J&J Pavement Repairs Inc.

\$ 2500.00

Two Thousand Five Hundred and 00/100

DOLLARS

50330835 01AB0400 **AUTO** 1415145 80004-106576 -001-P10020-1

VOID AFTER 90 DAYS



J&J Pavement Repairs Inc
12 W COLLEGE DR UNIT D
ARLINGTON HEIGHTS, IL 60004-1866

Re. Int.

447155111 111551171 111551171 111551171

Page 2

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5/3 Bank ->042000314-



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1010465
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FOR DEPOSIT ONLY
J&J PAVEMENT REPAIRS, INC
1010465

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ZBest Landscaping Inc.

P.O. Box 23

Elk Grove Village, IL 60009

847-437-1900

zbestlandscapingelkgrove@gmail.com

www.zbestlandscaping.com

RESTORATION



INVOICE

BILL TO

KF Walter Homes

Attn: Greg Rose

21 N. Brockway Ste. 201

Palatine, IL 60067

INVOICE # 5274

DATE 09/09/2019

DUE DATE 09/09/2019

TERMS Due on receipt

SERVICE ADDRESS

Hillside Ave., Palatine

Finish Grade:

North Side of Street & Corner House on Quentin & Hillside

-Repair From Sewer/Water Construction

AMOUNT

5,250.00

Installed:

1 1/2 Semi Top Soil

(8) 8' x 100' & (7) 4' x 100' Excelsior Blanket's - (1) Box Staples

Seed, Penn Mulch, & Starter Fertilizer

-To Restore Lawn Area's

Landscape Lighting

0.00

Brush Mowed:

Swale & Parkway Area's on South Side of Road

Along New Houses and Vacant Lot's

175.00

Thank you!

BALANCE DUE

\$5,425.00

W 8/27/12 5:00 PM
S 8/27/12 5:00 PM

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

11/12/2019

Bill.com : /OnlineBillPaymentInfo

L. Cutinello
K&F Walker Inc.

HOME INBOX PAYABLES RECEIVABLES DOCUMENTS REPORTS

OVERVIEW PAY VENDORS BILLS REQUIRING BILLS PAYMENTS

Details

Bill Payment Information

PAYMENT CONFIRMATION **P19100101-5632311**

VENDOR **Z Best Landscaping**

PROCESS DATE 10/02/19

PAYMENT AMOUNT \$5,425.00

PAYMENT METHOD Bill.com

STATUS Paid

PAYMENT ACCOUNT **Bill.com Money Out Clearing**

MEMO Inv #Hillside-5274

VCARD PROCESSOR

PAID FROM Signature Bank *****5590

ePayment Information

CLEARED DATE 10/03/19

REFERENCE ID 016IGSYCI16R68H

BANK ROUTING NUMBER 071922175

BANK ACCOUNT NUMBER *****6001

EPAYMENT SENT 10/02/19

Bills Paid With This Transaction

INVOICE #	DUE DATE	AMOUNT	PAYMENT AMOUNT
Hillside-5274	10/09/19	\$5,425.00	\$5,425.00

Payment Amount: \$5,425.00

No trees were harmed in making this payment. Thanks for using Bill.com ePayments and saving paper!

Bill.com ePayments is a secure, convenient way to pay your bills online. It's fast, easy, and saves you time and money. To get started, simply log in to your Bill.com account and click on the "Pay Bills" link. You'll be able to view all of your bills and pay them with your credit card or bank account. It's that simple!

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DATE	INVOICE #
6/18/2019	24055

KF Walter Inc has paid you

Bill.com Operations <NoReply-Payments@hq.bill.com>

Today 3:29 AM
Tim Spies

Reply all

Inbox

Reply all | Delete | Junk | ...

To always show content from this sender, [click here](#).

KF Walter Inc

Hi ,

You've received money in your bank account from KF Walter Inc for these invoices:

Invoice #	Due Date	Amount	Payment Amount	Process Date
TH-24057	07/18/19	\$3,125.00	\$3,125.00	07/22/19
Hillside-24055	07/18/19	\$2,400.00	\$2,400.00	07/22/19
Total:			\$5,525.00	

INV # 24055

You should see a deposit for the Total.

Have questions about the payment? Contact KF Walter Inc at 630-215-3939.

Have questions about the Bill.comTM Service? Visit our overview page at <http://cashflow.bill.com/learnmore>.

Thank you,
KF Walter Inc

SPIES & ASSOCIATES, INC.
 Civil Engineers - Land Surveyors
 534 WEST CAMPUS DRIVE
 ARLINGTON HEIGHTS, ILLINOIS 60004
 PH 847.577.8808 FAX 847.577.0229

Invoice

DATE	INVOICE #
7/14/2018	23909

BILL TO

KF Walter Homes, Inc.
 Mr. Greg Rose
 21 N. Brockway Ste 201
 Palatine, IL 60067

TERMS

PROJECT

5144-Hillside

DESCRIPTION	AMOUNT
Final Engineering Plan Preparation for Hillside Subdivision	6,500.00
Total	
	\$6,500.00

A 1% Interest Rate Will be Applied on All Unpaid
 Balances Past 30 Days

\$ 11,200 TOTAL INV # 2390
 5600 SAN 23891
 5600 WM

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

Your payment from KF Walter Inc is on its way!

BO

Bill.com Operations <NoReply-Payments@hq.bill.com>

👍 💰 Reply all | ▼

Today, 12:42 AM

Tim Spies ▼

Inbox

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, [click here](#).

💰 Reply all | ▼ 🗑 Delete Junk | ▼ ...

✕

KF Walter Inc

Hi Spies and Associates Inc.,

The money will be in your bank account on 12/11/18. The payment is for these invoices:

Invoice #	Due Date	Amount	Payment Amount
Hicks/Garden-23910	09/26/18	\$12,376.50	\$12,376.50
Hillside-23896	09/26/18	\$4,700.00	\$4,700.00
Hillside-23909	09/26/18	\$6,500.00	\$6,500.00
Hicks/Garden-23923	10/03/18	\$250.00	\$250.00
Hicks/Garden-23878	09/26/18	\$250.00	\$250.00
Hicks/Garden-23939	10/18/18	\$4,373.50	\$4,373.50
Total:			\$28,450.00

11,200

Have questions about the payment? Contact KF Walter Inc at 630-215-3939.

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

Scapin Construction

395 Whispering Pines
Inverness, IL 60010
USA

Phone: 847-344-9403
Fax: 847-382-3955

Building America's Infrastructure

To:	KF Walter Homes	Contact:	
Address:	121 Brockway, Suite 201 Palatine, IL 60067	Phone:	
Project Name:	Hillside Subdivision, Palatine	Fax:	
Project Location:	Hillside Ave & Quentin Road, Palatine, IL	Bid Number:	
		Bid Date:	3/1/2019

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
Demolition					
	Pavement Removal	225.00	SY	\$16.35	\$3,678.75
Sanitary					
	48" Manhole Over Existing Line	1.00	EACH	\$6,925.00	\$6,925.00
	48" San MH	1.00	EACH	\$2,820.00	\$2,820.00
	6" Sanitary Service Short	4.00	EACH	\$755.00	\$3,020.00
	8" PVC Sanitary	374.00	LF	\$58.85	\$22,009.90
	Trench Backfill - Sanitary	270.00	LF	\$35.35	\$9,544.50
Storm					
	10" PVC Storm	10.00	LF	\$69.50	\$695.00
	24" Catch Basin	1.00	EACH	\$1,170.00	\$1,170.00
	8" CMP Culvert	90.00	LF	\$38.50	\$3,465.00
	Connect To Existing Manhole	1.00	EACH	\$1,395.00	\$1,395.00
	Inlet Protection	1.00	EACH	\$175.00	\$175.00
	Trench Backfill - Storm	72.00	LF	\$12.75	\$918.00
Water					
	1.25" Long Water Service W/ TBF	4.00	EACH	\$2,905.00	\$11,620.00
	8" DIWM W/ Polywrap	540.00	LF	\$60.80	\$32,832.00
	8" X 8" Pressure Connection	1.00	EACH	\$6,860.00	\$6,860.00
	Fire Hydrant	2.00	EACH	\$4,450.00	\$8,900.00
	Trench Backfill - Water	186.00	LF	\$28.85	\$5,366.10
	Watermain Protection	2.00	EACH	\$2,110.00	\$4,220.00

Total Bid Price: \$125,614.25

Notes:

- This bid is based on plans dated 1/29/19 by Spies & Associates
- No landscaping, curb, pavement or sidewalk restoration is included. There are significant trees and bushes in the water main and sanitary sewer path which must be removed by others and are not included in our pricing.
- All excess spoils will be spread over the trenches or hauled back to the site. Trucking the excess spoils offsite is not included in the pricing.
- Soil borings were not received during the bidding process. Prices are based on good ground conditions and do not account for any poor soils. Any undercutting below our pipe will be charged as an extra. Use of a Trench Box is figured, but the width of the trenches are not figured to exceed 4' at the bottom and 5' at the top for Sanitary; 5' total width for Watermain and Storm Sewer. Any excavation that exceeds these widths in areas that require trench backfill will result in additional cost for trench backfill.
- Dewatering is limited to a 2" gas pump. No special dewatering is figured for this job such as well points. No rock excavation is figured. No frost removal is included.
- This bid does not include rectifying any conflicts of horizontal or vertical alignment with any type of existing utility, which may obstruct line, or grade of the new sewer and water. We do not include tree protection, trimming or removal. No cost is included for bracing of existing poles or utilities.
- Our trench backfill quantity includes mainline under proposed street pavement and driveways. Trench backfill is also included under the proposed sidewalk across the 4 lots but not across the adjacent properties. Compaction of the trench backfill is included. No compaction of green areas included. No testing of the trench backfill is included in our bid.
- Any existing drain tile reconnecting or relocating will be charged as an extra to the contract.
- Sanitary Sewer unit prices include the necessary air and mandrel testing and a one-time televising. In the event televising is required prior to acceptance an additional cost will be charged. If any cleaning needs to be done for televising or acceptance, it will be done on an hourly basis, not included in our bid. No televising of the storm is included.

8/12/2019

Bill.com : /OnlineBillPaymentInfo


 L Cutinello
 KF Walker Inc

[HOME](#) [INBOX](#) [PAYABLES](#) [RECEIVABLES](#) [DOCUMENTS](#) [REPORTS](#)
[OVERVIEW](#) [PAY](#) [VENDORS](#) [BILLS](#) [RECURRING BILLS](#) [PAYMENTS](#)
[Details](#)

Bill Payment Information

PAYMENT CONFIRMATION [P19070901 - 7673429](#)
 VENDOR [Scapin Construction LLC](#)
 PROCESS DATE 07/10/19
 PAYMENT AMOUNT \$112,106.95
 PAYMENT METHOD Bill.com
 STATUS Paid
 PAYMENT ACCOUNT [Bill.com Money Out Clearing](#)
 MEMO Inv #Hillside-19235-001
 PAID FROM Signature Bank *****5590

Check Information

CHECK NUMBER 35057447
 CHECK DATE 07/11/19
 ESTIMATED ARRIVAL DATE 07/16/19
 CLEARED DATE 07/16/19
 CHECK AMOUNT \$112,106.95
 MEMO Inv #Hillside-19235-001
 EXPIRATION DATE 10/09/19

Printable Version

Bills Paid With This Check

INVOICE #	DUE DATE	AMOUNT	PAYMENT AMOUNT
Hillside-19235-001	07/05/19	\$112,106.95	\$112,106.95

Check Amount: \$112,106.95

Page 1

Bill.com : /OnlineBillPaymentInfo

Remittance Info: Inv #HLS10-18235-001
KIP Walter Inc.
21 N Brockway St., Suite 201
Palatine, IL 60067
630-216-8939

The Bancorp Bank
Verify: 888-287-0615
62-111311

0035057447

7/11/2013

PAY TO THE ORDER OF Soapin Construction LLC

\$ 112106.93

One Hundred Twelve Thousand One Hundred Six and 95/100

DOLLARS

60092296 IN AR 6/10/13 **AUTO: 76 18130 60010-644365 -001-2003054

VOID AFTER 90 DAYS

112106.93

Soapin Construction LLC
595 WHISPERING PINES
INVERNESS, IL 60110-6443

Ric [Signature]

112106.93

0035057447 60311011110 111531711*

Page-2

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[Website](#)
[Sitemap](#)

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Application and Certificate for Payment

K F Walter Homes/Skar Development
121 Broadway, Suite 201
Palatine, IL 60067

Project: K F Walter Homes/Skar Development
Hillside Subdivision
Hillside & Quail Road, Palatine, IL

Based on AIA DOCUMENT G702:

APPLICATION NUMBER: 19235-201
APPLICATION DATE: June 5, 2019
Period From: April 15, 2019
To: June 7, 2019

Owner:
Architect:
Contractor:

Change Order	Amount

Contract for: site utility
Scapin Construction LLC
395 Whispering Pines
Jenewar, IL 60110

Architect's
Project No:

Contract Date: March 18, 2019

Contractor's Application for Payment

Application is made for Payment, as shown below, in connection with the Contract, Continuation Sheet, AIA Document G703, is attached

The present status of the account for this Contract is as follows:

Original Contract Sum	\$125,614.25
Net Change by Change Orders	\$2,172.62
Contract Sum to Date	\$127,786.87
Total Completed & Stored to Date (Column G on G703)	\$124,391.37
Retainage 10.0% of contract or total in Column F on G703	\$12,214.33
Total Earned Less Retainage	\$112,109.45
Less Previous Certificates For Payment	
Current Payment Due	\$12,109.45

Contractor:

Scapin Construction LLC

Date:

Architect's Certificate for Payment

In accordance with the Contract Documents, based on detailed observations and the data submitted by the contractor, the Architect certifies to the Owner that the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Amount Certified

(Attach explanation if amount certified differs from amount applied for.)

Architect:

By:

Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Based on AIA DOCUMENT G702 - APPLICATION FOR PAYMENT - MAY 2007 EDITION - AIA © 2005
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20005

Based on G703-1993
agent

Exhibit C

EXHIBIT C



Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

CONTRIBUTING BENEFITTING PARCELS

4 LOTS IN THE HILLSIDE SUBDIVISION

829 W HILLSIDE

839 W HILLSIDE

849 W HILLSIDE

859 W HILLSIDE

858 W. HILLSIDE (02-21-209-013-000, 02-21-209-008-000)

NON-CONTRIBUTING BENEFITTING PARCELS

02-21-209-014-000

828 W. HILLSIDE AVE., PALATINE, ILL

LOT 5 IN BLOCK 5 IN ARTHUR T. MCINTOSH & CO.'S PALATINE HILLS, A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS RECORDED ON FEBRUARY 15, 1928 AS DOCUMENT NUMBER 392915, ALL IN COOK COUNTY, ILLINOIS.

RECAPTURE AMOUNT: \$16,591.86

AFFIDAVIT

This Affidavit is being made to induce the Village of Palatine to adopt a Recapture Ordinance granting recapture rights to me or to partnership, corporation or limited liability company owned or controlled by me.

I, **Gregory Rose**, being first duly sworn on oath, state that the information provided by me, or the business entity controlled by me, to include the Village of Palatine to adopt a recapture ordinance for my benefit, or for the benefit of the business entity controlled by me is true and correct.

All parties who are entitled to benefit from this recapture ordinance have been identified and included in this ordinance.

No person or business entity has assisted, either physically or financially, in the design or construction of the improvements for which the proposed recapture ordinance is being requested, who is not identified as a recipient of the benefit of the proposed recapture ordinance.

All properties which can reasonably be expected to be benefited from the proposed recapture ordinance have been identified and included in the documents provided to the Village of Palatine.

Affiant accepts responsibility to provide the Village of Palatine with actual receipts or cancelled checks upon expenditure of the funds before the Village of Palatine will be expected to collect recapture funds from other benefited properties.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

KF Walter Incorporated

By: _____

Gregory Rose

Dated: _____ 2/25/2020

Attachment: Sanitary Ordinance (Hillside Sanitary Sewer Extension Recapture)

Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Water Main Extension

BACKGROUND:

The Village of Palatine permitted KF Walter Homes Inc. to connect four potential development lots (829, 839, 849 & 859 W. Hillside Street) to the Village's water main system. The improvement consisted of an 8-inch water main extension to the benefit of the lots listed above and four additional properties to the north and west of the development at 828, 858, 865 & 870 W. Hillside Street.

KEY ISSUES:

- The final construction cost for the water main was \$93,236.
- The four benefiting non-contributing properties are the single lots at 828, 865 and 870 W. Hillside Street and one double lot at 858 W. Hillside Street.
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Inc.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Hillside Subdivision Water Main Extension.

ATTACHMENTS:

- Ordinance

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR PRO-RATA REIMBURSEMENT
OF THE COST OF CERTAIN IMPROVEMENTS – INSTALLATION OF WATER
MAIN RELATED TO THE CONSTRUCTION OF HILLSIDE SUBDIVISION**

NON CONTRIBUTING BENEFITING PARCELS		
PIN	ADDRESS	STREET
02-21-209-014-0000	828 W	Hillside
02-21-209-013-0000	858 W	Hillside
02-21-209-008-0000	858 W	Hillside
02-21-211-001-0000	865 W	Hillside
02-21-209-007-0000	870 W	Hillside

Village of Palatine
Village Clerk's Office
200 East Wood St.
Palatine, IL 60067

Published in pamphlet form by authority of the
Mayor and Council of the Village of Palatine

Attachment: Ordinance (Hillside Water Main Extension Recapture)

ORDINANCE _____

**AN ORDINANCE
PROVIDING FOR PRO-RATA REIMBURSEMENT OF THE COST
OF CERTAIN IMPROVEMENTS**

WHEREAS, the Village of Palatine has agreed to permit KF Walter Incorporated of 21 North Brockway Street, Palatine, Illinois 60067 (Owner), to connect the new homes at 829, 839, 849 & 859 West Hillside Street to the Village Municipal water main. Pursuant to which the Owner will construct the following improvements, extension of an offsite 8-inch Village Municipal Water Main to benefit a service area, hereafter referred to as “Improvement”; and

WHEREAS, said Improvement will benefit properties other than the premises; and

WHEREAS, the Village of Palatine has determined to recover from other property owners benefiting by the said improvement a pro-rata share of the cost of said improvement.

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

SECTION 1: For the purpose of this said Ordinance, “Non-Contributing Owner” shall mean any person or persons who paid no part of the construction cost of the said improvements to be installed by KF Walter Incorporated and whose property benefits therefrom, including subsequent purchasers of such property with prior notice to this Ordinance.

SECTION 2: Attached hereto and made part of this Ordinance are:

- (a) Depiction of the extent and location of said improvements, labeled as Exhibit “A”.
- (b) Total cost and apportionment of said improvements, labeled as Exhibit “B”.
- (c) The legal description of non-contributing owner parcels that will benefit from said improvements, labeled as Exhibit “C”.

SECTION 3: Whenever any NON-CONTRIBUTING OWNER applies to the Village for the right to tap into or make connection with said improvement, the Village Director of Community Services shall certify to such applicant the amount due from him under this Ordinance. Said amount shall be determined by adding the cost apportionment for the appropriate parcel, computed pursuant to Section 2, Paragraph (b) above, an inflation increment computed at the rate of one and one half percent (1.5%) per annum of said apportionment cost for the first 10 years and no additional interest shall be computed thereafter, from the date of passage of this Ordinance, until payment or expiration of fifteen (15) years. The amount so certified shall be collected from the applicant before issuing any permit to tap into or make connection therewith. The amount so collected shall be remitted by the Village to the Owner, less three percent (3%) therefore to cover processing and administrative costs. The amounts to be collected from NON-CONTRIBUTING Owners under this paragraph shall be in addition to and exclusive of fees required and fixed by any other ordinance for inspection of, or permit for connections with taps into water mains.

SECTION 4: This Ordinance shall be effective upon its passage and approval according to law and shall expire fifteen (15) years from the date passage of this ordinance.

SECTION 5: The Village Clerk of the Village of Palatine hereof is authorized and directed to file with the Recorder of Deeds of Cook County, Illinois, a certified copy of this Ordinance.

PASSED: This _____ day of _____, 20____

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

APPROVED by me this _____ day of _____, 20____.

Mayor of the Village of Palatine

ATTESTED and FILED in the Office of the Village Clerk this _____ day of _____, 20____.

Village Clerk

Exhibit A



Hillside Engineering - Water Plan

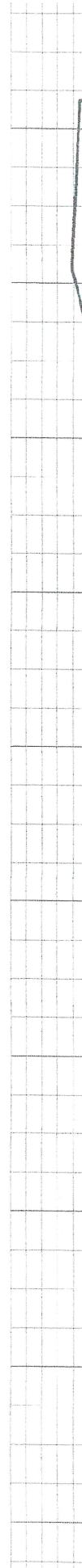
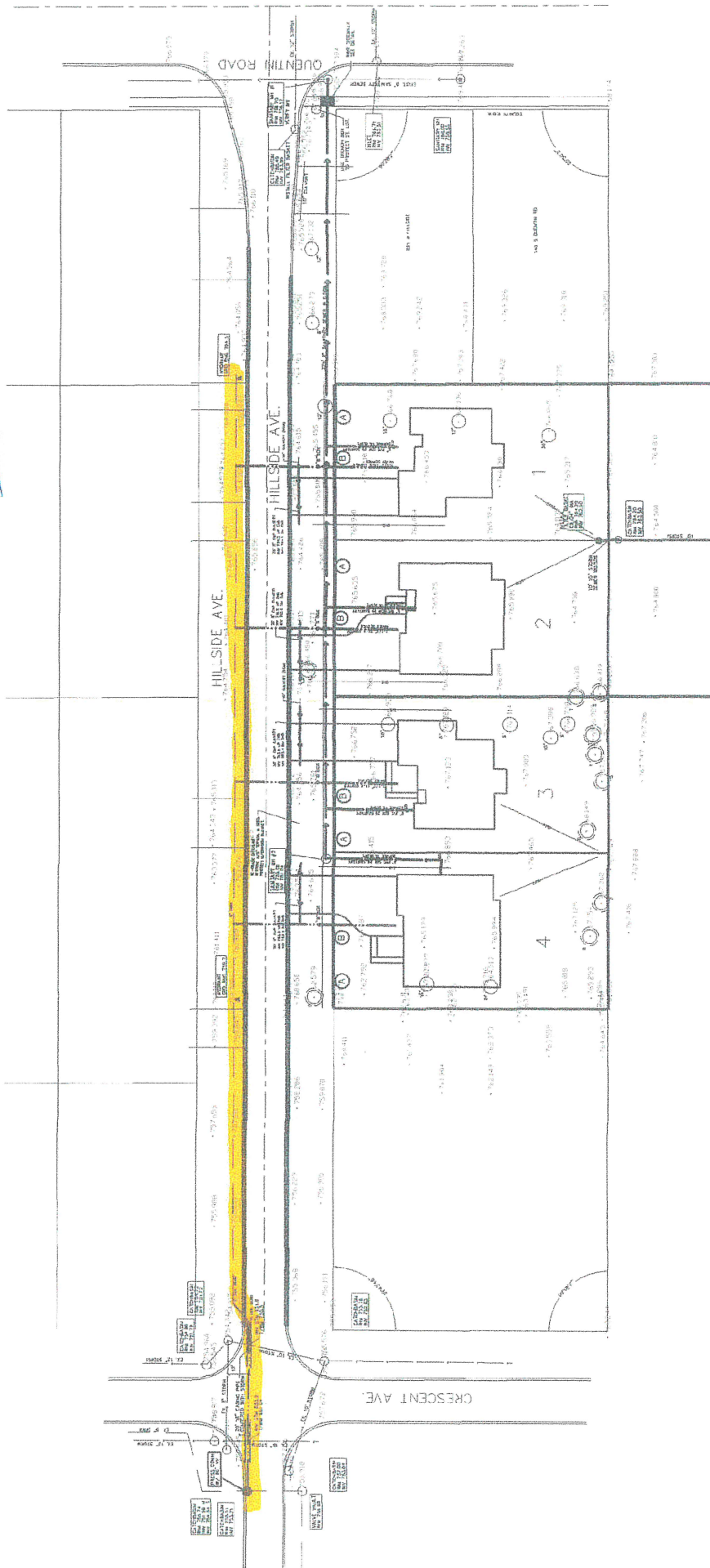


Exhibit B

Hillside Subdivision – Water Main Recapture Analysis

KF Walter, Inc. has developed their site into a 4 lot residential subdivision. They have agreed to extend an 8" watermain from the western terminus at S. Crescent Ave. along the north side of Hillside Ave. to the Hillside Subdivision. In doing so, the watermain benefits the 4 lots in Hillside Subdivision and 5 other parcels (828 W. Hillside, , 858 W. Hillside (2 parcels), 865 W. Hillside, & 870 W. Hillside). As such, KF Walter, Inc. seeks to recover costs for the installation of the Watermain that benefits the other parcels.

The following is a breakdown of the costs based on 9 parcels benefiting from the installations:

Summary of Allocated Costs - Water Main	
Review Fees	\$ 711
IEPA Permit	\$ 240
Concrete and Asphalt Resto	\$ 12,975
Landscape Restoration	\$ 2,714
Engineering - Field Work	\$ 1,200
Engineering - Plans	\$ 5,600
Water Main Install	\$ 58,178
	\$ 81,618

Hillside Subdivision Water Main Installation						
Cost Break down per lot frontage.						
PIN	Street	Address	Lot Width	% of total lot Frontage	Cost Allocation	Recapture Available
02-21-209-014-0000	Hillside	828 W	150.00	17.20%	\$ 14,040.13	\$ 14,040.13
N/A	Hillside	829 W	75.00	8.60%	\$ 7,020.07	\$ -
N/A	Hillside	839 W	75.00	8.60%	\$ 7,020.07	\$ -
N/A	Hillside	849 W	75.00	8.60%	\$ 7,020.07	\$ -
02-21-209-013-0000	Hillside	858 W	40.00	4.59%	\$ 3,744.04	\$ 3,744.04
02-21-209-008-0000	Hillside	858 W	75.00	8.60%	\$ 7,020.07	\$ 7,020.07
N/A	Hillside	859 W	75.00	8.60%	\$ 7,020.07	\$ -
02-21-211-001-0000	Hillside	865 W	153.50	17.60%	\$ 14,367.74	\$ 14,367.74
02-21-209-007-0000	Hillside	870 W	153.48	17.60%	\$ 14,365.86	\$ 14,365.86
		Total lot frontage	871.98	100.00%	\$ 81,618.10	\$ 53,537.83
		Cost per Foot	\$94			
		Total Costs	\$ 81,618.10			
		Recapture Amount	\$ 53,537.83			

Site Development

Preconstruction Meeting

Date: 3/28/2019Development: Hillside SubdivisionDevelopment #: D18-008

Engineering

Permits

- MWRD ✓
- ~~ADOT~~
- CCDOT
- IEPA Water

Inspections

Work hours (noise generating activities)

Planning & Zoning

- Fees

Review fees - \$1,422.75

Contact information

- 24 Hr Contact person: _____
- Subcontractors

Questions/Comments

DITCHLINE
SEWER#711 WATER
#711 SANITARY

View check



Check #22632

Front of check

1/4/19 Ca 20130

Spica & Associates, Inc. 02/79
Civil Engineers and Land Surveyors
534 W. Campus Drive
Arlington Heights, IL 60004
847-577-8808

HARRIS BANK BARRINGTON, NA
Barrington, IL
708-467-19

22632

1-2-19

PAY TO THE ORDER OF TREASURER STATE OF ILLINOIS \$ 240.00

TWO HUNDRED FORTY & NO/100 DOLLARS

MEMO ISPA - PWS

Spica & Associates, Inc.

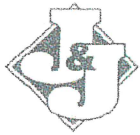
0003112551

SWAP TO BACK VIEW

Description	Regular Check
From account	0003112551
Amount	\$240.00
Status	POSTED
Date	Jan 10, 2019

[SAVE THIS INFORMATION](#)

Attachment: Ordinance (Hillside Water Main Extension Recapture)



**J&J
PAVEMENT
REPAIRS**

J&J Pavement Repairs, Inc.

12 W College Dr. Unit D

Arlington Heights, IL 60004-1966

Phone: (847)397-8848

Fax: (847)397-8851

sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
6/19/2019	100033

Bill To:

KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

Hillside av curb work

Terms

Due On DAY Of Completion

P.O. No.

Description

Amount

Completed curb restoration and clean up on Hillside Av. Palatine IL

2,500.00

Attached
Invoices =
\$ 17,300 TOTAL
6325 (36% TO 2112)

Total **\$2,500.00**

Payments/Credits **\$0.00**

Thank you for allowing us to be of service to you!

Balance Due **\$2,500.00**

Attachment: Ordinance (Hillside Water Main Extension Recapture)



**PAVEMENT
REPAIRS**

J&J Pavement Repairs, Inc.

12 W College Dr. Unit D

Phone: (847)397-8848

Fax: (847)397-8851

sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
8/6/2019	200036

Bill To:

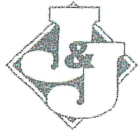
KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

hillside and quentin concrete work

Terms	P.O. No.						
Due On DAY Of Completion							
Description	Amount						
completed concrete work at the corner of hillside and Quentin	5,500.00						
<table> <tr> <td>Total</td><td>\$5,500.00</td></tr> <tr> <td>Payments/Credits</td><td>\$0.00</td></tr> <tr> <td>Balance Due</td><td>\$5,500.00</td></tr> </table>		Total	\$5,500.00	Payments/Credits	\$0.00	Balance Due	\$5,500.00
Total	\$5,500.00						
Payments/Credits	\$0.00						
Balance Due	\$5,500.00						
Thank you for allowing us to be of service to you!							

Attachment: Ordinance (Hillside Water Main Extension Recapture)



**PAVEMENT
REPAIRS**

J&J Pavement Repairs, Inc.

12 W College Dr. Unit D
Arlington Heights, IL 60004

Phone: (847)397-8848

Fax: (847)397-8851

sales@jjpave.com

RESTORATION

Invoice

Date	Invoice #
8/23/2019	200098

Bill To:

KF Walter Homes
21 N Brockway
Suite 201
Palatine, IL 60067
847-721-0268/Lisa@kfwalterhomes.com

Service At:

Hillside av restoration

Terms

Due On DAY Of Completion

P.O. No.

Description

Amount

Restored all street and driveway openings 2.5" inches of asphalt binder and 1.5" inches of asphalt surface.
Additional cutting completed as required by inspector.

9,300.00

Total **\$9,300.00**

Payments/Credits **\$0.00**

Balance Due **\$9,300.00**

Thank you for allowing us to be of service to you!

Attachment: Ordinance (Hillside Water Main Extension Recapture)

11/13/2019

Bill.com : /OnlineBillPaymentInfo

Remittance Info. Multiple inv. (details on stub)

KF Walter Inc
21 N Brockway St., Suite 201
Palatine, IL 60067
630 215 3030

The Bancorp Bank
Verity: 888-237-9515
62-111/311

0037019981

9/23/2019

PAY TO THE
ORDER OF J&J Pavement Repairs Inc

\$ 14800.00

Fourteen Thousand Eight Hundred and 00/100

DOLLARS

001103 01AB0409 111103 1515100004-190876 101-111/311

VOID AFTER 90 DAYS



J&J Pavement Repairs Inc
12 W COLLEGE DR UNIT D
ARLINGTON HEIGHTS, IL 60004-1986

Re 2nd

0037019981 :031101114: 11153171*

Page 2

20190927 5660514212 E032668 6
FTCH003 24007 116559939 1500
5/3 Bank >042000314<



THIS CHECK IS A REMITTANCE OF PAYMENT FOR THE ACCOUNT OF THE ACCOUNT
HOLDING THE CHECK. IT IS NOT A RECEIPT FOR THE ACCOUNT. IT IS A RECEIPT FOR THE
ACCOUNT. IT IS A RECEIPT FOR THE ACCOUNT. IT IS A RECEIPT FOR THE ACCOUNT.

ENDORSE HERE

PAY TO THE ORDER OF
THE FINANCIAL BANK
FOR DEPOSIT ONLY
J&J PAVEMENT REPAIRS, INC
11/20/2019

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

© 2007-2019 Bill.com, LLC snvapp01.62.01 108497.60

\$ 5500
+ 9300
\$ 14,800

Attachment: Ordinance (Hillside Water Main Extension Recapture)

11/13/2019

Bill.com : /OnlineBillPaymentInfo

Remittance Info: Inv #Hillside-103033
KF Walter Inc
21 N. Brackway St., Suite 201
Palatine, IL 60067
630-215-3939

The Bancorp Bank
Verify: 888-237-8815
82-211/2511

0035315960
7/22/2019

PAY TO THE ORDER OF J&J Pavement Repairs Inc.

\$ 2600.00

Two Thousand Five Hundred and 00/100

0010835 61 A510 409 **ALTA T4 15145 60004-196576 -001-P10026-J

VOID AFTER 90 DAYS

J&J Pavement Repairs Inc
12 W COLLEGE DR UNIT D
ARLINGTON HEIGHTS, IL 60004-1966

0035315960 40311011145 111531711

Page 2.

DEPENDING ON THE CIRCUMSTANCES, THE SECURITIES MAY BE THE MOST LIKELY TO BE USED FOR THE LONG AND SECURE STORAGE OF THE FUND'S ASSETS AFTER THE TERMINATION

20180726 7560489550-E033834.1
FTCH023-06095-100001405-1454
5/3 Bank >042000314<

PAY TO THE ORDER OF
 JBS FINANCIAL STATE
 FOR DEPOSIT ONLY
 JBS PAVEMENT REPAIRS, INC
 1310655

REPORT OF THE DIRECTOR

© 2007-2019 Bill.com, LLC ssvapp03.83.31 108497 62

Attachment: Ordinance (Hillside Water Main Extension Recapture)

ZBest Landscaping Inc.

P.O. Box 23

Elk Grove Village, IL 60009

847-437-1900

zbestlandscapingelkgrove@gmail.com

www.zbestlandscaping.com

RESTORATION



6.C.2.a

INVOICE

BILL TO

KF Walter Homes

Attn: Greg Rose

21 N. Brockway Ste. 201

Palatine, IL 60067

INVOICE # 5274

DATE 09/09/2019

DUE DATE 09/09/2019

TERMS Due on receipt

SERVICE ADDRESS

Hillside Ave., Palatine

	AMOUNT
Finish Grade: North Side of Street & Corner House on Quentin & Hillside -Repair From Sewer/Water Construction	5,250.00
Installed: 1 1/2 Semi Top Soil (8) 8' x 100' & (7) 4' x 100' Excelsior Blanket's - (1) Box Staples Seed, Penn Mulch, & Starter Fertilizer -To Restore Lawn Area's	
Landscape Lighting	0.00
Brush Mowed: Swale & Parkway Area's on South Side of Road Along New Houses and Vacant Lot's	175.00

Thank you!

BALANCE DUE

\$5,425.00

W ~~2712 5425~~
S 2712 4409

Attachment: Ordinance (Hillside Water Main Extension Recapture)

11/12/2019

Bill.com : /OnlineBillPaymentInfo

L Cutinello
RF Walter LLC

HOME INBOX PAYABLES RECEIVABLES DOCUMENTS REPORTS

OVERVIEW PAY VENDORS DUE RECURRING BILLS PAYMENTS

Details

Bill Payment Information

PAYMENT CONFIRMATION **P19100101-5632311**VENDOR **Z Best Landscaping**

PROCESS DATE 10/02/19

PAYMENT AMOUNT \$5,425.00

PAYMENT METHOD Bill.com

STATUS Paid

PAYMENT ACCOUNT **Bill.com Money Out Clearing**

MEMO Inv #Hillside-5274

CARD PROCESSOR

PAID FROM Signature Bank *****5590

ePayment Information

CLEARED DATE 10/03/19

REFERENCE ID 016IGSYCI16R68H

BANK ROUTING NUMBER 071922175

BANK ACCOUNT NUMBER *****6001

EPAIDMENT SENT 10/02/19

Bills Paid With This Transaction

INVOICE #	DUE DATE	AMOUNT	PAYMENT AMOUNT
Hillside-5274	10/04/19	\$5,425.00	\$5,425.00

Payment Amount \$5,425.00

No trees were harmed in making this payment. Thanks for using Bill.com ePayments and saving paper!

© 2007-2019 Bill.com, LLC svrapp04.83.31 108497.68

DATE	INVOICE #
6/18/2019	24055

KF Walter Inc has paid you

Bill.com Operations <NoReply-Payments@hq.bill.com>

Today 3:29 AM

Tim Spies

Reply all | v

Inbox

Reply all | v Delete Junk | v ...

To always show content from this sender, [click here](#).

KF Walter Inc

Hi ,

You've received money in your bank account from KF Walter Inc for these invoices:

Invoice #	Due Date	Amount	Payment Amount	Process Date
TH-24057	07/18/19	\$3,125.00	\$3,125.00	07/22/19
Hillside-24055	07/18/19	\$2,400.00	\$2,400.00	07/22/19
Total:			\$5,525.00	

INV # 24055

You should see a deposit for the Total.

Have questions about the payment? Contact KF Walter Inc at 630-215-3939.

Have questions about the Bill.com™ Service? Visit our overview page at <http://cashflow.bill.com/learnmore>.

Thank you,
KF Walter Inc

Attachment: Ordinance (Hillside Water Main Extension Recapture)

SPIES & ASSOCIATES, INC.
 Civil Engineers • Land Surveyors
 534 WEST CAMPUS DRIVE
 ARLINGTON HEIGHTS, ILLINOIS 60004
 PH 847.577.8808 FAX 847.577.0229

Invoice

DATE	INVOICE #
7/14/2018	23909

BILL TO

KF Walter Homes, Inc.
 Mr. Greg Rose
 21 N. Brockway Ste 201
 Palatine, IL 60067

TERMS

PROJECT

5144-Hillside

DESCRIPTION

AMOUNT

Final Engineering Plan Preparation for Hillside Subdivision

6,500.00

Total

\$6,500.00

A 1% Interest Rate Will be Applied on All Unpaid
 Balances Past 30 Days

*\$ 11,200 TOTAL INVOICES # 239
 5600 SAN 23
 5600 WM*

Attachment: Ordinance (Hillside Water Main Extension Recapture)



SPIES & ASSOCIATES, INC.

Civil Engineers - Land Surveyors

534 WEST CAGIUS DRIVE
ARLINGTON HEIGHTS ILLINOIS 60004
PH 647.577.8908 FAX 647.577.0220

Invoice

DATE	INVOICE #
6/19/2018	23896

BILL TO

KF Walter Homes, Inc.
Mr. Greg Rose
21 N. Brockway Ste 201
Palatine, IL 60067

[illegible]

A 1% Interest Rate Will be Applied on All Unpaid Balances Past 30 Days

Attachment: Ordinance (Hillside Water Main Extension Recapture)

Your payment from KF Walter Inc is on its way!

Bill.com Operations <NoReply-Payments@hq.bill.com>

Friday, 12-12-18 11:47 AM
Tim Spies

Reply all

Hi Tim,

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, [click here](#).

Reply all | Delete | Junk | ...



KF Walter Inc

Hi Spies and Associates Inc.,

The money will be in your bank account on 12/11/18. The payment is for these invoices:

Invoice #	Due Date	Amount	Payment Amount
Hicks/Garden-23910	09/26/18	\$12,376.50	\$12,376.50
Hillside-23896	09/26/18	\$4,700.00	\$4,700.00
Hillside-23909	09/26/18	\$6,500.00	\$6,500.00
Hicks/Garden-23923	10/03/18	\$250.00	\$250.00
Hicks/Garden-23878	09/26/18	\$250.00	\$250.00
Hicks/Garden-23939	10/18/18	\$4,373.50	\$4,373.50
Total:			\$28,450.00

11,200

Have questions about the payment? Contact KF Walter Inc at 630-215-3939.

Attachment: Ordinance (Hillside Water Main Extension Recapture)

Scapin Construction

395 Whispering Pines
Inverness, IL 60010
USA

Phone: 847-344-9403
Fax: 847-382-3955

Building America's Infrastructure

To:	KF Walter Homes	Contact:	
Address:	121 Brockway, Suite 201 Palatine, IL 60067	Phone:	
Project Name:	Hillside Subdivision, Palatine	Fax:	
Project Location:	Hillside Ave & Quentin Road, Palatine, IL	Bid Number:	
		Bid Date:	3/1/2019

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
Demolition					
	Pavement Removal	225.00	SY	\$16.35	\$3,678.75
Sanitary					
	48" Manhole Over Existing Line	1.00	EACH	\$6,925.00	\$6,925.00
	48" San MH	1.00	EACH	\$2,820.00	\$2,820.00
	6" Sanitary Service Short	4.00	EACH	\$755.00	\$3,020.00
	8" PVC Sanitary	374.00	LF	\$58.85	\$22,009.90
	Trench Backfill - Sanitary	270.00	LF	\$35.35	\$9,544.50
Storm					
	10" PVC Storm	10.00	LF	\$69.50	\$695.00
	24" Catch Basin	1.00	EACH	\$1,170.00	\$1,170.00
	8" CMP Culvert	90.00	LF	\$38.50	\$3,465.00
	Connect To Existing Manhole	1.00	EACH	\$1,395.00	\$1,395.00
	Inlet Protection	1.00	EACH	\$175.00	\$175.00
	Trench Backfill - Storm	72.00	LF	\$12.75	\$918.00
Water					
	1.25" Long Water Service W/ TBF	4.00	EACH	\$2,903.00	\$11,620.00
	8" DIWM W/ Polywrap	540.00	LF	\$60.80	\$32,832.00
	8" X 8" Pressure Connection	1.00	EACH	\$6,860.00	\$6,860.00
	Fire Hydrant	2.00	EACH	\$4,450.00	\$8,900.00
	Trench Backfill - Water	186.00	LF	\$28.85	\$5,366.10
	Watermain Protection	2.00	EACH	\$2,110.00	\$4,220.00

Total Bid Price: \$125,614.25

Notes:

- This bid is based on plans dated 1/29/19 by Spies & Associates
- No landscaping, curb, pavement or sidewalk restoration is included. There are significant trees and bushes in the water main and sanitary sewer path which must be removed by others and are not included in our pricing.
- All excess spoils will be spread over the trenches or hauled back to the site. Trucking the excess spoils offsite is not included in the pricing.
- Soil borings were not received during the bidding process. Prices are based on good ground conditions and do not account for any poor soils. Any undercutting below our pipe will be charged as an extra. Use of a Trench Box is figured, but the width of the trenches are not figured to exceed 4' at the bottom and 5' at the top for Sanitary; 5' total width for Watermain and Storm Sewer. Any excavation that exceeds these widths in areas that require trench backfill will result in additional cost for trench backfill.
- Dewatering is limited to a 2" gas pump. No special dewatering is figured for this job such as well points. No rock excavation is figured. No frost removal is included.
- This bid does not include rectifying any conflicts of horizontal or vertical alignment with any type of existing utility, which may obstruct line, or grade of the new sewer and water. We do not include tree protection, trimming or removal. No cost is included for bracing of existing poles or utilities.
- Our trench backfill quantity includes mainline under proposed street pavement and driveways. Trench backfill is also included under the proposed sidewalk across the 4 lots but not across the adjacent properties. Compaction of the trench backfill is included. No compaction of green areas included. No testing of the trench backfill is included in our bid.
- Any existing drain tile reconnecting or relocating will be charged as an extra to the contract.
- Sanitary Sewer unit prices include the necessary air and mandrel testing and a one-time televising. In the event televising is required prior to acceptance an additional cost will be charged. If any cleaning needs to be done for televising or acceptance, it will be done on an hourly basis, not included in our bid. No televising of the storm is included.

8/12/2019

Bill.com : /OnlineBillPaymentInfo

L Cutinello
KFWalter Inc

HOME INBOX PAYABLES RECEIVABLES DOCUMENTS REPORTS

OVERVIEW MY VENDORS BILLS ACCOUNTING BILLS PAYMENTS

Details

Bill Payment Information

PAYMENT CONFIRMATION **P19070901 - 7673429**

VENDOR **Scaphin Construction LLC**

PROCESS DATE 07/10/19

PAYMENT AMOUNT \$112,106.95

PAYMENT METHOD Bill.com

STATUS Paid

PAYMENT ACCOUNT **Bill.com Money Out Clearing**

MEMO Inv #Hillside-19235-001

PAID FROM Signature Bank *****5590

Check Information

CHECK NUMBER 35057447

CHECK DATE 07/11/19

ESTIMATED ARRIVAL DATE 07/16/19

CLEARED DATE 07/16/19

CHECK AMOUNT \$112,106.95

MEMO Inv #Hillside-19235-001

EXPIRATION DATE 10/09/19

Printable Version

Bills Paid With This Check

INVOICE #	DUE DATE	AMOUNT	PAYMENT AMOUNT
Hillside-19235-001	07/05/19	\$112,106.95	\$112,106.95

Check Amount: \$112,106.95

Bill.com : /OnlineBillPaymentInfo

Remittance Info: Inv #Hillsde-18235-001
HF Walter Inc.
21 N Brockway St., Suite 201
Palatine, IL 60067
830-216-3930

The Bancorp Bank
Verify: 888-237-9815
62-111811

0035057447

7/11/2010

PAY TO THE ORDER OF Soapin Construction LLC.

\$ 112106.00

One Hundred Twelve Thousand One Hundred Six and 95/100 DOLLARS

0009296 01 AB 2409 **AUTO** T6 1 6198 60015-644095 .001-0093051

VOID AFTER 90 DAYS

SOAPIN CONSTRUCTION LLC
395 WHISPERING PINES
INVERNESS, IL 60010-5443

Ric Zant

⑈0035057447⑈ ⑆0311011111⑆ 11153171⑈

Page 2

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Application and Certificate for Payment

Project: KF Walter Homes/Skar Development
121 Broadway, Suite 201
Palatine, IL 60067

Based on AIA DOCUMENT G702:

APPLICATION NUMBER: 19235-001
APPLICATION DATE: June 5, 2019
Period From: April 15, 2019
To: June 7, 2019

Owner:
Architect:
Contractor:

Distribution To:	Amount

Contract for: site utility
Scapin Construction LLC
395 Whitewater Place
Inverness, IL 60110

Contract Date: March 18, 2019

Contractor's Application for Payment

Change Order Summary			
Change Orders approved in previous months by Owner			
Approved this Month	Number	Date Approved	Total
Chg 1: backfill	4/30/2019	5/15/2019	\$515.47
Chg 2: sheet piling	5/17/2019	5/22/2019	\$590.00
Chg 3: trench slope 9:12 Ditch	5/22/2019	5/22/2019	\$150.00
Chg 4: new culvert	5/22/2019	5/22/2019	\$1,074.52
Total			2,172.52

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: Scapin Construction LLC

Date:

Architect's Certificate for Payment

In accordance with the Contract Documents, based on the observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

State of: _____ County of: _____ day of _____, 20____
Notary Public:
My Commission expires: _____

Amount Certified: _____

(Attach explanation if amount certified differs from amount applied for.)

Architect: _____

By: _____

Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Based on AIA DOCUMENT G702, APPLICATION FOR PAYMENT, MAY 1963 EDITION, AIA - © 1963
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

Based on G703-1983
24594

Exhibit C

CONTRIBUTING BENEFITTING PARCELS

4 LOTS IN THE HILLSIDE SUBDIVISION

829 W HILLSIDE

839 W HILLSIDE

849 W HILLSIDE

859 W HILLSIDE

NON-CONTRIBUTING BENEFITTING PARCELS

02-21-209-014-000

828 W. HILLSIDE ST., PALATINE, IL.

LOT 5 AND THE EAST HALF OF LOT 6 (EXCEPT THE WEST 40 FEET THEREOF) IN BLOCK 5 IN ARTHUR T. MCINTOSH & CO'S. PALATINE HILLS, A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS RECORDED ON FEBRUARY 15, 1928 AS DOCUMENT NUMBER 392915, ALL IN COOK COUNTY, ILLINOIS.

RECAPTURE AMOUNT \$14,040.13

02-21-209-013-000

02-21-209-008-000

858 W. HILLSIDE ST., PALATINE, IL.

LOT 6 (EXCEPT THE EAST HALF THEREOF) AND THE WEST 40 FEET OF THE EAST HALF OF LOT 6 IN BLOCK 5 IN ARTHUR T. MCINTOSH & CO'S. PALATINE HILLS, A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS RECORDED ON FEBRUARY 15, 1928 AS DOCUMENT NUMBER 392915, ALL IN COOK COUNTY, ILLINOIS.

RECAPTURE AMOUNT \$10,764.11

02-21-211-001-000

865 W. HILLSIDE ST., PALATINE, IL.

LOT 8 IN BLOCK 8 IN ARTHUR T. MCINTOSH & CO'S. PALATINE HILLS,
A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST $\frac{1}{4}$
OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, AS RECORDED ON FEBRUARY 15, 1928 AS
DOCUMENT NUMBER 392915, ALL IN COOK COUNTY, ILLINOIS.

RECAPTURE AMOUNT \$14,367.74

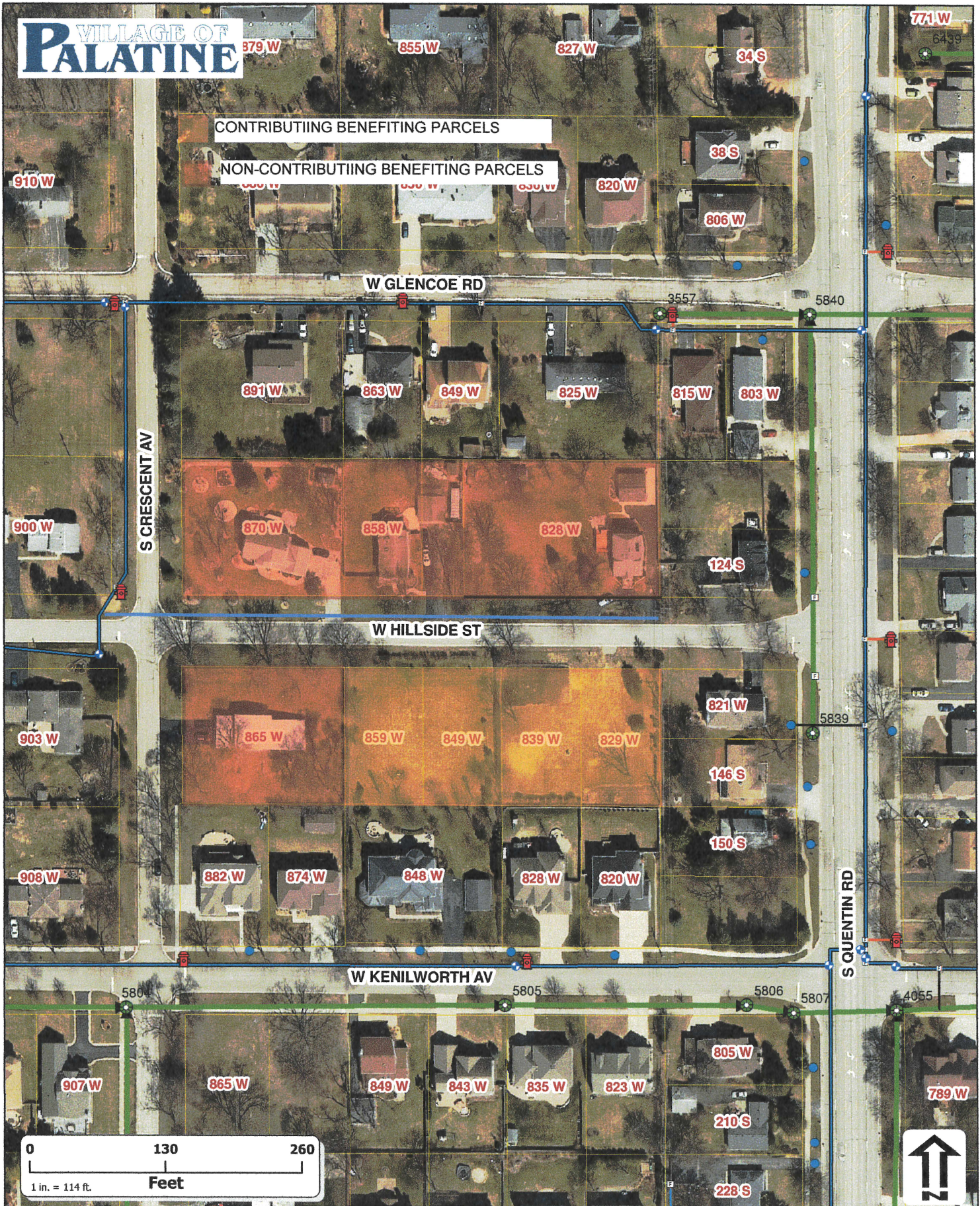
02-21-209-007-000

870 W. HILLSIDE ST., PALATINE, IL.

LOT 7 IN BLOCK 5 IN ARTHUR T. MCINTOSH & CO'S. PALATINE HILLS,
A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHEAST $\frac{1}{4}$
OF SECTION 21, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, AS RECORDED ON FEBRUARY 15, 1928 AS
DOCUMENT NUMBER 392915, ALL IN COOK COUNTY, ILLINOIS.

RECAPTURE AMOUNT \$14,365.86

EXHIBIT C



Attachment: Ordinance (Hillside Water Main Extension Recapture)

AFFIDAVIT

This Affidavit is being made to induce the Village of Palatine to adopt a Recapture Ordinance granting recapture rights to me or to partnership, corporation or limited liability company owned or controlled by me.

I, **Gregory Rose**, being first duly sworn on oath, state that the information provided by me, or the business entity controlled by me, to include the Village of Palatine to adopt a recapture ordinance for my benefit, or for the benefit of the business entity controlled by me is true and correct.

All parties who are entitled to benefit from this recapture ordinance have been identified and included in this ordinance.

No person or business entity has assisted, either physically or financially, in the design or construction of the improvements for which the proposed recapture ordinance is being requested, who is not identified as a recipient of the benefit of the proposed recapture ordinance.

All properties which can reasonably be expected to be benefited from the proposed recapture ordinance have been identified and included in the documents provided to the Village of Palatine.

Affiant accepts responsibility to provide the Village of Palatine with actual receipts or cancelled checks upon expenditure of the funds before the Village of Palatine will be expected to collect recapture funds from other benefited properties.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

KF Walter Incorporated

By: _____

Gregory Rose

Dated: _____

2/25/2020

Attachment: Ordinance (Hillside Water Main Extension Recapture)

Consider a Motion Authorizing the Village Manager to Purchase a Replacement Street Sweeper

BACKGROUND:

As part of the Capital Equipment Replacement Budget for 2020, the Village Council appropriated \$128,750 for the purchase of a used, replacement street sweeper. Street sweepers, by the nature of the work they perform, are one of the most costly machines to repair and maintain due to the amount of moving parts and wearable items (such as brooms and runners).

The existing machine (T-365) is a 2008 Elgin Pelican model. This machine has reached the end of its lifecycle and is in need of major repairs, including a new conveyor assembly at a cost of \$40,000.

The Public Works Department has traditionally had two street sweepers in its inventory, with replacement schedules spread out so one sweeper is newer and more reliable than the older machine. Two sweepers allow crews to continue sweeping when the newer sweeper is in the shop for repairs, and also to augment the productivity during the heavy sweeping seasons of spring cleanup and fall leaf collection.

A few years ago, the Village sold a sweeper to the Palatine Township with an agreement to be able to utilize the unit 10 weeks out of the year for 3 years. The Village purchased a new machine to replace the sold machine in 2017, which left the 2008 machine in the Villages' equipment inventory. The agreement with the Township expires at the end of this year. A replacement sweeper is recommended in order to continue to operate at current service levels.

KEY ISSUES:

- Staff searched used equipment dealers, classified ads, and the internet for a suitable sweeper. However, these sweepers were in unknown condition and potentially in need of expensive mechanical work. There are no warranties offered on these used sweepers and many were located in distant states.
- Staff then researched purchasing a refurbished sweeper through a factory rebuilding process. These sweepers have gone through a detailed inspection and any deficiencies are addressed before the sweeper is placed for sale. They also come with a warranty. The local factory rebuilding center for Elgin sweepers is Standard Equipment Company, who is also the local distributor for new Elgin sweepers.
- Staff contacted Standard Equipment to inquire what was available in the rebuilt inventory. They currently have 2007 and older models for immediate sale, but noted they will have a 2012 model available after the rebuilding process.
- The 2012 model has lower miles and engine hours than the other older units they have for sale, and should last considerably longer. It is anticipated a rebuilt sweeper should remain in reliable condition for a minimum of 6 to 7 years, about the time the newer machine will be coming up for replacement. The newer machine would then become the secondary machine.
- Staff requested a proposal from Standard Equipment. The sale price is \$132,500, with a trade-in allowance of \$5,000 for the 2008 machine, leaving a final purchase price of \$127,500. The sweeper will come with a 90-day warranty.

- Standard Equipment also provided a detailed report of what will be rebuilt on the 2012 machine, a report of deficiencies of the current Village machine, and an overview of the 100-point rebuilding process.
- For comparison, the Northwest Municipal Conference's (NWMC) Suburban Purchasing Cooperative (SPC) has awarded a contract for a new Elgin Pelican sweeper through Standard Equipment. The base price is \$204,697, and the total price is \$217,317 for a machine with the typical Village options.

ALTERNATIVES:

1. Authorize the Village Manager to approve the purchase of one rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to approve the purchase of a rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment Company in the amount of \$132,500. Staff also recommends that the Village Council approve the trade-in of the existing 2008 Elgin Pelican Model NP to Standard Equipment Company for a credit of \$5,000, for a net purchase price of \$127,500.

BUDGET IMPACT:

Funds in the amount of \$128,750 have been appropriated in the 2020 Capital Equipment Replacement Budget to accommodate this purchase.

ACTION REQUIRED:

Motion to authorize the Village Manager to approve the purchase of a rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment Company of Elmhurst, Illinois in the amount of \$132,500 and authorize the trade-in of the existing 2008 Elgin Pelican Model NP to Standard Equipment for a credit of \$5,000, for a net purchase price of \$127,500.

ATTACHMENTS:

- Purchase Memorandum
- Capital Budget Page
- Standard Equipment Quote
- Custom Rebuilt Information
- Custom Rebuilt Repair List
- 100 Point Inspection List
- 2008 Elgin Pelican Inspection Notes
- SPC Quote Comparison


Department of Public Works

148 West Illinois Avenue

Palatine, IL 60067

847-705-5200

MEMORANDUM

To: Matt Barry, Director of Public Works
From: Matt Dusckett, Fleet Services Coordinator
 Jim McCullar, Superintendent
Date: June 1, 2020
Subject: Replacement of a Street Sweeper

Issue: As part of the Capital Vehicle Replacement Budget for CY 2020, the Village Council has appropriated \$128,750 in funds for the purchase of a used street sweeper. Street sweepers, by the very nature of the work they perform, are one of the most costly machines to repair and maintain due to the amount of moving parts and wearable items such as brooms and runners.

This sweeper would replace T-365, a 2008 Elgin Pelican model. This machine has reached the end of its lifecycle and is in need of major repairs, including a new conveyor assembly that costs \$40,000.

Public Works has traditionally had two street sweepers in its inventory, with replacement schedules spread out so one sweeper is newer and more reliable than the older machine. Two sweepers allow crews to continue sweeping when the newer sweeper is in the shop for repairs, and also to augment the productivity during the heavy sweeping seasons of spring cleanup and fall leaf collection.

A few years ago, the Village sold a sweeper to the Palatine Township with an agreement to be able to utilize the unit 10 weeks out of the year for 3 years. The Village purchased a new machine to replace the sold machine in 2017, which left the 2008 machine in the Villages' equipment inventory. The agreement with the Township expires at the end of this year. Therefore, a replacement sweeper will need to be obtained in order to continue to operate at current service levels.

Analysis: Staff began searching used equipment dealers, classified ads, and the internet for a suitable sweeper. What was found were sweepers in unknown condition and potentially in need of expensive mechanical work. There are no warranties offered on these used sweepers and many were located in distant states.

Staff then considered purchasing a refurbished sweeper through a factory rebuilding process. These sweepers have gone through a detailed inspection and any deficiencies are repaired before the sweeper is placed for sale. They also come with a warranty. The local factory rebuilding center for Elgin sweepers is Standard Equipment Company, who is also the local distributor for brand new Elgin street sweepers.

Staff contacted Standard Equipment and inquired what was available in the rebuilt inventory. They currently have 2007 and older models for immediate sale, but they related that they will have a 2012 model available after the rebuilding process.

The 2012 model has lower miles and engine hours than the other older units they have for sale, and should last considerably longer. It is anticipated a rebuilt sweeper should remain in reliable condition for a minimum of 6 to

Attachment: Purchase Memorandum (Purchase a Replacement Street Sweeper)

Replacement of a Street Sweeper**June 1, 2020****Page 2**

7 years, about the time the newer machine will be coming up for replacement. The newer machine would then become the secondary machine.

Staff requested a proposal from Standard Equipment (see attached). The sale price is \$132,500 with a trade-in allowance of \$5,000 for the 2008 machine, leaving a final purchase price of \$127,500. The sweeper will come with a 90-day warranty.

Standard Equipment also provided a detailed report of what will be rebuilt on the 2012 machine, a report of deficiencies of the current Village machine, and an overview of the 100-point rebuilding process (all attached).

Finally, for comparison, I have attached the 2020 Northwest Municipal Conference contract for a brand new Elgin Pelican sweeper with a base price of \$204,697, and a price of \$217,317 for a machine with the typical Village options.

Recommendation: Staff recommends that the Village Council approve the purchase of a rebuilt 2012 Elgin Pelican model NP street sweeper from Standard Equipment Co., 625 S IL Route 83, Elmhurst, IL 60126, in the amount of \$132,500, and further, approve the trade-in of a 2008 Elgin Pelican serial # NP-0355-D for a sum of \$5,000, for **a total purchase price of \$127,500.**

I have attached a copy of the 2020 Capital Budget “Project VE 0004” page, as well as the Standard Equipment proposal and background materials.

Attachments: 2020 Capital Budget “Project VE 0004” Page
Standard Equipment Proposal and Background Materials

Attachment: Purchase Memorandum (Purchase a Replacement Street Sweeper)

Capital
Village of Palatine, IL

2020 *thru* 2024**Department** 52-Public Works**Contact** Matt Dusckett**Type** Equipment**Useful Life** 10 years**Category** Vehicles & Equipment**Project #** VE 0004**Project Name** Public Works Equipment Replacements**Account #** 401-52-75-6070 625**Description**

CY 2020 Replacements

\$ 205,000 - E481 2005 Asphalt Paver Machine (Replace with larger machine for increased productivity)
 8,755 - E621 2005 Traffic Paint Sprayer (Replace with same)
 128,750 - T365 2008 Pelican Sweeper (Replace with factory refurbished unit to be used as secondary sweeper) ←
 41,375 - E115 2000 Truck Mobile Column Lift (4) (Replace with same)
 41,375 - E122 2001 Truck Mobile Column Lift (4) (Replace with same)
 10,300 - E141 1990 Shop & Ready Rooms Air Compressor (share with Parks) (Replace with same)
 5,305 - E620 1994 Line Striper Trailer (Replace with same)

Justification

This program provides the planned replacement of necessary Public Works operating equipment in order to prevent obsolescence, maintain the functionality of the Department, and enhance operational efficiency.

Prior	Expenditures	2020	2021	2022	2023	2024	Total
60,770	Equipment	440,860	191,365	67,365	117,100	14,215	830,905
Total	Total	440,860	191,365	67,365	117,100	14,215	830,905

Prior	Funding Sources	2020	2021	2022	2023	2024	Total
60,770	Capital Equipment - 401	440,860	191,365	67,365	117,100	14,215	830,905
Total	Total	440,860	191,365	67,365	117,100	14,215	830,905

Attachment: Capital Budget Page (Purchase a Replacement Street Sweeper)

**Village of Palatine****May 28, 2020**

Attn: Matt Dusckett
 Fleet Service Coordinator
 148 W Illinois Avenue
 Palatine, IL 60067

Standard Equipment Company is pleased to present the following quotation on a Custom Rebuilt Elgin Pelican NP. Quotation and terms shown valid for 30 days. Please see included summary for unit options. Terms are as follows:

- Custom Rebuilt 2012 Elgin Pelican NP Dual Side Broom Street Sweeper Serial # NP2458D
 (Stock # Z000776)

Price	\$132,500.00
Trade In	-\$5,000.00
Price	\$127,500.00

- Unit to be Painted Red
- Delivery 90-120 days after receipt of PO
- Payment Due in full at time of Delivery
- Includes Municipal License, Title and Document Fees

Thank you for the opportunity to quote you on your street sweeping needs. Please contact me if you have any questions on this quote.

Best Regards,

Bob Donlon

Bob Donlon, Account Manager
 bdonlon@standardequipment.com
 Main: 312.829.1919 | Cell: 847.804.6017
 625 S IL Route 83 Elmhurst, IL 60126

Attachment: Standard Equipment Quote (Purchase a Replacement Street Sweeper)



2012 ELGIN PELICAN-NP STREET SWEEPER

Custom Rebuilt® is a leading supplier of remanufactured infrastructure maintenance equipment.

Our areas of expertise include:

- Sewer Cleaning Equipment
- Street Sweepers
- Sewer Inspection Cameras
- Refuse Equipment

From initial equipment assessment and systems analysis to jointly determining a remanufacturing plan that's right for your application, needs and budget, Custom Rebuilt® is here to provide a total turnkey solution. We can also provide financing, delivery and training.

Unlike equipment brokers and auctions, we take the guess work out of buying used equipment. All repair work is completed by our staff of factory certified technicians.

Call us today with your equipment needs and let our experts share our comprehensive solutions with you!



Unit Z000776 Equipped as Follows:

- John Deere 4045HF, 99HP, T3
- Lower Conveyor Washout
- Dual Limb Guard
- Right Hand/Left Hand Side Broom Tilt
- Strip Broom Center Sweep
- Hydraulic Level Shutdown
- AC/Heater
- Radio/Spot Lights
- Approximately 29,750 Miles
- Approximately 7,300 Hours



For further information please
contact Custom Rebuilt
Phone: 800-633-2997
Website: custom-rebuilt.com



Custom Rebuilt Repair List

Z000776 – NP2458D

Unit has NOT been cleaned

Engine-

- Radiator cap leaks
- Oil leak near engine mounted hydraulic pumps
- Oil leak near front main seal
- Needs battery and clean terminals
- Check engine light on/WIF message in display

Cab-

- Curb side seat no good (replace or swap)
- Fuel gauge sweeps
- Windshield washers inop
- Both doors need rubber seal around glass
- Street side door needs to be remounted; loose and droops
- Several indicator lights in switches inop
- Some knobs are melting (chemicals on them)
- Screws missing in console
- Curb side steering wheel horn inop- works from street side
- Strobe light filled with water
- Sweep flashers inop

Drive system-

- Curb side hub leaks
- Both rotors scored- (2 caliper design) (swap hubs and tires from Z801)

Guide wheel-

- Swap with Z801

Conveyor system-

- Replace conveyor assembly with Z801
- Replace broken frame bracket for lift cylinder on curb side
- (Z801) Remove belt and clean thoroughly inspect for bearings, etc

Side brooms-

- Replace pins and bushings both sides (or swap entire assembly from Z801)
- Pivot pin and bushings on curb side
- New brooms

Main broom

- Need strip broom
- Possible replacement of main broom arm pivots

Spray water system

- Needs front spray bar bracket and canvas (replace or swap from Z801)
- Test system and replace nozzles

Hydraulic system

- Inspect all hydraulic hoses and replace as needed

Body/exterior

- Paint sweeper red (RAL 3020)

*additional repairs may be required pending full disassembly. The Village of Palatine will not be responsible for additional repairs not listed above during the Custom Rebuilt process.



100 POINT INSPECTION ELGIN PELICAN

Main Broom

1. Broom Condition
2. Motor & Coupling
3. Shaft Bearing
4. Arm Pivot
5. Cross Shaft/Cams
6. Snubbing
7. Shock Absorber
8. Indicator

Conveyor

9. Belt Condition
10. Structure
11. Motor
12. Lift
13. Upper Rolling Bearings
14. Lower Rolling Bearings
15. Scraper
16. Deflector & Curtains
17. Dirt Shoes
18. Tow Bars 7 Brackets/ Bushings
19. Chain & Sprockets

Side Brooms

20. Broom Condition
21. Pivot Pin
22. Bushing
23. Rod End
24. Spring , Retainer
25. Spring, Down Pressure
26. Motor
27. Disc.
28. Mt. Weld.
29. Tilt Cylinder

Hydraulic System

31. Hydrostatic Drive System/ Performance
32. Hydraulic System/ Performance
33. Cylinders/ Hyd Components
34. Filter
35. Breather

Main Drive

36. Chain Condition
37. Drive Sprocket
38. Wheel Bearings
39. Studs/Nuts
40. Driven Sprocket & Idler
41. Brake System/ Pedal
42. Drive Pedal/ Neutral Positioner
43. Tires
44. Differential Seals
45. Drive Motors/ Hubs

Guide Wheel

46. Spring Suspension
47. Steering Pivots/ Ball Socket
48. Wheel Bearings
49. Tires
45. Studs/ Nuts
46. Engine Strut Bolts

Engine

52. Filter, Air Outer
53. Filter, Air Inner
54. Filter, Ventilator
55. Filter, Eng Oil
56. Eng Fuel
57. Anti- Freeze
58. Belt, Eng Fan
59. Belt, Hyd Pump
60. Belt, AC
61. Belt, Spray Pump
62. Radiator Hoses
63. Hoses
64. Oil Cooler

Spray System

66. Pump Pressure
67. Solenoid
68. Plumbing
69. Nozzles
70. Filter
71. Hydrant Hose

Electrical

72. Headlights
73. Hi-Low
74. Tail Lights
75. Brake Lights
76. Turn Signals
77. Beacon Lights
78. Working Lights
79. Arrow Board
80. Marker Lights
81. Radio/Optional
82. Dome Lights
83. Reflectors
84. Rocker Switches
85. Gauges
86. A/C - Heater

Body/Hardware

87. Knobs
88. Door Latches
89. Windshield
90. Bubble Window
91. Seating
92. Weather-strip
93. Wipers
94. Foam insulation
95. Surface Damage RH
96. Surface Damage LH
97. Surface Damage Front
98. Surface Damage Rear
99. Surface Damage Top
100. Surface Damage Hopper

Village of Palatine 2008 Elgin Pelican

Palatine Pelican Inspection notes

Inspected by Bob Donlon on 5/19/20 at customer location

Serial # NP0335D 6,366 hours/42,760 miles

Body

- Hopper and body have minor rust and chips in finish

Cab/Interior

- Cab seals worn, requires replacement

Hydraulic system

- Due for fluid and filter service by hours

Engine

- Due for valve adjustment by hours
- Evidence of oil leakage, needs to be steam cleaned and dye tested
- Full pm service including coolant flush

Side brooms

- Right side broom bushings heavily worn requires replacement
- Right side broom tilt inop
- Left side broom bushings moderately worn, likely replacement
- Both side brooms slow to deploy and retract, further diagnosis required
- Right side broom light inop

Main broom

- Arm pivots worn and due for replacement
- Dirt shoes need adjusted to proper angle

Conveyor

- Bearings noisy, due to age will likely need full rebuild or replacement of entire assembly

Spray water

- Spray water system performed well

Drive wheels

- Due for fluid replacement
- Due for brake pad/rotor replacement

Guide wheel

- Typical wear for age, due for rebuild

*Unit will require a further in depth inspection after disassembly after taken possession by Standard Equipment to use as a "core".



2020 Elgin Pelican NP Dual Side Broom Street Sweeper

SPC Contract #155

Base Price \$204,697

QTY	PELICAN OPTIONS	PRICE
Base Price		
☐	2017 Elgin Pelican NP Dual Gutter Broom	
Cab Enhancements		
☐	AM/FM Radio with CD	\$603.00
☒	Heavy Duty Limb Guards	\$2,265.00
☐	Sliding Rear Window	\$923.00
☒	Right Bostrom Air Ride Seat - Vinyl	\$1,028.00
☐	Left Bostrom Air Ride Seat - Vinyl	\$1,028.00
☐	Motorized and Heated Mirrors (excludes convex)	\$1,300.00
☒	In Cab Air Restriction Gauge	\$383.00
☐	Main Broom Hour Meter	\$393.00
Engine Enhancements		
☒	Hydraulic Level Shutdown and Temperature Shutdown	\$367.00
928		
☐	Main Broom, Strip Broom	\$928.00
☒	Right Side Broom Tilt with Indicator	\$1,966.00
☒	Left Side Broom Tilt with Indicator	\$1,966.00
Conveyor Enhancements		
☒	Conveyor Stall Alarm	\$739.00
Wheels - Tires		
☒	Spare Drive Wheel and Tire	\$1,227.00
☒	Spare Guide Wheel and Tire	\$991.00
Hopper Enhancements		
☐	Life Liner Hopper System with Warranty	\$4,121.00
Light Accessories		
☒	LED Arrow Stick	\$1,688.00
☐	Two LED Strobe Lights with Guards	\$1,735.00
☐	Two LED Strobe Lights with Guards AND Four Roof Mounted Flashers	\$2,323.00
☐	Two LED Strobe Lights with Guards AND Four Roof Mounted Flashers AND Led Front ID Lights and Rear LED Arrowstick	\$3,853.00
☐	LED Alternating & Flashing Lights on Battery Cover	\$1,201.00

Attachment: SPC Quote Comparison (Purchase a Replacement Street Sweeper)



2020 Elgin Pelican NP Dual Side Broom Street Sweeper

SPC Contract #155

Base Price \$204,697

QTY	PELICAN OPTIONS	PRICE
Additional Enhancements		
☐	Auto Lube System with Greasable Dirt Shoes	\$7,455.00
☐	Auto Lube System without Greasable Dirt Shoes	\$6,480.00
☒	Greasable Dirt Shoes	\$94.00
☐	License Plate Holder, Front and Rear	\$215.00
☐	Left Hand Side Camera	\$556.00
☐	Right Hand Side Camera	\$556.00
☐	2 Year Extended Warranty Parts and Labor	\$3,387.00
☐	3 Year Extended Warranty Parts and Labor	\$4,991.00
☐	Water Fill Hose Quick Disconnect	\$535.00
☒	Carbide Dirt Shoes	\$1,127.00
☐	Greasable Carbide Dirt Shoes	\$1,374.00

Notes

GRAND TOTAL \$217,317.00

Attachment: SPC Quote Comparison (Purchase a Replacement Street Sweeper)

Consider a Motion Rejecting all Proposals for the Purchase of Network Switching Equipment

BACKGROUND:

As part of the 2020 Capital Improvement Plan, funds were included to replace the core switching environment in the Police Department. The current switches were manufactured in 2010 and are due to be replaced.

An RFP for Extreme Networks switches was published with 7 vendors submitting bids. Qubit Networks provided the lowest bid \$46,723.76. Due to updated switch product line this year, along with new features for future growth, the equipment costs exceeded the \$25,000 budgeted.

Due to current budget constraints, Staff recommends to reject all proposals and re-budget for the switches in the 2021 Budget.

ALTERNATIVES:

1. Reject all proposals with re-budgeting in 2021
2. Refer back to staff

RECOMMENDATION:

Staff recommends rejecting all proposals

ACTION REQUIRED:

A motion to reject all proposals for replacement network switches.

ATTACHMENTS:

- Bid Tab

EXTREME NETWORKS SWITCHING EQUIPMENT
BID OPENING: THURSDAY, AUGUST 6, 2020 1:30 PM
DEPARTMENT OF IT

[illegible]

Attachment: Bid Tab (Reject proposals for Network Switch purchase)

Consider a Motion to Approve 2020 Warrant #17

Village of Palatine Warrant approval

Village Clerk

Mayor

Warrant # 17 having been approved by the Village Council on 09/08/2020 authorizes the Treasurer to deposit funds from the accounts indicated below:

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	132,774.94	-	-	-	132,774.94
Federal Equitable Sharing Fund	221	12,433.99	-	-	-	12,433.99
Downtown TIF Fund	233	2,094.00	-	-	-	2,094.00
Capital Equipment Fund	401	22,698.00	-	-	-	22,698.00
Capital Improvements Fund	402	185,653.18	-	-	-	185,653.18
Water Fund	605	278,790.05	-	-	-	278,790.05
Sewer Fund	610	84,811.78	-	-	-	84,811.78
Refuse Fund	615	-	-	-	163.32	163.32
Parking Fund	620	14,691.23	-	-	-	14,691.23
Liability Insurance Fund	702	11,068.92	-	-	-	11,068.92
Fleet Services Fund	710	49,912.80	-	-	-	49,912.80
Total Report		794,928.89	-	-	163.32	795,092.21

ATTACHMENTS:

- Warrant #17



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4040 - 1st Ayd Corporation									
PSI386866	Zenapower Gel Paint-Bridge Graffiti Removal	Open		08/05/2020	09/04/2020	08/26/2020			109.
PSI389146	Zenapower Gel Paint-Bridge Graffiti Removal	Open		08/14/2020	09/13/2020	08/26/2020			187.
PSI384820	Parts - STOCK	Open		07/30/2020	08/29/2020	08/26/2020			636.
Vendor 4040 - 1st Ayd Corporation Totals						Invoices	3		\$933.
Vendor 4853 - Advance Auto Parts									
2376-933144	Parts - STOCK	Open		07/27/2020	08/26/2020	08/26/2020			361.
2376-933155	Parts - STOCK	Open		07/27/2020	08/26/2020	08/26/2020			79.
2376-933467	Parts - T-338	Open		07/28/2020	08/27/2020	08/26/2020			282.
2376-933544	Parts - T-352	Open		07/28/2020	08/27/2020	08/26/2020			98.
2376-933641	Parts - T-388	Open		07/28/2020	08/27/2020	08/26/2020			100.
2376-933743	Parts - T-352	Open		07/29/2020	08/28/2020	08/26/2020			319.
2376-934335	Parts - PT-209	Open		07/31/2020	08/30/2020	08/26/2020			91.
2376-934546	Parts - T-338	Open		07/31/2020	08/30/2020	08/26/2020			171.
2376-934780	Parts - PT-149	Open		08/03/2020	09/02/2020	08/26/2020			16.
2376-934914	Parts - STOCK	Open		08/03/2020	09/02/2020	08/26/2020			23.
2376-934935	Parts - T-456	Open		08/03/2020	09/02/2020	08/26/2020			35.
2376-934961	Parts - T-456	Open		08/03/2020	09/02/2020	08/26/2020			22.
2376-935072	Credit Memo	Open		08/04/2020	09/09/2020	08/26/2020			(61.0
2376-936257	Parts - T-408	Open		08/10/2020	09/09/2020	08/26/2020			122.
2376-936261	Parts - T-407	Open		08/10/2020	09/09/2020	08/26/2020			40.
2376-936269	Parts - T-408	Open		08/10/2020	09/09/2020	08/26/2020			14.
2376-936292	Parts - STOCK	Open		08/10/2020	09/09/2020	08/26/2020			36.
2376-936540	Parts - STOCK	Open		08/11/2020	09/10/2020	08/26/2020			11.
2376-936542	Parts - STOCK	Open		08/11/2020	09/10/2020	08/26/2020			120.
2376-936544	Parts - STOCK	Open		08/11/2020	09/10/2020	08/26/2020			241.
2376-936643	Parts - C-314	Open		08/11/2020	09/10/2020	08/26/2020			75.
2376-936834	Parts - T-457	Open		08/12/2020	09/11/2020	08/26/2020			44.
2376-937348	Parts - T-352	Open		08/14/2020	09/13/2020	08/26/2020			37.
2376-938689	Parts - T-330	Open		08/20/2020	09/19/2020	08/26/2020			24.
Vendor 4853 - Advance Auto Parts Totals						Invoices	24		\$2,312.
Vendor 3030 - Advanced Automation & Control									
20-3444	SCADA Troubleshooting-Pepper Tree Lift Station	Open		08/14/2020	09/13/2020	08/26/2020			345.
Vendor 3030 - Advanced Automation & Control Totals						Invoices	1		\$345.
Vendor 3788 - Advanced Disposal									
F40000034274	Waste Disposal	Open		07/31/2020	08/30/2020	08/26/2020			1,979.
Vendor 3788 - Advanced Disposal Totals						Invoices	1		\$1,979.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4746 - Advanced Tree Care									
7608	Tree Removal-324 W. Slade	Open		08/16/2020	09/15/2020	08/21/2020			750.
			Vendor 4746 - Advanced Tree Care Totals			Invoices	1		\$750.
Vendor 1759 - Air One Equipment, Inc.									
159544	Compressor Maintenance	Open		08/18/2020	09/17/2020	08/19/2020			203.
159718	Repair Hose Coupling	Open		08/20/2020	09/19/2020	08/21/2020			82.
			Vendor 1759 - Air One Equipment, Inc. Totals			Invoices	2		\$285.
Vendor 2645 - Alexander Equipment Company, Inc									
168824	Parts - E-404	Open		08/19/2020	09/18/2020	08/31/2020			121.
			Vendor 2645 - Alexander Equipment Company, Inc Totals			Invoices	1		\$121.
Vendor 1462 - Allied Benefit Systems, Inc.									
2020-00000692	Ambulance Fee Refund	Open		08/31/2020	08/31/2020	08/31/2020			556.
			Vendor 1462 - Allied Benefit Systems, Inc. Totals			Invoices	1		\$556.
Vendor 2345 - Amerigas									
804759949	Fuel - E-111	Open		08/03/2020	09/02/2020	08/31/2020			76.
			Vendor 2345 - Amerigas Totals			Invoices	1		\$76.
Vendor 2491 - Anderson Pest Solutions									
5655449	138 S Elmwood Ave	Open		08/14/2020	09/13/2020	09/01/2020			120.
5655453	441 E Thornhill Ln	Open		08/14/2020	09/13/2020	09/01/2020			120.
5656069	1501 N Pendelton Ct	Open		08/17/2020	09/16/2020	09/01/2020			120.
5656071	907 E Paddock Dr	Open		08/17/2020	09/16/2020	09/01/2020			120.
5656072	1363 E Kenilworth Ave	Open		08/17/2020	09/16/2020	09/01/2020			120.
5677605	1009 W Wood St	Open		08/18/2020	09/17/2020	09/01/2020			120.
5677611	534 N Victoria Dr	Open		08/18/2020	09/17/2020	09/01/2020			120.
5677615	140 E Sherman	Open		08/18/2020	09/17/2020	09/01/2020			120.
5677616	203-211 N Richards Dr	Open		08/18/2020	09/17/2020	09/01/2020			120.
5678271	329 S Bothwell	Open		08/19/2020	09/18/2020	09/01/2020			120.
5679040	54 E Emma Ct	Open		08/20/2020	09/19/2020	09/01/2020			120.
5679046	57 N Hale St	Open		08/20/2020	09/19/2020	09/01/2020			120.
			Vendor 2491 - Anderson Pest Solutions Totals			Invoices	12		\$1,440.
Vendor 1730 - Andres Medical Billing									
249652	Billing Charges - July	Open		08/13/2020	08/28/2020	08/14/2020			7,281.
			Vendor 1730 - Andres Medical Billing Totals			Invoices	1		\$7,281.
Vendor 3669 - Aquafix, Inc									
32835	Sewer Grease Treatment	Open		08/11/2020	09/10/2020	08/26/2020			1,021.
			Vendor 3669 - Aquafix, Inc Totals			Invoices	1		\$1,021.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2213 - Arlington Heights Ford Inc									
897161	Parts - T-383	Open		06/25/2020	08/01/2020	08/31/2020			19.
899244	Parts - T-388	Open		07/28/2020	08/27/2020	08/31/2020			258.
899292	Parts - T-388	Open		07/28/2020	08/27/2020	08/31/2020			67.
899355	Parts - T-418	Open		07/29/2020	08/28/2020	08/31/2020			121.
899465	Parts - T-352	Open		07/30/2020	08/29/2020	08/31/2020			21.
899660	Parts - STOCK	Open		08/03/2020	09/02/2020	08/31/2020			224.
Q03333	Parts - STOCK	Open		08/10/2020	09/12/2020	08/31/2020			248.
1183P	Parts - C-314	Open		08/13/2020	09/12/2020	08/31/2020			111.
CM1111P	Credit Memo	Open		08/13/2020	09/12/2020	08/31/2020			(111.0)
Vendor 2213 - Arlington Heights Ford Inc Totals						Invoices	9		\$962.
Vendor 1443 - Arlington Power Equipment									
44757	Chainsaw Repair	Open		08/22/2020	09/21/2020	08/28/2020			121.
43612	Chap	Open		08/13/2020	09/12/2020	08/21/2020			79.
44107	Roundup	Open		08/18/2020	09/17/2020	08/21/2020			74.
43197	Parts - PT-124	Open		08/11/2020	09/10/2020	08/31/2020			73.
Vendor 1443 - Arlington Power Equipment Totals						Invoices	4		\$349.
Vendor 2322 - Arrow Road Construction Company									
24572	Binder and Surface for Hot Paving	Open		08/07/2020	09/06/2020	08/26/2020			195.
24598	Binder and Surface for Hot Paving	Open		08/10/2020	09/09/2020	08/26/2020			116.
24625	Binder and Surface for Hot Paving	Open		08/11/2020	09/10/2020	08/26/2020			604.
24649	Binder and Surface for Hot Paving	Open		08/12/2020	09/11/2020	08/26/2020			171.
24672	Binder and Surface for Hot Paving	Open		08/13/2020	09/12/2020	08/26/2020			100.
24805	Binder and Surface for Hot Paving	Open		08/20/2020	09/19/2020	08/26/2020			304.
24833	Binder and Surface for Hot Paving	Open		08/21/2020	09/20/2020	08/26/2020			216.
Vendor 2322 - Arrow Road Construction Company Totals						Invoices	7		\$1,709.
Vendor 4455 - AutoZone Stores LLC									
2567081871	Parts - T-388	Open		07/31/2020	08/30/2020	08/31/2020			86.
Vendor 4455 - AutoZone Stores LLC Totals						Invoices	1		\$86.
Vendor 1841 - B & H Photo-Video									
175863591	Dome Camera and Cable for Parking Deck Security Improvement	Open		08/07/2020	09/06/2020	08/26/2020			1,899.
Vendor 1841 - B & H Photo-Video Totals						Invoices	1		\$1,899.
Vendor 4932 - Bade Supply									
37551	Hand Sanitizer Wipes	Open		07/15/2020	08/31/2020	09/02/2020			175.
Vendor 4932 - Bade Supply Totals						Invoices	1		\$175.
Vendor 3133 - Matthew J Banach									

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
PWCDLMB073120	CDL Renewal Reimbursement	Open		07/31/2020	08/14/2020	08/18/2020			60.
			Vendor 3133 - Matthew J Banach Totals			Invoices	1		\$60.
Vendor 1101 - Beverly Materials LLC									
255431	Wash Stone-WMB Restoration Repair	Open		08/15/2020	09/14/2020	08/26/2020			348.
255712	Wash Stone-WMB Restoration Repair	Open		08/22/2020	09/21/2020	08/26/2020			1,446.
			Vendor 1101 - Beverly Materials LLC Totals			Invoices	2		\$1,794.
Vendor 1198 - Bittners Spray Equipment									
76123	Parts - E-630	Open		07/22/2020	08/21/2020	08/31/2020			351.
76180	Parts - E-630	Open		07/30/2020	08/29/2020	08/31/2020			284.
080720	Credit Memo	Open		08/07/2020	09/19/2020	09/01/2020			(316.0
11463	Parts - STOCK	Open		08/20/2020	09/19/2020	09/01/2020			342.
			Vendor 1198 - Bittners Spray Equipment Totals			Invoices	4		\$662.
Vendor 1722 - Bollinger Lach & Associates Inc									
20442-10	Smith Street Resurfacing Phase III Construction Engineering	Open		07/31/2020	08/30/2020	08/26/2020			1,061.
			Vendor 1722 - Bollinger Lach & Associates Inc Totals			Invoices	1		\$1,061.
Vendor 1492 - Bound Tree Medical LLC									
83722810	Medical Supplies	Open		08/04/2020	09/03/2020	08/19/2020			206.
			Vendor 1492 - Bound Tree Medical LLC Totals			Invoices	1		\$206.
Vendor 3146 - Boundless Network Inc									
I392986R1	Public Works T-Shirts and Long Sleeve Shirts	Open		08/07/2020	09/06/2020	08/26/2020			3,812.
			Vendor 3146 - Boundless Network Inc Totals			Invoices	1		\$3,812.
Vendor 2243 - Bristol Hose & Fitting									
3435049	Parts - STOCK & M-999	Open		07/21/2020	08/20/2020	09/01/2020			279.
3436100	Parts - E-100	Open		08/03/2020	09/02/2020	09/01/2020			54.
			Vendor 2243 - Bristol Hose & Fitting Totals			Invoices	2		\$333.
Vendor 3403 - Call One									
311718	Landline Phone Service	Open		08/15/2020	09/01/2020	08/06/2020			1,891.
			Vendor 3403 - Call One Totals			Invoices	1		\$1,891.
Vendor 2095 - Cannon Cochran Mgmnt Services Inc									
0127449	2020 Work Comp and Liability Claims Administration	Open		06/24/2020	09/01/2020	09/01/2020			8,635.
			Vendor 2095 - Cannon Cochran Mgmnt Services Inc Totals			Invoices	1		\$8,635.
Vendor 2774 - Cargill Inc-Salt Division									

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Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
2905589288	2020 Rock Salt	Open		08/11/2020	09/10/2020	08/26/2020			8,302.
2905592427	2020 Rock Salt	Open		08/12/2020	09/11/2020	08/26/2020			1,651.
			Vendor	2774 - Cargill Inc-Salt Division Totals			Invoices	2	\$9,954.
Vendor 2650 - Case Lots									
8007	Custodial Supplies-100	Open		08/17/2020	09/16/2020	08/19/2020			1,211.
			Vendor	2650 - Case Lots Totals			Invoices	1	\$1,211.
Vendor 5000 - Anthony W Catardi									
2020-00000695	Private Storm Sewer Reimbursement Program-657 S. Mallard Drive	Open		09/01/2020	09/04/2020	08/25/2020			1,850.
			Vendor	5000 - Anthony W Catardi Totals			Invoices	1	\$1,850.
Vendor 5013 - Charles Cabel									
2020-00000660	Private Storm Sewer Reimbursement Program-524 W. Illinois Avenue	Open		08/25/2020	08/28/2020	08/25/2020			2,500.
			Vendor	5013 - Charles Cabel Totals			Invoices	1	\$2,500.
Vendor 2555 - Chicago Parts & Sound									
1-0154230	Parts - STOCK	Open		07/29/2020	08/28/2020	09/02/2020			112.
1-0154413	Parts - T-352	Open		07/30/2020	08/29/2020	09/02/2020			7.
1-0154746	Parts - T-444	Open		07/31/2020	08/30/2020	09/02/2020			1,354.
1-0154997	Parts - STOCK	Open		08/03/2020	09/02/2020	09/02/2020			459.
1-0155218	Parts - T-429	Open		08/04/2020	09/03/2020	09/02/2020			115.
1-0155230	Parts - T-375	Open		08/04/2020	09/03/2020	09/02/2020			32.
1-0155245	Parts - T-438	Open		08/04/2020	09/03/2020	09/02/2020			38.
1-0156243	Parts - T-408	Open		08/11/2020	09/10/2020	09/02/2020			58.
1-0156310	Parts - C-314	Open		08/11/2020	09/10/2020	09/02/2020			379.
			Vendor	2555 - Chicago Parts & Sound Totals			Invoices	9	\$2,558.
Vendor 2707 - Ciorba Group Inc									
1-24823	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		04/03/2020	09/03/2020	09/03/2020			2,578.
2-24872	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		04/29/2020	09/03/2020	09/03/2020			8,419.
3-24943	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		06/03/2020	09/03/2020	09/03/2020			8,166.
4-25003	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		07/01/2020	09/03/2020	09/03/2020			36,327.

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Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
5-25075	Baldwin Road Culvert Replacement Phase I Engineering Services	Open		08/05/2020	09/04/2020	09/03/2020			14,973.
0025089	Salt Creek Streambank Stabilization Design Engineering Services	Open		08/14/2020	09/13/2020	09/03/2020			906.
Vendor 2707 - Ciorba Group Inc Totals									Invoices 6 \$71,372.
Vendor 2628 - City Tech Usa Inc									
3717	2020 Public Salary Annual Membership (Sept.2020-Sept.2021)	Open		09/01/2020	09/09/2020	09/01/2020			390.
Vendor 2628 - City Tech Usa Inc Totals									Invoices 1 \$390.
Vendor 4199 - Clark Baird Smith LLP									
12886	2020 Legal Expenses (CBS - services rendered in July 2020)	Open		07/31/2020	09/01/2020	08/24/2020			850.
Vendor 4199 - Clark Baird Smith LLP Totals									Invoices 1 \$850.
Vendor 1488 - CNS Tire Supply									
25089	Parts - E-203	Open		08/03/2020	09/02/2020	09/01/2020			82.
25092	Parts - PT-149	Open		08/04/2020	09/03/2020	09/01/2020			136.
25095	Repairs & Maintenance - T-444	Open		08/04/2020	09/03/2020	09/01/2020			480.
25097	Parts - T-428	Open		08/05/2020	09/04/2020	09/01/2020			417.
Vendor 1488 - CNS Tire Supply Totals									Invoices 4 \$1,116.
Vendor 3033 - Comcast Cable									
PW 08-20 A	Backup Internet Connections	Open		08/02/2020	08/30/2020	08/06/2020			230.
CC 08-20 A	Backup Internet Connections	Open		08/16/2020	09/13/2020	08/06/2020			31.
Vendor 3033 - Comcast Cable Totals									Invoices 2 \$262.
Vendor 2741 - Conserv FS									
65102069	Straw Blanket and Staples	Open		08/20/2020	09/19/2020	08/26/2020			78.
777002794	Motor Fuel	Open		08/17/2020	09/16/2020	09/01/2020			17,166.
Vendor 2741 - Conserv FS Totals									Invoices 2 \$17,244.
Vendor 2773 - Core & Main LP									
M737173	Meters-Omni 4"	Open		07/28/2020	08/27/2020	08/26/2020			2,932.
Vendor 2773 - Core & Main LP Totals									Invoices 1 \$2,932.
Vendor 3840 - Crown Trophy									
16264	Retirement Plaque for P. Dawson	Open		08/31/2020	08/31/2020	08/28/2020			95.
Vendor 3840 - Crown Trophy Totals									Invoices 1 \$95.
Vendor 3852 - De Lage Landen Public Finance									

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Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
68936853	Sharp Copier Lease	Open		07/29/2020	09/12/2020	07/29/2020			621.
Vendor 1929 - Delta Sonic Car Wash Systems		Vendor 3852 - De Lage Landen Public Finance Totals				Invoices	1		\$621.
10133266	Car Wash - July	Open		07/31/2020	08/30/2020	09/01/2020			64.
Vendor 1929 - Delta Sonic Car Wash Systems		Vendor 1929 - Delta Sonic Car Wash Systems Totals				Invoices	1		\$64.
20-9278	Thomas&Victoria WM Replacement Construction Engineering DPW2023	Open		08/07/2020	09/06/2020	08/25/2020			4,950.
20-9275	Cooper Water Main Replacement Construction Engineering DPW-2021	Open		08/14/2020	09/13/2020	08/25/2020			575.
Vendor 1728 - Doland Engineering, LLC		Vendor 1728 - Doland Engineering, LLC Totals				Invoices	2		\$5,525.
2019	Palatine PT '19 Refund	Open		08/24/2020	08/24/2020	08/24/2020			2,095.
Vendor 3049 - Robert Doppelt		Vendor 3049 - Robert Doppelt Totals				Invoices	1		\$2,095.
1336	Drone - Ground & Flight Training	Open		07/27/2020	08/06/2020	08/28/2020			7,488.
Vendor 5009 - DroneUp, LLC		Vendor 5009 - DroneUp, LLC Totals				Invoices	1		\$7,488.
1200018632	DJI Mavic 2 Enterprise Dual Aircraft (Drone) & Equipment	Open		08/17/2020	09/14/2020	08/28/2020			4,945.
Vendor 5008 - DSLRPros		Vendor 5008 - DSLRPros Totals				Invoices	1		\$4,945.
476732-000	Rung and Reamer Tool	Open		08/12/2020	09/11/2020	08/19/2020			250.
Vendor 2174 - Duo-Safety Ladder Corporation		Vendor 2174 - Duo-Safety Ladder Corporation Totals				Invoices	1		\$250.
P30355	Parts - T-241	Open		07/24/2020	08/23/2020	09/01/2020			360.
Vendor 3693 - Finkbiner Equipment Co Inc		Vendor 3693 - Finkbiner Equipment Co Inc Totals				Invoices	1		\$360.
20086	Parts - T-353	Open		06/22/2020	08/01/2020	09/01/2020			213.
Vendor 2102 - Fire Service Inc		Vendor 2102 - Fire Service Inc Totals				Invoices	1		\$213.
22582	Gear Repair	Open		08/12/2020	09/11/2020	08/28/2020			398.
Vendor 4167 - FireService Management LLC		Vendor 4167 - FireService Management LLC Totals				Invoices	1		\$398.
Vendor 2665 - Fleet Safety Supply									

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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
75273	Parts - T-487	Open		07/17/2020	08/16/2020	09/01/2020			62.
Vendor 2665 - Fleet Safety Supply Totals									\$62.
Invoices									1
Vendor 2195 - FMP									
162-057758	Supplies - Lubricants	Open		08/05/2020	09/04/2020	09/01/2020			377.
162-058666	Parts - STOCK	Open		08/14/2020	09/13/2020	09/01/2020			73.
50-2993772	Parts - STOCK	Open		08/14/2020	09/13/2020	09/01/2020			17.
50-2993839	Parts - STOCK	Open		08/14/2020	09/13/2020	09/01/2020			83.
Vendor 2195 - FMP Totals									\$551.
Invoices									4
Vendor 3081 - FullLife Safety Center									
53420	Gloves	Open		08/10/2020	09/09/2020	08/21/2020			186.
53460	Tools - STOCK	Open		08/17/2020	09/16/2020	09/01/2020			381.
Vendor 3081 - FullLife Safety Center Totals									\$568.
Invoices									2
Vendor 3075 - Gateway Palatine LLC									
September 2020	Parking Agreement - September	Open		08/18/2020	09/09/2020	08/18/2020			2,460.
Vendor 3075 - Gateway Palatine LLC Totals									\$2,460.
Invoices									1
Vendor 4469 - Gerardi Sewer & Water Co									
Payout #1	2020 Cooper Drive Water Main Replacement DPW-2021	Open		08/17/2020	09/16/2020	08/25/2020			258,408.
Vendor 4469 - Gerardi Sewer & Water Co Totals									\$258,408.
Invoices									1
Vendor 1667 - Gilio Landscape Contractors									
8589	620 N Franklin	Open		08/11/2020	09/10/2020	08/11/2020			62.
8591	204 N Hicks Pl 8/12/2020	Open		08/13/2020	09/12/2020	09/01/2020			62.
8593	206 N Hicks Pl 8/12/2020	Open		08/13/2020	09/12/2020	09/01/2020			62.
8600	1148 W Kenilworth Ave 8/14/2020	Open		08/15/2020	09/14/2020	09/01/2020			62.
8604	130-132 S Northwest Hwy - 7/11/20	Open		08/22/2020	09/21/2020	09/01/2020			62.
Vendor 1667 - Gilio Landscape Contractors Totals									\$312.
Invoices									5
Vendor 2281 - Grainger									
9581896421	Linear Fluorescent T8 Bulb	Open		07/07/2020	08/31/2020	08/19/2020			284.
9596258948	Parts - STOCK	Open		07/21/2020	08/20/2020	09/01/2020			97.
9596258955	Parts - STOCK	Open		07/21/2020	08/20/2020	09/01/2020			114.
9602550684	Parts - T-319	Open		07/27/2020	08/26/2020	09/01/2020			41.
9608635356	Parts - STOCK	Open		08/03/2020	09/02/2020	09/01/2020			140.
9609123790	Parts - PT-149	Open		08/03/2020	09/02/2020	09/01/2020			9.
Vendor 2281 - Grainger Totals									\$688.
Invoices									6
Vendor 4753 - Granicus Llc									

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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
130048	Civic Streaming & Agenda & Minutes Renewal	Open		08/16/2020	09/15/2020	08/06/2020			1,540.
Vendor 4753 - Granicus Llc Totals									\$1,540.
Vendor 3632 - Greetis Associates Structural Engineers, P.C,									
200805	Structural Svcs 404 E Palatine Rd (7-11 & car wash)	Open		08/07/2020	09/06/2020	09/01/2020			100.
Vendor 3632 - Greetis Associates Structural Engineers, P.C, Totals									\$100.
Vendor 3258 - Tamara A Gulisano-Canada									
2020-00000689	Supplies for Police Tests & Interviews (Food & Beverages)	Open		08/24/2020	09/07/2020	08/28/2020			155.
Vendor 3258 - Tamara A Gulisano-Canada Totals									\$155.
Vendor 1916 - Harvard Maintenance Inc									
1152813	Village Hall Janitorial Service-August 2020	Open		08/01/2020	08/31/2020	08/19/2020			3,042.
1152842	Train Station Janitorial Service-August 2020	Open		08/01/2020	08/31/2020	08/19/2020			7,599.
Vendor 1916 - Harvard Maintenance Inc Totals									\$10,641.
Vendor 5012 - Henry Bros. Co									
HRDRPW	Hydrant Meter Deposit Refund	Open		08/17/2020	08/30/2020	08/18/2020			799.
Vendor 5012 - Henry Bros. Co Totals									\$799.
Vendor 5006 - Eugene Hulscher									
2020-00000693	Private Storm Sewer Reimbursement Program-135 W. King Arthur Ct.	Open		08/31/2020	09/04/2020	08/25/2020			1,500.
Vendor 5006 - Eugene Hulscher Totals									\$1,500.
Vendor 2076 - ID Networks									
276607	Service Maintenance Fee - RMS System (09/01/20 - 11/30/20)	Open		09/01/2020	09/11/2020	08/28/2020			2,624.
Vendor 2076 - ID Networks Totals									\$2,624.
Vendor 1147 - Illinois Fire Inspectors Assoc.									
21481-	Seminar Dowell/Tracy	Open		07/17/2020	08/16/2020	09/01/2020			100.
Vendor 1147 - Illinois Fire Inspectors Assoc. Totals									\$100.
Vendor 2822 - Illinois Secretary Of State									
PWVM 2020 T-492	Title and License Plate T-492	Open		08/11/2020	09/10/2020	08/26/2020			301.
Vendor 2822 - Illinois Secretary Of State Totals									\$301.
Vendor 4273 - Illinois Workers' Compensation Commission									

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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
2020-00000696	01/01/2020-06/30/2020 Rate Adjustment Assessment	Open		09/03/2020	09/15/2020	09/03/2020			2,433.
Vendor 4273 - Illinois Workers' Compensation Commission Totals							Invoices	1	\$2,433.
Vendor 4951 - Interstate Batteries of North Chicago									
70119520	Parts - STOCK	Open		08/11/2020	09/10/2020	09/01/2020			635.
Vendor 4951 - Interstate Batteries of North Chicago Totals							Invoices	1	\$635.
Vendor 2992 - James Messineo									
August 27, 2020	AUGUST 2020 LAW JUDGE	Open		09/02/2020	09/08/2020	09/02/2020			3,075.
Vendor 2992 - James Messineo Totals							Invoices	1	\$3,075.
Vendor 2695 - JG Uniforms Inc									
74030	Misc Uniform/Equipment Items (Kluch)	Open		07/31/2020	08/30/2020	08/28/2020			15.
74339	Misc Uniform/Equipment Items (Retirement Badge)	Open		08/10/2020	09/09/2020	08/28/2020			101.
Vendor 2695 - JG Uniforms Inc Totals							Invoices	2	\$116.
Vendor 3869 - John Nelson Architect Inc									
JN 8/31/20	Services 8/12/20 - 8/28/20	Open		08/31/2020	09/01/2020	09/01/2020			3,150.
Vendor 3869 - John Nelson Architect Inc Totals							Invoices	1	\$3,150.
Vendor 3631 - Johnson Controls Security Solutions LLC									
34670356	Alarm Monitoring-595 N Hicks Rd	Open		08/08/2020	09/01/2020	08/18/2020			101.
34670377	Alarm Monitoring-200 E Wood St	Open		08/08/2020	09/01/2020	08/25/2020			90.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals							Invoices	2	\$191.
Vendor 4227 - Sanyokta Kapur									
100671101	Reimb for ICC 2015 IMC Study Guide	Open		09/01/2020	09/01/2020	09/01/2020			48.
BFCA51938	Reimb BFCA Inv 51938 / training 2018 IRC	Open		09/01/2020	09/01/2020	09/01/2020			545.
ICC 100883827	Reimb ICC Training/Building Codes & Standards	Open		09/01/2020	09/01/2020	09/01/2020			145.
ICC100612098	Reimb for ICC 2012 Special Insp Manual	Open		09/01/2020	09/01/2020	09/01/2020			50.
Vendor 4227 - Sanyokta Kapur Totals							Invoices	4	\$788.
Vendor 3357 - KONE Inc									
959625334	Service Contract for Elevator Maintenance-8/1/20-10/31/20	Open		08/01/2020	08/31/2020	08/19/2020			7,244.
Vendor 3357 - KONE Inc Totals							Invoices	1	\$7,244.
Vendor 2290 - Lake Zurich Radiator & A/C Service									
52665	Parts - T-389	Open		08/19/2020	09/18/2020	09/01/2020			132.

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Vendor 2290 - Lake Zurich Radiator & A/C Service Totals				Invoices			1		\$132.
Vendor 1854 - Leach Enterprises, Inc.									
1024390	Parts - T-330	Open		08/19/2020	09/18/2020	09/01/2020			265.
Vendor 1854 - Leach Enterprises, Inc. Totals				Invoices			1		\$265.
Vendor 2641 - Lyons Pinner Electric Co.									
9756	Additional Repairs-W. Colfax Street and Smith Street	Open		08/23/2020	09/22/2020	08/19/2020			177.
9928	Additional Repairs-W. Colfax Street & N. Smith Street	Open		08/23/2020	09/22/2020	08/19/2020			342.
Vendor 2641 - Lyons Pinner Electric Co. Totals				Invoices			2		\$519.
Vendor 2348 - M & V Auto Body									
G20-4	Repairs & Maintenance - C-361	Open		08/05/2020	09/04/2020	09/01/2020			3,259.
Vendor 2348 - M & V Auto Body Totals				Invoices			1		\$3,259.
Vendor 2561 - Major Case Assistance Team									
2020-00000690	MCAT - Annual Dues, 2020-21	Open		08/05/2020	09/04/2020	08/28/2020			3,000.
Vendor 2561 - Major Case Assistance Team Totals				Invoices			1		\$3,000.
Vendor 4933 - Mallory Safety and Supply, LLC									
4891648	Vehicle Lock out Tool Accessories	Open		07/31/2020	08/30/2020	08/28/2020			217.
Vendor 4933 - Mallory Safety and Supply, LLC Totals				Invoices			1		\$217.
Vendor 4998 - Marco Technologies, LLC									
420356891	Copier Maintenance Agreement	Open		07/29/2020	08/23/2020	08/06/2020			1,474.
Vendor 4998 - Marco Technologies, LLC Totals				Invoices			1		\$1,474.
Vendor 2756 - Mc Master Carr Supply Co.									
43381170	Parts - Welding Bay Bench Grinder	Open		08/03/2020	09/02/2020	09/01/2020			85.
Vendor 2756 - Mc Master Carr Supply Co. Totals				Invoices			1		\$85.
Vendor 1118 - Mid American Water Of Wauconda Inc									
231899W	8" Hymax Coupling and Clamps	Open		07/31/2020	08/30/2020	08/26/2020			3,623.
232126W	PVC Pipe	Open		08/05/2020	09/04/2020	08/26/2020			245.
232764W	Utility System Supplies	Open		08/21/2020	09/20/2020	08/26/2020			1,020.
Vendor 1118 - Mid American Water Of Wauconda Inc Totals				Invoices			3		\$4,888.
Vendor 2998 - Midwest Groundcovers									
I642579	Plants-Train Station	Open		08/07/2020	09/06/2020	08/21/2020			819.
I642604	Plants-Railway Walk	Open		08/07/2020	09/06/2020	08/21/2020			390.
Vendor 2998 - Midwest Groundcovers Totals				Invoices			2		\$1,209.
Vendor 3542 - Miles Chevrolet									

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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
312612	(1) 2020 Chevrolet Equinox SUV - T-492	Open		08/11/2020	09/10/2020	08/26/2020			22,698.
			Vendor 3542 - Miles Chevrolet Totals			Invoices	1		\$22,698.
Vendor 1832 - Mohawk Stamp Co.									
5191926	Village of Palatine -Date Stamp	Open		08/14/2020	09/14/2020	08/25/2020			63.
			Vendor 1832 - Mohawk Stamp Co. Totals			Invoices	1		\$63.
Vendor 1856 - Monroe Truck Equipment									
5435625	Parts - T-373	Open		08/06/2020	09/05/2020	09/01/2020			187.
			Vendor 1856 - Monroe Truck Equipment Totals			Invoices	1		\$187.
Vendor 1446 - Multiple Concrete Access. Corp.									
678296	2' X 4' ADA Replaceable Red	Open		08/18/2020	09/17/2020	08/26/2020			134.
678398	#5 Rebar, Caulk Gun and Acrylic	Open		08/19/2020	09/18/2020	08/26/2020			109.
			Vendor 1446 - Multiple Concrete Access. Corp. Totals			Invoices	2		\$243.
Vendor 3171 - Municipal Clerk's Assoc-N & NW Suburbs									
2020 NW Clerks	2020- 2021 Annual Renewal Memberships ~ Duer, Sadik, Cox	Open		08/18/2020	09/18/2020	08/24/2020			50.
			Vendor 3171 - Municipal Clerk's Assoc-N & NW Suburbs Totals			Invoices	1		\$50.
Vendor 2360 - Napa Of Palatine									
4460-289469	Credit Memo	Open		07/21/2020	09/02/2020	09/01/2020			(67.7
4460-290649	Parts - T-319	Open		07/29/2020	09/02/2020	09/01/2020			44.
4460-290966	Parts - T-388	Open		07/30/2020	09/02/2020	09/01/2020			21.
4460-291457	Parts - M-999	Open		08/03/2020	09/02/2020	09/01/2020			6.
4460-292595	Parts - PT-83	Open		08/10/2020	09/09/2020	09/01/2020			8.
4460-292601	Parts - STOCK	Open		08/10/2020	09/09/2020	09/01/2020			6.
			Vendor 2360 - Napa Of Palatine Totals			Invoices	6		\$19.
Vendor 2176 - Neenah Foundry Co.									
378159	Sewer Grading Rings and Frames- Rohlwing Road	Open		07/22/2020	08/21/2020	08/26/2020			2,084.
378613	Sewer Grading Rings and Frames- Rohlwing Road	Open		07/24/2020	08/23/2020	08/26/2020			531.
			Vendor 2176 - Neenah Foundry Co. Totals			Invoices	2		\$2,615.
Vendor 2616 - Nicor Gas									
93126652572 7/20	Natural Gas-150 W. Wilson Street Clu Building	Open		07/20/2020	09/04/2020	08/19/2020			120.
37917400006-7/20	Natural Gas-914 W. Lukas Avenue Square D Lift Station	Open		07/21/2020	09/08/2020	08/19/2020			40.
55424779829 7/20	Natural Gas-1545-47 Shires Court Lift Station	Open		07/22/2020	09/09/2020	08/19/2020			40.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
19505219626 7/20	Natural Gas-251 W. Colfax Street Parking Deck	Open		07/27/2020	09/11/2020	08/19/2020			127.
46007255576 7/20	Natural Gas-804 W. Panorama Drive Deer Grove Lift Station	Open		07/27/2020	09/11/2020	08/19/2020			42.
70018165616-7/20	Natural Gas-432 W. Haleys Hill Court Dunhaven Woods Lift Station	Open		07/27/2020	09/11/2020	08/19/2020			39.
83980510966 7/20	Natural Gas-550 N. Smith Street Well 7 Generator	Open		07/27/2020	09/11/2020	08/19/2020			39.
25623386239 7/20	Natural Gas-1484 N. Oak Street Pepper Tree Lift Station	Open		07/28/2020	09/14/2020	08/19/2020			42.
66457600006-7/20	Natural Gas-555 E. Dundee Road Hicks and Dundee Pump Station	Open		07/28/2020	09/14/2020	08/19/2020			46.
68017400000 7/20	Natural Gas-137 W. Wood Street Train Station	Open		07/28/2020	09/14/2020	08/19/2020			142.
88271305703-7/20	Natural Gas-1465 E. Evergreen Drive Randville Lift Station	Open		07/29/2020	09/15/2020	08/19/2020			131.
36756460568-7/20	Natural Gas-884 E. Lilly Lane Rose and Lilly Lift Station	Open		07/30/2020	09/15/2020	08/19/2020			123.
88097600006 7/20	Natural Gas-2175 N. Coach Road Long Grove Pump Station	Open		07/31/2020	09/15/2020	08/19/2020			41.
			Vendor	2616 - Nicor Gas Totals		Invoices	13		\$978.
Vendor	1541 - NIPSTA								
2020-00000656	Company Fire Officer- Sullivan & Kaiser	Open		07/11/2020	08/10/2020	08/14/2020			2,200.
			Vendor	1541 - NIPSTA Totals		Invoices	1		\$2,200.
Vendor	1753 - North East Multi-Regional Trng.								
273279	40-Hr Juvenile Specialist Skills Training (K. Taylor)	Open		08/06/2020	09/05/2020	08/28/2020			75.
			Vendor	1753 - North East Multi-Regional Trng. Totals		Invoices	1		\$75.
Vendor	3153 - North Shore University Health System								
920001510	NIPAS Physical (J. Deluca)	Open		08/04/2020	09/03/2020	08/28/2020			830.
			Vendor	3153 - North Shore University Health System Totals		Invoices	1		\$830.
Vendor	2753 - Office Depot Inc								
15518615	Office supplies	Open		07/31/2020	08/30/2020	09/01/2020			119.
			Vendor	2753 - Office Depot Inc Totals		Invoices	1		\$119.
Vendor	1214 - On Time Embroidery Inc.								
76942	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			52.
ES74536	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			94.
OE77423	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			16.
OES76916	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			119.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
OES76950	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			301.
OS77422	Clothing	Open		08/14/2020	09/13/2020	08/14/2020			25.
76951	Nameplates	Open		08/19/2020	09/18/2020	08/21/2020			21.
		Vendor	1214 - On Time Embroidery Inc. Totals			Invoices	7		\$630.
Vendor 1223 - Overhead Material Handling Inc.									
25463	Repair and Maintenance - Machinery & Equipment - E-174	Open		08/20/2020	09/19/2020	09/01/2020			751.
		Vendor	1223 - Overhead Material Handling Inc. Totals			Invoices	1		\$751.
Vendor 4155 - Ozinga Ready Mix Concrete Inc									
1494699	Concrete -Water Main Break Restoration	Open		08/17/2020	09/16/2020	08/26/2020			913.
1495204	Concrete-Water Main Break Restoration	Open		08/19/2020	09/18/2020	08/26/2020			820.
		Vendor	4155 - Ozinga Ready Mix Concrete Inc Totals			Invoices	2		\$1,733.
Vendor 2572 - Paddock Publications, Inc									
154425	P&Z Legal Notices	Open		08/15/2020	09/15/2020	08/25/2020			207.
154831	Legal Notices	Open		08/22/2020	09/22/2020	08/31/2020			116.
		Vendor	2572 - Paddock Publications, Inc Totals			Invoices	2		\$324.
Vendor 4834 - Palumbo Management LLC									
10869	Water Main Break Spoils	Open		07/27/2020	08/26/2020	08/26/2020			440.
		Vendor	4834 - Palumbo Management LLC Totals			Invoices	1		\$440.
Vendor 1784 - Parent Petroleum									
1374469	Operating Supplies Lubricants & Additives	Open		08/04/2020	09/03/2020	09/01/2020			1,404.
		Vendor	1784 - Parent Petroleum Totals			Invoices	1		\$1,404.
Vendor 4569 - Pavement Stencil Company Llc									
53953	Large Handicap Sign	Open		06/01/2020	08/31/2020	08/26/2020			101.
		Vendor	4569 - Pavement Stencil Company Llc Totals			Invoices	1		\$101.
Vendor 4309 - Pedley Knowles & Company									
415517	RAE Charger & Detector	Open		08/06/2020	09/05/2020	08/19/2020			258.
		Vendor	4309 - Pedley Knowles & Company Totals			Invoices	1		\$258.
Vendor 1276 - Pirtek O'Hare									
OH-T00005073	Parts - T-408	Open		08/07/2020	09/06/2020	09/01/2020			109.
		Vendor	1276 - Pirtek O'Hare Totals			Invoices	1		\$109.
Vendor 2167 - Pomp's Tire Service, Inc.									
280112152	Parts - T-380	Open		08/14/2020	09/13/2020	09/01/2020			906.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
280112343	Parts - STOCK	Open		08/14/2020	09/13/2020	09/01/2020			1,230.
Vendor 2167 - Pomp's Tire Service, Inc.			Totals			Invoices	2		\$2,137.
Vendor 1487 - Robert W. Hendricksen Company Inc									
7684	Creek/Contractual Parkway Tree Removals-327 & 529 N. Morris	Open		08/16/2020	09/15/2020	08/21/2020			3,877.
Vendor 1487 - Robert W. Hendricksen Company Inc			Totals			Invoices	1		\$3,877.
Vendor 1375 - Romeoville Fire Academy									
2020-206	Trench Tech	Open		08/12/2020	09/11/2020	08/21/2020			550.
Vendor 1375 - Romeoville Fire Academy			Totals			Invoices	1		\$550.
Vendor 4019 - Rush Truck Centers									
3019942977	Repairs & Maintenance - T-426	Open		07/08/2020	08/07/2020	09/01/2020			3,799.
3020169880	Parts - T-370	Open		07/28/2020	08/27/2020	09/01/2020			465.
3020203167	Parts - T-370	Open		07/30/2020	08/29/2020	09/01/2020			236.
3020288380	Parts - T-370	Open		08/06/2020	09/05/2020	09/01/2020			1,035.
3020321124	Parts - T-380	Open		08/10/2020	09/09/2020	09/01/2020			160.
3020351195	Parts - T-373	Open		08/12/2020	09/11/2020	09/01/2020			1,035.
Vendor 4019 - Rush Truck Centers			Totals			Invoices	6		\$6,732.
Vendor 4826 - Sara M Sadoski									
2020-00000694	2020 Tuition Assistance	Open		09/02/2020	09/02/2020	09/02/2020			1,606.
Vendor 4826 - Sara M Sadoski			Totals			Invoices	1		\$1,606.
Vendor 4953 - Safelite Fulfillment Inc									
01807-348117	Repairs - T-414	Open		08/06/2020	09/05/2020	09/01/2020			329.
Vendor 4953 - Safelite Fulfillment Inc			Totals			Invoices	1		\$329.
Vendor 2673 - Schain Banks Kenny & Schwartz									
55746	Legal Services July 2020	Open		08/04/2020	09/08/2020	08/31/2020			18,939.
Vendor 2673 - Schain Banks Kenny & Schwartz			Totals			Invoices	1		\$18,939.
Vendor 3057 - Lawrence A Schroth									
014126	Repair Shipping	Open		08/14/2020	08/14/2020	08/14/2020			24.
014207	Repair Shipping Reimbursement	Open		08/17/2020	09/19/2020	08/19/2020			27.
Vendor 3057 - Lawrence A Schroth			Totals			Invoices	2		\$51.
Vendor 1609 - Sherwin-Williams									
0034-7	Road Striping Paint-5 Gallon White Paint	Open		08/06/2020	09/05/2020	08/26/2020			962.
0451-9	Road Striping Paint-Black and Yellow	Open		08/21/2020	09/20/2020	08/26/2020			153.
Vendor 1609 - Sherwin-Williams			Totals			Invoices	2		\$1,115.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 2212 - Soil And Material Consultants Inc									
45419	Material Testing for Rohlwing Road Improvements Project	Open		06/30/2020	08/28/2020	08/25/2020			828.
45499	Material Testing for 2020 MFT Street Rehabilitation Program	Open		07/31/2020	08/30/2020	08/25/2020			1,019.
45508	Material Testing for Rohlwing Road Improvements Project	Open		07/31/2020	08/30/2020	08/25/2020			1,944.
Vendor 2212 - Soil And Material Consultants Inc Totals						Invoices	3		\$3,791.
Vendor 1377 - Southern Computer Warehouse									
IN-000650390	LCD Monitor	Open		07/30/2020	08/29/2020	08/06/2020			280.
IN-000643518	HP LaserJet Printer	Open		08/21/2020	08/21/2020	08/06/2020			284.
Vendor 1377 - Southern Computer Warehouse Totals						Invoices	2		\$565.
Vendor 2313 - Standard Equipment Co									
P23230	Parts - E-222	Open		07/17/2020	08/16/2020	09/01/2020			91.
Vendor 2313 - Standard Equipment Co Totals						Invoices	1		\$91.
Vendor 1804 - Staples Advantage									
8059281239	Office Supplies	Open		08/08/2020	09/07/2020	08/19/2020			129.
Vendor 1804 - Staples Advantage Totals						Invoices	1		\$129.
Vendor 3310 - Suburban Concrete Inc									
DPW-2012#1	2020 Sidewalk Program Phase I DPW-2012	Open		08/28/2020	09/04/2020	08/31/2020			211,142.
Vendor 3310 - Suburban Concrete Inc Totals						Invoices	1		\$211,142.
Vendor 2111 - Terminal Supply Co									
56804-00	Parts - STOCK	Open		07/28/2020	08/27/2020	09/01/2020			293.
Vendor 2111 - Terminal Supply Co Totals						Invoices	1		\$293.
Vendor 2545 - Terrace Supply Co									
01014294	Parts - M-999	Open		07/31/2020	08/30/2020	09/01/2020			22.
Vendor 2545 - Terrace Supply Co Totals						Invoices	1		\$22.
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-2061	8 insp & 10 reinsp	Open		08/11/2020	09/10/2020	09/01/2020			684.
20-2071	1 elevator plan review - 250 E Wood St	Open		08/12/2020	09/11/2020	09/01/2020			75.
20-2097	1 permit insp - 1000 S Quentin Rd	Open		08/14/2020	09/13/2020	09/01/2020			75.
20-2138	1 permit insp - 1037 Partridge	Open		08/20/2020	09/19/2020	09/01/2020			75.
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals						Invoices	4		\$909.
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc									
71751-Jul-20	Online Investigative Search Engine Monthly Usage Fee (July)	Open		08/01/2020	09/10/2020	08/28/2020			192.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4058 - TransUnion Risk and Alternative Data Solutions Inc Totals							Invoices	1	\$192.
Vendor 4598 - TreeStuff.com									
INV-551751	Winch Line, Carabiner, Pruner & Aerial Basket Cover	Open		08/09/2020	09/08/2020	08/21/2020			390.
INV-555225	Training Carabiner & Pole Saw w/ Saw Socket	Open		08/21/2020	09/20/2020	08/21/2020			72.
Vendor 4598 - TreeStuff.com Totals							Invoices	2	\$462.
Vendor 1549 - Triton Electronics Inc									
7507	Calibration of Radar/Laser Guns	Open		08/27/2020	09/11/2020	08/28/2020			1,632.
Vendor 1549 - Triton Electronics Inc Totals							Invoices	1	\$1,632.
Vendor 2202 - TSI Inc									
91240942	PortaCount Calibration	Open		08/12/2020	09/11/2020	08/19/2020			1,204.
Vendor 2202 - TSI Inc Totals							Invoices	1	\$1,204.
Vendor 4196 - UL LLC									
72020364530	Pump Testing	Open		05/28/2020	06/27/2020	08/21/2020			3,690.
72020364531	Ground Ladders Testing	Open		05/28/2020	06/27/2020	08/19/2020			2,171.
72020364519	Annual Aerial Inspections T-330, T-412 & T-371	Open		05/28/2020	08/01/2020	09/01/2020			4,235.
Vendor 4196 - UL LLC Totals							Invoices	3	\$10,096.
Vendor 3157 - UniFirst Corporation									
061 1308726	Shop Rags/Carpets	Open		08/17/2020	09/16/2020	08/18/2020			33.
Vendor 3157 - UniFirst Corporation Totals							Invoices	1	\$33.
Vendor 3709 - Verizon Wireless									
9859790474	Cellular In-Vehicle	Open		08/01/2020	08/24/2020	08/06/2020			2,146.
9860697254	Cellular Usage	Open		08/12/2020	09/04/2020	08/06/2020			1,681.
Vendor 3709 - Verizon Wireless Totals							Invoices	2	\$3,827.
Vendor 3209 - Warehouse Direct									
4748345-0	Budget Binders	Open		08/21/2020	09/09/2020	09/01/2020			158.
Vendor 3209 - Warehouse Direct Totals							Invoices	1	\$158.
Vendor 4824 - Western First Aid & Safety									
ORD4-005226	Supplies to Replenish First Aid Cabinet	Open		08/28/2020	09/12/2020	08/28/2020			72.
Vendor 4824 - Western First Aid & Safety Totals							Invoices	1	\$72.
Vendor 2258 - Wickstrom Ford Lincoln Mercury									
761878	Repairs & Maintenance - T-475	Open		07/01/2020	07/31/2020	09/01/2020			52.
152778	Parts - T-484, T-486, T-487	Open		07/23/2020	08/30/2020	09/01/2020			236.

Attachment: Warrant #17 (Warrant # 17)



Invoice Due Date Range 06/01/20 - 09/22/20
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou		
CM756427	Credit Memo	Open		07/30/2020	08/30/2020	09/01/2020			(27.2		
CM755906	Credit Memo	Open		07/31/2020	08/30/2020	09/01/2020			(27.2		
768704	Repairs & Maintenance - T-442	Open		08/18/2020	09/17/2020	09/01/2020			17.		
		Vendor	2258 - Wickstrom Ford Lincoln Mercury			Totals		Invoices	5	\$251.	
Vendor Pedro Calla											
2020-00000657	sign refund / 297 N Northwest Hwy / 20-23	Open		08/20/2020	08/20/2020	08/20/2020			250.		
		Vendor	Pedro Calla			Totals		Invoices	1	\$250.	
Vendor Sachin & Pooja Verma											
B20-001761	B20-1761/1024 S Plum Grove Rd- bldg permit refund	Open		09/01/2020	09/01/2020	09/01/2020			88.		
		Vendor	Sachin & Pooja Verma			Totals		Invoices	1	\$88.	
		Grand Totals							Invoices	285	\$794,928.

Warrant # 17)

Attachment: Warrant #17 (Warrant # 17)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 08/14/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	08/14/2020	254689 Utility Management Refund	BULTMAN , MEL		27.40
		Account Type	Account Number	Transaction Date	Transaction Type
Check	08/14/2020	254690 Utility Management Refund	SERRANO , MARIA		5.17
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$32.57
Checks:		2	\$32.57		

Attachment: Warrant #17 (Warrant # 17)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 08/21/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	08/21/2020	254691 Utility Management Refund	BANASZAK , MARK		22.10
		Account Type	Account Number	Transaction Date	Transaction Type
Check	08/21/2020	254692 Utility Management Refund	VASQUEZ , BRIAN		20.33
		Account Type	Account Number	Transaction Date	Transaction Type
AP Accounts Payable ZBA Totals:			Transactions: 2		\$42.43
Checks: 2			\$42.43		

Attachment: Warrant #17 (Warrant # 17)

Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA

Batch Date: 08/28/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	08/28/2020	254693 Utility Management Refund	BRUTON , EVAN		65.71
		Account Type	Account Number	Transaction Date	Transaction Type
Check	08/28/2020	254694 Utility Management Refund	SCHEUERMANN , MICHAEL		15.92
		Account Type	Account Number	Transaction Date	Transaction Type
Check	08/28/2020	254695 Utility Management Refund	WARNIMONT , MICHELLE		6.69
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential - Single Family	207070003-004	08/21/2020	Refund
AP Accounts Payable ZBA Totals:			Transactions: 3		\$88.32
Checks:	3		\$88.32		

Attachment: Warrant #17 (Warrant # 17)

Consider an Ordinance Granting a Special Use to Permit a Fence in the Front Yard at 927 E. Sayles Drive

BACKGROUND:

The Petitioner is proposing to build a 5-foot solid cedar fence in the zoning front yard, with a 10-foot setback and landscaping. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a fence in the front yard.

KEY ISSUES:

- The Subject Property is zoned R-2 Single-Family Residential.
- The Petitioner is proposing to install a 5-foot-tall solid cedar fence in the zoning front yard and set back approximately 10 feet from the property line along Clark Drive. Per Code, the Clark Drive frontage is the front yard of this corner lot and thus a Special Use is required.
- Although Clark Drive is the zoning front yard, it more closely resembles the side yard abutting a street, as the home's orientation and placement recognize Sayles as the functional front yard. The property to the south has a driveway approximately 10 feet from the proposed fence. Given the proposed height and 10-foot setback, Staff does not have any line-of-sight concerns about the fence.
- The proposed fence would be located outside of a 10-foot utility easement, where the Village maintains an existing sanitary sewer line within the easement. The Petitioner initially requested to locate the fence with a 6-foot setback, but ultimately amended the plan to be located with a 10-foot setback and outside of the easement.
- As required, landscaping would be installed between the fence and the Clark Drive lot line.

ALTERNATIVES:

1. Approve the Special Use to permit a fence in the front yard.
2. Do not approve the Special Use to permit a fence in the front yard.

RECOMMENDATION:

Public Hearing:	ZBA meeting on August 25, 2020
Residents testifying:	2 - concerned about fence being setback only 6 feet, but were in favor of the revised 10-foot setback.
Vote:	The ZBA voted unanimously to approve the Special Use. After relocating the fence outside of the easement, Staff concurs with the ZBA recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a fence in the front yard at 927 E. Sayles Drive.

Consider an Ordinance Granting a Special Use to Permit a Front Yard Setback Reduction for a Second Story Addition at 18 W. Comfort Street

BACKGROUND:

The Petitioners are proposing to build a second story addition over the existing first floor, which currently encroaches into the required front yard. Therefore, the Petitioners are requesting:

Special Use to permit a second story addition to be set back 25 feet from the front lot line, instead of the minimum required 30 feet.

KEY ISSUES:

- The Subject Property is zoned R-2 Single Family. The existing residence is non-conforming, with a front yard setback of 25 feet, instead of the current minimum required front yard setback of 30 feet.
- The Petitioner is proposing to build a second story addition over the existing first story, which is set back approximately 25 feet from the front property line.
- The proposed addition's peak height meets code. The second story will include an additional bedroom, bathroom, and living room.
- Both building and lot coverage are not changing and currently meet code.

ALTERNATIVES:

1. Approve the Special Use to permit a front yard setback reduction for a second story addition.
2. Do not approve the Special Use to permit a front yard setback reduction for a second story addition.

RECOMMENDATION:

Public Hearing:	ZBA meeting on August 25, 2020
Residents testifying:	None
Vote:	The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a front yard setback reduction for a second story addition at 18 W. Comfort Street.

Consider an Ordinance Granting a Special Use to Permit a Massage and Wellness Studio at 17 E. Northwest Highway

BACKGROUND:

The Petitioners are proposing to open a massage and wellness studio at the Subject Property. Therefore, the Petitioners are requesting:

Special Use to permit a massage and wellness studio.

KEY ISSUES:

- The Subject Property is zoned R-1 Single Family and is regulated within a Planned Development. The Subject Property is a commercial shopping center and the Planned Development Ordinance follows the B-2 use lists.
- The Subject Tenant Space is approximately 1,074 square feet.
- The Petitioners would like to operate a full service massage studio specializing in therapeutic massage, cupping therapy, and body stretching.
- The hours of operation would be 11AM - 7PM Monday through Friday, 11AM - 4PM Saturday, and closed Sunday.
- The expected number of clients per week is 30-35, or between 3-4 clients daily.
- Other uses in the shopping center include:

Unit	Tenant	Square feet	Number of Parking Spaces Required
3 E. Northwest Hwy	Curry Takumi	1,887	19
5 E. Northwest Hwy	Vacant	1,864	6
7 E. Northwest Hwy	Vacant	1,600	5
9 E. Northwest Hwy	Studio Styl	1,933	6
11 E. Northwest Hwy	Vacant	1,864	6
13A E. Northwest Hwy	Illinois Institute of Allergy	796	3
13B E. Northwest Hwy	Vacant	650	2
15A E. Northwest Hwy	Sherry Dunwoody Insurance	617	2
15B E. Northwest Hwy	Serenity Spa	815	3
17-4 E. Northwest Hwy	PROPOSED Enchanted Revival	1,074	4
17A E. Northwest Hwy	Atman Well-Being	321	1
19-1B E. Northwest Hwy	Vacant	207	1

19-2A E. Northwest Hwy	Vacant	532	2
19-3A E Northwest Hwy	Vacant	562	2
19-3C E. Northwest Hwy	ABC Medical Supply Inc.	374	1
21-1C E. Northwest Hwy	Vacant	459	2
21-2B E. Northwest Hwy	Vacant	557	2
23 & 25 E. Northwest Hwy	Menddokoro Benkei	2,819	28
27 E. Northwest Hwy	Twice Blest	2,688	9
31 E. Northwest Hwy	Eye Level	1,470	5
33 E. Northwest Hwy	Claude Thomas Salon & Spa	2,700	9
37 E. Northwest Hwy	Quest Children's Museum	1,469	5
47 E. Northwest Hwy	Quest Academy	7,134	24

- There are 131 existing parking spaces for the shopping center and a total of 201 parking spaces between the shopping center, Quest Academy, and the West Campus parking lot. Based on the existing uses, 244 parking spaces are required.
- In 2018, a Variation of 26 parking spaces was granted to permit two new restaurants within the shopping center. In 2019, a Variation of 17 parking spaces was granted to permit Quest's children museum. Parking meets Code as the parking requirement for this space is not changing and was accounted for with the previous parking Variations.

ALTERNATIVES:

1. Approve the Special Use to permit a massage and wellness studio.
2. Do not approve the Special Use to permit a massage and wellness studio.

RECOMMENDATION:

Public Hearing: ZBA meeting on August 25, 2020
 Residents testifying: None
 Vote: The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a massage and wellness studio at 17 E. Northwest Highway.

Consider an Ordinance Granting a Special Use to Permit a Health Club at 904-908 E. Northwest Highway

BACKGROUND:

The Petitioner is requesting to operate a private athletic training club associated with the Windy City Storm Hockey Club. Therefore, the Petitioner is requesting approval of the following:

Special Use to permit a health club greater than 3,000 square feet.

KEY ISSUES:

- The property is zoned Planned Development (The Grand at Twin Lakes) and follows the B-2 District use lists for the commercial tenant spaces.
- The proposal would combine two tenant spaces for total of approximately 3,500 square feet. The proposed tenant, Windy City Storm hockey club, would use the tenant space as a private athletic training club. This hockey club is a subsidiary and associated with the Chicago Young Americans Amateur Hockey Association, which is located at 615 S. Consumers Avenue.
- The interior build out would include an indoor running track, weight room and associated materials, cardiovascular machines, and a training floor area. There are also two restrooms, a shower, and a conference room.
- The proposed hours of operation are from 7 AM - 9 PM, seven days/week. The members, ages 10-18, using this space will all be registered members and therefore, not open to the general public.
- The business plan anticipates the peak hours of 5:30 PM - 9 PM. This anticipates 3 employees and up to 20 clients, including observers.
- The other established tenants in the commercial space are a physician's office and a pharmacy.
- The business plan indicates that this location will allow off-site training opportunities, but also operate in conjunction with the Orbit Ice Arena at 615 S. Consumers Avenue and provide convenient access between buildings and uses.
- The proposed use requires 12 parking spaces at 1/300 square feet. There is an excess of 18 spaces in the commercial area.

Establishment	Parking Requirement	Square footage	Total Required spaces
Athletic/work-out	1/300 square feet	3577	12

Physician's office	1/300 square feet	800	3
Pharmacy - 912	1/300 square feet	1,363	5
Open tenant space	1/300 square feet	1,060	4
Total req. parking - commercial space			23
Total parking available in front of commercial space			41
Total parking provided (Grand and commercial space)			169

ALTERNATIVES:

1. Approve the Special Use to permit a Health Club.
2. Do not approve the Special Use to permit a Health Club.

RECOMMENDATION:

Public Hearing: ZBA meeting on August 25, 2020
 Residents testifying: None
 Vote: The ZBA voted unanimously to approve the Special Use and Staff concurs with this recommendation.

ACTION REQUIRED:

A motion to approve the ordinance granting a Special Use to permit a Health Club at 904-908 E. Northwest Highway.

Consider an Ordinance Transferring an Existing Special Use to Permit the Continued Operation of a Pet Grooming Business at 46 E. Palatine Road

BACKGROUND:

The Subject Property contains the About Dogs pet grooming business and is operating under an existing Special Use. Dog in Suds (Deb Heuer) is requesting to transfer the existing Special Use to permit the continued operation of the business at 46 E. Palatine Road. Therefore, the Petitioner is requesting approval of the following:

Special Use Transfer of Ordinance #O-43-14 to Dog in Suds to permit the continued operation of a pet grooming business at 46 E. Palatine Road.

KEY ISSUES:

- A Special Use (Unique Use) for the existing pet grooming business was approved for the Subject Tenant Space in 2014.
- The Petitioner is not requesting any changes to the business operations or floor plan.
- 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 Dog in Suds at 46 E. Palatine Road.

ACTION REQUIRED:

A motion transferring Special Use Ordinance #O-43-14 to Dog in Suds (Deb Heuer) for the continued operation of a pet grooming business at 46 E. Palatine Road.

Consider a Motion Authorizing the Village Manager to Execute a License Agreement with the Palatine Public Library to Allow a Sidewalk and Lighting on Village Owned Property Adjacent to 700 N. North Court

BACKGROUND:

The Palatine Public Library District is in the process of applying for building permits to complete various capital improvements to the interior/exterior of the library. In conjunction with those improvements, the Library is also seeking to enhance a secondary entrance on the north side of the building. This enhancement would include the addition of a sidewalk onto Village owned property in the Office Park of Palatine, in the Renaissance Planned Development.

KEY ISSUES

- The Village maintains a detention basin and well house directly adjacent to the Library. The Library is requesting to place a portion of an entrance sidewalk and associated lighting onto a portion of the Village-owned property.
- The area of encroachment is approximately 4.5 feet wide and encompasses approximately 2,000 square feet.
- The Village and Palatine Public Library District may terminate the License Agreement upon removal of the sidewalk and pedestrian lighting system.
- The Library shall be responsible for maintenance of the sidewalk and lighting, but the License Agreement provides the Village the right to remove the improvements, if not maintained.
- The sidewalk and lighting will be maintained as part of the Library typical facility maintenance program. The Village is also working with the Library to secure an easement through the Library's property to extend a fiber optic connection to the well house.

ALTERNATIVES:

1. Execute the License Agreement.
2. Do not execute the License Agreement.

RECOMMENDATION:

Staff recommends executing the License Agreement, subject to review by the Village Attorney, to use portion of Village owned property directly adjacent to the Palatine Public Library at 700 North Court.

ACTION REQUIRED:

Motion authorizing the Village Manager to execute a License Agreement, subject to review and approval by the Village Attorney, for a portion of the right-of-way adjacent to the Palatine Public Library at 700 N. North Court.

Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Sanitary Sewer Extension

BACKGROUND:

The Village of Palatine permitted KF Walter Homes Inc. to connect four potential development lots (829, 839, 849 & 859 W. Hillside Street) to the Village's sanitary sewer system. The improvement consisted of an 8-inch sanitary sewer main extension to the benefit of the lots listed above and two additional properties to the north of the development at 828 & 858 W. Hillside Street.

KEY ISSUES:

- The final construction cost for the sanitary sewer was \$65,515.
- The only benefiting non-contributing property is the single lot to the north at 828 W. Hillside Street. The proposed original amount to be recaptured is 26.55% of the total cost based on lot frontage; \$17,393.36.
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Inc.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Hillside Subdivision Sanitary Sewer Extension.

Consider an Ordinance Adopting a Recapture for the Hillside Subdivision Water Main Extension

BACKGROUND:

The Village of Palatine permitted KF Walter Homes Inc. to connect four potential development lots (829, 839, 849 & 859 W. Hillside Street) to the Village's water main system. The improvement consisted of an 8-inch water main extension to the benefit of the lots listed above and four additional properties to the north and west of the development at 828, 858, 865 & 870 W. Hillside Street.

KEY ISSUES:

- The final construction cost for the water main was \$93,236.
- The four benefiting non-contributing properties are the single lots at 828, 865 and 870 W. Hillside Street and one double lot at 858 W. Hillside Street.
- An inflation increment computed at the rate of 1.5% per annum of said apportionment cost will be added to the cost of each recapture for only the first 10 years. This recapture ordinance is proposed to expire 15 years after final construction.
- The start date of the calculation would be the date of passage of this proposed recapture ordinance.
- The beneficiary of the recapture is KF Walter Homes, Inc.

ALTERNATIVES:

1. Approve the recapture ordinance.
2. Do not approve the recapture ordinance.

RECOMMENDATION:

Staff recommends approval of the recapture ordinance.

ACTION REQUIRED:

A motion to approve the recapture ordinance for the Hillside Subdivision Water Main Extension.

Consider a Motion Authorizing the Village Manager to Purchase a Replacement Street Sweeper

BACKGROUND:

As part of the Capital Equipment Replacement Budget for 2020, the Village Council appropriated \$128,750 for the purchase of a used, replacement street sweeper. Street sweepers, by the nature of the work they perform, are one of the most costly machines to repair and maintain due to the amount of moving parts and wearable items (such as brooms and runners).

The existing machine (T-365) is a 2008 Elgin Pelican model. This machine has reached the end of its lifecycle and is in need of major repairs, including a new conveyor assembly at a cost of \$40,000.

The Public Works Department has traditionally had two street sweepers in its inventory, with replacement schedules spread out so one sweeper is newer and more reliable than the older machine. Two sweepers allow crews to continue sweeping when the newer sweeper is in the shop for repairs, and also to augment the productivity during the heavy sweeping seasons of spring cleanup and fall leaf collection.

A few years ago, the Village sold a sweeper to the Palatine Township with an agreement to be able to utilize the unit 10 weeks out of the year for 3 years. The Village purchased a new machine to replace the sold machine in 2017, which left the 2008 machine in the Villages' equipment inventory. The agreement with the Township expires at the end of this year. A replacement sweeper is recommended in order to continue to operate at current service levels.

KEY ISSUES:

- Staff searched used equipment dealers, classified ads, and the internet for a suitable sweeper. However, these sweepers were in unknown condition and potentially in need of expensive mechanical work. There are no warranties offered on these used sweepers and many were located in distant states.
- Staff then researched purchasing a refurbished sweeper through a factory rebuilding process. These sweepers have gone through a detailed inspection and any deficiencies are addressed before the sweeper is placed for sale. They also come with a warranty. The local factory rebuilding center for Elgin sweepers is Standard Equipment Company, who is also the local distributor for new Elgin sweepers.
- Staff contacted Standard Equipment to inquire what was available in the rebuilt inventory. They currently have 2007 and older models for immediate sale, but noted they will have a 2012 model available after the rebuilding process.
- The 2012 model has lower miles and engine hours than the other older units they have for sale, and should last considerably longer. It is anticipated a rebuilt sweeper should remain in reliable condition for a minimum of 6 to 7 years, about the time the newer machine will be coming up for replacement. The newer machine would then become the secondary machine.
- Staff requested a proposal from Standard Equipment. The sale price is \$132,500, with a trade-in allowance of \$5,000 for the 2008 machine, leaving a final purchase price of \$127,500. The sweeper will come with a 90-day warranty.

- Standard Equipment also provided a detailed report of what will be rebuilt on the 2012 machine, a report of deficiencies of the current Village machine, and an overview of the 100-point rebuilding process.
- For comparison, the Northwest Municipal Conference's (NWMC) Suburban Purchasing Cooperative (SPC) has awarded a contract for a new Elgin Pelican sweeper through Standard Equipment. The base price is \$204,697, and the total price is \$217,317 for a machine with the typical Village options.

ALTERNATIVES:

1. Authorize the Village Manager to approve the purchase of one rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to approve the purchase of a rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment Company in the amount of \$132,500. Staff also recommends that the Village Council approve the trade-in of the existing 2008 Elgin Pelican Model NP to Standard Equipment Company for a credit of \$5,000, for a net purchase price of \$127,500.

BUDGET IMPACT:

Funds in the amount of \$128,750 have been appropriated in the 2020 Capital Equipment Replacement Budget to accommodate this purchase.

ACTION REQUIRED:

Motion to authorize the Village Manager to approve the purchase of a rebuilt 2012 Elgin Pelican Model NP street sweeper from Standard Equipment Company of Elmhurst, Illinois in the amount of \$132,500 and authorize the trade-in of the existing 2008 Elgin Pelican Model NP to Standard Equipment for a credit of \$5,000, for a net purchase price of \$127,500.

Consider a Motion Rejecting all Proposals for the Purchase of Network Switching Equipment

BACKGROUND:

As part of the 2020 Capital Improvement Plan, funds were included to replace the core switching environment in the Police Department. The current switches were manufactured in 2010 and are due to be replaced.

An RFP for Extreme Networks switches was published with 7 vendors submitting bids. Qubit Networks provided the lowest bid \$46,723.76. Due to updated switch product line this year, along with new features for future growth, the equipment costs exceeded the \$25,000 budgeted.

Due to current budget constraints, Staff recommends to reject all proposals and re-budget for the switches in the 2021 Budget.

ALTERNATIVES:

1. Reject all proposals with re-budgeting in 2021
2. Refer back to staff

RECOMMENDATION:

Staff recommends rejecting all proposals

ACTION REQUIRED:

A motion to reject all proposals for replacement network switches.

Consider an Ordinance Granting a Minor Variation to Allow a Shed in an Easement at 942 W. Partridge Drive

The Subject Property, zoned R-2 Single-Family Residential, contains a single-family residence. The Petitioners are proposing to install a shed that encroaches into the easement. Therefore, the Petitioners are requesting approval of the following:

Minor Variation to permit a shed in the easement.

KEY ISSUES:

- Per Code, a shed may not be in an easement. The proposed shed encroaches 3 feet into the public easement. The Village Engineer has reviewed the proposed shed and does not have any specific concerns. Prior to the issuance of a building permit, the Petitioner will be required to submit a hold harmless letter memorializing the Village's and other utility companies' ability to access and utilize the easement, including the removal of the improvement, without any reimbursement for the installed improvement.
- The proposed shed is 10 feet by 10 feet (100 square feet) and approximately 10 feet in height, which is below the maximum allowed height of 15 feet.
- As required, the Petitioners have obtained the required approvals from the neighboring property owners and received sign off from the utility companies.

ALTERNATIVES:

1. Approve the Minor Variation to permit a shed to be located within an easement.
2. Do not approve the Minor Variation to permit a shed to be located within an easement.

RECOMMENDATION:

This request was reviewed by all relevant Departments and the Petitioner has submitted sign-off approvals from the surrounding residents and utility companies, as required. Therefore, Staff recommends approval of the proposal.

ACTION REQUIRED:

A motion to approve a Minor Variation to permit a shed to be located within the easement for the property at 942 W. Partridge Drive.

ATTACHMENTS:

- Aerial map - 942 W. Partridge
- ORD Minor VAR 942 W Partridge Dr
- EXHIBIT Site Plan - 942 W. Partridge Drive
- EXHIBIT - Elevation - 942 W. Partridge Drive

- Application

942 W Partridge Drive

8.12.a

VILLAGE OF
PALATINE



Attachment: Aerial map - 942 W. Partridge (942 W Partridge Dr - Minor VAR Shed in Easement (CA))

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR VARIATION
942 W. PARTRIDGE DRIVE**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Variation to permit a shed to be located in an easement, pursuant to Section 14.03 (b) (2) of the Palatine Zoning Ordinance on the property commonly known as 942 W. Partridge Drive (PIN# 02-28-206-020).

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: Minor Variation to permit a portion of a shed and foundation to be located in an easement, pursuant to Section 14.03 (b) (2) of the Palatine Zoning Ordinance is hereby granted, subject to the following condition(s):

1. The Minor Variation shall substantially conform to the site plan submitted by the petitioners, David Lalowski and Gina Malandrino, attached hereto, except as such plans may be changed to conform to Village Codes and Ordinances.
2. Prior to the issuance of a building permit, a hold harmless letter shall be submitted, in a manner acceptable to the Village Attorney and Village Engineer.

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

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

PASSED: This _____ day of _____, 2020

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

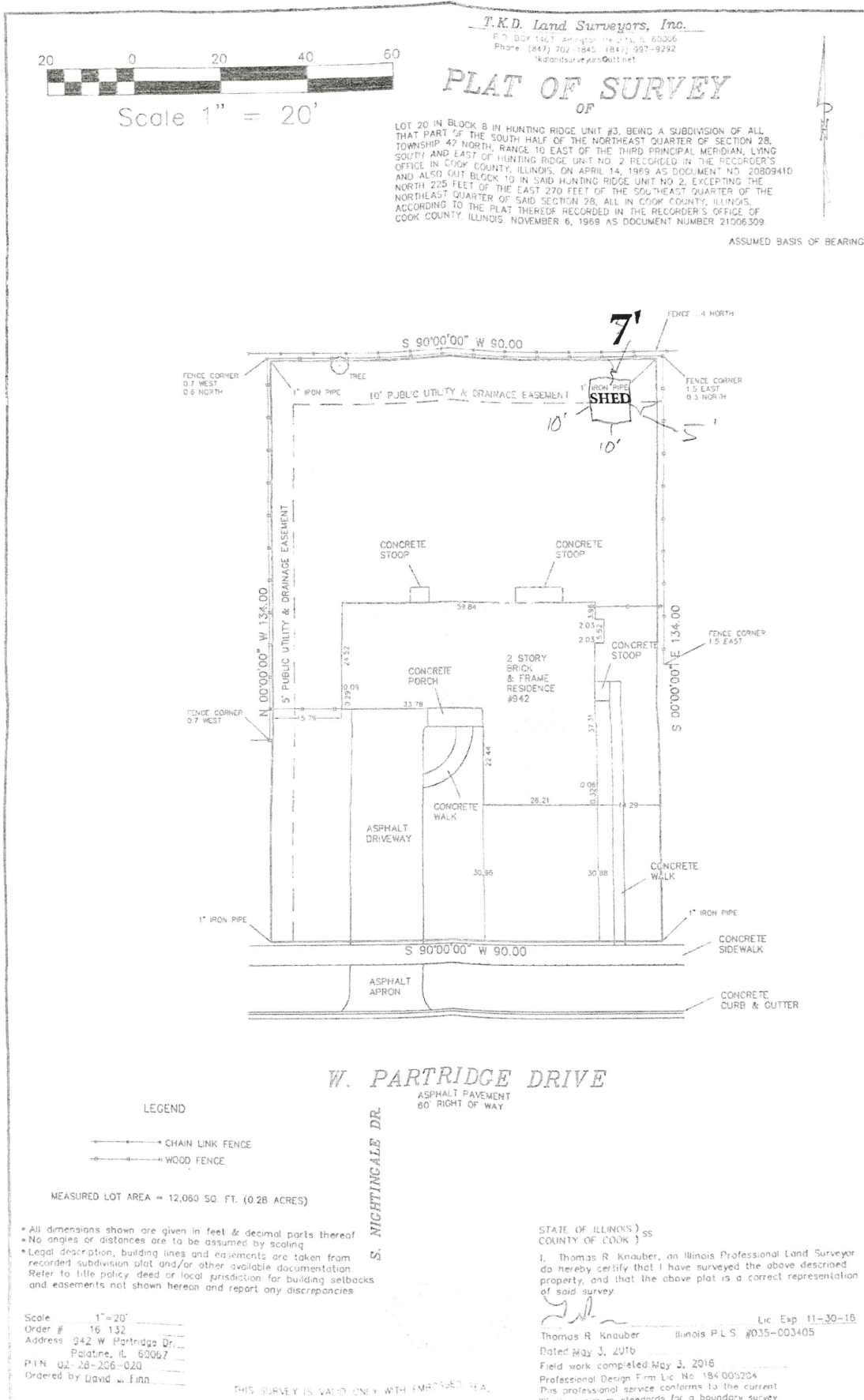
APPROVED by me this _____ day of _____, 2020

 Mayor of the Village of Palatine

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

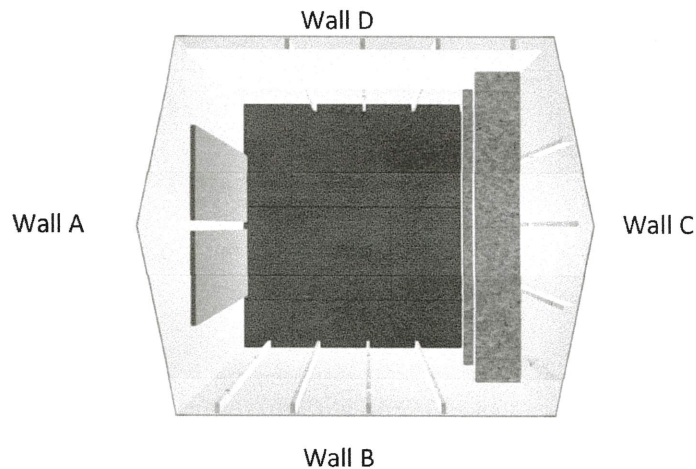
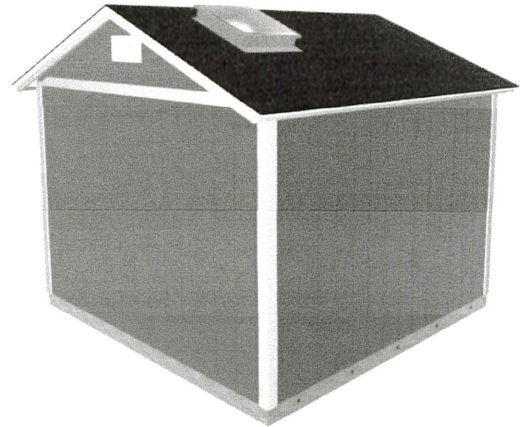
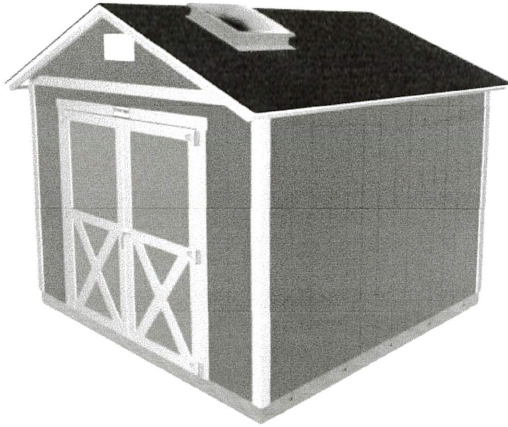
 Village Clerk

Attachment: ORD Minor VAR 942 W Partridge Dr - Minor VAR Shed in Easement (CA)




TUFF SHED

David Lalowski
942 W Partridge Dr
Palatine IL 60067
Q1951965-1946101



Base Details

Building Size & Style

Premier Pro Ranch - 10' wide by 10' long

Paint Selection

Base: Sheffield Gray, Trim: Delicate White
Customer to apply 2nd coat

Roof Selection

Charcoal Dimensional Premium Shingle

Drip Edge

White

Options Details

Doors

3' x 6'2" Double Door (6'), LowerX

Roof

2 Ea 2x2 Skylight

Interior

20 Lin Ft Shelving - 16" deep
40 Sq Ft Pegboard

Vents

2 Ea 16"x8" Wall Vent - White
10 Ea Floor Track Vent

Shelving Locations

Shelving on Side C at 39", 60".

Half Wall Pegboard Locations

Half Wall Pegboard on Side D at 39".

Jobsite/Installer Details

Do you plan to insulate this building after Tuff Shed installs it?

No

Is there a power outlet within 100 feet of installation location?

Yes

The building location must be level to properly install the building. How level is the install location?

Within 4" of level

Will there be 18" of unobstructed workspace around the perimeter of all four walls?

Yes

Can the installers park their pickup truck & trailer within approximately 200' of your installation site?

Yes

Substrate Shed will be installed on?

Not Anchored to Concrete with Shed Floor

Customer Signature: _____

DocuSigned by:

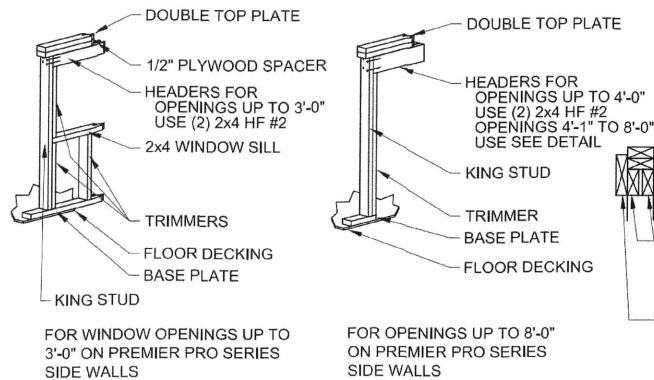
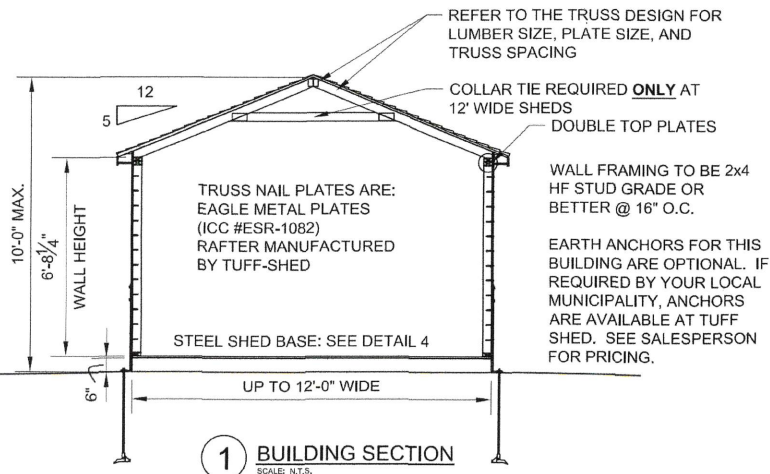
David Lalowski

BD815C7E255041F...

Date: 7/3/2020

Attachment: EXHIBIT - Elevation - 942 W. Partridge Drive - Minor VAR Shed in Easement (CA))

PPR SHED UP TO 12' WIDE x UP TO 24' LONG PREMIER PRO SERIES



2A WINDOW HEADER DETAIL
FOR LOAD BEARING WALLS
SCALE: N.T.S.

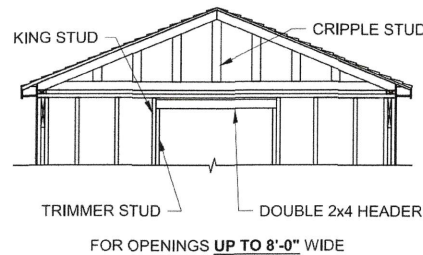
2B DOOR HEADER DETAIL
FOR LOAD BEARING WALLS
SCALE: N.T.S.

NOTES:

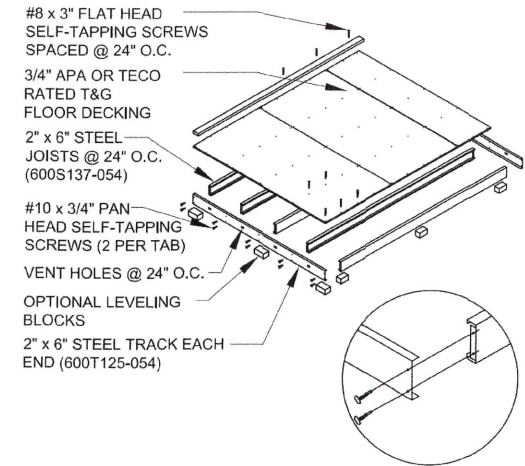
- BUILDING CODE:** 2015 IBC AND 2015 IRC
- DESIGN LOADING:**
WIND SPEED & EXPOSURE: 115C
ROOF LIVE LOAD: 35 PSF
ROOF DEAD LOAD: 10 PSF
- FOR SHEDS WHICH OTHERWISE MEET THE PRESCRIPTIVE REQUIREMENTS OF THE 2015 IBC AND 2015 IRC ALL SHEDS CONSTRUCTED ACCORDING TO STANDARD CONVENTIONAL CONSTRUCTION METHODS.

NAILING:

- ROOF:**
ATTACH 7/16" SILVERCREST OSB SHEATHING TO TRUSSES WITH:
8d NAILS @ 6" O.C. AT EDGES
8d NAILS @ 12" O.C. IN FIELD
- WALLS:**
ATTACH 3/8" SMARTSIDE WITH FOIL BACKING TO WALL FRAMING WITH:
8d NAILS @ 6" O.C. AT EDGES.
8d NAILS @ 12" O.C. IN FIELD
- HEADER:**
ATTACH HEADER TO STUD WITH:
4-8d TOENAIL OR 4-16d END NAIL DOUBLED HEADER-16d @ 16" STAGGERED FACE NAIL



3 HEADER DETAIL FOR NON-LOAD BEARING WALLS
SCALE: N.T.S.



- STEEL SHED FOUNDATION:**
2" x 6"-16 GAUGE STEEL TRACKS G140 ZINC COATED
2" x 6"-16 GAUGE STEEL JOISTS G140 ZINC COATED @ 24" O.C.
(SUPPLIER: ALLIED STUDDCO (JOIST: 600S137-054 / TRACK: 600T125-054) ICC ER-4943P.
- 3/4" APA OR TECO RATED TONGUE AND GROOVE FLOOR DECKING. 24" MAX PANEL SPAN. STAGGER PANEL LAYOUT.
- FASTEN FLOOR DECKING TO JOIST & TRACKS USING #8 x 1-5/8" MINIMUM LONG SELF-DRILLING SCREWS @ 12" O.C. NO BLOCKING REQUIRED. ALL EDGES SHALL LIE ON FLOOR JOISTS. STAGGER PANEL LAYOUT PER APA CONDITION 1.
- FASTEN SOLE PLATE THROUGH FLOOR DECKING INTO JOISTS OR TRACKS WITH #8 x 3" GALVANIZED SELF-DRILLING SCREWS @ 24" O.C.
- ALLOWABLE FLOOR LIVE LOAD: 75 PSF FOR STEEL JOISTS CONTINUOUSLY SUPPORTED. 50 PSF FOR JOISTS ON BLOCKS AS SHOWN.
- USE OPTIONAL CONCRETE BLOCKS AS REQUIRED TO LEVEL BUILDING:
SUGGESTED SIZES: 2" x 8" x 16", 4" x 8" x 16", OR 8" x 8" x 16".
BLOCKS UNDER JOISTS SPACED @ 8'-0" O.C. MAXIMUM.
BLOCKS UNDER TRACK SPACED @ 4'-0" O.C. MAXIMUM.

4 SHED BASE DETAIL
SCALE: N.T.S.



Order #.
Customer:
Site Address:
Building Size: WIDTH x LENGTH x HEIGHT - SQ. FT. AREA

P.O. #
Drawn By: SJ
Date: 12/28/18
Checked By:
Date:
Scale: N.T.S.

THESE DRAWINGS AND THE DESIGN ARE THE PROPERTY OF TUFF SHED, INC. THESE DRAWINGS ARE FOR A BUILDING TO BE SUPPLIED AND BUILT BY TUFF SHED. ANY OTHER USE IS FORBIDDEN BY TUFF SHED INC. & THE ENGINEER OF RECORD.

DRAWINGS BY:
TUFF SHED, INC.
IN HOUSE DRAFTING DEPARTMENT
1777 S. HARRISON STREET
DENVER, COLORADO 80210
(303) 753-TUFF
TUFF SHED INC. ASSUMES ALL RESPONSIBILITY FOR THE CONTENT OF THESE DRAWINGS AND THE CONSTRUCTION OF THE BUILDINGS SHOWN HEREIN.

TITLE
BUILDING SECTIONS
SHED BASE DETAILS
HEADER FRAMING DETAILS
NOTES - 2015 IBC & IRC - 115C

DRAWING NO.
PPR-01
REV. LEVEL 01
SHEET **1**
PAGE 1 OF 1



DEPARTMENT OF PLANNING & ZONING

200 E. Wood Street · Palatine, IL · 60067-5339

Telephone: (847) 359-9047 · Fax (847) 963-6247

www.palatine.il.us

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): David Lalowski & Gina Malandrino

Address: 942 W. Partridge Dr., Palatine, IL 60067

Home Telephone: [REDACTED]

Business Telephone: [REDACTED]

Email: [REDACTED]

2. Describe the proposed Variation: Shed located within an easement

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

Signature(s) of Petitioner(s)

David Lalowski
Gina Malandrino

Date: 8/13/20

Attachment: Application (942 W Partridge Dr - Minor VAR Shed in Easement (CA))

Consider an Ordinance Granting a Minor Administrative Variation to Allow a Non-conforming Deck at 1156 S. Hidden Brook Trail

BACKGROUND:

The Petitioners are proposing to replace a deck that will increase in depth by approximately 3 feet. They have applied for a Minor Administrative Variation, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance.

KEY ISSUES:

- The Petitioners are proposing to replace and slightly expand an existing non-conforming deck located on the rear of the home in the Windhill 2 subdivision.
- The existing deck meets the required side yard setback; however, the proposed deck would encroach approximately 4 feet into the required 25 feet setback,
- As required, the Petitioner submitted the necessary approvals from the adjacent property owners, which acknowledges the review of the proposed plans and consents to its construction.
- The proposed plans meet both building and lot coverage ratios.

ALTERNATIVES:

1. Approve the Minor Variation to allow a non-conforming deck, which encroaches approximately 4 feet in the required rear yard setback.
2. Do not approve the Minor Variation to allow a non-conforming deck, which encroaches approximately 4 feet in the required rear yard setback.

RECOMMENDATION:

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

ACTION REQUIRED:

A Motion to approve the Minor Administrative Variation to allow a non-conforming deck, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance for property located at 1156 S. Hidden Brook Trail .

ATTACHMENTS:

- Aerial map - 1156 S. Hiddenbrook Trail
- ORD Minor VAR 1156 S. Hidden Brook Trail
- EXHIBIT - 1156 S. Hidden Brook Trail - Site Plan
- Application

8.13.a



ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR ADMINISTRATIVE VARIATION
1156 S HIDDEN BROOK TRAIL**

WHEREAS, pursuant to an application submitted to the Village of Palatine for Minor Administrative Variation to permit a non-conforming deck, encroaching 4 feet into the required rear yard setback, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, on the property commonly known as 1156 S Hidden Brook Trail.

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

SECTION 1: A Minor Administrative Variation to permit a non-conforming deck, , to be setback 21 feet, instead of the minimum required 25 feet, pursuant to Section 14.03 (b) (1) of the Palatine Zoning Ordinance, is hereby granted, subject to the following condition(s):

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

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

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

PASSED: This _____ day of _____, 2020

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

APPROVED by me this _____ day of _____, 2020

 Mayor of the Village of Palatine

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

 Village Clerk

S-T-R 28-42-10
 Project Number 8813-0
 Client John O'Brien, Atty.
 Book-Page Number 186-75
 Date of Field Work 11-5-83
 Drawn by SMJ

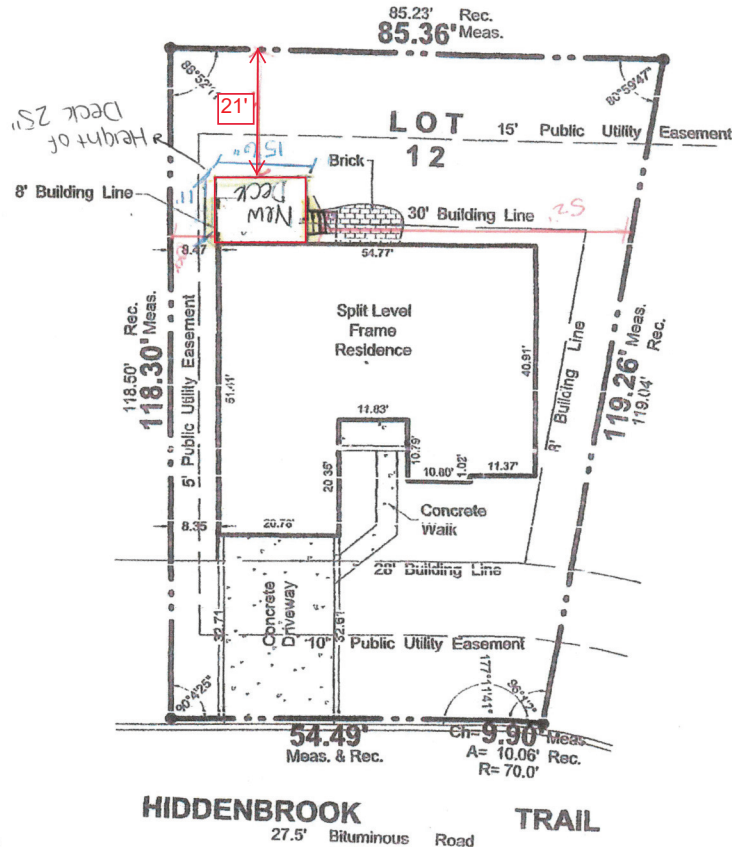
Plat of Survey

LOT 12 IN WINDHILL 2, BEING A SUBDIVISION OF A PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND A PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS ON MAY 22, 1990 AS DOCUMENT NUMBER 90237733, ALL IN COOK COUNTY, ILLINOIS.



Scale: 1" = 20'

1156 HIDDENBROOK TRAIL, PALATINE, ILLINOIS.



LEGEND

- SET IRON PIPE
- FOUND IRON PIPE
- ⊕ CROSS IN CONCRETE
- MONUMENT
- X— WOOD FENCE
- H— CHAIN LINK FENCE
- Meas MEASURED DISTANCE
- Rec RECORDED DISTANCE
- R.O.W. RIGHT OF WAY

- THE LEGAL DESCRIPTION SHOWN HEREON IS THAT WHICH WAS PROVIDED TO BARRINGTON ENGINEERING CONSULTANTS, LTD. BY THE CLIENT.
- FOR EASEMENTS, BUILDING LINES AND OTHER RESTRICTIONS NOT SHOWN ON THE SURVEY PLAT, REFER TO YOUR ABSTRACT, DEED, CONTRACT, TITLE POLICY AND LOCAL BUILDING LINE REGULATIONS.
- SCALING FROM REPRODUCTIONS IS NOT RECOMMENDED.



**BARRINGTON
ENGINEERING
CONSULTANTS, LTD.**
 CIVIL ENGINEERING & LAND SURVEYING

215 S. NORTHWEST HWY. • SUITE 202A • BARRINGTON, IL 60010
 PHONE: 847.382.6337 • FAX: 847.382.6366
 REGISTRATION NUMBER: 184-002883

STATE OF ILLINOIS)
 COUNTY OF COOK) SS

I HEREBY CERTIFY THAT WE HAVE SURVEYED THE PREMISES ABOVE DESCRIBED, AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

BARRINGTON ENGINEERING CONSULTANTS, LTD.
 DATE: 11-12-83 BY: Keith E. Lacy III
 KATHIE LACY III, P.E., P.L.S.
 PROFESSIONAL LAND SURVEYOR
 ILLINOIS NO. 035-003330

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/29/94



DEPARTMENT OF PLANNING & ZONING

200 E. Wood Street · Palatine, IL · 60067-5339

Telephone: (847) 359-9047 · Fax (847) 963-6247

www.palatine.il.us

MINOR VARIATION REQUEST

Please complete this form in its entirety. If you need help, call the Department of Planning and Zoning at (847) 359-9047. Please print or type all information.

1. Name of Petitioner(s): Mike Shanahan / Amanda Alshanski

Address: 1156 S. Hidden Brook Trail

Home Telephone: _____

Business Telephone: _____ Email: _____

2. Describe the proposed Variation: Increase depth of
Deck by 2' 10"

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

Signature(s) of Petitioner(s)

Mike Shanahan
Amanda Alshanski

Date: 8/13/2020

Attachment: Application (1156 S Hidden Brook Trail - Minor VAR Deck (CA))

Consider a Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the Village of Palatine and the Town of Normal, Illinois, and Authorizing Normal to Exercise the Powers of the Village of Palatine in Connection with a Mortgage Credit Certificate Program and a Loan Finance Program

BACKGROUND:

The Village receives an annual allocation (volume cap) through the State to be allocated to tax exempt private activity bonds. Generally, these bonds are used for financially assisted housing programs or industrial type projects. The bonds are privately placed, but allow the business to receive the equivalent of tax exempt rates.

The volume cap is \$105 per capita based upon a population (68,053) determined by the State, thus Palatine's CY 2020 allocation is \$7,145,645. Earlier this year, the Village Council approved a resolution reserving the Village's 2020 volume cap allocation in conjunction with a mortgage program sponsored by the Town of Normal.

KEY ISSUES:

- Although Normal, Illinois is coordinating the program, any qualifying Palatine resident will also be able to take advantage of the program due to the Village of Palatine's funding participation.
- The program is sponsored by communities throughout the state to promote home ownership. The home buyer assistance feature of the Assist program provides families with funds to pay all or most of their closing costs and down payment, enabling families with good credit but little available capital to buy their home. The mortgage credit certificate ("MCC") feature reduces the homebuyer's ongoing cost of borrowing whenever market conditions result in uncompetitive interest rates for loans funded in the tax exempt bond market.

ALTERNATIVES:

1. Approve the resolution.
2. Do not approve the resolution.

RECOMMENDATION:

Staff recommends approval of the resolution.

ACTION REQUIRED:

Motion to approve a resolution authorizing execution of an Intergovernmental Cooperation Agreement between the Village of Palatine and the Town of Normal, Illinois, and authorizing Normal to exercise the powers of the Village of Palatine in

connection with a mortgage credit certificate and loan finance program.

ATTACHMENTS:

- Resolution - Palatine IGCA with Normal for Volume Cap
- IGCA - Palatine
- 2020 Assist MCC Flyer

RESOLUTION NO. _____

**A RESOLUTION OF THE VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION
AGREEMENT BETWEEN THE VILLAGE OF PALATINE AND THE TOWN OF NORMAL,
McLEAN COUNTY, ILLINOIS ("NORMAL"), AND AUTHORIZING NORMAL TO EXERCISE
THE POWERS OF THE VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS IN
CONNECTION WITH AN MCC PROGRAM AND A LOAN FINANCE PROGRAM**

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 *Illinois Compiled Statutes*, 220/1 *et seq.*, as supplemented and amended), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

WHEREAS, Normal and the Village of Palatine (the “*Cooperating Unit*”) are each a unit of local government and a public agency of the State of Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, the Cooperating Unit and Normal each has the power to issue its revenue bonds for public purposes, including the financing and purchase of mortgage loans to finance single family residences for low and moderate income persons (“*Mortgage Loans*”) within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly 30 *Illinois Compiled Statutes*, 345/9, as supplemented and amended, and pursuant to Section 25 of the Internal Revenue Code of 1986, as amended (the “*Code*”), an issuer authorized to issue qualified mortgage bonds under Section 143 of the Code is authorized to issue mortgage credit certificates under Section 25 of the Code in lieu of issuing such qualified mortgage bonds under Section 143 of the Code, and, consequently, Normal and the Cooperating Unit each have the power to issue mortgage credit certificates in lieu of issuing revenue bonds that constitute qualified mortgage bonds under Section 143 of the Code;

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to issue mortgage credit certificates on behalf of the Cooperating Unit for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans within the corporate boundaries of the Cooperating Unit (the “*MCC Program*”); and

WHEREAS, to provide for the MCC Program, Normal proposes to issue mortgage credit certificates from time to time (the “MCCs”) on behalf of the Cooperating Unit and to implement the MCC Program from time to time by allocating the MCCs to enhance qualified Mortgage Loans under the MCC Program on behalf of the Cooperating Unit, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to provide for the financing and purchasing of Mortgage Loans within the corporate boundaries of the Cooperating Unit through the sale of Mortgage Loans or mortgage-backed securities in the secondary market or the issuance of revenue bonds on behalf of the Cooperating Unit (collectively, the “*Loan Finance Program*,” and together with the MCC Program, the “*Program*”); and

WHEREAS, to provide for the Loan Finance Program, Normal may (i) sell Mortgage Loans or mortgage-backed securities in the secondary market and (ii) issue, sell and deliver Collateralized Single Family Mortgage Revenue Bonds in one or more series and to issue, sell and deliver any bonds issued to refund such bonds (collectively, the “*Bonds*”), each on behalf of the Cooperating Unit in order to obtain funds to purchase Mortgage Loans under the Loan Finance Program, all under and in accordance with the Constitution and the laws of the State of Illinois, provided that the Loan Finance Program shall not obligate the Cooperating Unit to levy any tax or pay any amount from any funds of the Cooperating Unit in connection with the Loan Finance Program, the Bonds or the sale of mortgage-backed securities in the secondary market; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE BOARD OF THE VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. Approval of Cooperation Agreement. The Village Board of the Cooperating Unit hereby approves the Cooperation Agreement, in substantially the form set forth as **Exhibit A** hereto, between the Cooperating Unit and Normal, relating to the Programs, with such changes therein as shall be approved by the officers of the Cooperating Unit executing the Cooperation Agreement, such officers’ signatures thereon being conclusive evidence of their approval and the Cooperating Unit’s approval thereof.

Section 2. Execution of Cooperation Agreement. The Mayor is hereby authorized and directed to execute and deliver the Cooperation Agreement, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution for and on behalf of and as the act and deed of the Cooperating Unit. The Village Clerk of the Cooperating Unit is hereby authorized and directed to attest to the Cooperation Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. Severability. It is hereby declared to be the intention of the Cooperating Unit that each and every part, section and subsection of this Resolution shall be separate and severable from each and every other part, section and subsection hereof and that the Cooperating Unit intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. If any part, section or subsection of this Resolution shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section 4. Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State of Illinois.

Section 5. Recitals. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 6. Adoption. This Resolution shall be in full force and effect from and after its passage, approval and publication, if required, as provided by law.

Passed by the Village Board of the Village of Palatine on this 8th day of September, 2020 on the following vote:

YEAS: _____

NAYS: _____

ABSENT: _____

Mayor

ATTEST:

Village Clerk

Attachment: Resolution - Palatine IGCA with Normal for Volume Cap (Volume Cap IGCA with Normal IL (CA))

INTERGOVERNMENTAL COOPERATION AGREEMENT

BY AND BETWEEN

TOWN OF NORMAL, McLEAN COUNTY, ILLINOIS

AND

VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS

DATED AS OF SEPTEMBER 8, 2020

Attachment: IGCA - Palatine (Volume Cap IGCA with Normal IL (CA))

INTERGOVERNMENTAL COOPERATION AGREEMENT

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT (the “*Cooperation Agreement*”) dated as of September 8, 2020, by and between the TOWN OF NORMAL, McLEAN COUNTY, ILLINOIS, a municipality and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (“*Normal*”), and the VILLAGE OF PALATINE, COOK COUNTY, ILLINOIS, a municipality and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (the “*Cooperating Unit*”);

WITNESSETH:

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 *Illinois Compiled Statutes*, 220/1 *et seq.*, as supplemented and amended), authorizes public agencies to exercise any power or powers, privileges or authority which may be exercised by any such public agency individually to be exercised and enjoyed jointly with any other public agency in the State of Illinois; and

WHEREAS, Normal and the Cooperating Unit are each a unit of local government and a public agency of the State of Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, Normal has the power to issue its revenue bonds for public purposes, including the financing and purchase of mortgage loans to finance single family residences for low and moderate income persons (“*Mortgage Loans*”) within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 6(a) of Article VII of the Constitution of the State of Illinois, the Cooperating Unit has the power to issue its revenue bonds for public purposes, including the financing and purchase of Mortgage Loans within its corporate boundaries, and to pledge to the payment of the principal of, premium, if any, and interest on such revenue bonds the payments made with respect to the Mortgage Loans purchased with and financed by the proceeds of such revenue bonds; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly 30 *Illinois Compiled Statutes*, 345/9, as supplemented and amended, and pursuant to Section 25 of the Internal Revenue Code of 1986, as amended (the “*Code*”), an issuer authorized to issue qualified mortgage bonds under Section 143 of the Code is authorized to issue mortgage credit certificates under Section 25 of the Code in lieu of issuing such qualified mortgage bonds under Section 143 of the Code, and, consequently, Normal and the Cooperating Unit each have the power to issue mortgage credit certificates in lieu of issuing revenue bonds that constitute qualified mortgage bonds under Section 143 of the Code;

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to issue mortgage credit certificates on behalf of the Cooperating Unit for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans within the corporate boundaries of the Cooperating Unit (the “*MCC Program*”);

Attachment: IGCA - Palatine (Volume Cap IGCA with Normal IL (CA))

and

WHEREAS, to provide for the MCC Program, Normal proposes to issue mortgage credit certificates from time to time (the "MCCs") on behalf of the Cooperating Unit and to implement the MCC Program from time to time by allocating the MCCs to enhance qualified Mortgage Loans under the MCC Program on behalf of the Cooperating Unit, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, the Cooperating Unit has determined that it is necessary and desirable to permit Normal, either by itself or jointly with other qualified issuers, to provide for the financing and purchasing of Mortgage Loans within the corporate boundaries of the Cooperating Unit through the sale of Mortgage Loans or mortgage-backed securities in the secondary market or the issuance of revenue bonds on behalf of the Cooperating Unit (collectively, the "Loan Finance Program," and together with the MCC Program, the "Program"); and

WHEREAS, to provide for the Loan Finance Program, Normal may (i) sell Mortgage Loans or mortgage-backed securities in the secondary market and (ii) issue, sell and deliver Collateralized Single Family Mortgage Revenue Bonds in one or more series and issue, sell and deliver any bonds issued to refund such bonds (collectively, the "Bonds"), each on behalf of the Cooperating Unit in order to obtain funds to purchase Mortgage Loans under the Loan Finance Program, all under and in accordance with the Constitution and the laws of the State of Illinois, provided that the Loan Finance Program shall not obligate the Cooperating Unit to levy any tax or pay any amount from any funds of the Cooperating Unit in connection with the Loan Finance Program, the Bonds or the sale of mortgage-backed securities in the secondary market; and

WHEREAS, Monarch Mortgage Management, LLC (the "Program Administrator") will serve as the administrator of the Program and the agent of Normal with respect to the Program pursuant to a Program Administration Agreement between Normal and the Program Administrator (the "Program Administration Agreement"); and

NOW, THEREFORE, in consideration of the above premises and of the mutual covenants hereinafter contained and for other good and valuable consideration, the receipt of which is hereby acknowledged, Normal and the Cooperating Unit hereby agree, as follows:

Section 1. Approval of MCC Program. Normal, either by itself or jointly with other qualified issuers, hereby expresses its desire and intention to issue the MCCs from time to time and to implement the MCC Program from time to time on behalf of the Cooperating Unit, as provided in the documents pursuant to which the MCCs will be issued from time to time and the MCC Program will be implemented from time to time, for the purpose of providing an adequate supply of residential housing in the Cooperating Unit through the enhancement of Mortgage Loans for single family residences for low and moderate income persons within the corporate boundaries of the Cooperating Unit. The MCCs shall be issued in such aggregate principal amounts from time to time and shall have such other terms, all as shall be agreed upon by Normal and approved by the governing body of Normal. The MCCs shall be allocated, and the MCC Program shall be implemented, as shall be determined by Normal and approved by the governing body of Normal. The Cooperating Unit hereby ratifies and approves the publication of notices to the public and all interested mortgage lenders of the intent to implement the MCC Program through the issuance of the MCCs, and hereby approves the issuance of the MCCs as described in such notices. The Cooperating Unit hereby consents to the allocation of tax credits made by Normal, resulting from the MCCs, to any Mortgage Loan made within the jurisdiction of the Cooperating Unit. Issuance of the MCCs imposes no financial obligation or liabilities against the Cooperating Unit.

Section 2. Approval of Loan Finance Program. Normal, either by itself or jointly with other qualified municipalities or political subdivisions, expresses its desire and intention to finance Mortgage Loans for single family residences for low and moderate income persons within the corporate boundaries of the Cooperating Unit through the purchase of Mortgage Loans or mortgage-backed securities and to subsequently sell such Mortgage Loans or mortgage-backed securities in the secondary market.

Normal, either by itself or jointly with other qualified issuers, expresses its desire and intention to finance Mortgage Loans within the corporate boundaries of the Cooperating Unit through issuance of Bonds in one or more series on behalf of the Cooperating Unit, as provided in the trust indenture or indentures pursuant to which the Bonds will be issued, for the purpose of purchasing Mortgage Loans within the corporate boundaries of the Cooperating Unit, purchasing mortgage-backed securities to finance Mortgage Loans within the corporate boundaries of the Cooperating Unit, paying interest on the Bonds and paying the costs of issuance of the Bonds. The Bonds shall be issued in such aggregate principal amounts, shall be issued in such series and classes, shall have such stated maturity or maturities, shall bear interest at such rate or rates, payable on such date or dates, shall be subject to redemption prior to maturity, shall be payable at such date or dates and at such place or places, and shall have such other terms, all as shall be determined by Normal and approved by the governing body of Normal. The proceeds of the Bonds shall be applied to such public purposes and to the payment of the costs of issuance as shall be approved by the governing body of Normal. The Cooperating Unit hereby ratifies and approves the conduct of any public hearings held in connection with the issuance of the Bonds. Issuance of the Bonds imposes no financial obligation or liabilities against the Cooperating Unit.

Section 3. Documents and Instruments. Normal hereby expresses its intention to enter into all such documents and instruments as shall be necessary or appropriate in connection with the implementation of the Program, including without limitation the Program Administration Agreement, origination agreements, servicing agreements, trust indentures, bond purchase contracts or agreements, official statements, continuing disclosure undertakings, program agreements, program manuals, lender participation agreements and closing certificates.

Section 4. Additional Cooperating Units. Normal and the Cooperating Unit hereby collectively declare that all cooperation agreements by and between Normal and other cooperating municipalities and counties of the State of Illinois and all cooperation agreements by and between the Cooperating Unit and other cooperating municipalities and counties of the State of Illinois in connection with the Program are hereby ratified and confirmed in all respects, and that such other cooperating municipalities and counties which enter into such cooperation agreements with Normal (or with other qualified issuers which are cooperating with Normal) shall be part of the Program.

Section 5. Absolute and Irrevocable Conditions; Amendment. All terms and conditions contained herein are intended to be absolute and irrevocable conditions hereof and are agreed to by Normal and the Cooperating Unit. Except as otherwise provided herein, this Cooperation Agreement may not be effectively amended, changed, modified or altered without the written consent of Normal and the Cooperating Unit, authorized by resolution or ordinance adopted by their respective governing bodies, certified copies of which shall be filed with the other party.

Section 6. Binding Effect. This Cooperation Agreement shall inure to the benefit of and shall be binding upon Normal and the Cooperating Unit and their respective successors and assigns.

Section 7. Severability. In the event any provision of this Cooperation Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Cooperation Agreement.

Section 8. Further Assurances and Corrective Instruments. Normal and the Cooperating Unit agree that they will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may reasonably be required for carrying out the expressed intention of this Cooperation Agreement.

Section 9. Execution in Counterparts. This Cooperation Agreement may be executed simultaneously in any number of counterparts, each counterpart shall be an original and all counterparts shall constitute but one and the same instrument.

Section 10. Applicable Law. This Cooperation Agreement shall be governed by and construed in accordance

with the laws of the State of Illinois.

Section 11. Effective Date; Term. This Cooperation Agreement shall be in full force and effect on [*Dated Date*]. Time is of the essence. This Cooperation Agreement shall remain in effect until terminated in writing by either party hereto, but shall in any event terminate on December 31, 2099.

Section 12. Electronic Transactions. The transaction described herein may be conducted and related documents may be sent, received or stored by electronic means. Copies, telecopies, facsimiles, electronic files and other reproductions of original executed documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action or suite in the appropriate court of law.

IN WITNESS WHEREOF, Normal and the Cooperating Unit have caused this Cooperation Agreement to be executed in their respective names by their respective duly authorized officials shown below:

VILLAGE PALATINE, COOK COUNTY, ILLINOIS

By: _____
 Name: _____
 Title: Mayor

ATTEST:

By: _____
 Name: _____
 Title: Village Clerk

TOWN OF NORMAL, McLEAN COUNTY, ILLINOIS

By: _____
 Name: _____
 Title: Mayor

ATTEST:

By: _____
 Name: _____
 Title: Town Clerk

Attachment: IGCA - Palatine (Volume Cap IGCA with Normal IL (CA))



Utilizing a two-pronged approach to assist homebuyers, the program is sponsored by communities throughout the state to promote home ownership. The home buyer assistance feature of the Assist program provides families with funds to pay all or most of their closing costs and down payment, enabling families with good credit but little available capital to buy their home. The mortgage credit certificate (“MCC”) feature reduces the homebuyer’s ongoing cost of borrowing whenever market conditions result in uncompetitive interest rates for loans funded in the tax-exempt bond market.

Overview

- Communities join together through an Inter-governmental Cooperation Agreement
- Home rule communities may contribute private activity bond volume cap to support either a tax-exempt bond issuance or the MCC feature
- Non-home rule communities apply for volume cap from the State
- No financial contribution or commitment required from any participant
- Any Illinois municipality can participate

Loan Funding

- Loans are funded with proceeds of tax-exempt bonds or through the direct sale of taxable mortgage-backed securities based on the sale method providing the lowest interest rate
- The bonds and securities are sold at a premium, a price greater than their face amount, which provides funding for the home buyer assistance
- Proceeds are used to make the home loans and fund the assistance
- The bonds and securities are not a debt of the municipalities or paid from any participating community’s funds, and are secured only with loans on the homes purchased

Loan Description

- 30 year fixed rate loans
- FHA/VA/RDA (640 minimum credit score) and Conventional (660 minimum credit score) loans are available
- Assist pays 3% to 7% cash grant to qualifying home buyers to fund closing costs and down payment assistance.

Qualifying Homebuyers

- Will occupy the home as their residence
- Meet income and purchase price guidelines

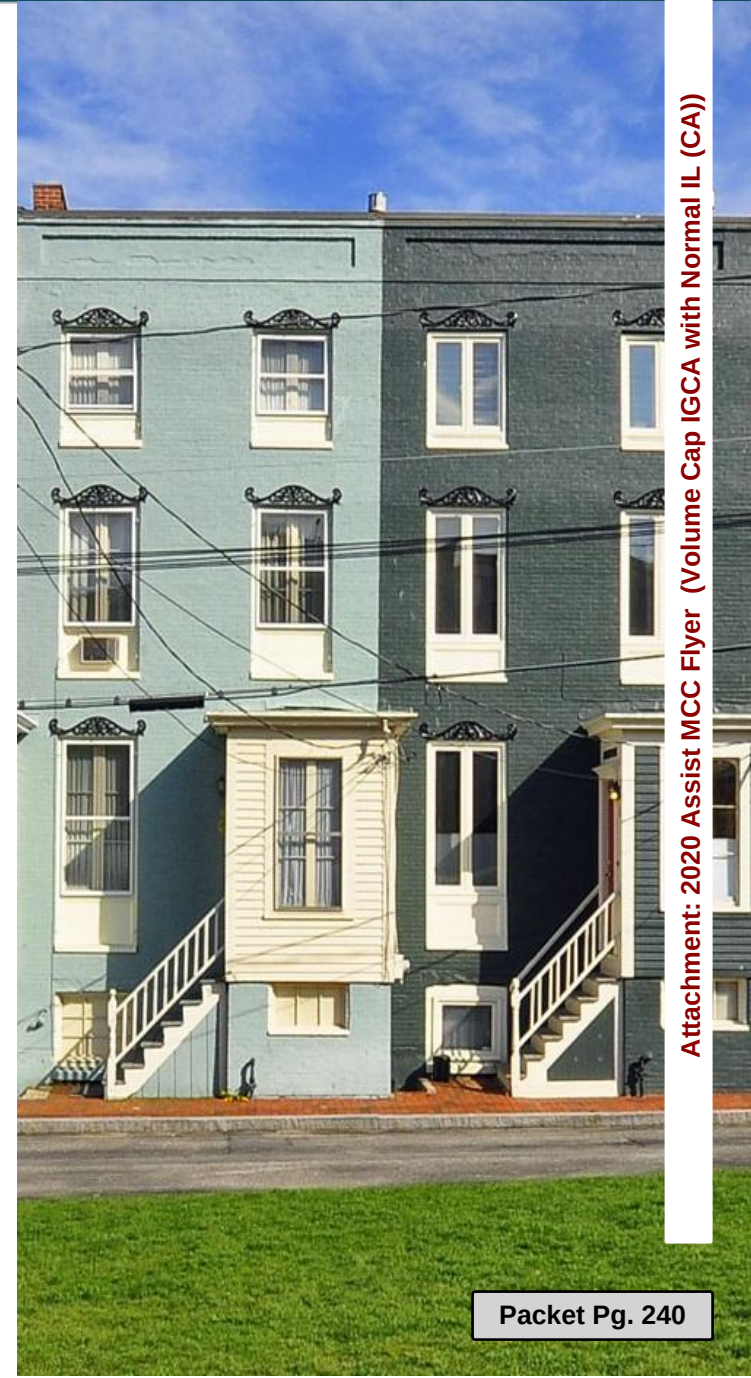
Mortgage Credit Certificates

- MCC's are a federally authorized program created as an alternative to tax-exempt housing bonds to reduce effective interest costs for qualifying homebuyers
- MCC's allow the homebuyer to qualify for a federal income tax credit equal to a percentage of the interest paid on their home loan each year
- MCC holders still qualify for a regular deduction of the remaining interest paid on their home loan

	Without MCC	With MCC
Mortgage Amount	\$100,000	\$100,000
Mortgage Interest Rate	4.50%	4.50%
Monthly Mortgage Payment (first year interest = \$4,467.00)	\$506.69	\$506.69
MCC Rate	N/A	35%
Monthly Credit Amount (First Year Average) (35% of \$4,467.00 is first year credit)	N/A	\$130.29
"Effective" Monthly Mortgage Payment	\$506.69	\$376.40

Assist Advantages

- Provides additional home ownership opportunities in each community
- Home ownership provides added stability in a community
- Serves the large segment of potential home buyers who qualify for loans but lack funds for a down payment and closing costs
- Strategic alliance with lenders throughout the state
- Customized marketing in each municipality
- No out-of-pocket expense to any community to participate





INCOME AND PURCHASE PRICE LIMITS

COUNTY NAME	INCOME LIMITS				PURCHASE PRICE LIMITS	
	Targeted 1 or 2 People	Non-Targeted 3 or More People	Targeted 1 or 2 People	Non-Targeted 3 or More People	Targeted	Non-Targeted
BOONE	NA	NA	\$81,800	\$94,070	NA	\$305,330
COOK	\$106,920	\$124,740	\$89,100	\$102,465	\$404,806	\$331,205
CHAMPAIGN	\$98,160	\$114,520	\$81,800	\$94,070	\$346,315	\$283,348
DEKALB	\$93,480	\$109,060	\$78,058	\$89,759	\$404,806	\$331,205
DUPAGE	NA	NA	\$89,100	\$102,465	NA	\$331,205
KANE	\$106,920	\$124,740	\$89,100	\$102,465	\$404,806	\$331,205
KENDALL	NA	NA	\$103,400	\$124,080	NA	\$338,823
LAKE	\$106,920	\$124,740	\$89,100	\$102,465	\$404,806	\$331,205
MADISON	\$98,160	\$114,520	\$81,800	\$94,070	\$346,315	\$283,348
McLEAN	\$105,960	\$123,620	\$88,300	\$101,545	\$346,315	\$283,348
ST. CLAIR	\$98,160	\$114,520	\$81,800	\$94,070	\$346,315	\$283,348
SANGAMON	\$98,160	\$114,520	\$81,800	\$94,070	\$346,315	\$283,348
WILL	\$106,920	\$124,740	\$89,100	\$102,465	\$404,806	\$331,205
WINNEBAGO	\$98,160	\$114,520	\$81,800	\$94,070	\$373,181	\$305,330
OTHER PROGRAM AREAS	\$98,160	\$114,520	\$81,800	\$94,070	\$346,315	\$283,348



City of Joliet

City of Peru
Village of Plainfield



PARTICIPATING COMMUNITIES

City of Aurora
Village of Arlington Heights
Village of Bartonville
City of Belleville
City of Belvidere
Village of Bridgeview
City of Champaign
City of Charleston
City of Collinsville
City of Crest Hill
Village of Creve Coeur
City of Decatur
City of East Moline
City of East Peoria
City of Edwardsville
Village of Godfrey

Village of Justice
City of LaSalle
City of Lockport
City of Loves Park
Village of Machesney Park
Village of Marquette Heights
City of Mattoon
Village of Mendota
Village of Minooka
Village of Montgomery
City of Naperville
Town of Normal
City of Pekin
City of Peoria
Village of Peoria Heights

City of Princeton
City of Rochelle
City of Rockford
Village of Rockton
Village of Romeoville
City of Schaumburg
Village of Shorewood
City of South Beloit
City of Springfield
City of Urbana
City of Washington
City of Wood River
Village of Yorkville

County of Boone
County of Champaign
County of Coles
County of Cook
County of DeKalb
County of Kankakee
County of Kendall
County of Lake
County of Macon
County of Madison
County of McLean
County of Ogle
County of Peoria
County of Rock Island
County of Tazewell
County of Winnebago

Consider a Motion Authorizing the Village Manager to Execute an Amendment to the Agreement for Commuter Pay-by-Phone and Parking Permits with Passport Inc.

BACKGROUND:

In conjunction with the transition to the commuter parking payment system upgrades implemented in 2016, the Village entered into an agreement with Passport Inc. to provide a comprehensive solution for the desired pay-by-phone/internet and permit parking services.

KEY ISSUES:

- In order to expand the management data available, and to improve access and the user experience for a broader group of individuals wishing to pay for parking and engage in related transactions via channels other than the mobile payments for parking platform currently provided, Passport Inc. requested an amendment to the existing agreement.
- The proposed amendment will not result in any additional costs to the Village.

ALTERNATIVES:

1. Authorize Village Manager to execute an amendment to the agreement with Passport Inc.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends a motion authorizing the Village Manager to execute an amendment to the existing agreement with Passport Inc. for pay-by-phone and permit parking services.

ACTION REQUIRED:

A motion authorizing the Village Manager to execute an amendment to the existing agreement with Passport Inc. for pay-by-phone and permit parking services.

ATTACHMENTS:

- Passport Agreement Amendment - Facilitation (Passport Merchant Processing)
- Village of Palatine Contract 06.14.16



First Amendment to Agreement

Reference is made to that certain Agreement (the “Agreement”) by and between Passport Labs, Inc. (the “Agreement”) by and between Passport Labs, Inc. (“Passport”) and Village of Palatine, Illinois dated May 30, 2017 (“Provider”) (Passport and Provider are collectively referred to as the “Parties”).

In order to expand the management data available to Provider and to improve access and the user experience for a broader group of individuals wishing to pay for parking and engage in related transactions via channels other than the mobile payments for parking platform provided by Passport, the Parties desire to amend the Agreement as follows, which shall be effective as of the last date specified below the Parties’ signatures:

1. The following language is added to the Agreement with respect to mobile payment for parking (“MPP”) terms:

Third Party Providers:

Passport may, at its option, allow the use of third-party providers (each a “Third Party Provider”) interfaces for initiating parking transactions or to enhance the mobility experience, including any and all possible methods available to parkers to request the right to access and occupy a parking space or otherwise-denominated curb space for any period of time (in accordance with Provider’s applicable rates, rules, ordinances, and regulations). Such interfaces will include, but not be limited to, in-dash vehicle systems, navigation systems (whether in-dash or smartphone-based), business intelligence solutions, and mobile payments for parking applications other than Passport’s MPP (each an “Interface”).

Should Passport exercise this option, such Third Party Provider(s) shall contract directly with Passport to establish the integrations necessary for Passport to facilitate all mobile payments for parking sessions and related transactions for the Third Party Provider(s) and its end users. The term “facilitate” includes, but is not limited to: providing software that performs (a) all tasks related to parking rights management, including the calculation of parking session prices, (b) the management of rates, rules, and restrictions and zones, spaces, or other units of parking or curbside inventory; (c) transactional reporting; (d) tasks related to transmission of parking rights data to parking enforcement systems and any data processing systems; (e) tasks related to refund issuance, parking rule management, reconciliation of funds, invoicing, and other administrative functions; and (f) all back-office management interfacing necessary to manage the foregoing and all other tasks necessary or desirable for Passport to effectively manage the issuance and processing of parking rights on behalf of Provider (the “Shared Services”). For parking transactions initiated via a Third Party Provider’s Interface, payment processing must be conducted by Passport.

The Parties acknowledge and agree that a Third Party Provider may configure and control the feature set of its own Interface so long as it is capable of performing the functions required to interact with Passport's platform and execute parking transactions as designated in the scope of work in the base agreement, as applicable. The Provider further acknowledges and agrees that certain data received from Third Party Providers may be more limited than what Passport can provide to Provider via Passport's MPP and may need to be provided, if at all, in an aggregated and/or anonymized basis; Passport shall, however, use commercially reasonable efforts to supply such data as may be reasonably requested by Provider for its internal purposes.

To utilize the Shared Services, each Third Party Provider will be required to integrate with application programming interface endpoints provided by Passport, which cannot be accessed or utilized by such Third Party Provider prior to the execution of a standalone contract with Passport governing the access, use, pricing, disclosure, and governance of the Shared Services consistent with the foregoing paragraphs and as otherwise determined by Passport in its sole discretion.

Except in the case of Third-Party Providers pursuant to the foregoing paragraphs, Passport shall be the exclusive mobile payments for parking service provider for Provider during the term of this Agreement.

Excluding existing parking fees, any new costs associated with this Amendment shall be borne exclusively by Passport and shall come at no cost to Provider.

2. Notwithstanding any existing data rights in the Agreement, the following data rights are applicable only with respect to Third Party Provider transactions facilitated on Passport's platform:

Operational data is data specific to the Provider's operation that is provided by Provider to Passport to be used in the providing of services. Operational data is specific to the Provider's operation, which is not available to Passport publicly or by other means. Operational data may include, but is not limited to, zone information, rate information, operational schedules, business metrics, relevant details of partner agreements. In each case, Operational data may refer to past, present, or future states of such items.

Operational data is the sole and exclusive property of the Provider. The Provider grants Passport a perpetual, irrevocable, royalty-free, non-exclusive, non-assignable, and non-transferable license to Operational data, provided that Passport may share such Operational data with Third Party Providers only to the extent necessary to enable the Shared Services.

3. Except as expressly amended herein, the remainder of the Agreement remains in full force and effect.

Agreed to and accepted by:

Passport Labs, Inc.

By: _____
Printed Name: Khristian Gutierrez
Title: CRO

Village of Palatine

By: _____
Printed Name: _____
Title: _____
Date: _____

SOFTWARE LICENSE AND SERVICE AGREEMENT

The following terms, including the terms and conditions found in Exhibits A, B, C, and D (the "Agreement"), represent the full understanding of PassportParking, Inc. ("Passport") and the Party named below ("Provider" and with Passport, the "parties" and each individually a "Party"). In exchange for the mutual covenants herein and other good and valuable consideration, the Parties agree and intend to be bound as follows:

I. GENERAL TERMS

Provider Legal Name: VILLAGE OF PALATINE		Contact:	
Email:		Phone	
Provider Contact Address		Provider Billing Contact Address	
Effective Date:			
Offer Expiration Date: If not executed by Provider by June 12, 2016, this offer will expire and Provider must request reissuance of the Agreement by Passport.			
Services: Passport will provide services (the "Services") and license all software, including all web and mobile applications and related documentation, (the "Software") necessary for Provider to operate: a MPP which allows all parking customers in any parking facilities owned or managed by Provider (the "Premises") the ability to pay for parking using a smartphone application or mobile web application; a DPP as described in Exhibit E			
Governing State Law:		ILLINOIS	
Termination: Either Party may terminate this Agreement for convenience by providing sixty-days written notice to the non-terminating Party during the first six (6) months after the launch of the MPP (the "Pilot Term"). The Agreement will continue after the Pilot Term for twelve (12) month extension terms unless Provider or Passport provides sixty (60) days written notice of non-renewal. Either Party may terminate the Agreement at any time for material breach if such breach remains uncured fifteen (15) days after the non-breaching Party provides written notice of its intent to terminate the Agreement as a result of the breach.			

II. MOBILE PAYMENT FOR PARKING TERMS

Equipment Provided by Passport:	Initial Signs: 1 per 50 spaces	Initial Decals: 1 per meter head
Installation: Provider will be solely responsible for installing all signs and decals in the Premises. This obligation includes the responsibility to provide all hardware necessary to affix and display signs and decals, including without limitation, all hooks, poles, posts, brackets, screws, bolts, and nuts		
Marketing Services: Passport will provide the marketing services described in Exhibit C for the fees listed therein.		
Ancillary Fees: a) Zone setup fees of three dollars (\$3.00) per space have been <i>WAIVED</i> b) Initial Signage and Sticker fees have been waived up to unit prices of twenty dollars (\$20.00) per sign and three dollars (\$3.00) per decal c) Provider will pay a ten dollar (\$10.00) administrative fee over sign and shipping costs per sign for any replacement signs purchased through Passport d) Provider will pay a one dollar (\$1.00) administrative fee over decal and shipping costs per decal for any replacement decals purchased through Passport e) Passport will provide a design file to allow Provider to print replacement signs and decals f) Provider will reimburse Passport for any and all Provider approved reasonable travel, lodging, and food expenses incurred by Passport employees while traveling at Provider's request g) Provider will pay a custom design fee of one thousand five hundred dollars (\$1,500.00) for changes to the design of Passport's signs and decals. Custom shall mean any deviation in color or layout from Passport's standard signs. h) All other fees and charges contained in all other Exhibits		

III. FEES

Per Transaction MPP Service and License Fee		\$0.35
Maximum Convenience Fee Passed through to Parking Customers:		\$0.35
Price Per Permit Per Month:		\$1
Merchant Processing Costs: Provider will be responsible for paying all merchant processing costs, including, without limitation, settlement fees, payment gateway fees, chargeback fees, and interchange reimbursement fees.		
Merchant of Record for Transactions:	Passport	Provider X
Passport Merchant Processing Rate Per Transaction:		N/A
Provider Merchant Bank:	Chase Paymentech	
Payment Gateway Provider:	Passport	Other X
Passport Gateway Fee Per Transaction:	N/A	

This Software License and Service Agreement ("Agreement") is entered into, as of the Effective Date first written above, between PassportParking, Inc. and the Provider named above. This Agreement includes and incorporates the terms and conditions found in this document, the Standard Terms and Conditions found in Exhibit A, and the terms and conditions found in all other Exhibits hereto. There shall be no force or effect to any different terms of any related purchase order or similar form even if signed by the parties after the date hereof.

PassportParking, Inc:

Provider:

By:

By:

Name:

Name:

Title:

Title:

EXHIBIT A

STANDARD TERMS AND CONDITIONS ATTACHMENT

Service Levels

Passport will provide hosting for the Software in accordance with all local laws and regulations. Passport's sole and exclusive obligation in the event of an error or interruption of the Software is to use Passport's best efforts to restore or repair the Software as quickly as practicable.

System Uptime

Passport will provide the Software with uptime of at least ninety-nine percent (99%) calculated over a rolling six-month period ("Uptime Guarantee"). For any month during which system uptime drops below the Uptime Guarantee, Passport will provide a billing credit in an amount equal to: the percentage difference between a) the lowest uptime reached at any point during the month (calculated on a rolling six month period) and b) the Uptime Guarantee multiplied by the total fees payable to Passport for such month. For example, if during a given month the Software uptime fell as low as ninety-five percent (95%) and during that month, the fees payable to Passport were one hundred dollars (\$100.00), Passport would issue a billing credit of four dollars (\$4.00). For the purposes of this Agreement, Uptime is defined as any period of time during which end users of the Software can use the Software to pay for parking.

Data Ownership

Passport hereby acquires a perpetual license, subject to revocation by end users, to store, display, transmit, and use all data provided by parking customers and all data stored, created, or transmitted by Passport as a result of any end user's use of any component of the Software, strictly in accordance with Passport's Privacy Policy, which Passport will provide upon Provider's request and which Passport reserves the right to update or modify from time to time. The most current version of Passport's Privacy Policy shall be made available at www.passportinc.com/privacy-policy. Passport hereby acquires a non-revocable perpetual license to store and use any data created as a result of the Provider's use of the Software for its internal business purposes. Upon the expiration or termination of this Agreement, Passport will provide a copy of all data associated with end users and their associated transactions in the Premises to Provider in a mutually agreed machine-readable format within thirty (30) days after receipt of a written request for such data from Provider.

Intellectual Property

(a) Provider hereby acquires a revocable,

non-exclusive, non-assignable, non-transferrable, and non-subleaseable right and license to use and access the Software for its internal business purposes. All intellectual property rights including, without limitation, trade names, source code, trademarks, copyrights, patents, and trade secrets, not explicitly granted to Provider in this Agreement are reserved to Passport.

(b) Provider will not, directly, indirectly, alone, or with another party, (i) copy, disassemble, reverse engineer, or decompile the Software or any subpart thereof; (ii) modify, create derivative works based upon, or translate the Software or source code; (iii) transfer or otherwise grant any rights in the Software or source code in any form to any other party; (iv) attempt to do any of the foregoing or cause or permit any third party to do or attempt to do any of the foregoing, except as expressly permitted hereunder.

Technical Support

Passport will field all technical support questions from Provider related to the mobile pay program.

Custom Design Revision Fees

For any custom design or content alteration services requested by Provider, including without limitation, customized signage, customized decals, customized logos, customized website content, customized notification letter language, customized parking citation language, or any custom design within the Software platform, Passport will provide a proof of concept design. For no additional fee, Passport will also provide one revised version of that initial proof of concept based on Provider's input. Provider will pay a one thousand dollar (\$1,000.00) fee per proof of concept revision for each requested revision thereafter. After Provider's acceptance of the proof of concept, Passport will create a final design draft. For no additional fee, Passport will also provide one revised version of that final design draft based on Provider's Input. Provider will pay a one thousand dollar (\$1,000.00) fee per final design revision thereafter. The fees in this section will not negate the applicability of any other fee payable for

custom design services, including any private label fees or custom signage fees.

Translation Services

If Provider requests that Passport provide a version of any mobile application or mobile web application included in the Software in any language other than English, Provider will pay a one thousand five hundred dollar fee (\$1,500.00) for Passport to perform or subcontract the necessary translation services. Passport will provide an initial version of all translated text. For no additional fee, Passport will also provide one revised version of such translation based on Provider's input. Provider will pay a one thousand dollar (\$1,000.00) fee per revision for each requested revision thereafter.

Wallet Services

Provider may elect to provide parking customers with a virtual wallet (a "Wallet Program"). With a Wallet Program, parking customers would be required to prepay funds into a wallet account for the payment of future parking fees and/or transit ticket fares.

Marketing Services

The marketing and public relations services and materials, if any, provided by Passport and any optional marketing services, including associated fees, can be found in Exhibit C of this Agreement. The marketing services to be performed by Provider at Provider's sole cost, if any, can be found in Exhibit D.

Public Relations Cooperation

The Parties hereby agree that each Party will have the right to discuss and display qualitative information regarding the Parties' relationship. The Parties further agree that prior to any disclosure of any quantitative information regarding the Parties' relationship, the utilization of the Software, or any other element of the Parties' relationship, the disclosing Party must obtain the written permission of the non-disclosing Party.

Payment Gateway

Provider must supply a payment gateway for the payment of all fees by end users, and Provider will bear all costs associated with providing such payment gateway, including all per transaction costs. Passport can provide such gateway services to Provider. Exhibit B contains a list of payment gateways supported by Passport. For all other payment gateways, Passport will charge a two hundred and fifty dollar (\$250.00) per development hour necessary to perform necessary integrations.

Refunds and Discounts

Passport agrees to forego or return, as applicable, its per transaction fees for any refund

granted by Provider. Provider will be responsible for reimbursing Passport for all merchant processing fees, including without limitation payment gateway fees, settlement fees, and interchange reimbursement fees, if any, incurred by Passport for all transactions, including refunded transactions.

Invoicing

Passport will send monthly invoices to Provider by the tenth day of each month for all fees payable to Passport that accrued during the preceding month. If Provider fails to remit payment according to such invoices within forty-five (45) days after the date on the invoice, Passport will have the right to suspend Provider's access to the Software.

Scheduled Maintenance

If Passport plans to perform any scheduled maintenance during business hours, Passport will provide notice to Provider at least twenty-four (24) hours in advance of the commencement of such scheduled maintenance. For the purpose of this section, "business hours" means Monday through Friday between 9 AM Eastern Time and 5 PM Eastern Time.

Product Updates

Any system-wide improvements or modifications made by Passport to the Software platform will be promptly provided to Provider and will automatically be subject to the terms of this Agreement. The Provider may request new features or functionality to be built into the system, and, to the extent that Passport plans to incorporate such requested new features or functionality into the Software, Passport will develop such features and functionality at no cost to the Provider. If the Provider desires to expedite such development, Passport may, at its sole discretion, charge Provider an expedite fee of two hundred dollars (\$200.00) per development hour necessary to develop the requested features or functionality. If the Provider's requested features or functionality are created for the Provider's use and not incorporated into the Software, Passport may, at its sole discretion, charge Provider custom development fee of two hundred and fifty dollars (\$250.00) per hour for the development of such features or functionality and a monthly maintenance fee that will be mutually agreed between the Parties and reduced to a written addendum to this Agreement that the Parties must execute.

Capacity

Provider represents and warrants that it has obtained or will obtain all licenses and authorizations necessary to license the Software. Provider further represents and warrants that the signer of this document has the authority to bind Provider to the terms herein.

Confidentiality.

Provider and Passport agree to treat all information furnished, or to be furnished, by or on behalf of the other party and information analyses, summaries and other work product derived from such information (collectively, the "Information") in accordance with the provisions of this section and to take, or abstain from taking, all actions set forth herein. The Information will be used solely in connection with the consummation of this Agreement between Passport and Provider and Provider's use and operation of the Software, and will be kept confidential by the Provider and Passport and each party's officers, directors, employees, representatives, agents and advisors; provided, however, that

- (a) any of such Information may be disclosed to officers, directors, employees, representatives, agents and advisors who need to know such information to execute this Agreement and/or effectively use the Software (so long as such persons only use or disclose such Information in the manner permitted in this section), and
- (b) such information may be disclosed to the extent required by law, including any open records law, open meetings law, or any other local public disclosure law applicable to Provider, and
- (c) upon the request of Provider or Passport, the other party will destroy or return to Passport all material containing or reflecting the Information, to the extent permitted by law.

Force Majeure

Neither Passport nor Provider will be held liable for any delay or omission in performance of their duties under this Agreement caused by causes beyond their reasonable control, including without limitation, acts of God, acts of the public enemy, fires, natural disasters, wars, or riots (each a "Force Majeure Event").

Disclaimer

The Software is provided to Provider by Passport "as is" and with all faults. Provider acknowledges and agrees that Passport bears no liability for any error, omission, defect, deficiency, or nonconformity within the Software except as explicitly provided in this Agreement. Other than as specifically set forth herein, neither of the Parties makes any representations, warranties, or guarantees, express or implied, directly or indirectly, including, without limitation, any warranty of condition, merchantability, or fitness for a particular purpose or use, with respect to, arising out of, or in connection with the Software and related services to be performed pursuant to this Agreement.

Indemnification

Passport will indemnify Provider against all claims by third-parties arising out of Passport's negligent, grossly negligent, reckless, or intentionally wrongful conduct in its performance of its obligations under this Agreement.

Severability.

Whenever possible, each provision of this Agreement will be interpreted and construed to be valid under applicable law, but if any provision of the Agreement is found to violate applicable law, the violating provision will be ineffective only to the extent that it violates the law, without invalidating the remainder of the section containing the violating provision or any other provisions or sections of this Agreement.

Assignment

This Agreement and all of its provisions will be binding upon and inure to the benefit of the Parties and their respective successors and assignees. Neither Passport nor Provider may assign any rights, interests, or obligations hereunder without prior written consent of the other party, provided, however, that Passport may, without such written consent, assign this Agreement and its rights and delegate its obligations hereunder in connection with the transfer or sale of all or substantially all of its assets or business related to this Agreement, or in the event of its merger, consolidation, change in control or similar transaction. Any permitted assignee shall assume all assigned obligations of its assignor under this Agreement. Any purported assignment in violation of this section shall be void and of no effect.

Contractual Silence

If the Agreement fails to address a condition, obligation, benefit, or other term necessary to sufficiently define the relationship between the Parties or resolve a disagreement or conflict regarding the interpretation or construction of this Agreement, the Parties agree to reasonably cooperate to draft a mutually agreeable Amendment that clarifies the duties, rights, and obligations of the parties under this Agreement.

Amendments

The Parties may not amend or modify this Agreement except by a written instrument executed by the Parties (an "Amendment").

Cooperate

If either Provider or Passport has a claim, dispute, or other matter in question for breach of duty, obligations, services rendered or any warranty that arises under this Agreement, the Parties Agree to cooperate to achieve a mutually beneficial resolution of such matter. If after sixty (60) days the dispute remains unresolved, the parties may pursue other remedies.

Independent Contractor

Passport is an independent contractor and not an agent or employee of Provider. No agency, partnership, franchise, joint venture, or employment relationship exists between Passport and Provider. Passport's employees and agents will not be employees or agents of Provider. Passport shall be fully and solely responsible for the supervision, control, performance, compensation, benefits (including, without limitation, all forms of insurance) withholdings, health and safety of all of its employees and agents. Provider will not be responsible or liable for any withholding taxes or contributions to state worker's compensation, unemployment or other funds or programs.

Limitation of Liability

In no event will Passport be liable to Provider for any lost profits, lost savings, or incidental, indirect, special, or consequential damages arising out of Provider use or inability to use the product or the breach of this Agreement, even if Passport has been advised of the possibility of such damages.

Notices

All notices, consents, and communications required hereunder shall be given in writing and delivered via electronic mail or mail, shall be deemed to be given upon receipt thereof, and shall be sent to the address below:

Passport
1300 S. Mint Street
Suite 200
Charlotte, NC 28203

Email: ben.winokur@gopassport.com

Entire Agreement

This Agreement represents the full and complete understanding of the Parties and supersedes any and all prior agreements.

EXHIBIT B
SUPPORTED PAYMENT GATEWAYS

1. Authorize.net
2. Converge
 - Elavon Gateway Product
3. FirstData Direct Connect
4. Internet Secure
5. Moneris
6. Point and Pay
7. Chase Paymentech

EXHIBIT C**MARKETING SERVICES PROVIDED BY PASSPORT**

- **Custom Website**

- Splash Page Free
 - *or verbiage on existing page*
- 2-5 Pages \$2,000
- 5-10 Pages \$5,000
- 10+ Pages TBD

- **Signage and Decals**

- Logo Addition on Standard Free (must provide hi-res logo file)
- Custom design/colors \$1,500

For quantities, see “Equipment Provided by Passport” section.

- **Promotional Materials**

handouts, coasters, validation cards, direct mail

- Passport w/ logo addition Free
- Custom color / design \$1,500
- Orders over 4 pieces per space cost (including shipping)
- Specialty items Quote upon request
 - *shirts, hats, etc*

- **Print Ads**

for Provider's use in local newspapers and magazines

- Passport Ad Library Free
- Customized \$1,000

- **Digital Ads**

for Provider's use in display, mobile, social (Facebook, Twitter)

- - Passport Ad Library Free
 - Customized \$2,000

- **Media Relations**

- Launch Press Release (local) Free
- Milestone Press Releases Free
- Extended PR (national) \$300

EXHIBIT D**MARKETING SERVICES PROVIDED BY PROVIDER**

- Distribute information handouts that speak to the flow of the application for the first thirty (30) days after launch.
- Distribute promotional materials, which may include parking fee discount codes
- Incorporate Passport information on Provider's website, specifically in any section that concerns parking.
- Add information around the system to all internal and external Provider newsletters or publications.
- Inform all Provider staff about the application so that they can field questions on the program and spread awareness.
- Include a prompt to download the Passport Parking application on all citations issued through the city's citation management provider.

Exhibit E Scope of Services

ITEM	Feature and Description
Mobile pay	• iOS app, Android app, and mobile web for parkers • Initial round of signage (mutually agreed upon number) • Remote training and ongoing support • Marketing materials • Back-end reporting • Extensions • Reminders • Parker support
Digital Permits	• Mobile application for parking enforcement officers to view permits • Unlimited permit types • Eligibility based upon mailing/billing address, employment, and certain special statuses • Public facing permitting website: Front end for customers to purchase permits • The City's chosen physical permit vendor will be assigned a user account, which will allow access to Passport's back-end reporting system in order to manually access permit holder addresses as necessary to mail physical permits to Provider's permit customers. • Limit the number of permits sold • Waitlisting: Users who attempt to purchase a permit after the limit of permits has been reached will be allowed to sign up for a wait list. These users will then be contacted when there is a permit available for purchase through email and have a limited amount of time to come back to the site, enter their payment information and purchase the permit. ○ Passport requires a discovery period to understand the client's specific waitlisting parameters with tentative delivery of a standardized solution by the latter of August 31, 2106 or 60 days after contract execution • Renewal notices: For recurring permits, Passport will email each customer who has a permit that is about to expire and let them come back to the site with all of their previous information and purchase the new permit • Editing permit details and validity

	If the client wishes to offer pro-rating of fees to parkers permit prices can be pro-rated by each calendar day. If the client wishes to pro-rate under a custom model, discovery and custom development must occur.
OpsMan Reporting	- Real time access to active parking sessions and permits - Access to 60+ standard financial and usage reports - Ability to define users and roles - Ability to update rates, restrictions, and certain messaging in real time - Unlimited access to on demand videos and FAQ
LPR Integration	Passport has LPR integrations with Genetec and Gtechna. If the Village of Palatine has another provider, a separate discovery and custom deliverable timeline must be established
Custom Development	- Passport's product platforms will continue to grow in core and add-on features which the Village of Palatine may benefit from - Passport will provide up to 40 hours of custom development during the implementation phase should the Village of Palatine make requests that go beyond the scope of Passport's immediate offerings

Consider a Motion to Accept and Place on File the Previously Approved 2020 Warrant #16

8.16

BACKGROUND:

Due to the planned cancellation of the August 17, 2020 Village Council meeting, on August 10, 2020, the Village Council authorized the Village Manager to sign the August 17, 2020 warrant. Due to these circumstances, the Village Manager previously signed Warrant #16 (August 17).

All items on the warrant were budgeted expenditures and have been processed through the established approval procedures. As indicated as part of the Council's previous action, the warrant has been placed on tonight's Consent Agenda to allow for the Mayor and Council to review the items paid as part of the 2020 Warrant #16.

ALTERNATIVES:

Motion to accept and place on file the previously approved 2020 Warrant #16 (August 17, 2020).

RECOMMENDATION:

Staff recommends approval of the motion.

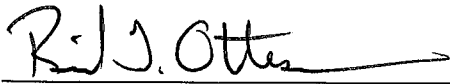
ACTION REQUIRED:

A motion to accept and place on file the previously approved 2020 Warrant #16.

ATTACHMENTS:

- Warrant #16 - 08-17-20

Village of Palatine



Village Manager

Warrant # 16 having been approved by the Village Manager on 08-17-20 hereby authorizes the Treasurer to deposit funds from the accounts indicated below

		Check/ACH Disbursements	Electronic (EFT/W-T) Disbursements	Manual Checks	UB Refunds Processed	Fund Expense
General Fund	100	144,318.66	9,992.89	-	-	154,311.55
Motor Fuel Tax Fund	205	642,013.33	-	-	-	642,013.33
Federal Equitable Sharing Fund	221	1,451.32	-	-	-	1,451.32
Downtown TIF Fund	233	385,282.22	-	-	-	385,282.22
Rand Corridor TIF Fund	234	154,802.50	-	-	-	154,802.50
Capital Equipment Fund	401	228,510.65	-	-	-	228,510.65
Capital Improvements Fund	402	207.10	-	-	-	207.10
Water Fund	605	1,386,405.13	450.47	-	-	1,386,855.60
Sewer Fund	610	188,403.15	1,367.15	-	-	189,770.30
Refuse Fund	615	97,198.82	245,897.10	-	44.53	343,140.45
Parking Fund	620	39,314.72	787.39	-	-	40,102.11
Fleet Services Fund	710	43,600.95	3,266.37	-	-	46,867.32
Total Report		3,311,508.55	261,761.37	-	44.53	3,573,314.45

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 1553 - Acme Truck & Brake Supply									
01_123513	Parts - T-380	Open		07/22/2020	08/21/2020	07/26/2020			13.
Vendor 1553 - Acme Truck & Brake Supply Totals							Invoices	1	\$13.
Vendor 4879 - ACP CreativIT LLC									
0516270-IN	2020 Laptop	Open		07/22/2020	08/22/2020	07/22/2020			942.
0516271-IN	2020 Desktops and Memory	Open		07/22/2020	08/22/2020	07/22/2020			679.
0516517-IN	2020 Laptop	Open		07/24/2020	08/24/2020	07/22/2020			33.
0516730-IN	2020 Desktops and Memory	Open		07/28/2020	08/28/2020	07/22/2020			13,296.
Vendor 4879 - ACP CreativIT LLC Totals							Invoices	4	\$14,951
Vendor 4853 - Advance Auto Parts									
2376-931445	Parts - STOCK	Open		07/20/2020	08/19/2020	07/26/2020			151.
2376-932163	Parts - STOCK	Open		07/22/2020	08/21/2020	08/03/2020			49.
2376-933152	Parts - PT-418	Open		07/27/2020	08/26/2020	08/03/2020			19.
2376-933910	Parts - STOCK	Open		07/29/2020	08/28/2020	08/03/2020			114.
Vendor 4853 - Advance Auto Parts Totals							Invoices	4	\$335.
Vendor 4746 - Advanced Tree Care									
7448	Tree Removals-308 W. Slade & 253 N. Hale	Open		08/03/2020	09/02/2020	08/05/2020			1,890.
Vendor 4746 - Advanced Tree Care Totals							Invoices	1	\$1,890
Vendor 1759 - Air One Equipment, Inc.									
159108	Boots	Open		07/30/2020	08/29/2020	08/04/2020			385
Vendor 1759 - Air One Equipment, Inc. Totals							Invoices	1	\$385
Vendor 3060 - Allegra Print & Imaging									
94885	Yellow postcard sheets	Open		08/10/2020	09/09/2020	08/12/2020			119
94889	White window envelopes	Open		08/10/2020	09/09/2020	08/11/2020			203
Vendor 3060 - Allegra Print & Imaging Totals							Invoices	2	\$322
Vendor 2491 - Anderson Pest Solutions									
5639833	140 E SHERMAN	Open		07/28/2020	08/27/2020	08/11/2020			45
5646507	902 E PATTEN DR	Open		07/29/2020	08/28/2020	08/11/2020			120
5646512	752 W DORSET AVE	Open		07/29/2020	08/28/2020	08/11/2020			120
5651054	936 N CRESTVIEW DR	Open		08/08/2020	09/07/2020	08/11/2020			120
5651058	1219 N LAKEVIEW CT	Open		08/08/2020	09/07/2020	08/11/2020			120
5651074	1214 W BORDERS DR	Open		08/08/2020	09/07/2020	08/11/2020			120
5652728	878 E ZINNIA LANE	Open		08/10/2020	09/09/2020	08/11/2020			120
5652730	1482 N KING GEORGE CT	Open		08/10/2020	09/09/2020	08/11/2020			120
5652734	26 S LINDEN AVE	Open		08/10/2020	09/09/2020	08/11/2020			120
Vendor 2491 - Anderson Pest Solutions Totals							Invoices	9	\$1,005



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Report By Vendor - Invoice Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 1443 - Arlington Power Equipment									
37114	Saw diagnostic work	Open		06/25/2020	07/24/2020	08/04/2020			40.
Vendor 1443 - Arlington Power Equipment Totals									Invoices 1 \$40.
Vendor 2322 - Arrow Road Construction Company									
24242	Binder and Surface for Hot Paving	Open		07/20/2020	08/19/2020	07/21/2020			161.
24265	Binder and Surface for Hot Paving	Open		07/21/2020	08/20/2020	07/21/2020			195.
24309	Binder and Surface for Hot Paving	Open		07/23/2020	08/22/2020	08/10/2020			528.
24331	Binder and Surface for Hot Paving	Open		07/24/2020	08/23/2020	08/10/2020			166.
24396	Binder and Surface for Hot Paving	Open		07/28/2020	08/27/2020	08/10/2020			162.
24425	Binder and Surface for Hot Paving	Open		07/29/2020	08/28/2020	08/10/2020			157.
24436	Binder and Surface for Hot Paving	Open		07/30/2020	08/29/2020	08/10/2020			260.
24484	Binder and Surface for Hot Paving	Open		08/03/2020	09/02/2020	08/10/2020			104.
24507	Binder and Surface for Hot Paving	Open		08/04/2020	09/03/2020	08/10/2020			154.
24530	Binder and Surface for Hot Paving	Open		08/05/2020	09/04/2020	08/10/2020			533.
24556	Binder and Surface for Hot Paving	Open		08/06/2020	09/05/2020	08/10/2020			210.
46920 * 1	Rohlwing Road Improvements	Open		07/27/2020	08/26/2020	07/31/2020			642,013.
Vendor 2322 - Arrow Road Construction Company Totals									Invoices 12 \$644,649.
Vendor 3520 - Axon Enterprise, Inc.									
SI-1651059	Taser Master Instructor School (J. Murphy)	Open		03/30/2020	08/17/2020	08/10/2020			1,495.
Vendor 3520 - Axon Enterprise, Inc. Totals									Invoices 1 \$1,495.
Vendor 3900 - Batteries Plus LLC									
P29632269	12V Lead Batteries-Keltron 2 Fire Panel Repair	Open		08/05/2020	09/04/2020	08/05/2020			153.
Vendor 3900 - Batteries Plus LLC Totals									Invoices 1 \$153.
Vendor 1101 - Beverly Materials LLC									
254353	Wash Stone-WMB Restoration Repair	Open		07/25/2020	08/24/2020	08/11/2020			173.
Vendor 1101 - Beverly Materials LLC Totals									Invoices 1 \$173.
Vendor 2976 - Bill Huffman Landscape Services									
HUFF7-16-20	Brick Paver Replacement-NE & NW Corners Brockway & Palatine Road	Open		07/16/2020	08/15/2020	07/27/2020			2,160.
HUFF7-31-20	Brick Paver Replacement-NE & NW Corners Brockway & Palatine Road	Open		07/31/2020	08/30/2020	07/31/2020			3,600.
HUFF7-31-20-2	Brick Paver Reset-South Side of Slade from Brockway to Greeley	Open		07/31/2020	08/30/2020	07/31/2020			800.
Vendor 2976 - Bill Huffman Landscape Services Totals									Invoices 3 \$6,560.

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Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 1198 - Bittners Spray Equipment									
76136	GB Tip Spray	Open		07/24/2020	08/23/2020	08/10/2020			29
Vendor 1198 - Bittners Spray Equipment Totals									\$29
Vendor 2856 - Blackburn Manufacturing Company									
06226452-IN	PR LG 21 W	Open		07/27/2020	08/26/2020	08/11/2020			293
Vendor 2856 - Blackburn Manufacturing Company Totals									\$293
Vendor 1861 - Bolder Contractors									
2	Kasuba Lift Station Force Main Replacement DPW-1804	Open		07/22/2020	08/21/2020	07/31/2020			136,800
Vendor 1861 - Bolder Contractors Totals									\$136,800
Vendor 4406 - Borden Decal									
2020-00000616	2020/2021 Vehicle Stickers & Tags	Open		06/05/2020	08/15/2020	07/29/2020			11,277
Vendor 4406 - Borden Decal Totals									\$11,277
Vendor 1857 - Brian Edward Landscaping Inc									
24062	August 2020 Landscape Maintenance Program	Open		08/01/2020	08/31/2020	08/05/2020			8,876
Vendor 1857 - Brian Edward Landscaping Inc Totals									\$8,876
Vendor 4141 - Stephen W Bushore									
2020-00000624	DJI Mavic Mini (Indoor Drone) & Equipment	Open		08/03/2020	08/17/2020	08/10/2020			1,114
Vendor 4141 - Stephen W Bushore Totals									\$1,114
Vendor 2650 - Case Lots									
7241	Custodial Supplies-100	Open		07/20/2020	08/19/2020	08/05/2020			814
7242	Custodial Supplies-605	Open		07/22/2020	08/21/2020	08/05/2020			781
Vendor 2650 - Case Lots Totals									\$1,596
Vendor 2453 - CDS Office Technologies									
INV1321252	Copier Usage	Open		07/24/2020	08/23/2020	07/29/2020			702
Vendor 2453 - CDS Office Technologies Totals									\$702
Vendor 2732 - CDW Government Inc									
ZGJ5600	GIS Plotter Paper	Open		06/26/2020	07/26/2020	07/22/2020			454
ZLJ9507	Plotter Paper	Open		07/17/2020	08/16/2020	07/29/2020			454
ZMM5240	Licensing for Computer (Baker)	Open		07/22/2020	08/21/2020	08/10/2020			115
ZMW2882	Licensing for Computer (Baker)	Open		07/24/2020	08/23/2020	08/10/2020			100
Vendor 2732 - CDW Government Inc Totals									\$1,124
Vendor 4988 - Chevrolet of Palatine									

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Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
105362	Parts - T-458	Open		07/23/2020	08/22/2020	08/03/2020			356.
Vendor 4988 - Chevrolet of Palatine Totals									356.
Invoices									\$356.
Vendor 2555 - Chicago Parts & Sound									
1-0148168	Parts - STOCK	Open		06/23/2020	07/23/2020	08/03/2020			93.
1-0152620	Parts - STOCK	Open		07/20/2020	08/19/2020	07/26/2020			681.
Vendor 2555 - Chicago Parts & Sound Totals									\$775.
Invoices									2
Vendor 1528 - Chicagoland Paving Inc									
200802-R	2020 Brockway Street Improvements Project DPW-2015	Open		08/03/2020	09/02/2020	07/31/2020			378,722.
Vendor 1528 - Chicagoland Paving Inc Totals									\$378,722.
Invoices									1
Vendor 3540 - Joseph A Christians									
2020-00000626	FMK9 Re-certification & Training - Meals per Diem & Fuel	Open		08/02/2020	08/17/2020	08/10/2020			296.
Vendor 3540 - Joseph A Christians Totals									\$296.
Invoices									1
Vendor 3050 - Cintas #22									
4056837787	Uniform Cleaning	Open		07/24/2020	08/23/2020	08/03/2020			123.
5022006218	Restock Ready Room First Aid Kits	Open		07/24/2020	08/23/2020	08/11/2020			139.
Vendor 3050 - Cintas #22 Totals									\$262.
Invoices									2
Vendor 1488 - CNS Tire Supply									
25066	Parts - T-418	Open		07/22/2020	08/21/2020	07/26/2020			454.
25070	Repairs & Maintenance - T-435	Open		07/23/2020	08/22/2020	08/03/2020			344.
Vendor 1488 - CNS Tire Supply Totals									\$798.
Invoices									2
Vendor 3033 - Comcast Cable									
CC 07-20 A	Backup Internet Connections	Open		07/16/2020	08/13/2020	07/22/2020			31.
FD83 07-20	Backup Internet Connections	Open		07/24/2020	08/21/2020	07/29/2020			84.
PW 07-20 B	Backup Internet Connections	Open		07/24/2020	08/21/2020	07/29/2020			6.
CC 07-20 B	Backup Internet Connections	Open		07/25/2020	08/22/2020	07/29/2020			58.
PD20-AUG	Monthly Cable Fees (August)	Open		08/04/2020	09/01/2020	08/10/2020			18.
Vendor 3033 - Comcast Cable Totals									\$200.
Invoices									5
Vendor 2741 - Conserv FS									
777002764	Motor Fuel	Open		07/23/2020	08/22/2020	08/03/2020			17,188.
777002784	Motor Fuel	Open		07/31/2020	08/30/2020	08/03/2020			14,734.
777002785	Motor Fuel	Open		07/31/2020	08/30/2020	08/03/2020			1,995.
Vendor 2741 - Conserv FS Totals									\$33,918.
Invoices									3
Vendor 3706 - Constellation NewEnergy Inc									
1782618301	Electricity-884 E. Lilly Ln Rose and Lilly Lift Station	Open		07/13/2020	08/28/2020	08/12/2020			265.

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Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
17862618201	Electricity-1199 W. Northwest Highway Countryside Pump Station	Open		07/13/2020	08/28/2020	08/12/2020			1,841
17862667001	Electricity-700 N. Court RT/25 Street Lighting	Open		07/13/2020	08/28/2020	08/11/2020			42
17872337301	Electricity-0 W. Rohlwing Road RT/25 Street Lighting	Open		07/14/2020	08/29/2020	08/11/2020			92
17885020901	Electricity-2175 N. Coach Road Long Grove Pump Station	Open		07/15/2020	08/30/2020	08/12/2020			96
17885027301	Electricity-2399 N. Dee Lane Deer Park Booster Station	Open		07/15/2020	08/30/2020	08/12/2020			122
17885033601	Electricity-2175 N. Coach Road Long Grove Well 15	Open		07/15/2020	08/30/2020	08/12/2020			49
17885039401	Electricity-1501 N. Hicks Road Hicks and Dundee Pump Station	Open		07/15/2020	08/30/2020	08/12/2020			350
17885119801	Electricity-0 Haleys Hill Court Dunhaven Woods Lift Station	Open		07/15/2020	08/30/2020	08/12/2020			100
17885114401	Electricity-975 N. Sterling Avenue RT/25 Street Lighting	Open		07/16/2020	08/31/2020	08/11/2020			73
17900705301	Electricity-803 W. Panorama Drive Deer Grove Lift Station	Open		07/16/2020	08/31/2020	08/12/2020			100
17900715101	Electricity-1381 N. Rohlwing Road North Supply Pump Station	Open		07/16/2020	08/31/2020	08/12/2020			3,851
17900723901	Electricity-137 W. Wood Street Unit 2 Train Station	Open		07/16/2020	08/31/2020	08/11/2020			601
17900725301	Electricity-137 W. Wood Street Unit 1 Parking Lot Lights	Open		07/16/2020	08/31/2020	08/11/2020			190
17900728501	Electricity-137 W. Wood Street Unit 3 Starbucks	Open		07/16/2020	08/31/2020	08/11/2020			240
17900732601	Electricity-550 N. Smith Street Well 7 Pump Station	Open		07/16/2020	08/31/2020	08/12/2020			94
17900736901	Electricity-Heron Drive Well 10 Pump Station	Open		07/16/2020	08/31/2020	08/12/2020			4,624
17900740701	Electricity-429 N. Hicks Road Holiday Lighting	Open		07/16/2020	08/31/2020	08/11/2020			18
17900746901	Electricity-1484 N. Oak Street Pepper Tree Lift Station	Open		07/16/2020	08/31/2020	08/12/2020			237
17900751901	Electricity-1465 E. Evergreen Drive Randville Lift Station	Open		07/16/2020	08/31/2020	08/12/2020			1,003
17900757201	Electricity-251 W. Colfax Street Parking Deck	Open		07/16/2020	08/31/2020	08/11/2020			2,125
17900763101	Electricity-1 N. Plum Grove Road Rotary Plaza Sign	Open		07/16/2020	08/31/2020	08/11/2020			41
17900767401	Electricity-150 W. Wilson Street Clu Building	Open		07/16/2020	08/31/2020	08/11/2020			513
17900769001	Electricity-0 N. Hicks Pl./1 W. Northwest Hwy. Holiday Lighting	Open		07/16/2020	08/31/2020	08/11/2020			47

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Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
17907878601	Electricity-0 N. Smith St/1 N. Cherrywood Dr. Street Lighting	Open		07/17/2020	09/01/2020	08/11/2020			3,820.
17907884701	Electricity-251 W. Colfax Street RT/25 Parking Lot Lighting	Open		07/17/2020	09/01/2020	08/11/2020			26.
17907899101	Electricity-50 N. Brockway Street Parking Lot Lighting	Open		07/17/2020	09/01/2020	08/11/2020			47.
17907902001	Electricity-560 S. Hale Street Storm Water Pump Station	Open		07/17/2020	09/01/2020	08/12/2020			50.
17907903301	Electricity-47 W. Slade Street RT/25 Street Lighting	Open		07/17/2020	09/01/2020	08/11/2020			32.
17907908301	Electricity-519 S. Consumers Avenue Arlington Crest Lift Station	Open		07/17/2020	09/01/2020	08/12/2020			100.
17907920001	Electricity-0 Kenilworth and Elizabeth Winston Tank	Open		07/17/2020	09/01/2020	08/12/2020			35.
17907923001	Electricity-1830 N. Baldwin Rd Kasuba Lift Station	Open		07/17/2020	09/01/2020	08/12/2020			997.
17907923301	Electricity-0 N. Smith Street Union Pacific Box	Open		07/17/2020	09/01/2020	08/11/2020			56.
17907934001	Electricity-0 Benton and Wilmette Wilmette Lift Station	Open		07/17/2020	09/01/2020	08/12/2020			63.
17907935901	Electricity-Palatine and Oak Street Lighting	Open		07/17/2020	09/01/2020	08/11/2020			63.
17907946501	Electricity-Palatine and Bothwell Street Lighting	Open		07/17/2020	09/01/2020	08/11/2020			118.
17907950201	Electricity-0 N. Smith St/King George Ct RT/23 Street Lighting	Open		07/17/2020	09/01/2020	08/11/2020			6,173.
17918932801	Electricity-0 Harper Well 6	Open		07/20/2020	09/04/2020	08/12/2020			325.
17918949101	Electricity-914 W. Lukas Avenue Square D Lift Station	Open		07/20/2020	09/04/2020	08/12/2020			70.
17918952601	Electricity-826 W. Exner Court Pond Aerator	Open		07/20/2020	09/04/2020	08/12/2020			94.
17918953101	Electricity-1100 W. Illinois Avenue Well 5	Open		07/20/2020	09/04/2020	08/12/2020			672.
17918953701	Electricity-149 W. Michigan Avenue South Supply Pump Station	Open		07/20/2020	09/04/2020	08/12/2020			4,330.
17918958801	Electricity-1525-35 S. Roselle Road Shires Lift Station	Open		07/20/2020	09/04/2020	08/12/2020			153.
17918989001	Electricity-1279 W. Palatine Road Entrance Sign	Open		07/20/2020	09/04/2020	08/11/2020			5.
Vendor 3706 - Constellation NewEnergy Inc Totals									
							Invoices	44	\$33,966
Vendor 2981 - Continental Weather Service									
193182	Monthly Weather Forecasting-August 2020	Open		08/01/2020	08/31/2020	08/10/2020			150

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Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 2981 - Continental Weather Service Totals									
							Invoices	1	\$150
Vendor 4767 - Raul Contreras									
2020-00000627	FMK9 Re-certification & Training - Meals per Diem & Fuel	Open		08/02/2020	08/17/2020	08/10/2020			246
Vendor 4767 - Raul Contreras Totals									
							Invoices	1	\$246
Vendor 2142 - Conway Shield									
0461500	Passport Shields	Open		07/29/2020	08/28/2020	08/07/2020			291
Vendor 2142 - Conway Shield Totals									
							Invoices	1	\$291
Vendor 3091 - Cook County Treasurer Electrical & Maintenance									
2020-1	Traffic Signal Maintenance-1/1/20	Open		07/03/2020	08/02/2020	08/05/2020			1,671
	-3/31/20								
2020-2	Traffic Signal Maintenance-4/1/20	Open		07/03/2020	08/02/2020	08/05/2020			1,671
	-6/30/20								
Vendor 3091 - Cook County Treasurer Electrical & Maintenance Totals									
							Invoices	2	\$3,342
Vendor 2773 - Core & Main LP									
M730788	Meters-Repair Ltd	Open		07/29/2020	08/28/2020	08/11/2020			173
Vendor 2773 - Core & Main LP Totals									
							Invoices	1	\$173
Vendor 4918 - DACRA Tech LLC									
2020-272	July Monthly Service Fee	Open		07/31/2020	07/31/2020	08/10/2020			2,002
Vendor 4918 - DACRA Tech LLC Totals									
							Invoices	1	\$2,002
Vendor 2649 - DJ's Scuba Locker Inc									
57457	Swiftwater Team Gear repair	Open		06/29/2020	07/28/2020	07/28/2020			1,716
57457-2	Swiftwater Team Gear repair	Open		06/29/2020	07/28/2020	07/28/2020			1,975
Vendor 2649 - DJ's Scuba Locker Inc Totals									
							Invoices	2	\$3,691
Vendor 4781 - Document Imaging Services, LLC									
1848	Toner	Open		07/22/2020	08/21/2020	07/22/2020			99
1857	Toner	Open		08/04/2020	09/03/2020	07/29/2020			178
Vendor 4781 - Document Imaging Services, LLC Totals									
							Invoices	2	\$277
Vendor 1728 - Doland Engineering, LLC									
20-9254	Cooper Water Main Replacement Construction Engineering DPW- 2021	Open		07/29/2020	08/28/2020	07/31/2020			7,500
20-9200	E. Palatine Rd. WM Improvements Construction Engineering DPW1921	Open		07/31/2020	08/30/2020	07/31/2020			9,235
20-9251	Engineering Services for Site Development Permit Inspections	Open		07/31/2020	08/30/2020	07/31/2020			626

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Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
20-9253	Thomas&Victoria WM Replacement Construction Engineering DPW2023	Open		07/31/2020	08/30/2020	07/31/2020			12,987
20-9255	Kasuba Force Main Replacement Construction Engineering DPW-2020	Open		07/31/2020	08/30/2020	07/31/2020			15,452
Vendor 1728 - Doland Engineering, LLC Totals									
							Invoices	5	\$45,801
Vendor 3699 - Etchingham Law									
July 2020	Village Prosecutor Legal	Open		07/31/2020	08/17/2020	08/12/2020			3,450
Vendor 3699 - Etchingham Law Totals									
							Invoices	1	\$3,450
Vendor 2482 - Fence Connection									
2993	Train Station Patio Fencing Removal and Replacement	Open		07/31/2020	08/30/2020	08/04/2020			17,985
Vendor 2482 - Fence Connection Totals									
							Invoices	1	\$17,985
Vendor 1621 - Fox Valley Fire & Safety									
IN00351425	Annual Fire Alarm Inspection- 1215 N. Quentin Road	Open		05/06/2020	08/14/2020	08/05/2020			410
Vendor 1621 - Fox Valley Fire & Safety Totals									
							Invoices	1	\$410
Vendor 3928 - Robert Garcia									
RG Shoes8/3/20	Clothing Reimb - Shoes	Open		08/03/2020	08/11/2020	08/11/2020			121
ICC100924659	ICC certification renewal - Robert Garcia	Open		08/07/2020	08/11/2020	08/11/2020			90
Vendor 3928 - Robert Garcia Totals									
							Invoices	2	\$211
Vendor 1667 - Gilio Landscape Contractors									
8554	125 W Colfax St - 7/22/2020	Open		07/23/2020	08/22/2020	08/11/2020			62
8555	1223 W DUNDEE RD	Open		07/23/2020	08/22/2020	08/11/2020			62
8556	1249 N LAKEVIEW DR - 7/23/2020	Open		07/23/2020	08/22/2020	08/11/2020			62
8557	1247 N LAKEVIEW DR - 7/23/2020	Open		07/23/2020	08/22/2020	08/11/2020			62
8558	1245 N LAKEVIEW DR - 7/23/2020	Open		07/23/2020	08/22/2020	08/11/2020			62
8560	1245 N LAKEVIEW DR - 6/27/2020	Open		07/25/2020	08/24/2020	08/11/2020			62
8561	1247 N LAKEVIEW DR - 6/27/2020	Open		07/25/2020	08/24/2020	08/11/2020			62
8562	1249 N LAKEVIEW DR - 6/27/2020	Open		07/25/2020	08/24/2020	08/11/2020			62
8563	630 E NORTHWEST HWY - 7/25/20	Open		07/26/2020	08/25/2020	08/11/2020			62

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Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/20
Report By Vendor - Invoicing
Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
8564	636 E NORTHWEST HWY - 7/25/20	Open		07/26/2020	08/25/2020	08/11/2020			62
8565	568 S OAK - PIN 02-23-306-025-0000	Open		07/26/2020	08/25/2020	08/11/2020			62
8566	568 S OAK- PIN 02-23-306-024-0000	Open		07/26/2020	08/25/2020	08/11/2020			62
8567	36 N ASHLAND - 7/25/2020	Open		07/26/2020	08/25/2020	08/11/2020			62
8568	440 N CARTER - 7/25/20	Open		07/26/2020	08/25/2020	08/11/2020			62
8569	216 W BRYANT AV	Open		07/26/2020	08/25/2020	08/11/2020			62
Vendor 1667 - Gilio Landscape Contractors Totals									
Invoices									15
									\$937
Vendor 2281 - Grainger									
9602550676	SP Motor and Paint Supplies	Open		07/27/2020	08/26/2020	08/05/2020			98
9588916909	Parts - T-371	Open		07/14/2020	08/20/2020	07/26/2020			29
9589883058	Parts - STOCK	Open		07/14/2020	08/20/2020	07/26/2020			33
1388815033	Credit Memo	Open		07/21/2020	08/20/2020	07/26/2020			(32.1)
Vendor 2281 - Grainger Totals									
Invoices									4
									\$129
Vendor 4367 - Graphics 2000, Inc									
90799	AP Checks	Open		08/07/2020	09/06/2020	08/10/2020			523
90800	PR Checks	Open		08/07/2020	09/06/2020	08/10/2020			139
Vendor 4367 - Graphics 2000, Inc Totals									
Invoices									2
									\$663
Vendor 1173 - Graybar Electric Company, Inc.									
9317035638	LED Retrofit 35W	Open		07/29/2020	08/28/2020	08/05/2020			243
Vendor 1173 - Graybar Electric Company, Inc. Totals									
Invoices									1
									\$243
Vendor 4766 - Great Lakes Concrete LLC									
239478	Concrete Adjusting Rings	Open		08/05/2020	09/04/2020	08/11/2020			720
239524	Concrete Adjusting Rings	Open		08/06/2020	09/05/2020	08/11/2020			236
Vendor 4766 - Great Lakes Concrete LLC Totals									
Invoices									2
									\$956
Vendor 3632 - Greetis Associates Structural Engineers, P.C.									
200510	B20-000565 - New Urgent Care	Open		05/07/2020	08/11/2020	08/11/2020			400
Vendor 3632 - Greetis Associates Structural Engineers, P.C. Totals									
Invoices									1
									\$400
Vendor 3783 - Brian J Grownney									
2020-00000625	Class Text books for SPI Training	Open		08/03/2020	08/17/2020	08/10/2020			296
Vendor 3783 - Brian J Grownney Totals									
Invoices									1
									\$296
Vendor 1638 - H & H Electric Co.									
35165	Ground Fault Repairs-237 Winston Drive	Open		06/30/2020	08/13/2020	08/05/2020			1,004
35075	Ground Fault Repairs-510 Stuart lane	Open		07/31/2020	08/30/2020	07/17/2020			1,270

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Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 1638 - H & H Electric Co. Totals									
							Invoices	2	\$2,275.
Vendor 4971 - H. Linden & Sons Sewer and Water, Inc									
Mozart #2	Mozart Street Storm Sewer Improvements Project DPW-2003	Open		06/19/2020	07/31/2020	07/31/2020			5,882.
Vendor 4971 - H. Linden & Sons Sewer and Water, Inc Totals									
							Invoices	1	\$5,882.
Vendor 1916 - Harvard Maintenance Inc									
1135000	Village Hall Janitorial Service-June 2020	Open		06/01/2020	08/13/2020	08/05/2020			3,042.
1135020	Train Station Janitorial Service-June 2020	Open		06/01/2020	08/13/2020	08/05/2020			7,599.
1144670	Train Station Janitorial Service-July 2020	Open		07/01/2020	08/13/2020	08/05/2020			7,282.
1145195	Village Hall Janitorial Service-July 2020	Open		07/01/2020	08/13/2020	08/05/2020			3,042.
Vendor 1916 - Harvard Maintenance Inc Totals									
							Invoices	4	\$20,966.
Vendor 4591 - IL Department of Innovation & Technology									
T2031458	Custom Bandwidth	Open		07/13/2020	08/13/2020	07/22/2020			428.
Vendor 4591 - IL Department of Innovation & Technology Totals									
							Invoices	1	\$428.
Vendor 1347 - ILEAS									
DUES9737	2020 Annual Membership Dues (07/01/20 - 06/30/21)	Open		07/01/2020	09/01/2020	08/10/2020			360.
Vendor 1347 - ILEAS Totals									
							Invoices	1	\$360.
Vendor 2822 - Illinois Secretary Of State									
PWVM Title T-488	New Vehicle Title & Plates T-488	Open		07/21/2020	08/20/2020	07/22/2020			158.
PWVM Title T-489	New Vehicle Title & Plates T-489	Open		07/21/2020	08/20/2020	07/22/2020			158.
Vendor 2822 - Illinois Secretary Of State Totals									
							Invoices	2	\$316.
Vendor 1604 - Illinois State Police									
PD20-1570-May	Fingerprinting for Liquor Licensing - 1570 (May)	Open		06/01/2020	07/16/2020	08/10/2020			28.
Vendor 1604 - Illinois State Police Totals									
							Invoices	1	\$28.
Vendor 3833 - Insituform Technologies USA LLC									
608186	2020 Sewer Rehabilitation Program - CIPP DPW-2001	Open		06/30/2020	07/30/2020	08/03/2020			180,965.
Vendor 3833 - Insituform Technologies USA LLC Totals									
							Invoices	1	\$180,965.
Vendor 4951 - Interstate Batteries of North Chicago									
79875	Credit Memo	Open		07/14/2020	08/22/2020	08/03/2020			(120.4
79982	Parts - STOCK	Open		07/23/2020	08/22/2020	08/03/2020			1,020.
70119324	Parts - STOCK	Open		07/28/2020	08/27/2020	08/03/2020			197.

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Invoice Due Date Range 07/01/20 - 09/09/20
Report By Vendor - Invoice Summary Listing

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
70119329	Parts - STOCK	Open		07/29/2020	08/28/2020	08/03/2020			317.
Vendor 4951 - Interstate Batteries of North Chicago Totals							Invoices	4	\$1,415.
Vendor 2992 - James Messineo	July 2020 LAW JUDGE	Open		07/31/2020	08/17/2020	07/31/2020			3,450.
Vendor 2992 - James Messineo Totals							Invoices	1	\$3,450.
Vendor 2695 - JG Uniforms Inc									
73856	Misc Uniform/Equipment Items (Retirement Badge)	Open		07/28/2020	08/27/2020	08/07/2020			101.
73935	Misc Uniform/Equipment Items (Gonzalez)	Open		07/29/2020	08/28/2020	08/07/2020			165.
73936	Misc Uniform/Equipment Items (Bahn)	Open		07/29/2020	08/28/2020	08/07/2020			145.
73947	Misc Uniform/Equipment Items (Hall)	Open		07/30/2020	08/29/2020	08/07/2020			433.
73948	Misc Uniform/Equipment Items (Borgstrom)	Open		07/30/2020	08/29/2020	08/07/2020			195.
73950	Misc Uniform/Equipment Items (Alterations)	Open		07/30/2020	08/29/2020	08/07/2020			81.
73953	Misc Uniform/Equipment Items (Carrier Alterations)	Open		07/30/2020	08/29/2020	08/07/2020			190.
Vendor 2695 - JG Uniforms Inc Totals							Invoices	7	\$1,311.
Vendor 3869 - John Nelson Architect Inc	JN8/10/2020 Services 7/29/20 - 8/7/20	Open		08/10/2020	08/12/2020	08/12/2020			2,100.
Vendor 3869 - John Nelson Architect Inc Totals							Invoices	1	\$2,100.
Vendor 3631 - Johnson Controls Security Solutions LLC	Alarm Monitoring 137 W. Wood St-8/1/20-10/31/20	Open		07/11/2020	08/10/2020	08/05/2020			162.
Vendor 3631 - Johnson Controls Security Solutions LLC Totals							Invoices	1	\$162.
Vendor 1635 - Joseph D. Foreman & Company	8" SDR26 D3034 G	Open		07/20/2020	08/19/2020	07/21/2020			165.
Vendor 1635 - Joseph D. Foreman & Company Totals							Invoices	1	\$165.
Vendor 2609 - Julie, Inc.	2020-1389-3 JULIE Locate Annual Membership	Open		07/21/2020	08/20/2020	07/22/2020			2,382.
Vendor 2609 - Julie, Inc. Totals							Invoices	1	\$2,382.
Vendor 3754 - KC's Car Wash Llc	PWVMKC080220 Car Wash - July	Open		08/02/2020	09/01/2020	08/03/2020			312.
Vendor 3754 - KC's Car Wash Llc Totals							Invoices	1	\$312.
Vendor 4345 - Liftoff Llc									

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Invoice Due Date Range 07/01/20 - 09/09/20
Report By Vendor - Invoice Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
5332add12	Azure License	Open		07/31/2020	08/31/2020	07/29/2020			8
Vendor 4345 - Liftoff Lic Totals									\$8
Vendor 2641 - Lyons Pinner Electric Co.								Invoices	1
9622	Additional Repairs-Frontage Road and N. Winston Drive	Open		07/26/2020	08/25/2020	08/05/2020			177
17887	Monthly Traffic Signal Maintenance-July 2020	Open		07/31/2020	08/30/2020	08/05/2020			940
Vendor 2641 - Lyons Pinner Electric Co. Totals									\$1,117
Vendor 2348 - M & V Auto Body								Invoices	2
L20-34	Repairs & Maintenance - T-445	Open		07/23/2020	08/22/2020	07/26/2020			906
Vendor 2348 - M & V Auto Body Totals									\$906
Vendor 3443 - Tammy L Maher								Invoices	1
2020-00000623	Toner for Livescan Printer in Lock Up	Open		08/03/2020	08/17/2020	08/10/2020			130
Vendor 3443 - Tammy L Maher Totals									\$130
Vendor 4600 - Meridian IT Inc								Invoices	1
477943	Reporting and Support Services: Commvault Licenses	Open		08/01/2020	09/01/2020	07/07/2020			539
Vendor 4600 - Meridian IT Inc Totals									\$539
Vendor 4129 - Midwest Commercial Fitness								Invoices	2
18364	Exercise Equip Maintenance	Open		07/10/2020	08/09/2020	08/11/2020			115
18458	Exercise Equip Maintenance	Open		07/21/2020	08/20/2020	08/11/2020			202
Vendor 4129 - Midwest Commercial Fitness Totals									\$317
Vendor 4489 - Midwest Paving Equipment Inc								Invoices	1
1853	Parts - E-202	Open		07/28/2020	08/27/2020	08/03/2020			108
Vendor 4489 - Midwest Paving Equipment Inc Totals									\$108
Vendor 1856 - Monroe Truck Equipment								Invoices	1
1536032	Upfit (1) 2019 Freightliner 108SD Tandem-Axle Dump Truck - T-390	Open		07/30/2020	08/29/2020	08/04/2020			84,595
Vendor 1856 - Monroe Truck Equipment Totals									\$84,595
Vendor 1405 - MPC Communications & Lighting Inc								Invoices	2
20-1212	Repairs & Maintenance - T-393	Open		08/03/2020	09/02/2020	08/03/2020			57
20-1209	Police Department Vehicle Upfitting - T-478	Open		07/31/2020	08/30/2020	08/04/2020			9,983
Vendor 1405 - MPC Communications & Lighting Inc Totals									\$10,040
Vendor 2360 - Napa Of Palatine								Invoices	2
4460-289323	Parts - STOCK	Open		07/21/2020	08/20/2020	07/26/2020			29

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Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
4460-290284	Parts - C-375	Open		07/27/2020	08/26/2020	08/11/2020			20.
4460-290651	Parts - PT-235	Open		07/29/2020	08/28/2020	08/11/2020			32.
4460-290688	Parts - T-463	Open		07/29/2020	08/28/2020	08/11/2020			11.
Vendor 2360 - Napa Of Palatine Totals							Invoices	4	\$93.
Vendor 3541 - Napleton Fleet Group									
330251	Vehicle Registration/ License Plate	Open		07/21/2020	08/20/2020	08/03/2020			151.
C330249	Purchase - T-491								
	(1) 2020 Dodge Ram 1500 SSV	Open		07/21/2020	08/20/2020	08/04/2020			29,244.
	Pickup Truck - T-491								
Vendor 3541 - Napleton Fleet Group Totals							Invoices	2	\$29,395.
Vendor 1413 - Northwest Central Dispatch Syst									
8946	2020 - PPD & PFD Member	Open		08/01/2020	08/31/2020	08/10/2020			25,439.
	Assessment Fee's (Sept)								
Vendor 1413 - Northwest Central Dispatch Syst Totals							Invoices	1	\$25,439.
Vendor 2224 - Northwest Community Hospital-EMS									
2020-00000621	Fixed In-Station Fees	Open		08/04/2020	09/03/2020	08/07/2020			1,084.
Vendor 2224 - Northwest Community Hospital-EMS Totals							Invoices	1	\$1,084.
Vendor 1480 - Northwest Trucks, Inc.									
M101000143	(1) 2019 Freightliner 108SD	Open		07/31/2020	08/30/2020	08/04/2020			87,055.
	Tandem-Axle Dump Truck - T-490								
Vendor 1480 - Northwest Trucks, Inc. Totals							Invoices	1	\$87,055.
Vendor 1292 - Northwest Water Commission									
PALQTYLY0820	Quarterly Payment 08/2020	Open		08/01/2020	08/30/2020	08/03/2020			903,253.
Vendor 1292 - Northwest Water Commission Totals							Invoices	1	\$903,253.
Vendor 2753 - Office Depot Inc									
15518574	Shared Office Supplies and ADJ	Open		07/31/2020	08/30/2020	08/10/2020			79.
15518602	Department Copy Paper & Office	Open		07/31/2020	08/30/2020	08/10/2020			466.
	Supplies								
15518588	Office Supplies	Open		07/31/2020	08/30/2020	08/03/2020			69.
Vendor 2753 - Office Depot Inc Totals							Invoices	3	\$614.
Vendor 1214 - On Time Embroidery Inc.									
76305	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			98.
E75786	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			259.
E76166	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			16.
ES74537	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			57.
OS76774	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			87.
S76227	Clothing	Open		07/23/2020	08/22/2020	07/22/2020			46.
Vendor 1214 - On Time Embroidery Inc. Totals							Invoices	6	\$566.

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Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 2572 - Paddock Publications, Inc									
152303	P&Z Legal Notices - (4547859)	Open		07/18/2020	08/18/2020	08/03/2020			51.
152552	297 N. Northwest Hwy Clerk - Notice to Bid (4548047) - 2020 Extreme Network Equipment	Open		07/18/2020	08/18/2020	08/03/2020			94.
Vendor 2572 - Paddock Publications, Inc Totals						Invoices	2		\$145.
Vendor 1583 - Palatine Park District									
2020-June	June 2020 Grass Mowing Services Reimbursement	Open		07/09/2020	09/07/2020	07/21/2020			8,262.
Vendor 1583 - Palatine Park District Totals						Invoices	1		\$8,262
Vendor 4946 - Brandon Scott Palmer									
PWBRBP080420	Boot Reimbursement	Open		08/04/2020	08/18/2020	08/03/2020			172.
Vendor 4946 - Brandon Scott Palmer Totals						Invoices	1		\$172.
Vendor 2387 - Park Towne Condominium Association									
July 2020	Parking Agreement - July	Open		07/31/2020	08/18/2020	07/31/2020			1,054.
Vendor 2387 - Park Towne Condominium Association Totals						Invoices	1		\$1,054.
Vendor 4636 - PDC Laboratories Inc									
I9426681	Water Sample Testing	Open		07/31/2020	08/30/2020	08/11/2020			1,282
Vendor 4636 - PDC Laboratories Inc Totals						Invoices	1		\$1,282
Vendor 4921 - Penn Care, Inc									
M41645	Level 1 Isolation Gowns	Open		06/16/2020	07/15/2020	07/29/2020			2,975
Vendor 4921 - Penn Care, Inc Totals						Invoices	1		\$2,975
Vendor 1499 - Plum Grove Printers									
54945	Legal Forms - Findings, Decision, & Order	Open		07/31/2020	08/31/2020	08/06/2020			273
Vendor 1499 - Plum Grove Printers Totals						Invoices	1		\$273
Vendor 2167 - Pomp's Tire Service, Inc.									
280111495	Parts - E-637	Open		07/21/2020	08/20/2020	07/26/2020			221
Vendor 2167 - Pomp's Tire Service, Inc. Totals						Invoices	1		\$221
Vendor 1361 - Pro Tect Associates Inc									
71443	BOOTIES FOR INSPECTIONS	Open		07/09/2020	08/08/2020	08/11/2020			113
Vendor 1361 - Pro Tect Associates Inc Totals						Invoices	1		\$113
Vendor 4300 - Ray O'Herron Co, Inc									
2039719-IN	Misc Uniform/Equipment Items (Ejupovic)	Open		07/17/2020	08/16/2020	08/07/2020			73
2039720-IN	Misc Uniform/Equipment Items (Robertson)	Open		07/17/2020	08/16/2020	08/07/2020			193

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Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amoi
2039721-IN	Misc Uniform/Equipment Items (Cluster)	Open		07/17/2020	08/16/2020	08/07/2020			60
2039954-IN	Misc Uniform/Equipment Items (Gratz)	Open		07/20/2020	08/19/2020	08/07/2020			82
2040832-IN	Misc Uniform/Equipment Items (Christudhas)	Open		07/24/2020	08/23/2020	08/07/2020			40
2040833-IN	Misc Uniform/Equipment Items (Seebacher)	Open		07/24/2020	08/23/2020	08/07/2020			675
2040838-IN	Misc Uniform/Equipment Items (Rusch)	Open		07/24/2020	08/23/2020	08/07/2020			436
2040840-IN	Misc Uniform/Equipment Items (Mazzeo)	Open		07/24/2020	08/23/2020	08/07/2020			198
2040841-IN	Misc Uniform/Equipment Items (McGee)	Open		07/24/2020	08/23/2020	08/07/2020			462
2040842-IN	Misc Uniform/Equipment Items (Ejupovic)	Open		07/24/2020	08/23/2020	08/07/2020			223
2040843-IN	Misc Uniform/Equipment Items (Castillo)	Open		07/24/2020	08/23/2020	08/07/2020			144
2040844-IN	Misc Uniform/Equipment Items (Mortensen)	Open		07/24/2020	08/23/2020	08/07/2020			185
2040845-IN	Misc Uniform/Equipment Items (Forshall)	Open		07/24/2020	08/23/2020	08/07/2020			262
2040846-IN	Misc Uniform/Equipment Items (Bell)	Open		07/24/2020	08/23/2020	08/07/2020			116
2040847-IN	Misc Uniform/Equipment Items (Mattuck)	Open		07/24/2020	08/23/2020	08/07/2020			53
2040850-IN	Misc Uniform/Equipment Items (Schorie)	Open		07/24/2020	08/23/2020	08/07/2020			95
2040851-IN	Misc Uniform/Equipment Items (Campbell)	Open		07/24/2020	08/23/2020	08/07/2020			144
2040853-IN	Misc Uniform/Equipment Items (Cluster)	Open		07/24/2020	08/23/2020	08/07/2020			135
Vendor 4300 - Ray O'Herron Co, Inc Totals							Invoices	18	\$3,586
Vendor 4545 - Robinson Engineering Ltd									
20050021 REV	Water System Risk and Resiliency Assessment	Open		05/07/2020	08/10/2020	08/03/2020			8,866
20070302	Public Works Utilities Division Phase 2 Assistance	Open		07/21/2020	08/20/2020	08/03/2020			1,082
20080011	Water System Risk and Resiliency Assessment	Open		08/06/2020	09/05/2020	08/03/2020			10,075
Vendor 4545 - Robinson Engineering Ltd Totals							Invoices	3	\$20,023
Vendor 4408 - Rubino Engineering Inc									
6087	Soil Testing for Kasuba Lift Station Force Main Replacement	Open		07/30/2020	08/29/2020	07/31/2020			2,550

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Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amot
Vendor 4408 - Rubino Engineering Inc Totals									Invoices 1 \$2,550.
Vendor 4019 - Rush Truck Centers									
3019643503	Parts-T-380	Open		06/11/2020	08/13/2020	08/12/2020			205.
Vendor 4019 - Rush Truck Centers Totals									Invoices 1 \$205.
Vendor 3255 - Russo's Power Equipment Inc									
SP110340313	Leaf Rake, Spool Insert and Cover	Open		07/20/2020	08/19/2020	07/27/2020			251.
SP110364564	Grain Scoops	Open		08/06/2020	09/05/2020	08/05/2020			163.
Vendor 3255 - Russo's Power Equipment Inc Totals									Invoices 2 \$415.
Vendor 4168 - Doris K Sadik									
8240	Food/Water Supplies for Council	Open		07/26/2020	08/26/2020	08/05/2020			180.
Vendor 4168 - Doris K Sadik Totals									Invoices 1 \$180.
Vendor 5007 - Safetylane Equipment Corporation									
16478	Repairs & Maintenance - E-115, E-122	Open		07/22/2020	08/21/2020	08/11/2020			1,112.
Vendor 5007 - Safetylane Equipment Corporation Totals									Invoices 1 \$1,112.
Vendor 1474 - Sewer Equipment Corp Of America									
0000182257	Sewer Flusher Parts	Open		07/28/2020	08/27/2020	08/12/2020			324.
0000182425	Sewer Flusher Parts	Open		08/03/2020	09/02/2020	08/12/2020			94.
Vendor 1474 - Sewer Equipment Corp Of America Totals									Invoices 2 \$418.
Vendor 1486 - Sherwin Industries, Inc.									
SS085420	Traffic Cones	Open		08/06/2020	09/05/2020	08/05/2020			1,035.
Vendor 1486 - Sherwin Industries, Inc. Totals									Invoices 1 \$1,035.
Vendor 1609 - Sherwin-Williams									
9780-6	Road Striping Paint	Open		07/24/2020	08/23/2020	08/10/2020			531.
9299-3	Road Striping Paint	Open		07/27/2020	08/26/2020	08/10/2020			1,400.
0017-2	Road Striping Paint	Open		08/05/2020	09/04/2020	08/10/2020			188.
8195-7	Road Striping Paint	Open		08/05/2020	09/04/2020	08/10/2020			350.
9700-0	Road Striping Paint	Open		08/05/2020	09/04/2020	08/10/2020			104.
Vendor 1609 - Sherwin-Williams Totals									Invoices 5 \$2,575.
Vendor 3694 - SHI International Corp									
B12021536	Replacement Finance Check Printers	Open		07/21/2020	08/21/2020	07/22/2020			820.
B12077135	Replacement Finance Check Printers	Open		07/31/2020	08/31/2020	07/29/2020			1,206.
12066331	Computer Docking Plate	Open		07/30/2020	08/29/2020	08/11/2020			63.
Vendor 3694 - SHI International Corp Totals									Invoices 3 \$2,090.
Vendor 4308 - Solid Waste Agency of Northern Cook County									

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Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
6522	Refuse Service - September	Open		08/01/2020	08/24/2020	08/04/2020			97,198
Vendor 4308 - Solid Waste Agency of Northern Cook County Totals									\$97,198
Vendor 1377 - Southern Computer Warehouse									
IN-000638401	Jabra Headsets	Open		07/27/2020	07/27/2020	07/22/2020			205
Vendor 1377 - Southern Computer Warehouse Totals									\$205
Vendor 2564 - State Treasurer-II Dept Transprtion									
59392	Quarterly Traffic Signal Maintenance-4/1/20-6/30/20	Open		08/03/2020	09/02/2020	08/05/2020			9,337
Vendor 2564 - State Treasurer-II Dept Transprtion Totals									\$9,337
Vendor 1776 - Suburban Accents, Inc.									
29820	Repairs & Maintenance - C-361	Open		08/06/2020	09/05/2020	08/11/2020			225
29825	Repairs & Maintenance - T-476	Open		08/07/2020	09/06/2020	08/11/2020			75
29774	Police Department Patrol Vehicle Re-Wrapping - T-482	Open		07/24/2020	08/23/2020	08/04/2020			575
29775	Police Department Patrol Vehicle Re-Wrapping - T-481	Open		07/24/2020	08/23/2020	08/04/2020			575
29779	Police Department Patrol Vehicle Re-Wrapping - T-488	Open		07/27/2020	08/26/2020	08/04/2020			575
Vendor 1776 - Suburban Accents, Inc. Totals									\$2,025
Vendor 4966 - T-Mobile									
965537055-0720	CS Telematics Program Monthly Service Fee-July	Open		07/29/2020	08/21/2020	08/11/2020			285
Vendor 4966 - T-Mobile Totals									\$285
Vendor 2545 - Terrace Supply Co									
70475415	Oxygen	Open		07/23/2020	08/22/2020	07/22/2020			157
Vendor 2545 - Terrace Supply Co Totals									\$157
Vendor 3005 - The Public Group Llc									
1152220	Auction Fees	Open		07/31/2020	08/31/2020	08/12/2020			751
Vendor 3005 - The Public Group Llc Totals									\$751
Vendor 1199 - Thompson Elevator Inspection Service Inc									
20-1910	Elevator - 313 N Quentin Rd - B17 -2455	Open		07/23/2020	08/22/2020	08/11/2020			75
Vendor 1199 - Thompson Elevator Inspection Service Inc Totals									\$75
Vendor 3787 - Township High School District 211									
07-2020-D211	Motor Fuel	Open		07/21/2020	08/20/2020	07/26/2020			715
Vendor 3787 - Township High School District 211 Totals									\$715
Vendor 1674 - Ultimate Plumbing Supply									

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Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
S1008308	Meter Supplies	Open		06/30/2020	08/13/2020	08/11/2020			57
Vendor 1674 - Ultimate Plumbing Supply Totals									
							Invoices	1	\$57
Vendor 4797 - Ultra Cleaning, Inc.									
1121	Cleaning Services for CSF and Police HQ-July 2020	Open		07/27/2020	08/26/2020	08/05/2020			3,735
Vendor 4797 - Ultra Cleaning, Inc. Totals									
							Invoices	1	\$3,735
Vendor 3157 - UniFirst Corporation									
061 1283784CM	Credit Memo	Open		04/27/2020	08/19/2020	08/03/2020			(9.
061 1285343CM	Credit Memo	Open		05/04/2020	08/19/2020	08/03/2020			(9.
061 1296326	Shop Rags/Carpets	Open		06/22/2020	07/22/2020	08/03/2020			15
061 1297892	Shop Rags/Carpets	Open		06/29/2020	08/29/2020	08/03/2020			15
061 1299426	Shop Rags/Carpets	Open		07/06/2020	08/05/2020	08/03/2020			15
061 1301034	Shop Rags/Carpets	Open		07/13/2020	08/12/2020	08/03/2020			15
061 1302559	Shop Rags/Carpets	Open		07/20/2020	08/19/2020	08/03/2020			33
Vendor 3157 - UniFirst Corporation Totals									
							Invoices	7	\$77
Vendor 2501 - United Parcel Service									
00004E3E18290	Shipping Charges-Locator	Open		07/18/2020	08/17/2020	08/11/2020			324
Vendor 2501 - United Parcel Service Totals									
							Invoices	1	\$324
Vendor 3226 - US Postmaster									
2020 - Aug	Permit #1523 Postage	Open		08/12/2020	08/12/2020	08/12/2020			18,500
Vendor 3226 - US Postmaster Totals									
							Invoices	1	\$18,500
Vendor 3156 - Utility Service Co, Inc									
511136	North Supply 1 East Reservoir Water Tank Maintenance Semi-Annual	Open		07/01/2020	07/31/2020	08/03/2020			12,500
511211	Winston Tank Water Tank Maintenance Semi-Annual Fee	Open		07/01/2020	07/31/2020	08/03/2020			12,500
511212	North Supply 2 West Reservoir Water Tank Maintenance Semi-Annual	Open		07/01/2020	07/31/2020	08/03/2020			12,500
511278	Countryside Standpipe Water Tank Maintenance Semi-Annual Fee	Open		07/01/2020	07/31/2020	08/03/2020			12,500
511368	Countryside Ground Storage Water Tank Maintenance SemiAnnual Fee	Open		07/01/2020	07/31/2020	08/03/2020			80,673
Vendor 3156 - Utility Service Co, Inc Totals									
							Invoices	5	\$130,673
Vendor 4825 - Verizon Connect NWF Inc									
OSV000002187924	PW Telematics Program Monthly Service Fee-July	Open		08/01/2020	08/31/2020	08/11/2020			323

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VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
Vendor 4825 - Verizon Connect NWF Inc Totals									
							Invoices	1	\$323
Vendor 3709 - Verizon Wireless									
9858642990	Cellular Usage	Open		07/12/2020	08/04/2020	07/22/2020			1,980
Vendor 3709 - Verizon Wireless Totals									
							Invoices	1	\$1,980
Vendor 3887 - Vian Construction Co Inc									
#1	2020 Thomas St. and Victoria Dr. Water Main Replacement DPW- 2023	Open		07/28/2020	08/27/2020	07/31/2020			248,709
Vendor 3887 - Vian Construction Co Inc Totals									
							Invoices	1	\$248,709
Vendor 3020 - Village of Palatine Petty Cash									
2020-00000629	S. Schorle - Car Seat Re- certification & Notary Fee	Open		08/05/2020	08/17/2020	08/11/2020			65
2020-00000630	B. Growney - Univ of Louisville SPI Application Fee	Open		07/22/2020	08/17/2020	08/11/2020			40
2020-00000631	C. Felde - Lunch for TK Enforcement Roadblock	Open		07/21/2020	08/17/2020	08/11/2020			31
2020-00000632	C. Felde - Lunch for TK Roadblock (Kosta's)	Open		08/04/2020	08/17/2020	08/11/2020			36
PWFLEET041320	Hardware for police squad cars - Swanson	Open		08/11/2020	08/13/2020	08/11/2020			18
PWUTILITY050720	Ice for UCMR - Water samples - Banach	Open		08/11/2020	08/13/2020	08/11/2020			10
Vendor 3020 - Village of Palatine Petty Cash Totals									
							Invoices	6	\$201
Vendor 4618 - Vision Marketing Passport System Ltd									
1805	Name/passport/locker tags	Open		07/27/2020	08/26/2020	08/04/2020			95
Vendor 4618 - Vision Marketing Passport System Ltd Totals									
							Invoices	1	\$95
Vendor 3209 - Warehouse Direct									
4719366-0	Batteries	Open		07/20/2020	08/19/2020	07/15/2020			63
4736379-0	Office Supplies	Open		08/07/2020	09/06/2020	08/03/2020			40
Vendor 3209 - Warehouse Direct Totals									
							Invoices	2	\$104
Vendor 4226 - Weber Press Inc									
68-955	PPD #10 Envelopes - Window & Regular Envelopes	Open		07/29/2020	08/08/2020	08/10/2020			720
Vendor 4226 - Weber Press Inc Totals									
							Invoices	1	\$720
Vendor 4824 - Western First Aid & Safety									
ORD4-005013	Replenish First Aid Supplies	Open		07/30/2020	08/28/2020	07/31/2020			97
Vendor 4824 - Western First Aid & Safety Totals									
							Invoices	1	\$97
Vendor 2258 - Wickstrom Ford Lincoln Mercury									

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Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

VILLAGE OF PALATINE

Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
751308	Repairs & Maintenance - T-445	Open		03/25/2020	08/01/2020	08/03/2020			27.
751413	Repairs & Maintenance - T-463	Open		03/26/2020	08/01/2020	08/03/2020			29.
752886	Repairs & Maintenance - T-456	Open		04/16/2020	08/01/2020	08/03/2020			27.
752887	Repairs & Maintenance - C-361	Open		04/16/2020	08/01/2020	08/03/2020			27.
764599	Repairs & Maintenance - T-418	Open		07/21/2020	08/20/2020	07/26/2020			27.
764638	Repairs & Maintenance - T-359	Open		07/21/2020	08/20/2020	08/03/2020			472.
764888	Repairs & Maintenance - T-446	Open		07/22/2020	08/21/2020	08/03/2020			27.
765165	Repairs & Maintenance - T-430	Open		07/24/2020	08/23/2020	08/03/2020			27.
		Vendor	2258 - Wickstrom Ford Lincoln Mercury Totals			Invoices		8	\$664.
Vendor 5011 - Donna Jean Wienold									
5050LP-20-001	50/50 Landscape Program-Virginia Lake Court Cul-De-Sac	Open		08/03/2020	08/14/2020	08/04/2020			1,000.
		Vendor	5011 - Donna Jean Wienold Totals			Invoices		1	\$1,000.
Vendor AARP									
2020-00000635	Ambulance Fee Refund	Open		08/12/2020	08/12/2020	08/12/2020			93
		Vendor	AARP Totals			Invoices		1	\$93
Vendor Blue Cross Blue Shield Illinois									
2020-00000636	Ambulance Fee Refund	Open		08/12/2020	08/12/2020	08/12/2020			956
		Vendor	Blue Cross Blue Shield Illinois Totals			Invoices		1	\$956
Vendor Vartan Chakalian									
2020-00000654	sign refund / 2070 N Rand Rd AB/ 20-26	Open		08/13/2020	08/13/2020	08/13/2020			250
		Vendor	Vartan Chakalian Totals			Invoices		1	\$250
Vendor Kevin Franz									
2020-00000620	reduction of security Arcadia West	Open		08/06/2020	08/06/2020	08/06/2020			10,000
		Vendor	Kevin Franz Totals			Invoices		1	\$10,000
Vendor Surrajina Jordan									
2020-00000628	A1164-000014 (Animal Violation Citation) was Voided then Paid	Open		08/10/2020	08/17/2020	08/10/2020			50
		Vendor	Surrajina Jordan Totals			Invoices		1	\$50
Vendor Medicare B Illinois									
2020-00000634	Ambulance Fee Refund	Open		08/04/2020	08/12/2020	08/12/2020			374
		Vendor	Medicare B Illinois Totals			Invoices		1	\$374
Vendor Allan Schmidt									
2020-00000618	50/50 Sidewalk Replacement Program Reimbursement	Open		08/03/2020	08/14/2020	08/03/2020			207
		Vendor	Allan Schmidt Totals			Invoices		1	\$207

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Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))



Warrant #1

Invoice Due Date Range 07/01/20 - 09/09/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amor
Vendor Mike Shanahan 2020-00000655	change of relief needed- 1156 S Hidden Brook Trail	Open		08/13/2020	08/13/2020	08/13/2020			160.
Vendor Mike Shanahan Totals						Invoices	1		\$160.
Vendor Mark Tobor 2020-00000622	Relssue - Ambulance Fee Refund	Open		08/07/2020	08/07/2020	08/07/2020			98.
Vendor Mark Tobor Totals						Invoices	1		\$98.
Vendor GUANGMING JENNES ZHANG RP11-00400	RP11-00400/3400 BAYSIDE #2 REFUND	Open		08/11/2020	08/11/2020	08/11/2020			80.
Vendor GUANGMING JENNES ZHANG Totals						Invoices	1		\$80.
Grand Totals						Invoices	333		\$3,311,508

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))



Warrant #16 EFT

Payment Date Range 08/10/20 - 08/10/
Report By Vendor - Invo
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amount
Vendor 4466 - JP Morgan Chase Bank Commercial Card									
MWJ-072720-1	ULINE*Ship Supplies	Paid by EFT #3244		07/27/2020	08/10/2020	08/10/2020		08/10/2020	18
FIN-072720-1	Groot Industries	Paid by EFT #3245		07/27/2020	08/10/2020	08/10/2020		08/10/2020	245,897
FIN-072720-2	Federal Express	Paid by EFT #3246		07/27/2020	08/10/2020	08/10/2020		08/10/2020	67
PJ-072720-1	Society For Human Resources	Paid by EFT #3171		07/27/2020	08/10/2020	08/10/2020		08/10/2020	219
BRV-072720-1	American Planning Assoc	Paid by EFT #3172		07/27/2020	08/10/2020	08/10/2020		08/10/2020	493
LAS-073020-1	Parts People	Paid by EFT #3232		07/27/2020	08/10/2020	08/10/2020		08/10/2020	1,899
LAS-073020-10	PayPal	Paid by EFT #3241		07/27/2020	08/10/2020	08/10/2020		08/10/2020	733
LAS-073020-11	PayPal	Paid by EFT #3242		07/27/2020	08/10/2020	08/10/2020		08/10/2020	97
LAS-073020-12	Amazon	Paid by EFT #3243		07/27/2020	08/10/2020	08/10/2020		08/10/2020	59
LAS-073020-2	SignUp Genius	Paid by EFT #3233		07/27/2020	08/10/2020	08/10/2020		08/10/2020	269
LAS-073020-3	Google	Paid by EFT #3234		07/27/2020	08/10/2020	08/10/2020		08/10/2020	30
LAS-073020-4	Parts People	Paid by EFT #3235		07/27/2020	08/10/2020	08/10/2020		08/10/2020	229
LAS-073020-5	Parts People	Paid by EFT #3236		07/27/2020	08/10/2020	08/10/2020		08/10/2020	949
LAS-073020-6	B&H Photo	Paid by EFT #3237		07/27/2020	08/10/2020	08/10/2020		08/10/2020	59
LAS-073020-7	Amazon	Paid by EFT #3238		07/27/2020	08/10/2020	08/10/2020		08/10/2020	31
LAS-073020-8	PayPal	Paid by EFT #3239		07/27/2020	08/10/2020	08/10/2020		08/10/2020	53
LAS-073020-9	PayPal	Paid by EFT #3240		07/27/2020	08/10/2020	08/10/2020		08/10/2020	40
ARL-072720-1	Home Depot	Paid by EFT #3217		07/27/2020	08/10/2020	08/10/2020		08/10/2020	37
JBS-072720-1	Home Depot	Paid by EFT #3197		07/27/2020	08/10/2020	08/10/2020		08/10/2020	68
JBS-072720-2	Home Depot	Paid by EFT #3198		07/27/2020	08/10/2020	08/10/2020		08/10/2020	128
JBS-072720-3	Home Depot	Paid by EFT #3199		07/27/2020	08/10/2020	08/10/2020		08/10/2020	24
JBS-072720-4	Home Depot	Paid by EFT #3200		07/27/2020	08/10/2020	08/10/2020		08/10/2020	3
JBS-072720-5	Home Depot	Paid by EFT #3201		07/27/2020	08/10/2020	08/10/2020		08/10/2020	127
JBS-072720-6	Home Depot	Paid by EFT #3202		07/27/2020	08/10/2020	08/10/2020		08/10/2020	52
JBS-072720-7	Home Depot	Paid by EFT #3203		07/27/2020	08/10/2020	08/10/2020		08/10/2020	33
JBS-072720-8	Home Depot	Paid by EFT #3204		07/27/2020	08/10/2020	08/10/2020		08/10/2020	184
MDB-072720-1	Menards	Paid by EFT #3178		07/27/2020	08/10/2020	08/10/2020		08/10/2020	114
MDB-072720-2	Home Depot	Paid by EFT #3179		07/27/2020	08/10/2020	08/10/2020		08/10/2020	70
MON-072720-1	Mutual Ace Hardware	Paid by EFT #3180		07/27/2020	08/10/2020	08/10/2020		08/10/2020	4
PAM-072720-1	Menards	Paid by EFT #3225		07/27/2020	08/10/2020	08/10/2020		08/10/2020	24
PAM-072720-2	Wal-Mart	Paid by EFT #3226		07/27/2020	08/10/2020	08/10/2020		08/10/2020	17
PAM-072720-3	Menards	Paid by EFT #3227		07/27/2020	08/10/2020	08/10/2020		08/10/2020	(16,
PAM-072720-4	ExxonMobil	Paid by EFT #3228		07/27/2020	08/10/2020	08/10/2020		08/10/2020	4
PAM-072720-5	Shell Oil	Paid by EFT #3229		07/27/2020	08/10/2020	08/10/2020		08/10/2020	10
PMG-072720-1	Wal-Mart	Paid by EFT #3218		07/27/2020	08/10/2020	08/10/2020		08/10/2020	108
SEM-072720-1	Amazon.com	Paid by EFT #3206		07/27/2020	08/10/2020	08/10/2020		08/10/2020	149
SEM-072720-2	Int'l Assoc of Fire Chiefs	Paid by EFT #3207		07/27/2020	08/10/2020	08/10/2020		08/10/2020	215
SEM-072720-3	Ama'	Paid by EFT #3208		07/27/2020	08/10/2020	08/10/2020		08/10/2020	28
SEM-072720-4	Amazon.com	Paid by EFT #3209		07/27/2020	08/10/2020	08/10/2020		08/10/2020	24
AJB-072720-1	The Home Depot #1927	Paid by EFT #3205		07/27/2020	08/10/2020	08/10/2020		08/10/2020	1
JJM-072720-1	Paypal Lightingdir	Paid by EFT #3230		07/27/2020	08/10/2020	08/10/2020		08/10/2020	23

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Warrant #16 EFT

Payment Date Range 08/10/20 - 08/10/20
Report By Vendor - Invo
Summary List

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amo
JJM-072720-2	Paypal Midatlantic	Paid by EFT #3231		07/27/2020	08/10/2020	08/10/2020		08/10/2020	29
KML-072720-1	SP Wen Products	Paid by EFT #3189		07/27/2020	08/10/2020	08/10/2020		08/10/2020	41
KML-072720-10	Amazon Marketplace	Paid by EFT #3188		07/27/2020	08/10/2020	08/10/2020		08/10/2020	(15.
KML-072720-11	Amazon Marketplace	Paid by EFT #3185		07/27/2020	08/10/2020	08/10/2020		08/10/2020	28
KML-072720-12	Amazon.com	Paid by EFT #3193		07/27/2020	08/10/2020	08/10/2020		08/10/2020	27
KML-072720-13	Amazon.com	Paid by EFT #3194		07/27/2020	08/10/2020	08/10/2020		08/10/2020	399
KML-072720-14	Amazon Marketplace	Paid by EFT #3186		07/27/2020	08/10/2020	08/10/2020		08/10/2020	29
KML-072720-15	Amazon Marketplace	Paid by EFT #3190		07/27/2020	08/10/2020	08/10/2020		08/10/2020	95
KML-072720-16	Amazon.com	Paid by EFT #3195		07/27/2020	08/10/2020	08/10/2020		08/10/2020	563
KML-072720-2	Amazon.com	Paid by EFT #3191		07/27/2020	08/10/2020	08/10/2020		08/10/2020	219
KML-072720-3	Amazon Marketplace	Paid by EFT #3181		07/27/2020	08/10/2020	08/10/2020		08/10/2020	99
KML-072720-4	Amazon Marketplace	Paid by EFT #3182		07/27/2020	08/10/2020	08/10/2020		08/10/2020	33
KML-072720-5	Amazon Marketplace	Paid by EFT #3187		07/27/2020	08/10/2020	08/10/2020		08/10/2020	15
KML-072720-6	Amazon Marketplace	Paid by EFT #3183		07/27/2020	08/10/2020	08/10/2020		08/10/2020	33
KML-072720-7	Amazon Marketplace	Paid by EFT #3192		07/27/2020	08/10/2020	08/10/2020		08/10/2020	525
KML-072720-8	Amazon Marketplace	Paid by EFT #3196		07/27/2020	08/10/2020	08/10/2020		08/10/2020	574
KML-072720-9	Amazon Marketplace	Paid by EFT #3184		07/27/2020	08/10/2020	08/10/2020		08/10/2020	249
MAT-072720-1	The Home Depot #1927	Paid by EFT #3210		07/27/2020	08/10/2020	08/10/2020		08/10/2020	149
MB-072720-1	BestBuy.com	Paid by EFT #3173		07/27/2020	08/10/2020	08/10/2020		08/10/2020	128
MG-072720-1	Mutual Ace Hardware	Paid by EFT #3219		07/27/2020	08/10/2020	08/10/2020		08/10/2020	12
MG-072720-2	Sherwin-Williams	Paid by EFT #3220		07/27/2020	08/10/2020	08/10/2020		08/10/2020	237
MG-072720-3	Mutual Ace Hardware	Paid by EFT #3221		07/27/2020	08/10/2020	08/10/2020		08/10/2020	7
MG-072720-4	Sherwin-Williams	Paid by EFT #3222		07/27/2020	08/10/2020	08/10/2020		08/10/2020	9
MG-072720-5	Sherwin-Williams	Paid by EFT #3223		07/27/2020	08/10/2020	08/10/2020		08/10/2020	237
MG-072720-6	The Home Depot #1927	Paid by EFT #3224		07/27/2020	08/10/2020	08/10/2020		08/10/2020	78
MKD-072720-1	Noregon Systems	Paid by EFT #3177		07/27/2020	08/10/2020	08/10/2020		08/10/2020	956
SAD-072720-1	Mutual Ace Hardware	Paid by EFT #3174		07/27/2020	08/10/2020	08/10/2020		08/10/2020	25
SAD-072720-2	Menards	Paid by EFT #3175		07/27/2020	08/10/2020	08/10/2020		08/10/2020	25
SAD-072720-3	Menards	Paid by EFT #3176		07/27/2020	08/10/2020	08/10/2020		08/10/2020	(25.
SC-072720-1	The Home Depot #1927	Paid by EFT #3211		07/27/2020	08/10/2020	08/10/2020		08/10/2020	13
SC-072720-2	The Home Depot #1927	Paid by EFT #3212		07/27/2020	08/10/2020	08/10/2020		08/10/2020	213
SC-072720-3	Menards	Paid by EFT #3213		07/27/2020	08/10/2020	08/10/2020		08/10/2020	449
SC-072720-4	Menards	Paid by EFT #3214		07/27/2020	08/10/2020	08/10/2020		08/10/2020	20
SC-072720-5	Menards	Paid by EFT #3215		07/27/2020	08/10/2020	08/10/2020		08/10/2020	431
SC-072720-6	The Home Depot #1927	Paid by EFT #3216		07/27/2020	08/10/2020	08/10/2020		08/10/2020	249
Vendor 4466 - JP Morgan Chase Bank Commercial Card Totals							Invoices	76	\$258,761
Grand Totals							Invoices	76	\$258,761

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))



Warrant #16 EFT

Payment Date Range 08/12/20 - 08/12/
Report By Vendor - Invoi
Summary Listi

Invoice Number	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Net Amou
Vendor 2048 - Quadient Finance USA, Inc									
08-10-2020	Village Wide Postage for Postage Machine	Paid by EFT #3248		08/11/2020	08/12/2020	08/12/2020		08/12/2020	3,000.
Vendor 2048 - Quadient Finance USA, Inc Totals						Invoices	1		\$3,000.
Grand Totals						Invoices	1		\$3,000.

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

Village of Palatine
Payment Batch Register
 Bank Account: AP - Accounts Payable ZBA
 Batch Date: 07/31/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	07/31/2020	254556 Utility Management Refund	DOUGHERTY , JOHN		26.92
	Account Type		Account Number	Transaction Date	Transaction Type
Check	07/31/2020	254557 Utility Management Refund	KOENIG , JOHN		11.16
	Account Type		Account Number	Transaction Date	Transaction Type
	Residential - Single Family		156135501-002	07/28/2020	Refund
AP Accounts Payable ZBA Totals:			Transactions: 2		\$38.08
Checks:	2		\$38.08		

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

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Village of Palatine
Payment Batch Register

Bank Account: AP - Accounts Payable ZBA
 Batch Date: 08/07/2020

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: AP - Accounts Payable ZBA					
Check	08/07/2020	254558 Utility Management Refund	SKILES , KALI		6.45
Account Type		Account Number	Transaction Date	Transaction Type	
AP Accounts Payable ZBA Totals:			Transactions: 1		\$6.45
Checks:	1	\$6.45			

Attachment: Warrant #16 - 08-17-20 (2020 Warrant #16 (CA))

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