



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

AUGUST 12, 2019

Regular Meeting

7:00 PM

I. ROLL CALL

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Regular Meeting - August 5, 2019

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

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Amending the Village's Code of Ordinances to Permit Video Gaming Within the Village of Palatine
2. Consider an Ordinance Amending Chapter 6 - Building Codes and Building Regulations of the Village's Code of Ordinances to Include Adoption of Appendix J Existing Buildings of the International Residential Code, 2015 Edition (with Amendments) and the 2018 International Energy Conservation Code with Illinois Amendments
3. As Submitted

B. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Rand Road and Lake Cook Road Sidewalk Improvements (Council District: One)

2. Consider a Motion to Award a Contract for the Mallard Drive and Wood Street Water Main Replacement Project (Council District: Two)

3. As Submitted

C. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

D. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

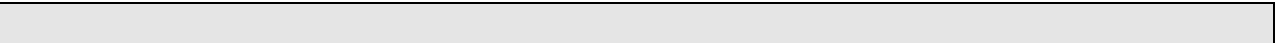
1. As Submitted

F. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, 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 an Ordinance Amending Chapter 6 - Building Codes and Building Regulations of the Village's Code of Ordinances to Include Adoption of Appendix J Existing Buildings of the International Residential Code, 2015 Edition (with Amendments) and the 2018 International Energy Conservation Code with Illinois Amendments
2. Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Rand Road and Lake Cook Road Sidewalk Improvements (Council District: One)
3. Consider a Motion to Award a Contract for the Mallard Drive and Wood Street Water Main Replacement Project (Council District: Two)

IX. REPORTS OF STANDING COMMITTEE

A. ADMINISTRATION, TECHNOLOGY & COMMUNITY HEALTH COMMITTEE

TIM MILLAR, CHAIRMAN

1. As Submitted

B. BUSINESS FINANCE & BUDGET COMMITTEE

GREG SOLBERG, CHAIRMAN

1. As Submitted

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

SCOTT LAMERAND, CHAIRMAN

1. As Submitted

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE

BRAD HELMS, CHAIRMAN

1. As Submitted

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted

F. POLICE POLICY & CODE SERVICES COMMITTEE

DOUG MYSLINSKI, CHAIRMAN

1. Consider an Ordinance Amending the Village's Code of Ordinances to Permit Video Gaming Within the Village of Palatine

2. 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



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

VILLAGE COUNCIL & COMMITTEE OF THE WHOLE

MINUTES

AUGUST 5, 2019

Regular Meeting

7:00 PM

I. ROLL CALL – Time: 7:00 PM

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

Also Present:

Village Clerk Marg Duer, Village Manager Reid Ottesen, Deputy Village Manager Mike Jacobs, Village Attorney Nicholas Standiford, Director of Public Works Matt Barry, Fire Chief Scott Andersen, IT Director Larry Schroth, Director of Finance Paul Mehring and Police Chief Dave Daigle

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF MINUTES

1. Village Council & Committee of the Whole - Special Meeting - July 15, 2019 - **Accepted**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

2. Village Council & Committee of the Whole - Regular Meeting - July 15, 2019 - **Accepted**

Minutes Acceptance: Minutes of Aug 5, 2019 7:00 PM (APPROVAL OF MINUTES)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

IV. MAYOR'S REPORT

1. As Submitted -

Mayor Schwantz announced upcoming events:

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

Friday through Sunday, August 23, 24 & 25
 Downtown Palatine Street Fest

V. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

VI. COMMITTEE OF THE WHOLE

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

DOUG MYSLINSKI, CHAIRMAN

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

1. Consider an Ordinance Granting a Variation to Allow a Storage Shed at 1510 W. Northwest Highway - **Motion Carried by Voice Vote** (Council District: One)

Deputy Village Manager Mike Jacobs presented the Palatine Park District's request for a variation to construct a 6,000 square foot hay storage shed (Code maximum is 150 square feet) in the side yard of their Palatine Stables facility, more than 500 feet from the nearest adjacent resident. The ZBA voted unanimously to recommend approval and Staff concurs.

In response to Councilman Kozlowski regarding zoning, Jacobs explained that the R-1 Zoning is the most restrictive and allows Park District facilities.

Village Manager Reid Ottesen confirmed that there is a Utility Zoning, but the R-1 works for such properties in the event of a sale.

In response to Councilman Millar, Jacobs admitted the natural grading and existing trees will offer visual screening.

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

2. As Submitted -

Nothing was submitted.

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:05 PM

SCOTT LAMERAND, CHAIRMAN

1. Consider a Ordinance Approving the Village of Palatine's FY 2019 CDBG Action Plan - **Motion Carried by Voice Vote**

Deputy Village Manager Mike Jacobs explained the Department of Housing and Urban Development (HUD) requires a Draft Action Plan be available for a 30-day public review and comment period which opened June 17, 2019. There were no public comments submitted. It is now time to complete the submission of the 2019 Action Plan for the Village's estimated FY 2019 entitlement amount is \$476,996. Staff recommends partnering with Mount Prospect, Arlington Heights, Schaumburg, Hoffman Estates, and Cook County to jointly contribute to the construction of the proposed new JOURNEY's Facility, providing homeless services for all of the participating CDBG jurisdictions. The project is estimated to be approximately \$8,000,000 and Palatine's proposed contribution would be \$25,000 (about 0.3% of the total project), consistent with the proposed funding for the other municipalities. Staff recommends approval of an ordinance adopting the Village of Palatine's CDBG FY 2019 Action Plan.

Village Manager Reid Ottesen explained that Journeys is determining if it is worth the requirements and restrictions tied to taking the CDBG dollars.

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

2. As Submitted -

Nothing was submitted.

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

7:07 PM

TIM MILLAR, CHAIRMAN

1. Consider a Motion Authorizing the Village Manager to Execute the Fifth Amendment to the Previously Approved Purchase Agreement for the Vacant Property Located to the West of 1980 N. Rand Road - **Motion Carried by Voice Vote** (Council District: Three)

Village Manager Reid Ottesen explained the subject property, approximately 1 acre of vacant land, located near the northwest corner of the Rand Road & Spruce Drive intersection within a TIF District, does not have frontage on Rand Road. At the conclusion of the Village's 2015 Notice of Development Opportunity, the Council directed Staff to negotiate the sale of the property to Spruce Village, LLC. The initial Purchase Agreement was executed in November, 2015, with amendments approved in May and October of 2016. A fourth amendment was approved extending the closing date/deadline to July 31, 2019. The Developer is awaiting final approvals from HUD, required prior to closing. To obtain HUD approval, they are requesting an amendment to the Purchase Agreement extending the closing date/deadline to December 3, 2019. Staff recommends authorizing the Village Manager to execute the Fifth Amendment to the previously approved Purchase Agreement with Spruce Village, LLC.

Ottesen stated that if they don't close by the end of November, the \$25,000 will be ours.

Jessica Hotaling, Assistant Director at Housing Opportunities Development Corporation 2001 Waukegan Road, Techny, IL, thanked the Council and Staff for working with her organization.

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

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:09 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:09 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:09 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 7:10 PM

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

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

VIII.CONSENT AGENDA

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

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

1. Consider a Motion to Approve 2019 Warrant #15 - **Approved**
2. Consider an Ordinance Granting a Variation to Allow a Storage Shed at 1510 W. Northwest Highway - **Approved** (Council District: One)

Ordinance #O-66-19
3. Consider a Ordinance Approving the Village of Palatine's FY 2019 CDBG Action Plan - **Approved**

Ordinance #O-67-19
4. Consider a Motion Authorizing the Village Manager to Execute the Fifth Amendment to the Previously Approved Purchase Agreement for the Vacant Property Located to the West of 1980 N. Rand Road - **Approved** (Council District: Three)
5. Consider an Ordinance Granting a Minor Special Use to Allow a Shed at 257 E. Parallel Street - **Approved** (Council District: Six)

Ordinance #O-68-19
6. Consider an Ordinance Granting a Minor Variation and Special Uses to Allow a Shed at 732 N. Rohlwing Road - **Approved** (Council District: Four)

Ordinance #O-69-19
7. Consider an Ordinance Transferring Special Use #O-183-89 to Permit the Continued Operation of a Restaurant at 1160 E. Dundee Road - **Approved** (Council District: Four)

Ordinance #O-70-19
8. Consider a Motion to Approve the Ordinance Establishing Rates of Compensation for Certain Officers and Employees of the Village, Effective August 1, 2019 - **Approved**

Ordinance #O-71-19

9. Consider a Resolution Releasing and Reducing the Auburn Ridge Security Deposits - **Adopted by Roll Call** (Council District: Six)

Resolution #R-25-19

10. Consider a Resolution Authorizing the Release of Security Deposit for Broxburn Subdivision - **Adopted by Roll Call** (Council District: One)

Resolution #R-26-19

11. Consider a Resolution Regarding the Review of Closed Session Minutes - **Adopted by Roll Call**

Resolution #R-27-19

IX. REPORTS OF STANDING COMMITTEE

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

7:10 PM

TIM MILLAR, CHAIRMAN

1. As Submitted -

No Report

B. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 7:10 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

No Report

C. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 7:10 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

No Report

D. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:10 PM

BRAD HELMS, CHAIRMAN

1. As Submitted -

No Report

Minutes Acceptance: Minutes of Aug 5, 2019 7:00 PM (APPROVAL OF MINUTES)

E. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 7:10 PM*KOLLIN KOZLOWSKI, CHAIRMAN*

1. As Submitted -

No Report

F. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:11 PM*DOUG MYSLINSKI, CHAIRMAN*

1. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS – Time: 7:11 PM**A. VILLAGE MANAGER**

1. As Submitted -

Village Manager Reid Ottesen reminded the audience of next week's discussion or vote of video gaming as announced at the July 15th meeting.

B. VILLAGE CLERK – Time: 7:11 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:11 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:11 PM

Carol Hebert, 321 S. Hale Street, questioned the approval process of new construction of Gary Wronkowiecz, Stonefield Construction, who purchased the property next door to her in October of 2018, causing problems for the neighbors, including regrading, tree removal without permission, drainage problems, and building materials falling on her property.

Village Manager Reid Ottesen stated that the tree was on the lot line and that the builder should not ask the neighbor to pay for tree removal. The Village is trying to mitigate drainage. The builder is building a large house on a small lot in an area that

was developed long before current codes. Ms. Hebert is upset about the amount of work that has been required of her to oversee what is being done without concern for neighbors. Ottesen stated that the Village does rely on residents to alert the Village to such issues.

Ms. Hebert asked why this wasn't addressed by the Council before construction began. Ottesen confirmed that this is all within Code and is "by right."

Ottesen recommended two department heads meet on site--Director of Community Services Harry Spila and Public Works Director Matt Barry could be more specific. Ottesen stated that after better understanding the situation, we can adjust best practices for future.

Councilman Helms suggested that such situations with a 5 foot set back should trigger more key pro-active site visits and inspections.

XIII.ADJOURNMENT – Time: 7:25 PM

Adjourn the Village Council 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:	Schwantz, Millar, Lamerand, Solberg, Kozlowski, Helms
ABSENT:	Myslinski

SUBMITTED BY:

Margaret R. Duer
Village Clerk

Minutes Acceptance: Minutes of Aug 5, 2019 7:00 PM (APPROVAL OF MINUTES)

Consider an Ordinance Amending the Village's Code of Ordinances to Permit Video Gaming Within the Village of Palatine

BACKGROUND: The Village of Palatine's Code of Ordinances prohibits any kind of gambling within the Village (with the exception of events held for charity purposes which require special approval by the Village Council). The State of Illinois enacted the Video Gaming Act in 2009 which authorized the placement of up to five Video Gaming Terminals (VGTs) in licensed retail establishments, truck stops, and veteran/fraternal organizations.

Communities with home rule authority retained their rights to prohibit gaming. If communities want to allow the gaming, they have the ability to create their own ordinances that are equal to, or more restrictive than, the State statutes.

KEY ISSUES: Since 2009, the Village Council has discussed the issue of video gaming on multiple occasions, with the outcome of maintaining the existing prohibition. Past council discussions have occurred on the following dates (see attached minutes):

- **January 12, 2015:** During this meeting, the Village Council approved the language for a non-binding referendum question on the April 7, 2015 ballot. The referendum resulted in 60.84% of those voting indicating they did not want the Village Council to consider allowing video gaming.
- **June 12, 2017:** This Council discussion provided an update on those communities that had approved video gaming following the Village's 2015 referendum question. Following consideration, the Council ultimately voted to table further discussion on video gaming.
- **January 21, 2019:** During this meeting the Council voted to untable the discussion of video gaming and selected the May 13, 2019 Village Council meeting for additional consideration of the topic.
- **May 13, 2019:** The Village Council discussed the proposed ordinance prepared by Staff (the Staff memo and all related exhibits are attached). There were several modifications sought and it was scheduled to come before the Council this evening (August 12th) for a vote.

As this is ultimately a policy issue for the Village Council, Staff will not take a position on this matter. An ordinance has been prepared that would allow for video gaming. The modifications as a result of the May 13, 2019 discussions are:

- Reduce height of screening wall from 5 feet to 4 feet;
- No longer require screening to be as tall as the highest terminal height; and
- Terminals cannot be seen from outside the establishment.

All other provisions of the ordinance discussed on May 13th remain the same as per the Council direction.

ALTERNATIVES:

1. Approve the ordinance amending the Village's Code of Ordinances to permit video gaming.
2. Do not approve the ordinance amending the Village's Code of Ordinances to permit video gaming.

RECOMMENDATION:

Action is at the discretion of the Village Council.

ACTION REQUIRED:

Consider a motion to approve an ordinance amending the Village's Code of Ordinances to permit video gaming.

ATTACHMENTS:

- ORD. Code Amendment- Ch.3, Ch. 11, Ch. 12
- Ord. Code Amend. Exhibit A
- ORD Fee Schedule Amend
- Ord. Fee Schedule Amend Exhibit
- 01-12-15 - VC Minutes
- 06-12-17 - VC Minutes
- 01-21-19 - VC Minutes
- 05-13-19 - VC Minutes
- Public Video Gaming Memo and Attachments

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 3 ALCOHOLIC BEVERAGES,
CHAPTER 11 LICENSES, PERMITS AND BUSINESS REGULATIONS, AND
CHAPTER 12 OFFENSES AND MISCELLANEOUS PROVISIONS
OF THE CODE OF ORDINANCES OF THE VILLAGE OF PALATINE**

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

SECTION 1: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 3 Alcoholic Beverages, Sections 3-14 Gambling Prohibited and 3-35 Classification; Fees.

SECTION 2: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 11 Licenses, Permits and Business Regulations, Art. II Amusement Facilities, Sections 11-32 Coin-operated Amusement Devices and 11-44 Gambling Prohibited,

SECTION 3: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 12- Offenses and Miscellaneous Provisions, Art. I In General, Section 12-2 Gambling.

SECTION 4: That the Village Clerk is directed to maintain a record of the modifications to the existing ordinances, all of which are indicated on Exhibit "A" (a redlined version of the modifications approved pursuant to this Ordinance).

Attachment: ORD. Code Amendment- Ch.3, Ch. 11, Ch. 12 (Code Amendments for Video Gaming)

SECTION 5: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This _____ of _____, 2019

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

APPROVED by me this _____ of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ of _____, 2019

Village Clerk

Attachment: ORD. Code Amendment- Ch.3, Ch. 11, Ch. 12 (Code Amendments for Video Gaming)

CHAPTER 3 – ALCOHOLIC BEVERAGES

Sec. 3-14. Gambling prohibited.

There shall be no card games or gambling allowed on any premises licensed to sell alcoholic liquor unless otherwise exempted by law or through the issuance of a Class VG liquor license from the Commission.

Sec. 3-35. Classification; fees

Licenses shall be and are hereby divided into the following classes:

22. Class "VG" License (Video gaming) shall authorize video gaming on premise. Only those establishments holding a Class D and Class D-1 liquor license may apply for the Class VG license.

Holders of a Class "VG" license may conduct video gaming on premise in accordance with the following conditions:

- a. The establishment must have a video gaming license issued by the Illinois Gaming Board in accordance with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq, and shall comply with all provisions of the Illinois Video Gaming Act and all rules, regulations and restrictions imposed by the Illinois Gaming Board.
- b. The operation of video gaming terminals shall only be permitted during the hours alcoholic liquor sales are permitted pursuant to the underlying Class D or Class D-1 liquor license. However, under no circumstances shall video gaming terminals be operated between the hours of 1:00 a.m. and 6:00 a.m.;
- c. Video gaming shall be located in a separated area that is restricted to persons 21 years of age or older. Applicants shall submit a floor plan for approval by the Village that clearly indicates the proposed location of all video gaming terminals. Said area shall be separated by a minimum four (4) foot tall screening. The site plan shall include specific information as to the type of screening to be utilized to separate the area, provided however, that such screening shall not obstruct the view of the entrance to the video gaming area which shall be visible to an employee at all times. The entirety of the separated area shall be visible at all times to an employee through live video surveillance. Additionally, a plan shall be approved as part of the application process that demonstrates frequent physical monitoring of the video gaming terminals by an employee in addition to the video surveillance. Notwithstanding the foregoing and to the extent possible, lighting and sounds from the gaming machines shall be contained within the separated area with minimal intrusion to the remainder of the licensed establishment. The video gaming terminals shall not be visible from outside the establishment.
- d. The separated area must provide for a minimum of forty (40) square feet for each authorized video gaming terminal.

- e. The total number of video gaming terminals located in the establishment shall not exceed five (5);
- f. No video gaming signage or advertising of any type or size, including, but not limited to, posters, paper signage, fliers, neon signage, banners, video or audio feed, or any other form of advertisement, shall be allowed on the exterior of the licensed establishment or on the inside of such establishment if such signage is visible in any way from the outside in any way, including but not limited to, visibility from any street, alley or public right-of-way within the Village;
- g. Video Gaming is prohibited in any establishment located within 100 feet of any school or place of worship as defined under the Illinois Video Gaming Act 230 ILCS 40/1 et seq.;
- h. The establishment must be in good standing with the Village for no less than one (1) year prior to its application for a License which allows Video Gaming. The one (1) year requirement is satisfied if an otherwise eligible establishment is acquired by a new owner that operates qualified video gaming in other locations in the State of Illinois. To be in "in good standing" the licensee shall:
 - (i) Owe no sums of money to the Village at the time of its application nor have been late in payments to the Village of any sum owed the Village in the previous twelve (12) months prior to date of application;
 - (ii) Have held a Village of Palatine liquor license;
 - (iii) Been in continuous bona fide operation under that license for no less than twelve (12) months at the time of its application for the License.
 - (iv) Have had no legal violations causing a suspension of its liquor or business license in the twelve (12) months prior to its application for the License; and
 - (v) Be in compliance with all dram shop and video gaming laws, rules and regulations of the Village of Palatine and the State of Illinois.

The Commission shall have the authority to waive the requirements in subsection (h) (iii) upon a petition by the applicant that demonstrates that the one (1) year requirement is not necessary.

Additionally, holders of a Class "VG" license shall be equipped with video surveillance equipment capable of recording clear continuous video of the separated video gaming area and the outside of the establishment. Video Surveillance shall meet the following standards:

- 1) The video surveillance cameras shall be digital in nature (digital video recorder) and shall be of sufficient number, type, placement and location to view and record all activity in front of and on all sides of each entry and exit way used by patrons of the licensee for a distance of 25 feet from the point of entry or exit of the licensed establishment. Further video surveillance cameras shall be installed to record all activity in the portion of the licensed premise approved for video gaming. Full video coverage of this area shall be provided; and
- 2) The video surveillance cameras shall be sufficiently light sensitive and provide sufficient image resolution (supported by additional lighting if necessary) to produce easily discernible images recorded at all times; and
- 3) The video surveillance cameras shall record at a minimum speed of fifteen frames per second; and
- 4) The video surveillance camera image shall be capable of being viewed through use of appropriate technology, including but not limited to a computer screen or closed circuit television monitor; and
- 5) The video surveillance camera system shall be capable of transferring the recorded images to portable format of media, including but not limited to compact disc, digital video disc or USB thumb drive; and
- 6) The video surveillance cameras shall be maintained in good working condition; and
- 7) The video surveillance cameras shall be in operation and recording continuously, twenty-four (24) hours per day; and
- 8) The recordings made by video surveillance cameras installed and maintained pursuant to this ordinance shall be indexed by dates and times and preserved for a minimum of thirty (30) days so that they may be made available to the liquor commissioner, the police department and other governmental agencies in furtherance of a criminal investigation or a civil or administrative enforcement investigation, prosecution or hearing. The Licensee shall allow the inspection of the video surveillance equipment and/or all video surveillance content by the Palatine Police Department at any time during regular business hours upon oral or written request and without warrant, subpoena or other legal process. Once Licensee receives a request for inspection or copies of video surveillance, no preserved material shall be deleted without written direction from the Palatine Police Department. Any knowing or intentional violation of this paragraph shall constitute sufficient grounds for the revocation of the establishments liquor license; and
- 9) The licensee shall post signage, in a conspicuous manner and at appropriate locations, notifying the public that video surveillance cameras are in operation

The annual fee for such License shall be provided in the fee schedule supplement to the Palatine Code of Ordinances. Additionally, any establishment operating pursuant to a Class VG License which allows for and authorizes video gaming must pay an annual fee to the Village in the amount of one thousand five hundred dollars (\$1,500) per video gaming terminal authorized in the establishment.

CHAPTER 11 - LICENSES, PERMITS AND BUSINESS REGULATIONS

ARTICLE II. AMUSEMENT FACILITIES

DIVISION 1. GENERALLY

Sec. 11-32. Coin-operated amusement devices

(A) Definition. A "coin-operated amusement device" shall mean and include any machine which, upon the insertion of a coin, slug, token, plate or disc, may be operated by the public generally for use as a game, entertainment or amusement, whether or not registering a score. It shall include such devices as marble machines, pinball machines, electronic games, skill ball, mechanical grab machines and all similar games, operations or devices however designated; but shall not include any music vending machine, contrivance or device, commonly known as a "juke box," which, upon the insertion of a coin, slug, token, plate, disc or key into any slot or other opening, produces, plays or emits songs, music or other prerecorded entertainment.

(E) Generally. Unless otherwise authorized pursuant to Chapter 3 of the Code of Ordinances, no coin-operated amusement device shall provide a monetary reward for skill in the operation thereof, nor shall gambling of any kind be permitted in connection with any coin-operated amusement device. No coin-operated amusement device upon which free replays are awarded shall award more than six (6) free replays in total, howsoever accumulated, nor shall any coin-operated amusement device be equipped with a so-called "knock-off button" or other mechanism which releases or cancels free replays.

~~Sec. 11-44. Gambling prohibited.~~

~~It shall be unlawful for any person to gamble, bet or permit any form of gambling or betting in any premises used for a bowling alley, pin or ball alley. (Code 1961, § 11.304)~~

Reserved

CHAPTER 12 – OFFENSES AND MISCELLANEOUS PROVISIONS

ARTICLE I. IN GENERAL

Sec. 12-1. Injury to public property.

It shall be unlawful to injure, deface or interfere with any property belonging to the village without proper authority from the board. (Code 1961, § 8.604)

Cross reference(s)--Vandalism, § 12.241 et seq.

Sec. 12-2. Gambling.

Unless otherwise authorized by the Village, it shall be unlawful to gamble or attend any gambling resort or to make a bet, lottery (other than lawfully approved lotteries) or gambling hazard, to buy or sell any chances or tickets in any gambling game, arrangement or device or use a video gaming terminal.

Unless otherwise authorized and licensed by the Village, it shall be unlawful to possess or expose for public use any video gaming terminal, slot machine, pinball machine or coin-operated device designed for gambling or any other gambling device, punch board or paraphernalia with the intent to use the same for an unlawful purpose; and any such device or paraphernalia kept with such intent may be confiscated by any member of the police department.

It shall be unlawful to maintain or patronize any establishment maintained for a gambling house or resort anywhere in the village.

It shall be unlawful to advertise any gambling house or resort in any street, alley or other public places within the village. (Code 1961, § 25.001)

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE VILLAGE OF PALATINE
FEE SCHEDULE SUPPLEMENT TO THE PALATINE CODE OF ORDINANCES**

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

SECTION 1: That the Fee Schedule Supplement to the Code of Ordinances is hereby amended by adding the following fees:

CHAPTER 3, Article II – Alcoholic Beverages, Licenses

Sec. 3-35(22)	Class “VG” Video Gaming License	\$5,676
----------------------	--	----------------

SECTION 2: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED: This _____ day of _____, 2019

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

APPROVED by me this _____ day of _____, 2019

Mayor of the Village of Palatine

ATTESTED and FILED in the office of the Village Clerk

this _____ day of _____, 2019

Village Clerk

Attachment: ORD Fee Schedule Amend (Code Amendments for Video Gaming)

**VILLAGE OF PALATINE
FEE SCHEDULE SUPPLEMENT**

<u>CH.NO.</u>	<u>ART.NO.</u>	<u>SECT.NO.</u>	<u>CLASSIFICATION</u>	<u>CY 2019</u>
CHAPTER 3, Article II - Alcoholic Beverages, Licenses				
3	II	3-27(h)	Alcoholic Beverages Seller and Service Permit	\$ 23
			Renewal	\$ 7
		3-35(1)	Class "A" Liquor License (Tavern)	\$ 4,789
		3-35(2)	Class "A-1" Liquor License (Sports and Recreation Facility)	\$ 4,789
		3-35(3)	Class "B" Liquor License (Package Liquor Store)	\$ 3,612
		3-35(4)	Class "B-1" Liquor License (Grocery Store with Package Liquor)	\$ 3,612
		3-35(5)	Class "B-2" Liquor License (General Merchandise Store with Package Liquor)	\$ 3,612
		3-35(6)	Class "B-3" Liquor License (Drug Store with Package Liquor)	\$ 3,612
		3-35(7)	Class "C" Liquor License (Club)	\$ 476
		3-35(8)	Class "D" Liquor License (Restaurant)	\$ 3,589
		3-35(9)	Class "D-1" Liquor License (Restaurant with Extended Hours)	\$ 8,378
		3-35(12)	Class "G" Liquor License (Restaurant with Beer and Wine)	\$ 2,358
		3-35(13)	Class "G-1" Liquor License (Seasonal)	\$ 1,180
		3-35(14)	Class "H" Liquor License (Banquet Hall)	\$ 3,589
		3-35(15)	Class "K" Liquor License (Hotel)	\$ 4,789
		3-35(17)	Class "N" Liquor License (Microbrewery)	\$ 3,589
		3-35(19)	Class "P" Liquor License (Caterer)	\$ 117
		3-35(19)	Class "P" Liquor License (Outside Caterer) \$50 any event after	\$ 117
		3-35(20)	Class "LC" Late Closing License	\$ 5,676
		3-35(21)	Class "PS" Liquor License (Product Sampling)	No Charge
		3-35(22)	Class "VG" Video Gaming License	\$ 5,676
CHAPTER 5, Article I - Animals, In General				
5	I	5-13	Redemption Fee	\$ 44
			Plus the total boarding fee incurred during the time each animal is retained by the Village	
CHAPTER 5, Article III - Animals, Dogs and Cats				
5	III	5-38	Dog and Cat License (Annual)	\$ 7
CHAPTER 6, Article I - Building Codes and Regulations, Building Codes and Amendments				
6	I	6-1.5(a)(1)	Plan Examination Fees	
		6-1.5(a)(1)a	Single Family Detached Dwellings, additions, alterations, remodeling, or detached structure having an estimated valuation of work:	
			1. \$5,000 or less	\$ 48
			2. \$5,001 or more (in addition to the above fee) per \$1,000 valuation of work:	\$ 5
		6-1.5(a)(1)b	Necessary repairs due to deterioration, accident or acts of God, any value:	\$ 66
		6-1.5(a)(1)c	All other types of construction, based on estimated valuation of work:	
			1. \$100,000 or less per \$1,000 (in addition to a \$45 minimum fee)	\$ 9
			2. \$100,001 or more per \$1,000 (in addition to the above fee)	\$ 5
		6-1.5(a)(2)	Preliminary Plan Review Services, hourly rate per person	\$ 53
		6-1.5(a)(3)	Building Permit based on the estimated valuation of work:	
			\$5,000 or less	\$ 48
			\$5,001 or more (in addition to the above fee) per \$1,000 valuation of work:	\$ 14

Attachment: Ord. Fee Schedule Amend Exhibit (Code Amendments for Video Gaming)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Schwantz, Mayor
SECONDER:	Matt Trembley, District 3 Councilman
AYES:	Schwantz, Millar, Lamerand, Trembley, Solberg, Kozlowski, Helms

5. As Submitted -

None.

B. FIRE POLICY & COMMUNITY INFORMATION COMMITTEE – Time: 7:23 PM

TIM MILLAR, CHAIRMAN

1. Consider a Resolution Placing an Advisory Referendum Question on the April 7, 2015 Consolidated Election Ballot Regarding Video Gaming Within the Village of Palatine - **Adopted by Roll Call**

(Council District: Not Applicable)

Village Manager Reid Ottesen explained the question, stating that 3 sections of Village Code prohibit video gaming. When the state allowed video gaming, Palatine already had enacted Ordinances prohibiting video gaming.

Ottesen presented two options for the verbiage for the referendum question.

Councilman Kozlowski, seconded by Councilman Helms, offered a substitute motion to approve the following advisory referendum question for the April election:

“Should the Village of Palatine permit video gaming (as defined by the Illinois Video Gaming Act) at restaurants and bars that hold a liquor license?”

Councilman Lamerand noted that typically only 10-15% of registered voters actually vote, which is a narrow slice of the population, and cautioned about the competition element, pitting Palatine against neighboring communities who may allow the gaming. He suggested that study and discussion by staff, the Council and the residents should precede a referendum.

Councilman Helms responded that if residents oppose such gaming, staff research, resident input, and Council deliberations would not be necessary.

Councilman Helms suggested changing the word *permit*, to *consider*. Councilman Kozlowski agreed. Consensus was to make the change. The question will read:

"Should the Village of Palatine consider video gaming (as defined by the Illinois Video Gaming Act) at restaurants and bars that hold a liquor license?"

Ottesen stated that the referendum will be publicized in the Spring edition of the Village Newsletter, Palatine E-News, and local papers.

Mark Evenson, 1151 W. Wood Street, Palatine, stressed publicizing the referendum and noted that the word *permit* is stronger than *consider*, and favored using *permit*. Evenson presented research on the neighboring communities' actions on this issue. He cautioned the Council on the potential issues this could cause.

Joel Schnell, 923 S. Plum Grove Road, business owner, supported the issue, noting that it would be a small benefit for businesses, but could double or triple income.

Carol Theilen, 2070 N. Rand Road, business owner, also supported the referendum.

RESULT:	ADOPTED BY ROLL CALL [UNANIMOUS]
MOVER:	Kollin Kozlowski, District 5 Councilman
SECONDER:	Brad Helms, District 6 Councilman
AYES:	Schwantz, Millar, Lamerand, Trembley, Solberg, Kozlowski, Helms

2. Consider a Motion to Consider Articles for the Spring 2015 Edition of the Village Newsletter - **Approved**

(Council District: Not Applicable)

Village Manager Reid Ottesen reconfirmed that information regarding the advisory referendum question to be placed on the April 7, 2015 Consolidated Election Ballot would be covered.

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

Upon review, the Village Engineer did not see any storm water concerns. The Zoning Board of Appeals voted 6 - 0 to recommend and staff concurs.

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

2. Discussion on Video Gaming

Village Manager Reid Ottesen explained that the outcome of the April, 2015 referendum was 60.84% opposing video gaming in the Village of Palatine. Following the referendum, there were discussions that if there were significant changes in the area with others allowing gaming, the matter may be discussed again. Since the referendum, Buffalo Grove and Long Grove have moved to allow gaming with no other surroundings communities changing their position. Recently, a number of liquor establishment owners requested the Council reconsider the position on video gaming and the Council directed staff to place this on an agenda. Should a majority of the Village Council be in favor to further pursue video gaming, there will be a series of ordinances, rules/guidelines, and a public hearing required. For Staff to move forward, there will need to be direction on a variety of issues listing possible restrictions to consider including, but not limited to: number of video gaming terminals, hours, location, zoning, liquor license classifications and advertising fee structure.

In response to Councilman Kozlowski, Ottesen stated that the majority of our establishments with liquor licenses would qualify for video gaming. Kozlowski would want full kitchen required.

In response to Councilman Helms, Ottesen stated that Class D and Class D-1 could have video gaming licenses, including Legion Hall. Out of the 47 liquor license holders, 40 would be interested in a video gaming license.

The following people addressed the Council in favor of video gaming:

Dave Gagnar, JL Sports Pizza,

Captain Daphney Mathews, American Legion Post 690,

Captain Richard Johnson, Commander, Lake Zurich American Legion Hall,

Neil Jalcover, Gators Wing Shack,

Jim Dolezal, Durty Nellies,

Lisa Bellanca, Lamplighters,

Jennifer Brey, TJ O'Briens,

Aaron Gold, Palatine resident,

Chris McSwain, Awesome Hand Gaming, Rolling Meadows,

In response to Councilman Solberg, McSwain witnessed a saturation of video gaming licenses and locations. His company does the installation and installs cameras and trains on security. The IL Gaming Board is very strict and many municipalities are not allowing advertising outside video gaming establishments.

In response to Councilman Kozlowski, McSwain explained how his company collects the money and the cameras secure the process. The state sweeps the account twice a month and control when the machines go on and off and work in conjunction with liquor licenses. By law if the Village suspends the liquor license, the video gaming terminals are shut down immediately. Video Gaming terminals are controlled remotely.

The following people addressed the Council in opposition of video gaming in Palatine:

Mark Evenson, Palatine resident,

Rev. Keck Mowry, First United Methodist Church,

Cynthia Dingwall, Palatine resident,

Village Manager Reid Ottesen reported on the breakdown of existing liquor licenses in Palatine, the majority have a Class D or D-1 liquor license.

In response to Councilman Millar, Mr. McSwain of Awesome Hand Gaming explained the revenue payout of profits; restaurant/bar owner (approx. 35%), gaming operator (approx. 35%), State (25%) and Municipality (5%).

Councilman Millar expressed his opposition to video gaming; it's not good for Palatine and the majority of the money does not stay in the community.

Mayor Schwantz reported that the Village received 12 emails today, 11 against video gaming and 1 in favor. Schwantz expressed his opposition to video gaming and is opposed to further discussion on the matter.

Councilman Myslinski expressed that video gaming is all around us and he wants to do what is right for the Village. Revenue from video gaming will be beneficial. We made a commitment to the downtown as an entertainment district; video gaming, with limitations, may help the businesses thrive.

Councilman Kozlowski mentioned the need to move forward on this subject in an open forum whether in favor or not. He agrees with not allowing signage inside or outside the establishment.

Councilman Millar stated that this meeting is not the time to work out the details, but to give staff direction if we're continuing discussion on video gaming.

Councilman Solberg stated there are no statistics and more data is needed before any decisions can be made. We should wait to see if the landscape changes; if video gaming develops in surrounding towns, we can revisit the matter.

Councilman Helms expressed the need to provide businesses in his district with the tools to be successful. There are moral issues with video gaming and it's important to keep the hometown feel in Palatine.

Councilman Helms, seconded by Councilman Kozlowski made a motion to continue video gaming dialogue and have staff come back with statistics and parameters.

Discussion ensued regarding only to continuing further discussion on video gaming or to include staff preparation of ordinances and parameters. There was concern for staff time and resources if not necessary.

a. 3750 : Motion to Continue Further Discussion on Video Gaming - **Approved**

A motion was made to continue further discussion on Video Gaming

RESULT:	APPROVED [4 TO 3]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Myslinski, Solberg, Kozlowski, Helms
NAYS:	Schwantz, Millar, Lamerand

b. Motion to Table Further Discussion on Video Gaming - **Motion Carried by Roll Call**

Discussion ensued regarding moving forward with staff preparation of ordinances, gathering information from staff, determine hearing body for public hearing, and the time table for future meetings.

Village Manager Reid Ottesen stated this is political more than a policy issue.

RESULT:	MOTION CARRIED BY ROLL CALL [4 TO 3]
MOVER:	Scott Lamerand, District 2 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Schwantz, Millar, Lamerand, Solberg
NAYS:	Myslinski, Kozlowski, Helms

3. As Submitted -

No Report

X. REPORTS OF THE VILLAGE OFFICERS

A. VILLAGE MANAGER – Time: 7:32 PM

1. As Submitted -

No Report

B. VILLAGE CLERK – Time: 7:32 PM

1. As Submitted -

No Report

C. VILLAGE ATTORNEY – Time: 7:32 PM

1. As Submitted -

No Report

XI. CLOSED SESSION AS REQUIRED

No Closed Session requested.

XII. RECOGNITION OF AUDIENCE – Time: 7:33 PM

Dave Gagner, N. Bothwell St. asked to reopen discussion of Video Gaming in Palatine establishments.

1. Motion to Un-table Video Gaming Discussion - **Motion Carried by Roll Call**

RESULT:	MOTION CARRIED BY ROLL CALL [4 TO 2]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Greg Solberg, District 4 Councilman
AYES:	Myslinski, Solberg, Kozlowski, Helms
NAYS:	Millar, Lamerand

2. Motion to Open Discussion on Video Gaming at May 13, 2019 Village Council Meeting - **Motion Carried by Voice Vote**

Councilman Lamerand offered to have public input prior to May 13--the date Village Manager Ottesen recommended for Council discussion.

Councilman Solberg recommended creating a draft ordinance as a basis for discussion.

Village Manager Reid Ottesen suggested using the website for public input prior to May 13. Staff will put together the framework for an ordinance allowing video gaming to serve as a basis for reaction from establishments and the public.

Councilman Helms, seconded by Councilman Kozlowski, moved to open discussion of Video Gaming in Palatine at the May 13, 2019 Village Council Meeting.

RESULT:	MOTION CARRIED BY VOICE VOTE [5 TO 1]
MOVER:	Brad Helms, District 6 Councilman
SECONDER:	Kollin Kozlowski, District 5 Councilman
AYES:	Lamerand, Myslinski, Solberg, Kozlowski, Helms
NAYS:	Millar

XIII.ADJOURNMENT – Time: 7:47 PM

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

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

SUBMITTED BY:

Margaret R. Duer
Village Clerk

member communities for the Agency's Directors and Alternate Directors. A resolution is prepared naming Mayor Schwantz as the Director and Manager Ottesen as the Alternate Director for a two year appointment expiring on April 30, 2021. Appointment is at the discretion of the Council.

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

2. As Submitted -

Nothing was submitted.

C. POLICE POLICY & CODE SERVICES COMMITTEE – Time: 7:11 PM

DOUG MYSLINSKI, CHAIRMAN

1. Consider a Discussion on Permitting Video Gaming Within the Village of Palatine -

Chairman Doug Myslinski opened discussion on consideration of Video Gaming in Palatine noting that in April 2015, a non-binding referendum resulted in 60.84% of voters opposed the Village Council considering video gaming.

Councilman Myslinski explained that recently, following a request from a local liquor establishment, the Council voted to untable their discussion regarding video gaming and directed staff to place this on tonight's agenda. Should a majority of the Village Council be in favor of approving video gaming, there will be a series of ordinances required. For staff to move forward, there will need to be direction from the Council.

Village Manager Reid Ottesen presented the facts of area municipalities, some have allowed video gaming, some have not. He reviewed revenue generated in neighboring communities and Ordinance considerations for discussion including types of Liquor License Classifications, Food Service, (recommending limiting to D and D1), Hours of Operation, (ending at 1 AM), terminals location, quantity, parameters, separating wall size, limiting sound, square footage per machine, establishment operator tenure and in good standing, (minimum one year with appeal process), video surveillance, advertising and signage, fee structure. The next step is for discussion and for the Council to reach consensus on the issues.

Consensus of the Council was to discuss the items recommended in the draft Ordinance for video gaming.

Councilman Helms stated that for his support video gaming would have to benefit existing establishments--if they benefit and are successful and attract

residents to move here. He opposes absentee landlords benefiting. He suggested a rebate program for reinvestment into the establishment be set up. He opposed machines, lights or signage visible from the street, not even through a window.

Councilman Kozlowski noted that the fees generated would not make a great impact on the Village overall budget. He asked what is the legal limitation -- can a municipality do a rebate program for establishments to enhance buildings.

Village Attorney Patrick Brankin explained legal implications and maintaining a level playing field for small and large businesses. Manager Ottesen stated this would be challenging, but noted the fees could change annually according to a fee schedule.

Councilman Solberg asked how can video gaming be fair to all establishments and residents when every town has its own unique ordinance and fee structure.

Councilman Myslinski was open for discussion of the topic.

Councilman Lamerand agreed with Councilman Solberg, with serious concerns. The Village collects fees, the Village can reinvest that money.

Manager Ottesen stated the fee can be shared 50/50 with the terminal operator.

Manager Ottesen clarified once the video gaming door is open, it is hard to limit. Discussion took place on cafe definition without a liquor license which would be covered in the appeal process.

Councilman Millar noted that requiring reinvestment of gaming revenue is not defensible and not equitable. This is not going to boost appearance of our community. This will cheapen the community.

Village Attorney Brankin stated that the fee structure (suggested at \$1,500 per Video Gaming Terminal - VGT) is defensible.

General consensus on each item in the proposed Ordinance was expressed for discussion purposes.

Mark Evenson, Palatine, cited the Council placing the advisory referendum on the ballot in 2015. Two-thirds of the voters opposed video gaming. Evenson recommended another referendum for public input.

John Dawson, Palatine, noted assets in Palatine: top school districts, top park districts, home values, and more. Video gambling is not an asset. He recommended having a referendum again.

Cynthia Dingwall, 40 year resident of Palatine, believes gambling will increase crime. Say no to gambling. Gambling is an addiction that will have an ill effect on children, unattended while parents gamble.

Jeff Johnson, Palatine, American Legion, with a class C liquor License, but without a full kitchen, the American Legion therefore cannot apply. He asked that the Council not rule out Class C liquor licenses. Manager Ottesen stated that some small kitchens may qualify.

James Lang, Palatine, works for a video gaming cafe, clarified the language of the state law regarding video gaming--it generates a substantial amount of money. He said this is not a moral decision, it is a dollars decision. Councilmen represent residents.

Franklin Skorski, Palatine, stated that the Council cannot dictate morality. This is the same as lottery ticket sales. Help businessmen. Help businesses. He supports video gaming.

Chachi, Alley 64, does not live in Palatine, stressed that crime is a separate issue, it's not video gaming causing higher crime rates. In other communities, business owners have reinvested in their businesses.

Shirley Broeske, Palatine, since 1949, fears drugs and prostitutes associated with gambling.

David Gagner, JL's, Palatine, supports video gaming, citing the Assembly in Rolling Meadows which improved greatly after video gaming became legal. It will not hurt children, based on his own daughter. It's a learning opportunity, he said.

Rev. M. Kuzna, cited Rev. Keck Mowry of the First United Methodist Church and the US News & Report, of the dangers of gaming, gambling, addiction, with serious family pain.

Neil Jolcover, far east end of Palatine, supports video gaming. He supports no signage to keep establishments looking good. Without signage, it will not attract negative activity, but will allow businesses to afford improvements. Better late than never. Move it forward now.

Lisa Bellanca, Lamplighters, cited increased minimum wage requirements and these funds will help businesses improve facilities and increase community contributions. She listed a number of charities Lamplighters supports.

Chachi, Alley 64, cited how video gaming has improved upscale communities-- St. Charles and Naperville--cities that instituted a one year trial period to test impact.

Manager Ottesen stated that everything, certainly a trial period, must be stated very clearly.

Chris Jepson, Palatine, attorney in Deer Park, who buys, builds up, and leases out properties to restaurants, stated the number who voted in the referendum is a small percentage of the 69,000 residents in Palatine. He recommended keeping the gaming dollars in Palatine.

Councilman Millar cited towns that have video gaming and those that don't. He asked, what are we aspiring to be? Food and atmosphere is the draw to establishments in Palatine. Councilman Millar stated that he had an office in Reno, moved it to Chicago. The employees noticed the same salary provided more spending money here than in a gaming community like Reno.

Councilman Kozlowski suggested that fee structures, revenue sharing or tax sharing options may be possible from the Attorney.

Councilman Solberg expressed concern with the town being inundated by gaming establishments and how it will change business relationships, fairness throughout the community. He asked, how do you avoid having cafes?

Manager Ottesen was clear: once the door is open, how can it be limited? Sports and recreation facilities will come forward. The draft Ordinance includes the requirement of a good operating history, but what else?

Councilman Kozlowski agreed, there will be applicants we don't want to see. How can a license be repealed? Attorney Brankin stated that it would be through the Liquor Commission and through the courts and the appeal process. How does the state react to a local hearing? Suspension and there is an opportunity for emergency suspension under certain circumstances.

Manager Ottesen stated that every license would be considered individually. There are a lot of standards set in the proposed Ordinance for individual consideration. Once video gaming is approved, we must be prepared for it to expand.

Councilman Helms asked what if "Gaming" is in the name of an establishment? Would that constitute advertising?

Councilman Kozlowski suggested tweaking the proposed Ordinance based on discussion this evening and bring it to the potential business owners.

Councilman Millar asked about the payout, suggesting that the Village Attorney needs to go over the fee structure and square footage, division of area. He foresees video gaming facilities growing if this passes.

Manager Ottesen stated this issue has been out there for 4 years; it needs a

vote. A different Council, a different time, it could change. There was not a consensus on a date in August for this to come back due to scheduling issues. The Village Manager will announce a date at the July 15th Council Meeting.

2. As Submitted -

Nothing was submitted.

D. BUSINESS FINANCE & BUDGET COMMITTEE – Time: 9:34 PM

GREG SOLBERG, CHAIRMAN

1. As Submitted -

Nothing was submitted.

E. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE – Time: 9:34 PM

SCOTT LAMERAND, CHAIRMAN

1. As Submitted -

Nothing was submitted.

F. INFRASTRUCTURE & ENVIRONMENT COMMITTEE – Time: 9:35 PM

KOLLIN KOZLOWSKI, CHAIRMAN

1. As Submitted -

Nothing was submitted.

VII. RECONVENE THE VILLAGE COUNCIL MEETING – Time: 9:35 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

VILLAGE *of* PALATINE

To: Mayor & Village Council

From: Reid Ottesen, Village Manager
Mike Jacobs, Deputy Village Manager
Patrick Brankin, Village Attorney

Date: April 26, 2019

Re: Video Gaming Related Issues & Analysis

INTRODUCTION:

Per Village Council direction, Staff has spent the past several months preparing for a May 13th discussion regarding video gaming in the Village of Palatine. In an effort to help the Village Council prepare for this discussion, Staff has prepared this memorandum which will provide a great deal of background information, financial information related to the performance of many of our liquor establishments, and draft ordinance language that would need consideration if the Village were to move forward with video gaming. This memo, and related attachments, will provide some detailed data, while also outlining some operational issues, and corresponding examples, to consider. We have organized this to provide some background, put the issue in context, and then discuss the draft ordinance and corresponding policy related issues.

PALATINE FOOD & BEVERAGE TAX ANALYSIS (2012 – 2018):

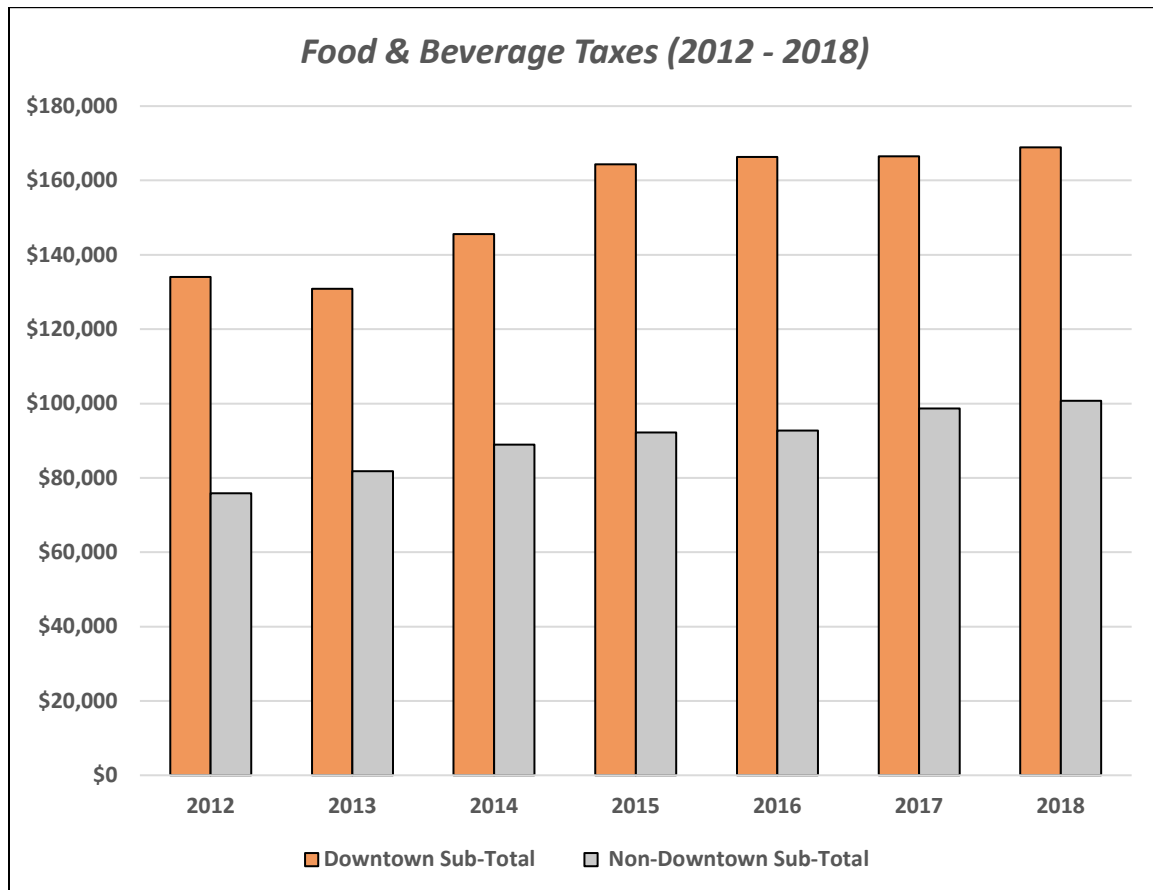
We have heard some of the establishments discuss the need for video gaming in order to remain competitive and how they are losing out to other communities that allow gaming. Staff wanted to look at the establishments in Palatine over the past six years to see any trends that correspond to other communities approving video gaming.

To gauge how restaurants (with liquor licenses) and bars within Palatine have been performing, the following chart outlines the Food & Beverage Taxes the Village has collected from 2012 – 2018. The table provides a breakdown of downtown establishments as well as nine other restaurants/bars outside of downtown Palatine that contain similar liquor licenses to the downtown establishments.

As outlined in the chart (and Attached Exhibit A), the total Food & Beverage Tax collected from 2012 – 2018 for downtown establishments has increased from \$134,016 in 2012 to \$168,913 in 2018 (a 26% increase). While the year-to-year performance among the

different establishments varies, the total increase from 2012 to 2018 generally coincides with the addition of Tap House Grill (which opened in the summer of 2014).

When reviewing the data of the nine restaurants/bars located outside of downtown Palatine, you can see that the Food & Beverage Tax collected from 2012 – 2018 has increased from \$75,856 in 2012 to \$100,694 in 2018 (a 33% increase), with no change in the number of establishments during this time period.



In total, the Village's Food & Beverage Taxes collected from the establishments included in the above analysis increased by 28.5% from 2012 – 2018 (\$209,872 to \$269,607). This timeframe coincides with the same timeframe in which video gaming appeared in the northwest suburbs. While there are many factors that contribute to this data, Staff does not see the introduction of video gaming in nearby communities as directly impacting the revenues of Palatine establishments.

SURROUNDING COMMUNITIES THAT ALLOW VIDEO GAMING:

Within the northwest suburbs, video gaming began in late 2012 (first in Hoffman Estates). Several other towns quickly followed suit and things were stable until 2018, when Rolling Meadows and Mt. Prospect added gaming. Both towns are still in the implementing phase with limited establishments having gaming as of today.

The following table and attached Exhibits B-1 & B-2, outline where video gaming is currently prohibited and allowed in our neighboring communities.

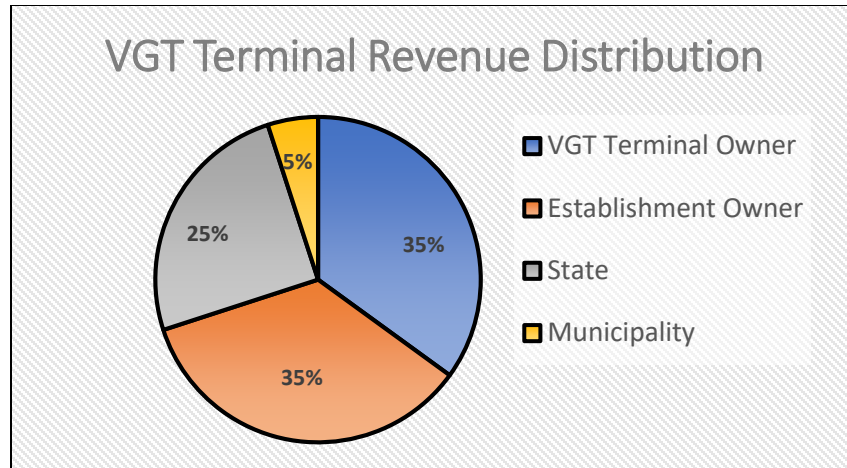
Community	Video Gaming Permitted	Year Started
Buffalo Grove	Y	2016
Hoffman Estates	Y	2012
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Inverness	N/A	
Kildeer	N	
Lincolnshire	N	
Schaumburg	N	
South Barrington	N	

Note: Barrington Hills and Inverness do not have any establishments that could qualify for an Illinois Video Gaming License.

VIDEO GAMING REVENUES:

The Illinois Gaming Board provides detailed revenue information for those municipalities that allow video gaming. We have summarized this information in the attached exhibits:

- C-1:** This table provides a summary of the Video Gaming Terminal (VGT) Income in each of our eight neighboring communities that allow video gaming (from 2012 – 2018). It is important to note that, per State regulations, all income derived from VGTs is split up as follows (and illustrated in the following chart): Establishment (35%), VGT Operator (35%), State Tax (25%), and Municipal Tax (5%). The “Establishment” is the business in which the machines are located and the “VGT Operator” is the operator (licensed by the State) that owns, operates, and maintains the VGTs.



- **C-2:** This table provides a more detailed breakdown of the VGT Wagering, VGT Income, and VGT Income Distribution in each of our eight neighboring communities that allow video gaming (from 2012 – 2018).
- **C-3:** These tables provide a detailed breakdown by **establishment** of the VGT Wagering, VGT Income, and VGT Income Distribution in each of our eight neighboring communities that allow video gaming (for 2017 & 2018). Unfortunately, everything is reported by the legal name of the establishment, so it isn't always possible to line up with a "Doing Business As" name.

OPERATIONAL AND LICENSING ISSUES TO CONSIDER:

While the State's Video Gaming Act does contain specific regulations related to the operation of an establishment with video gaming (such as number of Video Gaming Terminals, hours of operation, etc.), there are some issues where policy discussion and decisions will be required. Some specific topics include:

Number of Video Gaming Terminals – The Video Gaming Act allows up to 5 video gaming terminals within an establishment. The Village could be more restrictive if desired.

Video Gaming Terminal Locations & Placement – The State's Video Gaming Act contains the following language:

"All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required,

which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21."

Examples of how compliance with the above language is achieved are attached (see Exhibit D). As you can see, the methods used to restrict access to the video gaming terminals include stanchions with a belt, half walls, or separate gaming areas. While all these examples comply with the Video Gaming Act, they achieve different levels of "separation." How the Village of Palatine approaches this item will really impact which establishments end up with gaming and how many/where the terminals will or can go.

In addition, the Video Gaming Act also includes the following language regarding monitoring a video gaming area:

"The entrance to the VGT area of a Location must be within the view of at least one employee who is over 21 years of age. While a Location may utilize closed circuit television to monitor the entrance to the area in addition to an employee, it may not utilize closed circuit television in lieu of an employee."

Again, our Code would have a significant impact on how this will work.

Hours of Operation – The Video Gaming Act allows for gaming to be conducted during the hours liquor can be served. In our case, that would have some establishments stopping at 12:00 a.m. weekday/1:00 a.m. weekend or 1:00 a.m. weekday and 3:00 a.m. weekend or even as late as 4:00 a.m. everyday.

As a Home Rule unit of government, we can impose more restrictive hours than the Video Gaming Act.

Signage – As outlined in the attached Exhibit E, various types of signage promoting video gaming are available. That said, several communities that allow video gaming have established prohibitions on such signage. The following Code excerpts offer some examples of these prohibitions:

- **Beach Park:** *"There shall be no signage advertising the availability of video gaming."*
- **West Dundee:** *"No reference to video gaming or video poker is permitted for any permanent freestanding, surface mounted or window signage for any licensed establishment."*
- **Woodstock:** *"No video gaming signage or advertising of any type or size, including, but not limited to, posters, paper signage, fliers, neon signage, banners, video or audio feed, or any other form of advertisement shall be allowed on the exterior of the licensed establishment or on the inside of such establishment if such signage is visible from the outside in any way, including, but not limited to, visibility through any window or doors areas facing the public way."*

Fees/Licensing – As a home rule unit of government, we have an ability to set our own fee structure. We can charge a fee for each video gaming terminal or one fee for each establishment. Additionally, we can require a special liquor license classification to have video gaming. This would be similar to the “LC” Late Close liquor license. Communities have fee structures that are all over the place. This highest fee per video gaming terminal we have identified thus far is \$1,000 annually. That fee was also upheld in a court challenge.

Liquor License Classification/Food Service Requirement – The Video Gaming Act only requires the liquor license to be eligible for having VGT’s. Communities have varied greatly in the type of establishments allowed to have gaming. Much of this has centered around the video gaming cafes. Some communities have prohibited them, while others have requirements that there must be full kitchens.

In Palatine, we have many different liquor license classifications that have differing food service requirements. The draft ordinance you will see suggests that only the holder of a “D” or “D-1” license would be eligible. That covers your full-service liquor and kitchen establishments. It would preclude a Beer and Wine license holder, Tavern license holder, Club license holder, etc. These establishments would need to change their underlying liquor license classification prior to applying for the video gaming license. A listing of all license holders is attached as Exhibit F.

Code Amendments/Policy Discussions – The Code of Ordinances will need to be amended to allow for the video gaming. The final exhibit to this document provides a draft of the necessary amendments. As was stated at the Village Council meeting when the request was made to untangle this matter, the draft Code amendment has been written in a very restrictive manner. The Council can always relax provisions, delete provisions, etc. so long as we are not more lenient than the State’s Video Gaming Act.

Areas to focus on and discuss would include:

- o Hours to allow video gaming: Draft limits gaming to no later than 1:00 a.m.
- o Underlying liquor license classification: Draft includes D and D-1 License holders only
- o Space requirements for gaming: Draft requires 40 square feet per VGT
- o Required separation: Drafted with minimum 5-foot wall, but no shorter than tallest VGT
- o Number of VGT’s per establishment: Draft allows up to five
- o Duration of liquor license in existence: Drafted with minimum one year of liquor license prior to gaming license, with a provision for appeal of this requirement
- o Requirements for Good Standing with Village: Can’t have owed any past due money in last year to Village or have had a suspension of liquor or business license

- o Video surveillance requirement: Only in gaming area or outside premise as well, draft ordinance requires both
- o Fee Structure: Drafted at \$1,500 per VGT, plus a VG license of \$5,676 (highest license fee found to date is \$1,000 per VGT, which was challenged and upheld)

There were several other topics that were identified either during Staff discussion, at previous Council meetings, or through feedback received. These include the following:

- Zoning Restriction – Should we allow video gaming only in certain zoning districts? Examples could include:
 - o B-1 Shopping Center
 - o B-2 General Business
 - o B-3 Downtown Business (not all downtown establishments are B-3 as some are B-1 Shopping Center and many are Planned Development)

Staff would recommend making it a Special Use within any business zoning districts.

- Reinvestment Requirement – Several have suggested a mechanism to require the establishments to reinvest a portion of the income they receive from video gaming back into their establishment. Staff has not identified a legal way to accomplish this. One concept was to charge a significantly higher license fee (i.e. \$20,000) and then discount the fee based upon building permit activity. After considering this concept, there are a variety of logistical and legal challenges.

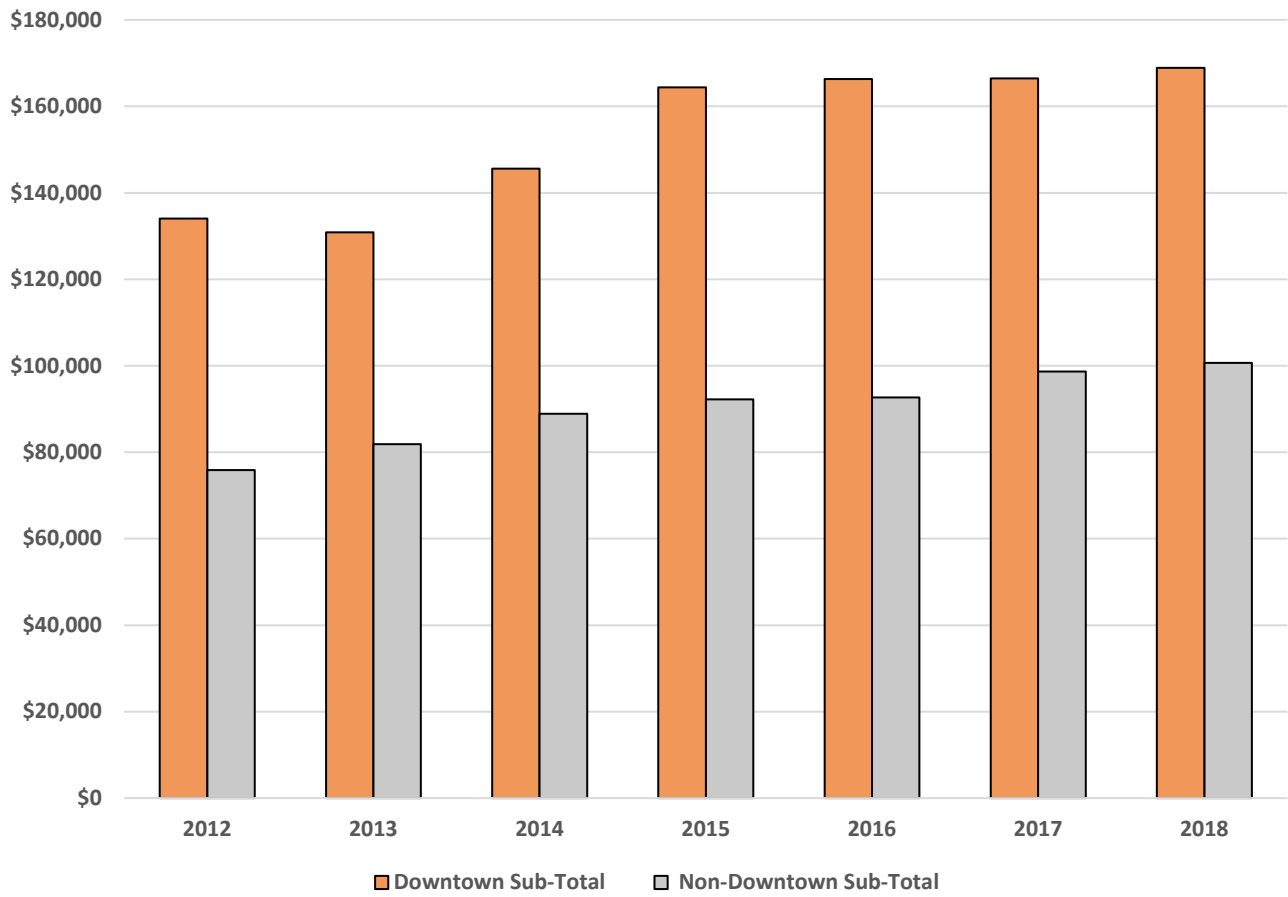
Staff likes the concept of requiring reinvestment, but we have yet to identify a way of requiring it.

- Overall Liquor License Hours – If video gaming were to be made available to all D and D-1 establishments, would it be appropriate to eliminate the Late Close (“LC”) license and combine the D and D-1 to become one license with one closing time. Hours could be as follows:
 - o 12 AM weekday/2 AM weekend
 - o 1 AM weekday/2 AM weekend
 - o 1 AM seven days per week
 - o 2 AM seven days per week

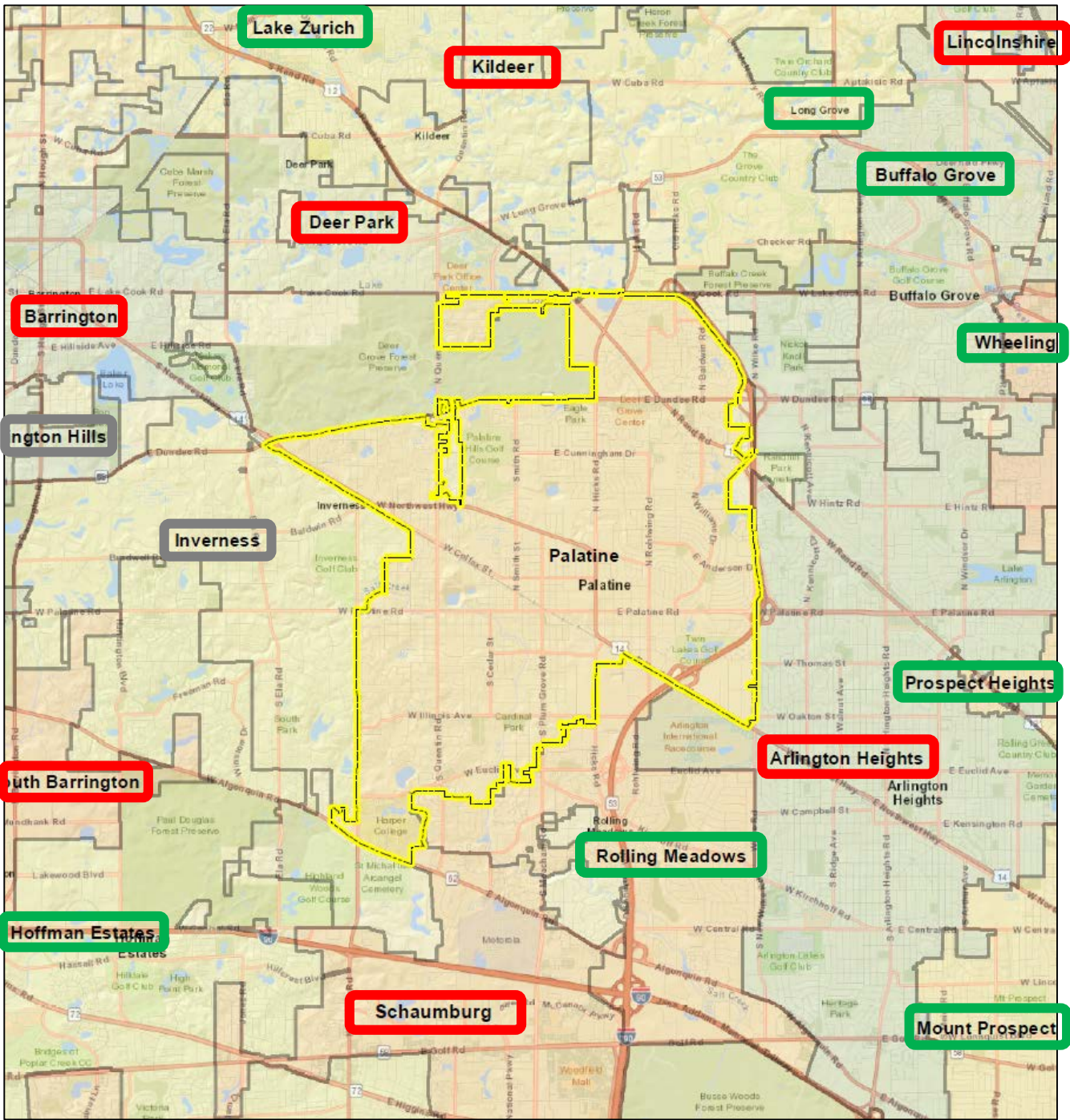
CONCLUSION:

As you can see, a great deal of background work has been done to help prepare for a discussion on this topic. We hope this information is helpful in your preparation.

***Exhibit A:
Food & Beverage Tax Analysis
(2012 – 2018)***

Food & Beverage Taxes (2012 - 2018)

***Exhibit B-1:
Surrounding Communities that
Allow Video Gaming***

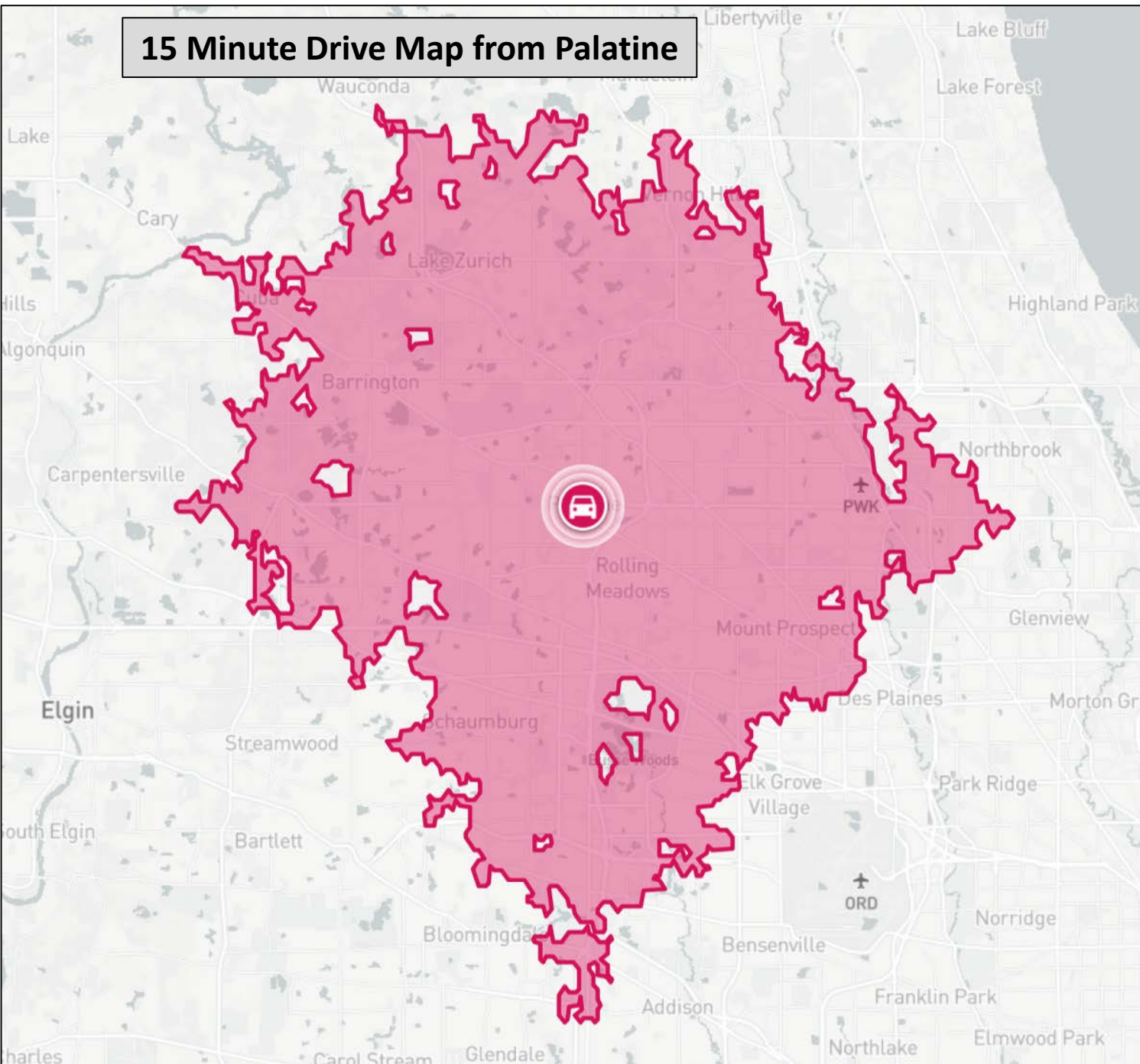


Surrounding Communities

Community	Video Gaming Permitted	Year Started
Buffalo Grove	Y	2016
Hoffman Estates	Y	2012
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Inverness	N/A	
Kildeer	N	
Lincolnshire	N	
Schaumburg	N	
South Barrington	N	

***Exhibit B-2:
Communities within 15 Minute
Drive that Allow Video Gaming***

15 Minute Drive Map from Palatine



Community	Video Gaming Permitted	Year Started
Addison	Y	2013
Bloomington	Y	2014
Buffalo Grove	Y	2016
Elk Grove	Y	2013
Fox River Grove	Y	2012
Hoffman Estates	Y	2012
Itasca	Y	2014
Lake Zurich	Y	2014
Long Grove	Y	2014
Mount Prospect	Y	2018
Prospect Heights	Y	2013
Rolling Meadows	Y	2018
Wheeling	Y	2013
Arlington Heights	N	
Barrington	N	
Barrington Hills	N/A	
Deer Park	N	
Hawthorn Woods	N	
Inverness	N/A	
Kildeer	N	
Lake Barrington	N	
Lincolnshire	N	
North Barrington	N	
Northbrook	N	
Schaumburg	N	
South Barrington	N	
Vernon Hills	N	

Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video

***Exhibit C-1:
VGT Income Summary for
Surrounding Communities
(2012 – 2018)***

Video Gaming Revenue Distribution Report (2012 - 2018)

Municipality	Year	# of Establishments	# Of VGT	VGT Income	VGT Income Distribution			
					Establishment Income (35%)	VGT Operator Income (35%)	State Tax Share (25%)	Municipality Tax Share (5%)
Buffalo Grove	2016	4	18	\$ 96,583.05	\$ 33,807.59	\$ 33,807.59	\$ 24,139.91	\$ 4,827.96
	2017	8	36	\$ 884,480.74	\$ 309,567.42	\$ 309,567.42	\$ 221,121.66	\$ 44,224.24
	2018	8	36	\$ 1,750,928.55	\$ 612,823.54	\$ 612,823.54	\$ 437,734.64	\$ 87,546.83
Hoffman Estates	2012	1	5	\$ 74,497.77	\$ 26,074.20	\$ 26,074.20	\$ 18,624.48	\$ 3,724.89
	2013	6	29	\$ 1,119,240.47	\$ 391,734.07	\$ 391,734.07	\$ 279,810.31	\$ 55,962.02
	2014	17	84	\$ 3,289,169.90	\$ 1,151,206.98	\$ 1,151,206.98	\$ 822,296.87	\$ 164,459.07
	2015	20	98	\$ 5,458,992.08	\$ 1,910,643.94	\$ 1,910,643.94	\$ 1,364,753.76	\$ 272,950.44
	2016	21	98	\$ 6,416,008.44	\$ 2,245,599.09	\$ 2,245,599.09	\$ 1,604,008.89	\$ 320,801.37
	2017	21	100	\$ 7,371,431.67	\$ 2,579,997.16	\$ 2,579,997.16	\$ 1,842,864.82	\$ 368,572.53
	2018	25	118	\$ 8,018,358.52	\$ 2,806,421.30	\$ 2,806,421.30	\$ 2,004,596.94	\$ 400,918.98
Lake Zurich	2014	5	22	\$ 199,444.61	\$ 69,805.28	\$ 69,805.28	\$ 49,861.71	\$ 9,972.34
	2015	9	42	\$ 1,461,743.64	\$ 511,609.11	\$ 511,609.11	\$ 365,437.88	\$ 73,087.54
	2016	12	58	\$ 2,666,010.60	\$ 933,101.77	\$ 933,101.77	\$ 666,506.14	\$ 133,300.92
	2017	15	71	\$ 3,679,967.34	\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,996.00	\$ 183,998.94
	2018	15	71	\$ 4,426,064.84	\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,521.30	\$ 221,304.04
Long Grove	2014	4	18	\$ 66,091.19	\$ 23,131.75	\$ 23,131.75	\$ 16,523.06	\$ 3,304.63
	2015	4	14	\$ 342,058.52	\$ 119,719.92	\$ 119,719.92	\$ 85,515.66	\$ 17,103.02
	2016	4	14	\$ 463,093.99	\$ 162,082.47	\$ 162,082.47	\$ 115,774.24	\$ 23,154.81
	2017	5	20	\$ 544,795.52	\$ 190,677.84	\$ 190,677.84	\$ 136,199.96	\$ 27,239.88
	2018	5	21	\$ 207,684.19	\$ 19,645.16	\$ 19,645.16	\$ 140,328.28	\$ 28,065.59
Mount Prospect	2018	1	5	\$ 7,787.18	\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
Prospect Heights	2013	4	18	\$ 341,880.04	\$ 119,657.96	\$ 119,657.96	\$ 85,470.11	\$ 17,094.01
	2014	8	40	\$ 1,272,492.37	\$ 445,370.79	\$ 445,370.79	\$ 318,125.73	\$ 63,625.06
	2015	9	44	\$ 2,432,093.83	\$ 851,231.18	\$ 851,231.18	\$ 608,026.34	\$ 121,605.13
	2016	12	59	\$ 3,213,456.63	\$ 1,124,707.81	\$ 1,124,707.81	\$ 803,367.69	\$ 160,673.32
	2017	14	68	\$ 4,728,200.83	\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,054.21	\$ 236,410.54
	2018	14	69	\$ 5,228,532.62	\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,137.44	\$ 261,427.14
Rolling Meadows	2018	1	5	\$ 79,235.95	\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
Wheeling	2013	5	18	\$ 690,160.96	\$ 241,556.29	\$ 241,556.29	\$ 172,540.30	\$ 34,508.08
	2014	10	42	\$ 2,139,194.35	\$ 748,716.76	\$ 748,716.76	\$ 534,800.82	\$ 106,960.01
	2015	11	48	\$ 3,568,740.38	\$ 1,249,057.47	\$ 1,249,057.47	\$ 892,188.04	\$ 178,437.40
	2016	13	52	\$ 4,423,804.06	\$ 1,548,329.76	\$ 1,548,329.76	\$ 1,105,953.93	\$ 221,190.61
	2017	15	64	\$ 4,681,196.35	\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,303.60	\$ 234,060.41
	2018	16	69	\$ 4,962,746.42	\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,690.93	\$ 248,138.03

Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video Gaming)

***Exhibit C-2:
VGT Wagering, VGT Income, &
VGT Income Distribution for
Surrounding Communities
(2012-2018)***

				VGT Wagering Activity			VGT Income		
Community	Calendar Year	# of Establishments	VGT Count	Amount Played "Total Bet in VGT"	Amount Won "VGT Winnings"	Net Wagering Activity "Gamblers' Losses"	Funds In "Actual Money Gamblers Spend"	Funds Out "Actual Money Gamblers Win"	Net VGT Income "Gamblers' Losses"
Buffalo Grove	2016	4	18	\$ 1,102,974.86	\$ 1,006,381.74	\$ 96,593.12	\$ 428,019.00	\$ 331,425.88	\$ 96,593.12
	2017	8	36	\$ 10,835,551.46	\$ 9,951,074.63	\$ 884,476.83	\$ 3,616,494.00	\$ 2,732,015.67	\$ 884,478.33
	2018	8	36	\$ 21,442,883.15	\$ 19,691,984.20	\$ 1,750,898.95	\$ 7,104,823.00	\$ 5,353,898.61	\$ 1,750,924.39
	Total								\$ 2,731,995.84
Hoffman Estates	2012	1	5	\$ 951,730.73	\$ 877,253.41	\$ 74,477.32	\$ 255,519.00	\$ 181,021.28	\$ 74,497.72
	2013	6	29	\$ 14,082,587.65	\$ 12,963,347.46	\$ 1,119,240.19	\$ 3,837,361.00	\$ 2,718,120.79	\$ 1,119,240.21
	2014	17	84	\$ 39,653,855.38	\$ 36,364,708.38	\$ 3,289,147.00	\$ 11,294,425.00	\$ 8,005,262.19	\$ 3,289,162.81
	2015	20	98	\$ 67,868,862.87	\$ 62,409,915.14	\$ 5,458,947.73	\$ 19,683,815.00	\$ 14,224,832.31	\$ 5,458,982.69
	2016	21	98	\$ 78,761,267.92	\$ 72,345,270.84	\$ 6,415,997.08	\$ 23,513,999.00	\$ 17,098,001.59	\$ 6,415,997.41
	2017	21	100	\$ 90,829,731.32	\$ 83,458,346.40	\$ 7,371,384.92	\$ 27,753,047.00	\$ 20,381,626.55	\$ 7,371,420.45
	2018	25	118	\$ 95,355,748.24	\$ 87,337,608.84	\$ 8,018,139.40	\$ 30,126,715.00	\$ 22,108,368.43	\$ 8,018,346.57
	Total								\$ 31,747,647.86
Lake Zurich	2014	5	22	\$ 2,252,582.94	\$ 2,053,139.29	\$ 199,443.65	\$ 781,698.00	\$ 582,254.35	\$ 199,443.65
	2015	9	42	\$ 17,697,737.85	\$ 16,235,998.13	\$ 1,461,739.72	\$ 5,737,635.00	\$ 4,275,894.68	\$ 1,461,740.32
	2016	12	58	\$ 33,828,999.46	\$ 31,162,994.48	\$ 2,666,004.98	\$ 10,370,470.00	\$ 7,704,464.95	\$ 2,666,005.05
	2017	15	71	\$ 45,762,693.14	\$ 42,082,732.44	\$ 3,679,960.70	\$ 13,661,268.00	\$ 9,981,307.42	\$ 3,679,960.58
	2018	15	71	\$ 55,318,646.91	\$ 50,894,009.53	\$ 4,424,637.38	\$ 16,131,801.00	\$ 11,705,744.58	\$ 4,426,056.42
	Total								\$ 12,433,206.02
Long Grove	2014	4	18	\$ 681,188.33	\$ 615,097.00	\$ 66,090.72	\$ 242,237.00	\$ 176,146.28	\$ 66,090.72
	2015	4	14	\$ 3,948,591.20	\$ 3,606,534.40	\$ 342,056.80	\$ 1,374,335.00	\$ 1,032,278.10	\$ 342,056.90
	2016	4	14	\$ 5,627,655.41	\$ 5,164,563.00	\$ 463,092.41	\$ 1,901,990.00	\$ 1,438,897.23	\$ 463,092.77
	2017	5	20	\$ 6,893,524.02	\$ 6,348,731.45	\$ 544,792.57	\$ 2,034,843.00	\$ 1,490,049.17	\$ 544,793.83
	2018	5	21	\$ 6,661,130.67	\$ 6,099,824.86	\$ 561,305.81	\$ 2,023,939.00	\$ 1,462,632.82	\$ 561,306.18
	Total								\$ 1,977,340.40
Mount Prospect	2018	1	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14
	Total								\$ 7,787.14
Prospect Heights	2013	4	18	\$ 3,877,297.89	\$ 3,535,418.23	\$ 341,879.66	\$ 1,275,708.00	\$ 933,828.02	\$ 341,879.88
	2014	8	40	\$ 16,017,168.51	\$ 14,744,700.59	\$ 1,272,467.92	\$ 4,799,321.00	\$ 3,526,833.04	\$ 1,272,487.96
	2015	9	44	\$ 30,379,142.66	\$ 27,947,053.66	\$ 2,432,089.00	\$ 8,957,215.00	\$ 6,525,125.92	\$ 2,432,089.08
	2016	12	59	\$ 41,401,102.22	\$ 38,187,651.75	\$ 3,213,450.47	\$ 12,771,159.00	\$ 9,557,708.11	\$ 3,213,450.89
	2017	14	68	\$ 59,028,564.73	\$ 54,300,374.55	\$ 4,728,190.18	\$ 18,849,248.00	\$ 14,121,053.61	\$ 4,728,194.39
	2018	14	69	\$ 64,529,090.89	\$ 59,300,625.59	\$ 5,228,465.30	\$ 21,009,651.00	\$ 15,781,125.25	\$ 5,228,525.77
	Total								\$ 17,216,627.97
Rolling Meadows	2018	1	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73
	Total								\$ 79,235.73
Wheeling	2013	5	18	\$ 9,242,944.33	\$ 8,552,783.56	\$ 690,160.77	\$ 2,809,349.00	\$ 2,119,188.18	\$ 690,160.82
	2014	10	42	\$ 26,806,540.13	\$ 24,667,349.40	\$ 2,139,190.73	\$ 7,913,986.00	\$ 5,774,795.25	\$ 2,139,190.75
	2015	11	48	\$ 45,711,121.37	\$ 42,142,536.95	\$ 3,568,584.42	\$ 13,697,341.00	\$ 10,128,605.37	\$ 3,568,735.63
	2016	13	52	\$ 56,134,567.55	\$ 51,711,253.13	\$ 4,423,314.42	\$ 17,638,844.00	\$ 13,215,044.69	\$ 4,423,799.31
	2017	15	64	\$ 57,805,638.59	\$ 53,124,562.11	\$ 4,681,076.48	\$ 18,451,414.00	\$ 13,770,224.93	\$ 4,681,189.07
	2018	16	69	\$ 60,419,878.37	\$ 55,457,219.32	\$ 4,962,659.05	\$ 19,568,385.00	\$ 14,605,645.76	\$ 4,962,739.24
	Total								\$ 20,465,814.82

VGT Income ("Gamblers' Losses") Distribution			
VGT Operator Income (35%)	Establishment Income (35%)	State Share of Tax (25%)	Municipality Share of Tax (5%)
\$ 33,807.59	\$ 33,807.59	\$ 24,139.91	\$ 4,827.96
\$ 309,567.42	\$ 309,567.42	\$ 221,121.66	\$ 44,224.24
\$ 612,823.54	\$ 612,823.54	\$ 437,734.64	\$ 87,546.83
\$ 956,198.54	\$ 956,198.54	\$ 682,996.21	\$ 136,599.03
\$ 26,074.20	\$ 26,074.20	\$ 18,624.48	\$ 3,724.89
\$ 391,734.07	\$ 391,734.07	\$ 279,810.31	\$ 55,962.02
\$ 1,151,206.98	\$ 1,151,206.98	\$ 822,296.87	\$ 164,459.07
\$ 1,910,643.94	\$ 1,910,643.94	\$ 1,364,753.76	\$ 272,950.44
\$ 2,245,599.09	\$ 2,245,599.09	\$ 1,604,008.89	\$ 320,801.37
\$ 2,579,997.16	\$ 2,579,997.16	\$ 1,842,864.82	\$ 368,572.53
\$ 2,806,421.30	\$ 2,806,421.30	\$ 2,004,596.94	\$ 400,918.98
\$ 11,111,676.75	\$ 11,111,676.75	\$ 7,936,956.07	\$ 1,587,389.30
\$ 69,805.28	\$ 69,805.28	\$ 49,861.71	\$ 9,972.34
\$ 511,609.11	\$ 511,609.11	\$ 365,437.88	\$ 73,087.54
\$ 933,101.77	\$ 933,101.77	\$ 666,506.14	\$ 133,300.92
\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,996.00	\$ 183,998.94
\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,521.30	\$ 221,304.04
\$ 4,351,622.11	\$ 4,351,622.11	\$ 3,108,323.03	\$ 621,663.78
\$ 23,131.75	\$ 23,131.75	\$ 16,523.06	\$ 3,304.63
\$ 119,719.92	\$ 119,719.92	\$ 85,515.66	\$ 17,103.02
\$ 162,082.47	\$ 162,082.47	\$ 115,774.24	\$ 23,154.81
\$ 190,677.84	\$ 190,677.84	\$ 136,199.96	\$ 27,239.88
\$ 196,457.16	\$ 196,457.16	\$ 140,328.28	\$ 28,065.59
\$ 692,069.14	\$ 692,069.14	\$ 494,341.20	\$ 98,867.93
\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
\$ 2,725.50	\$ 2,725.50	\$ 1,946.82	\$ 389.36
\$ 119,657.96	\$ 119,657.96	\$ 85,470.11	\$ 17,094.01
\$ 445,370.79	\$ 445,370.79	\$ 318,125.73	\$ 63,625.06
\$ 851,231.18	\$ 851,231.18	\$ 608,026.34	\$ 121,605.13
\$ 1,124,707.81	\$ 1,124,707.81	\$ 803,367.69	\$ 160,673.32
\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,054.21	\$ 236,410.54
\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,137.44	\$ 261,427.14
\$ 6,025,819.79	\$ 6,025,819.79	\$ 4,304,181.52	\$ 860,835.20
\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
\$ 27,732.51	\$ 27,732.51	\$ 19,809.11	\$ 3,961.82
\$ 241,556.29	\$ 241,556.29	\$ 172,540.30	\$ 34,508.08
\$ 748,716.76	\$ 748,716.76	\$ 534,800.82	\$ 106,960.01
\$ 1,249,057.47	\$ 1,249,057.47	\$ 892,188.04	\$ 178,437.40
\$ 1,548,329.76	\$ 1,548,329.76	\$ 1,105,953.93	\$ 221,190.61
\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,303.60	\$ 234,060.41
\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,690.93	\$ 248,138.03
\$ 7,163,035.19	\$ 7,163,035.19	\$ 5,116,477.62	\$ 1,023,294.54

***Exhibit C-3:
VGT Wagering, VGT Income, &
VGT Income Distribution by
Establishment for Surrounding
Communities (2012-2018)***

Hoffman Estates											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
2475 W. Higgins Road, Inc.	5	\$ 3,405,379.70	\$ 3,105,025.72	\$ 300,353.98	\$ 1,190,005.00	\$ 889,651.02	\$ 300,353.98	\$ 105,123.89	\$ 105,123.89	\$ 75,089.16	\$ 15,017.80
2525 West Higgins Road, Inc.	1	\$ 47,215.65	\$ 40,418.75	\$ 6,796.90	\$ 16,236.00	\$ 9,439.10	\$ 6,796.90	\$ 2,378.92	\$ 2,378.92	\$ 1,699.28	\$ 339.84
AMERICA'S BAR & GRILL LLC	4	\$ 1,774,780.89	\$ 1,624,945.85	\$ 149,835.04	\$ 541,636.00	\$ 391,800.96	\$ 149,835.04	\$ 52,442.26	\$ 52,442.26	\$ 37,459.10	\$ 7,491.79
ANNA'S CAFE LLC - HOFFMAN ESTATES	5	\$ 2,629,545.46	\$ 2,403,434.92	\$ 226,110.54	\$ 846,630.00	\$ 620,519.46	\$ 226,110.54	\$ 79,138.69	\$ 79,138.69	\$ 56,528.14	\$ 11,305.61
Barrington Bowling Center, Inc.	5	\$ 2,577,615.43	\$ 2,355,527.62	\$ 222,087.81	\$ 864,657.00	\$ 642,569.19	\$ 222,087.81	\$ 77,730.73	\$ 77,730.73	\$ 55,522.49	\$ 11,104.51
Blackhawk Restaurant Group LLC Series FVPHoff	5	\$ 5,319,695.10	\$ 4,907,421.80	\$ 412,273.30	\$ 1,643,820.00	\$ 1,231,546.85	\$ 412,273.15	\$ 144,295.60	\$ 144,295.60	\$ 103,068.76	\$ 20,613.75
Blackhawk Restaurant Group LLC Series HVSCHo	5	\$ 7,572,337.19	\$ 6,979,640.58	\$ 592,696.61	\$ 2,268,947.00	\$ 1,676,250.39	\$ 592,696.61	\$ 207,443.81	\$ 207,443.81	\$ 148,174.58	\$ 29,634.88
Double K & A, Inc.	5	\$ 5,697,787.46	\$ 5,269,751.68	\$ 428,035.78	\$ 1,767,834.00	\$ 1,339,798.22	\$ 428,035.78	\$ 149,812.52	\$ 149,812.52	\$ 107,009.16	\$ 21,401.81
GARAA, INC.	5	\$ 781,648.50	\$ 711,633.56	\$ 70,014.94	\$ 278,193.00	\$ 208,177.97	\$ 70,015.03	\$ 24,505.26	\$ 24,505.26	\$ 17,504.15	\$ 3,500.80
Illinois Caf�� & Service Company, LLC	5	\$ 6,258,629.65	\$ 5,735,110.15	\$ 523,519.50	\$ 1,825,222.00	\$ 1,301,702.50	\$ 523,519.50	\$ 183,231.83	\$ 183,231.83	\$ 130,880.27	\$ 26,176.04
JADE APE, INC.	5	\$ 5,829,822.01	\$ 5,532,399.65	\$ 497,422.36	\$ 1,782,412.00	\$ 1,284,989.49	\$ 497,422.51	\$ 174,097.88	\$ 174,097.88	\$ 124,356.23	\$ 24,871.21
KJ'S SALOON, INC.	5	\$ 6,081,304.06	\$ 5,532,877.60	\$ 548,426.46	\$ 1,853,977.00	\$ 1,305,550.44	\$ 548,426.56	\$ 191,949.30	\$ 191,949.30	\$ 137,107.18	\$ 27,421.43
Kristy Corp.	5	\$ 2,901,795.88	\$ 2,653,667.31	\$ 248,128.57	\$ 939,062.00	\$ 690,918.98	\$ 248,143.02	\$ 86,850.06	\$ 86,850.06	\$ 62,035.89	\$ 12,407.17
LUMIERE HOSPITALITY GROUP LLC	5	\$ 1,194,858.87	\$ 1,101,732.75	\$ 93,126.12	\$ 390,051.00	\$ 296,924.88	\$ 93,126.12	\$ 32,594.14	\$ 32,594.14	\$ 23,282.01	\$ 4,656.38
MI CHAPALA INC.	5	\$ 2,251,751.93	\$ 2,043,859.87	\$ 207,892.06	\$ 957,241.00	\$ 749,348.94	\$ 207,892.06	\$ 72,762.22	\$ 72,762.22	\$ 51,973.39	\$ 10,394.63
MKR CAFES LLC	5	\$ 396,418.69	\$ 369,809.34	\$ 26,609.35	\$ 140,596.00	\$ 113,986.65	\$ 26,609.35	\$ 9,313.27	\$ 9,313.27	\$ 6,652.37	\$ 1,330.46
NEIGHBORHOOD INN, INC.	5	\$ 5,515,075.50	\$ 5,010,922.40	\$ 504,153.10	\$ 1,657,136.00	\$ 1,152,905.94	\$ 504,230.06	\$ 176,480.52	\$ 176,480.52	\$ 126,058.14	\$ 25,211.59
Oberka Capital, LLC	5	\$ 492,678.63	\$ 455,787.53	\$ 36,891.10	\$ 181,712.00	\$ 144,820.90	\$ 36,891.10	\$ 12,911.89	\$ 12,911.89	\$ 9,223.06	\$ 1,844.63
Sadie Investments LLC	4	\$ 1,376,577.67	\$ 1,282,781.84	\$ 93,795.83	\$ 418,661.00	\$ 324,865.17	\$ 93,795.83	\$ 32,828.54	\$ 32,828.54	\$ 23,449.24	\$ 4,689.86
Shelby's - Roselle Road Hoffman Estates, LLC	5	\$ 8,277,818.13	\$ 7,626,687.94	\$ 651,130.19	\$ 2,458,907.00	\$ 1,807,711.07	\$ 651,195.93	\$ 227,918.58	\$ 227,918.58	\$ 162,799.64	\$ 32,559.91
Shelby's - Roselle Road, LLC	5	\$ 9,666,101.72	\$ 8,846,388.59	\$ 819,713.13	\$ 3,158,061.00	\$ 2,338,347.95	\$ 819,713.05	\$ 286,899.57	\$ 286,899.57	\$ 204,928.69	\$ 40,985.73
Stella's - Hoffman Village Shopping Center, LLC	5	\$ 9,317,015.44	\$ 8,501,621.00	\$ 815,394.44	\$ 2,896,829.00	\$ 2,081,434.56	\$ 815,394.44	\$ 285,388.05	\$ 285,388.05	\$ 203,849.18	\$ 40,769.82
The Assembly American Bar & Cafe, Inc.	5	\$ 3,423,940.73	\$ 3,111,983.82	\$ 311,956.91	\$ 1,168,698.00	\$ 856,741.09	\$ 311,956.91	\$ 109,184.92	\$ 109,184.92	\$ 77,989.67	\$ 15,597.92
The Better Beef Limited	4	\$ 153,142.24	\$ 142,369.38	\$ 10,772.86	\$ 49,020.00	\$ 38,247.14	\$ 10,772.86	\$ 3,770.50	\$ 3,770.50	\$ 2,693.36	\$ 538.67
The Saddle Room LLC	5	\$ 2,412,811.71	\$ 2,191,809.19	\$ 221,002.52	\$ 831,172.00	\$ 610,119.57	\$ 221,052.43	\$ 77,368.35	\$ 77,368.35	\$ 55,263.80	\$ 11,052.74
Total	118	\$ 95,355,748.24	\$ 87,337,608.84	\$ 8,018,139.40	\$ 30,126,715.00	\$ 22,108,368.43	\$ 8,018,346.57	\$ 2,806,421.30	\$ 2,806,421.30	\$ 2,004,596.94	\$ 400,918.98
January 2017 - December 2017		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
2475 W. Higgins Road, Inc.	5	\$ 2,954,083.63	\$ 2,695,303.96	\$ 258,779.67	\$ 991,934.00	\$ 733,154.76	\$ 258,779.24	\$ 90,572.73	\$ 90,572.73	\$ 64,695.40	\$ 12,939.02
2525 West Higgins Road, Inc.	3	\$ 519,902.98	\$ 476,392.04	\$ 43,510.94	\$ 173,400.00	\$ 129,889.06	\$ 43,510.94	\$ 15,228.83	\$ 15,228.83	\$ 10,877.86	\$ 2,175.57
AMERICA'S BAR & GRILL LLC	4	\$ 1,633,387.65	\$ 1,503,952.04	\$ 129,435.61	\$ 482,907.00	\$ 353,471.40	\$ 129,435.60	\$ 45,302.46	\$ 45,302.46	\$ 32,359.20	\$ 6,471.81
ANNA'S CAFE LLC - HOFFMAN ESTATES	5	\$ 3,055,932.90	\$ 2,823,152.26	\$ 232,780.64	\$ 969,077.00	\$ 736,296.61	\$ 232,780.39	\$ 81,473.14	\$ 81,473.14	\$ 58,195.54	\$ 11,639.08
Barrington Bowling Center, Inc.	5	\$ 2,692,556.41	\$ 2,457,861.04	\$ 234,695.37	\$ 874,068.00	\$ 639,372.63	\$ 234,695.37	\$ 82,143.38	\$ 82,143.38	\$ 58,674.42	\$ 11,734.86
Blackhawk Restaurant Group LLC Series FVPHoff	5	\$ 5,414,871.41	\$ 4,989,607.74	\$ 425,263.67	\$ 1,555,367.00	\$ 1,130,103.18	\$ 425,263.82	\$ 148,842.34	\$ 148,842.34	\$ 106,316.65	\$ 21,263.34
Blackhawk Restaurant Group LLC Series HVSCHo	5	\$ 7,106,479.00	\$ 6,547,289.61	\$ 559,189.39	\$ 2,035,983.00	\$ 1,476,793.61	\$ 559,189.39	\$ 195,716.29	\$ 195,716.29	\$ 139,797.96	\$ 27,959.61
Double K & A, Inc.	5	\$ 5,614,331.05	\$ 5,207,746.21	\$ 406,584.84	\$ 1,777,660.00	\$ 1,371,059.76	\$ 406,600.24	\$ 142,310.08	\$ 142,310.08	\$ 101,650.51	\$ 20,330.08
GARAA, INC.	5	\$ 189,820.44	\$ 172,503.83	\$ 17,316.61	\$ 61,004.00	\$ 43,687.39	\$ 17,316.61	\$ 6,060.81	\$ 6,060.81	\$ 4,329.28	\$ 865.85
Illinois Caf�� & Service Company, LLC	5	\$ 5,728,096.16	\$ 5,316,592.86	\$ 411,503.30	\$ 1,550,381.00	\$ 1,138,877.70	\$ 411,503.30	\$ 144,026.16	\$ 144,026.16	\$ 102,876.23	\$ 20,575.23
JADE APE, INC.	5	\$ 5,121,289.36	\$ 4,664,787.58	\$ 456,501.78	\$ 1,642,763.00	\$ 1,186,261.26	\$ 456,501.74	\$ 159,775.61	\$ 159,775.61	\$ 114,126.02	\$ 22,825.18
KJ'S SALOON, INC.	5	\$ 6,689,873.23	\$ 6,153,096.93	\$ 536,776.30	\$ 2,006,383.00	\$ 1,469,606.70	\$ 536,776.30	\$ 187,871.71	\$ 187,871.71	\$ 134,194.64	\$ 26,838.91
Kristy Corp.	5	\$ 3,597,002.11	\$ 3,293,731.60	\$ 303,270.51	\$ 1,102,874.00	\$ 799,603.49	\$ 303,270.51	\$ 106,144.68	\$ 106,144.68	\$ 75,818.25	\$ 15,163.62
MI CHAPALA INC.	4	\$ 1,861,935.40	\$ 1,697,245.93	\$ 164,689.47	\$ 753,665.00	\$ 588,955.59	\$ 164,709.41	\$ 57,648.29	\$ 57,648.29	\$ 41,177.61	\$ 8,235.49
NEIGHBORHOOD INN, INC.	5	\$ 5,029,748.17	\$ 4,585,925.13	\$ 443,823.04	\$ 1,391,285.00	\$ 947,461.96	\$ 443,823.04	\$ 155,338.06	\$ 155,338.06	\$ 110,956.46	\$ 22,191.25
Sadie Investments LLC	4	\$ 1,324,513.43	\$ 1,236,423.02	\$ 88,090.41	\$ 388,475.00	\$ 300,384.59	\$ 88,090.41	\$ 30,831.64	\$ 30,831.64	\$ 22,022.91	\$ 4,404.58
Shelby's - Roselle Road Hoffman Estates, LLC	5	\$ 6,923,273.66	\$ 6,421,836.32	\$ 501,437.34	\$ 2,125,246.00	\$ 1,623,808.66	\$ 501,437.34	\$ 175,503.07	\$ 175,503.07	\$ 125,359.51	\$ 25,071.90
Shelby's - Roselle Road, LLC	5	\$ 9,872,982.13	\$ 9,007,051.09	\$ 865,931.04	\$ 3,094,666.00	\$ 2,228,734.88	\$ 865,931.12	\$ 303,075.89	\$ 303,075.89	\$ 216,483.43	\$ 43,296.64
Stella's - Hoffman Village Shopping Center, LLC	5	\$ 9,551,209.64	\$ 8,779,451.47	\$ 771,758.17	\$ 2,850,618.00	\$ 2,078,859.83	\$ 771,758.17	\$ 270,115.36	\$ 270,115.36	\$ 192,940.10	\$ 38,587.98
The Assembly American Bar & Cafe, Inc.	5	\$ 3,601,820.79	\$ 3,300,799.28	\$ 301,021.51	\$ 1,135,755.00	\$ 834,732.99	\$ 301,022.01	\$ 105,357.70	\$ 105,357.70	\$ 75,255.80	\$ 15,051.14
The Saddle Room LLC	5	\$ 2,346,621.77	\$ 2,127,596.46	\$ 219,025.31	\$ 789,536.00	\$ 570,510.50	\$ 219,025.50	\$ 76,658.93	\$ 76,658.93	\$ 54,757.04	\$ 10,951.39
Total	100	\$ 90,829,731.32	\$ 83,458,346.40	\$ 7,371,384.92	\$ 27,753,047.00	\$ 20,381,626.55	\$ 7,371,420.45	\$ 2,579,997.16	\$ 2,579,997.16	\$ 1,842,864.82	\$ 368,572.53

Wheeling								VGT Income Distribution			
January 2018 - December 2018								VGT Income Distribution			
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI						
ANDY'S DAM INN, INC.	4	\$1,242,125.00	\$1,144,148.23	\$97,976.77	\$411,435.00	\$313,458.37	\$97,976.63	\$ 34,291.82	\$ 34,291.82	\$ 24,494.16	\$ 4,898.83
CASA CHAPALA'S GRILL, INC.	5	\$673,226.02	\$611,103.27	\$62,122.75	\$225,689.00	\$163,566.25	\$62,122.75	\$ 21,742.96	\$ 21,742.96	\$ 15,530.69	\$ 3,106.14
D'Agostino's Pizzeria Wheeling, Inc.	5	\$2,262,353.76	\$2,110,295.41	\$152,058.35	\$689,048.00	\$536,989.65	\$152,058.35	\$ 53,220.42	\$ 53,220.42	\$ 38,014.59	\$ 7,602.92
El Alamo Mexican Grill, LLC	3	\$1,189,482.34	\$1,098,412.78	\$91,069.56	\$334,495.00	\$243,415.40	\$91,079.60	\$ 31,877.86	\$ 31,877.86	\$ 22,769.90	\$ 4,553.98
JIN28 III INC.	5	\$1,551,776.32	\$1,415,631.67	\$136,144.65	\$598,269.00	\$462,124.34	\$136,144.66	\$ 47,650.63	\$ 47,650.63	\$ 34,036.17	\$ 6,807.23
JOE'S PIZZERIA INC.	3	\$1,382,545.41	\$1,260,771.99	\$121,773.42	\$434,910.00	\$313,136.58	\$121,773.42	\$ 42,620.70	\$ 42,620.70	\$ 30,443.36	\$ 6,088.67
KILCOYNE'S REDWOOD INN, INC.	1	\$1,107,464.37	\$1,004,568.40	\$102,895.97	\$378,607.00	\$275,711.03	\$102,895.97	\$ 36,013.59	\$ 36,013.59	\$ 25,723.99	\$ 5,144.80
Market Square Restaurant, Inc.	5	\$6,197,363.21	\$5,721,000.55	\$476,362.66	\$2,193,707.00	\$1,717,344.34	\$476,362.66	\$ 166,726.93	\$ 166,726.93	\$ 119,090.67	\$ 23,818.13
Maxine's - Wheeling Fresh Farms, LLC	5	\$9,353,413.15	\$8,586,539.98	\$766,873.17	\$2,998,499.00	\$2,231,605.83	\$766,893.17	\$ 268,412.61	\$ 268,412.61	\$ 191,723.29	\$ 38,344.66
PHILLIP CARPENTER POST 66 AMVET BUILDING C	5	\$2,125,105.69	\$1,958,635.93	\$166,469.76	\$738,911.00	\$572,441.34	\$166,469.66	\$ 58,264.38	\$ 58,264.38	\$ 41,617.42	\$ 8,323.48
PINHEADS, INC.	5	\$3,808,872.88	\$3,461,337.93	\$347,534.95	\$1,194,760.00	\$847,225.05	\$347,534.95	\$ 121,637.23	\$ 121,637.23	\$ 86,883.74	\$ 17,376.75
Prop Station, Inc.	5	\$7,142,206.43	\$6,596,710.10	\$545,496.33	\$2,257,921.00	\$1,712,382.20	\$545,538.80	\$ 190,938.58	\$ 190,938.58	\$ 136,384.70	\$ 27,276.94
PROSPECT HOSPITALITY, INC.	5	\$2,641,744.24	\$2,440,905.66	\$200,838.58	\$885,111.00	\$684,272.42	\$200,838.58	\$ 70,293.50	\$ 70,293.50	\$ 50,209.65	\$ 10,041.93
Stella's - Lexington Commons, LLC	5	\$10,526,008.13	\$9,634,393.67	\$891,614.46	\$3,238,010.00	\$2,346,395.54	\$891,614.46	\$ 312,065.06	\$ 312,065.06	\$ 222,903.62	\$ 44,580.72
Stella's - Wheeling Lynn Plaza, LLC	5	\$8,233,782.88	\$7,520,818.02	\$712,964.86	\$2,660,511.00	\$1,947,538.23	\$712,972.77	\$ 249,540.47	\$ 249,540.47	\$ 178,243.19	\$ 35,648.64
Wa-Pa-Ghetti's, Inc.	3	\$982,408.54	\$891,945.73	\$90,462.81	\$328,502.00	\$238,039.19	\$90,462.81	\$ 31,661.98	\$ 31,661.98	\$ 22,615.70	\$ 4,523.14
Total	69	\$60,419,878.37	\$55,457,219.32	\$4,962,659.05	\$19,568,385.00	\$14,605,645.76	\$4,962,739.24	\$ 1,736,958.73	\$ 1,736,958.73	\$ 1,240,684.81	\$ 248,136.96
January 2017 - December 2017								VGT Income Distribution			
Establishment	VGT Count	VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI						
ANDY'S DAM INN, INC.	4	\$ 1,344,618.75	\$ 1,242,029.89	\$ 102,588.86	\$ 503,559.00	\$ 400,970.00	\$ 102,589.00	\$ 35,906.15	\$ 35,906.15	\$ 25,647.25	\$ 5,129.45
D'Agostino's Pizzeria Wheeling, Inc.	5	\$ 2,124,645.69	\$ 1,970,160.05	\$ 154,485.64	\$ 602,801.00	\$ 448,315.36	\$ 154,485.64	\$ 54,069.97	\$ 54,069.97	\$ 38,621.41	\$ 7,724.28
El Alamo Mexican Grill, LLC	3	\$ 215,843.41	\$ 199,415.09	\$ 16,428.32	\$ 63,164.00	\$ 46,735.62	\$ 16,428.38	\$ 5,749.93	\$ 5,749.93	\$ 4,107.10	\$ 821.42
JIN28 III INC.	5	\$ 101,099.68	\$ 94,060.87	\$ 7,038.81	\$ 39,738.00	\$ 32,699.19	\$ 7,038.81	\$ 2,463.58	\$ 2,463.58	\$ 1,759.70	\$ 351.94
JOE'S PIZZERIA INC.	3	\$ 1,136,990.55	\$ 1,042,104.44	\$ 94,886.11	\$ 375,222.00	\$ 280,335.97	\$ 94,886.03	\$ 33,210.11	\$ 33,210.11	\$ 23,721.51	\$ 4,744.30
KILCOYNE'S REDWOOD INN, INC.	1	\$ 1,462,141.34	\$ 1,345,832.17	\$ 116,309.17	\$ 461,496.00	\$ 345,186.83	\$ 116,309.17	\$ 40,708.21	\$ 40,708.21	\$ 29,077.29	\$ 5,815.46
Market Square Restaurant, Inc.	5	\$ 6,666,997.55	\$ 6,174,319.54	\$ 492,678.01	\$ 2,136,677.00	\$ 1,643,998.99	\$ 492,678.01	\$ 172,437.30	\$ 172,437.30	\$ 123,169.50	\$ 24,633.90
Maxine's - Wheeling Fresh Farms, LLC	5	\$ 10,226,059.35	\$ 9,375,923.91	\$ 850,135.44	\$ 3,352,207.00	\$ 2,502,071.56	\$ 850,135.44	\$ 297,547.40	\$ 297,547.40	\$ 212,533.86	\$ 42,506.77
PHILLIP CARPENTER POST 66 AMVET BUILDING C	5	\$ 2,655,983.24	\$ 2,440,238.97	\$ 215,744.27	\$ 869,136.00	\$ 653,391.78	\$ 215,744.22	\$ 75,510.48	\$ 75,510.48	\$ 53,936.06	\$ 10,787.21
PINHEADS, INC.	5	\$ 3,241,480.32	\$ 2,947,216.33	\$ 294,263.99	\$ 1,018,308.00	\$ 724,044.01	\$ 294,263.99	\$ 102,992.40	\$ 102,992.40	\$ 73,566.00	\$ 14,713.20
Prop Station, Inc.	5	\$ 8,540,327.87	\$ 7,901,653.76	\$ 638,674.11	\$ 2,738,484.00	\$ 2,099,784.88	\$ 638,699.12	\$ 223,544.69	\$ 223,544.69	\$ 159,674.78	\$ 31,934.96
PROSPECT HOSPITALITY, INC.	5	\$ 410,829.56	\$ 385,091.66	\$ 25,737.90	\$ 129,075.00	\$ 103,329.09	\$ 25,745.91	\$ 9,011.07	\$ 9,011.07	\$ 6,436.48	\$ 1,287.30
Stella's - Lexington Commons, LLC	5	\$ 10,280,916.54	\$ 9,437,239.51	\$ 843,677.03	\$ 3,171,220.00	\$ 2,327,463.47	\$ 843,756.53	\$ 295,314.79	\$ 295,314.79	\$ 210,939.13	\$ 42,187.83
Stella's - Wheeling Lynn Plaza, LLC	5	\$ 8,452,056.01	\$ 7,709,504.19	\$ 742,551.82	\$ 2,681,376.00	\$ 1,938,824.18	\$ 742,551.82	\$ 259,893.14	\$ 259,893.14	\$ 185,637.96	\$ 37,127.59
Wa-Pa-Ghetti's, Inc.	3	\$ 945,648.73	\$ 859,771.73	\$ 85,877.00	\$ 308,951.00	\$ 223,074.00	\$ 85,877.00	\$ 30,056.95	\$ 30,056.95	\$ 21,469.25	\$ 4,293.85
Total	64	\$ 57,805,638.59	\$ 53,124,562.11	\$ 4,681,076.48	\$ 18,451,414.00	\$ 13,770,224.93	\$ 4,681,189.07	\$ 1,638,416.17	\$ 1,638,416.17	\$ 1,170,297.27	\$ 234,059.45

Prospect Heights								VGT Income Distribution			
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI				
Bays Northbrook Hospitality, Corp.	5	\$ 735,097.45	\$ 683,752.27	\$ 51,345.18	\$ 209,219.00	\$ 157,873.82	\$ 51,345.18	\$ 17,970.81	\$ 17,970.81	\$ 12,836.30	\$ 2,567.26
Blackhawk Restaurant Group LLC Series PCProsp	5	\$ 10,757,017.67	\$ 9,906,075.38	\$ 850,942.29	\$ 3,131,139.00	\$ 2,280,196.71	\$ 850,942.29	\$ 297,829.80	\$ 297,829.80	\$ 212,735.57	\$ 42,547.11
CAFE BLISS, INC.	5	\$ 621,786.48	\$ 574,051.90	\$ 47,734.58	\$ 254,525.00	\$ 206,795.06	\$ 47,729.94	\$ 16,705.48	\$ 16,705.48	\$ 11,932.49	\$ 2,386.50
Fireside Land Development, L.L.C.	4	\$ 481,562.39	\$ 438,856.41	\$ 42,705.98	\$ 160,644.00	\$ 117,938.02	\$ 42,705.98	\$ 14,947.09	\$ 14,947.09	\$ 10,676.50	\$ 2,135.30
HOUSE OF MUSIC AND ENTERTAINMENT LLC	5	\$ 7,884,639.23	\$ 7,217,573.56	\$ 667,065.67	\$ 2,642,907.00	\$ 1,975,819.35	\$ 667,087.65	\$ 233,480.68	\$ 233,480.68	\$ 166,771.91	\$ 33,354.38
Js & S Corp.	5	\$ 4,067,215.93	\$ 3,734,000.20	\$ 333,215.73	\$ 1,224,549.00	\$ 891,333.27	\$ 333,215.73	\$ 116,625.51	\$ 116,625.51	\$ 83,303.93	\$ 16,660.79
LCI Highland of Illinois LLC	5	\$ 4,571,872.67	\$ 4,233,455.08	\$ 338,417.59	\$ 1,376,781.00	\$ 1,038,363.41	\$ 338,417.59	\$ 118,446.16	\$ 118,446.16	\$ 84,604.40	\$ 16,920.88
LOLA'S PIZZA PALACE LLC	5	\$ 826,991.29	\$ 764,483.15	\$ 62,508.14	\$ 298,745.00	\$ 236,216.86	\$ 62,528.14	\$ 21,884.85	\$ 21,884.85	\$ 15,632.04	\$ 3,126.41
M&M Pollo inc.	5	\$ 3,362,000.93	\$ 3,128,809.93	\$ 233,191.00	\$ 1,118,840.00	\$ 885,648.87	\$ 233,191.13	\$ 81,616.90	\$ 81,616.90	\$ 58,297.78	\$ 11,659.56
PLAYERS PUB & GRILL, LLC	5	\$ 8,208,613.02	\$ 7,575,764.92	\$ 632,848.10	\$ 2,867,609.00	\$ 2,234,760.90	\$ 632,848.10	\$ 221,496.84	\$ 221,496.84	\$ 158,212.03	\$ 31,642.41
R K Hospitality LLC	5	\$ 1,559,863.78	\$ 1,439,748.29	\$ 120,115.49	\$ 519,258.00	\$ 399,142.51	\$ 120,115.49	\$ 42,040.42	\$ 42,040.42	\$ 30,028.87	\$ 6,005.77
Sellis Enterprises, Inc.	5	\$ 6,841,360.54	\$ 6,283,678.58	\$ 557,681.96	\$ 2,175,508.00	\$ 1,617,826.04	\$ 557,681.96	\$ 195,188.69	\$ 195,188.69	\$ 139,420.49	\$ 27,884.10
Seoul Billiards Corp.	5	\$ 4,642,246.55	\$ 4,226,206.45	\$ 416,040.10	\$ 1,633,529.00	\$ 1,217,486.90	\$ 416,042.10	\$ 145,614.74	\$ 145,614.74	\$ 104,010.53	\$ 20,802.11
Stella's - Prospect Heights, LLC	5	\$ 9,968,822.96	\$ 9,094,169.47	\$ 874,653.49	\$ 3,396,398.00	\$ 2,521,723.51	\$ 874,674.49	\$ 306,136.07	\$ 306,136.07	\$ 218,668.62	\$ 43,733.72
Total	69	\$ 64,529,090.89	\$ 59,300,625.59	\$ 5,228,465.30	\$ 21,009,651.00	\$ 15,781,125.23	\$ 5,228,525.77	\$ 1,829,984.02	\$ 1,829,984.02	\$ 1,307,131.44	\$ 261,426.29
January 2017 - December 2017		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Bays Northbrook Hospitality, Corp.	5	\$ 455,409.83	\$ 410,636.23	\$ 44,773.60	\$ 143,775.00	\$ 99,001.40	\$ 44,773.60	\$ 15,670.76	\$ 15,670.76	\$ 11,193.40	\$ 2,238.68
Blackhawk Restaurant Group LLC Series PCProsp	5	\$ 11,372,944.15	\$ 10,527,171.71	\$ 845,772.44	\$ 3,165,636.00	\$ 2,319,863.85	\$ 845,772.15	\$ 296,020.25	\$ 296,020.25	\$ 211,443.04	\$ 42,288.61
CAFE BLISS, INC.	5	\$ 4,779,324.88	\$ 4,365,217.20	\$ 414,107.68	\$ 1,792,367.00	\$ 1,378,254.68	\$ 414,112.32	\$ 144,939.31	\$ 144,939.31	\$ 103,528.08	\$ 20,705.62
Fireside Land Development, L.L.C.	4	\$ 409,903.74	\$ 370,101.18	\$ 39,802.56	\$ 128,825.00	\$ 89,022.61	\$ 39,802.39	\$ 13,930.84	\$ 13,930.84	\$ 9,950.60	\$ 1,990.12
HOUSE OF MUSIC AND ENTERTAINMENT LLC	5	\$ 8,457,138.54	\$ 7,753,453.15	\$ 703,685.39	\$ 2,533,090.00	\$ 1,829,404.59	\$ 703,685.41	\$ 246,289.89	\$ 246,289.89	\$ 175,921.35	\$ 35,184.27
Js & S Corp.	5	\$ 3,131,014.38	\$ 2,889,208.34	\$ 241,806.04	\$ 956,231.00	\$ 714,424.86	\$ 241,806.14	\$ 84,632.15	\$ 84,632.15	\$ 60,451.54	\$ 12,090.31
LOLA'S PIZZA PALACE LLC	4	\$ 3,684.99	\$ 3,587.86	\$ 97.13	\$ 1,411.00	\$ 1,313.87	\$ 97.13	\$ 34.00	\$ 34.00	\$ 24.28	\$ 4.86
M&M Pollo inc.	5	\$ 372,905.25	\$ 345,967.13	\$ 26,938.12	\$ 118,617.00	\$ 91,678.83	\$ 26,938.17	\$ 9,428.36	\$ 9,428.36	\$ 6,734.54	\$ 1,346.91
PLAYERS PUB & GRILL, LLC	5	\$ 7,078,405.92	\$ 6,499,501.84	\$ 578,904.08	\$ 2,350,741.00	\$ 1,771,837.02	\$ 578,903.98	\$ 202,616.39	\$ 202,616.39	\$ 144,726.00	\$ 28,945.20
R K Hospitality LLC	5	\$ 3,498,650.25	\$ 3,209,243.68	\$ 289,406.57	\$ 1,208,583.00	\$ 919,176.43	\$ 289,406.57	\$ 101,292.30	\$ 101,292.30	\$ 72,351.64	\$ 14,470.33
Sellis Enterprises, Inc.	5	\$ 4,802,036.10	\$ 4,410,093.74	\$ 391,942.36	\$ 1,538,356.00	\$ 1,146,413.68	\$ 391,942.32	\$ 137,179.81	\$ 137,179.81	\$ 97,985.58	\$ 19,597.12
Seoul Billiards Corp.	5	\$ 3,812,293.24	\$ 3,484,462.77	\$ 327,830.47	\$ 1,389,323.00	\$ 1,061,492.53	\$ 327,830.47	\$ 114,740.66	\$ 114,740.66	\$ 81,957.62	\$ 16,391.52
Stella's - Prospect Heights, LLC	5	\$ 9,857,668.62	\$ 9,108,997.96	\$ 748,670.66	\$ 3,168,429.00	\$ 2,419,758.34	\$ 748,670.66	\$ 262,034.73	\$ 262,034.73	\$ 187,167.67	\$ 37,433.53
Yugo Grill, LLC	5	\$ 997,184.84	\$ 922,731.76	\$ 74,453.08	\$ 353,864.00	\$ 279,410.92	\$ 74,453.08	\$ 26,058.58	\$ 26,058.58	\$ 18,613.27	\$ 3,722.65
Total	68	\$ 59,028,564.73	\$ 54,300,374.55	\$ 4,728,190.18	\$ 18,849,248.00	\$ 14,121,053.61	\$ 4,728,194.39	\$ 1,654,868.04	\$ 1,654,868.04	\$ 1,182,048.60	\$ 236,409.72

Buffalo Grove												
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution				
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)	
BRI Incorporated	5	\$ 2,213,814.48	\$ 2,030,789.19	\$ 183,025.29	\$ 900,236.00	\$ 717,210.83	\$ 183,025.17	\$ 64,058.81	\$ 64,058.81	\$ 45,756.29	\$ 9,151.26	
La Presa Restaurant, Inc.	3	\$ 1,361,688.67	\$ 1,248,427.89	\$ 113,260.78	\$ 426,740.00	\$ 313,479.16	\$ 113,260.84	\$ 39,641.29	\$ 39,641.29	\$ 28,315.21	\$ 5,663.04	
Leiserv, LLC	5	\$ 1,174,062.65	\$ 1,073,758.33	\$ 100,304.32	\$ 391,438.00	\$ 291,108.23	\$ 100,329.77	\$ 35,115.42	\$ 35,115.42	\$ 25,082.44	\$ 5,016.49	
Nino's Pizzeria, Inc.	5	\$ 2,251,692.96	\$ 2,046,108.08	\$ 205,584.88	\$ 743,743.00	\$ 538,158.07	\$ 205,584.93	\$ 71,954.73	\$ 71,954.73	\$ 51,396.23	\$ 10,279.25	
PIZZA AMORE INC	5	\$ 1,270,446.88	\$ 1,164,263.47	\$ 106,183.41	\$ 422,287.00	\$ 316,103.59	\$ 106,183.41	\$ 37,164.19	\$ 37,164.19	\$ 26,545.85	\$ 5,309.17	
Prairie House Tavern, LLC	3	\$ 3,009,794.20	\$ 2,805,329.58	\$ 204,464.62	\$ 851,007.00	\$ 646,542.38	\$ 204,464.62	\$ 71,562.62	\$ 71,562.62	\$ 51,116.16	\$ 10,223.23	
RACK'EM UP CHICAGO, INC.	5	\$ 2,745,027.44	\$ 2,477,241.15	\$ 267,786.29	\$ 915,883.00	\$ 648,096.71	\$ 267,786.29	\$ 93,725.20	\$ 93,725.20	\$ 66,946.57	\$ 13,389.31	
The Continental Restaurant, Inc.	5	\$ 7,416,355.87	\$ 6,846,066.51	\$ 570,289.36	\$ 2,453,489.00	\$ 1,883,199.64	\$ 570,289.36	\$ 199,601.28	\$ 199,601.28	\$ 142,572.34	\$ 28,514.47	
Total	36	\$ 21,442,883.15	\$ 19,691,984.20	\$ 1,750,898.95	\$ 7,104,823.00	\$ 5,353,898.61	\$ 1,750,924.39	\$ 612,823.54	\$ 612,823.54	\$ 437,731.10	\$ 87,546.22	
January 2017 - December 2017												
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)	
BRI Incorporated	5	\$ 286,673.34	\$ 263,139.27	\$ 23,534.07	\$ 115,667.00	\$ 92,132.81	\$ 23,534.19	\$ 8,236.97	\$ 8,236.97	\$ 5,883.55	\$ 1,176.71	
La Presa Restaurant, Inc.	3	\$ 239,958.46	\$ 224,375.92	\$ 15,582.54	\$ 85,738.00	\$ 70,154.45	\$ 15,583.55	\$ 5,454.24	\$ 5,454.24	\$ 3,895.89	\$ 779.18	
Leiserv, LLC	5	\$ 443,670.04	\$ 402,597.68	\$ 41,072.36	\$ 168,770.00	\$ 127,697.64	\$ 41,072.36	\$ 14,375.33	\$ 14,375.33	\$ 10,268.09	\$ 2,053.62	
Nino's Pizzeria, Inc.	5	\$ 1,631,585.67	\$ 1,503,071.38	\$ 128,514.29	\$ 582,649.00	\$ 454,134.71	\$ 128,514.29	\$ 44,980.00	\$ 44,980.00	\$ 32,128.57	\$ 6,425.71	
PIZZA AMORE INC	5	\$ 40,908.31	\$ 36,374.32	\$ 4,533.99	\$ 13,604.00	\$ 9,070.01	\$ 4,533.99	\$ 1,586.90	\$ 1,586.90	\$ 1,133.50	\$ 226.70	
Prairie House Tavern, LLC	3	\$ 2,880,489.27	\$ 2,654,318.10	\$ 226,171.17	\$ 858,809.00	\$ 632,637.46	\$ 226,171.54	\$ 79,160.04	\$ 79,160.04	\$ 56,542.89	\$ 11,308.58	
RACK'EM UP CHICAGO, INC.	5	\$ 3,078,937.34	\$ 2,801,224.64	\$ 277,712.70	\$ 1,052,363.00	\$ 774,650.30	\$ 277,712.70	\$ 97,199.45	\$ 97,199.45	\$ 69,428.18	\$ 13,885.64	
The Continental Restaurant, Inc.	5	\$ 2,233,329.03	\$ 2,065,973.32	\$ 167,355.71	\$ 738,894.00	\$ 571,538.29	\$ 167,355.71	\$ 58,574.50	\$ 58,574.50	\$ 41,838.93	\$ 8,367.79	
Total	36	\$ 10,835,551.46	\$ 9,951,074.63	\$ 884,476.83	\$ 3,616,494.00	\$ 2,732,015.67	\$ 884,478.33	\$ 309,567.42	\$ 309,567.42	\$ 221,119.58	\$ 44,223.92	

Lake Zurich												
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution				
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)	
Bacchus' Nibbles, Inc.	4	\$ 2,022,872.34	\$ 1,853,839.07	\$ 169,033.27	\$ 530,905.00	\$ 361,871.73	\$ 169,033.27	\$ 59,161.64	\$ 59,161.64	\$ 42,258.32	\$ 8,451.66	
BBQ'D Productions Bar & Grill Inc.	5	\$ 2,047,862.70	\$ 1,888,247.49	\$ 159,615.21	\$ 650,413.00	\$ 490,797.79	\$ 159,615.21	\$ 55,865.32	\$ 55,865.32	\$ 39,903.80	\$ 7,980.76	
BEERABILITY LAKE ZURICH, LLC	5	\$ 3,004,898.23	\$ 2,747,997.32	\$ 256,900.91	\$ 1,001,524.00	\$ 744,622.99	\$ 256,901.01	\$ 89,915.35	\$ 89,915.35	\$ 64,225.25	\$ 12,845.05	
Blue Horizons Enterprises Inc.	5	\$ 6,389,476.28	\$ 5,876,474.74	\$ 513,001.54	\$ 1,713,203.00	\$ 1,198,782.46	\$ 514,420.54	\$ 180,047.19	\$ 180,047.19	\$ 128,605.14	\$ 25,721.03	
Bobbers Bar & Grill LLC	5	\$ 1,757,925.27	\$ 1,628,218.06	\$ 129,707.21	\$ 543,460.00	\$ 413,752.79	\$ 129,707.21	\$ 45,397.52	\$ 45,397.52	\$ 32,426.80	\$ 6,485.36	
CHASERS SPORTS BAR AND GRILL INC.	5	\$ 6,437,898.24	\$ 5,915,620.79	\$ 522,277.45	\$ 1,869,408.00	\$ 1,347,130.55	\$ 522,277.45	\$ 182,797.11	\$ 182,797.11	\$ 130,569.36	\$ 26,113.87	
Fritz's Country Inn, Inc.	5	\$ 1,730,112.52	\$ 1,602,515.07	\$ 127,597.45	\$ 541,122.00	\$ 413,524.55	\$ 127,597.45	\$ 44,659.11	\$ 44,659.11	\$ 31,899.36	\$ 6,379.87	
LACEY'S PLACE LLC SERIES LAKE ZURICH	5	\$ 6,052,869.82	\$ 5,550,125.48	\$ 502,744.34	\$ 1,855,735.00	\$ 1,352,990.66	\$ 502,744.34	\$ 175,960.52	\$ 175,960.52	\$ 125,686.09	\$ 25,137.22	
LAKE ZURICH POST 964 AMERICAN LEGION	5	\$ 2,648,385.01	\$ 2,421,597.04	\$ 226,787.97	\$ 882,756.00	\$ 655,968.03	\$ 226,787.97	\$ 79,375.79	\$ 79,375.79	\$ 56,696.99	\$ 11,339.40	
MAY'S LAKE ZURICH LLC	5	\$ 3,989,214.24	\$ 3,687,933.53	\$ 301,280.71	\$ 1,185,455.00	\$ 884,174.29	\$ 301,280.71	\$ 105,448.25	\$ 105,448.25	\$ 75,320.18	\$ 15,064.04	
Molly's Original Pancake House, LLC	4	\$ 394,124.15	\$ 360,720.94	\$ 33,403.21	\$ 120,634.00	\$ 87,230.79	\$ 33,403.21	\$ 11,691.12	\$ 11,691.12	\$ 8,350.80	\$ 1,670.16	
PB AND S INVESTMENTS LLC	5	\$ 4,459,930.30	\$ 4,131,039.03	\$ 328,891.27	\$ 1,370,455.00	\$ 1,041,563.73	\$ 328,891.27	\$ 115,111.94	\$ 115,111.94	\$ 82,222.82	\$ 16,444.56	
Roaring Table Brewing, LLC	3	\$ 88,907.53	\$ 82,103.28	\$ 6,804.25	\$ 32,442.00	\$ 25,637.81	\$ 6,804.19	\$ 2,381.47	\$ 2,381.47	\$ 1,701.05	\$ 340.21	
Shelby's - The Courtyard of Lake Zurich, LLC	5	\$ 6,274,539.50	\$ 5,743,308.48	\$ 531,231.02	\$ 1,755,569.00	\$ 1,224,337.98	\$ 531,231.02	\$ 185,930.86	\$ 185,930.86	\$ 132,807.76	\$ 26,561.55	
Silver Oaks II, Inc.	5	\$ 8,019,630.78	\$ 7,404,269.21	\$ 615,361.57	\$ 2,078,720.00	\$ 1,463,358.43	\$ 615,361.57	\$ 215,376.55	\$ 215,376.55	\$ 153,840.39	\$ 30,768.08	
Total	71	\$ 55,318,646.91	\$ 50,894,009.53	\$ 4,424,637.38	\$ 16,131,801.00	\$ 11,705,744.58	\$ 4,426,056.42	\$ 1,549,119.75	\$ 1,549,119.75	\$ 1,106,514.11	\$ 221,302.82	
January 2017 - December 2017												
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)	
Bacchus' Nibbles, Inc.	4	\$ 1,459,170.45	\$ 1,336,927.29	\$ 122,243.16	\$ 413,085.00	\$ 290,841.87	\$ 122,243.13	\$ 42,785.10	\$ 42,785.10	\$ 30,560.78	\$ 6,112.16	
BBQ'D Productions Bar & Grill Inc.	5	\$ 45,838.28	\$ 42,022.81	\$ 3,815.47	\$ 16,139.00	\$ 12,323.53	\$ 3,815.47	\$ 1,335.41	\$ 1,335.41	\$ 953.87	\$ 190.77	
BEERABILITY LAKE ZURICH, LLC	5	\$ 2,043,866.20	\$ 1,891,520.30	\$ 152,345.90	\$ 690,588.00	\$ 538,242.10	\$ 152,345.90	\$ 53,321.07	\$ 53,321.07	\$ 38,086.48	\$ 7,617.30	
Blue Horizons Enterprises Inc.	5	\$ 4,015,407.05	\$ 3,688,659.74	\$ 326,747.31	\$ 1,136,217.00	\$ 809,469.69	\$ 326,747.31	\$ 114,361.56	\$ 114,361.56	\$ 81,686.83	\$ 16,337.37	
Bobbers Bar & Grill LLC	5	\$ 1,690,144.64	\$ 1,554,074.27	\$ 136,070.37	\$ 542,851.00	\$ 406,780.63	\$ 136,070.37	\$ 47,624.63	\$ 47,624.63	\$ 34,017.59	\$ 6,803.52	
CHASERS SPORTS BAR AND GRILL INC.	5	\$ 6,244,411.34	\$ 5,723,353.21	\$ 521,058.13	\$ 1,830,215.00	\$ 1,309,156.95	\$ 521,058.05	\$ 182,370.32	\$ 182,370.32	\$ 130,264.51	\$ 26,052.90	
Fritz's Country Inn, Inc.	5	\$ 1,992,179.21	\$ 1,847,847.73	\$ 144,331.48	\$ 659,435.00	\$ 515,103.52	\$ 144,331.48	\$ 50,516.02	\$ 50,516.02	\$ 36,082.87	\$ 7,216.57	
La Malinche Bar and Grill Inc.	4	\$ 674,852.41	\$ 617,829.33	\$ 57,023.08	\$ 211,257.00	\$ 154,233.80	\$ 57,023.20	\$ 19,958.12	\$ 19,958.12	\$ 14,255.80	\$ 2,851.16	
LACEY'S PLACE LLC SERIES LAKE ZURICH	5	\$ 5,848,655.67	\$ 5,371,489.10	\$ 477,166.57	\$ 1,695,042.00	\$ 1,217,875.43	\$ 477,166.57	\$ 167,008.30	\$ 167,008.30	\$ 119,291.64	\$ 23,858.33	
LAKE ZURICH POST 964 AMERICAN LEGION	5	\$ 2,657,970.57	\$ 2,436,877.51	\$ 221,093.06	\$ 926,095.00	\$ 705,001.94	\$ 221,093.06	\$ 77,382.57	\$ 77,382.57	\$ 55,273.27	\$ 11,054.65	
Molly's Original Pancake House, LLC	5	\$ 812.87	\$ 423.93	\$ 388.94	\$ 605.00	\$ 216.06	\$ 388.94	\$ 136.13	\$ 136.13	\$ 97.24	\$ 19.45	
PB AND S INVESTMENTS LLC	5	\$ 4,483,297.75	\$ 4,137,541.80	\$ 345,755.95	\$ 1,324,421.00	\$ 978,665.35	\$ 345,755.65	\$ 121,014.48	\$ 121,014.48	\$ 86,438.91	\$ 17,287.78	
Roaring Table Brewing, LLC	3	\$ 34,373.48	\$ 31,898.36	\$ 2,475.12	\$ 12,164.00	\$ 9,688.71	\$ 2,475.29	\$ 866.35	\$ 866.35	\$ 618.82	\$ 123.76	
Shelby's - The Courtyard of Lake Zurich, LLC	5	\$ 6,411,955.39	\$ 5,892,847.56	\$ 519,107.83	\$ 1,962,994.00	\$ 1,443,886.17	\$ 519,107.83	\$ 181,687.74	\$ 181,687.74	\$ 129,776.96	\$ 25,955.39	
Silver Oaks II, Inc.	5	\$ 8,159,757.83	\$ 7,509,419.50	\$ 650,338.33	\$ 2,240,160.00	\$ 1,589,821.67	\$ 650,338.33	\$ 227,618.42	\$ 227,618.42	\$ 162,584.58	\$ 32,516.92	
Total	71	\$ 45,762,693.14	\$ 42,082,732.44	\$ 3,679,960.70	\$ 13,661,268.00	\$ 9,981,307.42	\$ 3,679,960.58	\$ 1,287,986.20	\$ 1,287,986.20	\$ 919,990.15	\$ 183,998.03	

Long Grove											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Broken Earth Winery, LLC	3	\$ 891,386.79	\$ 816,705.68	\$ 74,681.11	\$ 248,498.00	\$ 173,818.24	\$ 74,679.76	\$ 26,137.92	\$ 26,137.92	\$ 18,669.94	\$ 3,733.99
GRIDLEY'S BAR & GRILLE, INC.	5	\$ 1,208,894.63	\$ 1,084,992.37	\$ 123,902.26	\$ 438,540.00	\$ 314,637.74	\$ 123,902.26	\$ 43,365.79	\$ 43,365.79	\$ 30,975.57	\$ 6,195.11
Long Grove Pizza & BBQ, LLC	3	\$ 785,627.04	\$ 728,053.15	\$ 57,573.89	\$ 248,818.00	\$ 191,243.81	\$ 57,574.19	\$ 20,150.97	\$ 20,150.97	\$ 14,393.55	\$ 2,878.71
SBS Building Enterprises, LTD.	5	\$ 1,586,208.51	\$ 1,460,604.98	\$ 125,603.53	\$ 438,926.00	\$ 313,321.18	\$ 125,604.82	\$ 43,961.69	\$ 43,961.69	\$ 31,401.21	\$ 6,280.24
The Village Tavern Of Long Grove, Inc.	5	\$ 2,189,013.70	\$ 2,009,468.68	\$ 179,545.02	\$ 649,157.00	\$ 469,611.85	\$ 179,545.15	\$ 62,840.80	\$ 62,840.80	\$ 44,886.29	\$ 8,977.26
Total	21	\$ 6,661,130.67	\$ 6,099,824.86	\$ 561,305.81	\$ 2,023,939.00	\$ 1,462,632.82	\$ 561,306.18	\$ 196,457.16	\$ 196,457.16	\$ 140,326.55	\$ 28,065.31
January 2017 - December 2017		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
Broken Earth Winery, LLC	3	\$ 1,260,628.55	\$ 1,160,825.74	\$ 99,802.81	\$ 377,305.00	\$ 277,500.77	\$ 99,804.23	\$ 34,931.48	\$ 34,931.48	\$ 24,951.06	\$ 4,990.21
GRIDLEY'S BAR & GRILLE, INC.	5	\$ 726,329.88	\$ 656,212.93	\$ 70,116.95	\$ 238,276.00	\$ 168,159.05	\$ 70,116.95	\$ 24,540.93	\$ 24,540.93	\$ 17,529.24	\$ 3,505.85
Long Grove Pizza & BBQ, LLC	3	\$ 775,224.62	\$ 724,074.27	\$ 51,150.35	\$ 259,313.00	\$ 208,162.64	\$ 51,150.36	\$ 17,902.63	\$ 17,902.63	\$ 12,787.59	\$ 2,557.52
SBS Building Enterprises, LTD.	4	\$ 1,355,739.07	\$ 1,259,996.65	\$ 95,742.42	\$ 338,766.00	\$ 243,023.74	\$ 95,742.26	\$ 33,509.79	\$ 33,509.79	\$ 23,935.57	\$ 4,787.11
The Village Tavern Of Long Grove, Inc.	5	\$ 2,775,601.90	\$ 2,547,621.86	\$ 227,980.04	\$ 821,183.00	\$ 593,202.97	\$ 227,980.03	\$ 79,793.01	\$ 79,793.01	\$ 56,995.01	\$ 11,399.00
Total	20	\$ 6,893,524.02	\$ 6,348,731.45	\$ 544,792.57	\$ 2,034,843.00	\$ 1,490,049.17	\$ 544,793.83	\$ 190,677.84	\$ 190,677.84	\$ 136,198.46	\$ 27,239.69

Mount Prospect											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
PAP'S CAFE, LTD.	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14	\$ 2,725.50	\$ 2,725.50	\$ 1,946.79	\$ 389.36
Total	5	\$ 86,343.05	\$ 78,555.91	\$ 7,787.14	\$ 34,854.00	\$ 27,066.86	\$ 7,787.14	\$ 2,725.50	\$ 2,725.50	\$ 1,946.79	\$ 389.36

Rolling Meadows											
January 2018 - December 2018		VGT Wagering Activity			VGT Income			VGT Income Distribution			
Establishment	VGT Count	Amount Played	Amount Won	Net Wager	Funds In	Funds Out	NTI	VGT Operator Income (35%)	Establishment Income (35%)	State Share (25%)	Municipality Share (5%)
GSC INCORPORATED	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73	\$ 27,732.51	\$ 27,732.51	\$ 19,808.93	\$ 3,961.79
Total	5	\$ 765,489.74	\$ 686,254.01	\$ 79,235.73	\$ 271,551.00	\$ 192,315.27	\$ 79,235.73	\$ 27,732.51	\$ 27,732.51	\$ 19,808.93	\$ 3,961.79

***Exhibit D:
Methods Used to Separate
Video Gaming Areas***

Section 1800.810 Location and Placement of Video Gaming Terminals

All video gaming terminals must be located in an area restricted to persons over 21 years of age. For all licensed video gaming locations that restrict admittance to patrons 21 years of age or older, a separate restricted area is not required. Any licensed video gaming location that allows minors to enter where video gaming terminals are located shall separate any video gaming terminals from the area accessible by minors. In those licensed video gaming locations where separation from minors under 21 is required, a physical barrier to the gaming area is required, which may consist of a short partition, gate or rope or other means of separation. No barrier shall visually obscure the entrance to the gaming area from an employee of the licensed video gaming location who is over the age of 21.





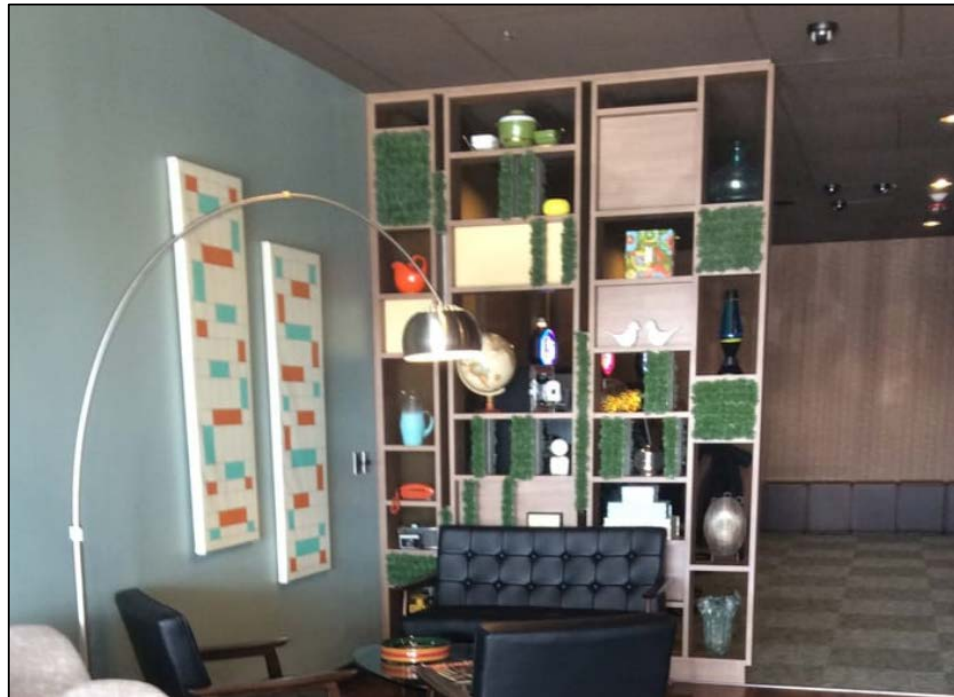
Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video



Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video



Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video



***Exhibit E:
Examples of Video Gaming
Signage***



***Exhibit F:
Current Liquor License
Holders***

Palatine Liquor Establishment License Holders

Class A – Tavern License

- Oak Alley Saloon/Old Oak Pizza Company
- The Wine Cellar

Class A-1 – Sports and Recreation Facility

- Midtown Athletic Club
- The Penalty Box (Soccer Enterprises)
- American Tier One Hockey

Class C – Club License

- American Legion
- American Ukrainian Youth Association

Class D – Restaurant with Full Alcohol (12:00 a.m. weekday/1:00 a.m. weekend)

- Agio
- Brandt's
- Chipotle Mexican Grill
- Dream Place
- Gianni's
- Heng Weng
- La Kebrada
- Los Arcos
- Mac's on Slade
- Mexico Uno
- Palatine Hills
- Palatine Inn
- Portofino's
- Restaurant La Presa
- Salsa Street
- Sushi Ai
- Tacos Del Norte
- Taquiria Maya
- Twin Lakes Grill

Class D-1 – Restaurant with Full Alcohol (1:00 a.m. weekday/3:00 weekend)

- Durty Nellies (also has Late Close License)
- Tacos Y Mariscos La Presa
- Schnell's Brauhaus
- J.L.'s Pizza and Pub
- Gator's Pub and Grill (also has Late Close License)

- Lamplighter Inn
- P's and Q's Cocktail Lounge
- Donkey Inn
- Alley 64
- T.J. O'Brien's
- Los Arcos Taqueria
- Tap House Grill

Class F – Park District

- Palatine Park District
- Salt Creek Park District

Class G – Beer and Wine Only

- Artistic Cuisine
- Asahi
- Chiggy's Gyros
- Chicago Culinary Kitchen
- J.J. Twig's
- Kostas
- Mariano's Fresh Market
- Mother Clucker's Kitchen
- Royal Crab House
- Sushi Para
- Taco Shop
- Fortune Noodles

Class H – Banquet Hall

- Cotillion Banquets

Class M – Institutional Conference Center

- Harper College

Class N – Microbrewery

- Emmett's Chophouse

***Exhibit G:
Proposed Fee Schedule
Adjustment***

**VILLAGE OF PALATINE
FEE SCHEDULE SUPPLEMENT**

<u>CH.NO.</u>	<u>ART.NO.</u>	<u>SECT.NO.</u>	<u>CLASSIFICATION</u>	<u>CY 2019</u>
CHAPTER 3, Article II - Alcoholic Beverages, Licenses				
3	II	3-27(h)	Alcoholic Beverages Seller and Service Permit	\$ 2
			Renewal	\$
		3-35(1)	Class "A" Liquor License (Tavern)	\$ 4,78
		3-35(2)	Class "A-1" Liquor License (Sports and Recreation Facility)	\$ 4,78
		3-35(3)	Class "B" Liquor License (Package Liquor Store)	\$ 3,61
		3-35(4)	Class "B-1" Liquor License (Grocery Store with Package Liquor)	\$ 3,61
		3-35(5)	Class "B-2" Liquor License (General Merchandise Store with Package Liquor)	\$ 3,61
		3-35(6)	Class "B-3" Liquor License (Drug Store with Package Liquor)	\$ 3,61
		3-35(7)	Class "C" Liquor License (Club)	\$ 47
		3-35(8)	Class "D" Liquor License (Restaurant)	\$ 3,58
		3-35(9)	Class "D-1" Liquor License (Restaurant with Extended Hours)	\$ 8,37
		3-35(12)	Class "G" Liquor License (Restaurant with Beer and Wine)	\$ 2,35
		3-35(13)	Class "G-1" Liquor License (Seasonal)	\$ 1,18
		3-35(14)	Class "H" Liquor License (Banquet Hall)	\$ 3,58
		3-35(15)	Class "K" Liquor License (Hotel)	\$ 4,78
		3-35(17)	Class "N" Liquor License (Microbrewery)	\$ 3,58
		3-35(19)	Class "P" Liquor License (Caterer)	\$ 11
		3-35(19)	Class "P" Liquor License (Outside Caterer) \$50 any event after	\$ 11
		3-35(20)	Class "LC" Late Closing License	\$ 5,67
		3-35(21)	Class "PS" Liquor License (Product Sampling)	No Charge
		3-35(22)	Class "VG" Video Gaming License	\$ 5,67

Attachment: Public Video Gaming Memo and Attachments (Code Amendments for Video Gaming)

***Exhibit H:
Proposed Code
Amendments***

CHAPTER 3 – ALCOHOLIC BEVERAGES

Sec. 3-14. Gambling prohibited.

There shall be no card games or gambling allowed on any premises licensed to sell alcoholic liquor unless otherwise exempted by law or through the issuance of a Class VG liquor license from the Commission.

Sec. 3-35. Classification; fees

Licenses shall be and are hereby divided into the following classes:

22. Class "VG" License (Video gaming) shall authorize video gaming on premise. Only those establishments holding a Class D and Class D-1 liquor license may apply for the Class VG license.

Holders of a Class "VG" license may conduct video gaming on premise in accordance with the following conditions:

- a. The establishment must have a video gaming license issued by the Illinois Gaming Board in accordance with the provisions of the Video Gaming Act, 230 ILCS 40/1 et seq, and shall comply with all provisions of the Illinois Video Gaming Act and all rules, regulations and restrictions imposed by the Illinois Gaming Board.
- b. The operation of video gaming terminals shall only be permitted during the hours alcoholic liquor sales are permitted pursuant to the underlying Class D or Class D-1 liquor license. However, under no circumstances shall video gaming terminals be operated between the hours of 1:00 a.m. and 6:00 a.m.;
- c. Video gaming shall be located in a separated area that is restricted to persons 21 years of age or older. Applicants shall submit a floor plan for approval by the Village that clearly indicates the proposed location of all video gaming terminals. Said area shall be separated by a minimum five (5) foot tall screening and shall be at least as tall as the height of the tallest video gaming terminal. The site plan shall include specific information as to the type of screening to be utilized to separate the area, provided however, that such screening shall not obstruct the view of the entrance to the video gaming area which shall be visible to an employee at all times. The entirety of the separated area shall be visible at all times to an employee through live video surveillance. Additionally, a plan shall be approved as part of the application process that demonstrates frequent physical monitoring of the video gaming terminals by an employee in addition to the video surveillance. Notwithstanding the foregoing and to the extent possible, lighting and sounds from the gaming machines shall be contained within the separated area with minimal intrusion to the remainder of the licensed establishment.
- d. The separated area must provide for a minimum of forty (40) square feet for each authorized video gaming terminal.

- e. The total number of video gaming terminals located in the establishment shall not exceed five (5);
- f. No video gaming signage or advertising of any type or size, including, but not limited to, posters, paper signage, fliers, neon signage, banners, video or audio feed, or any other form of advertisement, shall be allowed on the exterior of the licensed establishment or on the inside of such establishment if such signage is visible in any way from the outside in any way, including but not limited to, visibility from any street, alley or public right-of-way within the Village;
- g. Video Gaming is prohibited in any establishment located within 100 feet of any school or place of worship as defined under the Illinois Video Gaming Act 230 ILCS 40/1 et seq.;
- h. The establishment must be in good standing with the Village for no less than one (1) year prior to its application for a License which allows Video Gaming. The one (1) year requirement is satisfied if an otherwise eligible establishment is acquired by a new owner that operates qualified video gaming in other locations in the State of Illinois. To be in “in good standing” the licensee shall:
 - (i) Owe no sums of money to the Village at the time of its application nor have been late in payments to the Village of any sum owed the Village in the previous twelve (12) months prior to date of application;
 - (ii) Have held a Village of Palatine liquor license;
 - (iii) Been in continuous bona fide operation under that license for no less than twelve (12) months at the time of its application for the License.
 - (iv) Have had no legal violations causing a suspension of its liquor or business license in the twelve (12) months prior to its application for the License; and
 - (v) Be in compliance with all dram shop and video gaming laws, rules and regulations of the Village of Palatine and the State of Illinois.

The Commission shall have the authority to waive the requirements in subsection (h) (iii) upon a petition by the applicant that demonstrates that the one (1) year requirement is not necessary.

Additionally, holders of a Class “VG” license shall be equipped with video surveillance equipment capable of recording clear continuous video of the separated video gaming area and the outside of the establishment. Video Surveillance shall meet the following standards:

- 1) The video surveillance cameras shall be digital in nature (digital video recorder) and shall be of sufficient number, type, placement and location to view and record all activity in front of and on all sides of each entry and exit way used by patrons of the licensee for a distance of 25 feet from the point of entry or exit of the licensed establishment. Further video surveillance cameras shall be installed to record all activity in the portion of the licensed premise approved for video gaming. Full video coverage of this area shall be provided; and
- 2) The video surveillance cameras shall be sufficiently light sensitive and provide sufficient image resolution (supported by additional lighting if necessary) to produce easily discernible images recorded at all times; and
- 3) The video surveillance cameras shall record at a minimum speed of fifteen frames per second; and
- 4) The video surveillance camera image shall be capable of being viewed through use of appropriate technology, including but not limited to a computer screen or closed circuit television monitor; and
- 5) The video surveillance camera system shall be capable of transferring the recorded images to portable format of media, including but not limited to compact disc, digital video disc or USB thumb drive; and
- 6) The video surveillance cameras shall be maintained in good working condition; and
- 7) The video surveillance cameras shall be in operation and recording continuously, twenty-four (24) hours per day; and
- 8) The recordings made by video surveillance cameras installed and maintained pursuant to this ordinance shall be indexed by dates and times and preserved for a minimum of thirty (30) days so that they may be made available to the liquor commissioner, the police department and other governmental agencies in furtherance of a criminal investigation or a civil or administrative enforcement investigation, prosecution or hearing. The Licensee shall allow the inspection of the video surveillance equipment and/or all video surveillance content by the Palatine Police Department at any time during regular business hours upon oral or written request and without warrant, subpoena or other legal process. Once Licensee receives a request for inspection or copies of video surveillance, no preserved material shall be deleted without written direction from the Palatine Police Department. Any knowing or intentional violation of this paragraph shall constitute sufficient grounds for the revocation of the establishments liquor license; and
- 9) The licensee shall post signage, in a conspicuous manner and at appropriate locations, notifying the public that video surveillance cameras are in operation

The annual fee for such License shall be provided in the fee schedule supplement to the Palatine Code of Ordinances. Additionally, any establishment operating pursuant to a Class VG License which allows for and authorizes video gaming must pay an annual fee to the Village in the amount of one thousand five hundred dollars (\$1,500) per video gaming terminal authorized in the establishment.

CHAPTER 12 – OFFENSES AND MISCELLANEOUS PROVISIONS

ARTICLE I. IN GENERAL

Sec. 12-1. Injury to public property.

It shall be unlawful to injure, deface or interfere with any property belonging to the village without proper authority from the board. (Code 1961, § 8.604)

Cross reference(s)--Vandalism, § 12.241 et seq.

Sec. 12-2. Gambling.

Unless otherwise authorized by the Village, it shall be unlawful to gamble or attend any gambling resort or to make a bet, lottery (other than lawfully approved lotteries) or gambling hazard, to buy or sell any chances or tickets in any gambling game, arrangement or device or use a video gaming terminal.

Unless otherwise authorized and licensed by the Village, it shall be unlawful to possess or expose for public use any video gaming terminal, slot machine, pinball machine or coin-operated device designed for gambling or any other gambling device, punch board or paraphernalia with the intent to use the same for an unlawful purpose; and any such device or paraphernalia kept with such intent may be confiscated by any member of the police department.

It shall be unlawful to maintain or patronize any establishment maintained for a gambling house or resort anywhere in the village.

It shall be unlawful to advertise any gambling house or resort in any street, alley or other public places within the village. (Code 1961, § 25.001)

Consider an Ordinance Amending Chapter 6 - Building Codes and Building Regulations of the Village's Code of Ordinances to Include Adoption of Appendix J Existing Buildings of the International Residential Code, 2015 Edition (with Amendments) and the 2018 International Energy Conservation Code with Illinois Amendments

BACKGROUND:

The updated Illinois Energy Conservation Code, based on the 2018 IECC with Illinois Amendments, became effective on July 1, 2019. For permit applications started on or after July 1, 2019, this Code applies. The Village must adopt this latest version of the Energy Code. In addition, Appendix J of the 2015 International Residential Code provides provisions to encourage the continued use or reuse of existing buildings and structures. Staff has already been using these provisions. This action will officially adopt Appendix J.

KEY ISSUES:

- Illinois Energy Conservation Code: In accordance with the Energy Efficient Building Act, the Capital Development Board (CDB) is required to review and adopt the most current version of the International Energy Conservation Code (IECC) within one year of its publication date. The updated Illinois Energy Conservation Code based on the 2018 IECC with Illinois Amendments which became effective on July 1, 2019.
- Appendix J of the 2015 International Residential Code: This appendix provides provisions to encourage the continued use or reuse of existing buildings and structures. It takes into consideration the challenges often faced when working on existing buildings and structures. Staff has been using these provisions and have found them beneficial to our customers.

ALTERNATIVES:

- . Recommend approval of the code adoption.
- . Do not recommend approval of the code adoption.

RECOMMENDATION: Staff recommends approval of the ordinance amending Chapter 6 of the Village's Code of Ordinances.

ACTION REQUIRED: Motion to approve the ordinance adopting the Illinois Energy Conservation Code and Appendix J of the 2015 International Residential Code.

ATTACHMENTS:

- ORD. Ch.6 Building Codes & Regulations
- Proposed Text Amendment for Chapter 6

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 6 BUILDING CODES AND REGULATIONS
ARTICLE I BUILDING CODES AND AMENDMENTS
OF THE CODE OF ORDINANCES OF THE VILLAGE OF PALATINE**

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

SECTION 1: That the Code of Ordinances, of the Village of Palatine, Illinois, as amended, be and the same is hereby further amended by amending Chapter 6 Building Codes and Regulations, Article I, Section 6-1.1 Minimum Standards which shall be read as indicated on Exhibit "A".

SECTION 2: That the Village Clerk is directed to maintain a record of the modifications to the existing ordinance, all of which are indicated on Exhibit "A" (a blacklined version of the modifications approved pursuant to 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 _____ of _____, 2019

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

APPROVED by me this _____ of _____, 2019

Mayor of the Village of Palatine

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

Village Clerk

Proposed text amendments for chapter six
Add the bold blue text

ARTICLE I. BUILDING CODES AND AMENDMENTS

Sec. 6-1.1 Minimum standards.

(a) The following list of codes and Palatine amendments are hereby adopted by reference:

- (1) International Residential Code, 2015 Edition (with amendments).
 - (a) Appendix A, Sizing and Capacities of Gas Piping
 - (b) Appendix B, Sizing of Venting Systems Serving Appliances Equipped with draft Hoods
 - (c) Appendix C, Exit Terminals of Mechanical Draft and Direct-Vent Venting Systems,
 - (d) Appendix E, Manufactured Housing used as Dwellings
 - (e) Appendix F, Passive Radon Gas Control Methods
 - (f) Appendix H, Patio Covers
 - (g) **Appendix J, Existing Buildings and Structures**
 - (h) Appendix K, Sound Transmission
 - (i) Appendix M, Home Day Care R-3 Occupancy
- (2) International Building Code, 2015 Edition (with amendments).
 - (a) Appendix I, Patio covers
- (3) International Mechanical Code, 2015 Edition (with amendments).
- (4) International Fuel Gas Code, 2015 Edition.
- (5) Illinois Title 71: Part 600, Illinois Energy Conservation Code, **2018 International Energy Conservation Code with Illinois Amendments**
- (6) National Electrical Code, 2017 Edition (with amendments).
- (7) Illinois Plumbing Code, Latest Edition.
- (8) Illinois Accessibility Code, Latest Edition.
- (9) International Existing Building Code, 2015 Edition
- (10) International Swimming Pool and Spa Code, 2015 Edition

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Rand Road and Lake Cook Road Sidewalk Improvements

BACKGROUND:

Extending sidewalk in the Rand Road TIF District, to complete existing gaps on the east side and to install new sidewalk on the west side, was proposed in the 2019 Capital Improvement Plan. Staff recently conducted a Request for Qualifications from engineering firms. These improvements will require detailed designs and permits from the Illinois Department of Transportation (IDOT) and Cook County Department of Transportation and Highways (CCDOTH).

KEY ISSUES:

- Area one is the west and east sides of Rand Road, northwest of Hicks Road. Work will include installation of new sidewalk on the west side, filling in gaps in the existing sidewalk on the east side, and improvements to meet the Americans with Disabilities Act (ADA) guidelines
- Area two is the south side of Lake Cook Road, west of Rand Road, and both sides of Rand Road southeast of Lake Cook Road. Work will include installation of new sidewalk, filling in gaps in the existing sidewalk, and ADA improvements.
- The scope of services includes data collection, project coordination between the Village and IDOT, preliminary engineering and drainage design, development of contract documents, and submitting permit documents to IDOT and CCDOTH.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from Civiltech Engineering for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from Civiltech Engineering for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project in the not-to-exceed amount of \$113,530.

BUDGET IMPACT:

TIF Funds in the amount of \$154,000 have been appropriated in the Capital Improvement Budget to accommodate this project. The project was originally budgeted from the Rand Road TIF. It is proposed to proportion the funding from the Rand Road TIF in an amount of \$34,059 and the Rand/LakeCook Road TIF in an amount of \$79,471. A budget adjustment is proposed to accommodate this reallocation of TIF dollars.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from Civiltech Engineering, Incorporated of Itasca, Illinois for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project in the not-to-exceed amount of \$113,530.

ATTACHMENTS:

- Civiltech Proposal



SCOPE OF ENGINEERING SERVICES DESIGN AND PERMITTING SERVICES

Rand Road Sidewalk Design

Village of Palatine | June 20, 2019

I. PROJECT UNDERSTANDING AND APPROACH

The Village of Palatine plans on constructing concrete sidewalk along Rand Road and Lake Cook Road. Project limits are on both sides of Rand Road between Hick's Road and Lake Cook Road, and on the south side of Lake Cook Road west of Rand Road. Total length of proposed sidewalk on Rand Road is 3,250 feet. Total length of proposed sidewalk on Lake Cook Road is approximately 1,000 feet. This project will fill in a number of gaps that exist to provide continuous concrete sidewalks within the limits. The project will be locally funded, and permits from IDOT and Cook County will be required for construction. Rand Road is under IDOT jurisdiction and Lake Cook Road is under Cook County jurisdiction.

Based on direction from the Village, we have split our project costs out based on the Village TIF boundaries.

Boundary Limits (Rand Road TIF)

The southernmost section along Rand Road extends approximately 1,000 northwest of Hicks Road on the western side, and 750 feet on the eastern side. No sidewalk currently exists along the western side. Of the 750 feet on the eastern side, approximately 325 feet of sidewalk will need to be designed and constructed to complete the gaps. Existing sidewalk will be evaluated for ADA compliance, and sub-standard sections will be addressed as part of the project design and permitting.

Boundary Limits (Rand / Lake Cook TIF)

The northernmost section extends from the northern limits of the Rand Road TIF up to the south side of Lake Cook Road. Approximately 1,000 feet of new sidewalk is also proposed within the southern Lake Cook Road right-of-way extending to the west from the Rand Road intersection. Approximately 1,925 feet of new sidewalk is proposed along Rand Road. Existing sidewalk will be evaluated for ADA compliance, and sub-standard sections will be addressed as part of the project design and permitting.

For purposes of this proposal, it is assumed that pedestrian crossing accommodations at the Lake Cook and Rand intersection will not be part of the project.

II. SCOPE OF SERVICES

All work will be performed in accordance with applicable Village, Cook County Division of Transportation and Highways (CCDOH) requirements and the Illinois Department of Transportation Bureau of Design and Environment (BDE) and Bureau of Local Roads and Streets (BLRS) requirements. In addition, all permitting will follow the requirements set forth by the Metropolitan Water Reclamation District of Greater Chicago (MWRD) and Illinois Environmental Protection Agency (IEPA). No involvement with the United States Army Corps of Engineers (USACOE) is anticipated.

1. Data Collection and Early Coordination

A. Initial Meeting with Village - We will hold a joint meeting with the Village of Palatine to discuss the project requirements, schedule, and coordination with IDOT, CCDOH, MWRD and any other jurisdictions involved with the project.



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

B. Obtain/Update and Review Record Data - We will obtain and review available record data including, but not limited to, subdivision plans and plats, existing/proposed record drawings, geotechnical reports, right-of-way data, aerial photography and contour mapping, other existing plans, and utility atlases.

C. Preliminary Utility Company Coordination - We will send letters to the utility companies within the project limits requesting copies of their utility atlases. The information collected will be incorporated into the project base drawing.

D. Topographic Survey – This item includes Gentile and Associates completing the design topographic survey as a sub-consultant to Civiltech. A copy of their proposal is attached hereto. The collected survey information will include from the Rand edge of pavement out to the right-of-way. Underground utility information will be collected on an as-needed basis as a separate operation during the Preliminary design once the requirements are known.

E. Field Review of Survey – This item includes review of the existing topographic survey and performing a “plan-in-hand” field check of the project site to verify the completeness and accuracy of the survey. We will also photo document the site and prepare a detailed inventory of existing signage and any other topographic features which may impact or be impacted by the proposed design. At this time we will also establish as accurately as possible, the locations of existing private utilities in the field using a combination of the atlases obtained during our Preliminary Utility Company Coordination and visual observation in the field.

F. IDOT Project Kick-off Meeting - Once we have had the initial meeting with the Village and a project schedule has been set, we will conduct a joint meeting with the Illinois Department of Transportation to discuss the project, further define IDOT’s permitting requirements, and gain everyone’s acceptance of the project schedule and commitment to timely reviews.

Although not expected to be required, we will also arrange initial meetings with CCDOTH and MWRD if desirable.

2. Preliminary (65%) Engineering

A. Plan Base Sheet Preparation - We will plot existing topographic aerial/survey information and develop plan base sheets at a scale of 1" = 20' and 1"=50' for use in the development of contract plans. Any updated existing utility information that has been obtained during the data collection phase and survey phase will also be plotted on the base sheets.

B. Review and Confirm Project Right-of-Way Requirements - We will review the proposed sidewalk alignment and horizontal and vertical geometrics with respect to the existing right-of-way. Additionally, the preliminary cross sections will be analyzed in detail in order to confirm the project can be constructed within the existing right-of-way. We will perform this work as soon as possible and alert the Village of any right-of-way needs.

C. Drainage Design – It is anticipated that IDOT and Cook County will require a Drainage Technical Memorandum including Existing Drainage Plan (EDP) and Proposed Drainage Plan (PDP) exhibits as part of the permit approvals. The EDP and PDP will document the existing drainage within the corridor and address any impacts to the existing drainage system as a result of the new sidewalks. Note that stormwater detention to address IDOT, Cook County, or MWRD requirements is not anticipated to be required.

D. Preliminary Plans (65%) - We will prepare preliminary plans containing the following drawings:

- Cover Sheet and Index of Sheets
- General Notes and List of State and Local Standards
- Alignment, Ties and Benchmarks 1"=100'
- Sidewalk Plan 1"=20'
- ADA Grading Details 1"=10'
- Retaining Wall Plan and Elevation 1"=20'
- Cross Sections 1"=10' H : 1"=5' V



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

The Preliminary Plan submittal will serve as a progress submittal for review by the Village staff, in an effort to identify and address any significant design issues prior to completing pre-final plans. We will communicate with the Village throughout the design process to resolve any design issues. With the approval of the Village, we will also submit the preliminary plans to the other local jurisdictional agencies.

It is anticipated that some smaller retaining walls may be required along the south side of Lake Cook Road, and other potential locations yet to be defined during the design engineering. These walls are expected to be landscape block walls with their construction being covered by a General Plan and Elevation drawing and a performance based special provision.

In an effort to alert the various utility providers of possible conflicts and to advise them of the overall project schedule, we will submit a utility plan set for their review. It is our intention that this submittal will allow the utility companies to review the plans to determine where additional information is needed concerning the location of their facilities.

E. Preliminary Quantity Calculations and Estimate of Cost - We will perform detailed quantity calculations at the preliminary stage of the plan development. Two sets of calculations will be performed by separate engineers in order to ensure the accuracy of the calculations. A Preliminary Estimate of Cost will be prepared in order to verify Village budget numbers for the project.

Quantity calculations will be broken out to meet the various TIF funding responsibilities.

F. Preliminary Design Review Meeting - We will coordinate a meeting in order to discuss the status of the project with the Village. The meeting will be scheduled such that all parties will have had an opportunity to review the preliminary plans and provide comments.

3. Pre-Final (90%) Plans, Special Provisions and Estimates

A. Pre-Final Plans - The development of Pre-Final Contract Plans and documents will proceed throughout the Village's review of the Preliminary Plan Submittal. We will prepare pre-final contract plans based on comments received on the preliminary plans and in accordance with the applicable Village standards, the BDE manual, BLRS manual, applicable IDOT Standards and in accordance with current Cook County standards and practices. We anticipate that the contract plans will contain the following drawings:

- Cover Sheet and Index of Sheets
- General Notes and List of State and Local Standards
- Summary of Quantities
- Alignment, Ties and Benchmarks 1"=100'
- Sidewalk Plan 1"=20'
- Erosion Control and Landscaping 1"=50'
- Erosion Control Details
- ADA Grading Details 1"=10'
- Retaining Wall Plan and Elevation 1"=20'
- Cross Sections 1"=10' H : 1"=5' V
- Construction Details (Village, County and IDOT)

The pre-final contract documents will be submitted to the Village, County and IDOT. We will also submit the contract plans to the various utility companies. This submittal will sufficiently define the conflicts so that the utility companies can, at a minimum, perform the necessary engineering for any required utility relocations. This allows relocations to be performed in advance of the actual construction. Civiltech will perform the necessary coordination with the utility companies and follow up as needed on each of our submittals. This will attempt to ensure that no utility company is ignoring the project. Depending on the complexity of the utility involvement it may be necessary to conduct periodic coordination meetings.



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

B. Pre-Final Special Provisions - We will prepare special provisions that supplement or amend the special provisions contained in the latest edition of the Standard Specifications for Road and Bridge Construction adopted by the Illinois Department of Transportation and the latest edition of the Standard Specifications for Sewer and Watermain Construction in Illinois. Applicable Village special provisions will be utilized to supplement the Standard Specifications. In addition, we will include the latest IDOT Recurring Special Provisions Check Sheet. The most recent set of IDOT's Bureau of Design and Environment Special Provisions and District 1 Special Provisions will be reviewed and included in the special provisions where applicable.

C. Pre-Final Quantity Calculations - We will perform detailed quantity calculations at the pre-final stage of the plan development. Two sets of calculations will be performed by separate engineers in order to ensure the accuracy of the calculations.

D. Pre-Final Estimate of Cost and Construction Time - We will use the quantities of work in order to calculate an Engineer's Estimate of Cost and Time. Estimates will be based on recent bid tab information for projects of similar scope and magnitude.

E. Pre-Final QA/QC Review - Prior to submission of the pre-final plans for review, we will perform an internal Quality Assurance / Quality Control review of the work completed. The review will be performed by a professional engineer independent of the design team. The review will consider constructability issues as well as identification of missing pay items, quantities of work, and special provisions required. The design team will also perform a "plan-in-hand" field check to confirm the existing conditions and design.

F. Pre-Final Project Review Meeting with Village - A project review meeting will be held with the Village to address design issues and plan comments generated from the pre-final contract document review.

4. Final (100%) Plans, Special Provisions and Estimates

A. Final Plans - After completion of all agency reviews and resolution of any other agency or utility company concerns, the contract plans will be finalized. In order to assist the Resident Engineer (RE) we will furnish the Village, as part of our deliverables, detailed information including all design, quantity calculations, and microstation files. We will also prepare a technical memorandum to the RE highlighting any key issues, commitments, or special concerns that arose during the design stage of the project.

The Village will be responsible for letting the project. Therefore, we will provide pdf's of the plans and bid documents, as well as the requested number of full and reduced size copies. We will also submit the contract plans to the various utility companies and to IDOT and Cook County for final permit issuance.

B. Final Special Provisions - All comments received pertaining to the pre-final special provisions and bid documents will be addressed and a disposition will be included in the final bid documents. The status and schedule of all utility relocations, as of the date of the final plans, will be included in the bid documents.

C. Final Quantity Calculations - The quantities will be updated based on changes made to the plans after the pre-final stage.

D. Final Estimate of Cost and Construction Time - The estimates will be updated based on the revised quantities. Cost breakdowns for different funding sources will be provided to the Village.

E. Final QA/QC Review - Prior to the final submittal, a second QA/QC review of the plans and special provisions will be performed.



5. Project Administration, Coordination and Permits

A. Project Administration - This item includes project setup, monthly invoicing, preparation of status reports, and internal project team coordination meetings.

B. Project Submittals - As noted above, we will make the necessary document submittals, and follow through with each agency in regards to their review comments or arrange a review meeting to discuss plan changes necessary to resolve conflicts if possible.

C. Utility Company Coordination - As noted above, we will analyze the project for potential impacts to existing utilities. We will provide the utility companies with a list of areas of potential conflict so that additional information, such as horizontal locates or depth borings can be obtained where necessary to further define the extent of conflicts. We will first attempt to address utility conflicts through design modifications while considering the impact those changes will have on the overall improvement. It is anticipated that utility relocation work will be necessary to construct the proposed improvements.

Based on the amount and complexity of the required utility relocation, it may be necessary to have periodic coordination meetings with the utility companies. In addition, we will review the permit submittals from the utility companies to ensure that all of the conflicts have been resolved and that the plans are compatible with the proposed construction.

D. IDOT and CCDOTH Permitting and Agency Coordination – This project is anticipated to be approved as a permit project by IDOT and CCDOTH. Civiltech will work with the agencies throughout the design engineering to respond to plan review comments, assist the Village with any interagency coordination, and complete the necessary permit forms and documentation. We will also attend IDOT and CCDOTH plan review meetings to discuss comments and outstanding design issues, if requested.

E. MWRD Watershed Management Ordinance (WMO) – Early on in the project we will submit a 'permit applicability' letter to MWRD to inquire if a permit submittal to MWRD in compliance with the Watershed Development Ordinance will be required. If required we will submit a WMO permit for the proposed improvements. Stormwater detention is not anticipated to be required. In addition, no floodplains or wetlands are expected to be identified or impacted as part of this project.

F. NPDES Permitting and Documentation - The NPDES permit, along with a Stormwater Pollution Prevention Plan, will also be prepared for inclusion in the contract documents for final execution by the successful bidder. All erosion control design will be in accordance with the latest IEPA, IDOT, and MWRD requirements.

G. Special Waste- We propose to utilize **Huff & Huff** to complete an initial PESA screening to meet IDOT requirements. Huff and Huff has already provided Clean Construction and Demolition Debris (CCDD) certification to the Village that will be incorporated into the bidding documents.

6. Bidding and Construction Assistance

A. Bidding Assistance - We will review any questions received from contractors during the bidding process and provide any necessary responses to clarify the documents.

B. Pre-Construction Meeting Attendance - We will attend the pre-construction meeting at the Village to answer any questions regarding the design and contract documents. We will also provide responses to any questions from contractors during the bidding process, if necessary.



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

III. ENGINEERING FEES

In order to calculate our “not-to-exceed” fee, we have estimated the manhours to complete the individual tasks outline in the Scope of Services section of this proposal. Exhibit A-1 includes our Cost Estimate of Consultant Services, Exhibit A-2 includes our Manhour Calculations, and Exhibit A-3 includes Direct Costs and Sub-Consultant Expenses.

Our fee for this work is the actual direct labor times a factor of 2.70 to cover overhead and indirect costs, payroll burden and fringe benefit costs and profit. Direct costs such as printing, vehicle expenses and sub-consultant costs will be billed at their actual cost.

The Village has requested that these design fees be split based on the TIF Boundaries for the Rand Road TIF and The Rand/Lake Cook Road TIF:

Not to Exceed Fee Rand Road TIF:	\$34,059
<u>Not to Exceed Fee Rand Road / Lake Cook TIF:</u>	<u>\$79,471</u>
Total:	\$113,530



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

EXHIBIT A-1: COST ESTIMATE OF CONSULTANT SERVICES

	Personnel & Hours						Total Hours	% of Hours	Labor Cost	
	Director of Design Services	Project Manager	Project Engineer	Design Engineer	QA/QC Engineer					
	\$70.00	\$60.00	\$40.00	\$31.00	\$70.00					
1 Data Collection and Early Coordination										
	0	10	16	11	0		37	4.0%	\$1,581.00	
2 Preliminary (65%) Engineering										
	6	44	115	231	0		396	43.0%	\$14,821.00	
3 Pre-Final (90%) Plans, Special Provisions and Estimates										
	4	46	82	144	8		284	30.8%	\$11,344.00	
4 Final (100%) Plans, Special Provisions and Estimates										
	5	13	26	46	4		94	10.2%	\$3,876.00	
5 Project Administration, Coordination and Permits										
	11	23	28	42	0		104	11.3%	\$4,572.00	
6 Construction Assistance										
	0	4	2	0	0		6	0.7%	\$320.00	
Total Cost										\$36,514
Multiplier (Overhead and Profit) 2.48										\$90,555
Direct Costs and Sub Consultant Expense (See attached calculation)										\$22,975
Total Engineering Cost:							921	100.0%	\$113,530	



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

EXHIBIT A-2: WORKHOURS (PAGE 1 OF 3)

Task No.	Task	Sheet Count	Personnel & Hours					Total Hours	% of Hours
			Director of Design Services	Project Manager	Project Engineer	Design Engineer	QA/QC Engineer		
1	Data Collection and Early Coordination								
A.	Initial Meeting with Village			2	2			4	10.8%
B.	Obtain/Update and Review Record Data			1	1	3		5	13.5%
C.	Preliminary Utility Company Coordination					2		2	5.4%
E.	Topographic Survey			1	1			2	5.4%
F.	Field Review of Survey				6	6		12	32.4%
G.	Project Kick-Off Meetings			6	6			12	32.4%
Sub-total Item 1			0	10	16	11	0	37	100.0%
2	Preliminary (65%) Engineering								
A.	Plan Base Sheet Preparation			2	4	16		22	5.6%
B.	Review and Confirm Project Right-of-Way Requirements		1	3	8	12		24	6.1%
C.	Drainage Design and IDOT Technical Memorandum			4	20	56		80	20.2%
D.	Preliminary Plans							0	0.0%
	Cover Sheet and Index of Sheets	1			1	1		2	0.5%
	General Notes and List of State and Local Standards	2		1	1	2		4	1.0%
	Alignment, Ties and Benchmarks 1"=100'	1		1	2	4		7	1.8%
	Sidewalk Plan Dual View 1"=20'	5	4	12	24	40		80	20.2%
	ADA Grading Details 1"=10'	10		4	16	32		52	13.1%
	Retaining Wall Plan and Elevation 1"=20'	1		4	8	16		28	7.1%
	Cross Sections 1"=10' H : 1"=5' V	12		8	16	40		64	16.2%
E.	Preliminary Quantity Calculations and Estimate of Cost		1	2	12	12		27	6.8%
F.	Preliminary Design Review Meeting			3	3			6	1.5%
Sub-total Item 2			6	44	115	231	0	396	100.0%



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

EXHIBIT A-2: WORKHOURS (PAGE 2 OF 3)

			Personnel & Hours					Total Hours	% of Hours
			Director of Design Services	Project Manager	Project Engineer	Design Engineer	QA/QC Engineer		
Task No.	Task								
3	Pre-Final (90%) Plans, Special Provisions and Estimates	Sheet Count							
A.	Pre-Final Plans								
	Cover Sheet and Index of Sheets	1			1		1	0.4%	
	General Notes and List of State and Local Standards	2		1	1		2	0.7%	
	Summary of Quantities	2	1	3	4		8	2.8%	
	Alignment, Ties and Benchmarks 1"=100'	1	1	2	3		6	2.1%	
	Sidewalk Plan Dual View 1"=20'	5	2	12	16	48	78	27.5%	
	Erosion Control and Landscaping 1"=50'	2	2	4	16		22	7.7%	
	Erosion Control Details	2	1	1	4		6	2.1%	
	ADA Grading Details 1"=10'	10	4	16	24		44	15.5%	
	Retaining Wall Plan and Elevation 1"=20'	1	2	4	8		14	4.9%	
	Cross Sections 1"=10' H : 1"=5' V	12	8	12	24		44	15.5%	
	Construction Details (Village, County and IDOT)	6	1	2	3		6	2.1%	
B.	Pre-Final Special Provisions		1	8	8		17	6.0%	
C.	Pre-Final Quantity Calculations			2	8		18	6.3%	
D.	Pre-Final Estimate of Cost and Construction Time		1	1	2		4	1.4%	
E.	Pre-Final QA/QC Review					8	8	2.8%	
F.	Pre-Final Project Review Meeting with Village			3	3		6	2.1%	
Subtotal Item 3			4	46	82	144	8	284	100.0%
4	Final (100%) Plans, Special Provisions and Estimates								
A.	Final Plans		2	8	16	40	66	70.2%	
B.	Final Special Provisions		1	2	4		7	7.4%	
C.	Final Quantity Calculations		1	2	4	6	13	13.8%	
D.	Final Estimate of Cost and Construction Time		1	1	2		4	4.3%	
E.	Final QA/QC Review					4	4	4.3%	
Sub-total Item 4			5	13	26	46	4	94	100.0%



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

EXHIBIT A-2: WORKHOURS (PAGE 3 OF 3)

Task No.	Task	Personnel & Hours					Total Hours	% of Hours
		Director of Design Services	Project Manager	Project Engineer	Design Engineer	QA/QC Engineer		
5	Project Administration, Coordination and Permits							
	A. Project Administration	8	8				16	15.4%
	B. Project Submittals		3	6	6		15	14.4%
	C. Utility Company Coordination	1	4	4	8		17	16.3%
	D. IDOT and CCDOTH Permitting and Agency Coordination	1	4	12	16		33	31.7%
	E. MWRD Watershed Management Ordinance Permitting	1	2	4	12		19	18.3%
	F. Special Waste (by Huff & Huff) coordination only		2	2			4	3.8%
	Sub-total Item 5	11	23	28	42	0	104	100.0%
6	Construction Assistance							
	A. Bidding Assistance		1	2			3	50.0%
	B. Pre-Construction Meeting Attendance		3				3	50.0%
	Sub-total Item 6	0	4	2	0	0	6	100.0%
	Total Hours:	26	140	269	474	12	921	
	% of Hours:	2.8%	15.2%	29.2%	51.5%	1.3%	100.0%	



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

EXHIBIT A-3: DIRECT COSTS

ITEM 1 - Printing		
Allowance		
	Total Item 1	\$1,000.00
ITEM 2 - Shipping		
10 overnight shipping items X \$25/each		
	Total Item 2	\$250.00
ITEM 3 - Vehicle Expense		
Mileage		
	Total Item 3	\$250.00
ITEM 4 - Supplemental Survey		
Gentile and Associates		
	Total Item 4	\$18,350.00
ITEM 5 - Special Waste / CCDD		
True North		
	Total Item 5	\$3,125.00
TOTAL DIRECT COSTS:		\$22,975.00



Subconsultant Qualifications



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

Gentile and Associates, Inc.



GENTILE AND ASSOCIATES, INC.

Professional Land Surveyors

Est. 1979

550 E. St. Charles Place
Lombard, IL. 60148
630.916.6262
gas79@sbcglobal.net

6.B.1.a

June 19, 2019

Jonathan R. Vana, P.E.
Two Pierce Place, Suite #1400
Itasca, IL. 60143

Re: Rand Road/Village of Palatine-Proposal for Land Surveying Services

Jonathan,

Per your request for proposal last Friday and our subsequent communications I submit the following:

-North Area.....\$13,350.00
-South Area.....\$ 3,400.00

This does not include the opening of manholes. If it is decided that that is necessary in certain areas and the work would take approximately one day the additional cost would be \$1600.00.

I would be responsible for obtaining all necessary records such as I.D.O.T. plats, tax maps, Plats of Subdivision..

I estimate the field work will take about nine days and the drawing six days. With that in mind it will take a good solid month to complete.

Please contact me with any questions.

Sincerely,

Joseph F. Gentile-President

File: randroadprop

Attachment: Civiltech Proposal (Rand Road and Lake Cook Road Sidewalk Improvements Design Engineering Services)



Sidewalk Improvements – Rand Road and Lake Cook Road

Village of Palatine | June 20, 2019

True North Consultants



QUOTATION

1000 East Warrenville Road
Naperville, Illinois 60563
Phone: 630-717-2880
Fax: 630-689-5881

bmihelich@consulttruenorth.com

DATE:
Proposal #
Customer ID
Valid Until:

5/2/2019
TI9-268
HANC
6/16/2019

CLIENT

Jonathan Vana, P.E.
Civiltech Engineering, Inc.
Two Pierce Place, Suite 1400
Itasca, Illinois 60143
630-735-3382
jvana@civiltechinc.com

PROJECT

Soil Management Consulting - PESA
Village of Palatine
Sidewalk Reconstruction
North Rand Road and East Lake Cook Road
Palatine, Illinois

DESCRIPTION	QUANTITY	UNIT	RATE	AMOUNT
Preliminary Environmental Site Assessment	1	LS	\$ 3,000.00	\$ 3,000.00
Project Management & Administration	1	HR	\$ 125.00	\$ 125.00
Subtotal			\$	3,125.00

Comments: The project will entail sidewalk reconstruction along North Rand Road and East Lake Cook Road in the Village of Palatine. True North will prepare this PESA in conformance with the requirements outlined by Illinois Department of Transportation (IDOT) in Bureau of Design and Environment (BDE) 95-12, BDE 96-8, the Manual for Conducting Preliminary Environmental Site Assessments for Illinois Department of Transportation Highway Projects, and Section 20-12.03(b) - Preliminary Environmental Site Assessment of the IDOT Bureau of Local Roads Manual (Second Edition OFS 2012-1). The IDOT protocols are generally consistent with The American Society for Testing and Materials (ASTM) Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (E 1527-13). This proposal does not include an evaluation and discussion of cultural resources as well as threatened and endangered species consistent with IDOT guidelines identified in Chapter 24-3.02(e)4 and 24-3.02(e)7.3. True North prepared Illinois Environmental Protection Agency (IEPA) LPC #663 for the project in January 2019 and does not anticipate any additional testing will be necessary. If additional testing or PSI reporting is required, then True North will provide those services under a separate proposal.

TERMS AND CONDITIONS

- The attached terms and conditions shall apply to this scope of work.
 - Payment will be due upon receipt of invoicing.
 - Please fax, mail, or e-mail the signed price quote to the address above.
- Client Acceptance (sign below):

X _____
Print Name:

Other	\$ -
TOTAL Due	\$ 3,125.00

True North appreciates the opportunity to offer this proposal for environmental consulting and testing services. If you have any questions, please contact me at 224-387-6125

Brian Mihelich

Thank You For Your Business!

SCHEDULE OF TERMS & CONDITIONS

1.0 PROPOSAL ACCEPTANCE

The following terms and conditions ("Terms") shall apply to and are an integral part of the attached proposal between True North Consultants, Inc. (True North) and the Client named in the attached proposal ("Client"). Client's acceptance of the proposal includes acceptance of the Terms and any terms and conditions proposed by the Client will be deemed to materially alter the Terms and are hereby objected to and rejected by True North. Acceptance of this proposal, including acceptance of the Terms, shall occur upon the notification of True North by Client, in writing or orally, to commence performance in accordance with the proposal and the Terms.

2.0 WARRANTY

The Client recognizes that subsurface conditions may vary from those observed at locations where borings, surveys or explorations are made, and that site conditions may change with time. Data, interpretation, and recommendations by True North will be based solely on information available to True North. True North is responsible for those data, interpretations, and recommendations, but will not be responsible for other parties' interpretations or use of the information developed. Client acknowledges that whenever a Project involves hazardous or toxic materials and/or investigations of chemicals in the environment, there are inherent uncertainties involved (such as limitations on laboratory analytical methods, variations in subsurface conditions and the like) that may adversely affect the results of the Project, even though the services are performed with skill and care. True North shall perform the services consistent with that level of care and skill ordinarily exercised by other professional consultants under similar circumstances at the same time the services are performed. No other warranty, expressed or implied, is made.

3.0 SUBCONTRACTED AND OTHER SERVICES

- 3.1 True North will select reputable subcontractors for test borings and/or other explorations or services based on oral or written competitive prices. The contractor's invoices shall be billed in accordance with our proposal. Nothing in this paragraph shall require that services or equipment be obtained through competitive bidding or be available from multiple sources.
- 3.2 On occasion, True North engages the specialized services of individual consultants or other companies to participate in a project. When considered necessary, the cost of such services will be billed in accordance with our proposal.

4.0 SITE ACCESS AND SITE CONDITIONS

Client will grant or obtain free access to the site for all equipment and personnel for True North to perform the work set forth in this Agreement. The Client will notify any and all possessors of the project site that Client has granted True North free access to the site. True North will take reasonable precautions to limit damage to the site, but it is understood by Client that, in the normal course of work, some damage may occur and the correction of such damage is not part of this Agreement unless so specified in the Proposal. The Client is responsible for the accuracy of locations for all subterranean structures and utilities. True North will take reasonable precautions to avoid known subterranean structures, and the Client waives any claim against True North, and agrees to defend, indemnify, and hold True North harmless from any claim or liability for injury or loss, including costs of defense, arising from damage done to subterranean structures and utilities not identified or accurately located. In addition, Client agrees to compensate True North for any time spent or expenses incurred by True North in defense of any such claim with compensation to be based upon True North's prevailing fee schedule/expense reimbursement policy.

5.0 BILLING AND PAYMENT

Invoices shall generally be submitted every four weeks for services performed during the previous four weeks. Payment shall be due within 30 days of invoice date. If Client objects to all or any portion of any invoice, Client will so notify True North in writing within fourteen (14)

calendar days of invoice receipt, identify the cause of disagreement and pay within thirty (30) days that portion of the invoice, if any, no dispute. The parties will immediately make every effort to settle disputed portion of the invoice. In the absence of written notification described above, the balance as stated on the invoice will be paid. Invoices are delinquent if payment has not been received within thirty (30) days from date of invoice. Client will pay an additional charge of 1-1/2 (1.5) percent per month (or the maximum percentage allowed by law, whichever is lower) on any delinquent amount, excepting portion of the invoiced amount in dispute and resolved in favor of Client. Payment thereafter will first be applied to accrued interest and then to the principal unpaid amount. All time spent and expenses incurred (including any attorney's fees) in connection with collection of any delinquent amount will be paid by the Client to True North per True North's current fee schedules. In the event Client fails to pay True North within thirty (30) days after invoices are rendered, Client agrees that True North has the right to suspend this Agreement, without incurring liability to Client, after giving seven (7) days written notice to Client.

6.0 DOCUMENTS AND ELECTRONIC FILES

- 6.1 Written Documents: Any letters, reports, or documents prepared by us for Client, are the instruments of our consulting and engineering services. These services provided by us are solely for Client's use for the project and site described in our proposal. Any documents prepared by us for the client shall not, in whole or in part, be disseminated or conveyed to another party, used by another party in whole or in part, without prior written consent from True North. The Client shall, to the fullest extent permitted by law, waive any claim against True North, defend, indemnify, defend, and hold True North harmless for any claim or liability for injury or loss allegedly arising from any third-party reliance on True North's instruments of service without True North's specific authorization to do so.
- 6.2 Electronic Files: The Client hereby grants permission for True North to use information and data provided by the Client, including electronic records produced or provided by the Client in completion of the project. The Client also grants permission for True North to release True North documents electronically to Consultants, Contractors, and Vendors as required in the execution of the project.

7.0 INSURANCE

True North maintains Workmen's Compensation Insurance as required by State law and General Liability Insurance for bodily injury and property damage with an aggregate limit of \$1,000,000 per occurrence. True North will furnish certificates of such insurance upon request. In the event the Client desires additional coverage of this type, True North will, upon the Client's written request, obtain additional insurance (if possible) at the Client's expense. Our liability to the Client for bodily injury or property damage arising out of work performed by the Client for which legal liability may be found to rest upon us, other than for professional errors or omissions, shall be limited to our General Liability Insurance coverage.

8.0 ALLOCATION OF RISK

- 8.1 Limitation of Liability: Client agrees to limit True North's liability to Client, and to any other person or entity, for any claim arising from, or alleged to arise from any acts, errors or omissions in performance of services under this Agreement whether such claim sounds in negligence, breach of contract, strict liability or other legal theory, except for willful misconduct or gross negligence and including any legal fees or costs awarded under this Agreement, to an aggregate limit of the amount of fees paid to True North under this Agreement, or \$50,000, whichever is greater. If Client prefers not to limit our professional liability to this sum, we shall waive this limitation upon Client's written request provided that Client agrees to pay for this waiver at a negotiated fee. Client's request for this option must be made at the time the Client accepts our proposal. In the event Client makes a claim

SCHEDULE OF TERMS & CONDITIONS

against us for any act arising out of the performance of our professional services, and fails to prove such claim, then Client agrees to pay all legal and other costs incurred by us in defense of such claim.

- 8.2 **Waiver of Consequential Damages:** True North and Client agree to waive any claim against each other for consequential damages.
- 8.3 **Indemnification:** True North shall indemnify and hold harmless Client from and against any and all claims, damages, or liability arising from the negligent performance of services under this Agreement by True North, including injuries to employees of True North. Client shall defend, indemnify, and hold harmless True North from and against any and all claims, damages, or liability arising from or related to Hazardous Materials existing at the Project Site prior to the commencement of True North's services under this Agreement, unless caused by the sole negligence or willful misconduct of True North.
- 8.4 **Continuing Agreement:** The obligations of this section shall survive notwithstanding termination of this agreement. In the event that Client requests that True North provide additional services, Client's obligations under this section shall apply to such additional services as if such additional services had to be performed as part of this Agreement.

9.0 CHANGES

- 9.1 **Unforeseen Site Conditions:** Client reserves the right to make reasonable changes in the work to be performed after acceptance of this Agreement. Client understands that unforeseen site conditions may require changes in the Scope of Work to be performed.
- 9.2 **Unauthorized Changes:** If changes are made in True North's work products by Client or persons other than True North, and these changes affect our work, any and all liability against True North arising out of such changes is waived and Client assumes full responsibility for such changes unless Client has given us prior notice and have received from us written consent for such changes.
- 9.3 **Client Requested Changes:** Upon receipt of a change requested by Client, True North will obtain price quotations from our subcontractors and shall provide Client with a quotation of the cost of having the change performed, and any increase in contract time caused by the change. Client shall authorize the requested change by amending the contract price and contract time.

10.0 NOTIFICATION OF HAZARDS

It is Client's duty to notify True North of any information Client has with respect to the existence or suspected existence of Biological Pollutants, Hazardous Materials, oil, or asbestos in the environment, including but not limited to the air, soil, and water at the site. Client will advise True North immediately of any information which Client receives regarding the existence of any such Hazardous Materials or conditions at the site which might present a threat to human health and safety or the environment or impact True North's work products.

11.0 BIOLOGICAL POLLUTANTS

True North's scope of work, unless specifically outlined in our written scope of services, does not include the investigation or detection of the presence of any Biological Pollutants in or around any structure. Client agrees that True North will have no liability for any claim regarding bodily injury or property damage alleged to arise from or be caused by the presence of or exposure to any Biological Pollutants, in or around any structure. In addition, Client will defend, indemnify, and hold harmless Consultant from any third party claim for damages alleged to arise from or be caused by the presence of or exposure to Biological Pollutants in or around any structure, except for damages arising from or caused by True North's sole negligence.

12.0 SITE CONTROL, CONFIDENTIALITY AND DISCLOSURE

True North does not assume, by virtue of performing work on or near site, the responsibility or liability for any aspect or condition of the site that may now or later exist to be discovered. In particular, we do assume the responsibility to report to any governmental or regulatory agency the existence of any conditions of the site that may present a threat to human health, safety or the environment. True North will intentionally divulge information regarding the proposal, our service the report, and which is not in the public domain, except to Client those whom Client designates. Notwithstanding the foregoing, Client understands that we will comply with judicial orders and applicable laws and regulations regarding the reporting to the appropriate public agencies of potential dangers to the public health, safety or environment.

13.0 RCRA COMPLIANCE

Nothing contained in this Agreement shall be construed or interpreted as requiring True North to assume the status of a generator, storage, transporter, or disposal facility within the meaning of Resource Conservation and Recovery Act of 1976, as amended within the meaning of any similar Federal, State, or local regulatory law.

14.0 DELAYS

Delays not the fault of True North or contractors shall result in extension of the schedule equivalent to the length of delay. If such delays result in additional costs to True North, the total project costs shall be equitably adjusted by the amount of such additional costs.

15.0 DISPUTE RESOLUTIONS

Any claims or disputes between the Client and True North arising out of the services provided by True North or out of this Agreement shall be submitted to non-binding mediation as a condition precedent to arbitration or the institution of legal or equitable proceedings by either party. The Client and True North agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method of dispute resolution among all parties. The laws of the State of Illinois will govern the validity of this Agreement, its interpretation and performance.

16.0 MISCELLANEOUS

- 16.1 **Controlling Law:** The law of the State of Illinois will govern the validity of these Terms, their interpretation and performance as well as the contract entered into between the parties to which these Terms relate. If any part of this Agreement shall be found to be illegal, unenforceable, void, or voidable by any court of competent jurisdiction, each of the remainder of the provisions shall nevertheless remain in full force and effect as a separate contract and shall in no way be affected, impaired, invalidated.
- 16.2 **Severability/Integration/Modification:** This Agreement, including attachments incorporated herein by reference, represents the entire Agreement and understanding between the parties, and no oral negotiations, proposals, or oral agreements are intended to be integrated herein and to be superseded by this Agreement. This Agreement may not be modified or altered, except by this Agreement in writing and signed by authorized representatives of both parties hereto, which specifically refers to this Agreement.
- 16.3 **Waste Manifests:** If during remedial construction activities waste manifests are required, Client shall provide an authorized person to sign manifests or agrees to provide True North with a written limited power of attorney to sign manifests.

END OF TERMS AND CONDITIONS

REVISED: January 19, 2015

Consider a Motion to Award a Contract for the Mallard Drive and Wood Street Water Main Replacement Project

BACKGROUND:

Mallard Drive and Wood Street are recommended for water main replacement due to their age and the number of breaks that have occurred over the last several years. The water main replacement on West and South Mallard Drive will be from Illinois Avenue to Middleton Avenue (approximately 2,400 feet of water main replacement), while the water main replacement on West Wood Street will be from Woodwork Lane to North Cedar Street (approximately 1,000 feet of water main replacement).

KEY ISSUES:

- On Tuesday, August 6, 2019, five bids were received, ranging from a high of \$1,596,586.06 to a low of \$971,334 for the base bids.
- The low responsive and responsible bidder was Gerardi Sewer and Water Company of Addison. Their base bid was in the amount of \$971,334.
- The Engineer's estimate for the base bid was \$1,208,476.

ALTERNATIVES:

1. Award the contract for the Mallard Drive and Wood Street Water Main Replacement to Gerardi Sewer and Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Mallard Drive and Wood Street Water Main Replacement Project be awarded to Gerardi Sewer and Water in the amount of \$971,334.

BUDGET IMPACT:

TIF funding in the amount of \$350,000 as well as \$750,000 in water funding has been appropriated in the Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to award the contract for the Mallard Drive and Wood Street Water Main Replacement Project to Gerardi Sewer and Water Company of Addison, Illinois in the amount of \$971,334.

ATTACHMENTS:

- Bid Tab 2019 WTM Replace Mallard Wood
- Mallard GIS Map
- Wood GIS Map

VILLAGE OF PALATINE

Bidding Summary

2019 Water Main Replacement Mallard Drive & Wood Street

11:00 AM Tuesday August 6, 2019

	Bidding Contractors	BASE BID	
		As Read Bid Amount	As Corrected Bid Amount
1	Gerardi Sewer & Water Co.	\$ 971,334.00	
2	Millenium Contracting	\$ 967,562.54	\$ 977,881.45
3	Martam Construction, Inc.	\$ 1,330,305.00	
4	Trine Construction Corp.	\$ 1,596,932.50	\$ 1,596,586.06
5	Vian Construction Co., Inc.	Non Compliant Bid	

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
 FOR
2019 Water Main Replacement Mallard Drive & Wood Street
DPW 1922
Section #

6.B.2.a

COMPUTED BY: Katie Lapid

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2		3		4	
						Gerardi Sewer & Water Co. 1785 W. Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180		Millenium Contracting 1841 S. Calumet Ave., #1202 Chicago, IL 60616 (312) 878-7567 Fax (312) 238-9401		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 (630) 668-4626 Fax (630) 668-4828	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE ROOT PRUNING	EACH	1	\$160.00	\$160.00	\$800.00	\$800.00	\$556.00	\$556.00	\$310.00	\$ 310.00	\$1,882.50	\$ 1,882.50
2	POROUS GRANULAR EMBANKMENT	CU YD	50	\$45.00	2,250.00	\$80.00	4,000.00	\$11.00	550.00	46.00	2,300.00	83.45	4,172.50
3	TRENCH BACKFILL	CU YD	3558	\$42.00	149,436.00	\$20.00	71,160.00	\$22.55	80,232.90	41.00	145,878.00	0.01	35.58
4	INLET FILTERS	EACH	37	\$160.00	5,920.00	\$105.00	3,885.00	\$105.00	3,885.00	190.00	7,030.00	111.25	4,116.25
5	PROTECTIVE COAT	SQ YD	31	\$5.00	155.00	\$3.00	93.00	\$135.60	4,203.60	1.00	31.00	20.00	620.00
6	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	3183	\$54.00	171,882.00	\$50.00	159,150.00	\$43.60	138,778.80	64.00	203,712.00	92.20	293,478.00
7	PARKWAY RESTORATION	SQ YD	1036	\$15.00	15,540.00	\$15.00	15,540.00	\$23.80	24,656.80	11.00	11,396.00	16.95	17,560.00
8	STORM SEWER REMOVAL 8"	FOOT	14	\$18.00	252.00	\$4.00	56.00	\$3.00	42.00	6.00	84.00	12.00	168.00
9	STORM SEWER REMOVAL 10"	FOOT	74	\$19.00	1,406.00	\$5.00	370.00	\$3.00	222.00	6.00	444.00	12.00	888.00
10	STORM SEWER REMOVAL 12"	FOOT	59	\$20.00	1,180.00	\$6.00	354.00	\$3.00	177.00	8.00	472.00	12.00	708.00
11	STORM SEWER REMOVAL 18"	FOOT	20	\$28.00	560.00	\$8.00	160.00	\$3.00	60.00	16.00	320.00	12.00	240.00
12	STORM SEWER REMOVAL 20"	FOOT	21	\$30.00	630.00	\$10.00	210.00	\$3.00	63.00	21.00	441.00	13.15	276.15
13	DUCTILE IRON WATER MAIN TEE, 6" X 6"	EACH	1	\$700.00	700.00	\$320.00	320.00	\$206.80	206.80	550.00	550.00	364.25	364.25
14	DUCTILE IRON WATER MAIN TEE, 8" X 6"	EACH	12	\$800.00	9,600.00	\$400.00	4,800.00	\$255.20	3,062.40	650.00	7,800.00	452.35	5,428.20
15	DUCTILE IRON WATER MAIN TEE, 8" X 8"	EACH	6	\$850.00	5,100.00	\$450.00	2,700.00	\$293.70	1,762.20	700.00	4,200.00	522.85	3,137.10
16	DUCTILE IRON WATER MAIN CROSS, 8" X 8" X 8" X 8"	EACH	1	\$2,000.00	2,000.00	\$625.00	625.00	\$429.00	429.00	1,130.00	1,130.00	734.35	734.35
17	DUCTILE IRON WATER MAIN 6", CLASS 52, WITH TRACER WIRE	FOOT	464	\$75.00	34,800.00	\$70.00	32,480.00	\$98.17	45,550.88	84.00	38,976.00	111.35	51,664.00

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

Bid open: 11:00 AM Tuesday, August 6, 2019

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
 FOR
2019 Water Main Replacement Mallard Drive & Wood Street
DPW 1922
Section #

6.B.2.a

COMPUTED BY: Katie Lapid

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2		3		4	
						Gerardi Sewer & Water Co. 1785 W. Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180	Millenium Contracting 1841 S. Calumet Ave., #1202 Chicago, IL 60616 (312) 878-7567 Fax (312) 238-9401	Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804	Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 (630) 668-4626 Fax (630) 668-4828				
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
18	DUCTILE IRON WATER MAIN 8", CLASS 52, WITH TRACER WIRE	FOOT	3649	\$90.00	328,410.00	\$90.00	328,410.00	\$80.00	291,920.00	88.00	321,112.00	121.90	444,811.00
19	DUCTILE IRON WATER MAIN REDUCER, 8" X 6"	EACH	1	\$750.00	750.00	\$225.00	225.00	\$148.50	148.50	430.00	430.00	250.25	250.25
20	WATER VALVES 6"	EACH	2	\$3,000.00	6,000.00	\$1,275.00	2,550.00	\$3,868.17	7,736.34	1,360.00	2,720.00	2,064.50	4,129.00
21	WATER VALVES 8"	EACH	12	\$3,250.00	39,000.00	\$1,675.00	20,100.00	\$3,868.17	46,418.04	1,860.00	22,320.00	2,499.25	29,991.00
22	DUCTILE IRON WATER MAIN FITTINGS 8" 22.50 DEGREE BEND	EACH	1	\$1,000.00	1,000.00	\$250.00	250.00	\$162.75	162.75	465.00	465.00	299.65	299.65
23	DUCTILE IRON WATER MAIN FITTINGS 6" 45.00 DEGREE BEND	EACH	2	\$800.00	1,600.00	\$190.00	380.00	\$162.75	325.50	388.00	776.00	217.40	434.80
24	DUCTILE IRON WATER MAIN FITTINGS 8" 45.00 DEGREE BEND	EACH	8	\$1,000.00	8,000.00	\$265.00	2,120.00	\$162.75	1,302.00	465.00	3,720.00	305.50	2,444.00
25	FIRE HYDRANTS TO BE REMOVED	EACH	9	\$400.00	3,600.00	\$500.00	4,500.00	\$500.00	4,500.00	750.00	6,750.00	708.10	6,372.90
26	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	11	\$4,500.00	49,500.00	\$4,500.00	49,500.00	\$5,090.00	55,990.00	4,330.00	47,630.00	5,846.25	64,308.75
27	VALVE VAULTS, TYPE A, 4'-DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	12	\$3,750.00	45,000.00	\$1,800.00	21,600.00	\$1,500.00	18,000.00	3,310.00	39,720.00	3,164.10	37,969.20
28	TEMPORARY LINE STOP	EACH	1	\$5,000.00	5,000.00	\$5,000.00	5,000.00	\$2,000.00	2,000.00	5,120.00	5,120.00	5,158.25	5,158.25
29	MOBILIZATION	L SUM	1	\$45,000.00	45,000.00	\$25,000.00	25,000.00	\$4,000.00	4,000.00	35,000.00	35,000.00	111,750.02	111,750.02
30	STORM SEWER CONNECTION	EACH	22	\$350.00	7,700.00	\$150.00	3,300.00	\$333.00	7,326.00	650.00	14,300.00	373.33	8,213.26
31	DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	26	\$60.00	1,560.00	\$50.00	1,300.00	\$170.00	4,420.00	96.00	2,496.00	88.10	2,290.60

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

Bid open: 11:00 AM Tuesday, August 6, 2019

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS

TABULATION OF BIDS

FOR

2019 Water Main Replacement Mallard Drive & Wood Street

DPW 1922

Section #

COMPUTED BY: Katie Lapid

6.B.2.a

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder Gerardi Sewer & Water Co. 1785 W. Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180		2 Millenium Contracting 1841 S. Calumet Ave., #1201 Chicago, IL 60616 (312) 878-7567 Fax (312) 238-9401		3 Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804		4 Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 (630) 668-4626 Fax (630) 668-4828	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
32	MAILBOX REMOVE AND REPLACE	EACH	5	\$1,500.00	7,500.00	\$90.00	450.00	\$600.00	3,000.00	230.00	1,150.00	11.75	58.75
33	VALVE VAULTS TO BE ABANDONED	EACH	10	\$2,000.00	20,000.00	\$300.00	3,000.00	\$666.60	6,666.00	480.00	4,800.00	290.35	2,903.50
34	WATER MAIN REMOVAL, 6"	FOOT	10	\$30.00	300.00	\$1.00	10.00	\$3.00	30.00	14.00	140.00	19.75	197.50
35	WATER MAIN REMOVAL, 8"	FOOT	24	\$40.00	960.00	\$1.00	24.00	\$3.00	72.00	14.00	336.00	19.75	474.00
36	CAP EXISTING WATER MAIN	EACH	6	\$550.00	3,300.00	\$1,000.00	6,000.00	\$3,386.83	20,320.98	1,330.00	7,980.00	2,151.85	12,911.10
37	WATER SERVICE CONNECTION (SHORT)	EACH	53	\$1,000.00	53,000.00	\$1,400.00	74,200.00	\$1,369.00	72,557.00	2,620.00	138,860.00	5,323.60	282,150.80
38	WATER SERVICE CONNECTION (LONG)	EACH	21	\$1,500.00	31,500.00	\$1,100.00	23,100.00	\$1,403.00	29,463.00	3,440.00	72,240.00	3,560.10	74,760.20
39	CONNECTION TO EXISTING WATER MAIN 6"	EACH	4	\$1,000.00	4,000.00	\$3,600.00	14,400.00	\$4,444.44	17,777.76	2,120.00	8,480.00	4,366.35	17,465.40
40	CONNECTION TO EXISTING WATER MAIN 8"	EACH	5	\$1,000.00	5,000.00	\$3,750.00	18,750.00	\$4,444.44	22,222.20	2,310.00	11,550.00	4,466.25	22,331.25
41	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$55,000.00	55,000.00	\$11,500.00	11,500.00	\$1,500.00	1,500.00	85,000.00	85,000.00	7,490.00	7,490.00
42	CONCRETE WASHOUT	L SUM	1	\$3,500.00	3,500.00	\$500.00	500.00	\$1,000.00	1,000.00	1,800.00	1,800.00	881.25	881.25
43	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	80	\$30.00	2,400.00	\$75.00	6,000.00	\$75.00	6,000.00	38.00	3,040.00	60.00	4,800.00
44	CONSTRUCTION LAYOUT	L SUM	1	\$12,000.00	12,000.00	\$5,000.00	5,000.00	\$1,450.00	1,450.00	6,500.00	6,500.00	6,571.00	6,571.00
45	PRESSURE CONNECTION 8" X 8"	EACH	1	\$5,000.00	5,000.00	\$5,500.00	5,500.00	\$7,000.00	7,000.00	5,680.00	5,680.00	6,617.00	6,617.00
46	PRESSURE CONNECTION 10" X 8"	EACH	1	\$7,000.00	7,000.00	\$6,000.00	6,000.00	\$7,000.00	7,000.00	5,960.00	5,960.00	6,764.00	6,764.00
47	TEMPORARY CLUSTER MAILBOX	L SUM	1	\$5,000.00	5,000.00	\$100.00	100.00	\$500.00	500.00	2,600.00	2,600.00	1,176.15	1,176.15
48	STORM SEWER (WATER MAIN REQUIREMENTS) 8"	FOOT	20	\$60.00	1,200.00	\$62.00	1,240.00	\$85.00	1,700.00	76.00	1,520.00	111.80	2,236.00

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

Bid open: 11:00 AM Tuesday, August 6, 2019

Location: Village Hall

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
 FOR
2019 Water Main Replacement Mallard Drive & Wood Street
DPW 1922
Section #

6.B.2.a

COMPUTED BY: Katie Lapid

				Cost Estimate		Low Bidder		2		3		4	
						Gerardi Sewer & Water Co. 1785 W. Armitage Court Addison, IL 60101 (630) 519-5116 Fax (630) 656-1180		Millenium Contracting 1841 S. Calumet Ave., #1202 Chicago, IL 60616 (312) 878-7567 Fax (312) 238-9401		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 (847) 608-6800 Fax (847) 608-6804		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 (630) 668-4626 Fax (630) 668-4828	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
49	STORM SEWER (WATER MAIN REQUIREMENTS) 10"	FOOT	139	\$80.00	11,120.00	\$68.00	9,452.00	\$85.00	11,815.00	79.00	10,981.00	111.80	15,540.00
50	STORM SEWER (WATER MAIN REQUIREMENTS) 12"	FOOT	58	\$75.00	4,350.00	\$70.00	4,060.00	\$90.00	5,220.00	88.00	5,104.00	111.85	6,485.00
51	STORM SEWER (WATER MAIN REQUIREMENTS) 18"	FOOT	14	\$95.00	1,330.00	\$140.00	1,960.00	\$125.00	1,750.00	261.00	3,654.00	141.15	1,976.10
52	STORM SEWER (WATER MAIN REQUIREMENTS) 20"	FOOT	21	\$105.00	2,205.00	\$150.00	3,150.00	\$150.00	3,150.00	277.00	5,817.00	158.80	3,330.80
53	WATER MAIN IN CASING PIPE, 8"	FOOT	60	\$400.00	24,000.00	\$160.00	9,600.00	\$90.00	5,400.00	141.00	8,460.00	139.85	8,391.00
54	VIDEOTAPING OF EXISTING ROADWAY	L SUM	1	\$120.00	120.00	\$2,000.00	2,000.00	\$600.00	600.00	2,800.00	2,800.00	470.00	470.00
59	VALVE VAULTS, TYPE A, 5'-DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	2	\$2,500.00	5,000.00	\$2,200.00	4,400.00	\$1,500.00	3,000.00	4,110.00	8,220.00	3,351.00	6,702.00
ADD ALTERNATE NO. 1 BID ITEMS													
1	TREE ROOT PRUNING	EACH	1	\$160.00	160.00	\$800.00	800.00	\$556.00	556.00	310.00	310.00	631.00	631.00
3	TRENCH BACKFILL	CU YD	12	\$42.00	504.00	\$20.00	240.00	\$22.55	270.60	51.00	612.00	0.01	0.01
7	PARKWAY RESTORATION	SQ YD	17	\$15.00	255.00	\$15.00	255.00	\$23.88	405.96	11.00	187.00	17.15	291.55
14	DUCTILE IRON WATER MAIN TEE, 8" X 6"	EACH	1	\$800.00	800.00	\$400.00	400.00	\$206.80	206.80	650.00	650.00	472.03	472.03
17	DUCTILE IRON WATER MAIN 6", CLASS 52, WITH TRACER WIRE	FOOT	3	\$75.00	225.00	\$70.00	210.00	\$100.00	300.00	460.00	1,380.00	110.40	331.20
21	WATER VALVES 8"	EACH	2	\$3,250.00	6,500.00	\$1,675.00	3,350.00	\$3,868.17	7,736.34	1,860.00	3,720.00	2,014.75	4,029.50
26	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	1	\$4,500.00	4,500.00	\$4,500.00	4,500.00	\$5,088.55	5,088.55	4,680.00	4,680.00	5,011.00	5,011.00
45	PRESSURE CONNECTION 8" X 8"	EACH	2	\$5,000.00	10,000.00	\$5,500.00	11,000.00	\$7,000.00	14,000.00	5,680.00	11,360.00	4,725.00	9,450.00
55	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	24	\$32.00	768.00	\$100.00	2,400.00	\$1,500.00	36,000.00	46.00	1,104.00	55.15	1,323.60

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

VILLAGE OF PALATINE - DEPARTMENT OF PUBLIC WORKS
TABULATION OF BIDS
 FOR
2019 Water Main Replacement Mallard Drive & Wood Street
DPW 1922
Section #

6.B.2.a

COMPUTED BY: Katie Lapid

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Cost Estimate		Low Bidder		2		3		4	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
56	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	118	\$16.00	1,888.00	\$20.00	2,360.00	\$12.00	1,416.00	8.00	944.00	12.25	1,445.00
57	SIDEWALK REMOVAL	SQ FT	118	\$8.00	944.00	\$5.00	590.00	\$5.00	590.00	3.00	354.00	1.25	147.50
58	DIRECTIONALLY DRILLED WATER MAIN, 8"	FOOT	274	\$115.00	31,510.00	\$160.00	43,840.00	\$80.00	21,920.00	126.00	34,524.00	177.00	48,498.00
59	VALVE VAULTS, TYPE A, 5'-DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	2	\$2,500.00	5,000.00			\$1,500.00	3,000.00	4,110.00	8,220.00	3,241.07	6,482.14
TOTAL BASE BID AS READ						\$	971,334.00	\$	967,562.54	\$	1,330,305.00	\$	1,596,932.00
TOTAL BASE BID AS CORRECTED				\$	1,208,476.00			\$	977,881.45			\$	1,596,586.00
TOTAL ALTERNATE BID AS READ						\$	69,945.00	\$	56,990.25	\$	68,045.00	\$	110,523.00
TOTAL ALTERNATE BID AS CORRECTED				\$	63,054.00			\$	91,490.25			\$	78,113.00
TOTAL BID AS COMPUTED				\$	1,271,530.00	\$	1,041,279.00	\$	1,069,371.70	\$	1,398,350.00	\$	1,674,699.00
PROPOSAL GUARANTEE							5.00%		5.00%		5.00%		5.00%

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371		6		7		8		9	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	TREE ROOT PRUNING	EACH	1	\$300.00	\$300.00								
2	POROUS GRANULAR EMBANKMENT	CU YD	50	45.00	2,250.00								
3	TRENCH BACKFILL	CU YD	3558	36.00	128,088.00								
4	INLET FILTERS	EACH	37	185.00	6,845.00								
5	PROTECTIVE COAT	SQ YD	31	8.00	248.00								
6	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	3183	52.00	165,516.00								
7	PARKWAY RESTORATION	SQ YD	1036	16.00	16,576.00								
8	STORM SEWER REMOVAL 8"	FOOT	14	18.00	252.00								
9	STORM SEWER REMOVAL 10"	FOOT	74	18.00	1,332.00								
10	STORM SEWER REMOVAL 12"	FOOT	59	18.00	1,062.00								
11	STORM SEWER REMOVAL 18"	FOOT	20	20.00	400.00								
12	STORM SEWER REMOVAL 20"	FOOT	21	20.00	420.00								
13	DUCTILE IRON WATER MAIN TEE, 6" X 6"	EACH	1	420.00	420.00								
14	DUCTILE IRON WATER MAIN TEE, 8" X 6"	EACH	12	435.00	5,220.00								
15	DUCTILE IRON WATER MAIN TEE, 8" X 8"	EACH	6	500.00	3,000.00								
16	DUCTILE IRON WATER MAIN CROSS, 8" X 8" X 8" X 8"	EACH	1	950.00	950.00								
17	DUCTILE IRON WATER MAIN 6", CLASS 52, WITH TRACER WIRE	FOOT	464	95.00	44,080.00								

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				5 Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371		6		7		8		9	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
18	DUCTILE IRON WATER MAIN 8", CLASS 52, WITH TRACER WIRE	FOOT	3649	98.25	358,514.25								
19	DUCTILE IRON WATER MAIN REDUCER, 8" X 6"	EACH	1	328.00	328.00								
20	WATER VALVES 6"	EACH	2	1,200.00	2,400.00								
21	WATER VALVES 8"	EACH	12	1,500.00	18,000.00								
22	DUCTILE IRON WATER MAIN FITTINGS 8" 22.50 DEGREE BEND	EACH	1	360.00	360.00								
23	DUCTILE IRON WATER MAIN FITTINGS 6" 45.00 DEGREE BEND	EACH	2	300.00	600.00								
24	DUCTILE IRON WATER MAIN FITTINGS 8" 45.00 DEGREE BEND	EACH	8	360.00	2,880.00								
25	FIRE HYDRANTS TO BE REMOVED	EACH	9	400.00	3,600.00								
26	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	11	4,900.00	53,900.00								
27	VALVE VAULTS, TYPE A, 4'- DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	12	3,200.00	38,400.00								
28	TEMPORARY LINE STOP	EACH	1	9,400.00	9,400.00								
29	MOBILIZATION	L SUM	1	40,000.00	40,000.00								
30	STORM SEWER CONNECTION	EACH	22	275.00	6,050.00								
31	DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	26	58.00	1,508.00								

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

				5		6		7		8		9	
Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371									
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
32	MAILBOX REMOVE AND REPLACE	EACH	5	100.00	500.00								
33	VALVE VAULTS TO BE ABANDONED	EACH	10	600.00	6,000.00								
34	WATER MAIN REMOVAL, 6"	FOOT	10	25.00	250.00								
35	WATER MAIN REMOVAL, 8"	FOOT	24	25.00	600.00								
36	CAP EXISTING WATER MAIN	EACH	6	2,800.00	16,800.00								
37	WATER SERVICE CONNECTION (SHORT)	EACH	53	1,800.00	95,400.00								
38	WATER SERVICE CONNECTION (LONG)	EACH	21	3,120.00	65,520.00								
39	CONNECTION TO EXISTING WATER MAIN 6"	EACH	4	5,600.00	22,400.00								
40	CONNECTION TO EXISTING WATER MAIN 8"	EACH	5	5,800.00	29,000.00								
41	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	15,800.00	15,800.00								
42	CONCRETE WASHOUT	L SUM	1	1,800.00	1,800.00								
43	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	80	40.00	3,200.00								
44	CONSTRUCTION LAYOUT	L SUM	1	4,800.00	4,800.00								
45	PRESSURE CONNECTION 8" X 8"	EACH	1	6,860.00	6,860.00								
46	PRESSURE CONNECTION 10" X 8"	EACH	1	7,200.00	7,200.00								
47	TEMPORARY CLUSTER MAILBOX	L SUM	1	870.00	870.00								
48	STORM SEWER (WATER MAIN REQUIREMENTS) 8"	FOOT	20	80.00	1,600.00								

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

				5		6		7		8		9	
Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price				Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371									
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
49	STORM SEWER (WATER MAIN REQUIREMENTS) 10"	FOOT	139	84.00	11,676.00								
50	STORM SEWER (WATER MAIN REQUIREMENTS) 12"	FOOT	58	88.00	5,104.00								
51	STORM SEWER (WATER MAIN REQUIREMENTS) 18"	FOOT	14	110.00	1,540.00								
52	STORM SEWER (WATER MAIN REQUIREMENTS) 20"	FOOT	21	138.00	2,898.00								
53	WATER MAIN IN CASING PIPE, 8"	FOOT	60	130.00	7,800.00								
54	VIDEOTAPING OF EXISTING ROADWAY	L SUM	1	2,500.00	2,500.00								
59	VALVE VAULTS, TYPE A, 5'-DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	2										
ADD ALTERNATE NO. 1 BID ITEMS													
1	TREE ROOT PRUNING	EACH	1	300.00	300.00								
3	TRENCH BACKFILL	CU YD	12	55.00	660.00								
7	PARKWAY RESTORATION	SQ YD	17	45.00	765.00								
14	DUCTILE IRON WATER MAIN TEE, 8" X 6"	EACH	1	650.00	650.00								
17	DUCTILE IRON WATER MAIN 6", CLASS 52, WITH TRACER WIRE	FOOT	3	780.00	2,340.00								
21	WATER VALVES 8"	EACH	2	2,400.00	4,800.00								
26	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	1	7,450.00	7,450.00								
45	PRESSURE CONNECTION 8" X 8"	EACH	2	8,400.00	16,800.00								
55	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	24	87.00	2,088.00								

Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

				5		6		7		8		9	
				Vian Construction Co., Inc. 1041 Martha Street Elk Grove Village, IL 60007 (847) 364-5369 Fax (847) 364-5371									
				Red unit price = unit price is above median unit price Blue unit price = unit price is equal to median unit price Green unit price = unit price is below median unit price									
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
56	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	118	14.00	1,652.00								
57	SIDEWALK REMOVAL	SQ FT	118	3.00	354.00								
58	DIRECTIONALLY DRILLED WATER MAIN, 8"	FOOT	274	242.00	66,308.00								
59	VALVE VAULTS, TYPE A, 5'-DIAMETER, NEENAH R-1713 FRAME AND LID	EACH	2										
TOTAL BASE BID AS READ				\$	1,223,017.25								
TOTAL BASE BID AS CORRECTED													
TOTAL ALTERNATE BID AS READ				\$	104,167.00								
TOTAL ALTERNATE BID AS CORRECTED													
TOTAL BID AS COMPUTED				\$	1,327,184.25	\$	-	\$	-	\$	-	\$	-
PROPOSAL GUARANTEE				5.00%		5.00%		5.00%		5.00%		5.00%	

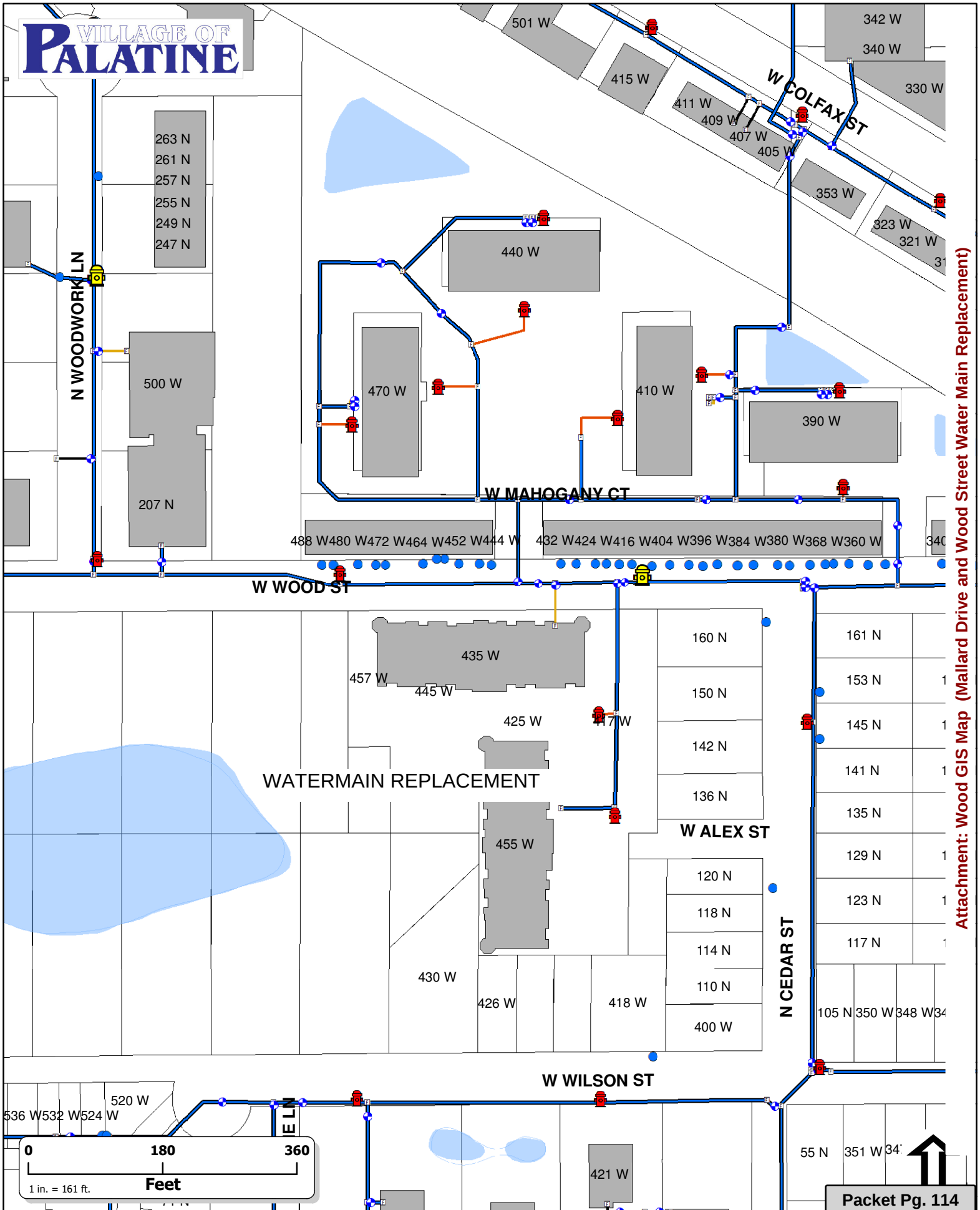
Attachment: Bid Tab 2019 WTM Replace Mallard Wood (Mallard Drive and Wood Street Water Main

6.B.2.b



2019 Wood St. Water Main

6.B.2.c



Consider an Ordinance Amending Chapter 6 - Building Codes and Building Regulations of the Village's Code of Ordinances to Include Adoption of Appendix J Existing Buildings of the International Residential Code, 2015 Edition (with Amendments) and the 2018 International Energy Conservation Code with Illinois Amendments

BACKGROUND:

The updated Illinois Energy Conservation Code, based on the 2018 IECC with Illinois Amendments, became effective on July 1, 2019. For permit applications started on or after July 1, 2019, this Code applies. The Village must adopt this latest version of the Energy Code. In addition, Appendix J of the 2015 International Residential Code provides provisions to encourage the continued use or reuse of existing buildings and structures. Staff has already been using these provisions. This action will officially adopt Appendix J.

KEY ISSUES:

- Illinois Energy Conservation Code: In accordance with the Energy Efficient Building Act, the Capital Development Board (CDB) is required to review and adopt the most current version of the International Energy Conservation Code (IECC) within one year of its publication date. The updated Illinois Energy Conservation Code based on the 2018 IECC with Illinois Amendments which became effective on July 1, 2019.
- Appendix J of the 2015 International Residential Code: This appendix provides provisions to encourage the continued use or reuse of existing buildings and structures. It takes into consideration the challenges often faced when working on existing buildings and structures. Staff has been using these provisions and have found them beneficial to our customers.

ALTERNATIVES:

- . Recommend approval of the code adoption.
- . Do not recommend approval of the code adoption.

RECOMMENDATION: Staff recommends approval of the ordinance amending Chapter 6 of the Village's Code of Ordinances.

ACTION REQUIRED: Motion to approve the ordinance adopting the Illinois Energy Conservation Code and Appendix J of the 2015 International Residential Code.

Consider a Motion Authorizing the Village Manager to Execute a Proposal for Design Engineering Services for the Rand Road and Lake Cook Road Sidewalk Improvements

BACKGROUND:

Extending sidewalk in the Rand Road TIF District, to complete existing gaps on the east side and to install new sidewalk on the west side, was proposed in the 2019 Capital Improvement Plan. Staff recently conducted a Request for Qualifications from engineering firms. These improvements will require detailed designs and permits from the Illinois Department of Transportation (IDOT) and Cook County Department of Transportation and Highways (CCDOTH).

KEY ISSUES:

- Area one is the west and east sides of Rand Road, northwest of Hicks Road. Work will include installation of new sidewalk on the west side, filling in gaps in the existing sidewalk on the east side, and improvements to meet the Americans with Disabilities Act (ADA) guidelines
- Area two is the south side of Lake Cook Road, west of Rand Road, and both sides of Rand Road southeast of Lake Cook Road. Work will include installation of new sidewalk, filling in gaps in the existing sidewalk, and ADA improvements.
- The scope of services includes data collection, project coordination between the Village and IDOT, preliminary engineering and drainage design, development of contract documents, and submitting permit documents to IDOT and CCDOTH.

ALTERNATIVES:

1. Authorize the Village Manager to execute the proposal from Civiltech Engineering for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project.
2. Refer back to Staff with comments.

RECOMMENDATION:

Staff recommends authorizing the Village Manager to execute the proposal from Civiltech Engineering for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project in the not-to-exceed amount of \$113,530.

BUDGET IMPACT:

TIF Funds in the amount of \$154,000 have been appropriated in the Capital Improvement Budget to accommodate this project. The project was originally budgeted from the Rand Road TIF. It is proposed to proportion the funding from the Rand Road TIF in an amount of \$34,059 and the Rand/LakeCook Road TIF in an amount of \$79,471. A budget adjustment is proposed to accommodate this reallocation of TIF dollars.

ACTION REQUIRED:

Motion to authorize the Village Manager to execute the proposal from Civiltech Engineering, Incorporated of Itasca, Illinois for design engineering services for the Rand Road and Lake Cook Road Sidewalk Improvements Project in the not-to-exceed amount of \$113,530.

Consider a Motion to Award a Contract for the Mallard Drive and Wood Street Water Main Replacement Project

BACKGROUND:

Mallard Drive and Wood Street are recommended for water main replacement due to their age and the number of breaks that have occurred over the last several years. The water main replacement on West and South Mallard Drive will be from Illinois Avenue to Middleton Avenue (approximately 2,400 feet of water main replacement), while the water main replacement on West Wood Street will be from Woodwork Lane to North Cedar Street (approximately 1,000 feet of water main replacement).

KEY ISSUES:

- On Tuesday, August 6, 2019, five bids were received, ranging from a high of \$1,596,586.06 to a low of \$971,334 for the base bids.
- The low responsive and responsible bidder was Gerardi Sewer and Water Company of Addison. Their base bid was in the amount of \$971,334.
- The Engineer's estimate for the base bid was \$1,208,476.

ALTERNATIVES:

1. Award the contract for the Mallard Drive and Wood Street Water Main Replacement to Gerardi Sewer and Water.
2. Refer back to Staff with comments.

RECOMMENDATION:

It is recommended that the contract for the Mallard Drive and Wood Street Water Main Replacement Project be awarded to Gerardi Sewer and Water in the amount of \$971,334.

BUDGET IMPACT:

TIF funding in the amount of \$350,000 as well as \$750,000 in water funding has been appropriated in the Capital Improvement Program to accommodate this work.

ACTION REQUIRED:

Motion to award the contract for the Mallard Drive and Wood Street Water Main Replacement Project to Gerardi Sewer and Water Company of Addison, Illinois in the amount of \$971,334.

Consider an Ordinance Amending the Village's Code of Ordinances to Permit Video Gaming Within the Village of Palatine

BACKGROUND: The Village of Palatine's Code of Ordinances prohibits any kind of gambling within the Village (with the exception of events held for charity purposes which require special approval by the Village Council). The State of Illinois enacted the Video Gaming Act in 2009 which authorized the placement of up to five Video Gaming Terminals (VGTs) in licensed retail establishments, truck stops, and veteran/fraternal organizations.

Communities with home rule authority retained their rights to prohibit gaming. If communities want to allow the gaming, they have the ability to create their own ordinances that are equal to, or more restrictive than, the State statutes.

KEY ISSUES: Since 2009, the Village Council has discussed the issue of video gaming on multiple occasions, with the outcome of maintaining the existing prohibition. Past council discussions have occurred on the following dates (see attached minutes):

- **January 12, 2015:** During this meeting, the Village Council approved the language for a non-binding referendum question on the April 7, 2015 ballot. The referendum resulted in 60.84% of those voting indicating they did not want the Village Council to consider allowing video gaming.
- **June 12, 2017:** This Council discussion provided an update on those communities that had approved video gaming following the Village's 2015 referendum question. Following consideration, the Council ultimately voted to table further discussion on video gaming.
- **January 21, 2019:** During this meeting the Council voted to untable the discussion of video gaming and selected the May 13, 2019 Village Council meeting for additional consideration of the topic.
- **May 13, 2019:** The Village Council discussed the proposed ordinance prepared by Staff (the Staff memo and all related exhibits are attached). There were several modifications sought and it was scheduled to come before the Council this evening (August 12th) for a vote.

As this is ultimately a policy issue for the Village Council, Staff will not take a position on this matter. An ordinance has been prepared that would allow for video gaming. The modifications as a result of the May 13, 2019 discussions are:

- Reduce height of screening wall from 5 feet to 4 feet;
- No longer require screening to be as tall as the highest terminal height; and
- Terminals cannot be seen from outside the establishment.

All other provisions of the ordinance discussed on May 13th remain the same as per the Council direction.

ALTERNATIVES:

1. Approve the ordinance amending the Village's Code of Ordinances to permit video gaming.
2. Do not approve the ordinance amending the Village's Code of Ordinances to permit video gaming.

RECOMMENDATION:

Action is at the discretion of the Village Council.

ACTION REQUIRED:

Consider a motion to approve an ordinance amending the Village's Code of Ordinances to permit video gaming.